



City of Los Angeles

DISCIPLINE REPORT

for
Quarter 4, 2006

**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 MA II Marshall Davis, TEAMS II Development Bureau, 213-847-8900.

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DISCIPLINE REPORT

EXECUTIVE SUMMARY

FOR

Quarter 4, 2006

Internal Affairs Group

February 13, 2007

ISSUE: The Quarterly Discipline Report fulfills the reporting requirements of Consent Decree paragraph 88 regarding discipline imposed and the determination of disciplinary actions. The report places this information in context by also providing data on the number and source of complaints, the number and type of allegations made, and the disposition of allegations.

BACKGROUND: Disciplinary action is taken against employees, sworn or civilian, who are shown to have violated Department policies regarding misconduct or failure to perform the duties of their positions. The disciplinary process begins with a complaint. Complaints may be made by members of the public, or may originate within the Department. They can include various allegations against one or more employees. Complaint allegations are investigated to determine their validity. Recommended findings are made by the accused employee's commanding officer. The type and severity of discipline imposed varies according to the nature of the sustained allegations and the accused employee's work history and disciplinary record. The Chief of Police makes the final determination of discipline imposed.

ANALYSIS: Since this report is based on complaints closed during the quarter, it does not necessarily depict the number of complaints received or the patterns of conduct by employees during that time period. The following tables list the number of complaints (in total and by source of complaint), complaints sustained, and sustained rate for complaints closed during the quarter. It shows the numbers of employees who were cited in complaints, who had sustained allegations, who were suspended, and who received a penalty more severe than suspension (or who left the Department). It also lists the most frequently occurring allegation types along with the total number of allegations and the total number of allegations that were sustained.

Department Complaint Totals

Total Number of Complaints Closed for this Quarter: 1,125

Complainant Source	Sust	Num*	% Sust
Public	38	800	4.8
Public-Third Party	2	33	6.1
Department	193	260	74.2
Department Employee	11	39	28.2
Defense Attorney	0	3	0
Other Law Enforcement Agency	4	8	50.0
Public-Person Involved	1	3	33.3
Sworn Department Employee	0	1	0

Employees	Num
Cited in a Complaint	1638
Having Sustained Allegation(s)	277
Suspended	88
Demoted	0
Terminated	0
Resigned	5
Retired	1

The same employee may be cited in multiple complaints.

Allegation Type	Sust	Num
Neglect of Duty	116	653
Unbecoming Conduct	81	591
Discourtesy	14	511
Unauthorized Force	1	246
False Imprisonment	14	155
Unauthorized Tactics	4	88
Unlawful Search	8	75
Preventable Traffic Collision	64	67
False Statements	15	58
Failure to Qualify	45	54

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

Table A: Source of Complaints Closed*

Total Number of Complaints for this Quarter: 1125

Source	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Public	446	321	494	272	232	349	391	301	492	350	71	379	4098
Department	149	118	107	79	60	69	137	121	148	96	24	140	1248
Department Employee	13	14	12	5	14	16	11	8	11	18	3	18	143
Public-Third Party	16	5	12	8	6	9	10	6	8	12	2	19	113
Other Law Enforcement Agency	3	2	3	1	1	1	1	1	1	3	0	5	22
Defense Attorney	1	0	1	1	2	0	0	0	0	0	0	3	8
Public-Person Involved	0	0	0	0	0	0	0	0	0	0	0	3	3
Judicial Official/Prosecutor	0	0	0	1	0	0	0	0	0	0	0	0	1
Sworn Department Employee	0	0	0	0	0	0	0	0	0	0	0	1	1

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

Table B: Sworn / Civilian Summary

Employee	Num
Sworn	1245
Civilian	77
Department	13
Unknown	303
Total	1638

Table C: Allegation Summary

Allegation Type	Number of Allegations
Neglect of Duty	653
Unbecoming Conduct	591
Discourtesy	509
Unauthorized Force	246
False Imprisonment	155
Unauthorized Tactics	88
Unlawful Search	75
Preventable Traffic Collision	67
False Statements	58
Failure to Qualify	54
Other Policy/Rule	52
Improper Remark	34
Racial Profiling	31
Gender Bias	25
Discrimination	22
Theft	22
Dishonesty	21
Retaliation	21
Domestic Violence	18
Ethnic Remark	17
Insubordination	16
Failure to Appear	15
Sexual Misconduct	15
Narcotics/Drugs	11
Misleading Statements	9
Shooting Violation	9
Alcohol Related	7
Accidental Discharge	2
Failure to Report Misconduct	1
Service	1
Off-Duty Altercation	1
Total	2846

Table D: Disposition Summary

Dispositions	Num
Unfounded	1045
No Misconduct	410
Sustained	404
Non-Department Employee	177
Not Resolved	156
Exonerated	146
Actions Could be Different	121
Insufficient Evidence to Adjudicate	116
Alternate Complaint Resolution	67
Demonstrably False	67
Withdrawn by COP	32
Not Guilty	28
Policy Procedure	27
Guilty	26
Sustained - No Penalty	18
Duplicate	3
Out of Statute	3
Total	2846

Table E: Bureau-Allegation Summary (Sustained Only)

Allegation Type	OCB	OSB	OWB	OVB	DB	SOB	OO	OSS	CP	PC	Other	Total
Neglect of Duty	14	21	20	22	6	7	0	13	4	0	6	113
Unbecoming Conduct	4	35	6	19	2	1	0	11	0	0	1	79
Preventable Traffic Collision	7	6	17	16	3	3	1	3	5	0	0	61
Failure to Qualify	12	10	7	7	0	6	0	2	1	0	0	45
Dishonesty	0	0	2	1	0	0	0	2	0	14	0	19
Discourtesy	3	2	1	4	0	0	2	2	0	0	0	14
Failure to Appear	5	3	3	3	0	0	0	0	0	0	0	14
False Imprisonment	14	0	0	0	0	0	0	0	0	0	0	14
False Statements	6	4	1	2	1	0	0	0	0	0	0	14
Insubordination	1	0	0	9	0	0	1	1	0	0	0	12
Gender Bias	0	0	0	0	9	0	0	0	0	0	0	9
Shooting Violation	2	3	0	0	0	0	0	2	1	0	0	8
Unlawful Search	8	0	0	0	0	0	0	0	0	0	0	8
Domestic Violence	0	4	2	0	0	0	0	0	0	0	0	6
Alcohol Related	0	2	0	1	1	0	0	1	0	0	0	5
Unauthorized Tactics	1	3	0	0	0	0	0	0	0	0	0	4
Accidental Discharge	0	1	0	0	0	0	0	1	0	0	0	2
Ethnic Remark	0	0	0	1	0	0	0	1	0	0	0	2
Improper Remark	1	0	0	0	1	0	0	0	0	0	0	2
Misleading Statements	1	0	0	1	0	0	0	0	0	0	0	2
Theft	0	0	0	0	0	0	0	0	0	0	2	2
Narcotics/Drugs	1	0	0	0	0	0	0	0	0	0	0	1
Off-Duty Altercation	1	0	0	0	0	0	0	0	0	0	0	1
Other Policy/Rule	0	0	0	0	0	0	0	1	0	0	0	1
Sexual Misconduct	0	0	0	1	0	0	0	0	0	0	0	1
Unauthorized Force	0	0	0	1	0	0	0	0	0	0	0	1
Total	81	94	59	88	23	17	4	40	11	14	9	440

Note: CP includes CP, CP ADMIN, CP COS and COS. Deactivated Orgs includes Historical, AD-NARC, AD BUR, ABC, AD-VICE and ADMN. A Bureau/Office and corresponding Allegation Type only appears in this table if a case with an associated sustained allegation type closed during this quarter.

CMS R4

User Name:

Date: 02/13/2007

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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	
	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	Total
Accidental Discharge	0	0	0	0	0	0	0	0	1	1	0	0	0	0	1	1	0	0	0	0	0	0	0	0	0	0	2	2
Alcohol Related	0	0	0	0	0	0	0	0	0	0	1	1	3	5	0	0	0	0	0	0	0	0	1	1	0	0	5	7
Discourtesy	0	1	0	1	0	4	0	27	0	24	5	92	5	240	0	16	0	1	2	4	0	0	2	10	0	89	14	509
Discrimination	0	0	0	0	0	3	0	0	0	1	0	7	0	9	0	0	0	0	0	0	0	0	0	0	0	2	0	22
Dishonesty	0	0	0	0	0	0	0	1	0	0	1	1	1	2	0	0	1	1	0	0	0	0	16	16	0	0	19	21
Domestic Violence	0	0	0	0	0	1	0	0	0	0	1	5	5	11	0	0	0	0	0	0	0	0	0	0	0	1	6	18
Ethnic Remark	0	0	0	0	0	0	0	1	0	0	0	4	1	3	1	2	0	0	0	0	0	0	0	0	0	7	2	17
Failure to Appear	0	0	0	0	0	0	0	0	0	1	1	1	12	12	1	1	0	0	0	0	0	0	0	0	0	0	14	15
Failure to Qualify	0	0	0	0	1	1	3	7	6	7	14	17	18	18	2	3	1	1	0	0	0	0	0	0	0	0	45	54
Failure to Report Misconduct	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
False Imprisonment	0	0	0	0	0	1	0	2	0	3	8	42	6	87	0	7	0	0	0	0	0	0	0	0	0	13	14	155
False Statements	0	0	0	0	0	2	0	6	1	5	6	17	6	17	0	2	1	1	0	2	0	0	1	1	0	5	15	58
Gender Bias	0	0	0	0	9	14	0	1	0	1	0	1	0	0	0	0	0	0	0	0	0	0	1	0	7	9	25	
Improper Remark	0	0	0	0	1	4	0	4	0	3	0	4	1	18	0	0	0	0	0	0	0	0	0	1	0	0	2	34
Insubordination	0	0	0	0	0	0	0	0	9	9	0	0	1	3	0	0	0	0	1	1	0	0	1	3	0	0	12	16
Misleading Statements	0	0	0	0	0	0	0	2	0	0	0	1	2	4	0	0	0	0	0	0	0	0	0	1	0	1	2	9
Narcotics/Drugs	0	0	0	0	0	0	0	0	1	2	0	5	0	2	0	0	0	0	0	0	0	0	0	1	0	1	1	11
Neglect of Duty	1	4	0	6	3	15	16	92	13	49	17	99	44	234	2	23	0	0	0	3	0	0	13	34	7	94	116	653
Off-Duty Altercation	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	1	1
Other Policy/Rule	0	0	0	0	0	3	0	1	0	0	0	11	0	13	0	2	0	0	0	0	0	2	1	2	0	18	1	52
Preventable Traffic Collision	1	1	0	0	2	2	5	6	9	9	16	17	30	31	0	0	0	0	0	0	0	0	1	1	0	0	64	67
Racial Profiling	0	0	0	0	0	0	0	1	0	0	0	4	0	13	0	1	0	0	0	0	0	0	0	0	0	12	0	31
Retaliation	0	0	0	4	0	4	0	3	0	0	0	0	0	9	0	0	0	0	0	0	0	0	0	1	0	0	0	21
Service	0	0	0	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
Sexual Misconduct	0	0	0	0	0	0	0	0	0	2	0	6	1	3	0	0	0	0	0	0	0	0	0	0	0	4	1	15
Shooting Violation	0	0	0	0	0	0	3	3	0	0	0	0	2	2	3	3	0	0	0	0	0	0	0	0	0	1	8	9
Theft	0	0	0	0	0	0	0	1	0	1	0	6	1	4	0	1	0	0	0	0	0	0	0	1	0	8	1	22
Unauthorized Force	0	0	0	0	0	0	0	4	0	1	1	55	0	142	0	4	0	0	0	2	0	0	0	0	0	38	1	246
Unauthorized Tactics	0	0	0	0	0	0	0	2	0	0	1	9	2	54	1	3	0	0	0	2	0	0	0	0	0	18	4	88
Unbecoming Conduct	0	7	0	5	1	13	0	47	9	43	31	82	21	208	0	5	1	4	1	4	0	0	13	27	4	146	81	591
Unlawful Search	0	0	0	0	0	0	0	4	0	2	4	23	4	35	0	1	0	0	0	0	0	0	0	0	0	10	8	75
Total	2	13	0	16	17	67	27	215	49	164	107	511	167	1,180	11	76	4	8	4	18	0	2	49	101	11	475	448	2,846

Table G: Sustained Allegations Against Ranks Reported*

Sworn / Civilian	Rank / Position	Number of Allegations
Sworn	DEPUTY CHIEF	2
	LIEUTENANT 2	15
	LIEUTENANT 1	2
	DETECTIVE 3	21
	SERGEANT 2	6
	SERGEANT 1	21
	DETECTIVE 2	14
	DETECTIVE 1	14
	POLICE OFFICER 3	107
	POLICE OFFICER 2	167
	POLICE SPECIALIST	5
	POLICE OFFICER 1	6
		1
Civilian	SENIOR SYSTEM ANALYST 2	1
	SENIOR DETENTION OFFICER	1
	DETENTION OFFICER	3
	EQUIPMENT MECHANIC	2
	PHOTOGRAPHER 2	2
	POLICE SERVICE REPRESENTATIVE 2	11
	POLICE SERVICE REPRESENTATIVE 3	9
	PROPERTY OFFICER	1
	SENIOR CLERK TYPIST	18
	STOREKEEPER 2	2
	CLERK TYPIST	3
	RESERVE POLICE OFFICER	1
	RESERVE POLICE OFFICER SPECIALIST	1
RESERVE POLICE OFFICER TECHNICAL	2	
Total		438

*Multiple allegations may exist per accused.

Table H: Penalty Summary

Penalty	Number	Days
Removed on a Prior BOR	4	
Discharged/Removed/Transferred	1	
Discharged on a Prior Complaint	2	
Discharged	1	
Removed	2	
Termination on Probation	1	
Resign	5	
Resigned/Retired	11	
Retire	1	
Suspension	88	501
Official Reprimand	25	
Admonishment	111	
No Penalty(S-NP Only)	15	
No Action	9	
Total	276	

Table I: Discipline Imposed Listed by Allegation Type

Allegation Type	Allegation Total	Employees Cited in Complaint	Employees having Sustained Allegation	Sustained Rate	Removed on a Prior BOR	Discharged/Removed/Transferred	Discharged on a Prior Complaint	Discharged	Removed	Termination on Probation	Resign	Resigned/Retired	Retire	Suspension	Official Reprimand	Admonishment	No Penalty(S-NP Only)	No Action
Accidental Discharge	2	2	2	100	0	0	0	0	0	0	0	0	0	1	0	0	1	0
Alcohol Related	7	8	6	75	0	0	0	0	0	0	2	0	0	4	1	0	0	0
Discourtesy	509	339	13	3.8	1	0	0	0	0	0	1	1	0	16	1	4	0	0
Discrimination	22	17	0	0	0	0	0	0	0	0	0	0	0	0	0	2	0	0
Dishonesty	21	7	6	85.7	0	0	14	1	2	0	0	1	0	1	0	1	0	0
Domestic Violence	18	9	3	33.3	0	0	0	0	0	0	0	4	0	3	0	0	0	0
Ethnic Remark	17	9	2	22.2	0	0	0	0	0	0	0	0	0	3	1	0	0	0
Failure to Appear	15	15	14	93.3	0	0	0	0	0	1	0	0	0	3	2	8	0	0
Failure to Qualify	54	56	47	83.9	0	0	0	0	0	0	1	0	1	5	5	30	6	0
Failure to Report Misconduct	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
False Imprisonment	155	124	2	1.6	8	0	0	0	0	0	0	6	0	0	1	2	2	0
False Statements	58	53	12	22.6	3	0	0	1	2	0	1	7	0	8	0	0	0	0
Gender Bias	25	5	1	20	0	0	0	0	0	0	0	14	0	0	0	0	0	0
Improper Remark	34	33	2	6	0	0	0	0	0	0	0	1	0	2	0	0	0	0
Insubordination	16	7	5	71.4	9	0	0	0	0	0	0	0	0	3	0	0	0	0
Misleading Statements	9	9	2	22.2	0	0	0	0	0	0	0	1	0	2	0	0	0	0
Narcotics/Drugs	11	9	1	11.1	0	0	0	0	0	0	0	2	0	0	0	0	0	0
Neglect of Duty	653	443	87	19.6	5	2	0	0	1	0	3	8	0	67	22	30	10	6
Off-Duty Altercation	1	1	1	100	0	0	0	0	0	0	0	0	0	1	0	0	0	0
Other Policy/Rule	52	29	1	3.4	0	0	0	0	0	0	0	0	0	1	0	0	0	0
Preventable Traffic Collision	67	68	65	95.5	0	0	0	0	0	0	0	0	0	14	6	40	4	0
Racial Profiling	31	21	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0
Retaliation	21	20	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Service	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sexual Misconduct	15	6	1	16.6	0	0	0	0	0	0	0	0	0	4	0	0	0	0
Shooting Violation	9	6	6	100	0	0	0	0	0	0	0	0	0	4	0	4	0	0
Theft	22	13	1	7.6	1	0	0	0	0	0	0	2	0	0	0	0	0	0
Unauthorized Force	246	152	1	0.6	0	0	0	0	0	0	0	1	0	1	1	1	0	0
Unauthorized Tactics	88	60	4	6.6	0	0	0	0	0	0	0	0	0	1	0	4	0	0
Unbecoming Conduct	591	304	40	13.1	5	8	1	0	8	0	3	20	0	46	3	8	0	4
Undetermined	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Unlawful Search	75	52	2	3.8	4	0	0	0	0	0	0	4	0	0	2	0	4	0

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 Boards of Rights, Civil Service Commission Hearings, and Administrative Appeals

CF No.	BF No.	Rank	Initial Discipline Imposed by COP		Hearing Recommendation	
			Penalty	Length	Penalty	Length
04-3014 (04-2843)	22950 (22986)	PO III	Suspension (BOR)	4 Days (Directed)	Removal	Removal
05-0363	23402	PO III	Suspension	3 Days	Suspension	3 Days
06-0878	23567	PO II	OR	-	OR	-
05-0371	23679	SGT I	Suspension	15 Days	Suspension	10 Days
05-5696	23581	PO III	OR	-	Admonishment	-

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

CF No.	BF No.	Rank	BOR Recommendation		Reduced by COP to:	
			Penalty	Length	Penalty	Length
<i>None</i>						

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

<u>CUOF#</u>	<u>Type</u>	<u>Date Adopted</u>	<u>CF No.</u>	<u>Tactics</u>	<u>UOF</u>	<u>Drawing</u>	<u>Accidental</u>	<u>Penalty</u>	<i>Discipline</i>	<u>Length</u>	<i>Non-Discipline</i>	<u>Training</u>	<u>RNIHW</u>
04080	HEAD	12/20/2005	04-4165		✓			ADMON					
04044	OIS	4/12/2005	05-1568	✓				SUSP		22			
04044	OIS	4/12/2005	05-1568	✓				ADMON					
04063	LERI	6/21/2005	05-1915	✓				ADMON					
04063	LERI	6/21/2005	05-1915	✓				SUSP		15			
04063	LERI	6/21/2005	05-1915	✓				ADMON					
04104	OIS	10/18/2005	05-4980	✓				ADMON					
04104	OIS	10/18/2005	05-4980	✓				ADMON					
04104	OIS	10/18/2005	05-4980	✓				ADMON					
04104	OIS	10/18/2005	05-4980	✓				ADMON					
04104	OIS	10/18/2005	05-4980	✓				ADMON					
04104	OIS	10/18/2005	05-4980	✓				ADMON					
04104	OIS	10/18/2005	05-4980	✓				ADMON					
05072	OIS	8/1/2006	05-5873		✓			SUSP		2			
05086	OIS	2/28/2006	06-0879	✓	✓	✓		SUSP		10			
05075	OIS	8/15/2006	06-4040			✓		SUS-NO PNLTY					

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.

Table M
Discipline Not Imposed

<u>CF No.</u>	<u>Type</u>	<u>Explanation</u>
<i>None</i>		

This publication of the QDR does not contain data pertinent to subsections A, C and D of Table M. Such data was not available for this publication of the QDR. Any data pertinent to subsections A, C and/or D of Table M will be published in a supplemental report no later than 45 days after the publication date of this QDR.

