

COC Initial Request



**COUNTY OF LOS ANGELES
SHERIFF CIVILIAN OVERSIGHT COMMISSION**

World Trade Center
350 South Figueroa Street, Suite 288, Los Angeles California 90071

Brian K. Williams
Executive Director

MEMBERS

Patti Giggans
Chair

Robert C. Bonner
Commissioner

James P. Harris
Commissioner

Sean Kennedy
Commissioner

Priscilla Ocen
Vice-Chair

Lael Rubin
Commissioner

Xavier Thompson
Commissioner

Casimiro Tolentino
Commissioner

Hernán Vera
Commissioner

May 28, 2019

The Honorable Alex Villanueva, Sheriff
Los Angeles County Sheriff's Department
211 West Temple Street
Los Angeles, CA 90012

Dear Sheriff Villanueva:

As we are sure that you are aware, at the May 21, 2019 meeting of the Civilian Oversight Commission (COC), the COC reviewed a recently released report from the Office of Inspector General (OIG) titled *Report-Back on LASD Internal Administrative Investigations and Dispositions of Disciplinary Actions*. Prior to the Commission meeting, we requested from the Los Angeles County Sheriff's Department (LASD) several speakers to assist in helping the COC better understand the report and the policies seemingly enacted by the LASD which led to many of the issues raised in the report. Unfortunately, the LASD determined that the requested speakers would not be provided, and you instead sent an alternative speaker, Chief Burson. While we appreciated the efforts of Chief Burson to respond to our questions, it became patently clear that he was not the most appropriate person to respond to our inquiries.

As the COC will once again place this matter on our June 2019 meeting agenda, we are again requesting the following persons be present to assist us in our policy discussion:

Assistant Sheriff Robin Limon
Chief Joe Dempsey
Chief Pat Jordan
Chief Eli Vera
Chief Charles Stringham

The above-named persons' presence is requested because they are identified as the decision-maker in the matters that were inactivated and referenced in the OIG's report.

Moreover, the COC has questions regarding the criteria employed when making the decision to inactivate said investigations. To aid in our understanding, the COC requests copies of the decision-makers' inactivation memos, if any. Again, the COC is cognizant of the confidentiality issues involved with this request, which is why we are not seeking specific

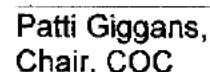
Honorable Alex Villanueva, Sheriff
May 28, 2019
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information regarding the subject(s) of the investigation that has not already been publically disclosed, and further request that the inactivation memos be redacted to remove any information which is legally prohibited from being disclosed.

As you know, the role of the Commission is to promote transparency, accountability, and improve communication between the LASD and the communities it serves and we believe our efforts will assist in this goal. We ask that you provide the inactivation memos referenced above by June 10, 2019, or provide a response detailing a reasonable timeframe wherein we can receive the requested information. Should you have any questions or concerns, please feel free to contact Executive Director, Brian Williams, at (213) : . Thank you for your anticipated response and cooperation.

Very truly yours,


Brian K. Williams,
Executive Director, COC


Patti Giggans,
Chair, COC

Department E-Mail Response

From:
Sent: Monday, June 24, 2019 4:02 PM
To: Williams, Ingrid
Cc: Wilson, Michele
Subject: Emailing: Inactivation Memos
Attachments: Inactivation Memos.pdf

Good afternoon Ingrid,

Attached are redacted memorandum regarding Internal Affairs Bureau cases which were inactivated. Chief Burson plans to address these memos at tomorrow's hearing.

Please let me know should you need anything further,

Lieutenant
Office of the Undersheriff
211 W. Temple St., 8th Floor
Los Angeles, CA 90012

Your message is ready to be sent with the following file or link attachments:

Inactivation Memos

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

Department Response

SH-AD-32A (8/17)

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: January 2, 2019

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE

FROM: LAURA E. LECRIVAIN, CAPTAIN
TWIN TOWERS CORRECTIONAL
FACILITY

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU



SUBJECT: CRIMINAL MONITOR COMPLETE NO FURTHER ACTION REQUIRED

A review of the completed criminal monitor, [REDACTED] revealed Subject Custody Assistant [REDACTED], was not in violation of any laws, or Department policies. During the incident, Subject [REDACTED] was at the location for a child custody exchange and was not involved in any criminal activity.

I am requesting no further action in this matter.

Should you have any questions or concerns, please contact [REDACTED]
[REDACTED] at [REDACTED]

APPROVED/DENIED:

JOSEPH E. DEMPSEY, CHIEF
CUSTODY SERVICES DIVISION
SPECIALIZED PROGRAMS

01-09-19

DATE

LEL:JPM:jm



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: JANUARY 4, 2019

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE



FROM: JOSEPH E. DEMPSEY, CHIEF
CUSTODY SERVICES DIVISION
SPECIALIZED PROGRAMS

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: REQUEST TO INACTIVATE IAB CASE [REDACTED]

The purpose of this memorandum is to request the inactivation of Internal Affairs Bureau case [REDACTED]. It is alleged that Custody Assistant [REDACTED] was involved in a physical altercation with her sister. Both parties were arrested for battery (mutual combat). However, the District Attorney's office did not file criminal charges.

I approve [REDACTED] request to inactive this case for the reasons set forth in her memorandum.

If you have any questions, please contact [REDACTED] at [REDACTED]

JED:ssm



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: January 30, 2019

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE

FROM: JOSEPH E. DEMPSEY, CHIEF
CUSTODY SERVICES DIVISION
SPECIAL PROGRAMS

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: REQUEST TO INACTIVATE [REDACTED]

After reviewing the facts of the case, I have decided an Internal Investigation is not warranted in the case under the above listed file number, specifically to Mrs. [REDACTED] # [REDACTED].

The incident was reported and investigated under Los Angeles County Sheriff's Department file [REDACTED] and [REDACTED]. During the course of their investigation, Mrs. [REDACTED] cooperated and provided a statement. There were no witnesses to the incident. The case was presented to the Los Angeles County District Attorney's Office for filing consideration.

