Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2509301 - Agency Misconduct Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
Oct 23, 2025 14:02	Los Angeles	Oct 14, 2025 03:48 - 04:46

PRIMARY REPORTER	INVESTIGATING AGENCY
Yupo Hung	Monterey Park Police Department

REPORT TAKEN LOCATION

1935 POTRERO GRANDE DR, MONTEREY PARK, CA 91755

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Settlement
- ■ Complaint, Charge, or Allegation
- ☐ Civil Judgment
- ☐ Civilian OIG Oversight/Review
- ☐ Court Finding

NARRATIVE

Summary

On 10/14/25 at approximately 0348 hours, Officers were dispatched to 1935 Potrero Grande Drive (Monterey Park Senior Village), regarding a male Hispanic, 30 years old, wearing a black shirt, walking floor to floor, last seen on the 2nd floor and was unknown to the R/P. Cpl. B. Cevallos and Cpl. T. Grant responded to handle the call for service. Both Officers arrived on scene at approximately 0354 hours and entered the property to search for the subject together. Ultimately, the subject was located, and it was confirmed that the 23 YOA male lived in the Senior Apartments with his mother and grandfather in room #328. The Officers cleared the call. Shortly after, I received a telephone call on Ext. 200 from a female by the name of [redacted]. [redacted] advised me she was the mother of the male subject we detained in the hallways of 1935 Potrero Grande. [redacted] was extremely agitated and extremely argumentative. I had an approximately 20-minute conversation with [redacted] and while trying to let her vent, found her complaints to consist of the following: 1) An officer pulled a gun on her son 2) Officers disturbed and upset her father when they contacted him to confirm her son lived there 3) Her son was racially profiled Prior to talking with [redacted], My Sergeant advised me Cpl. Cevallos had drawn down on [redacted] son due to him making furtive movements and refusing to give information. I had not yet reviewed any video or spoken to either Officer. I attempted several times to try and explain Officer Safety to [redacted] but there was nothing I could say to help her understand the Officers' actions were justified. [redacted] told me she was going to come in and make a complaint, and she was going to have her son make a complaint as well. [redacted] advised she had already made a social media post of the incident and said, "We'll let the public decide". [redacted] told me she wanted the Officers names and wanted a copy of any body cam video, at which time I advised her of the "Public Information Act." [redacted] stated she was going to have her son sue the department and she was in this one for the long haul. I concluded my conversation with [redacted] letting her know I would review the video and contact her on 10/14/25 at approximately 2100 hours. My initial intentions were to review video and potentially have her respond to the station to review it as well. I later reconsidered since [redacted] was so confrontational, and stated several times that all cops lie, believing even if I showed her justified police actions, she would still not be satisfied. On 10/14/25 at approximately 1840 hours, I spoke with Cpl. Cevallos in the briefing room, and asked him what happened on the Potrero Grande Drive call for service. Cpl. Cevallos explained the call listed above, and stated his mind set for the call was a 30 YOA male in a senior living apartment complex at 0400 hours could have been a burglar. Cpl. Cevallos told me as he walked through the complex he observed the male subject what he believed to be walking on the 2nd floor. Cpl. Cevallos put out over the police radio that he located the subject and he was "moving pretty quick, heading to the front." He also requested an additional unit. Cpl. Cevallos advised me he and Cpl. Grant had split up to search for the subject and heard Cpl. Grant contact the subject (who was now on the 3rd floor). Cpl. Cevallos could hear the subject was being argumentative with Cpl. Grant and he was able to move through the stairway and close distance in case the subject attempted to flee. Cpl. Cevallos stated as he exited the stairwell on to the catwalk, he was close to the subject and the subject was unaware of his presence. Cpl. Grant was conversing with the subject from the lower level. Cpl. Cevallos advised the subject took his left hand from the catwalk rail and placed it into his left pant pocket. Believing the subject could have been reaching for a weapon, Cpl. Cevallos pointed his firearm at the subject and told him to remove his hand from his pocket and put your hands in the air. The subject complied. Cpl. Cevallos approached, holstered his firearm and proceeded to pat down the subject for weapons. The subject checked negative for weapons, and it was discovered the subject lived in the Senior Apartments with his mother and grandfather. The Officers walked the subject back to room #328, where it was confirmed he did live there, and the call was concluded. On 10/14/25 at approximately 1910 hours, I contacted Cpl. T. Grant via phone. Cpl. Grant explained the same circumstances that Cpl. Cevallos did. I asked Cpl. Grant what he said to the subject when he first contacted him. Cpl. Grant told the subject, "Stop, what are you doing here?" The subject stated he lived there with his grandfather. Cpl. Grant asked him, "Which apartment?". The subject replied he did not have to tell him that. At that time the subject reached into his left pant pocket and Cpl. Grant saw Cpl. Cevallos contact the subject on the 3rd floor. Cpl. Grant went up the stairway and met with the subject and Cpl. Cevallos. The subject was walked back to his grandfather's apartment, and once it was confirmed the subject lived there, officers cleared the scene. I then went to review body worn camera footage of the incident. Cpl. Cevallos footage began as they arrive at the front door of apartment #328 and depicts them standing in the doorway (after the subject opened the door), and confirming the subject lived there with the grandfather. The contact was short, professional and within policy. Cpl. Cevallos did not have any footage of the original contact. I then reviewed Cpl. Grants body worn camera footage. The first clip was dated 10/14/25 04:04:44-4:35 seconds long. This clip shows officers walking the hallways of 1935 Potrero Grande Drive and concludes prior to

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Nov 3, 2025 15:33	Alyssa Antilla Nov 3, 2025 15:47

contacting the subject. The next clip was dated 10/14/25 04:09:07-4:57 seconds long. This clip starts with Cpl. Grant on the 2nd floor, looking up at a subject on the 3rd floor with his hands on the catwalk railing. There is no audio due to the fact it was the first 30 seconds of the clip. Within 2 seconds, the subject removes his left hand from the railing and reaches into his left pant pocket. The subject immediately removes his hand and puts both hands in the air and Cpl. Cevallos is then observed approaching the subject (Gun out). As Cpl. Cevallos reaches the subject, he holsters his weapon and conducts a pat down search. Cpl. Grant then walks up the stairway and meets with them on the 3rd floor. Due to possible rain issues the audio is extremely distorted, but somewhat audible. As the walk back to room #328, Cpl. Grant is heard trying to explain to the subject why they were at the location and why they contacted him. Once it was confirmed the subject lived in room #328, the call was concluded. After speaking to Both Cpl. Cevallos and Cpl. Grant, reviewing the body worn video, I concluded both Officers response to this call for service was reasonable, justified and within policy. They acted respectful and did their best to explain the situation to the involved party. On 10/24/25 at approximately 2110 hours, [redacted] came to MPPD front counter to retrieve a complaint packet. I retrieved a complaint packet and met her at the front door. I handed [redacted] the complaint packet at which time she asked to about the video. As we spoke [redacted] daughter and a family friend were standing off to the side. I asked if we could have this conversation alone inside the station, and she agreed. [redacted] reiterated her complaints, spoke of past police corruption, and how MPPD had never handled her previous calls for service properly. At that time, I advised her of the Officers statements and that it was confirmed with body worn camera video. I told her the reasoning behind Cpl. Cevallos drawing his weapon was Officer Safety, and I had found their actions reasonable and justified. [redacted] continued to state that everyone she had talked to (friends, doctors, family, social media groups)) that MPPD's actions were unjustified. [redacted] stated she was going to make the formal complaint and have her son attend a city council meeting to speak of the incident. I told [redacted] that I was sorry this happened to her son just the Officers' actions were justified. [redacted] ended the conversation with her cursing at me as she walked out of the station. My body worn camera was activated and in working order to the best of my knowledge during this contact. At this time there is not complaint packet, but I decided to send this through the chain of command as an FYI. If and when a complaint packet does get filed. I will add to this memo with supporting video, and call history log. At the time of this memo, the video could be viewed on Lenslock, but was downloadable.

