

CITIZENS' LAW ENFORCEMENT REVIEW BOARD
Investigation Workload & Classification Report
(Agenda Attachment B)

February 2017

SUMMARY

At month's end, there were:

- 104 open investigations
- 11 new complaints received
- 14 complaints closed

ALLEGATIONS AGAINST SHERIFF'S DEPARTMENT

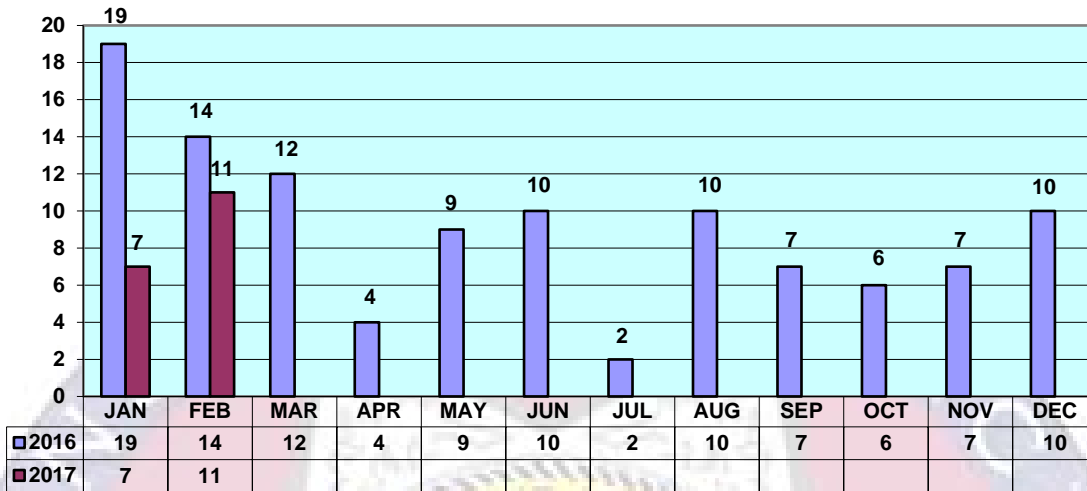
- Criminal Conduct
- Discrimination: Racial
- Excessive Force
- False Arrest
- Illegal Search & Seizure
- Misconduct: Discourtesy, Procedure, Truthfulness

ALLEGATIONS AGAINST PROBATION DEPARTMENT

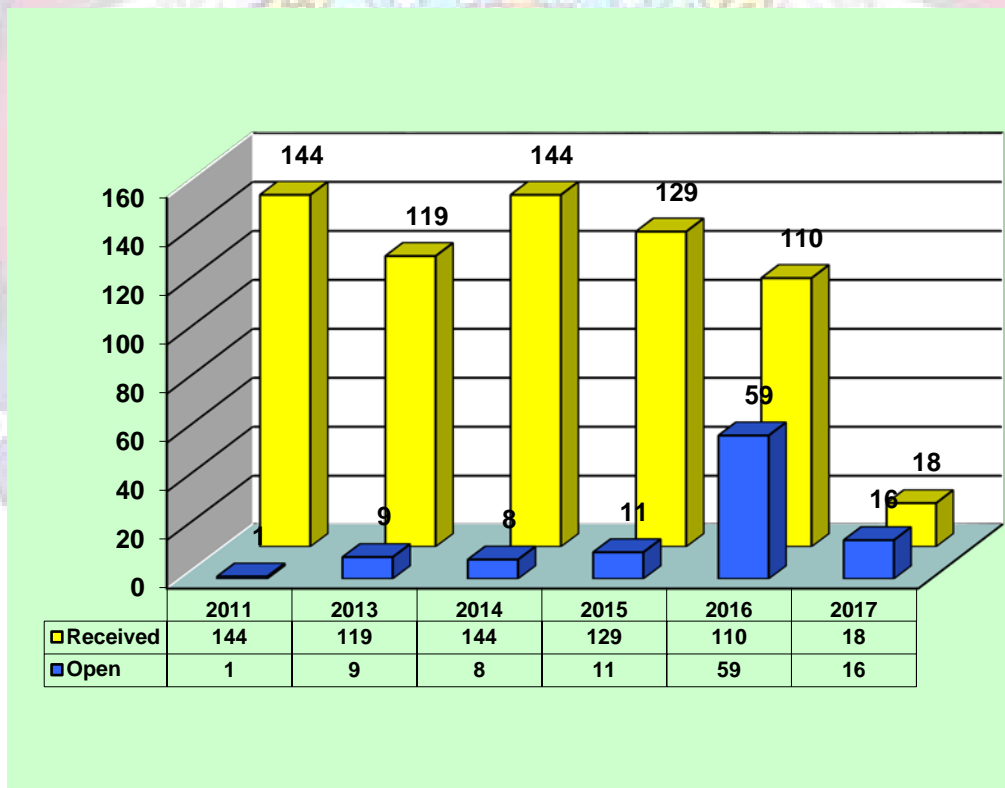
- N/A

INVESTIGATION WORKLOAD TABLES & GRAPHS

Total Complaints Lodged by Month, 2016-2017 Comparison



6-Year Complaints Received/Open



OPEN DEATH INVESTIGATIONS (47)