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

Allegation Type	Rank	Bureau	Area / Div	CF No.	Disposition	Penalty	
Ethnic Remark	POLICE OFFICER 2	VB	VTD	99-3663	Sustained	Official Reprimand	
Failure to Appear	POLICE OFFICER 2	CB	CTD	06-2498	Sustained	Official Reprimand	
	POLICE OFFICER 2	CB	NE	06-1933	Sustained	Official Reprimand	
	POLICE OFFICER 2	CB	NEWT	06-4067	Sustained	Admonishment(0 Days)	
	POLICE OFFICER 2	CB	RAMP	06-1748	Sustained	Suspension(3 Days)	
	POLICE OFFICER 2	CB	RAMP	06-3983	Sustained	Admonishment(0 Days)	
	POLICE OFFICER 2	SB	STD	06-3662	Sustained	Admonishment	
	POLICE OFFICER 2	SB	SW	05-6164	Sustained	Admonishment(0 Days)	
	POLICE OFFICER 2	TERMINATED TEAM	TERMINATED TEAM	00-4429	Sustained	Admonishment	
	POLICE OFFICER 2	VB	NHWD	00-4429	Sustained	Admonishment	
	POLICE OFFICER 2	VB	WVAL	06-3698	Sustained	Admonishment	
	POLICE OFFICER 2	WB	HWD	06-2907	Sustained	Suspension(1 Day)	
	POLICE OFFICER 2	WB	PAC	06-3313	Sustained	Admonishment	
	POLICE OFFICER 2	WB	WLA	06-3816	Sustained	Suspension(1 Day)	
	POLICE OFFICER 3	SB	SE	06-2568	Sustained	Admonishment	
	POLICE SPECIALIST	VB	VNY	04-3407	Sustained	Termination on Probation(0 Days)	
	Failure to Qualify	DETECTIVE 1	CB	CENT	06-4077	Sustained	Admonishment(0 Days)
		DETECTIVE 1	SB	HARB	06-2661	Sustained	Official Reprimand
DETECTIVE 1		SB	SW	06-4343	Sustained	Admonishment(0 Days)	
DETECTIVE 1		VB	DEV	06-4653	Sustained - No Penalty	No Penalty(S-NP Only)(0 Days)	
DETECTIVE 3		VB	FTHL	06-0830	Sustained	Suspension(1 Day)	
DETECTIVE 3		WB	PAC	06-3768	Sustained - No Penalty	No Penalty(S-NP Only)(0 Days)	
LIEUTENANT 2		CP COS	CP COS	06-4552	Sustained	Admonishment	
POLICE OFFICER 1		OSS	TD	06-4090	Sustained	Admonishment	
POLICE OFFICER 2		CB	CB	06-2641	Sustained	Admonishment	
POLICE OFFICER 2	CB	CENT	06-4243	Sustained	Admonishment		

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

Allegation Type	Rank	Bureau	Area / Div	CF No.	Disposition	Penalty
Failure to Qualify	POLICE OFFICER 2	CB	HOBK	06-4402	Sustained	Admonishment
	POLICE OFFICER 2	CB	NE	06-2605	Sustained	Official Reprimand
	POLICE OFFICER 2	CB	NE	06-2606	Sustained	Admonishment
	POLICE OFFICER 2	CB	NE	06-4204	Sustained	Admonishment
	POLICE OFFICER 2	CB	NEWT	06-0670	Sustained	Admonishment
	POLICE OFFICER 2	CB	NEWT	06-4283	Sustained	Admonishment
	POLICE OFFICER 2	CB	NEWT	06-4284	Sustained	Admonishment
	POLICE OFFICER 2	CB	RAMP	06-4326	Sustained	Admonishment(0 Days)
	POLICE OFFICER 2	SB	HARB	06-4123	Sustained	Admonishment(0 Days)
	POLICE OFFICER 2	SB	SE	06-4331	Sustained	Admonishment
	POLICE OFFICER 2	SB	STD	06-0644	Sustained	Suspension(6 Days)
	POLICE OFFICER 2	VB	DEV	06-4829	Sustained	Admonishment
	POLICE OFFICER 2	VB	MISN	06-2926	Sustained	Official Reprimand
	POLICE OFFICER 2	WB	WLA	06-2847	Sustained	Suspension(3 Days)
	POLICE OFFICER 2	WB	WLA	06-2850	Sustained	Admonishment
	POLICE OFFICER 2	WB	WTD	06-4528	Sustained	Admonishment
	POLICE OFFICER 3	CB	CENT	06-2558	Sustained	Suspension(1 Day)
	POLICE OFFICER 3	SB	HARB	06-3928	Sustained	Admonishment
	POLICE OFFICER 3	SB	SW	06-3684	Sustained	Admonishment(0 Days)
	POLICE OFFICER 3	SOB	METRO	06-4505	Sustained - No Penalty	No Penalty(S-NP Only)(0 Days)
	POLICE OFFICER 3	SOB	METRO	06-4527	Sustained	Admonishment
	POLICE OFFICER 3	SOB	METRO PAT	06-2994	Sustained - No Penalty	No Penalty(S-NP Only)
	POLICE OFFICER 3	SOB	METRO PAT	06-3127	Sustained	Official Reprimand
	POLICE OFFICER 3	SOB	METRO PAT	06-3749	Sustained - No Penalty	No Penalty(S-NP Only)
	POLICE OFFICER 3	SOB	METRO PAT	06-5112	Sustained	Admonishment(0 Days)
	POLICE OFFICER 3	VB	WVAL	06-0912	Sustained	Official Reprimand

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

Allegation Type	Rank	Bureau	Area / Div	CF No.	Disposition	Penalty
Failure to Qualify	POLICE OFFICER 3	VB	WVAL	06-3040	Sustained	Admonishment(0 Days)
	POLICE OFFICER 3	WB	PAC	06-3583	Sustained	Admonishment
	POLICE OFFICER 3	WB	WIL	06-2767	Sustained	Admonishment
	POLICE OFFICER 3	WB	WLA	06-3585	Sustained	Admonishment(0 Days)
	POLICE SPECIALIST	SB	SE	06-2016	Sustained	Resign(0 Days)
	RESERVE POLICE OFFICER	DEACTIVATED	RCS	98-4150	Sustained	Admonishment
	RESERVE POLICE OFFICER	VB	VTD	98-4150	Sustained	Admonishment
	SERGEANT 1	SB	SB	06-3685	Sustained	Admonishment
	SERGEANT 1	SB	SW	06-3686	Sustained	Admonishment(0 Days)
	SERGEANT 2	OSS	TD	06-2876	Sustained	Retire(0 Days)
Insubordination	DETECTIVE 3	VB	VNY	05-2818	Sustained	Removed on a Prior BOR
	SENIOR DETENTION OFFICER	OO	JD	06-3077	Sustained	Suspension(10 Days)
Misleading Statements	POLICE OFFICER 2	VB	FTHL	04-6275	Sustained	Suspension(5 Days)
Narcotics/Drugs	DETECTIVE 2	CB	NEWT	05-4055	Sustained	Resigned/Retired
Neglect of Duty	CLERK TYPIST	VB	WVAL	06-2739	Sustained	Admonishment
	DETECTIVE 1	VB	NHWD	04-2487	Sustained	Suspension(1 Day)
	DETECTIVE 1	VB	WVAL	06-2278	Sustained	Official Reprimand(0 Days)
	DETECTIVE 2	DEACTIVATED	RMD	01-3034	Sustained, Sustained, Sustained, Sustained, Sustained	Suspension(1 Day)
	DETECTIVE 3	DB	RHD	05-3289	Sustained	Suspension(4 Days)
	LIEUTENANT 1	WB	HWD	06-1657	Sustained	Admonishment(0 Days)
	LIEUTENANT 1	WB	WLA	05-4143	Sustained	Suspension(5 Days)
	POLICE OFFICER 1	VB	WVAL	06-2769	Sustained	Admonishment
	POLICE OFFICER 1	WB	WLA	05-0769	Sustained	Official Reprimand
	POLICE OFFICER 2	CB	NEWT	05-3836	Sustained	Admonishment(0 Days)

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

Allegation Type	Rank	Bureau	Area / Div	CF No.	Disposition	Penalty
Neglect of Duty	POLICE OFFICER 2	CB	NEWT	05-5156	Sustained	Resigned/Retired
	POLICE OFFICER 2	CB	RAMP	06-4169	Sustained	Admonishment
	POLICE OFFICER 2	DB	ND	05-6385	Sustained - No Penalty	No Penalty(S-NP Only)
	POLICE OFFICER 2	SB	77TH	04-4385	Sustained - No Penalty	No Penalty(S-NP Only)
	POLICE OFFICER 2	SB	77TH	05-2809	Sustained	Suspension(1 Day)
	POLICE OFFICER 2	SB	77TH	05-5717	Sustained, Sustained	Admonishment(0 Days)
	POLICE OFFICER 2	SB	SW	04-3804	Guilty	Suspension(2 Days)
	POLICE OFFICER 2	WB	HWD	05-6235	Sustained	Admonishment
	POLICE OFFICER 2	WB	PAC	04-5683	Sustained	Suspension(2 Days)
	POLICE OFFICER 2	WB	WLA	05-6111	Sustained, Sustained	Admonishment
	POLICE OFFICER 2	WB	WLA	06-1321	Sustained	Admonishment(0 Days)
	POLICE OFFICER 2	WB	WTD	05-3171	Sustained	Suspension(2 Days)
	POLICE OFFICER 3	SOB	METRO	05-4056	Sustained - No Penalty, Sustained - No Penalty	No Penalty(S-NP Only)
	POLICE OFFICER 3	SOB	METRO	05-4056	Sustained, Sustained	Official Reprimand
	POLICE OFFICER 3	WB	HWD	05-6235	Sustained, Sustained	Admonishment
	POLICE OFFICER 3	WB	WLA	05-0769	Sustained	Official Reprimand
	POLICE SERVICE REPRESENTATIVE 2	ICSB	COMM	05-4499	Sustained	Admonishment
	POLICE SERVICE REPRESENTATIVE 2	ICSB	COMM	06-2614	Sustained	Suspension(6 Days)
	POLICE SERVICE REPRESENTATIVE 3	ICSB	COMM	05-2513	Sustained	Suspension(5 Days)
	POLICE SERVICE REPRESENTATIVE 3	ICSB	COMM	06-2359	Sustained	Admonishment
POLICE SERVICE REPRESENTATIVE 3	ICSB	COMM	06-2842	Sustained, Sustained	Admonishment	

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

Allegation Type	Rank	Bureau	Area / Div	CF No.	Disposition	Penalty	
Neglect of Duty	PROPERTY OFFICER	ATSB	PD	05-4145	Sustained	Resigned/Retired	
	SENIOR CLERK TYPIST	ICSB	RI	06-0690	Sustained	Suspension(2 Days)	
	SENIOR SYSTEM ANALYST 2	CDB	TEAMS	06-3367	Sustained	Admonishment	
	SERGEANT 1	CB	NE	06-0565	Sustained	Official Reprimand	
	SERGEANT 1	SB	77TH	04-4385	Guilty, Guilty	Suspension(5 Days)	
	SERGEANT 1	SB	SE	05-3265	Sustained, Sustained	Suspension(1 Day)	
	SERGEANT 1	SB	SW	04-3804	Sustained	Suspension(9 Days)	
	SERGEANT 1	SOB	SOSD	04-1687	Sustained	Suspension(2 Days)	
	SERGEANT 1	VB	FTHL	04-3102	Sustained	Suspension(15 Days)	
	SERGEANT 1	VB	VTD	05-4234	Sustained, Sustained, Sustained, Sustained	Suspension(7 Days)	
	SERGEANT 1	VB	WVAL	06-1192	Sustained	Official Reprimand(0 Days)	
	SERGEANT 1	WB	PAC	05-5722	Sustained	Admonishment	
	UNKNOWN	CB	CENT	06-4195	Sustained	No Action	
					05-3638	Sustained	Suspension(3 Days)
					05-5710	Sustained - No Penalty, Sustained	No Penalty(S-NP Only), No Action
					05-6409	Sustained	No Action(0 Days)
					06-1811	Sustained	No Action
				06-1928	Sustained	No Action	
				06-4168	Sustained	No Action	
Preventable Traffic Collision	DEPUTY CHIEF	CDB	TEAMS	06-3886	Sustained	Admonishment	
	DETECTIVE 1	DB	ND	06-2565	Sustained	Suspension(5 Days)	
	DETECTIVE 1	VB	DEV	06-4059	Sustained	Admonishment(0 Days)	
	DETECTIVE 1	VB	NHWD	05-5886	Sustained	Suspension(1 Day)	
	DETECTIVE 2	CTCIB	MCD	06-1006	Sustained	Admonishment	

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

Allegation Type	Rank	Bureau	Area / Div	CF No.	Disposition	Penalty
Preventable Traffic Collision	DETECTIVE 2	VB	MISN	06-4780	Sustained	Admonishment
	DETECTIVE 3	PSB	FID	06-5006	Sustained	Admonishment
	DETECTIVE 3	PSB	PSB SOD	06-1988	Sustained	Admonishment
	DETECTIVE 3	VB	VB	06-4378	Sustained	Admonishment(0 Days)
	DETECTIVE 3	WB	WIL	06-5024	Sustained - No Penalty	
	LIEUTENANT 2	ATSB	PERG	06-4261	Sustained	Admonishment
	LIEUTENANT 2	PSB	FID	06-5810	Sustained	Admonishment
	POLICE OFFICER 1	TERMINATED TEAM	TERMINATED TEAM	02-2904	Sustained	Admonishment
	POLICE OFFICER 2	ATSB	PERG	06-3694	Sustained	Admonishment
	POLICE OFFICER 2	CB	CENT	06-3180	Sustained - No Penalty	No Penalty(S-NP Only)
	POLICE OFFICER 2	CB	HOBK	06-2341	Sustained	Suspension(1 Day)
	POLICE OFFICER 2	CB	HOBK	06-3239	Sustained	Admonishment
	POLICE OFFICER 2	CB	HOBK	06-3850	Sustained	Admonishment(0 Days)
	POLICE OFFICER 2	CB	NEWT	06-0496	Sustained - No Penalty	No Penalty(S-NP Only)
	POLICE OFFICER 2	DB	DSD	06-2275	Sustained	Admonishment
	POLICE OFFICER 2	DEACTIVATED	77TH PAT W5	06-2043	Sustained	Suspension(1 Day)
	POLICE OFFICER 2	DEACTIVATED	77TH PAT W5 DENB	06-2042	Sustained	Suspension(1 Day)
	POLICE OFFICER 2	DEACTIVATED	77TH PAT W7 DEND	06-2763	Sustained	Admonishment
	POLICE OFFICER 2	SB	77TH	06-4094	Sustained	Admonishment(0 Days)
	POLICE OFFICER 2	SB	HARB	06-4050	Sustained	Admonishment(0 Days)
POLICE OFFICER 2	SB	SW	06-4096	Sustained	Admonishment	
POLICE OFFICER 2	SOB	METRO PAT	06-3277	Sustained	Admonishment	
POLICE OFFICER 2	VB	MISN	06-2088	Sustained	Suspension(1 Day)	

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

Allegation Type	Rank	Bureau	Area / Div	CF No.	Disposition	Penalty
Preventable Traffic Collision	POLICE OFFICER 2	VB	NHWD	06-4712	Sustained	Admonishment(0 Days)
	POLICE OFFICER 2	VB	VNY	06-2527	Sustained	Admonishment
	POLICE OFFICER 2	VB	VNY	06-2530	Sustained	Suspension(2 Days)
	POLICE OFFICER 2	VB	VNY	06-5387	Sustained	Admonishment
	POLICE OFFICER 2	VB	VTD	06-2171	Sustained	Official Reprimand
	POLICE OFFICER 2	WB	HWD	06-3955	Sustained	Admonishment
	POLICE OFFICER 2	WB	PAC	02-2904	Sustained	Admonishment
	POLICE OFFICER 2	WB	PAC	06-4342	Sustained	Admonishment
	POLICE OFFICER 2	WB	WIL	06-1821	Sustained	Admonishment
	POLICE OFFICER 2	WB	WIL	06-5021	Sustained	Admonishment
	POLICE OFFICER 2	WB	WLA	06-4112	Sustained	Admonishment
	POLICE OFFICER 2	WB	WLA	06-4113	Sustained	Admonishment
	POLICE OFFICER 2	WB	WTD	06-1749	Sustained	Official Reprimand
	POLICE OFFICER 2	WB	WTD	06-4504	Sustained	Admonishment(0 Days)
	POLICE OFFICER 3	CB	NEWT	06-1068	Sustained	Suspension(1 Day)
	POLICE OFFICER 3	DB	ND	06-2564	Sustained	Suspension(1 Day)
	POLICE OFFICER 3	SB	77TH	06-2280	Sustained	Suspension(1 Day)
	POLICE OFFICER 3	SB	SE	06-2526	Sustained	Admonishment
	POLICE OFFICER 3	SB	SW	06-3680	Sustained	Admonishment
	POLICE OFFICER 3	SOB	METRO	06-2712	Sustained	Official Reprimand
	POLICE OFFICER 3	SOB	METRO	06-4490	Sustained	Admonishment(0 Days)
	POLICE OFFICER 3	VB	FTHL	06-1943	Sustained	Suspension(1 Day)
	POLICE OFFICER 3	VB	NHWD	06-0338	Sustained	Admonishment
	POLICE OFFICER 3	VB	NHWD	06-3895	Sustained	Admonishment
	POLICE OFFICER 3	WB	PAC	06-1898	Sustained	Suspension(2 Days)
	POLICE OFFICER 3	WB	PAC	06-4951	Sustained	Admonishment(0 Days)
	POLICE OFFICER 3	WB	WIL	06-0646	Sustained	Official Reprimand
	POLICE OFFICER 3	WB	WIL	06-2251	Sustained	Admonishment(0 Days)

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

Allegation Type	Rank	Bureau	Area / Div	CF No.	Disposition	Penalty
Preventable Traffic Collision	POLICE OFFICER 3	WB	WIL	06-3050	Sustained	Official Reprimand
	POLICE OFFICER 3	WB	WLA	06-0178	Sustained	Suspension(2 Days)
	POLICE SERVICE REPRESENTATIVE 3	ICSB	COMM	06-0450	Sustained - No Penalty	No Penalty(S-NP Only)
	SERGEANT 1	CB	CENT	06-1644	Sustained	Official Reprimand
	SERGEANT 1	VB	DEV	06-4058	Sustained - No Penalty	No Penalty(S-NP Only)
	SERGEANT 1	VB	WVAL	06-2775	Sustained	Admonishment(0 Days)
	SERGEANT 1	WB	WTD	06-4635	Sustained	Admonishment
	SERGEANT 2	OO	OO	06-5606	Sustained	Admonishment
Shooting Violation	POLICE OFFICER 2	CB	NEWT	05-1568	Sustained	Admonishment
	POLICE OFFICER 2	CB	NEWT	05-1568	Sustained	Suspension(22 Days)
	POLICE SPECIALIST	SB	SE	06-0879	Sustained, Sustained, Sustained	Suspension(10 Days)
Theft	POLICE OFFICER 2	TERMINATED TEAM	TERMINATED TEAM	06-1111	Sustained	Resigned/Retired
Unauthorized Force	POLICE OFFICER 3	VB	WVAL	05-3891	Sustained	Official Reprimand
Unauthorized Tactics	POLICE OFFICER 1	SB	SW	05-1915	Sustained	Admonishment
	POLICE OFFICER 2	CB	HOBK	04-4165	Sustained	Admonishment
	POLICE OFFICER 2	SB	SW	05-1915	Sustained	Suspension(15 Days)
	POLICE OFFICER 3	SB	SW	05-1915	Sustained	Admonishment
Unbecoming Conduct	CLERK TYPIST	CB	CENT	05-4450	Sustained	Suspension(5 Days)
	CLERK TYPIST	SB	SW	05-3465	Sustained	Discharged on a Prior Complaint
	DETECTIVE 1	SB	SW	05-0739	Sustained	Suspension(15 Days)
	DETECTIVE 1	VB	MISN	05-5211	Sustained, Sustained	Suspension(4 Days)
	DETECTIVE 2	SB	77TH	04-4897	Sustained, Sustained,	Suspension(4 Days)