IA# Has not been assigned.

Incident #2510140011

COMPLAINANT-1

COMPLAINANT-1 (PERSON)	DOB / ESTIMATED AGE RANGE
[redacted]	[redacted]

SEX	RACE / ETHNICITY	PHONE NUMBER
[redacted]	[redacted]	[redacted]

HOME ADDRESS

[redacted]

AGENCY MISCONDUCT

INVESTIGATION STATUS	DATE/TIME AGENCY AWARE OF ALLEGED MISCONDUCT	NUMBER OF PEACE OFFICERS INVOLVED IN INCIDENT
Exonerated	Oct 14, 2025 04:30	2

NUMBER OF AGENCIES INVOLVED IN INCIDENT

1

CITATION LOCATION

1935 POTRERO GRANDE DR, MONTEREY PARK, CA 91755

MISCONDUCT CODE - 1

1205(a)(5) Demonstrating Bias

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
CR-1 CEVALLOS, BENJAMIN	[redacted]

SEX

Male

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME

O-1 Monterey Park Police Department - 19480

ORGANIZATION TYPE

Law Enforcement

MAILING ADDRESS

MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

INVOLVEMENT TYPE

Subject Officer/Deputy

PERSON ADDENDUM

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Nov 3, 2025 15:33	Alyssa Antilla Nov 3, 2025 15:47

FIRST NAME	LAST NAME	MIDDLE NAME	DOB / ESTIMATED AGE RANGE
[redacted]	[redacted]	[redacted]	[redacted]

RACE / ETHNICITY	SEX	DECEASED
[redacted]	[redacted]	☐ YES ■ NO

HOME ADDRESS-1	ENTERED DATE
[redacted]	Oct 23, 2025

PHONE NUMBER
[redacted]

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE	SEX
BENJAMIN	CEVALLOS	[redacted]	Male

DECEASED	POST ID	STATE ID NUMBER
☐ YES ■ NO	A78-A23	CA

WORK ADDRESS-1	ENTERED DATE
320 W NEWMARK AVE, MONTEREY PARK, CA 91754	Oct 23, 2025

EMPLOYER NAME-1	PHONE NUMBER
City of Monterey Park	(626) 307-1253

EMPLOYER ADDRESS
320 W. Newmark Ave

OCCUPATION	EMPLOYMENT START - END DATE
Police Officer	Unknown dates

ORGANIZATION ADDENDUM

ORGANIZATION NAME
Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Nov 3, 2025 15:33	Alyssa Antilla Nov 3, 2025 15:47

CITY OF MONTEREY PARK
Police Department
INTEROFFICE MEMO
October 14, 2025

TO: Scott Wiese, Chief of Police

FROM: Peter Palomino, Lieutenant, Line Operations

SUBJECT: Potential Complaint 1935 Potrero Grande Drive

On 10/14/25 at approximately 0348 hours, Officers were dispatched to 1935 Potrero Grande Drive (Monterey Park Senior Village), regarding a male Hispanic, 30 years old, wearing a black shirt, walking floor to floor, last seen on the 2nd floor and was unknown to the R/P. Cpl. B. Cevallos and Cpl. T. Grant responded to handle the call for service. Both Officers arrived on scene at approximately 0354 hours and entered the property to search for the subject together.

Ultimately, the subject was located, and it was confirmed that the 23 YOA male lived in the Senior Apartments with his mother and grandfather in room #328. The Officers cleared the call. Shortly after, I received a telephone call on Ext. 200 from a female by the name of [redacted]. [redacted] advised me she was the mother of the male subject we detained in the hallways of 1935 Potrero Grande. [redacted] was extremely agitated and extremely argumentative. I had an approximately 20-minute conversation with [redacted] and while trying to let her vent, found her complaints to consist of the following:

1) An officer pulled a gun on her son
2) Officers disturbed and upset her father when they contacted him to confirm her son lived there
3) Her son was racially profiled

Prior to talking with [redacted], My Sergeant advised me Cpl. Cevallos had drawn down on [redacted] son due to him making furtive movements and refusing to give information. I had not yet reviewed any video or spoken to either Officer.

I attempted several times to try and explain Officer Safety to [redacted] but there was nothing I could say to help her understand the Officers' actions were justified. [redacted] told me she was going to come in and make a complaint, and she was going to have her son make a complaint as well. [redacted] advised she had already made a social media post of the incident and said, "We'll let the public decide". [redacted] told me she wanted the Officers names and wanted a copy of any body cam video, at which time I advised her of the "Public Information Act." [redacted] stated she was going to have her son sue the department and she was in this one for the long haul.

I concluded my conversation with [redacted] letting her know I would review the video and contact

her on 10/14/25 at approximately 2100 hours. My initial intentions were to review video and potentially have her respond to the station to review it as well. I later reconsidered since [redacted] was so confrontational, and stated several times that all cops lie, believing even if I showed her justified police actions, she would still not be satisfied.

On 10/14/25 at approximately 1840 hours, I spoke with Cpl. Cevallos in the briefing room, and asked him what happened on the Potrero Grande Drive call for service. Cpl. Cevallos explained the call listed above, and stated his mind set for the call was a 30 YOA male in a senior living apartment complex at 0400 hours could have been a burglar. Cpl. Cevallos told me as he walked through the complex he observed the male subject what he believed to be walking on the 2nd floor. Cpl. Cevallos put out over the police radio that he located the subject and he was "moving pretty quick, heading to the front." He also requested an additional unit.

Cpl. Cevallos advised me he and Cpl. Grant had split up to search for the subject and heard Cpl. Grant contact the subject (who was now on the 3rd floor). Cpl. Cevallos could hear the subject was being argumentative with Cpl. Grant and he was able to move through the stairway and close distance in case the subject attempted to flee. Cpl. Cevallos stated as he exited the stairwell on to the catwalk, he was close to the subject and the subject was unaware of his presence. Cpl. Grant was conversing with the subject from the lower level. Cpl. Cevallos advised the subject took his left hand from the catwalk rail and placed it into his left pant pocket. Believing the subject could have been reaching for a weapon, Cpl. Cevallos pointed his firearm at the subject and told him to remove his hand from his pocket and put your hands in the air. The subject complied. Cpl. Cevallos approached, holstered his firearm and proceeded to pat down the subject for weapons.