| CASE NO. | NAME | STATION OR UNIT | DESCRIPTION |
|----------|-------------|-------------------------|-----------------|
| 11-079 | HARTSAW | George Bailey Detention | Inmate Homicide |
| 13-007 | LUBSEN | Vista Detention | I/C Suicide |
| 13-011 | KWIK | Encinitas Station | I/C Suicide |
| 13-048 | BARRAGAN | Fallbrook Station | Poss Restraint |
| 13-079 | BROWN | San Marcos Station | OIS |
| 13-081 | STITT | Vista Detention | I/C Suicide |
| 13-085 | SILVA | SWAT | I/C Suicide |
| 13-098 | ROSEMARY S. | Probation | I/C Suicide |
| 13-100 | ZATARAIN | SED | I/C Suicide |
| 13-101 | BIERUTA | Vista Detention | I/C Other |
| 14-006 | NAPIER | Vista Station | OIS |
| 14-017 | NESMITH | Vista Detention | I/C Suicide |
| 14-027 | DAWSON | SD Central Jail | Inmate Homicide |
| 14-036 | BOWMAN | SD Central Jail | I/C Suicide |
| 14-039 | DELEON | SED | I/C Other |
| 14-067 | MORA | Vista Detention | I/C Medical |
| 14-070 | LLERAS | SD Central Jail | I/C Suicide |
| 14-107 | COCHRAN | SD Central Jail | I/C Medical |
| 15-034 | KENDRICK | Encinitas Station | OIS |
| 15-043 | PHOUNSY | Santee Station | Poss Restraint |
| 15-045 | SPERATOS | George Bailey Detention | I/C Medical |
| 15-046 | HILLEN | Ramona Sub Station | I/C Suicide |
| 15-052 | HUBBLE | Alpine Station | OIS |
| 15-089 | VALENZUELA | SD Central Jail | I/C Suicide |
| 15-108 | DOZAL | George Bailey Detention | I/C Suicide |
| 15-110 | NISHIMOTO | Vista Detention | I/C Suicide |
| 15-112 | FERNANDEZ | SD Central Jail | Inmate Homicide |
| 15-118 | MEDEL | George Bailey Detention | I/C Suicide |
| 15-125 | COOK | Vista Detention | I/C Suicide |
| 16-007 | GEARHART | Vista Detention | I/C Medical |
| 16-009 | JAMES | SD Central Jail | Excessive Force |
| 16-012 | TORRES | SD Central Jail | I/C Medical |
| 16-014 | WELLS | SD Central Jail | I/C Medical |
| 16-019 | PEREZ | SED | I/C Suicide |
| 16-027 | BOULANGER | SD Central Jail | I/C Suicide |
| 16-036 | MOYER | George Bailey Detention | I/C Medical |
| 16-051 | SANCHEZ | SD Central Jail | I/C Medical |
| 16-054 | ARELLANO | SD Central Jail | I/C Suicide |
| 16-057 | NUNEZ | SD Central Jail | I/C Medical |
| 16-060 | MORIARTY | Vista Detention | I/C Suicide |
| 16-073 | MOYA | Santee Station | OIS |
| 16-076 | WEICK | Vista Station | OIS |
| 16-078 | LOHMAN | Poway Station | OIS |
| 16-093 | HELTON | George Bailey Detention | I/C Suicide |
| 16-101 | ALMEJO | George Bailey Detention | I/C Suicide |
| 16-107 | ASARO | SD Central Jail | I/C Other |
| 16-108 | WOODWARD | SD Central Jail | Inmate Homicide |

| FEBRUARY CASES LODGED (11) | | |
|-----------------------------------|------------------|-------------------|
| 17-008 / MONTANO | 17-013 / VINOLE | 17-018 / REALMUTO |
| 17-009 / RODRIGUEZ | 17-014 / PETTIS | |
| 17-010 / CHISM | 17-015 / PETTIS | |
| 17-011 / JOYNER | 17-016 / JACKSON | |
| 17-012 / ROTHMAN | 17-017 / SILVA | |

| FEBRUARY CASES CLOSED (14) | | | | | | |
|---|--------|--------|--------|--------|--|--|
| (Board Action -14) | | | | | | |
| 12-046 | 15-122 | 16-003 | 16-016 | 16-032 | | |
| 13-012 | 15-123 | 16-008 | 16-018 | 16-072 | | |
| 15-119 | 16-002 | 16-011 | 16-025 | | | |
| (Procedurally Closed by Staff - 0) | | | | | | |
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(BOARD MEMBERS: SEE ATTACHED CONFIDENTIAL DATABASE INFORMATION - NOT FOR DISCUSSION)