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

Allegation Type	Rank	Bureau	Area / Div	CF No.	Disposition	Penalty
Unbecoming Conduct	DETECTIVE 3	CB	CB	05-3399	Sustained	Suspension(2 Days)
	DETENTION OFFICER	DEACTIVATED	JD-MET	05-2776	Sustained	Suspension(8 Days)
	POLICE OFFICER 2	OSS	TD	05-4013	Sustained	Suspension(4 Days)
	POLICE OFFICER 2	SB	SE	05-4635	Sustained, Sustained	Suspension(3 Days)
	POLICE OFFICER 2	VB	FTHL	05-5764	Sustained	Resign
	POLICE OFFICER 2	WB	WLA	05-1273	Guilty, Guilty, Guilty, Guilty	Discharged/Removed/Transferred
	POLICE OFFICER 2	WB	WTD	04-3293	Sustained	Suspension(3 Days)
	POLICE OFFICER 3	CB	NE	05-5794	Sustained	Suspension(3 Days)
	POLICE OFFICER 3	SB	SE	05-4113	Sustained, Sustained, Sustained	Suspension(10 Days)
	POLICE OFFICER 3	SOB	METRO	05-1479	Sustained	Suspension(3 Days)
	POLICE OFFICER 3	VB	WVAL	05-3369	Guilty, Guilty, Guilty, Guilty, Guilty, Guilty	Removed
	POLICE SERVICE REPRESENTATIVE 2	ICSB	COMM	06-2319	Sustained, Sustained	Suspension(5 Days)
	POLICE SERVICE REPRESENTATIVE 2	ICSB	COMM	06-2321	Sustained	Suspension(2 Days)
	POLICE SERVICE REPRESENTATIVE 3	ICSB	COMM	06-2318	Sustained	Suspension(1 Day)
	RESERVE POLICE OFFICER SPECIALIST	WB	WTD	05-4990	Sustained	Admonishment
	SENIOR CLERK TYPIST	SB	SW	05-0626	Sustained, Sustained, Sustained	Suspension(5 Days)
	STOREKEEPER 2	ATSB	FOD	06-1256	Sustained, Sustained	Suspension(5 Days)
	UNKNOWN	SB	HARB	05-3221	Sustained	No Action
	UNKNOWN	SB	HARB	06-0584	Sustained,	No Action

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

Allegation Type	Rank	Bureau	Area / Div	CF No.	Disposition	Penalty
Unbecoming Conduct				06-3063	Sustained Sustained	No Action

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

Rank Level	Bureau	Area / Div	CF No.	Penalty	Allegation Count	Allegation Type	Disposition
DEPUTY CHIEF	PSB	PSB	05-4980	Admonishment	1	Neglect of Duty	Sustained
DETECTIVE 1	DB	ND	03-3928	Resigned/Retired	2	Unbecoming Conduct	Sustained
						False Statements	Sustained
DETECTIVE 2	SB	STD	05-2348	Suspension(5 Days)	1	Neglect of Duty	Sustained
DETECTIVE 2	DB	ND	05-3290	Official Reprimand	2	Neglect of Duty	Sustained
						Neglect of Duty	Sustained
DETECTIVE 2	DB	ND	05-3290	Official Reprimand	2	Neglect of Duty	Sustained
						Neglect of Duty	Sustained
DETECTIVE 3	VB	VNY	05-2543	Removed on a Prior BOR	10	Insubordination	Sustained
						Insubordination	Sustained
						Insubordination	Sustained
						Insubordination	Sustained
						Insubordination	Sustained
						Insubordination	Sustained
						Insubordination	Sustained
						Insubordination	Sustained
						Insubordination	Sustained
						Unbecoming Conduct	Sustained
						Neglect of Duty	Sustained
DETECTIVE 3	PSB	PSB	05-4980	Admonishment	1	Neglect of Duty	Sustained
EQUIPMENT MECHANIC	ATSB	ATSB	06-1212	Suspension(5 Days)	2	Insubordination	Sustained
						Other Policy/Rule	Sustained
LIEUTENANT 2	DB	ND	04-4601	Resigned/Retired	11	Gender Bias	Sustained
						Gender Bias	Sustained
						Gender Bias	Sustained
						Gender Bias	Sustained
						Gender Bias	Sustained
						Gender Bias	Sustained

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

Rank Level	Bureau	Area / Div	CF No.	Penalty	Allegation Count	Allegation Type	Disposition
						Gender Bias	Sustained
						Gender Bias	Sustained
						Gender Bias	Sustained
						Unbecoming Conduct	Sustained
						Improper Remark	Sustained
LIEUTENANT 2	PSB	PSB	05-4980	Admonishment	1	Neglect of Duty	Sustained
PHOTOGRAPHER 2	DEACTIVATED	CED	02-4711	Suspension(10 Days)	2	False Statements	Sustained
						Unbecoming Conduct	Sustained
POLICE OFFICER 2	CB	CENT	04-4923	Resigned/Retired	3	False Statements	Guilty
						Misleading Statements	Guilty
						Neglect of Duty	Guilty
POLICE OFFICER 2	SB	SW	04-5912	Suspension(10 Days)	3	Discourtesy	Sustained
						Neglect of Duty	Sustained
						Neglect of Duty	Sustained
POLICE OFFICER 2	SB	SW	04-5912	Suspension(1 Day)	1	Neglect of Duty	Sustained
POLICE OFFICER 2	VB	VNY	05-0533	Suspension(1 Day)	2	Unbecoming Conduct	Sustained
						Neglect of Duty	Sustained
POLICE OFFICER 2	VB	VNY	05-0533	Admonishment	2	Unbecoming Conduct	Sustained
						Neglect of Duty	Sustained
POLICE OFFICER 2	CB	CENT	05-0911	Suspension(22 Days)	2	Off-Duty Altercation	Guilty
						Unbecoming Conduct	Guilty
POLICE OFFICER 2	VB	VNY	05-1530	Suspension(10 Days)	5	Unbecoming Conduct	Sustained
						Neglect of Duty	Sustained
						Neglect of Duty	Sustained
						Neglect of Duty	Sustained
						Neglect of Duty	Sustained
POLICE OFFICER 2	SB	STD	05-4656	Suspension(22 Days)	2	Unbecoming Conduct	Sustained
						Neglect of Duty	Sustained

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

Rank Level	Bureau	Area / Div	CF No.	Penalty	Allegation Count	Allegation Type	Disposition
POLICE OFFICER 2	CB	RAMP	99-4630	Resigned/Retired	15	False Statements	Sustained
						False Statements	Sustained
						Unlawful Search	Sustained
						Unlawful Search	Sustained
						Unlawful Search	Sustained
						Unlawful Search	Sustained
						Unlawful Search	Sustained
						False Imprisonment	Sustained
						False Imprisonment	Sustained
						False Imprisonment	Sustained
						False Imprisonment	Sustained
						False Imprisonment	Sustained
						False Imprisonment	Sustained
						Neglect of Duty	Sustained
						Neglect of Duty	Sustained
Neglect of Duty	Sustained						
POLICE OFFICER 2	VB	VNY	04-1722	Removed(0 Days)	4	Dishonesty	Guilty
						False Statements	Guilty
						False Statements	Guilty
						Neglect of Duty	Guilty
POLICE OFFICER 2	VB	WVAL	04-3884	Suspension(44 Days)	2	Sexual Misconduct	Guilty
						Unbecoming Conduct	Guilty
POLICE OFFICER 2	SB	77TH	05-0229	Resign	6	Alcohol Related	Sustained
						False Statements	Sustained
						Neglect of Duty	Sustained
						Neglect of Duty	Sustained
						Neglect of Duty	Sustained
POLICE OFFICER 2	SB	STD	05-0949	Admonishment	3	Unbecoming Conduct	Sustained
						Neglect of Duty	Sustained

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

Rank Level	Bureau	Area / Div	CF No.	Penalty	Allegation Count	Allegation Type	Disposition
POLICE OFFICER 2	VB	FTHL	05-5733	Resign	2	Unbecoming Conduct	Sustained
						Unbecoming Conduct	Sustained
						Alcohol Related	Sustained
POLICE OFFICER 2	VB	VTD	05-5885	Suspension(15 Days)	3	Unbecoming Conduct	Sustained
						Neglect of Duty	Sustained
						Neglect of Duty	Sustained
POLICE OFFICER 2	VB	WVAL	05-6059	Suspension(3 Days)	2	Unbecoming Conduct	Sustained
						Discourtesy	Sustained
POLICE OFFICER 2	CB	NEWT	06-0865	Suspension(10 Days)	2	Neglect of Duty	Sustained
						Insubordination	Sustained
POLICE OFFICER 2	VB	VTD	06-1966	Suspension(2 Days)	2	Improper Remark	Sustained
						Preventable Traffic Collision	Sustained
POLICE OFFICER 3	SB	SB	04-1122	Resigned/Retired	19	Unbecoming Conduct	Sustained
						False Statements	Sustained
						False Statements	Sustained
						False Statements	Sustained
						Domestic Violence	Sustained
						Unbecoming Conduct	Sustained
						Unbecoming Conduct	Sustained
						Unbecoming Conduct	Sustained
						Unbecoming Conduct	Sustained
						Unbecoming Conduct	Sustained
						Unbecoming Conduct	Sustained
						Unbecoming Conduct	Sustained
						Unbecoming Conduct	Sustained

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

Rank Level	Bureau	Area / Div	CF No.	Penalty	Allegation Count	Allegation Type	Disposition
						Unbecoming Conduct	Sustained
						Unbecoming Conduct	Sustained
						Unbecoming Conduct	Sustained
						Unbecoming Conduct	Sustained
POLICE OFFICER 3	SB	STD	05-2348	Suspension(2 Days)	1	Discourtesy	Sustained
POLICE OFFICER 3	WB	WIL	05-3653	Resigned/Retired	3	Dishonesty	Sustained
						Neglect of Duty	Sustained
						Neglect of Duty	Sustained
POLICE OFFICER 3	ATSB	PER	05-4271	Removed on a Prior BOR	4	Unbecoming Conduct	Sustained
						Unbecoming Conduct	Sustained
						Unbecoming Conduct	Sustained
						Neglect of Duty	Sustained
POLICE OFFICER 3	WB	WLA	05-4902	Suspension(5 Days)	3	Discourtesy	Sustained
						Neglect of Duty	Sustained
						Neglect of Duty	Sustained
POLICE OFFICER 3	VB	DEV	06-0368	Suspension(1 Day)	3	Discourtesy	Sustained
						Discourtesy	Sustained
						Neglect of Duty	Sustained
POLICE OFFICER 3	CB	RAMP	99-4630	Removed on a Prior BOR	17	False Imprisonment	Sustained
						False Statements	Sustained
						False Statements	Sustained
						False Statements	Sustained
						Unlawful Search	Sustained
						Unlawful Search	Sustained
						Unlawful Search	Sustained
						Unlawful Search	Sustained
						False Imprisonment	Sustained
						False Imprisonment	Sustained

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

Rank Level	Bureau	Area / Div	CF No.	Penalty	Allegation Count	Allegation Type	Disposition
						False Imprisonment	Sustained
						False Imprisonment	Sustained
						False Imprisonment	Sustained
						False Imprisonment	Sustained
						False Imprisonment	Sustained
						Neglect of Duty	Sustained
						Neglect of Duty	Sustained
POLICE SERVICE REPRESENTATIVE 2	ICSB	COMM	05-4385	Admonishment	1	Dishonesty	Sustained
POLICE SERVICE REPRESENTATIVE 2	ICSB	COMM	05-4385	Suspension(1 Day)	2	Dishonesty	Sustained
						Neglect of Duty	Sustained
POLICE SERVICE REPRESENTATIVE 2	ICSB	COMM	06-2235	Admonishment	2	Unbecoming Conduct	Sustained
						Discourtesy	Sustained
POLICE SERVICE REPRESENTATIVE 3	ICSB	COMM	06-2235	Admonishment	1	Neglect of Duty	Sustained
POLICE SERVICE REPRESENTATIVE 3	ICSB	COMM	06-1039	Official Reprimand	2	Alcohol Related	Sustained
						Neglect of Duty	Sustained
RESERVE POLICE OFFICER TECHNICAL	WB	PAC	05-2762	Discharged	2	Dishonesty	Sustained
						False Statements	Sustained
SERGEANT 1	CB	RAMP	99-4630	Official Reprimand	1	Neglect of Duty	Sustained
SERGEANT 2	ATSB	PER	05-4980	Admonishment	1	Neglect of Duty	Sustained
SERGEANT 2	ATSB	PER	05-4980	Admonishment	1	Shooting Violation	Sustained
SERGEANT 2	PSB	PSB	05-4980	Admonishment	1	Shooting Violation	Sustained

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

Rank Level	Bureau	Area / Div	CF No.	Penalty	Allegation Count	Allegation Type	Disposition
SERGEANT 2	ATSB	PER	05-4980	Admonishment	1	Shooting Violation	Sustained
			05-3290	No Action	2	Theft	Sustained
						Theft	Sustained

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
00-4429	09/06/2000	POLICE OFFICER 2	TERMINATED TEAM	TERMINATED TEAM	Admonishment	Failure to Appear	Sustained
		AFTER BEING PROPERLY SUBPOENAED, FAILED TO APPEAR IN COURT, AS REQUIRED.					
		POLICE OFFICER 2	VB	NHWD	Admonishment	Failure to Appear	Sustained
		After being properly subpoenaed, failed to appear in court, as required.					
01-3034	06/20/2001	DETECTIVE 2	DEACTIVATED	RMD	Suspension(1 Day)	Neglect of Duty	Sustained
		--WHILE ON-DUTY, NEGLECTED YOUR DUTIES WHEN YOU ATTENDED COURT ON A PERSONAL MATTER.					
		--WHILE ON-DUTY, INAPPROPRIATELY USED A DEPT. VEHICLE TO CONDUCT PERSONAL BUSINES..					
		--WHILE ON-DUTY, NEGLECTED YOUR DUTIES WHEN WHEN YOU ATTENDED COURT ON A PERSONAL MATTER.					
		--WHILE-ON DUTY, YOU ON DUTY, INAPPROPRIATELY USED A DEPT VEHICLE TO CONDUCT PERSONAL BUSINESS					
		--WHILE ON-DUTY, INAPPROPRIATELY USED A DEPT VEHICLE TO CONDUCT PERSONAL BUSINESS.					
02-2904	04/10/2002	POLICE OFFICER 1	TERMINATED TEAM	TERMINATED TEAM	Admonishment	Preventable Traffic Collision	Sustained
		WHILE ON-DUTY AND DRIVING A CITY-OWNED VEHICLE, BECAME INVOLVED IN A PREVENTABLE TRAFFIC COLLISION.					
		POLICE OFFICER 2	WB	PAC	Admonishment	Preventable Traffic Collision	Sustained
		While on-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.					
02-4711	11/07/2002	PHOTOGRAPHER 2	DEACTIVATED	CED	Suspension(10 Days)	False Statements	Sustained
						Unbecoming Conduct	Sustained
		-On-duty, submitted an overtime report that employee knew or should have known contained false information.					
		-On-duty, made a false statement to a Department supervisor.					
03-3928	09/23/2003	DETECTIVE 1	DB	ND	Resigned/Retired	False Statements	Sustained
						Unbecoming Conduct	Sustained

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
03-3928	09/23/2003						
04-1122	02/09/2004	POLICE OFFICER 3	SB	SB	Resigned/Retired	Domestic Violence False Statements Unbecoming Conduct	Sustained Sustained Sustained
04-1340	03/21/2004	POLICE OFFICER 2	WB	WLA	Suspension(5 Days)	Domestic Violence	Sustained
04-1687		SERGEANT 1	SOB	SOSD	Suspension(2 Days)	Neglect of Duty	Sustained
04-1722	04/08/2004	POLICE OFFICER 2	VB	VNY	Removed(0 Days)	Dishonesty	Guilty

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
04-1722	04/08/2004	POLICE OFFICER 2	VB	VNY	Removed(0 Days)	False Statements Neglect of Duty	Guilty Guilty
<p>-Knowingly entered into a marriage contract with a non-resident alien, for the purpose of evading immigration laws of the United States. -Intentionally provided false information to on-duty agents from the United States Immigration and Customs Enforcement Service. -Off-duty, knowingly submitted false documents to the United States Immigration and Naturalization Service under the penalty of perjury.</p>							
04-2487	05/26/2004	DETECTIVE 1	VB	NHWD	Suspension(1 Day)	Neglect of Duty	Sustained
<p>- Failed to notify a supervisor in a timely manner after becoming involved in a contact -only CPI incident.</p>							
04-3102	03/03/2004	SERGEANT 1	VB	FTHL	Suspension(15 Days)	Neglect of Duty	Sustained
<p>On-duty, failed to conduct a thorough complaint investigation, resulting in an improper adjudication.</p>							
04-3293	07/08/2004	POLICE OFFICER 2	WB	WTD	Suspension(3 Days)	Unbecoming Conduct	Sustained
<p>Off-duty, conducted numerous unauthorized traffic maneuvers to control the freeway flow of vehicular traffic.</p>							
04-3407	07/15/2004	POLICE SPECIALIST	VB	VNY	Termination on Probation(0 Days)	Failure to Appear	Sustained
<p>AFTER BEING PROPERLY SUBPOENAED, FAILED TO APPEAR IN COURT, AS REQUIRED.</p>							
04-3804	08/07/2004	SERGEANT 1	SB	SW	Suspension(9 Days)	Neglect of Duty	Sustained
<p>On-duty, failed to take appropriate action after becoming aware of misconduct.</p>							
		POLICE OFFICER 2	SB	SW	Suspension(2 Days)	Neglect of Duty	Guilty
<p>On-duty, failed to provide proper police service.</p>							
04-3884	08/11/2004	POLICE OFFICER 2	VB	WVAL	Suspension(44 Days)	Sexual Misconduct Unbecoming Conduct	Guilty Guilty
<p>-Off-duty, inappropriately touched the breasts of complainant. -Off-duty, inappropriately initiated physical contact with complainant.</p>							
04-4165	08/14/2004	POLICE OFFICER 2	CB	HOBK	Admonishment	Unauthorized Tactics	Sustained
<p>-Employee became involved in a Categorical Use of Force, which resulted in Administrative Disapproval.</p>							

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
04-4385	09/01/2004	SERGEANT 1 -Failed to complete a thorough complaint investigation. -Failed to complete a complaint form.	SB	77TH	Suspension(5 Days)	Neglect of Duty	Guilty
		POLICE OFFICER 2 -Failed to book evidence as required.	SB	77TH	No Penalty(S-NP Only)	Neglect of Duty	Sustained - No Penalty
		POLICE OFFICER 2 -Failed to book evidence as required.	SB	77TH	No Penalty(S-NP Only)	Neglect of Duty	Sustained - No Penalty
04-4388	09/05/2004	POLICE SERVICE REPRESENTATIVE 2 While on duty, inappropriately hung up on a citizen.	ICSB	COMM	Suspension(10 Days)	Discourtesy	Sustained
04-4601	09/13/2004	LIEUTENANT 2 - Inappropriately kissed a complainant on the hand on one or more occasions. - Inappropriately hugged a complainant on one or more occasions. - Inappropriately kissed a complainant on the forehead on one or more occasions. - Attempted to dissuade complainant from reporting misconduct to a supervisor. - Made an improper remark. - Inappropriately held and kissed a complainant's hand. - Made an improper remark. - Inappropriately requested to meet with complainant outside the workplace for non-duty related activities. - Inappropriately held complainant's hand in the workplace. - Made an improper remark to a subordinate employee.	DB	ND	Resigned/Retired	Gender Bias Improper Remark Unbecoming Conduct	Sustained Sustained Sustained
04-4897	09/27/2004	DETECTIVE 2 -On-duty, on two occasions, inappropriately accessed the Department computer system for non-duty related activities. -On-duty, inappropriately released confidential information to an unauthorized person.	SB	77TH	Suspension(4 Days)	Unbecoming Conduct	Sustained

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
04-4923	10/01/2004	POLICE OFFICER 2	CB	CENT	Resigned/Retired	False Statements Misleading Statements Neglect of Duty	Guilty Guilty Guilty
<ul style="list-style-type: none"> - While off-duty, were in the company of persons you knew or should have known, possessed contraband. - While off-duty, failed to notify a Department supervisor of your detention in a timely manner. - Made false statements to Department supervisors who were conducting an official investigation. - Made misleading statements to Department supervisors who were conducting an official investigation. 							
04-5683	11/11/2004	POLICE OFFICER 2	WB	PAC	Suspension(2 Days)	Neglect of Duty	Sustained
On-duty, failed to take appropriate action upon becoming aware of a domestic violence incident.							
		POLICE OFFICER 2	WB	PAC	Suspension(2 Days)	Neglect of Duty	Sustained
On-duty, failed to take appropriate action upon becoming aware of a domestic violence incident.							
04-5912	11/23/2004	POLICE OFFICER 2	SB	SW	Suspension(10 Days)	Discourtesy Neglect of Duty	Sustained Sustained
<ul style="list-style-type: none"> - Made a discourteous remark to complainant. - Failed to notify Communications you were Code 6 and failed to document the incident on your Daily Field Activities Report (DFAR) as required. - Failed to complete a Field Data Report (FDR) as required. 							
		POLICE OFFICER 2	SB	SW	Suspension(1 Day)	Neglect of Duty	Sustained
<ul style="list-style-type: none"> - Failed to notify Communications you were Code 6 and failed to document the incident on your Daily Field Activities Report (DFAR) as required. - Failed to complete a Field Data Report (FDR) as required. 							
04-6275	12/12/2004	POLICE OFFICER 2	VB	FTHL	Suspension(5 Days)	Misleading Statements	Sustained
On-duty, submitted an arrest report that employee knew or should have known contained misleading information.							
05-0229	01/18/2005	POLICE OFFICER 2	SB	77TH	Resign	Alcohol Related False Statements Neglect of Duty Unbecoming Conduct	Sustained Sustained Sustained Sustained