The subject checked negative for weapons, and it was discovered the subject lived in the Senior Apartments with his mother and grandfather. The Officers walked the subject back to room #328, where it was confirmed he did live there, and the call was concluded.

On 10/14/25 at approximately 1910 hours, I contacted Cpl. T. Grant via phone. Cpl. Grant explained the same circumstances that Cpl. Cevallos did. I asked Cpl. Grant what he said to the subject when he first contacted him. Cpl. Grant told the subject, "Stop, what are you doing here?" The subject stated he lived there with his grandfather. Cpl. Grant asked him, "Which apartment?". The subject replied he did not have to tell him that. At that time the subject reached into his left pant pocket and Cpl. Grant saw Cpl. Cevallos contact the subject on the 3rd floor. Cpl. Grant went up the stairway and met with the subject and Cpl. Cevallos. The subject was walked back to his grandfather's apartment, and once it was confirmed the subject lived there, officers cleared the scene.

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[redacted] reiterated her complaints, spoke of past police corruption, and how MPPD had never handled her previous calls for service properly. At that time, I advised her of the Officers statements and that it was confirmed with body worn camera video. I told her the reasoning behind Cpl. Cevallos drawing his weapon was Officer Safety, and I had found their actions reasonable and justified.

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If and when a complaint packet does get filed. I will add to this memo with supporting video, and call history log. At the time of this memo, the video could be viewed on Lenslock, but was downloadable.

[redacted]

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2308491 - Agency Misconduct Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
May 18, 2023 10:06	San Bernardino	Dec 16, 2021 00:00

PRIMARY REPORTER	INVESTIGATING AGENCY
Yupo Hung	Monterey Park Police Department

REPORT TAKEN LOCATION

10900 CIVIC CENTER DR, RANCHO CUCAMONGA, CA 91730

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Settlement
- ■ Complaint, Charge, or Allegation
- ☐ Civil Judgment
- ☐ Civilian OIG Oversight/Review
- ☐ Court Finding

NARRATIVE

SUMMARY OF SERIOUS MISCONDUCT ALLEGATIONS:

Frank Duke was placed on administrative leave on 08/17/21 for fitness for duty. His department issued firearm and badge was confiscated and he was advised that his peace officer powers are being suspended. He was told to prohibit from exercising any peace officer powers and performing any peace officer duties on behalf of the City of Monterey Park. On 12/16/21 Frank Duke attended a SBSO Basic Academy Graduation and wore his full department uniform along with a sam brown. He carried an unloaded firearm and had unloaded magazines. He represented the department in official capacity for his son's basic academy graduation and disobeyed a direct order and violated multiple department policies. Frank was subsequently fired for insubordination and dishonesty.

RELATED CASE(S)

None

RELEVANT LAWS/POLICIES:

319.5.1- Disobedience of any legal directive or order issued by any department member of a higher rank.

PEACE OFFICER CURRENT STATUS:

Terminated

WITNESS INFORMATION:

Chief Eugene Harris formerly San Gabriel Police Department, currently Pasadena Police Department

AGENCY INVESTIGATION DETAILS:

AGENCY INVESTIGATION STATUS/FINDINGS:

IA initiated 01/11/2022

IA completed 03/28/2022

Termination of officer & Termination Letter 05/23/2022

COMPLAINANT-1

COMPLAINANT-1 (ORGANIZATION)

R-1 Monterey Park Police Department - 19480

ORGANIZATION TYPE

Law Enforcement

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung May 26, 2023 12:32	Satwinder Sandhu May 30, 2023 11:13

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 WEST NEWMARK AVENUE, MONTEREY PARK, CA 91754

AGENCY MISCONDUCT

INVESTIGATION STATUS	AGENCY IA #	DATE/TIME AGENCY AWARE OF ALLEGED MISCONDUCT
Sustained	22-01	Dec 17, 2021 00:00

NUMBER OF PEACE OFFICERS INVOLVED IN INCIDENT	NUMBER OF AGENCIES INVOLVED IN INCIDENT
1	1

CITATION LOCATION
10900 CIVIC CENTER DR, RANCHO CUCAMONGA, CA 91730

MISCONDUCT CODE - 1
1205(a)(1) Dishonesty

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
CR-1 DUKE, FRANK RUBEN	[redacted]

SEX	HOME ADDRESS
Male	MONTEREY PARK POLICE DEPARTMENT, 320 WEST NEWMARK AVENUE, MONTEREY PARK, CA 91754

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME
O-1 Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 WEST NEWMARK AVENUE, MONTEREY PARK, CA 91754

INVOLVEMENT TYPE
Employer

PERSON ADDENDUM

FIRST NAME	LAST NAME	MIDDLE NAME	DOB / ESTIMATED AGE RANGE
FRANK	DUKE	RUBEN	[redacted]

SEX	DECEASED	POST ID
Male	☐ YES ■ NO	A54-Q57

HOME ADDRESS-1	ENTERED DATE
MONTEREY PARK POLICE DEPARTMENT, 320 WEST NEWMARK AVENUE, MONTEREY PARK, CA 91754	May 24, 2023

ORGANIZATION ADDENDUM

ORGANIZATION NAME
Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 WEST NEWMARK AVENUE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung May 26, 2023 12:32	Satwinder Sandhu May 30, 2023 11:13

CITY OF MONTEREY PARK

POLICE DEPARTMENT

West Newmark Avenue • Monterey Park • California 91754-2896
(626) 573-1311 www.montereypark.ca.gov

Kelly Gordon
Chief of Police

DATE: May 23, 2022

TO: Lieutenant Frank Duke

FROM: Chief of Police Kelly Gordon

RE: Notice of Intent to Terminate

I. INTRODUCTION

The purpose of this memorandum is to provide you with notice of my proposal to terminate you from your position as a Lieutenant with the City of Monterey Park Police Department, pursuant to *Skelly v. State Personnel Bd.* (1975) 15 Cal.3d 194, the Department's Policy Manual, the City's Personnel Rules and Regulations, and the Memorandum of Understanding between the City of Monterey Park and the Monterey Park Police Officers' Mid-Management Association.

I have decided to propose your termination after my examination of the evidence presented to me, including but not limited to your personnel record and the investigation conducted by Captain Eric Kim, regarding your deliberate insubordination, violation of the California Penal Code, and request that the Chief of Police for another department keep your misconduct a secret.

If my proposal remains unchanged following completion of any pre-disciplinary review in this matter, then your termination will be effective following completion of the pre-disciplinary process and written notice of your termination.