On December 31, 2018, the Los Angeles County District Attorney's Office declined to file charges due to insufficient evidence. The Charge Evaluation Worksheet noted this case as a one-on-one with no corroboration, it cannot be proved beyond a reasonable doubt.

The case was investigated and all involved parties provided statements. No other person(s) witnessed the incident. No closed circuit television was in place at the location of occurrence. The facts were presented to the Los Angeles County District Attorney's Office. Their review determined a no filing of charges due to the lack of sufficient evidence. At this point, further investigation would not provide information to prove Mrs. [REDACTED] violated Department policies. Based on the above, I am requesting [REDACTED] be deactivated.

Should you have any questions, please contact [REDACTED] at [REDACTED].

JED:DVN:dvn



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: December 21, 2018

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE

FROM: TRACY LUDE MELLO, CAPTAIN
TWIN TOWERS CORRECTIONAL
FACILITY

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU



SUBJECT: INACTIVATION FOR ADMINISTRATIVE INVESTIGATION CASE [REDACTED]

Involved Employee: Sergeant [REDACTED]

On July 25, 2018, following a complaint by the American Civil Liberties Union (ACLU), it was discovered through a supervisory inquiry that Sergeant (then Senior Deputy) [REDACTED] used unprofessional/derogatory/profane comments towards inmates on several occasions.

After further review, this case was deemed a training issue. Based on the above, I request this investigation be inactivated.

I recommend no further action in this matter.

APPROVED/DENIED:

JOSEPH E. DEMPSEY, ACTING CHIEF
CUSTODY SERVICES DIVISION
SPECIALIZED PROGRAMS

12-21-18



TLD:JIR:jr

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: December 20, 2018

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE

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WOOLUM

FROM: LAURA E. LECHIVAIN, CAPTAIN
TWIN TOWERS CORRECTIONAL
FACILITY

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: INACTIVATION FOR ADMINISTRATIVE INVESTIGATION CASE [REDACTED]

Involved Employee: Deputy [REDACTED]

On June 14, 2018, a force incident occurred at the Inmate Reception Center. It was alleged that Deputy [REDACTED] witnessed the incident and failed to assist handling custody personnel. After further review, this case was deemed a training issue. Based on the above, I request this investigation be inactivated. I recommend no further action in this matter.

APPROVED/DENIED:

JOSEPH E. DEMPSEY, ACTING CHIEF DATE
CUSTODY SERVICES DIVISION
SPECIALIZED PROGRAMS

LEL:JPM:jm

12/21/18

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: December 21, 2018

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE

FROM: TRACY L. DE MELLO, CAPTAIN
TWIN TOWERS CORRECTIONAL
FACILITY

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

12/21/18
JOSIE S. WOOLUM
NOTED

SUBJECT: INACTIVATION FOR ADMINISTRATIVE INVESTIGATION CASE [REDACTED]

Involved Employee: Sergeant [REDACTED]

On March 24, 2018, a force incident occurred in the Correctional Treatment Center. Sergeant [REDACTED] was the sergeant on scene and handled the entry into the cell and management of the incident. There did not appear to be a tactical plan or strategy leading up to, during and following, the use of force.

After further review, this case was deemed a training issue. Based on the above, I request this investigation be inactivated.

I recommend no further action in this matter.

APPROVED/DENIED: 12-21-18
JOSEPH E. DEMPSEY, ACTING CHIEF DATE
CUSTODY SERVICES DIVISION
SPECIALIZED PROGRAMS

TLD:JIR:jr

12/21/18
D. GRALL
NOTED

RECEIVED
DEC 24 2018
INTERNAL AFFAIRS BUREAU

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: December 21, 2018

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE

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XOLUM

FROM: TRACY L. DE MELLO, CAPTAIN
TWIN TOWERS CORRECTIONAL
FACILITY

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: INACTIVATION FOR ADMINISTRATIVE INVESTIGATION CASE [REDACTED]

Involved Employee: Deputy [REDACTED]

On August 1, 2018, a force incident occurred at Module [REDACTED] Twin Towers Correctional Facility. It was alleged that Deputy [REDACTED] opened the pod door and engaged an inmate who had become recalcitrant, which resulted in a use of force.

After further review, this case was deemed a training issue. Based on the above, I request this investigation be inactivated.

I recommend no further action in this matter.

APPROVED/DENIED: [REDACTED]

12/21/18
JOSEPH E. DEMPSEY, ACTING CHIEF DATE
CUSTODY SERVICES DIVISION
SPECIALIZED PROGRAMS

TLD:JIR:jr

12/21/18
CONTENT
NOTED
XOLUM

LA COUNTY SHERIFFS DEPT.
RECEIVED
DEC 26 2018
INTERNAL AFFAIRS BUREAU

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: December 21, 2018

FILE NO: [REDACTED]

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J. WOOLUM

FROM: TRACY L. DE MELLO, CAPTAIN
TWIN TOWERS CORRECTIONAL
FACILITY

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: INACTIVATION FOR ADMINISTRATIVE INVESTIGATION CASE [REDACTED]

Involved Employee: Custody Assistant [REDACTED]

On August 4, 2017, Custody Assistant [REDACTED] notified Watch Commander that she was going to be absent from her regularly assigned shift because her daughter's engagement party. Due to a staffing shortage, Watch Commander ordered her to come in for her assigned shift; however, Custody Assistant [REDACTED] refused.

After further review, this case was deemed a training issue. Based on the above, I request this investigation be inactivated.

I recommend no further action in this matter.

APPROVED/DENIED:

12-21-18
JOSEPH E. DEMPSEY, ACTING CHIEF DATE
CUSTODY SERVICES DIVISION
SPECIALIZED PROGRAMS

TLD:JIR:jr

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LA COUNTY SHERIFF'S DEPT
RECEIVED
DEC 27 2018
INTERNAL AFFAIRS BUREAU

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: January 4, 2019

OFFICE CORRESPONDENCE

FROM: JOSEPH E. DEMPSEY, CHIEF
CUSTODY SERVICES DIVISION
SPECIALIZED PROGRAMS

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

11/19
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NOTED
WOOLUM

SUBJECT: FOOD SERVICES UNIT - REQUEST FOR INACTIVATION OF
CASE [REDACTED]

An Internal Affairs Bureau Administrative Investigation was requested and opened on April 11, 2018, naming [REDACTED], as the Subject in violation of Manual of Policy and Procedures, Section 03-01/030.05, General Behavior and 3-01/030.10, Obedience to Laws, Regulations and Orders.