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
05-0229	01/18/2005						
							<ul style="list-style-type: none"> -Off-duty, operated employee's private vehicle while intoxicated, resulting in employee's arrest by an outside law enforcement agency. -Off-duty, after being legally detained, failed to identify self as a police officer to officers conducting an official investigation. -Off-duty, failed to cooperate with officers conducting an official investigation. -Failed to notify a Department supervisor of employee's detention and arrest by an outside law enforcement agency. -Failed to notify a Department supervisor that employee's driver's license privilege was restricted. -Provided a false statement to a supervisor during an official investigation.
05-0533	01/30/2005	POLICE OFFICER 2	VB	VNY	Suspension(1 Day)	Neglect of Duty	Sustained
						Unbecoming Conduct	Sustained
							<ul style="list-style-type: none"> -Inappropriately allowed property to be removed from a private residence. -Failed to leave a business card or other written record to alert the owner that police officers had been to the residence.
		POLICE OFFICER 2	VB	VNY	Admonishment	Neglect of Duty	Sustained
						Unbecoming Conduct	Sustained
							<ul style="list-style-type: none"> -Unnecessarily opened a residential door without complainant's permission, and allowed another citizen to take complainant's dog. -Failed to leave a business card or other written record alerting complainant that police officers had been to complainant's home.
05-0626	02/03/2005	SENIOR CLERK TYPIST	SB	SW	Suspension(5 Days)	Unbecoming Conduct	Sustained
							<ul style="list-style-type: none"> -On-duty, on three occasions, employee accessed the Department computer system (NECS) for non-duty related activities.
05-0739	02/07/2005	DETECTIVE 1	SB	SW	Suspension(15 Days)	Unbecoming Conduct	Sustained
							<ul style="list-style-type: none"> On-duty, accessed the Department computer system for non-duty related activities.
05-0769	02/07/2005	POLICE OFFICER 3	WB	WLA	Official Reprimand	Neglect of Duty	Sustained
							<ul style="list-style-type: none"> -Failed to maintain control of a handcuffed suspect, resulting in suspect temporary escape.
		POLICE OFFICER 1	WB	WLA	Official Reprimand	Neglect of Duty	Sustained
							<ul style="list-style-type: none"> -Failed to maintain control of a handcuffed suspect, resulting in suspect temporary escape.
05-0911	02/13/2005	POLICE OFFICER 2	CB	CENT	Suspension(22 Days)	Off-Duty Altercation	Guilty
						Unbecoming Conduct	Guilty

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
05-0949	02/21/2005	POLICE OFFICER 2	SB	STD	Admonishment	Neglect of Duty Unbecoming Conduct	Sustained Sustained
<p>-Off-duty, conducted a traffic detention. -Off-duty, improperly identified self as a police officer. -Off-duty, failed to report that employee conducted a traffic detention.</p>							
05-1142	03/02/2005	POLICE OFFICER 3	SB	77TH	Suspension(5 Days)	Alcohol Related	Sustained
<p>Off-duty, operated private vehicle while under the influence of alcohol, resulting in employee's arrest.</p>							
05-1273	03/10/2005	POLICE OFFICER 2	WB	WLA	Discharged/Removed/Transferred	Unbecoming Conduct	Guilty
<p>-Inappropriately converted an official on-duty contact into a social relationship. -While off-duty, made improper remarks to complainant. -On numerous occasions, conducted personal business. -Conducted a follow-up investigation and failed to notify Communications Division of employee's status, as required. -Failed to document a follow-up investigation on employee's Daily Field Activities Report, as required. -While off-duty, made improper remarks to complainant.</p>							
05-1479	03/19/2005	POLICE OFFICER 3	SOB	METRO	Suspension(3 Days)	Unbecoming Conduct	Sustained
<p>-While off-duty, unnecessarily became involved in a physical altercation resulting in employee's arrest by an outside law enforcement agency.</p>							
05-1530	03/21/2005	POLICE OFFICER 2	VB	VNY	Suspension(10 Days)	Neglect of Duty Unbecoming Conduct	Sustained Sustained
<p>-On-duty, failed to handle a station call of a neighbor dispute assigned to employee by a supervisor. -On-duty, failed to handle a station call of narcotic activity assigned to employee by a supervisor. -On-duty, failed to conduct a proper preliminary investigation to two different citizens. -On-duty, inappropriately told a citizen that the citizen's report would not receive the proper investigation follow-up in a timely manner.</p>							
05-1568	04/29/2004	POLICE OFFICER 2	CB	NEWT	Suspension(22 Days)	Shooting Violation	Sustained
<p>-On-duty, utilized deficient tactics during an Categorical Use of Force, which resulted in Administrative Disapproval.</p>							
		POLICE OFFICER 2	CB	NEWT	Admonishment	Shooting Violation	Sustained

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
05-1568	04/29/2004	-Utilized deficient tactics during a Categorical Use of Force, which resulted in Administrative Disapproval.					
05-1915	06/28/2004	POLICE OFFICER 3	SB	SW	Admonishment	Unauthorized Tactics	Sustained
		-Employee utilized deficient tactics during a Categorical Use of Force, which resulted in Administrative Disapproval.					
		POLICE OFFICER 2	SB	SW	Suspension(15 Days)	Unauthorized Tactics	Sustained
-Employee utilized deficient tactics during a Categorical Use of Force incident, which resulted in Administrative Disapproval.							
05-2048	04/27/2005	POLICE OFFICER 2	CB	NEWT	Resign	Discourtesy	Sustained
		On-duty, made a discourteous remark to complainant.					
05-2348	05/09/2005	POLICE OFFICER 3	SB	STD	Suspension(2 Days)	Discourtesy	Sustained
		- Were discourteous to a citizen.					
		DETECTIVE 2	SB	STD	Suspension(5 Days)	Neglect of Duty	Sustained
		- Failed to take appropriate action after becoming aware of misconduct.					
05-2513	05/20/2005	POLICE SERVICE REPRESENTATIVE 3	ICSB	COMM	Suspension(5 Days)	Neglect of Duty	Sustained
Failed to properly handle a call for service.							
05-2543	05/18/2005	DETECTIVE 3	VB	VNY	Removed on a Prior BOR	Insubordination	Sustained
						Neglect of Duty	Sustained
						Unbecoming Conduct	Sustained
<p>-On two occasions, failed to obtain prior approval to modify employee's scheduled start of watch as previously directed by the supervisor.</p> <p>-Failed to return the Special Performance Evaluation and Notice to Correct Deficiencies report as directed by the supervisor.</p> <p>-Failed to submit a three-hour Deduct Overtime Report before employee's end of watch as directed by the supervisor.</p> <p>-Failed to obtain prior approval to modify employee's scheduled start of watch as previously directed by the supervisor.</p> <p>-Failed to obtain prior approval to start employee's watch at an off-site location as directed by the supervisor.</p> <p>-Failed to sign in at employee's proper start of watch.</p> <p>-Wrote employee's start time on the Sign In/Out Sheet, that employee knew or should have known was inaccurate.</p> <p>-On two occasions, failed to appear for a Department interview, as previously ordered by a detective.</p>							

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CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
05-2762	05/18/2005	RESERVE POLICE OFFICER TECHNICAL	WB	PAC	Discharged	Dishonesty False Statements	Sustained Sustained
-Off-duty, was in possession of an LAPD identification card that employee knew or should have known was counterfeit. -Made false statements to a supervisor who was conducting an official investigation.							
05-2776	05/28/2005	DETENTION OFFICER	DEACTIVATED	JD-MET	Suspension(8 Days)	Unbecoming Conduct	Sustained
Off-duty and operating personal vehicle, became involved in a traffic collision and failed to stop and exchange information, as required.							
05-2809	06/01/2005	POLICE OFFICER 2	SB	77TH	Suspension(1 Day)	Neglect of Duty	Sustained
-Failed to conduct a thorough Child Abuse investigation.							
		POLICE OFFICER 2	SB	77TH	Suspension(1 Day)	Neglect of Duty	Sustained
-Failed to conduct a thorough Child Abuse investigation.							
05-2818	06/02/2005	DETECTIVE 3	VB	VNY	Removed on a Prior BOR	Insubordination	Sustained
On-duty, failed to comply with a direct order given by a supervisor.							
05-3171	05/12/2005	POLICE OFFICER 2	WB	WTD	Suspension(2 Days)	Neglect of Duty	Sustained
On-duty, failed to obey traffic laws, as required.							
05-3265	04/15/2005	SERGEANT 1	SB	SE	Suspension(1 Day)	Neglect of Duty	Sustained
-On-duty, failed to stop police vehicle for a solid red tri-light signal. -On-duty, operated police vehicle at an excessive speed.							
05-3289	06/27/2005	DETECTIVE 3	DB	RHD	Suspension(4 Days)	Neglect of Duty	Sustained
- Failed to properly store audiocassettes.							
05-3290	06/27/2005	DETECTIVE 2	DB	ND	Official Reprimand	Neglect of Duty	Sustained
-On two occasions, failed to follow established procedures for maintaining control of Department property, which resulted in its loss.							
		DETECTIVE 2	DB	ND	Official Reprimand	Neglect of Duty	Sustained
On-duty, on two occasions, failed to follow established procedures for maintaining control of Department property, resulting in its loss.							

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
05-3369	06/30/2005	POLICE OFFICER 3	VB	WVAL	Removed	Unbecoming Conduct	Guilty
<p>-Off-duty, on four occasions, used inappropriate physical force against complainant. -Off-duty, used corporal punishment against complainant, in violation of a court order. -Off-duty, became involved in an altercation that resulted in the response of on-duty officers from this Department. -Off-duty, were named as a suspect on a crime report. -Off-duty, violated a court order by visiting complainant without a court approved monitor.</p>							
05-3399	07/06/2005	DETECTIVE 3	CB	CB	Suspension(2 Days)	Unbecoming Conduct	Sustained
<p>On-duty, forwarded an inappropriate electronic mail message via the Local Area Network System.</p>							
05-3465	07/07/2005	CLERK TYPIST	SB	SW	Discharged on a Prior Complaint	Unbecoming Conduct	Sustained
<p>- Inappropriately removed a Direct Deposit Paycheck Receipt, which belonged to another employee without their permission.</p> <p>EFFECTIVE 8/20/05</p>							
05-3653	07/14/2005	POLICE OFFICER 3	WB	WIL	Resigned/Retired	Dishonesty Neglect of Duty	Sustained Sustained
<p>-While off-duty, engaged in outside employment without a valid work permit. -While off-duty and on sick and family illness status, failed to provide a doctor's note as required. -While off-duty and on sick and family illness status, engaged in outside employment without authorization.</p>							
05-3836	07/26/2005	POLICE OFFICER 2	CB	NEWT	Admonishment(0 Days)	Neglect of Duty	Sustained
<p>On-duty, failed to take a crime report.</p>							
		POLICE OFFICER 2	CB	NEWT	Admonishment(0 Days)	Neglect of Duty	Sustained
<p>On-duty, failed to take a crime report.</p>							
05-3891	05/29/2005	POLICE OFFICER 3	VB	WVAL	Official Reprimand	Unauthorized Force	Sustained
<p>Unnecessarily discharged a TASER.</p>							

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
05-4013	08/06/2005	POLICE OFFICER 2	OSS	TD	Suspension(4 Days)	Unbecoming Conduct	Sustained
-While off-duty, inappropriately interfered with on-duty deputies from other law enforcement agency, who were conducting an official investigation.							
05-4055	08/06/2005	DETECTIVE 2	CB	NEWT	Resigned/Retired	Narcotics/Drugs	Sustained
While off-duty, operated your private vehicle while under the influence of a controlled substance, which resulted in your arrest by an on-duty officer from outside law enforcement.							
05-4056	08/06/2005	POLICE OFFICER 3	SOB	METRO	No Penalty(S-NP Only)	Neglect of Duty	Sustained - No Penalty
-Failed to review employee's officer log, resulting in the submission on an inaccurate report. -Failed to complete a Field Data Report as required.							
		POLICE OFFICER 3	SOB	METRO	Official Reprimand	Neglect of Duty	Sustained
-Failed to maintain an accurate officer log. -Failed to complete a Field Data Report as required.							
		POLICE OFFICER 3	SOB	METRO	No Penalty(S-NP Only)	Neglect of Duty	Sustained - No Penalty
-Failed to review employee's officer log, resulting in the submission on an inaccurate report. -Failed to complete a Field Data Report as required.							
05-4113	08/10/2005	POLICE OFFICER 3	SB	SE	Suspension(10 Days)	Unbecoming Conduct	Sustained
Off-duty, accessed the Department computer system (NECS) for non-duty related activities.							
05-4143	08/11/2005	LIEUTENANT 1	WB	WLA	Suspension(5 Days)	Neglect of Duty	Sustained
Failed to take appropriate action when misconduct was brought to employee's attention, during an audit.							
05-4145	08/11/2005	PROPERTY OFFICER	ATSB	PD	Resigned/Retired	Neglect of Duty	Sustained
-Failed to accurately verify the contents of a money envelope.							
05-4234	08/16/2005	SERGEANT 1	VB	VTD	Suspension(7 Days)	Neglect of Duty	Sustained
- Left assigned area without prior supervisory approval. - Went off duty prior to your authorized time, without supervisory approval. - Went off duty prior to your authorized time, without supervisory approval.							

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CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
							- Failed to return from Code 7, in a timely manner.
05-4271	08/19/2005	POLICE OFFICER 3	ATSB	PER	Removed on a Prior BOR	Neglect of Duty Unbecoming Conduct	Sustained Sustained
							- Failed to notify the Department that you were served with a restraining order. - While off-duty, possessed several guns and ammunition in violation of a court order. - While off-duty, made numerous annoying telephone calls. - While off-duty, on four occasions, unnecessarily caused the response of on-duty outside law enforcement agency officers to your residence.
							REMOVED ON PRIOR BOR, EFF. 9/25/05
05-4385	08/25/2005	POLICE SERVICE REPRESENTATIVE 2	ICSB	COMM	Admonishment	Dishonesty	Sustained
							-Inappropriately allowed another employee to duplicate employee's City-issued Carpool-parking Permit.
		POLICE SERVICE REPRESENTATIVE 2	ICSB	COMM	Suspension(1 Day)	Dishonesty Neglect of Duty	Sustained Sustained
							-Inappropriately displayed a fictitious City parking permit in employee's private vehicle to obtain parking in a City-owned parking facility. -Inappropriately used City-owned equipment for non-duty related activities.
05-4450	08/09/2005	CLERK TYPIST	CB	CENT	Suspension(5 Days)	Unbecoming Conduct	Sustained
							Accessed the Department computer system for non-duty related activities.
05-4499	09/02/2005	POLICE SERVICE REPRESENTATIVE 2	ICSB	COMM	Admonishment	Neglect of Duty	Sustained
							Failed to appropriately prioritize complainant call for service
05-4635	09/09/2005	POLICE OFFICER 2	SB	SE	Suspension(3 Days)	Unbecoming Conduct	Sustained
							- Inappropriately photographed yourself holding firearms in an unsafe manner. - Inappropriately handled firearms in a negligent manner.

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CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
05-4656	09/09/2005	POLICE OFFICER 2	SB	STD	Suspension(22 Days)	Neglect of Duty Unbecoming Conduct	Sustained Sustained
<ul style="list-style-type: none"> - Inappropriately used the Department computer system for non-duty related activities. - Inappropriately disclosed confidential information to a person who was not authorized to receive it. 							
05-4902	09/24/2005	POLICE OFFICER 3	WB	WLA	Suspension(5 Days)	Discourtesy Neglect of Duty	Sustained Sustained
<ul style="list-style-type: none"> - Failed to properly process a call for service. - Failed to complete a crime report, as required. - Inappropriately hung up the telephone on a citizen, who was attempting to report a crime. 							
05-4980	10/20/2004	DETECTIVE 3	PSB	PSB	Admonishment	Neglect of Duty	Sustained
-Used tactics during a use of force incident resulting in administrative disapproval.							
		SERGEANT 2	ATSB	PER	Admonishment	Neglect of Duty	Sustained
-Participated in the management and direction of a targeted integrity "sting" audit in which the operations plan and subsequent tactics used in carrying out that plan were substantially deficient, resulting in administrative disapproval.							
		LIEUTENANT 2	PSB	PSB	Admonishment	Neglect of Duty	Sustained
-Used tactics during a use of force incident resulting in administrative disapproval.							
		SERGEANT 2	ATSB	PER	Admonishment	Shooting Violation	Sustained
-Used tactics during a use of force incident resulting in administrative disapproval.							
		SERGEANT 2	PSB	PSB	Admonishment	Shooting Violation	Sustained
-Used tactics during a use of force incident resulting in administrative disapproval.							
		SERGEANT 2	ATSB	PER	Admonishment	Shooting Violation	Sustained
-Used tactics during a use of force incident resulting in administrative disapproval.							
		DEPUTY CHIEF	PSB	PSB	Admonishment	Neglect of Duty	Sustained
-Participated in the management and direction of a targeted integrity "sting" audit. The operations plan tactics used in carrying out that plan, management oversight of the officer involved shooting incident and required notifications were substantially deficient resulting in administrative disapproval.							
05-4990	10/03/2005	RESERVE POLICE OFFICER SPECIALIST	WB	WTD	Admonishment	Unbecoming Conduct	Sustained

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CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
05-4990	10/03/2005					While off-duty, inappropriately wore officer's identification in an effort to receive preferential treatment during a court proceeding.	
05-5156	10/08/2005	POLICE OFFICER 2	CB	NEWT	Resigned/Retired	Neglect of Duty	Sustained
						Failed to conduct a thorough robbery investigation.	
05-5211	10/07/2005	DETECTIVE 1	VB	MISN	Suspension(4 Days)	Unbecoming Conduct	Sustained
05-5717	10/21/2005	POLICE OFFICER 2	SB	77TH	Admonishment(0 Days)	Neglect of Duty	Sustained
						-Inappropriately operated a Department owned vehicle Code-3. -Operated a Department owned vehicle in an unsafe manner, causing a third party, by influence, traffic collision.	
05-5722	11/01/2005	SERGEANT 1	WB	PAC	Admonishment	Neglect of Duty	Sustained
						While on-duty, failed to completed a personnel complaint in a timely manner.	
05-5733	11/05/2005	POLICE OFFICER 2	VB	FTHL	Resign	Alcohol Related Unbecoming Conduct	Sustained Sustained
						-Off-duty, violated the conditions of a rehabilitation agreement. -Off-duty, inappropriately possessed a counterfeit Department police officer identification card.	
05-5764	11/08/2005	POLICE OFFICER 2	VB	FTHL	Resign	Unbecoming Conduct	Sustained
						Off-duty, failed to transfer the registration of firearms in a timely manner.	
05-5794	11/12/2005	POLICE OFFICER 3	CB	NE	Suspension(3 Days)	Unbecoming Conduct	Sustained
						Off-duty, inappropriately identified self as a police officer.	
05-5873	08/21/2005	POLICE OFFICER 1	OSS	TD	Suspension(2 Days)	Accidental Discharge	Sustained
						Off-duty, negligently handled a firearm, which caused an accidental discharge.	
05-5885	11/15/2005	POLICE OFFICER 2	VB	VTD	Suspension(15 Days)	Neglect of Duty Unbecoming	Sustained Sustained

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CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
05-5885	11/15/2005					Conduct	
		-Failed to notify the Department of employee's change in status from Temporarily Totally Disabled to restricted duty. -Failed to report to scheduled duty assignment after employee's status changed from Temporarily Totally Disabled to restricted duty. -Inappropriately requested doctor to change official medical records.					
05-5886	10/19/2005	DETECTIVE 1	VB	NHWD	Suspension(1 Day)	Preventable Traffic Collision	Sustained
		-PTC					
05-6059	11/30/2005	POLICE OFFICER 2	VB	WVAL	Suspension(3 Days)	Discourtesy Neglect of Duty	Sustained Sustained
		-On-duty, failed to provide appropriate service to complainant. -On-duty, inappropriately disconnected the telephone on complainant.					
05-6111	12/06/2005	POLICE OFFICER 2	WB	WLA	Admonishment	Neglect of Duty	Sustained
		Failed to conduct thorough domestic violence investigation.					
		POLICE OFFICER 2	WB	WLA	Admonishment	Neglect of Duty	Sustained
		Failed to conduct thorough domestic violence investigation.					
05-6164	12/02/2005	POLICE OFFICER 2	SB	SW	Admonishment(0 Days)	Failure to Appear	Sustained
		After being properly subpoenaed, failed to appear in court, as required.					
05-6235	12/13/2005	POLICE OFFICER 3	WB	HWD	Admonishment	Neglect of Duty	Sustained
		- Failed to return a citizens drivers license in a timely manner. - Failed to complete a Field Data Report during a citizen contact.					
		POLICE OFFICER 2	WB	HWD	Admonishment	Neglect of Duty	Sustained
		Failed to complete a Field Data Report during a citizen contact.					
05-6385	12/14/2005	POLICE OFFICER 2	DB	ND	No Penalty(S-NP Only)	Neglect of Duty	Sustained - No Penalty
		Failed to maintain control of an arrestee, resulting in her escape.					
06-0178	09/02/2005	POLICE OFFICER 3	WB	WLA	Suspension(2 Days)	Preventable Traffic	Sustained