II. JOINT AND SEVERAL BASES FOR THE PROPOSED TERMINATION

Please be advised that the proposed termination need not be based upon a finding that you have violated each and every one of the sections below, or that you have committed each and every one of the factual bases supporting this preliminary determination described below. Your violation of any one of the following sections, and your commission of any one of the acts described below would, in and of itself, support my proposal that you be terminated.

III. CHARGES UPON WHICH THE PROPOSED TERMINATION IS BASED

The following are the specific charges made against you in this case. Your violation of each or any of the sections cited below, standing alone, warrants termination.

A. THE DEPARTMENT'S POLICY MANUAL

319.5.1 LAWS, RULES AND ORDERS

(b) Disobedience of any legal directive or order issued by any department member of a higher rank.

319.5.9 CONDUCT

(h) Criminal, dishonest, or disgraceful conduct, whether on- or off-duty, that adversely affects the member's relationship with this department.

211.2 PUBLIC APPEARANCES

No member of the department shall address any group nor participate in any public program as a representative of the department without the prior approval of the Chief of Police. Persons requesting a representative of the department for a public appearance shall be advised to submit a written request to the Chief of Police, containing the following information:

(a) Name of officer, if a particular officer is preferred.
(b) Name of organization making the request.
(c) Nature of appearance, including subject, extent of participation, and sponsor, if any.
(d) Location of appearance.
(e) Name, address, and telephone number of person making the request.
(f) Number of persons expected in the audience, other than radio and television.

319.4 GENERAL STANDARDS

Members shall conduct themselves, whether on- or off-duty, in accordance with the United States and California constitutions and all applicable laws, ordinances, and rules enacted or established pursuant to legal authority.

Members shall familiarize themselves with policies and procedures and are responsible for compliance with each. Members should seek clarification and guidance from supervisors in the event of any perceived ambiguity or uncertainty.

Discipline may be initiated for any good cause. It is not mandatory that a specific policy or rule violation be cited to sustain discipline. This policy is not intended to cover every possible type of misconduct.

336.5 DECORUM, BEHAVIOR, INSUBORDINATION

All on-duty Department members shall maintain a professional business-like decorum in the workplace, whether at a City facility, in public, or at any other place. They shall treat other members of the Department civilly and respectfully and shall not publicly criticize or ridicule any official act of any member of this Department.

A member shall not use threatening or insulting language nor behave in a disrespectful or insubordinate manner toward any other member of the Department.

A member shall always be respectful and not use coarse, profane, or insolent language to any person.

A member shall not act or behave officially or privately in such a manner as to dishonor or disgrace him or herself or the Department.

B. CALIFORNIA PENAL CODE

Section 538d, subdivision (a)

Any person other than one who by law is given the authority of a peace officer, who willfully wears, exhibits, or uses the authorized uniform, insignia, emblem, device, label, certificate, card, or writing, of a peace officer, with the intent of fraudulently impersonating a peace officer, or of fraudulently inducing the belief that he or she is a peace officer, is guilty of a misdemeanor.

IV. FACTS IN SUPPORT OF PROPOSED TERMINATION

On August 17, 2021, you received a memorandum entitled "Notice of Administrative Leave and Suspension of Peace Officer Powers." It explained that pending the outcome of a fitness for duty evaluation, "[y]our peace officer powers are being suspended for non-punitive purposes in the best interests of you and the Department pursuant to Government Code § 1031, which provides that every peace officer shall be 'free from any physical, emotional, or mental condition that might adversely affect the exercise of the powers of a peace officer.'" The memorandum also provided in relevant part:

> Until you are found to meet the standards of Government Code § 1031, and pending written notification from me, you are ordered to comply with the following guidelines:
>
> 1. To the extent that you have not already done so, consistent with the suspension of your peace officer powers, you must turn in your Department-issued badge(s) and service weapon(s).
>
> 2. You are prohibited from exercising any peace officer powers and performing any peace officer duties on behalf of the City of [Monterey Park] or the Police Department.
>
> 3. You are not authorized to carry a concealed weapon.

You deliberately disobeyed these explicit orders on December 16, 2021, and then requested that the Chief of Police for another City not reveal your conduct.

Specifically, while your peace officer powers were suspended, you wore a Class A uniform

with Monterey Park Police patches, a badge, a Sam Browne belt, and a holster with a handgun at a police academy graduation in Rancho Cucamonga. Your son was one of the graduates.

At the graduation, you saw the Chief Gene Harris of the San Gabriel Police Department. You said to Chief Harris, "you didn't see me." Chief Harris responded, "ok, I didn't see you." Chief Harris was not sure what you were talking about and assumed you were just joking.

During the ceremony, you stood on stage with Chief Kling of the Rialto Police Department. You were announced as "Lieutenant Frank Duke from the Monterey Park Police Department." When your son was called, you handed him a piece of paper and hugged him, donning a Monterey Park police uniform with Monterey Park patches, detective badge, Sam Browne belt, and an unloaded handgun.

After the graduation, you walked up to Chief Harris and again stated, "you didn't see me." Chief Harris replied, "I don't know…I guess not…I didn't see you." You then opened your ammunition magazine pouch and pulled out two empty handgun magazines. You said, "I don't have any bullets so I'm good."

Chief Harris realized that something was wrong. He was concerned that a police officer would be in uniform without any bullets in their magazine. Chief Harris called me and notified me of what had occurred. I assigned Captain Eric Kim to conduct an investigation.

When interviewed during the investigation, you were asked, "Did you know that it's a violation of this [August 17, 2021] memo that was given to you to wear a uniform while you're on administrative leave?" You responded "No."

V. ANALYSIS

In *Skelly v. State Personnel Bd.* (1975) 15 Cal.3d 194, the California Supreme Court stated that the "overriding consideration" when addressing whether a public employer has imposed an appropriate level of discipline is "the extent to which the employee's conduct resulted in, or if repeated is likely to result in, 'harm to the public service.'" (*Id.* at 218.) "Other relevant factors include the circumstances surrounding the misconduct and the likelihood of its recurrence." (*Id.*) With these principles in mind, I believe there is sufficient evidence supporting the proposal to terminate you from employment.

As you know, your peace officer powers were suspended on August 17, 2021 due to concerns that you were not fit for duty. Instead of abiding by the explicit orders given to you, you chose to represent yourself as a law enforcement officer, donning a uniform, badge, Sam Browne belt, and holster with a handgun. You appeared on stage and were held out as "Lieutenant Frank Duke from the Monterey Park Police Department." Your conduct constituted a misdemeanor under California Penal Code section 538d, subdivision (a), because you represented yourself as a peace officer while your powers were suspended. In doing so, you also violated section 319.4 of the Department's Policy Manual, which requires that you abide by the law. You additionally violated section 319.5.1(b) of the Department's Policy Manual by deliberately disobeying my August 17, 2021 orders, and section 211.2 by not requesting my permission to attend the ceremony as a representative of this Department. Police departments are paramilitary

organizations and their success depends upon the chain of command. Police officers are always required to obey lawful orders from their superior officers. By willfully disobeying direct orders given to you (which you acknowledged receiving in writing on August 17, 2021), you have shown that you are not fit to remain employed as a peace officer for the City.