On January 23, 2018, Subject [REDACTED] was alleged to have used her vehicle to push another vehicle out of her way to leave the scene. She had been illegally parked with no license plates on the vehicle, and with the vehicle identification number covered. This vehicle had been parked in this space, prior to the incident on other occasions. Lieutenant [REDACTED] of the Custody Support Services Unit (CSS), contacted Lieutenant [REDACTED] to notify her of the incident and need to identify the employee. The driver was later identified as the above named subject, by Lieutenant [REDACTED] and others from his CSS staff. A traffic collision report was completed regarding the incident.

Lieutenant [REDACTED] conferred with Lieutenant [REDACTED], of Internal Criminal Investigation Bureau (ICIB), to determine/rule out any criminal investigation needed. Lieutenant [REDACTED] said that based on the fact that this was a misdemeanor (involving Professional Staff), it would not be handled by ICIB. Sergeant [REDACTED], of the Food Services Unit, conferred with Traffic Services Division ([REDACTED]) and based on the lack of damage or injury, it was deemed as an incident not rising to the level for an actual traffic collision that would require the involvement of TSD.

At the time of the request for an administrative investigation, Subject [REDACTED] was offered a Pre-Disposition Settlement Agreement (PDSA); to which she declined. Shortly thereafter, she began her maternity leave and

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Request for Inactivation
IV # [REDACTED]

-2-

January 4, 2019

also had an unfortunate family emergency; which extended her originally requested leave of absence.

After reviewing/assessing this case, I am requesting that the case be inactivated. The subject will receive counseling and documentation of the counseling, in the form of a Performance Log Entry upon her return to work.

Should you have any questions regarding this request for inactivation of this case, please contact Lieutenant [REDACTED] Food Services Unit at [REDACTED]

JED:SAS:sas

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

OFFICE CORRESPONDENCE

DATE: January 2, 2019

FILE NO: [REDACTED]



FROM: ELIEZER VERA, CHIEF
CENTRAL PATROL DIVISION

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: REQUEST TO INACTIVATE ADMINISTRATIVE INVESTIGATION

The purpose of this memorandum is to request the inactivation of case number [REDACTED] which was initiated on December 11, 2018. I concur with Captain [REDACTED] evaluation of the case, and concur that it is appropriate to be handled with a performance log entry.

EV:SMC:sc



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

OFFICE CORRESPONDENCE

DATE: December 20, 2018
FILE:

KERRY A. CARTER, CAPTAIN
CENTURY STATION

TO: ELIEZER VERA, CHIEF
CENTRAL PATROL DIVISION

REQUEST TO INACTIVATE IAB CASE [REDACTED] INVOLVING DEPUTY [REDACTED]

The purpose of this memorandum is to request the inactivation of an Internal Affairs Bureau case regarding Deputy [REDACTED] and an incident that occurred in August 15, 2018.

On Thursday, August 16, 2018, Reporting Party [REDACTED] called Internal Affairs Bureau (IAB) and spoke with IAB Sergeant [REDACTED] to report she had observed a sheriff's patrol vehicle [REDACTED] drive into the parking lot of Westchester High School, pick up a female student, turn on the overhead lights and siren during the pickup, and drive out of the parking lot in an erratic manner. The incident occurred on Wednesday, August 15, 2018, at approximately 1600 hours.

Reporting Party [REDACTED] explained the driver was a heavy set, African American, male who appeared to be picking up his daughter. She insisted that she felt it was inappropriate for a deputy sheriff to be turning on his lights and siren and driving in an erratic manner.

Sergeant [REDACTED] conducted a check of the sheriff's patrol vehicle and learned the patrol vehicle was assigned to Century Sheriff's Station. He completed a Watch Commander's Service Comment Report (WCSCR) form and forwarded the complaint to Century Station.

A check through the Los Angeles County Sheriff's Department's Communications and Fleet Management Bureau (CFMB) revealed the patrol vehicle had been fueled at the Century Sheriff's Station by Deputy [REDACTED] on Wednesday, August 15, 2018.

During a supervisory inquiry, Century Station Deputy [REDACTED] admitted picking up his daughter at Westchester High School on Wednesday, August 15, 2018, at 1600 hours, while he was working overtime at Parks Bureau. He acknowledged that he took the sheriff's patrol vehicle from the Century Sheriff's Station parking lot.

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Deputy [REDACTED] has no prior discipline. He acknowledged and accepted responsibility for his actions. Due to his forthcoming disposition I am confident that this behavior will not be repeated.

Based on a review of this case it appears that a full administrative investigation is not necessary and would prove futile based on the circumstances presented.

Deputy [REDACTED] was issued a Performance Log Entry for this incident.

I recommend this case be inactivated.

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

OFFICE CORRESPONDENCE

DATE: January 2, 2019

FILE NO: [REDACTED]

FROM: ELIEZER VERA, CHIEF
CENTRAL PATROL DIVISION

TO: TIMOTHY K. MURAKAMI
ASSISTANT SHERIFF

SUBJECT: REQUEST TO INACTIVATE ADMINISTRATIVE INVESTIGATION

The purpose of this memorandum is to request the inactivation of case number [REDACTED] which was initiated on August 2, 2018. The allegation was that Captain [REDACTED] released confidential information to the news media. Upon further review of the incident, it was determined Captain [REDACTED] did in fact release confidential information, however, the violation did not warrant an administrative investigation. The violation will be handled with a performance log entry.