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CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
06-0178	09/02/2005	PTC				Collision	
06-0338	01/09/2006	POLICE OFFICER 3 - PTC	VB	NHWD	Admonishment	Preventable Traffic Collision	Sustained
06-0368	01/23/2006	POLICE OFFICER 3 - Employee was discourteous to complainant. - Employee failed to take a crime report as required.	VB	DEV	Suspension(1 Day)	Discourtesy Neglect of Duty	Sustained Sustained
06-0450	01/24/2006	POLICE SERVICE REPRESENTATIVE 3 - PTC	ICSB	COMM	No Penalty(S-NP Only)	Preventable Traffic Collision	Sustained - No Penalty
06-0492	01/26/2006	POLICE OFFICER 2 - Became involved in a domestic violence incident, which resulted in the response of on-duty officers from outside law enforcement agency. - Failed to notify a Department supervisor of your detention by an outside law enforcement agency in a timely manner.	SB	77TH	Resigned/Retired	Domestic Violence	Sustained
06-0496	09/14/2005	POLICE OFFICER 2 PTC	CB	NEWT	No Penalty(S-NP Only)	Preventable Traffic Collision	Sustained - No Penalty
06-0565	02/02/2006	SERGEANT 1 While on-duty, failed to properly document your duty status on your Sergeant's Daily Report.	CB	NE	Official Reprimand	Neglect of Duty	Sustained
06-0644	02/07/2006	POLICE OFFICER 2 DURING QUALIFICATION MONTH OF JULY 2005, FAILED TO QUALIFY AS REQUIRED.	SB	STD	Suspension(6 Days)	Failure to Qualify	Sustained
06-0646	09/29/2005	POLICE OFFICER 3 -PTC	WB	WIL	Official Reprimand	Preventable Traffic Collision	Sustained

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CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
06-0670	02/06/2006	POLICE OFFICER 2	CB	NEWT	Admonishment	Failure to Qualify	Sustained
		DURING QUALIFICATION MONTH OF SEPTEMBER 2005, FAILED TO QUALIFY AS REQUIRED.					
06-0685	02/08/2006	POLICE OFFICER 3	VB	FTHL	Official Reprimand	Discourtesy	Sustained
		Made a discourteous remark to a citizen.					
06-0690	02/07/2006	SENIOR CLERK TYPIST	ICSB	RI	Suspension(2 Days)	Neglect of Duty	Sustained
		On numerous occasions, reported late for scheduled duty assignment.					
06-0830	02/15/2006	DETECTIVE 3	VB	FTHL	Suspension(1 Day)	Failure to Qualify	Sustained
		FTQ - SEPT 2005					
06-0858	02/18/2006	POLICE OFFICER 1	OSS	TD	Suspension(14 Days)	Ethnic Remark	Sustained
		-Made an ethnic remark in the workplace.					
06-0865	02/17/2006	POLICE OFFICER 2	CB	NEWT	Suspension(10 Days)	Improper Remark	Sustained
		While on-duty, were insubordinate to a supervisor.					
		While on-duty, made an improper remark to a supervisor.					
06-0879	09/16/2005	POLICE SPECIALIST	SB	SE	Suspension(10 Days)	Shooting Violation	Sustained
		-Off-duty, utilized deficient tactics during a Categorical Use of Force incident, which resulted in Administrative Disapproval.					
		-Inappropriately drew and exhibited your weapon during a Categorical Use of Force incident, which resulted in Administrative Disapproval.					
		-Off-duty, utilized unauthorized force during a Categorical Use of Force incident, which resulted in Administrative Disapproval.					
06-0912	11/09/2005	POLICE OFFICER 3	VB	WVAL	Official Reprimand	Failure to Qualify	Sustained
		DURING QUALIFICATION MONTH OF OCTOBER 2005, FAILED TO QUALIFY AS REQUIRED.					
06-1006	02/24/2006	DETECTIVE 2	CTCIB	MCD	Admonishment	Preventable Traffic Collision	Sustained
		-PTC					
06-1021	02/28/2006	POLICE OFFICER 2	CB	CTD	Suspension(10 Days)	Discourtesy	Sustained

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CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition	
06-1021	02/28/2006	- Made discourteous statements to a citizen.						
06-1039	02/27/2006	POLICE SERVICE REPRESENTATIVE 3	ICSB	COMM	Official Reprimand	Alcohol Related Neglect of Duty	Sustained Sustained	
-Off-duty, operated personal 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, failed to notify the Department of employee's arrest by an outside law enforcement agency, as required.								
06-1068	10/07/2005	POLICE OFFICER 3	CB	NEWT	Suspension(1 Day)	Preventable Traffic Collision	Sustained	
-PTC								
06-1111	03/03/2006	POLICE OFFICER 2	TERMINATED TEAM	TERMINATED TEAM	Resigned/Retired	Theft	Sustained	
Became a convicted felony, when you pled no contest to a charge of felony Grand Theft.								
06-1192	03/06/2006	SERGEANT 1	VB	WVAL	Official Reprimand(0 Days)	Neglect of Duty	Sustained	
Failed to take appropriate action after becoming aware of misconduct during a complaint intake audit.								
06-1212	03/03/2006	EQUIPMENT MECHANIC	ATSB	ATSB	Suspension(5 Days)	Insubordination Other Policy/Rule	Sustained Sustained	
While on-duty, were insubordinate to a subordinate. While on-duty, improperly threw automotive parts and created a safety hazard.								
06-1256	03/13/2006	STOREKEEPER 2	ATSB	FOD	Suspension(5 Days)	Unbecoming Conduct	Sustained	
- Reported unfit for duty under the influence of alcohol. - Operated a vehicle while under the influence of alcohol.								
06-1321	02/15/2006	POLICE OFFICER 2	WB	WLA	Admonishment(0 Days)	Neglect of Duty	Sustained	
Violated the Department's pursuit policy.								
06-1431	03/21/2006	POLICE OFFICER 2	DB	DSD	Suspension(15 Days)	Alcohol Related	Sustained	
Off-duty, operated private vehicle while under the influence of an alcoholic beverage and became involved in a traffic collision, resulting in employee's								

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CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
							arrest by an on-duty officer from an outside law enforcement agency.
06-1628	03/31/2006	DETENTION OFFICER	OO	JD	Suspension(15 Days)	Discourtesy	Sustained
							-On two occasions, were discourteous to an arrestee.
06-1644	11/22/2005	SERGEANT 1	CB	CENT	Official Reprimand	Preventable Traffic Collision	Sustained
							PTC
06-1657	04/03/2006	LIEUTENANT 1	WB	HWD	Admonishment(0 Days)	Neglect of Duty	Sustained
							Neglected to sign overtime reports in a timely manner.
06-1748	04/07/2006	POLICE OFFICER 2	CB	RAMP	Suspension(3 Days)	Failure to Appear	Sustained
							- FTA
06-1749	11/14/2005	POLICE OFFICER 2	WB	WTD	Official Reprimand	Preventable Traffic Collision	Sustained
							PTC
06-1821	03/22/2006	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.
06-1898	11/20/2005	POLICE OFFICER 3	WB	PAC	Suspension(2 Days)	Preventable Traffic Collision	Sustained
							PTC
06-1933	04/20/2006	POLICE OFFICER 2	CB	NE	Official Reprimand	Failure to Appear	Sustained
							AFTER BEING PROPERLY SUBPOENAED, FAILED TO APPEAR IN COURT, AS REQUIRED.
06-1943	11/15/2005	POLICE OFFICER 3	VB	FTHL	Suspension(1 Day)	Preventable Traffic Collision	Sustained
							WHILE ON-DUTY AND DRIVING A CITY-OWNED VEHICLE, BECAME INVOLVED IN A PREVENTABLE TRAFFIC COLLISION.

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CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
06-1966	01/17/2006	POLICE OFFICER 2	VB	VTD	Suspension(2 Days)	Preventable Traffic Collision Unbecoming Conduct	Sustained Sustained
-ON-DUTY AND DRIVING A CITY-OWNED VEHICLE, BECAME INVOLVED IN A PREVENTABLE TRAFFIC COLLISION. -INAPPROPRIATELY RESPONDED CODE 3 TO A "BACK UP" REQUEST AND FAILED TO NOTIFY COMMUNICATIONS DIVISION, AS REQUIRED.							
06-1988	10/05/2005	DETECTIVE 3 PTC	PSB	PSB SOD	Admonishment	Preventable Traffic Collision	Sustained
06-2016	11/11/2005	POLICE SPECIALIST DURING QUALIFICATION MONTH OCTOBER 2005, FAILED TO QUALIFY, AS REQUIRED.	SB	SE	Resign(0 Days)	Failure to Qualify	Sustained
06-2042	12/29/2005	POLICE OFFICER 2 PTC	DEACTIVATED	77TH PAT W5 DENB	Suspension(1 Day)	Preventable Traffic Collision	Sustained
06-2043	11/11/2005	POLICE OFFICER 2	DEACTIVATED	77TH PAT W5	Suspension(1 Day)	Preventable Traffic Collision	Sustained
ON-DUTY AND DRIVING A CITY-OWNED VEHICLE, BECAME INVOLVED IN A PREVENTABLE TRAFFIC COLLISION.							
06-2088	12/09/2005	POLICE OFFICER 2	VB	MISN	Suspension(1 Day)	Preventable Traffic Collision	Sustained
ON-DUTY AND DRIVING A CITY-OWNED VEHICLE, BECAME INVOLVED IN A PREVENTABLE TRAFFIC COLLISION.							
06-2171	12/14/2005	POLICE OFFICER 2	VB	VTD	Official Reprimand	Preventable Traffic Collision	Sustained
WHILE ON-DUTY AND DRIVING A CITY-OWNED VEHICLE, BECAME INVOLVED IN A PREVENTABLE TRAFFIC COLLISION.							
06-2235	05/04/2006	POLICE SERVICE REPRESENTATIVE 3 - Failed to create a call for service when requested by a citizen.	ICSB	COMM	Admonishment	Neglect of Duty	Sustained

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CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
06-2235	05/04/2006	POLICE SERVICE REPRESENTATIVE 2	ICSB	COMM	Admonishment	Discourtesy Unbecoming Conduct	Sustained Sustained
<p>- Were discourteous when you hung up the telephone on a citizen during a call for service. - Were discourteous when you argued with a citizen during a call for service.</p>							
06-2251	10/04/2005	POLICE OFFICER 3	WB	WIL	Admonishment(0 Days)	Preventable Traffic Collision	Sustained
<p>ON-DUTY AND DRIVING A CITY-OWNED VEHICLE, BECAME INVOLVED IN A PREVENTABLE TRAFFIC COLLISION.</p>							
06-2275	01/30/2006	POLICE OFFICER 2	DB	DSD	Admonishment	Preventable Traffic Collision	Sustained
<p>On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.</p>							
06-2278	05/04/2006	DETECTIVE 1	VB	WVAL	Official Reprimand(0 Days)	Neglect of Duty	Sustained
<p>On-duty, failed to maintain proper control of Department-issued equipment, which resulted in its temporary loss.</p>							
06-2280	12/16/2005	POLICE OFFICER 3	SB	77TH	Suspension(1 Day)	Preventable Traffic Collision	Sustained
<p>ON-DUTY AND DRIVING A CITY-OWNED VEHICLE, BECAME INVOLVED IN A PREVENTABLE TRAFFIC COLLISION.</p>							
06-2318	05/09/2006	POLICE SERVICE REPRESENTATIVE 3	ICSB	COMM	Suspension(1 Day)	Unbecoming Conduct	Sustained
<p>Inappropriately utilized the Department computer system to transmit non-duty related messages.</p>							
06-2319	05/09/2006	POLICE SERVICE REPRESENTATIVE 2	ICSB	COMM	Suspension(5 Days)	Unbecoming Conduct	Sustained
<p>On-duty, inappropriately utilized the Department computer system to transmit non-duty related messages.</p>							
06-2321	05/09/2006	POLICE SERVICE REPRESENTATIVE 2	ICSB	COMM	Suspension(2 Days)	Unbecoming Conduct	Sustained
<p>On-duty, inappropriately transmitted personal messages via the Department computer system.</p>							
06-2341	11/30/2005	POLICE OFFICER 2	CB	HOBK	Suspension(1 Day)	Preventable Traffic	Sustained

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CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
06-2341	11/30/2005	PTC				Collision	
06-2359	05/15/2006	POLICE SERVICE REPRESENTATIVE 3	ICSB	COMM	Admonishment	Neglect of Duty	Sustained
						Failed to include pertinent information in an incident which resulted in officers not responding to a call for service.	
06-2498	05/18/2006	POLICE OFFICER 2 FTA	CB	CTD	Official Reprimand	Failure to Appear	Sustained
06-2526	12/07/2005	POLICE OFFICER 3 -PTC	SB	SE	Admonishment	Preventable Traffic Collision	Sustained
06-2527	02/20/2006	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.	
06-2530	03/21/2006	POLICE OFFICER 2	VB	VNY	Suspension(2 Days)	Preventable Traffic Collision	Sustained
						On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.	
06-2558	01/13/2006	POLICE OFFICER 3	CB	CENT	Suspension(1 Day)	Failure to Qualify	Sustained
						During the month of December 2005, failed to qualify, as required.	
06-2564	01/05/2006	POLICE OFFICER 3 PTC	DB	ND	Suspension(1 Day)	Preventable Traffic Collision	Sustained
06-2565	11/24/2005	DETECTIVE 1	DB	ND	Suspension(5 Days)	Preventable Traffic Collision	Sustained
						WHILE ON-DUTY AND DRIVING A CITY-OWNED VEHICLE, BECAME INVOLVED IN A PREVENTABLE TRAFFIC COLLISION.	
06-2568	05/15/2006	POLICE OFFICER 3	SB	SE	Admonishment	Failure to Appear	Sustained

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CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
06-2568	05/15/2006	-FTA					
06-2605	05/24/2006	POLICE OFFICER 2 FTQ - NOV. 2005	CB	NE	Official Reprimand	Failure to Qualify	Sustained
06-2606	05/24/2006	POLICE OFFICER 2 FTQ - DEC 2005	CB	NE	Admonishment	Failure to Qualify	Sustained
06-2614	05/25/2006	POLICE SERVICE REPRESENTATIVE 2 On duty, failed to report for scheduled duty assignment, as required.	ICSB	COMM	Suspension(6 Days)	Neglect of Duty	Sustained
06-2641	05/22/2006	POLICE OFFICER 2 FTQ - JANUARY 2006	CB	CB	Admonishment	Failure to Qualify	Sustained
06-2661	04/14/2006	DETECTIVE 1 During the month of March 2006, failed to qualify, as required.	SB	HARB	Official Reprimand	Failure to Qualify	Sustained
06-2712	01/02/2006	POLICE OFFICER 3 -PTC	SOB	METRO	Official Reprimand	Preventable Traffic Collision	Sustained
06-2739	05/29/2006	CLERK TYPIST - Failed to maintain control of your Department ID, resulting in its loss.	VB	WVAL	Admonishment	Neglect of Duty	Sustained
06-2763	01/04/2006	POLICE OFFICER 2 On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.	DEACTIVATED	77TH PAT W7 DEND	Admonishment	Preventable Traffic Collision	Sustained
06-2767	06/01/2006	POLICE OFFICER 3 FTQ - JANUARY 2006	WB	WIL	Admonishment	Failure to Qualify	Sustained
06-2769	05/31/2006	POLICE OFFICER 1	VB	WVAL	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
06-2769	05/31/2006					-Failed to maintain control of employee's Department identification card, resulting in its loss.	
06-2775	04/13/2006	SERGEANT 1	VB	WVAL	Admonishment(0 Days)	Preventable Traffic Collision	Sustained
						On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.	
06-2842	06/02/2006	POLICE SERVICE REPRESENTATIVE 3	ICSB	COMM	Admonishment	Neglect of Duty	Sustained
						-On-duty, tardy in reporting for a training class. -On-duty, failed to notify a Department supervisor that employee was going to be late for scheduled training.	
06-2847	05/24/2006	POLICE OFFICER 2	WB	WLA	Suspension(3 Days)	Failure to Qualify	Sustained
						During the month of December 2005, failed to qualify, as required.	
06-2850	05/25/2006	POLICE OFFICER 2	WB	WLA	Admonishment	Failure to Qualify	Sustained
						During the month of March 2006, failed to qualify, as required.	
06-2876	05/16/2006	SERGEANT 2	OSS	TD	Retire(0 Days)	Failure to Qualify	Sustained
						During the month of January 2006, failed to qualify, as required.	
06-2907	05/17/2006	POLICE OFFICER 2	WB	HWD	Suspension(1 Day)	Failure to Appear	Sustained
						AFTER BEING PROPERLY SUBPOENAED, FAILED TO APPEAR IN COURT, AS REQUIRED.	
06-2926	04/14/2006	POLICE OFFICER 2	VB	MISN	Official Reprimand	Failure to Qualify	Sustained
						FTQ - MARCH 2006	
06-2994	12/01/2005	POLICE OFFICER 3	SOB	METRO PAT	No Penalty(S-NP Only)	Failure to Qualify	Sustained - No Penalty
						During the month of November 2005, failed to qualify, as required.	
06-3040	06/13/2006	POLICE OFFICER 3	VB	WVAL	Admonishment(0 Days)	Failure to Qualify	Sustained
						Failed to qualify, as required.	
06-3050	11/19/2005	POLICE OFFICER 3	WB	WIL	Official Reprimand	Preventable Traffic	Sustained

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
06-3050	11/19/2005	PTC				Collision	
06-3077	06/16/2006	SENIOR DETENTION OFFICER - Failed to obey a direct order given by a sergeant.	OO	JD	Suspension(10 Days)	Insubordination	Sustained
06-3127	04/01/2006	POLICE OFFICER 3 FTQ - MARCH 2006	SOB	METRO PAT	Official Reprimand	Failure to Qualify	Sustained
06-3180	01/26/2006	POLICE OFFICER 2 PTC	CB	CENT	No Penalty(S-NP Only)	Preventable Traffic Collision	Sustained - No Penalty
06-3239	01/28/2006	POLICE OFFICER 2 PTC	CB	HOBK	Admonishment	Preventable Traffic Collision	Sustained
06-3277	01/22/2006	POLICE OFFICER 2 -PTC	SOB	METRO PAT	Admonishment	Preventable Traffic Collision	Sustained
06-3313	06/17/2006	POLICE OFFICER 2 FTA	WB	PAC	Admonishment	Failure to Appear	Sustained
06-3367	06/16/2006	SENIOR SYSTEM ANALYST 2 Failed to maintain control of your Department issued identification card resulting in its loss.	CDB	TEAMS	Admonishment	Neglect of Duty	Sustained
06-3583	06/24/2006	POLICE OFFICER 3 DURING QUALIFICATION MONTH OF JANUARY 2006, FAILED TO QUALIFY AS REQUIRED.	WB	PAC	Admonishment	Failure to Qualify	Sustained
06-3585	05/24/2006	POLICE OFFICER 3 During the month of December 2005, failed to qualify, as required.	WB	WLA	Admonishment(0 Days)	Failure to Qualify	Sustained

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
06-3662	06/05/2006	POLICE OFFICER 2 FTA	SB	STD	Admonishment	Failure to Appear	Sustained
06-3680	11/11/2005	POLICE OFFICER 3 -PTC	SB	SW	Admonishment	Preventable Traffic Collision	Sustained
06-3684	07/12/2006	POLICE OFFICER 3 Failed to qualify, as required.	SB	SW	Admonishment(0 Days)	Failure to Qualify	Sustained
06-3685	07/12/2006	SERGEANT 1 During the month of December 2005, failed to qualify, as required.	SB	SB	Admonishment	Failure to Qualify	Sustained
06-3686	07/12/2006	SERGEANT 1 During the month of March 2006, failed to qualify, as required.	SB	SW	Admonishment(0 Days)	Failure to Qualify	Sustained
06-3694	02/25/2006	POLICE OFFICER 2 On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.	ATSB	PERG	Admonishment	Preventable Traffic Collision	Sustained
06-3698	07/11/2006	POLICE OFFICER 2 -FTA	VB	WVAL	Admonishment	Failure to Appear	Sustained
06-3749	07/08/2006	POLICE OFFICER 3 DURING QUALIFICATION MONTH OF NOVEMBER 2005, FAILED TO QUALIFY AS REQUIRED.	SOB	METRO PAT	No Penalty(S-NP Only)	Failure to Qualify	Sustained - No Penalty
06-3768	07/10/2006	DETECTIVE 3 During the month of March 2006, failed to qualify, as required.	WB	PAC	No Penalty(S-NP Only)(0 Days)	Failure to Qualify	Sustained - No Penalty
06-3816	07/10/2006	POLICE OFFICER 2 After being properly subpoenaed, failed to appear in court, as required.	WB	WLA	Suspension(1 Day)	Failure to Appear	Sustained

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
06-3850	02/12/2006	POLICE OFFICER 2	CB	HOBK	Admonishment(0 Days)	Preventable Traffic Collision	Sustained
		On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.					
06-3886	01/04/2006	DEPUTY CHIEF	CDB	TEAMS	Admonishment	Preventable Traffic Collision	Sustained
		PTC					
06-3895	03/15/2006	POLICE OFFICER 3	VB	NHWD	Admonishment	Preventable Traffic Collision	Sustained
		- PTC					
06-3928	06/29/2006	POLICE OFFICER 3	SB	HARB	Admonishment	Failure to Qualify	Sustained
		FTQ - DECEMBER 2005					
06-3955	02/22/2006	POLICE OFFICER 2	WB	HWD	Admonishment	Preventable Traffic Collision	Sustained
		PTC					
06-3983	07/28/2006	POLICE OFFICER 2	CB	RAMP	Admonishment(0 Days)	Failure to Appear	Sustained
		After being properly subpoenaed, failed to appear in court, as required.					
06-4040	08/27/2005	DETECTIVE 3	SB	77TH	No Penalty(S-NP Only)(0 Days)	Accidental Discharge	Sustained - No Penalty
		Negligently discharged a firearm, which resulted in Administrative Disapproval.					
06-4050	03/14/2006	POLICE OFFICER 2	SB	HARB	Admonishment(0 Days)	Preventable Traffic Collision	Sustained
		On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.					
06-4058	02/25/2006	SERGEANT 1	VB	DEV	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.					