You tried to claim during your interview that you believed you were still a peace officer but just could not exercise peace officer powers. However, you asked the Chief of Police for another City to keep your conduct a secret by saying multiple times that he "did not see you." You therefore knew you were deliberately disobeying orders by representing yourself as a peace officer at the ceremony. There is no other explanation for your statements to Chief Harris. By repeatedly asking another law enforcement officer to conceal your conduct, you demonstrated a severe lack of integrity.

During your interview, you denied knowing that you were violating my orders by wearing your uniform to the ceremony. However, your comments to Chief Harris reveal you were fully aware. In addition, you admitted during your interview, "I knew it would make an issue if I was there in uniform with this chief." I therefore find that you were dishonest during your administrative interview when you denied knowing you were violating orders. A police officer is expected to tell the truth at all times, and credibility and honesty are essential traits of a law enforcement professional. (See, *Ackerman v. State Personnel Bd.* (1983) 145 Cal.App.3d 395, 400.) Conversely, dishonesty is an intolerable flaw in a law enforcement officer. (See, *Kolender v. San Diego County Civil Service Com.* (2005) 132 Cal.App.4th 716, 721.) By being dishonest, you violated section 319.5.9, subdivision (h) of the Department's Policy Manual, and you also demonstrated that you have a trait that is incompatible with being a peace officer.

When a peace officer dons a uniform and badge, the public believes they are a law enforcement officer and can trust them as such. This is a very important role in society and one which should never be abused. Chief Harris was understandably concerned as to why you were showing him that you had empty magazines while you were wearing a uniform with a badge. Your conduct brought dishonor and disgrace to both yourself and this Department, in violation of Department Policy Manual section 336.5. When someone with your experience knowingly violates laws, regulations and orders like you did, I cannot trust that person to adhere to law, regulations, or orders in other circumstances in the future. You knew what you were doing: you went out of your way to call Chief Harris's attention to what you were doing and to point out that you were not carrying bullets. You knew it was improper but you still did it because wearing your uniform and giving the appearance that you were a peace officer was important to you in that moment. In fact, when asked by Captain Kim why you wore the police uniform while your powers were suspended, you responded, "For my son's graduation. I've waited 25 years for this," as if the significance of the event was more important than obeying orders. I cannot trust that if you were faced with another set of circumstances that required you to choose between your own self-interests and the Department's best interests, that you would not put your interests over the Department's again.

With the principles set forth in *Skelly* in mind, I am proposing termination of your employment as a Lieutenant. Given both your insubordination and efforts to conceal your misconduct, I can no longer trust your integrity.

VI. DOCUMENTS IN SUPPORT OF PROPOSED TERMINATION

The City had an internal affairs investigation done by Captain Eric Kim to ascertain the facts regarding your conduct at the December 16, 2021 graduation ceremony. That investigation, and the attachments thereto, were considered and relied upon in proposing that you be discharged. They consist of the following:

1. Monterey Park Police Department Internal Affairs Investigation regarding File Number 22-6244, including the following attachments thereto:

    a. Memo to you dated August 17, 2021 advising of administrative leave
    b. Memo from Captain Wiese to me dated August 17, 2021
    c. Interrogation Admonishment
    d. Memo to you dated January 26, 2022 advising of internal investigation
    e. Internal Affairs Numbers Request
    f. Email from San Gabriel Police Department with graduation details
    g. Letter to you dated December 28, 2021 advising not to wear uniform
    h. Monterey Park Police Evidence Sheet – booking of CD containing interviews
    i. Statement from me on the circumstances of my becoming aware of the possible violation
    j. Monterey Park Police Evidence Sheet – booking of USB memory stick containing video of graduation ceremony
    k. Email from Captain Wiese
    l. Email from me
    m. Email from George Anagnostopoulos – San Bernardino Sheriff Department
    n. Email from Chelsea Vessup – San Bernardino Sheriff Department
    o. Presentation notes for the master of ceremonies for the graduation ceremony
    p. Your interview with Captain Kim
    q. Video of the graduation ceremony on December 16, 2021

VII. PERSONNEL HISTORY

I have reviewed your entire personnel file and given it consideration in arriving at my proposal to terminate your employment. Although I have not attached your personnel file here, you may contact me to arrange a reasonable time to examine your file.

VIII. PRE-DISCIPLINARY RESPONSE TO CHARGES

Pursuant to Rule XV of the City's Personnel Rules and Regulations, the City Manager will conduct an informal hearing to allow the Department and you to present any competent and relevant evidence tending to prove or disprove the facts upon which this proposed termination is based. This informal hearing is scheduled to occur on June 9, 2022, at 3:00 p.m. in the City Manager's conference room. Please let Director of Human Resources and Risk Management Christine Tomikawa know by June 1, 2022, if you need to reschedule the informal hearing by emailing her at ctomikawa@montereypark.ca.gov. Following the informal hearing, the City Manager will give written notice of his decision, which shall be final and conclusive in the absence of an appeal.

ACKNOWLEDGEMENT OF RECEIPT

I acknowledge receipt of this Notice of Intent to Terminate and attachments. I understand that a copy of this document will be placed into my personnel file.

Lieutenant Frank Duke — Date: 05.24.22

Personally served by:

Chief of Police Kelly Gordon — Date: 5/24/2022

MONTEREY PARK POLICE DEPARTMENT

Internal Affairs Investigation re:

319.5.1 LAWS, RULES AND ORDERS

(b) Disobedience of any legal directive or order issued by any department member of a higher rank.

Date Initiated: January 11, 2022

Date Completed: March 28, 2022

I.A: 22-01

File Number: 22-6244

Investigator: Captain Eric Kim

Division Commander: Captain Eric Kim

Chief of Police: Kelly Gordon

PREFACE

OFFICER (S) INVOLVED
Frank Duke

ALLEGATIONS

319.5.1 LAWS, RULES AND ORDERS

b. Disobedience of any legal directive or order issued by any department member of a higher rank.

*See page 4 for additional possible violations.

COMPLAINANT
Internal

WITNESS / PARTIES INVOLVED

Chief Gene Harris – San Gabriel Police Department

SYNOPSIS

On August 17, 2021, Lieutenant Frank Duke was placed on administrative leave pending a fitness for duty evaluation. Duke was presented with an interoffice memo stating that his peace officer powers were suspended. Duke is still off on administrative leave at the time of this report.

Sometime in late December, 2021, Chief Kelly Gordon received a telephone call from Chief Gene Harris stating that Duke was recently observed at a police academy graduation in police uniform.

FINDINGS

Lieutenant Frank Duke

COUNT 1: 319.5.1 LAWS, RULES AND ORDERS - **SUSTAINED**

b. Disobedience of any legal directive or order issued by any department member of a higher rank.

COUNT 2: 103.5 ISSUING THE POLICY MANUAL - **UNFOUNDED**

An electronic version of the Policy Manual will be made available to all members on the department network for viewing and printing. No changes shall be made to the manual without authorization from the Chief of Police or the authorized designee.