APPROVED/DENIED:

TIMOTHY K. MURAKAMI
ASSISTANT SHERIFF

DATE

01/20/19

EV:SMC:sc

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: December 21, 2018

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE



FROM: TRACY L. DE'MELLO, CAPTAIN
TWIN TOWERS CORRECTIONAL
FACILITY

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: INACTIVATION FOR ADMINISTRATIVE INVESTIGATION CASE [REDACTED]

Involved Employee: Bonus Deputy [REDACTED]

On December 6, 2016, during Bonus Deputy [REDACTED] shift, his response was requested over the radio in module [REDACTED] twice. However, he failed to acknowledge the requests. He then was found sleeping in the Tower II Senior Deputy office.

After further review, this case was deemed a training issue. Based on the above, I request this investigation be inactivated.

I recommend no further action in this matter.

APPROVED/DENIED:

JOSEPH E. DEMPSEY, ACTING CHIEF
CUSTODY SERVICES DIVISION
SPECIALIZED PROGRAMS

12-21-18

DATE

TLD:JIR:jr



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"



DATE: December 21, 2018

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE

FROM: TRACY LOPE MELLO, CAPTAIN
TWIN TOWERS CORRECTIONAL
FACILITY

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: INACTIVATION FOR ADMINISTRATIVE INVESTIGATION CASE [REDACTED]

Involved Employee: Bonus Deputy [REDACTED]

On January 26, 2017, during escorting a deputy, who was injured from a use of force incident, to Pro-Active Health Works, Bonus Deputy [REDACTED] was observed sleeping in full view of clinic employees and other people passing by the open waiting room.

After further review, this case was deemed a training issue. Based on the above, I request this investigation be inactivated.

I recommend no further action in this matter.

APPROVED/DENIED:

122118

JOSEPH E. DEMPSEY, ACTING CHIEF DATE
CUSTODY SERVICES DIVISION
SPECIALIZED PROGRAMS

TLD:JIR:jr



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

OFFICE CORRESPONDENCE

DATE: January 18, 2019

FILE: [REDACTED]

FROM: JOSEPH E. DEMPSEY, CHIEF
 CUSTODY SERVICES DIVISION
 SPECIALIZED PROGRAMS

TO: JOSIE WOOLUM, CAPTAIN
 INTERNAL AFFAIRS BUREAU
 INTERNAL INVESTIGATIONS DIVISION

SUBJECT: INACTIVATION OF ADMINISTRATIVE INVESTIGATION [REDACTED]

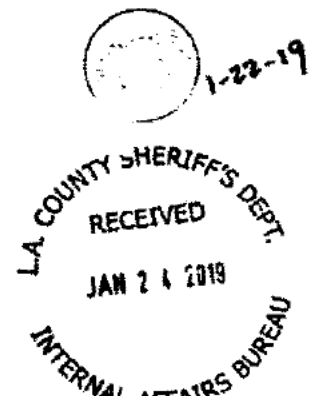
The purpose of this correspondence is to request the inactivation of Internal Affairs Bureau case [REDACTED] in accordance with Government Code section 3304 (Case not completed within one year of Department knowledge).

This case was investigated by the Internal Affairs Bureau (IAB) at the request of Pitchess Detention Center, South Facility. The date of Department knowledge provided to IAB on the investigation request was January 17, 2018, making the statute date January 16, 2019.

The case was completed and returned to Captain [REDACTED] at Pitchess Detention Center, South Facility, on Friday, December 21, 2018. The case was determined to be "founded," and the discipline was assessed to be a written reprimand.

While reviewing the case, both Captain [REDACTED] and Lieutenant [REDACTED] (IAB) identified concerns regarding whether January 16, 2019, was the appropriate statute date. One witness indicated Department knowledge was in December 2018. Several discussions took place between the Facility, IAB, and the Advocacy Unit, and it was determined two witnesses needed to be re-interviewed to determine the correct statute date. On December 31, 2018, Captain [REDACTED] asked IAB to re-interview the two witnesses. Lieutenant [REDACTED] advised Captain [REDACTED] that it would not be possible to conduct and document the needed interviews before the latest possible statute date of January 16, 2019. For these reasons, it was determined the case could not be completed within one year of Department knowledge and, it is requested that the case be inactivated.

JED:PT:pt



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: January 2, 2019

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE

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NOTED
WOOLUM

FROM: JOSEPH E. DEMPSEY, CHIEF
CUSTODY SERVICES DIVISION
SPECIALIZED PROGRAMS

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: REQUEST TO INACTIVATE IAB CASE [REDACTED]

The purpose of this memorandum is to request the inactivation of Internal Affairs Bureau case [REDACTED] involving Lieutenant [REDACTED]. This case is regarding MPP 3-05/090.05, Banking Procedures and Lieutenant [REDACTED] alleged endorsement of several blank checks from the Century Regional Detention Facility's unit employee fund account between June 2017 and August 2017.

After further review, I have concluded further administrative action is not required. I believe a better course of action would be to return this matter to Lieutenant [REDACTED] unit of assignment for disposition. Therefore, with your authorization, I request the inactivation of this case.

If you have any questions, please contact Captain [REDACTED] at [REDACTED]

JED:BDC:deo

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CAPT. B. CHASE
[REDACTED]
NOTED

LA. COUNTY SHERIFF'S DEPT.
RECEIVED
JAN 3 2019
INTERNAL AFFAIRS BUREAU

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

OFFICE CORRESPONDENCE

DATE: January 2, 2019

FILE NO: [REDACTED]

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NOTED
J. WOOLUM

FROM: ELIEZER VERA, CHIEF
CENTRAL PATROL DIVISION

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: REQUEST TO INACTIVATE ADMINISTRATIVE INVESTIGATION

The purpose of this memorandum is to request the inactivation of case number [REDACTED] which was initiated on October 29, 2018. I concur with Acting Captain [REDACTED]'s evaluation of the case, and concur that it is appropriate to be handled with a performance log entry.