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
06-4059	02/27/2006	DETECTIVE 1	VB	DEV	Admonishment(0 Days)	Preventable Traffic Collision	Sustained
		On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.					
06-4067	07/29/2006	POLICE OFFICER 2	CB	NEWT	Admonishment(0 Days)	Failure to Appear	Sustained
		After being properly subpoenaed, failed to appear in court, as required.					
06-4077	08/01/2006	DETECTIVE 1	CB	CENT	Admonishment(0 Days)	Failure to Qualify	Sustained
		During the month of May 2006, failed to qualify, as required.					
06-4090	08/03/2006	POLICE OFFICER 1	OSS	TD	Admonishment	Failure to Qualify	Sustained
		DURING QUALIFICATION MONTH APRIL 2006, FAILED TO QUALIFY AS REQUIRED.					
06-4094	12/05/2005	POLICE OFFICER 2	SB	77TH	Admonishment(0 Days)	Preventable Traffic Collision	Sustained
		On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.					
06-4096	10/29/2005	POLICE OFFICER 2	SB	SW	Admonishment	Preventable Traffic Collision	Sustained
		- PTC					
06-4112	01/16/2006	POLICE OFFICER 2	WB	WLA	Admonishment	Preventable Traffic Collision	Sustained
		WHILE ON-DUTY AND DRIVING A CITY-OWNED VEHICLE, BECAME INVOLVED IN A PREVENTABLE TRAFFIC COLLISION.					
06-4113	12/14/2005	POLICE OFFICER 2	WB	WLA	Admonishment	Preventable Traffic Collision	Sustained
		WHILE ON-DUTY AND DRIVING A CITY-OWNED VEHICLE, BECAME INVOLVED IN A PREVENTABLE TRAFFIC COLLISION.					
06-4123	06/29/2006	POLICE OFFICER 2	SB	HARB	Admonishment(0 Days)	Failure to Qualify	Sustained
		During the month of December 2005, failed to qualify, as required.					
06-4169	07/29/2006	POLICE OFFICER 2	CB	RAMP	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
06-4169	07/29/2006	On-duty, failed to conduct a proper vehicle inspection at employee's end of watch. POLICE OFFICER 2	CB	RAMP	Admonishment	Neglect of Duty	Sustained
		On-duty, failed to conduct a proper vehicle inspection at employee's end of watch.					
06-4204	07/14/2006	POLICE OFFICER 2 DURING QUALIFICATION MONTH OF JUNE 2006, FAILED TO QUALIFY AS REQUIRED.	CB	NE	Admonishment	Failure to Qualify	Sustained
06-4243	08/03/2006	POLICE OFFICER 2 FTQ - MAY 2006	CB	CENT	Admonishment	Failure to Qualify	Sustained
06-4261	03/07/2006	LIEUTENANT 2 On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.	ATSB	PERG	Admonishment	Preventable Traffic Collision	Sustained
06-4283	08/10/2006	POLICE OFFICER 2 During the month of June 2006, failed to qualify, as required.	CB	NEWT	Admonishment	Failure to Qualify	Sustained
06-4284	08/10/2006	POLICE OFFICER 2 FTQ - MAY 2006	CB	NEWT	Admonishment	Failure to Qualify	Sustained
06-4326	05/12/2006	POLICE OFFICER 2 During the month of April 2006, failed to qualify, as required.	CB	RAMP	Admonishment(0 Days)	Failure to Qualify	Sustained
06-4331	01/13/2006	POLICE OFFICER 2 FTQ	SB	SE	Admonishment	Failure to Qualify	Sustained
06-4342	02/22/2006	POLICE OFFICER 2 PTC	WB	PAC	Admonishment	Preventable Traffic Collision	Sustained
06-4343	08/14/2006	DETECTIVE 1 During the month of June 2006, failed to qualify, as required.	SB	SW	Admonishment(0 Days)	Failure to Qualify	Sustained

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
06-4378	03/30/2006	DETECTIVE 3	VB	VB	Admonishment(0 Days)	Preventable Traffic Collision	Sustained
		On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.					
06-4402	08/03/2006	POLICE OFFICER 2 FTQ - APRIL 2006	CB	HOBK	Admonishment	Failure to Qualify	Sustained
06-4490	03/23/2006	POLICE OFFICER 3	SOB	METRO	Admonishment(0 Days)	Preventable Traffic Collision	Sustained
		On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.					
06-4504	03/27/2006	POLICE OFFICER 2	WB	WTD	Admonishment(0 Days)	Preventable Traffic Collision	Sustained
		On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.					
06-4505	08/18/2006	POLICE OFFICER 3	SOB	METRO	No Penalty(S-NP Only)(0 Days)	Failure to Qualify	Sustained - No Penalty
		During the month of June 2006, failed to qualify, as required.					
06-4527	05/01/2006	POLICE OFFICER 3 FTQ - APRIL 2006	SOB	METRO	Admonishment	Failure to Qualify	Sustained
06-4528	08/24/2006	POLICE OFFICER 2 FTQ - JUNE 2006.	WB	WTD	Admonishment	Failure to Qualify	Sustained
06-4552	08/24/2006	LIEUTENANT 2 -FTQ June 2006.	CP COS	CP COS	Admonishment	Failure to Qualify	Sustained
06-4635	03/22/2006	SERGEANT 1 - PTC	WB	WTD	Admonishment	Preventable Traffic Collision	Sustained
06-4653	08/28/2006	DETECTIVE 1	VB	DEV	No Penalty(S-NP Only)(0 Days)	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
06-4653	08/28/2006	During the month of April 2006, failed to qualify, as required.					
06-4712	02/07/2006	POLICE OFFICER 2	VB	NHWD	Admonishment(0 Days)	Preventable Traffic Collision	Sustained
On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
06-4780	05/02/2006	DETECTIVE 2	VB	MISN	Admonishment	Preventable Traffic Collision	Sustained
On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
06-4829	09/07/2006	POLICE OFFICER 2	VB	DEV	Admonishment	Failure to Qualify	Sustained
During the month of May 2006, failed to qualify, as required.							
06-4951	05/12/2006	POLICE OFFICER 3	WB	PAC	Admonishment(0 Days)	Preventable Traffic Collision	Sustained
On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
06-5006	03/27/2006	DETECTIVE 3	PSB	FID	Admonishment	Preventable Traffic Collision	Sustained
On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
06-5021	02/15/2006	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.							
06-5024	03/05/2006	DETECTIVE 3	WB	WIL		Preventable Traffic Collision	Sustained - No Penalty
On duty and driving a City-owned vehicle, became involved in a preventable traffic collision.							
06-5112	05/01/2006	POLICE OFFICER 3	SOB	METRO PAT	Admonishment(0 Days)	Failure to Qualify	Sustained
During the month of April 2006, failed to qualify, as required.							
06-5387	05/21/2006	POLICE OFFICER 2	VB	VNY	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
06-5387	05/21/2006	While on-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.					
06-5606	11/01/2005	SERGEANT 2	OO	OO	Admonishment	Preventable Traffic Collision	Sustained
		On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.					
06-5810	11/02/2005	LIEUTENANT 2	PSB	FID	Admonishment	Preventable Traffic Collision	Sustained
		On-duty and driving a City-owned vehicle, became involved in a preventable traffic collision.					
97-1198	08/11/1997	SENIOR CLERK TYPIST	PC	CID	Discharged on a Prior Complaint	Dishonesty	Sustained
		-Falsified the official sign-in and out sheet. -On twelve occasions, falsified the daily sign-out sheet at charitable services section.					
98-4150	07/28/1998	RESERVE POLICE OFFICER	VB	VTD	Admonishment	Failure to Qualify	Sustained
		Failed to qualify, as required.					
99-3663	09/15/1999	POLICE OFFICER 2	VB	VTD	Official Reprimand	Ethnic Remark	Sustained
		On-duty, made an ethnic remark to complainant.					
99-4630	11/11/1999	SERGEANT 1	CB	RAMP	Official Reprimand	Neglect of Duty	Sustained
		- Failed to take appropriate action when employee knew or should have known that an officer submitted an arrest report which contained false information.					
		POLICE OFFICER 2	CB	RAMP	Resigned/Retired	False Imprisonment	Sustained
						False Statements	Sustained
						Neglect of Duty	Sustained
						Unlawful Search	Sustained
		- Inappropriately utilized an untested informant. - Unlawfully detained multiple citizens. - Unlawfully entered the residence. - Unlawfully searched the residence. - Unlawfully entered another residence. - Inappropriately made improper remark to a citizen. - Unlawfully searched another residence.					

Appendix II: Sustained Complaints Listed by CF Number

CF No.	Report Date	Rank	Bureau	Area / Div	Penalty	Allegation Type	Disposition
99-4630	11/11/1999	POLICE OFFICER 3	CB	RAMP	Removed on a Prior BOR	- Failed to take appropriate action, when employee knew or should have know that two citizens was falsely arrested.	
						- Provided false information when employee testified in court regarding the arrest of a citizen.	
						- On different ocassion, provided false information when employee testified in court regarding the arrest of a citizen.	
						False Imprisonment	Sustained
						False Statements	Sustained
						Neglect of Duty	Sustained
						Unlawful Search	Sustained
						- Inappropriately utilized an untested informant.	
						- Detained four (4) arrestee's without cause.	
						- Entered residences without proper authorization.	
						- Searched residences without proper authorization.	

REPORT ON THE ADMINISTRATION OF INTERNAL DISCIPLINE

LOS ANGELES POLICE DEPARTMENT

A Monthly Report of
Complaints closed
OCTOBER 2006

For General Distribution

Prepared by
Internal Affairs Group

INTERNAL AFFAIRS GROUP
Report on the Administration of Internal Discipline

OCTOBER 2006

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: **479**

Source	Number*
Public	350
Department	96
Department Employee	18
Public-Third Party	12
Other Law Enforcement Agency	3

Summary of Accused Employees

Employee	Number
Sworn	553
Civilian	30
Unknown	142
Department	3
Total	728

*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	290
Unbecoming Conduct	256
Discourtesy	223
Unauthorized Force	116
False Imprisonment	78
Unauthorized Tactics	44
Unlawful Search	43
Preventable Traffic Collision	27
Other Policy/Rule	23
Gender Bias	22
False Statements	19
Failure to Qualify	17
Racial Profiling	16
Discrimination	14
Improper Remark	13
Theft	12
Retaliation	11
Domestic Violence	10
Sexual Misconduct	10
Insubordination	9
Ethnic Remark	7
Narcotics/Drugs	7
Failure to Appear	6
Dishonesty	4
Shooting Violation	3
Misleading Statements	1
Off-Duty Altercation	1
Total	1282

Summary of Final Dispositions

Dispositions	Number
Guilty	7
Sustained	164
Sustained - No Penalty	9
Not Guilty	2
Not Resolved	64
Exonerated	84
Unfounded	561
Insufficient Evidence to Adjudicate	67
Actions Could be Different	33
Alternate Complaint Resolution	19
No Misconduct	155
Demonstrably False	25
Policy Procedure	3
Non-Department Employee	89
Total	1282

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 2006

Penalties Administered on Sustained Complaints

Penalty	Number	Days
Removed on a Prior BOR	2	
Discharged on a Prior Complaint	1	
Resigned/Retired	10	
Suspension	30	150
Official Reprimand	12	
Admonishment	45	
No Penalty(S-NP Only)	7	
No Action *	4	
Total	111	

* 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: 03-3928

Rank: DETECTIVE 1
Function: CASE-CARRYING INVESTIGATOR
Decided: 08/30/2006
COP: Bratton
BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 False Statements	Resigned/Retired	
1 Unbecoming Conduct		

Comment: -While off-duty, purchased internet child pornography.
-While on-duty, made false statements to a sergeant, who was conducting an official investigation.

CF No: 04-1122

Rank: POLICE OFFICER 3
Function: PATROL
Decided: 03/07/2006
COP: Bratton
BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Domestic Violence	Resigned/Retired	
3 False Statements		
15 Unbecoming Conduct		

Comment: -While off-duty, prevented complainant from making an emergency telephone call by grabbing it from complainant and causing it to break.
-While off-duty, made a threatening remark to complainant when employee told complainant that employee wished complainant was dead.
-While off-duty, became involved in a domestic violence incident which resulted in the response of on-duty officers from another law enforcement agency.
-On two occasions, while off-duty, provided false information and impeded an official investigation being conducted by on-duty officers from another law enforcement agency.
-While off-duty, became the subject of an Emergency Protective Order.
-While off-duty, violated the terms of a valid Restraining Order when employee arrived to retrieve employee's belongings.
-While off-duty, violated the terms of a Restraining Order by stalking the complainant.
-While off-duty, violated the terms of a Restraining Order when employee confronted complainant in front of another law enforcement agency.
-While off-duty, violated the terms of a Restraining Order when employee escorted another law enforcement agency to the residence of the complainant.
-While off-duty, operated employee's personal vehicle without proof of insurance.
-While off-duty, made a threatening remark to a citizen when employee said, "Take one more step and I'll drop you."
-While off-duty, were arrested another law enforcement agency for domestic violence and violation of restraining order.
-While off-duty, attempted to interfere with an on-going official investigation by having property removed from employee's residence prior to the service of search warrant.
-On two occasions, while off-duty, possessed a firearm in violation of a valid restraining order and provided false information to an outside law enforcement agency who was conducting an official investigation.
-Made false statements to a Department Detective who was conducting an official investigation.
-On two occasions, failed to report to court as required which resulted in a bench warrant and employee's subsequent arrest.

CF No: 04-2487

Rank: DETECTIVE 1
Function: PATROL
Decided: 09/15/2006
COP: Bratton
BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Suspension	1

Comment: - Failed to notify a supervisor in a timely manner after becoming involved in a contact -only CPI incident.

CF No: 04-4385

Rank: SERGEANT 1
Function: PATROL
Decided: 09/01/2006
COP: Bratton
BOR: Yes

Number & Type of Allegations	Penalty Type	Days
2 Neglect of Duty	Suspension	5

Comment: -Failed to complete a thorough complaint investigation.
-Failed to complete a complaint form.

Rank: POLICE OFFICER 2
Function: PATROL
Decided: 09/01/2006
COP: Bratton
BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	No Penalty(S-NP Only)	

Comment: -Failed to book evidence as required.

Rank: POLICE OFFICER 2
Function: PATROL
Decided: 09/01/2006
COP: Bratton
BOR: NA

FOR GENERAL DISTRIBUTION

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	No Penalty(S-NP Only)	

Comment: -Failed to book evidence as required.

CF No: 04-4601

Rank: LIEUTENANT 2

Function: SPECIALIZED ENFORCEMENT

Decided: 08/09/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
9 Gender Bias	Resigned/Retired	
1 Improper Remark		
1 Unbecoming Conduct		

Comment: - Inappropriately kissed a complainant on the hand on one or more occasions.
- Inappropriately hugged a complainant on one or more occasions.
- Inappropriately kissed a complainant on the forehead on one or more occasions.
- Attempted to dissuade complainant from reporting misconduct to a supervisor.
- Made an improper remark.
- Inappropriately held and kissed a complainant's hand.
- Made an improper remark.
- Inappropriately requested to meet with complainant outside the workplace for non-duty related activities.
- Inappropriately held complainant's hand in the workplace.
- Made an improper remark to a subordinate employee.

CF No: 04-4923

Rank: POLICE OFFICER 2

Function: PATROL

Decided: 08/03/2006

COP: Bratton

BOR: Yes

Number & Type of Allegations	Penalty Type	Days
1 False Statements	Resigned/Retired	
1 Misleading Statements		
1 Neglect of Duty		

Comment: - While off-duty, were in the company of persons you knew or should have known, possessed contraband.
- While off-duty, failed to notify a Department supervisor of your detention in a timely manner.
- Made false statements to Department supervisors who were conducting an official investigation.
- Made misleading statements to Department supervisors who were conducting an official investigation.

CF No: 04-5912

Rank: POLICE OFFICER 2

Function: PATROL

Decided: 09/09/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Discourtesy	Suspension	10
2 Neglect of Duty		

Comment: - Made a discourteous remark to complainant.
- Failed to notify Communications you were Code 6 and failed to document the incident on your Daily Field Activities Report (DFAR) as required.
- Failed to complete a Field Data Report (FDR) as required.

Rank: POLICE OFFICER 2

Function: PATROL

Decided: 09/09/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Suspension	1

Comment: - Failed to notify Communications you were Code 6 and failed to document the incident on your Daily Field Activities Report (DFAR) as required.
- Failed to complete a Field Data Report (FDR) as required.

CF No: 05-0533

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 04/27/2006 **COP:** Bratton **BOR:** NA

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

Comment: -Inappropriately allowed property to be removed from a private residence.
-Failed to leave a business card or other written record to alert the owner that police officers had been to the residence.

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 04/27/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Admonishment	
1 Unbecoming Conduct		

Comment: -Unnecessarily opened a residential door without complainant's permission, and allowed another citizen to take complainant's dog.
-Failed to leave a business card or other written record alerting complainant that police officers had been to complainant's home.

CF No: 05-0769

Rank: POLICE OFFICER 3
Function: PATROL

Decided: 04/25/2006 **COP:** Bratton **BOR:** NA

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

Comment: -Failed to maintain control of a handcuffed suspect, resulting in suspect's temporary escape.

Rank: POLICE OFFICER 1
Function: UNASSIGNED

Decided: 04/25/2006 **COP:** Bratton **BOR:** NA

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

Comment: -Failed to maintain control of a handcuffed suspect, resulting in suspect's temporary escape.

CF No: 05-0911

Rank: POLICE OFFICER 2
Function: PATROL

Decided: **COP:** **BOR:** Yes

Number & Type of Allegations	Penalty Type	Days
1 Off-Duty Altercation	Suspension	22
1 Unbecoming Conduct		

Comment:

CF No: 05-1479

Rank: POLICE OFFICER 3
Function: SPECIALIZED ENFORCEMENT

Decided: 08/13/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Unbecoming Conduct	Suspension	3

Comment: -While off-duty, unnecessarily became involved in a physical altercation resulting in employee's arrest by an outside law enforcement agency.

CF No: 05-1915

Rank: POLICE OFFICER 3
Function: PATROL

Decided: 08/16/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Unauthorized Tactics	Admonishment	

Comment: -Employee utilized deficient tactics during a Categorical Use of Force, which resulted in Administrative Disapproval.

Rank: POLICE OFFICER 2
Function: SPECIALIZED ENFORCEMENT

Decided: 08/16/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Unauthorized Tactics	Suspension	15

Comment: -Employee utilized deficient tactics during a Categorical Use of Force incident, which resulted in Administrative Disapproval.