Each member shall acknowledge that he/she has been provided access to, and has had the opportunity to review the Policy Manual and General Orders. Members shall seek clarification as needed from an appropriate supervisor for any provisions that they do not fully understand.

COUNT 3: 105.3 LAW ENFORCEMENT CODE OF ETHICS - **UNFOUNDED**

AS A LAW ENFORCEMENT OFFICER, my fundamental duty is to serve; to safeguard lives and property; to protect the innocent against deception, the weak against oppression or intimidation, and the peaceful against abuse or disorder; and to respect the constitutional rights of all to liberty, equality and justice.

I WILL keep my private life unsullied as an example to all; maintain courageous calm in the face of danger, scorn, or ridicule; develop self-restraint; and be constantly mindful of the welfare of others. Honest in thought and deed in both my personal and official life, I will be exemplary in obeying the laws of the land and the regulations of my department. Whatever I see or hear of a confidential nature or that is confided to me in my official capacity will be kept ever secret unless revelation is necessary in the performance of my duty.

I WILL never act officiously or permit personal feelings, prejudices, animosities or friendships to influence my decisions. With no compromise for crime and with relentless prosecution of criminals, I will enforce the law courteously and appropriately without fear or favor, malice or ill will,

never employing unnecessary force or violence and never accepting gratuities.

I RECOGNIZE the badge of my office as a symbol of public faith, and I accept it as a public trust to be held so long as I am true to the ethics of the police service. I will constantly strive to achieve these objectives and ideals, dedicating myself before god to my chosen profession... law enforcement.

COUNT 4: 211.2 PUBLIC APPEARANCES - **SUSTAINED**

No member of the department shall address any group nor participate in any public program as a representative of the department without the prior approval of the Chief of Police. Persons requesting a representative of the department for a public appearance shall be advised to submit a written request to the Chief of Police, containing the following information:

a. Name of officer, if a particular officer is preferred.
b. Name of organization making the request.
c. Nature of appearance, including subject, extent of participation, and sponsor, if any.
d. Location of appearance.
e. Name, address, and telephone number of person making the request.

COUNT 5: 319.4 GENERAL STANDARDS – **SUSTAINED**

Members shall conduct themselves, whether on- or off-duty, in accordance with the United States and California constitutions and all applicable laws, ordinances, and rules enacted or established pursuant to legal authority.

Members shall familiarize themselves with policies and procedures and are responsible for compliance with each. Members should seek clarification and guidance from supervisors in the event of any perceived ambiguity or uncertainty.

Discipline may be initiated for any good cause. It is not mandatory that a specific policy or rule violation be cited to sustain discipline. This policy is not intended to cover every possible type of misconduct.

COUNT 6: 336.5 DECORUM, BEHAVIOR, INSUBORDINATION - **SUSTAINED**

All on-duty Department members shall maintain a professional business-like decorum in the workplace, whether at a City facility, in public, or at any other place. They shall treat other members of the Department civilly and respectfully and shall not publicly criticize or ridicule any official act of any member of this Department.

A member shall not use threatening or insulting language nor behave in a disrespectful or insubordinate manner toward any other member of the Department.

A member shall always be respectful and not use coarse, profane, or insolent language to any person.

A member shall not act or behave officially or privately in such a manner as to dishonor or disgrace him or herself or the Department.

COUNT 7: 336.14 OFFICER'S SWORN DUTY AND THE DUTY TO COME TO THE AID OF A FELLOW OFFICER - **UNFOUNDED**

Officers shall act together and assist, defend and protect each other from physical harm. Officers who fail to fulfill their sworn duties because of unjustified fear of physical injury, retaliation or other personal consequences to themselves, shall be deemed guilty of dereliction of duty and be subjected to disciplinary action up to and including dismissal.

COUNT 8: 345.3 FIREARMS – **UNFOUNDED**

Officers of this department may carry firearms while off-duty in accordance with federal regulations and department policy. All firearms and ammunition must meet guidelines as described in the department Firearms Policy. **When carrying firearms while off-duty officers shall also carry their department-issued badge and identification.**

Officers should refrain from carrying firearms when the consumption of alcohol is likely or when the need to carry a firearm is outweighed by safety considerations. Firearms shall not be carried by any officer who has consumed an amount of an alcoholic beverage or taken any drugs or medications or any combination thereof that would tend to adversely affect the officer's senses or judgment.

COUNT 9: 1023.2 WEARING AND CONDITION OF UNIFORM AND EQUIPMENT - **UNFOUNDED**

Police employees wear the uniform to be identified as the law enforcement authority in society. The uniform also serves an equally important purpose to identify the wearer as a source of assistance in an emergency, crisis, or other time of need.

COUNT 10: 1025.2 POLICY - **UNFOUNDED**

The uniform badge shall be issued to department members as a symbol of authority and the use and display of departmental badges shall be in strict compliance with this policy. Only authorized badges issued by this department shall be displayed, carried or worn by members while on duty or otherwise acting in an official or authorized capacity.

INVESTIGATION

On January 11, 2022, I was assigned this investigation by Chief Gordon.

On January 13, 2022, I contacted the Police Chief's Secretary and obtained copies of the "Notice of Administrative Leave and Suspension of Peace Officer Powers" memo dated August 17, 2021. I also obtained an interoffice memo entitled "Lt. Duke Property Inventory," dated August 17, 2021.

On January 26, 2022, at about 1245 hrs, I met with Duke in the parking lot of a Starbucks and served him with notification of this investigation.

On January 27, 2022 at about 0845 hrs, I met with San Gabriel Police Department Chief Gene Harris in his office and interviewed him. He told me the following in summary:

Sometime in December 2021, he attended a police academy graduation. He had a recruit in the San Bernardino Sheriff Department academy that was graduating. He did not recall the date, time or address of the graduation but told me that after the interview, he can have his assistant look up the email that will have the details. After the interview, he handed me a copy of the email that indicated the San Bernardino Sheriff Department Academy Class 224's graduation was on Thursday, December 16, 2021 at 1820 hrs. It took place at the Abundant Living Family Church – 10900 Civic Center Drive, Rancho Cucamonga.

While at the graduation, he saw Frank Duke there. Duke was wearing a police Class A uniform with Monterey Park Police patches. Duke was also wearing a badge on the uniform, but Harris could not see the details of the badge. The Class A uniform was accompanied by a Sam Browne belt and handgun.

Harris stated that he walked into the graduation venue and was about to be seated. While doing so, he heard someone behind him say "you didn't see me." Harris looked up and saw that it was Duke. Harris replied back, "ok, I didn't see you."' Harris wasn't sure what Duke was talking about and assumed that he was just joking.

Duke's son was in the police academy and graduating that evening. When it came time for Duke's son to be called, Duke went up on stage with his son and participated in the graduation ceremonies.