EV:SMC:sc

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1/4/19

L.A. COUNTY SHERIFF'S DEPT.
RECEIVED
JAN 4 2019
INTERNAL AFFAIRS BUREAU

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: December 20, 2018
 FILE NO:

OFFICE CORRESPONDENCE

FROM: ERIC O'SMITSON, A/CAPTAIN
 EAST LOS ANGELES STATION **TO:** ELIEZER VERA, CHIEF
 CENTRAL PATROL DIVISION

SUBJECT: REQUEST TO INACTIVATE IAB CASE [REDACTED] INVOLVING
 SERGEANT [REDACTED]

The purpose of this memorandum is to request the inactivation of an Internal Affairs Bureau case involving East Los Angeles Station Sergeant [REDACTED]

On May 13, 2018, Sergeant [REDACTED] responded authorized Code-3 to emergent radio traffic request regarding a felony assault suspects being detained at gunpoint. Sergeant [REDACTED] traveled west on First Street and approached the intersection of Eastern Avenue. Sergeant [REDACTED] slowed his patrol vehicle prior to entering the intersection on a green traffic signal. As Sergeant [REDACTED] cleared the five lane intersection lane-by-lane the traffic signal transition from green to red.

Once in the intersection, Sergeant [REDACTED] cleared both northbound lanes, a left hand turn lane, and one southbound lane of the roadway. As Sergeant [REDACTED] started to clear the last southbound lane, he noticed a vehicle traveling south on Eastern Avenue through the intersection. Sergeant [REDACTED] applied his brakes, but could not avoid a collision. The front bumper of Sergeant [REDACTED] Tahoe collided into the front driver side quarter panel of the other vehicle.

Sergeant [REDACTED] has no prior discipline for Manual of Policy and Procedures 5-09/210.15, Vehicle Operation and Tactics as it related to failure to clear an intersection lane-by-lane. He acknowledged and accepted responsibility for his actions. Due to his forthcoming disposition, I am confident this behavior will not be repeated.

Based on a review of this case, there does not appear to be any additional information or facts that would be revealed by conducting full administrative investigations.

Sergeant [REDACTED] was issued a Performance Log Entry for this incident.

I recommend this case be inactivated.

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

OFFICE CORRESPONDENCE

DATE: January 2, 2019

FILE NO: [REDACTED]

FROM: ELIEZER VERA, CHIEF
CENTRAL PATROL DIVISION

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: REQUEST TO INACTIVATE ADMINISTRATIVE INVESTIGATION



The purpose of this memorandum is to request the inactivation of case number [REDACTED] which was initiated on November 26, 2018. I concur with Acting Captain [REDACTED] evaluation of the case, and concur that it is appropriate to be handled with a performance log entry.

EV:SMC:sc



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: December 20, 2018

FILE NO:

OFFICE CORRESPONDENCE

FROM: ERIC C. SMITSON, A/CAPTAIN
EAST LOS ANGELES STATION

TO: ELIEZER VERA, CHIEF
CENTRAL PATROL DIVISION

SUBJECT: REQUEST TO INACTIVATE IAB CASE [REDACTED] INVOLVING DEPUTY
[REDACTED]

The purpose of this memorandum is to request the inactivation of an Internal Affairs Bureau case involving East Los Angeles Station Deputy [REDACTED]

On September 24, 2018, Deputy [REDACTED] was a front passage in a patrol vehicle responding, authorized Code-3, to Marengo Street and City Terrace Drive. The patrol vehicle was traveling in tandem with another patrol vehicle related to blocking intersections for an injured deputy being transport to Los Angeles County Medical Center. As Deputy [REDACTED] patrol vehicle approached Marengo Street from westbound City Terrace Drive, the California Highway Patrol vehicle, transporting the injured deputy, turned onto Morengo Street. Deputy [REDACTED] vehicle yielded for the California Highway Patrol vehicle; however, the patrol vehicle traveling behind was not able to slow in time and collided into the rear bumper of her vehicle. During the subsequent supervisor's traffic inquiry, Deputy [REDACTED] admitted she was not wearing her seatbelt at the time of the traffic collision.

Deputy [REDACTED] has no prior discipline for Manual of Policy and Procedures 3-01/090.07, Use of Seatbelts. She acknowledged and accepted responsibility for her actions. Due to her forthcoming disposition, I am confident this behavior will not be repeated.

Based on a review of this case, there does not appear to be any additional information or facts that would be revealed by conducting full administrative investigations.

Deputy [REDACTED] was issued a Performance Log Entry for this incident.

I recommend this case be inactivated.

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

OFFICE CORRESPONDENCE

DATE: January 9, 2019

FILE NO: [REDACTED]



FROM: ELIEZER VERA, CHIEF
CENTRAL PATROL DIVISION

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: REQUEST TO INACTIVATE ADMINISTRATIVE INVESTIGATION

The purpose of this memorandum is to request the inactivation of case number [REDACTED] involving Deputy [REDACTED] which was initiated on October 29, 2018. I concur with Captain [REDACTED] evaluation of the case, and concur it can be appropriately handled with a performance log entry.

EV:SMC:sc



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

OFFICE CORRESPONDENCE

DATE: January 8, 2019

FILE:

KERRY A. CARTER, CAPTAIN
CENTURY STATION

TO: ELIEZER VERA, CHIEF
CENTRAL PATROL DIVISION

REQUEST TO INACTIVATE IAB CASE [REDACTED] INVOLVING DEPUTY [REDACTED]

The purpose of this memorandum is to request the inactivation of an Internal Affairs Bureau case regarding Deputy [REDACTED].

On September 27, 2018, Deputy [REDACTED] was driving in a marked patrol vehicle. While preparing to turn northbound in the turn lane at the intersection of Imperial Highway and Los Flores Boulevard, the driver of a vehicle in the #1 lane (eastbound traffic) also began turning left, toward Deputy [REDACTED]. Deputy [REDACTED] sounded his siren and attempted to complete the turn to avoid the vehicle. His attempts were unsuccessful, and the vehicle collided into the passenger side of Deputy [REDACTED] patrol vehicle. No one was injured. Deputy [REDACTED] was not wearing his seatbelt.

Deputy [REDACTED] has no prior discipline. He acknowledged and accepted responsibility for his actions. Due to his forthcoming disposition I am confident that this behavior will not be repeated.