Rank: POLICE OFFICER 1
Function: PATROL

Decided: 08/16/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
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FOR GENERAL DISTRIBUTION

Number & Type of Allegations	Penalty Type	Days
1 Unauthorized Tactics	Admonishment	

Comment: -Employee utilized deficient tactics during a Categorical Use of Force, which resulted in Administrative Disapproval.

CF No: 05-2348

Rank: POLICE OFFICER 3
Function: PATROL

Decided: 10/05/2006 **COP:** Bratton **BOR:** NA

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

Comment: - Was discourteous to a citizen.

Rank: DETECTIVE 2
Function: PATROL

Decided: 10/05/2006 **COP:** Bratton **BOR:** NA

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

Comment: - Failed to take appropriate action after becoming aware of misconduct.

CF No: 05-2543

Rank: DETECTIVE 3
Function: CASE-CARRYING INVESTIGATOR

Decided: 09/01/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
8 Insubordination	Removed on a Prior BOR	
1 Neglect of Duty		
1 Unbecoming Conduct		

Comment: -On two occasions, failed to obtain prior approval to modify employee's scheduled start of watch as previously directed by the supervisor.
-Failed to return the Special Performance Evaluation and Notice to Correct Deficiencies report as directed by the supervisor.
-Failed to submit a three-hour Deduct Overtime Report before employee's end of watch as directed by the supervisor.
-Failed to obtain prior approval to modify employee's scheduled start of watch as previously directed by the supervisor.
-Failed to obtain prior approval to start employee's watch at an off-site location as directed by the supervisor.
-Failed to sign in at employee's proper start of watch.
-Wrote employee's start time on the Sign In/Out Sheet, that employee knew or should have known was inaccurate.
-On two occasions, failed to appear for a Department interview, as previously ordered by a detective.

CF No: 05-3289

Rank: DETECTIVE 3
Function: PATROL

Decided: 08/21/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Suspension	4

Comment: - Failed to properly store audiocassettes.

CF No: 05-3465

Rank: CLERK TYPIST
Function: ADMINISTRATIVE

Decided: 08/17/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Unbecoming Conduct	Discharged on a Prior Complaint	

Comment: - Inappropriately removed a Direct Deposit Paycheck Receipt, which belonged to another employee without their permission.

EFFECTIVE 8/20/05

CF No: 05-3653

Rank: POLICE OFFICER 3
Function: PATROL

Decided: 07/26/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Dishonesty	Resigned/Retired	
2 Neglect of Duty		

Comment: -While off-duty, engaged in outside employment without a valid work permit.
-While off-duty and on sick and family illness status, failed to provide a doctor's note as required.
-While off-duty and on sick and family illness status, engaged in outside employment without authorization.

CF No: 05-3881

Rank: POLICE OFFICER 2
Function: ADMINISTRATIVE

Decided: 09/12/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
2 Neglect of Duty	Suspension	3

Comment:

CF No: 05-4013

Rank: POLICE OFFICER 2
Function: ADMINISTRATIVE

Decided: 09/14/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Unbecoming Conduct	Suspension	4

Comment: -While off-duty, inappropriately interfered with on-duty deputies from other law enforcement agency, who were conducting an official investigation.

CF No: 05-4055

Rank: DETECTIVE 2
Function: CASE-CARRYING INVESTIGATOR

Decided: 08/21/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Narcotics/Drugs	Resigned/Retired	

Comment: While off-duty, operated your private vehicle while under the influence of a controlled substance, which resulted in your arrest by an on-duty officer from outside law enforcement.

CF No: 05-4056

Rank: POLICE OFFICER 3
Function: PATROL

Decided: 08/21/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
2 Neglect of Duty	No Penalty(S-NP Only)	

Comment: -Failed to review employee's officer log, resulting in the submission on an inaccurate report.
-Failed to complete a Field Data Report as required.

Rank: POLICE OFFICER 3
Function: PATROL

Decided: 08/21/2006 COP: Bratton BOR: NA

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

Comment: -Failed to maintain an accurate officer log.
-Failed to complete a Field Data Report as required.

Rank: POLICE OFFICER 3
Function: PATROL

Decided: 08/21/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
2 Neglect of Duty	No Penalty(S-NP Only)	

Comment: -Failed to review employee's officer log, resulting in the submission on an inaccurate report.
-Failed to complete a Field Data Report as required.

CF No: 05-4145

Rank: PROPERTY OFFICER
Function: SPECIALIZED ENFORCEMENT

Decided: 07/07/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Resigned/Retired	

Comment: -Failed to accurately verify the contents of a money envelope.

CF No: 05-4234

Rank: SERGEANT 1
Function: PATROL

Decided: 09/14/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
4 Neglect of Duty	Suspension	7

Comment: - Left Your assigned area without prior supervisory approval.
- Went off duty prior to your authorized time, without supervisory approval.
- Went off duty prior to your authorized time, without supervisory approval.
- Failed to return from Code 7, in a timely manner.

CF No: 05-4271

Rank: POLICE OFFICER 3
Function: ADMINISTRATIVE

Decided: 08/16/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Removed on a Prior BOR	
3 Unbecoming Conduct		

Comment: - Failed to notify the Department that you were served with a restraining order.
- While off-duty, possessed several guns and ammunition in violation of a court order.
- While off-duty, made numerous annoying telephone calls.
- While off-duty, on four occasions, unnecessarily caused the response of on-duty outside law enforcement agency officers to your residence.

REMOVED ON PRIOR BOR, EFF. 9/25/05

CF No: 05-4385

Rank: POLICE SERVICE REPRESENTATIVE 2
Function: ADMINISTRATIVE

Decided: 08/30/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Dishonesty	Admonishment	

Comment: -Inappropriately allowed another employee to duplicate employee's City-issued Carpool-parking Permit.

Rank: POLICE SERVICE REPRESENTATIVE 2
Function: ADMINISTRATIVE

Decided: 08/30/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Dishonesty	Suspension	1
1 Neglect of Duty		

Comment: -Inappropriately displayed a fictitious City parking permit in employee's private vehicle to obtain parking in a City-owned parking facility.
-Inappropriately used City-owned equipment for non-duty related activities.

CF No: 05-4450

Rank: CLERK TYPIST
Function: ADMINISTRATIVE

Decided: 09/01/2006 COP: Bratton BOR: NA

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

Comment: Accessed the Department computer system for non-duty related activities.

CF No: 05-4499

Rank: POLICE SERVICE REPRESENTATIVE 2
Function: ADMINISTRATIVE

Decided: 08/28/2006 COP: Bratton BOR: NA

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

Comment: Failed to appropriately prioritize complainant call for service

CF No: 05-4635

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 10/10/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
2 Unbecoming Conduct	Suspension	3

Comment: - Inappropriately photographed yourself holding firearms in an unsafe manner.
- Inappropriately handled firearms in a negligent manner.

CF No: 05-4656

Rank: POLICE OFFICER 2
Function: TRAFFIC

Decided: 09/26/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Suspension	22
1 Unbecoming Conduct		

Comment: - Inappropriately used the Department computer system for non-duty related activities.
- Inappropriately disclosed confidential information to a person who was not authorized to receive it.

CF No: 05-4902

Rank: POLICE OFFICER 3
Function: ADMINISTRATIVE
Decided: 10/04/2006
COP: Bratton
BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Discourtesy	Suspension	5
2 Neglect of Duty		

Comment: - Failed to properly process a call for service.
 - Failed to complete a crime report, as required.
 - Inappropriately hung up the telephone on a citizen, who was attempting to report a crime.

CF No: 05-4980

Rank: DETECTIVE 3
Function: ADMINISTRATIVE
Decided: 03/14/2006
COP: Bratton
BOR: NA

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

Comment: -Used tactics during a use of force incident resulting in administrative disapproval.

Rank: SERGEANT 2
Function: ADMINISTRATIVE
Decided: 03/14/2006
COP: Bratton
BOR: NA

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

Comment: -Participated in the management and direction of a targeted integrity "sting" audit in which the operations plan and subsequent tactics used in carrying out that plan were substantially deficient, resulting in administrative disapproval.

Rank: LIEUTENANT 2
Function: ADMINISTRATIVE
Decided: 03/14/2006
COP: Bratton
BOR: NA

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

Comment: -Used tactics during a use of force incident resulting in administrative disapproval.

Rank: SERGEANT 2
Function: ADMINISTRATIVE
Decided: 03/14/2006
COP: Bratton
BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Shooting Violation	Admonishment	

Comment: -Used tactics during a use of force incident resulting in administrative disapproval.

Rank: SERGEANT 2
Function: PATROL
Decided: 03/14/2006
COP: Bratton
BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Shooting Violation	Admonishment	

Comment: -Used tactics during a use of force incident resulting in administrative disapproval.

Rank: SERGEANT 2
Function: ADMINISTRATIVE
Decided: 03/14/2006
COP: Bratton
BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Shooting Violation	Admonishment	

Comment: -Used tactics during a use of force incident resulting in administrative disapproval.

Rank: DEPUTY CHIEF
Function: ADMINISTRATIVE
Decided: 03/14/2006
COP: Bratton
BOR: NA

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

Comment: -Participated in the management and direction of a targeted integrity "sting" audit. The operations plan tactics used in carrying out that plan, management oversight of the officer involved shooting incident and required notifications were substantially deficient resulting in administrative disapproval.

CF No: 05-4990

Rank: RESERVE POLICE OFFICER SPECIALIST
Function: SPECIALIZED ENFORCEMENT
Decided: 09/29/2006
COP: Bratton
BOR: NA

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

Comment: While off-duty, inappropriately wore officer's identification in an effort to receive preferential treatment during a court proceeding.

CF No: 05-5156

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 07/26/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Resigned/Retired	

Comment: Failed to conduct a thorough robbery investigation.

CF No: 05-5722

Rank: SERGEANT 1
Function: ADMINISTRATIVE

Decided: 09/25/2006

COP: Bratton

BOR: NA

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

Comment: While on-duty, failed to completed a personnel complaint in a timely manner.

CF No: 05-6235

Rank: POLICE OFFICER 3
Function: PATROL

Decided: 10/06/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
2 Neglect of Duty	Admonishment	

Comment: - Failed to return a citizens drivers license in a timely manner.
- Failed to complete a Field Data Report during a citizen contact.

Rank: POLICE OFFICER 2
Function: PATROL

Decided:

COP:

BOR: NA

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

Comment: Failed to complete a Field Data Report during a citizen contact.

CF No: 06-0492

Rank: POLICE OFFICER 2
Function: ADMINISTRATIVE

Decided: 08/18/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
3 Domestic Violence	Resigned/Retired	

Comment: - Became involved in a domestic violence incident, which resulted in the response of on-duty officers from an outside law enforcement agency
- Failed to notify a Department supervisor of your detention by an outside law enforcement agency in a timely manner.

CF No: 06-0690

Rank: SENIOR CLERK TYPIST
Function: ADMINISTRATIVE

Decided: 09/09/2006

COP: Bratton

BOR: NA

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

Comment: On numerous occasions, reported late for scheduled duty assignment.

CF No: 06-1021

Rank: POLICE OFFICER 2
Function: TRAFFIC

Decided: 10/05/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
2 Discourtesy	Suspension	10

Comment: - Made discourteous statements to a citizen.

CF No: 06-1111

Rank: POLICE OFFICER 2
Function: ADMINISTRATIVE

Decided: 10/04/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Theft	Resigned/Retired	

Comment: Became a convicted felony, when you pled no contest to a charge of felony Grand Theft.

CF No: 06-1212

Rank: EQUIPMENT MECHANIC
Function: TECHNICAL SERVICE MAINTENANCE **Decided:** 09/27/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Insubordination	Suspension	5
1 Other Policy/Rule		

Comment: While on-duty, were insubordinate to a subordinate.
While on-duty, improperly threw automotive parts and created a safety hazard.

CF No: 06-2235

Rank: POLICE SERVICE REPRESENTATIVE 3
Function: COMMUNICATIONS **Decided:** 09/29/2006 **COP:** Bratton **BOR:** NA

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

Comment: - Failed to create a call for service when requested by a citizen.

Rank: POLICE SERVICE REPRESENTATIVE 2
Function: COMMUNICATIONS **Decided:** 09/29/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Discourtesy	Admonishment	
1 Unbecoming Conduct		

Comment: - Were discourteous when you hung up the telephone on a citizen during a call for service.
- Were discourteous when you argued with a citizen during a call for service.

CF No: 06-2359

Rank: POLICE SERVICE REPRESENTATIVE 3
Function: ADMINISTRATIVE **Decided:** 09/06/2006 **COP:** Bratton **BOR:** NA

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

Comment: Failed to include pertinent information in an incident which resulted in officers not responding to a call for service.

CF No: 06-2739

Rank: CLERK TYPIST
Function: ADMINISTRATIVE **Decided:** 09/27/2006 **COP:** Bratton **BOR:** NA

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

Comment: - Failed to maintain control of your Department ID, resulting in its loss.

CF No: 06-2769

Rank: POLICE OFFICER 1
Function: PATROL **Decided:** 09/05/2006 **COP:** Bratton **BOR:** NA

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

Comment: -Failed to maintain control of employee's Department identification card, resulting in its loss.

CF No: 06-3367

Rank: SENIOR SYSTEM ANALYST 2
Function: ADMINISTRATIVE **Decided:** 09/14/2006 **COP:** Bratton **BOR:** NA

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

Comment: Failed to maintain control of your Department issued identification card resulting in its loss.

REPORT ON THE ADMINISTRATION OF INTERNAL DISCIPLINE

LOS ANGELES POLICE DEPARTMENT

A Monthly Report of
Complaints closed
NOVEMBER 2006

For General Distribution

Prepared by
Internal Affairs Group

INTERNAL AFFAIRS GROUP
Report on the Administration of Internal Discipline

NOVEMBER 2006

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: **100**

Source	Number*
Public	71
Department	24
Department Employee	3
Public-Third Party	2

Summary of Accused Employees

Employee	Number
Sworn	115
Civilian	8
Unknown	34
Department	3
Total	160

*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	57
Unbecoming Conduct	48
Discourtesy	44
Unauthorized Force	22
False Imprisonment	19
Unauthorized Tactics	11
False Statements	10
Other Policy/Rule	9
Failure to Qualify	7
Unlawful Search	7
Racial Profiling	6
Preventable Traffic Collision	4
Ethnic Remark	3
Failure to Appear	2
Gender Bias	2
Alcohol Related	1
Discrimination	1
Insubordination	1
Narcotics/Drugs	1
Shooting Violation	1
Theft	1
Total	257

Summary of Final Dispositions

Dispositions	Number
Guilty	4
Sustained	33
Not Guilty	2
Not Resolved	13
Exonerated	19
Unfounded	95
Insufficient Evidence to Adjudicate	10
Actions Could be Different	7
Alternate Complaint Resolution	6
No Misconduct	42
Demonstrably False	7
Policy Procedure	6
Non-Department Employee	13
Total	257

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 2006

Penalties Administered on Sustained Complaints

Penalty	Number	Days
Discharged/Removed/Transferred	1	
Suspension	9	49
Official Reprimand	3	
Admonishment	12	
Total	25	

* *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: 01-3034

Rank: DETECTIVE 2
Function: UNKNOWN

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

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

Comment: --WHILE ON-DUTY, NEGLECTED YOUR DUTIES WHEN YOU ATTENDED COURT ON A PERSONAL MATTER.
 --WHILE ON-DUTY, INAPPROPRIATELY USED A DEPT. VEHICLE TO CONDUCT PERSONAL BUSINESS..
 --WHILE ON-DUTY, NEGLECTED YOUR DUTIES WHEN WHEN YOU ATTENDED COURT ON A PERSONAL MATTER.
 --WHILE-ON DUTY, YOU ON DUTY, INAPPROPRIATELY USED A DEPT VEHICLE TO CONDUCT PERSONAL BUSINESS
 --WHILE ON-DUTY, INAPPROPRIATELY USED A DEPT VEHICLE TO CONDUCT PERSONAL BUSINESS.

CF No: 04-4165

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 07/21/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Unauthorized Tactics	Admonishment	

Comment: -Employee became involved in a Categorical Use of Force, which resulted in Administrative Disapproval.

CF No: 05-1273

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 09/18/2006 **COP:** Bratton **BOR:** Yes

Number & Type of Allegations	Penalty Type	Days
4 Unbecoming Conduct	Discharged/Removed/Transferred	

Comment: -Inappropriately converted an official on-duty contact into a social relationship.
 -While off-duty, made improper remarks to complainant.
 -On numerous occasions, conducted personal business.
 -Conducted a follow-up investigation and failed to notify Communications Division of employee's status, as required.
 -Failed to document a follow-up investigation on employee's Daily Field Activities Report, as required.
 -While off-duty, made improper remarks to complainant.

CF No: 05-2809

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 08/25/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Suspension	1

Comment: -Failed to conduct a thorough Child Abuse investigation.

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 08/25/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Suspension	1

Comment: -Failed to conduct a thorough Child Abuse investigation.

CF No: 05-3891

Rank: POLICE OFFICER 3
Function: PATROL

Decided: 10/12/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Unauthorized Force	Official Reprimand	

Comment: Unnecessarily discharged a TASER.

CF No: 05-4143

Rank: LIEUTENANT 1
Function: ADMINISTRATIVE

Decided: 10/09/2006 **COP:** Bratton **BOR:** NA

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

Comment: Failed to take appropriate action when misconduct was brought to employee's attention, during an audit.

CF No: 05-6111

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 08/14/2006

COP: Bratton

BOR: NA

Number & Type of Allegations

Penalty Type

Days

2 Neglect of Duty

Admonishment

Comment: Failed to conduct thorough domestic violence investigation.

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 08/14/2006

COP: Bratton

BOR: NA

Number & Type of Allegations

Penalty Type

Days

2 Neglect of Duty

Admonishment

Comment: Failed to conduct thorough domestic violence investigation.

CF No: 06-0368

Rank: POLICE OFFICER 3
Function: ADMINISTRATIVE

Decided: 10/09/2006

COP: Bratton

BOR: NA

Number & Type of Allegations

Penalty Type

Days

2 Discourtesy

Suspension

1

1 Neglect of Duty

Comment: - Employee was discourteous to complainant.
- Employee failed to take a crime report as required.

CF No: 06-0858

Rank: POLICE OFFICER 1
Function: ADMINISTRATIVE

Decided: 08/30/2006

COP: Bratton

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Ethnic Remark

Suspension

14

Comment: -Made an ethnic remark in the workplace.

CF No: 06-1628

Rank: DETENTION OFFICER
Function: CUSTODY

Decided: 09/27/2006

COP: Bratton

BOR: NA

Number & Type of Allegations

Penalty Type

Days

2 Discourtesy

Suspension

15

Comment: -On two occasions, were discourteous to an arrestee.

CF No: 06-3077

Rank: SENIOR DETENTION OFFICER
Function: CUSTODY

Decided: 10/06/2006

COP: Bratton

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Insubordination

Suspension

10

Comment: - Failed to obey a direct order given by a sergeant.

REPORT ON THE ADMINISTRATION OF INTERNAL DISCIPLINE

LOS ANGELES POLICE DEPARTMENT

A Monthly Report of
Complaints closed
DECEMBER 2006

For General Distribution

Prepared by
Internal Affairs Group

INTERNAL AFFAIRS GROUP
Report on the Administration of Internal Discipline

DECEMBER 2006

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: **546**

Source	Number*
Public	379
Department	140
Public-Third Party	19
Department Employee	18
Other Law Enforcement Agency	5
Defense Attorney	3
Public-Person Involved	3
Sworn Department Employee	1

Summary of Accused Employees

Employee	Number
Sworn	577
Civilian	39
Unknown	127
Department	7
Total	750

*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	306
Unbecoming Conduct	287
Discourtesy	242
Unauthorized Force	108
False Imprisonment	58
Preventable Traffic Collision	36
Unauthorized Tactics	33
Failure to Qualify	30
False Statements	29
Unlawful Search	25
Improper Remark	21
Other Policy/Rule	20
Dishonesty	17
Retaliation	10
Racial Profiling	9
Theft	9
Domestic Violence	8
Misleading Statements	8
Discrimination	7
Ethnic Remark	7
Failure to Appear	7
Alcohol Related	6
Insubordination	6
Sexual Misconduct	5
Shooting Violation	5
Narcotics/Drugs	3
Accidental Discharge	2
Failure to Report Misconduct	1
Gender Bias	1
Service	1
Total	1307

Summary of Final Dispositions

Dispositions	Number
Guilty	15
Sustained	207
Sustained - No Penalty	9
Not Guilty	24
Not Resolved	79
Exonerated	43
Unfounded	389
Insufficient Evidence to Adjudicate	39
Out of Statute	3
Withdrawn by COP	32
Actions Could be Different	81
Alternate Complaint Resolution	42
No Misconduct	213
Demonstrably False	35
Policy Procedure	18
Non-Department Employee	75
Duplicate	3
Total	1307

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 2006

Penalties Administered on Sustained Complaints

Penalty	Number	Days
Removed on a Prior BOR	2	
Discharged on a Prior Complaint	1	
Discharged	1	
Removed	2	
Termination on Probation	1	
Resign	5	
Resigned/Retired	1	
Retire	1	
Suspension	49	302
Official Reprimand	10	
Admonishment	54	
No Penalty(S-NP Only)	8	
No Action *	5	
Total	140	

* 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: 02-4711

Rank: PHOTOGRAPHER 2
Function: UNKNOWN

Decided: 09/20/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 False Statements	Suspension	10
1 Unbecoming Conduct		

Comment: -On-duty, submitted an overtime report that employee knew or should have known contained false information.
 -On-duty, made a false statement to a Department supervisor.