After the graduation, Harris was standing with other members of his police department as well as members of other law enforcement agencies. Duke walked up to Harris and again stated, "you didn't see me." Harris replied "I don't know…I guess not..I didn't see you." Duke then opened his ammunition magazine pouch and pulled out two empty handgun magazines. Duke said "I don't have any bullets so I'm good." Duke then put the magazines back in the pouch. Harris was able to see that both magazines did not contain any bullets. Harris realized that something was wrong and there was a problem. Duke then walked away from Harris. Based on Duke's statements and actions, Harris felt

something was wrong and was concerned that a police officer would be in uniform with no bullets in their magazine. Harris did state that Duke did not show him the magazine that was inside Duke's handgun. Harris later called Chief Kelly Gordon and notified her of what had transpired.

On or about January 31, 2022, I called the San Bernardino Sheriff Department Academy. I spoke to Chelsea Vessup and inquired whether a video existed of the graduation ceremony on December 16, 2021. She told me that she would look into it and get back to me. Vessup told me that she had a copy of the notes for the master of ceremonies for the graduation event and offered to email me a copy. I told her that I did and she emailed me a copy of the notes. On page 32 of the notes it states: "Lieutenant Frank Duke from the Monterey Park Police Department is the father of the next graduate and will assist with the presentation:" See exhibit 15.

On February 8, 2022, at about 1000 hrs, I interviewed Lt. Frank Duke. The interview was held in a meeting room at the Bruggemeyer Library with his attorney, Mohamed Baydoun present. Duke told me the following in summary:

On December 16, 2021, Duke attended a police academy graduation in Rancho Cucamonga. Duke's son was graduating. Duke wore a Class A Monterey Park Police uniform, Sam Browne belt with handgun, and his detective badge. The handgun in his holster was unloaded, as were the magazines. The gun and magazines were unloaded because he did not have any bullets. Duke recalled having a conversation with Chief Gene Harris but could not recall exactly what was said. When asked if he said something to the effect of "you didn't see me here," Duke couldn't recall if he said that or not. Later on in the interview, Duke stated that he told Chief Harris "please don't say that I am here." Duke recalled showing Chief Harris an empty handgun magazine.

I showed Duke a copy of the memo that was given to him on August 17, 2021. This memo was entitled "Notice of Administrative Leave and Suspension of Peace Officer Powers." Duke remembered receiving this memo and confirmed his signature on the second page. Duke acknowledged that he was aware his peace officer powers were suspended, but nothing in the memo stated that he could not wear a police uniform. Duke also stated that although his peace officer's powers were suspended, he was still a police officer. He believed that he was still a peace officer who just could not exercise peace officer powers. Duke showed me a copy of a letter he received from Chief Gordon on 12-28-21. This letter specifically stated that he could not wear a police uniform and he has not done so since. I later retrieved a copy of this letter from the Chief's secretary.

Duke confirmed that he showed Chief Harris an empty handgun magazine. Chief Harris stated that Duke showed him two empty magazines and Duke stated he showed Harris one empty magazine. Duke did this to show Harris that his gun was unloaded and he was not prepared to exercise any police powers or defend himself.

The main argument Duke stated was that although he was wearing a police uniform, he wasn't exercising police powers. Since he wasn't exercising police powers, he was not in violation of the Chief's memo dated August 17, 2021. The wearing of the uniform was for ceremonial purposes only and the memo dated August 17, 2021 did not say that he could not wear a uniform.

On February 24, 2022, I submitted this investigation to Chief Gordon for review.

On March 2, 2022, Chief Gordon returned this investigation back to me with instructions to look at the following additional possible policy violations:

103.5 ISSUING THE POLICY MANUAL

An electronic version of the Policy Manual will be made available to all members on the department network for viewing and printing. No changes shall be made to the manual without authorization from the Chief of Police or the authorized designee.

Each member shall acknowledge that he/she has been provided access to, and has had the opportunity to review the Policy Manual and General Orders. Members shall seek clarification as needed from an appropriate supervisor for any provisions that they do not fully understand.

105.3 LAW ENFORCEMENT CODE OF ETHICS

AS A LAW ENFORCEMENT OFFICER, my fundamental duty is to serve; to safeguard lives and property; to protect the innocent against deception, the weak against oppression or intimidation, and the peaceful against abuse or disorder; and to respect the constitutional rights of all to liberty, equality and justice.

I WILL keep my private life unsullied as an example to all; maintain courageous calm in the face of danger, scorn, or ridicule; develop self-restraint; and be constantly mindful of the welfare of others. Honest in thought and deed in both my personal and official life, I will be exemplary in obeying the laws of the land and the regulations of my department. Whatever I see or hear of a confidential nature or that is confided to me in my official capacity will be kept ever secret unless revelation is necessary in the performance of my duty.

I WILL never act officiously or permit personal feelings, prejudices, animosities or friendships to influence my decisions. With no compromise for crime and with relentless prosecution of criminals, I will enforce the law courteously and

appropriately without fear or favor, malice or ill will, never employing unnecessary force or violence and never accepting gratuities.

I RECOGNIZE the badge of my office as a symbol of public faith, and I accept it as a public trust to be held so long as I am true to the ethics of the police service. *I will constantly strive to achieve these objectives and ideals, dedicating myself before god to my chosen profession... law enforcement.*

211.2 PUBLIC APPEARANCES

No member of the department shall address any group nor participate in any public program as a representative of the department without the prior approval of the Chief of Police. Persons requesting a representative of the department for a public appearance shall be advised to submit a written request to the Chief of Police, containing the following information:

a. *Name of officer, if a particular officer is preferred.*
b. *Name of organization making the request.*
c. *Nature of appearance, including subject, extent of participation, and sponsor, if any.*
d. *Location of appearance.*
e. *Name, address, and telephone number of person making the request.*

319.4 GENERAL STANDARDS

f. Members shall conduct themselves, whether on- or off-duty, in accordance with the United States and California constitutions and all applicable laws, ordinances, and rules enacted or established pursuant to legal authority.

g. *Members shall familiarize themselves with policies and procedures and are responsible for compliance with each. Members should seek clarification and guidance from supervisors in the event of any perceived ambiguity or uncertainty.*
h. *Discipline may be initiated for any good cause. It is not mandatory that a specific policy or rule violation be cited to sustain discipline. This policy is not intended to cover every possible type of misconduct.*
i. *Number of persons expected in the audience, other than radio and television.*

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319.5.1 LAWS, RULES AND ORDERS

a. ***Violation of, or ordering or instructing a subordinate to violate any policy, procedure, rule, order, directive, requirement or failure to follow instructions contained in department or City manuals.***
b. ***Disobedience of any legal directive or order issued by any department member of a higher rank.***
c. ***Violation of federal, state, local or administrative laws, rules or regulations.***

336.5 DECORUM, BEHAVIOR, INSUBORDINATION

All on-duty Department members shall maintain a professional business-like decorum in the workplace, whether at a City facility, in public, or at any other place. They shall treat other members of the Department civilly and respectfully and shall not publicly criticize or ridicule any official act of any member of this Department.
A member shall not use threatening or insulting language nor behave in a disrespectful or insubordinate manner toward any other member of the Department.
A member shall always be respectful and not use coarse, profane, or insolent language to any person.
A member shall not act or behave officially or privately in such a manner as to dishonor or disgrace him or herself or the Department.