Based on a review of this case it appears that a full administrative investigation is not necessary and would prove futile based on the circumstances presented.

Deputy [REDACTED] was issued a Performance Log Entry for this incident.

I recommend this case be inactivated.

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: JANUARY 4, 2019

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE



FROM: JOSEPH E. DEMPSEY, CHIEF
CUSTODY SERVICES DIVISION
SPECIALIZED PROGRAMS

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: REQUEST TO INACTIVATE IAB CASE [REDACTED]

The purpose of this memorandum is to request the inactivation of Internal Affairs Bureau case [REDACTED]. It is alleged that Custody Assistant [REDACTED] was insubordinate when she abandoned her post and left the facility after being directly ordered to remain at her post by the on-duty watch commander.

I approve Captain [REDACTED] request to inactive this case for the reasons set forth in her memorandum.

If you have any questions, please contact Lieutenant [REDACTED] at (323) [REDACTED]

jed:ssm



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: JANUARY 3, 2019

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE

FROM: DIANA V. GEALTA, CAPTAIN
CENTURY REGIONAL
DETENTION FACILITY

TO: JOSEPH E. DEMPSEY, CHIEF
CUSTODY SERVICES DIVISION
SPECIALIZED PROGRAMS

SUBJECT: REQUEST TO INACTIVATE IAB CASE [REDACTED]

The purpose of this memorandum is to request the inactivation of Internal Affairs Bureau case [REDACTED]. It is alleged that Custody Assistant [REDACTED] was insubordinate when she abandoned her post and left the facility after being directly ordered to remain at her post by the on-duty watch commander.

After careful review, I have concluded that appropriate administrative action will be taken in the form of a Unit Performance Log entry.

If you have any questions, please contact Lieutenant [REDACTED] at (323) [REDACTED].

DVG:ssm



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

OFFICE CORRESPONDENCE

DATE: January 2, 2019

FILE NO: [REDACTED]

FROM: ELIEZER VERA, CHIEF
CENTRAL PATROL DIVISION

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: REQUEST TO INACTIVATE ADMINISTRATIVE INVESTIGATION



The purpose of this memorandum is to request the inactivation of case number [REDACTED] which was initiated on December 11, 2018. I concur with Acting Captain [REDACTED] evaluation of the case, and concur that it is appropriate to be handled with a performance log entry.

EV:SMC:sc



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: December 20, 2018
 FILE NO:

OFFICE CORRESPONDENCE

FROM: ERIC C. SMITSON, A/CAPTAIN
 EAST LOS ANGELES STATION

TO: ELIEZER VERA, CHIEF
 CENTRAL PATROL DIVISION

SUBJECT: REQUEST TO INACTIVATE IAB CASE [REDACTED] INVOLVING DEPUTY
 [REDACTED]

The purpose of this memorandum is to request the inactivation of an Internal Affairs Bureau case involving East Los Angeles Station Deputy [REDACTED]

On September 26, 2018, Deputy [REDACTED] was responded to a priority fight in progress call for service along with another patrol unit. Both of the respective patrol vehicles were traveling on Atlantic Avenue. Deputy [REDACTED] was traveling directly behind the other patrol vehicle. The deputy in the first vehicle observed several individuals in the center median. Believing the individuals were the disturbing parties, the deputy slowed the patrol vehicle to a complete stop. Deputy [REDACTED] who was traveling at approximately 15 miles per hour, suddenly realized the patrol vehicle in front of him came to a complete stop. In an effort to avoid a collision, Deputy [REDACTED] attempted to swerve around the other patrol vehicle and activated the patrol vehicle's brakes. Deputy [REDACTED] was unable to avoid contact and collided the front driver side quarter panel to his patrol vehicle against the rear passenger side corner panel of the other patrol vehicle. During the subsequent supervisor's traffic inquiry, Deputy [REDACTED] admitted he was not wearing his seatbelt at the time of the traffic collision.

Deputy [REDACTED] has no prior discipline for Manual of Policy and Procedures 3-01/090.07, Use of Seatbelts. He acknowledged and accepted responsibility for his actions. Due to his forthcoming disposition, I am confident this behavior will not be repeated.

Based on a review of this case, there does not appear to be any additional information or facts that would be revealed by conducting full administrative investigations.

Deputy [REDACTED] was issued a Performance Log Entry for this incident.

I recommend this case be inactivated.

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

OFFICE CORRESPONDENCE

DATE February 7, 2019

FILE NO: [REDACTED]



FROM: ELIEZER VERA, CHIEF
CENTRAL PATROL DIVISION

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: REQUEST TO INACTIVATE ADMINISTRATIVE INVESTIGATION

The purpose of this memorandum is to request the inactivation of case number [REDACTED] involving Deputy [REDACTED], which was initiated on September 24, 2018. I concur with Acting Captain [REDACTED] evaluation of the case, and concur it can be appropriately handled with a performance log entry.

EV:SMC:sc



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT

"A Tradition of Service Since 1850"

OFFICE CORRESPONDENCE

DATE: January 18, 2019

FILE NO [REDACTED]

FROM: LARRY A. WALDIE, ~~AT~~ CAPTAIN
COMPTON STATION

TO: ELIZER VERA, CHIEF
CENTRAL PATROL DIVISION

SUBJECT: REQUEST TO INACTIVATE ADMINISTRATIVE INVESTIGATION

The purpose of this memorandum is to request the inactivation of case number [REDACTED] which I requested be initiated on September 24, 2018, in regards to a work schedule violation involving Deputy [REDACTED], # [REDACTED]. At the time of the incident, Deputy [REDACTED] had worked over the 96 hour overtime threshold during the months of June 2018 and July 2018. After further investigation, although it is a second abuse, the circumstances surrounding this violation, specifically in regard to the small degree of the abuse (.5 hours), I believe a performance log entry stipulating any further violations will certainly result in punitive action taken will serve the best interests of the Department and the employee.