CF No: 04-1340

Rank: POLICE OFFICER 2
Function: UNKNOWN

Decided: 07/24/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
2 Domestic Violence	Suspension	5

Comment: Off-duty, unnecessarily became involved in a domestic violence incident which resulted in employee's arrest by on-duty officers from an outside law enforcement agency.

CF No: 04-1722

Rank: POLICE OFFICER 2
Function: UNKNOWN

Decided: 10/05/2006 **COP:** Bratton **BOR:** Yes

Number & Type of Allegations	Penalty Type	Days
1 Dishonesty	Removed	0
2 False Statements		
1 Neglect of Duty		

Comment: -Knowingly entered into a marriage contract with a non-resident alien, for the purpose of evading immigration laws of the United States.
 -Intentionally provided false information to on-duty agents from the United States Immigration and Customs Enforcement Service.
 -Off-duty, knowingly submitted false documents to the United States Immigration and Naturalization Service under the penalty of perjury.

CF No: 04-3102

Rank: SERGEANT 1
Function: UNKNOWN

Decided: 08/11/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Suspension	15

Comment: On-duty, failed to conduct a thorough complaint investigation, resulting in an improper adjudication.

CF No: 04-3293

Rank: POLICE OFFICER 2
Function: UNKNOWN

Decided: 07/18/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Unbecoming Conduct	Suspension	3

Comment: Off-duty, conducted numerous unauthorized traffic maneuvers to control the freeway flow of vehicular traffic.

CF No: 04-3804

Rank: SERGEANT 1
Function: UNKNOWN

Decided: 09/27/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Suspension	9

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

Rank: POLICE OFFICER 2
Function: UNKNOWN

Decided: 09/27/2006 **COP:** Bratton **BOR:** Yes

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

Comment: On-duty, failed to provide proper police service.

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CF No: 04-3884

Rank: POLICE OFFICER 2
Function: UNKNOWN

Decided: 10/18/2006 **COP:** Bratton **BOR:** Yes

Number & Type of Allegations	Penalty Type	Days
1 Sexual Misconduct	Suspension	44
1 Unbecoming Conduct		

Comment: -Off-duty, inappropriately touched the breasts of complainant.
 -Off-duty, inappropriately initiated physical contact with complainant.

CF No: 04-4388

Rank: POLICE SERVICE REPRESENTATIVE 2
Function: UNKNOWN

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

Number & Type of Allegations	Penalty Type	Days
1 Discourtesy	Suspension	10

Comment: While on duty, inappropriately hung up on a citizen.

CF No: 04-4897

Rank: DETECTIVE 2
Function: UNASSIGNED

Decided: 09/20/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
3 Unbecoming Conduct	Suspension	4

Comment: -On-duty, on two occasions, inappropriately accessed the Department computer system for non-duty related activities.
 -On-duty, inappropriately released confidential information to an unauthorized person.

CF No: 04-5683

Rank: POLICE OFFICER 2
Function: UNKNOWN

Decided: 10/25/2006 **COP:** Bratton **BOR:** NA

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

Comment: On-duty, failed to take appropriate action upon becoming aware of a domestic violence incident.

Rank: POLICE OFFICER 2
Function: UNKNOWN

Decided: 10/25/2006 **COP:** Bratton **BOR:** NA

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

Comment: On-duty, failed to take appropriate action upon becoming aware of a domestic violence incident.

CF No: 04-6275

Rank: POLICE OFFICER 2
Function: UNKNOWN

Decided: 07/28/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Misleading Statements	Suspension	5

Comment: On-duty, submitted an arrest report that employee knew or should have known contained misleading information.

CF No: 05-0229

Rank: POLICE OFFICER 2
Function: UNKNOWN

Decided: 06/18/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Alcohol Related	Resign	
1 False Statements		
3 Neglect of Duty		
1 Unbecoming Conduct		

Comment: -Off-duty, operated employee's private vehicle while intoxicated, resulting in employee's arrest by an outside law enforcement agency.
 -Off-duty, after being legally detained, failed to identify self as a police officer to officers conducting an official investigation.
 -Off-duty, failed to cooperate with officers conducting an official investigation.
 -Failed to notify a Department supervisor of employee's detention and arrest by an outside law enforcement agency.
 -Failed to notify a Department supervisor that employee's driver's license privilege was restricted.
 -Provided a false statement to a supervisor during an official investigation.

FOR GENERAL DISTRIBUTION

CF No: 05-0626

Rank: SENIOR CLERK TYPIST
Function: UNKNOWN

Decided: 08/11/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
3 Unbecoming Conduct	Suspension	5

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

CF No: 05-0739

Rank: DETECTIVE 1
Function: UNKNOWN

Decided: 10/05/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Unbecoming Conduct	Suspension	15

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

CF No: 05-0949

Rank: POLICE OFFICER 2
Function: UNKNOWN

Decided: 08/08/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Admonishment	
2 Unbecoming Conduct		

Comment: -Off-duty, conducted a traffic detention.
-Off-duty, improperly identified self as a police officer.
-Off-duty, failed to report that employee conducted a traffic detention.

CF No: 05-1142

Rank: POLICE OFFICER 3
Function: UNKNOWN

Decided: 09/28/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Alcohol Related	Suspension	5

Comment: Off-duty, operated private vehicle while under the influence of alcohol, resulting in employee's arrest.

CF No: 05-1530

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 06/08/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
4 Neglect of Duty	Suspension	10
1 Unbecoming Conduct		

Comment: -On-duty, failed to handle a station call of a neighbor dispute assigned to employee by a supervisor.
-On-duty, failed to handle a station call of narcotic activity assigned to employee by a supervisor.
-On-duty, failed to conduct a proper preliminary investigation to two different citizens.
-On-duty, inappropriately told a citizen that the citizen's report would not receive the proper investigation follow-up in a timely manner.

CF No: 05-1568

Rank: POLICE OFFICER 2
Function: UNKNOWN

Decided: 09/28/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Shooting Violation	Suspension	22

Comment: -On-duty, utilized deficient tactics during a Categorical Use of Force, which resulted in Administrative Disapproval.

Rank: POLICE OFFICER 2
Function: UNKNOWN

Decided: 09/28/2006 COP: Bratton BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Shooting Violation	Admonishment	

Comment: -Utilized deficient tactics during a Categorical Use of Force, which resulted in Administrative Disapproval.

CF No: 05-2048

Rank: POLICE OFFICER 2
Function: ADMINISTRATIVE

Decided: 10/31/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Discourtesy	Resign	

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

CF No: 05-2513

Rank: POLICE SERVICE REPRESENTATIVE 3
Function: SPECIALIZED ENFORCEMENT

Decided: 01/30/2006

COP: Bratton

BOR: NA

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

Comment: Failed to properly handle a call for service.

CF No: 05-2762

Rank: RESERVE POLICE OFFICER TECHNICAL
Function: UNKNOWN

Decided: 08/11/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Dishonesty	Discharged	
1 False Statements		

Comment: -Off-duty, was in possession of an LAPD identification card that employee knew or should have known was counterfeit.
-Made false statements to a supervisor who was conducting an official investigation.

CF No: 05-2776

Rank: DETENTION OFFICER
Function: UNKNOWN

Decided: 07/23/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Unbecoming Conduct	Suspension	8

Comment: Off-duty and operating personal vehicle, became involved in a traffic collision and failed to stop and exchange information, as required.

CF No: 05-2818

Rank: DETECTIVE 3
Function: CASE-CARRYING INVESTIGATOR

Decided: 10/25/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Insubordination	Removed on a Prior BOR	

Comment: On-duty, failed to comply with a direct order given by a supervisor.

CF No: 05-3171

Rank: POLICE OFFICER 2
Function: UNKNOWN

Decided: 09/28/2006

COP: Bratton

BOR: NA

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

Comment: On-duty, failed to obey traffic laws, as required.

CF No: 05-3265

Rank: SERGEANT 1
Function: UNKNOWN

Decided: 07/26/2006

COP: Bratton

BOR: NA

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

Comment: -On-duty, failed to stop police vehicle for a solid red tri-light signal.
-On-duty, operated police vehicle at an excessive speed.

CF No: 05-3290

Rank: DETECTIVE 2
Function: UNKNOWN

Decided: 07/19/2006 **COP:** Bratton **BOR:** NA

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

Comment: -On two occasions, failed to follow established procedures for maintaining control of Department property, which resulted in its loss.

Rank: DETECTIVE 2
Function: UNKNOWN

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

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

Comment: On-duty, on two occasions, failed to follow established procedures for maintaining control of Department property, resulting in its loss.

CF No: 05-3369

Rank: POLICE OFFICER 3
Function: UNKNOWN

Decided: 10/18/2006 **COP:** Bratton **BOR:** Yes

Number & Type of Allegations	Penalty Type	Days
8 Unbecoming Conduct	Removed	

Comment: -Off-duty, on four occasions, used inappropriate physical force against complainant.
 -Off-duty, used corporal punishment against complainant, in violation of a court order.
 -Off-duty, became involved in an altercation that resulted in the response of on-duty officers from this Department.
 -Off-duty, were named as a suspect on a crime report.
 -Off-duty, violated a court order by visiting complainant without a court approved monitor.

CF No: 05-3399

Rank: DETECTIVE 3
Function: ADMINISTRATIVE

Decided: 06/08/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Unbecoming Conduct	Suspension	2

Comment: On-duty, forwarded an inappropriate electronic mail message via the Local Area Network System.

CF No: 05-3638

Rank: UNKNOWN
Function: UNKNOWN

Decided: 08/03/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Suspension	3

Comment: Off-duty, used a City-owned vehicle to conduct personal business.

CF No: 05-3836

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 07/24/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Admonishment	0

Comment: On-duty, failed to take a crime report.

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 07/24/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Admonishment	0

Comment: On-duty, failed to take a crime report.

CF No: 05-4113

Rank: POLICE OFFICER 3
Function: PATROL

Decided: 10/05/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
3 Unbecoming Conduct	Suspension	10

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

CF No: 05-5211

Rank: DETECTIVE 1
Function: CASE-CARRYING INVESTIGATOR
Decided:
COP:
BOR: NA

Number & Type of Allegations	Penalty Type	Days
2 Unbecoming Conduct	Suspension	4

Comment:

CF No: 05-5733

Rank: POLICE OFFICER 2
Function: ADMINISTRATIVE
Decided: 05/05/2006
COP: Bratton
BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Alcohol Related	Resign	
1 Unbecoming Conduct		

Comment: -Off-duty, violated the conditions of a rehabilitation agreement.
 -Off-duty, inappropriately possessed a counterfeit Department police officer identification card.

CF No: 05-5764

Rank: POLICE OFFICER 2
Function: ADMINISTRATIVE
Decided: 05/05/2006
COP: Bratton
BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Unbecoming Conduct	Resign	

Comment: Off-duty, failed to transfer the registration of firearms in a timely manner.

CF No: 05-5794

Rank: POLICE OFFICER 3
Function: PATROL
Decided: 10/05/2006
COP: Bratton
BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Unbecoming Conduct	Suspension	3

Comment: Off-duty, inappropriately identified self as a police officer.

CF No: 05-5873

Rank: POLICE OFFICER 1
Function: ADMINISTRATIVE
Decided: 09/28/2006
COP: Bratton
BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Accidental Discharge	Suspension	2

Comment: Off-duty, negligently handled a firearm, which caused an accidental discharge.

CF No: 05-5885

Rank: POLICE OFFICER 2
Function: PATROL
Decided: 10/06/2006
COP: Bratton
BOR: NA

Number & Type of Allegations	Penalty Type	Days
2 Neglect of Duty	Suspension	15
1 Unbecoming Conduct		

Comment: -Failed to notify the Department of employee's change in status from Temporarily Totally Disabled to restricted duty.
 -Failed to report to scheduled duty assignment after employee's status changed from Temporarily Totally Disabled to restricted duty.
 -Inappropriately requested doctor to change official medical records.

CF No: 05-6059

Rank: POLICE OFFICER 2
Function: ADMINISTRATIVE
Decided: 10/18/2006
COP: Bratton
BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Discourtesy	Suspension	3
1 Neglect of Duty		

Comment: -On-duty, failed to provide appropriate service to complainant.
 -On-duty, inappropriately disconnected the telephone on complainant.

CF No: 05-6385

Rank: POLICE OFFICER 2

Function: SPECIALIZED ENFORCEMENT

Decided: 10/09/2006

COP: Bratton

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Neglect of Duty

No Penalty(S-NP Only)

Comment: Failed to maintain control of an arrestee, resulting in her escape.

CF No: 06-0565

Rank: SERGEANT 1

Function: ADMINISTRATIVE

Decided:

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Neglect of Duty

Official Reprimand

Comment: While on-duty, failed to properly document your duty status on your Sergeant's Daily Report.

CF No: 06-0685

Rank: POLICE OFFICER 3

Function: PATROL

Decided: 10/19/2006

COP: Bratton

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Discourtesy

Official Reprimand

Comment: Made a discourteous remark to a citizen.

CF No: 06-0865

Rank: POLICE OFFICER 2

Function: PATROL

Decided: 08/15/2006

COP:

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Improper Remark

Suspension

10

1 Insubordination

Comment: While on-duty, were insubordinate to a supervisor.
While on-duty, made an improper remark to a supervisor.

CF No: 06-0879

Rank: POLICE SPECIALIST

Function: UNASSIGNED

Decided: 09/27/2006

COP: Bratton

BOR: NA

Number & Type of Allegations

Penalty Type

Days

3 Shooting Violation

Suspension

10

Comment: -Off-duty, utilized deficient tactics during a Categorical Use of Force incident, which resulted in Administrative Disapproval.
-Inappropriately drew and exhibited your weapon during a Categorical Use of Force incident, which resulted in Administrative Disapproval.
-Off-duty, utilized unauthorized force during a Categorical Use of Force incident, which resulted in Administrative Disapproval.

CF No: 06-1039

Rank: POLICE SERVICE REPRESENTATIVE 3

Function: COMMUNICATIONS

Decided: 10/17/2006

COP: Bratton

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Alcohol Related

Official Reprimand

1 Neglect of Duty

Comment: -Off-duty, operated personal 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, failed to notify the Department of employee's arrest by an outside law enforcement agency, as required.

CF No: 06-1192

Rank: SERGEANT 1

Function: ADMINISTRATIVE

Decided: 10/04/2006

COP: Bratton

BOR: NA

Number & Type of Allegations

Penalty Type

Days

1 Neglect of Duty

Official Reprimand

0

Comment: Failed to take appropriate action after becoming aware of misconduct during a complaint intake audit.

CF No: 06-1256

Rank: STOREKEEPER 2
Function: ADMINISTRATIVE

Decided: 10/27/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
2 Unbecoming Conduct	Suspension	5

Comment: - Reported unfit for duty under the influence of alcohol.
- Operated a vehicle while under the influence of alcohol.

CF No: 06-1321

Rank: POLICE OFFICER 2
Function: PATROL

Decided:

COP:

BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Admonishment	0

Comment: Violated the Department's pursuit policy.

CF No: 06-1431

Rank: POLICE OFFICER 2
Function: ADMINISTRATIVE

Decided: 09/28/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Alcohol Related	Suspension	15

Comment: Off-duty, operated private vehicle while under the influence of an alcoholic beverage and became involved in a traffic collision, resulting in employee's arrest by an on-duty officer from an outside law enforcement agency.

CF No: 06-1657

Rank: LIEUTENANT 1
Function: ADMINISTRATIVE

Decided: 09/20/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Admonishment	0

Comment: Neglected to sign overtime reports in a timely manner.

CF No: 06-2278

Rank: DETECTIVE 1
Function: CASE-CARRYING INVESTIGATOR

Decided: 10/05/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Official Reprimand	0

Comment: On-duty, failed to maintain proper control of Department-issued equipment, which resulted in its temporary loss.

CF No: 06-2318

Rank: POLICE SERVICE REPRESENTATIVE 3
Function: ADMINISTRATIVE

Decided: 10/17/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Unbecoming Conduct	Suspension	1

Comment: Inappropriately utilized the Department computer system to transmit non-duty related messages.

CF No: 06-2319

Rank: POLICE SERVICE REPRESENTATIVE 2
Function: COMMUNICATIONS

Decided: 10/17/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
2 Unbecoming Conduct	Suspension	5

Comment: On-duty, inappropriately utilized the Department computer system to transmit non-duty related messages.

CF No: 06-2321

Rank: POLICE SERVICE REPRESENTATIVE 2
Function: COMMUNICATIONS

Decided: 10/17/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
1 Unbecoming Conduct	Suspension	2

Comment: On-duty, inappropriately transmitted personal messages via the Department computer system.

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CF No: 06-2614

Rank: POLICE SERVICE REPRESENTATIVE 2
Function: COMMUNICATIONS

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

Number & Type of Allegations	Penalty Type	Days
1 Neglect of Duty	Suspension	6

Comment: On duty, failed to report for scheduled duty assignment, as required.

CF No: 06-2842

Rank: POLICE SERVICE REPRESENTATIVE 3
Function: COMMUNICATIONS

Decided: 10/17/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
2 Neglect of Duty	Admonishment	

Comment: -On-duty, tardy in reporting for a training class.
 -On-duty, failed to notify a Department supervisor that employee was going to be late for scheduled training.

CF No: 06-4040

Rank: DETECTIVE 3
Function: CASE-CARRYING INVESTIGATOR

Decided: 08/30/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Accidental Discharge	No Penalty(S-NP Only)	0

Comment: Negligently discharged a firearm, which resulted in Administrative Disapproval.

CF No: 06-4169

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 10/17/2006 **COP:** Bratton **BOR:** NA

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

Comment: On-duty, failed to conduct a proper vehicle inspection at employee's end of watch.

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 10/17/2006 **COP:** Bratton **BOR:** NA

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

Comment: On-duty, failed to conduct a proper vehicle inspection at employee's end of watch.

CF No: 97-1198

Rank: SENIOR CLERK TYPIST
Function: UNKNOWN

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

Number & Type of Allegations	Penalty Type	Days
14 Dishonesty	Discharged on a Prior Complaint	

Comment: -Falsified the official sign-in and out sheet.
 -On twelve occasions, falsified the daily sign-out sheet at charitable services section.

CF No: 99-3663

Rank: POLICE OFFICER 2
Function: UNKNOWN

Decided: 10/20/2006 **COP:** Bratton **BOR:** NA

Number & Type of Allegations	Penalty Type	Days
1 Ethnic Remark	Official Reprimand	

Comment: On-duty, made an ethnic remark to complainant.

CF No: 99-4630

Rank: SERGEANT 1
Function: PATROL

Decided: 08/13/2006

COP: Bratton

BOR: Yes

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

Comment: - Failed to take appropriate action when employee knew or should have known that an officer submitted an arrest report which contained false information.

Rank: POLICE OFFICER 2
Function: PATROL

Decided: 08/13/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
6 False Imprisonment	Resigned/Retired	
2 False Statements		
3 Neglect of Duty		
4 Unlawful Search		

Comment: - Inappropriately utilized an untested informant.
- Unlawfully detained multiple citizens.
- Unlawfully entered the residence.
- Unlawfully searched the residence.
- Unlawfully entered another residence.
- Inappropriately made improper remark to a citizen.
- Unlawfully searched another residence.
- Failed to take appropriate action, when employee knew or should have know that two citizens was falsely arrested.
- Provided false information when employee testified in court regarding the arrest of a citizen.
- On different occasion, provided false information when employee testified in court regarding the arrest of a citizen.

Rank: POLICE OFFICER 3
Function: PATROL

Decided: 08/13/2006

COP: Bratton

BOR: NA

Number & Type of Allegations	Penalty Type	Days
8 False Imprisonment	Removed on a Prior BOR	
3 False Statements		
2 Neglect of Duty		
4 Unlawful Search		

Comment: - Inappropriately utilized an untested informant.
- Detained four (4) arrestee's without cause.
- Entered residences without proper authorization.
- Searched residences without proper authorization.