LAW:JVR:jr

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT

"A Tradition of Service Since 1850"

OFFICE CORRESPONDENCE

DATE: February 13 2019

FILE NO: [REDACTED]

FROM: ELIEZER VERA, CHIEF
CENTRAL PATROL DIVISION

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: REQUEST TO INACTIVATE ADMINISTRATIVE INVESTIGATION



The purpose of this memorandum is to request the inactivation of case number [REDACTED] involving Deputy [REDACTED], which was initiated on October 29, 2018. I concur with Captain [REDACTED] evaluation of the case, and concur that it is appropriate to be handled with a performance log entry.

EV:SMC:sc



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

OFFICE CORRESPONDENCE

DATE: February 4, 2019

FILE:

FROM: ERNEST E. CHAVEZ, CAPTAIN
EAST LOS ANGELES STATION

TO: ELIEZER VERA, CHIEF
CENTRAL PATROL DIVISION

SUBJECT: REQUEST TO INACTIVATE IAB CASE [REDACTED] INVOLVING DEPUTY
[REDACTED]

The purpose of this memorandum is to request the inactivation of an Internal Affairs Bureau case involving East Los Angeles Station Deputy [REDACTED].

On April 14, 2018, Deputy [REDACTED] was working patrol when he sent a Mobile Digital Computer (MDC) message to East Los Angeles Station personnel. The message was negatively perceived by some co-workers as an attempt to intimidate. Deputy [REDACTED] indicated the MDC message was sent out of frustration after an inappropriate remark was broadcast over the radio. Deputy [REDACTED] emphasized his intention was not to challenge any co-workers to fight, but instead was sent to address any work related concern perceived by the co-worker responsible for the remark. He acknowledged the MDC message he delivered was inappropriate, negatively perceived, and not an appropriate tool for communication.

Deputy [REDACTED] has no prior discipline for Manual of Policy and Procedures 3-01/100.45, Use of Communications Equipment. As a result of this incident, Deputy [REDACTED] attended Matters of Professional Judgment training on May 31, 2018. Due to his forthcoming disposition, I am confident this behavior will not be repeated.

In January 2019, an Internal Affairs Bureau Investigation was initiated under [REDACTED]. As part of this investigation, the matter described above will be investigated.

Based on a review of this case, there does not appear to be any additional information or facts that would be revealed by conducting full administrative investigation.

Deputy [REDACTED] was issued a Performance Log Entry for this incident.

I recommend this case be inactivated.

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: January 10, 2019

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE



FROM: JASON P. WOLAK, CAPTAIN
 ACCESS TO CARE BUREAU

TO: JOSIE S. WOOLUM, CAPTAIN
 INTERNAL AFFAIRS BUREAU

SUBJECT: INACTIVATION FOR ADMINISTRATIVE INVESTIGATION CASE [REDACTED]

Involved Employee: Deputy [REDACTED], # [REDACTED]

On September 7, 2018, Deputy [REDACTED] was involved in a use of force incident while escorting an inmate to the clinic at the Twin Towers Correctional Facility (TTCF). During the use of force, it was determined Deputy [REDACTED] could have used better tactics.

After further review, this case was deemed a training issue. Based on the above, I request this investigation be inactivated. The employee has successfully completed a 16 hour use of force refresher course as a result of the incident

I recommend no further action in this matter.

APPROVED/DENIED

JOSEPH E. DEMPSEY, CHIEF
 CUSTODY SERVICES DIVISION
 SPECIALIZED PROGRAMS

01/14/19

DATE

JPW:CM:cm



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: February 6, 2019

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE

2/20/19
 CONTENTS
 NOTED
 J. WOOLUM

FROM: TRACY L. DE MELLO, CAPTAIN
 TWIN TOWERS CORRECTIONAL
 FACILITY

TO: JOSIE S. WOOLUM, CAPTAIN
 INTERNAL AFFAIRS BUREAU

SUBJECT: INACTIVATION FOR ADMINISTRATIVE INVESTIGATION CASE [REDACTED]

Involved Employee: Sergeant [REDACTED], # [REDACTED]

On November 24, 2015, following a category 2, use of force, Sergeant [REDACTED] directed deputy personnel to pick up and carry the resistive/assaultive inmate from the Inmate Reception Center to a cell located in a Tower I module of Twin Towers Correctional Facility, instead of requesting and waiting on the arrival of a gurney. Sergeant [REDACTED] was identified as being involved in a violation of Manual of Policy and Procedures section 3-01/050.10, Performance to Standards.

Due to the information which was revealed regarding this matter, it is likely an investigation would have been founded.

Prior to completing the investigation in this matter, Sergeant [REDACTED] was [REDACTED], due to another cases (IV [REDACTED], IV [REDACTED] and IV [REDACTED]) involving Policy of Equity issues. Sergeant [REDACTED] also granted a [REDACTED] retirement effective January 10, 2019. I request this investigation be inactivated as Sergeant [REDACTED] is no longer employed by the Department.

Should the employee to decide to return/rejoin the Department, this case will be reactivated.

I recommend that this matter be closed.

LOS ANGELES COUNTY SHERIFF'S DEPT.
 RECEIVED
 FEB 15 2019
 INTERNAL AFFAIRS BUREAU

APPROVED/DENIED:

JOSEPH E. DEMPSEY, CHIEF
 CUSTODY SERVICES DIVISION
 SPECIALIZED PROGRAMS

02-14-19

DATE

TLD:JIR:jr

2/15/19
 NOTED

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: January 9, 2019

FILE:

OFFICE CORRESPONDENCE

FROM: ELIEZER VERA, CHIEF
CENTRAL PATROL DIVISION

TO: JOSIE S. WOLLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU



SUBJECT: APPROVAL TO INACTIVATE ADMINSTRIVE INVESTIGATION [REDACTED]

I concur with Captain [REDACTED] recommendation to inactivate administrative investigation IV [REDACTED] which involves Deputy Sheriff [REDACTED]. I approve her request. Please inactivate [REDACTED] and make the appropriate notations in the Performance Recording and Monitoring Systems (PRMS).

EV:DH:dh



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: January 9, 2019

FILE:

OFFICE CORRESPONDENCE

FROM: APRIUL TARDY, CAPTAIN
SOUTH LOS ANGELES STATION

TO: ELIEZER VERA, CHIEF
CENTRAL PATROL DIVISION

SUBJECT: REQUEST TO INACTIVATE ADMINSTRIVE INVESTIGATION [REDACTED]

Administrative investigation IV : involved Deputy Sheriff [REDACTED]
[REDACTED]. This cased stemmed from Subject [REDACTED] being
involved in a hit-and-run traffic collision where he was charged and convicted
for violation of the California Vehicle Code.

This case was opened on May 2, 2017. Subject [REDACTED] resigned from
Sheriff's Department on January 18, 2018, prior to the completion of the
investigation. Due to fact that Subject [REDACTED] left the Department,
voluntarily, which most likely would have resulted in discharge, I am
requesting this case be inactivated.

Should Subject [REDACTED] attempt to regain employment with the Sheriff's
Department, I would recommend this case be re-activated and the
appropriate discipline be administered.

ALT:DH;dh

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: JANUARY 4, 2019

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE

FROM: JOSEPH E. DEMPSEY, CHIEF
CUSTODY SERVICES DIVISION
SPECIALIZED PROGRAMS

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU



SUBJECT: REQUEST TO INACTIVATE IAB CASE [REDACTED]

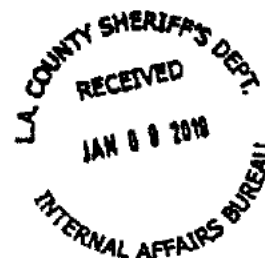
The purpose of this memorandum is to request the inactivation of Internal Affairs Bureau case [REDACTED]. It is alleged Custody Assistant [REDACTED] developed a personal relationship with an inmate while she was housed at Century Regional Detention Facility.

Custody Assistant [REDACTED] retired from the Sheriff's Department on July 26, 2018, prior to the conclusion of the investigation.

I approve Captain [REDACTED] request to inactive this case for the reasons set forth in her memorandum. However, should Custody Assistant [REDACTED] apply for reinstatement to the Department, this investigation should be reviewed prior to reinstatement.

If you have any questions, please contact Lieutenant [REDACTED] at [REDACTED]

JED:ssm



COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: January 4, 2019

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE

FROM: TRACY L. DE MELLO, CAPTAIN
TWIN TOWERS CORRECTIONAL
FACILITY

TO: JOSIE S. WOOLUM, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: INACTIVATION FOR ADMISITRATIVE INVESTIGATION CASE [REDACTED]

Involved Employee: Deputy [REDACTED]

On December 9, 2018, Los Angeles Police Department (LAPD) officers responded to Topanga Canyon Blvd. and Chase street in the City of Canoga Park. A white Lexus (Lic # [REDACTED]) registered to [REDACTED] rear ended a parked vehicle. The driver fled the scene on foot. Deputy [REDACTED] police gear and cell phone were found inside the white Lexus. LAPD officers responded to the registered owner's address and [REDACTED] confirmed his son (Deputy [REDACTED] usually drives the vehicle but was not home.

On December 10, 2018, Deputy [REDACTED] was relieved of duty to remain home, pending the administrative investigation of the case, due to the fact he was in violation of Manual of Policy and Procedures section 3-01/030.10, Obedience to Laws, Regulations and Orders.

Due to the information which was revealed regarding this matter, it is likely an investigation would have been founded.

Prior to the completion of the investigation, Deputy [REDACTED] submitted his resignation from the Department on December 13, 2018, for personal reasons. I request that this investigation be inactivated as Deputy [REDACTED] is no longer a member of this Department. The case will be reactivated in the event Deputy [REDACTED] is reinstated to a position with the Sheriff's Department.

I recommend that this matter be closed.

APPROVED/DENIED: [REDACTED]

JOSEPH E. DEMPSEY, CHIEF
CUSTODY SERVICES DIVISION
SPECIALIZED PROGRAMS

01/09/19

DATE

TLD:JIR:jr

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT
"A Tradition of Service Since 1850"

DATE: February 6, 2019

FILE NO: [REDACTED]

OFFICE CORRESPONDENCE

FROM: TRACY K. DE MELLO, CAPTAIN
 TWIN TOWERS CORRECTIONAL
 FACILITY

TO: JOSIE S. WOOLUM, CAPTAIN
 INTERNAL AFFAIRS BUREAU

SUBJECT: INACTIVATION FOR ADMINISTRATIVE INVESTIGATION CASE [REDACTED]

Involved Employee: Sergeant [REDACTED], # [REDACTED]

On October 28, 2017, Sergeant [REDACTED] was named as a suspect in a criminal incident, 653(m)(a)PC, Annoying/Harassing Phone Calls, by Claremont Police Department, due to an ongoing family dispute. Sergeant [REDACTED] is in the process of divorcing his wife, and fighting for the custody of their children. An Emergency Protective Order (EPO) was granted for Sergeant [REDACTED] wife. His wife alleged he has called her hundreds of times using profanity and threatening her. Sergeant [REDACTED] was identified as being involved in a violation of Manual of Policy and Procedures sections 3-01/030.05, General Behavior; 3-01/030.10, Obedience to Laws, Regulations and Orders, and 3-01/030.15, Conduct Toward Others.

Due to the information which was revealed regarding this matter, it is likely an investigation would have been founded.

Prior to completing the investigation in this matter, Sergeant [REDACTED] was [REDACTED], due to another cases [REDACTED] and [REDACTED] involving Policy of Equity issues. Sergeant [REDACTED] also granted [REDACTED] retirement effective January 10, 2019. I request this investigation be inactivated as Sergeant [REDACTED] is no longer employed by the Department.

Should the employee to decide to return/rejoin the Department, this case will be reactivated.

I recommend that this matter be closed.

APPROVED/DENIED:

JOSEPH E. DEMPSEY, CHIEF
 CUSTODY SERVICES DIVISION
 SPECIALIZED PROGRAMS

021419

DATE



TLD:JIR:jr