336.14 OFFICER'S SWORN DUTY AND THE DUTY TO COME TO THE AID OF A FELLOW OFFICER

Officers shall act together and assist, defend and protect each other from physical harm. Officers who fail to fulfill their sworn duties because of unjustified fear of physical injury, retaliation or other personal consequences to themselves, shall be deemed guilty of dereliction of duty and be subjected to disciplinary action up to and including dismissal.

345.3 FIREARMS

Officers of this department may carry firearms while off-duty in accordance with federal regulations and department policy. All firearms and ammunition must meet guidelines as described in the department Firearms Policy. ***When carrying firearms while off-duty officers shall also carry their department-issued badge and identification.***

Officers should refrain from carrying firearms when the consumption of alcohol is likely or when the need to carry a firearm is outweighed by safety considerations. Firearms shall not be carried by any officer who has consumed an amount of an alcoholic beverage or taken any drugs or medications or any combination thereof that would tend to adversely affect the officer's senses or judgment.

1023.2 WEARING AND CONDITION OF UNIFORM AND EQUIPMENT

Police employees wear the uniform to be identified as the law enforcement authority in society. The uniform also serves an equally important purpose to identify the wearer as a source of assistance in an emergency, crisis, or other time of need.

1025.2 POLICY

The uniform badge shall be issued to department members as a symbol of authority and the use and display of departmental badges shall be in strict compliance with this policy. Only authorized badges issued by this department shall be displayed, carried or worn by members while on duty or otherwise acting in an official or authorized capacity.

On March 2, 2022, I received an email from George Anagnostopoulos of the San Bernardino Sheriff Department. George emailed me a Dropbox link that contained the video of the graduation ceremony in question. I had previously made a request to the San Bernardino Sheriff Academy to provide me with a video of the graduation ceremony for Class 224, which took place on December 16, 2021. I reviewed the video and it clearly shows Duke, standing on stage with Chief Kling of the Rialto Police Department. Duke is announced as "Lieutenant Frank Duke from the Monterey Park Police Department." Duke's son, Michael is called and Duke hands Michael a piece of paper and hugs him. Duke is dressed in Class A police uniform and Sam Browne belt. There appears to be a handgun in the holster on his belt. The video does not show clear details of the shoulder patch or badge. The patch does appear to be consistent with a Monterey Park shoulder patch. I was unable to see any details of the badge on his chest. A copy of the video was transferred to a USB memory stick and booked into evidence.

On March 28, 2022, I re-submitted this investigation to Chief Gordon.

OPINIONS & CONCLUSIONS

Count #1 – SUSTAINED

319.5.1 LAWS, RULES AND ORDERS

(b) Disobedience of any legal directive or order issued by any department member of a higher rank.

The memo given to Frank Duke, dated August 17, 2021, states:

1. Pending the outcome of your fitness for duty evaluation, your peace officer powers are suspended, including the powers of arrest and the ability to carry a concealed firearm.

2. You are prohibited from exercising any peace officer powers and performing any peace officer duties on behalf of the City of Whittier or the Police Department.

I believe someone being served this memo is not a peace officer while this memo remains in effect. It should be noted that the reference to the City of Whittier was a typographical error (confirmed with Chief Gordon on 2-14-22).

California Penal Code section 583d (a) states:

any person other than one who by law is given the authority of a peace officer, who willfully wears, exhibits, or uses the authorized uniform, insignia, emblem, device, label, certificate, card, or writing, of a peace officer, with the intent of fraudulently impersonating a peace officer, or of fraudulently inducing the belief that he or she is a peace officer, is guilty of a misdemeanor.

Frank Duke acknowledged the following:

1. He was placed on administrative leave on August 17, 2021 and his peace officer powers were suspended.

2. He attended a police academy graduation on December 16, 2021, wearing a Monterey Park Police Department uniform, detective badge, and Sam Browne belt with an unloaded handgun.

3. He wore the uniform because it was his son's police academy graduation and he wanted to be there in uniform because his son was following in his footsteps.

The wearing of a police uniform with the intent of inducing belief that a person is a police officer requires peace officer authority. Frank Duke wearing a police uniform to a police academy graduation is exercising peace officer powers.

I find that he exercised peace officer powers, in violation of the memo given to him on August 17, 2021.

COUNT# 2: - UNFOUNDED

103.5 ISSUING THE POLICY MANUAL

> An electronic version of the Policy Manual will be made available to all members on the department network for viewing and printing. No changes shall be made to the manual without authorization from the Chief of Police or the authorized designee.
>
> Each member shall acknowledge that he/she has been provided access to, and has had the opportunity to review the Policy Manual and General Orders. Members shall seek clarification as needed from an appropriate supervisor for any provisions that they do not fully understand.

When interviewed, Duke stated that he wore his uniform because he believed that although he was on administrative leave, he was still a police officer. He was wrong in this belief but there was nothing to indicate that he was unsure or had questions as to whether he could wear the uniform.

COUNT #3: UNFOUNDED

105.3 LAW ENFORCEMENT CODE OF ETHICS

> AS A LAW ENFORCEMENT OFFICER, my fundamental duty is to serve; to safeguard lives and property; to protect the innocent against deception, the weak against oppression or intimidation, and the peaceful against abuse or disorder; and to respect the constitutional rights of all to liberty, equality and justice.

I WILL keep my private life unsullied as an example to all; maintain courageous calm in the face of danger, scorn, or ridicule; develop self-restraint; and be constantly mindful of the welfare of others. Honest in thought and deed in both my personal and official life, I will be exemplary in obeying the laws of the land and the regulations of my department. Whatever I see or hear of a confidential nature or that is confided to me in my official capacity will be kept ever secret unless revelation is necessary in the performance of my duty.

I WILL never act officiously or permit personal feelings, prejudices, animosities or friendships to influence my decisions. With no compromise for crime and with relentless prosecution of criminals, I will enforce the law courteously and appropriately without fear or favor, malice or ill will, never employing unnecessary force or violence and never accepting gratuities.

I RECOGNIZE the badge of my office as a symbol of public faith, and I accept it as a public trust to be held so long as I am true to the ethics of the police service. I will constantly strive to achieve these objectives and ideals, dedicating myself before god to my chosen profession... law enforcement.

This policy section is the Law Enforcement Code of Ethics. This section applies to sworn law enforcement officers. When Duke wore his uniform to the graduation ceremony, he was on administrative leave and was not a peace officer.

COUNT #4: SUSTAINED

211.2 PUBLIC APPEARANCES

No member of the department shall address any group nor participate in any public program as a representative of the department without the prior approval of the Chief of Police. Persons requesting a representative of the department for a public appearance shall be advised to submit a written request to the Chief of Police, containing the following information:

j. Name of officer, if a particular officer is preferred.
k. Name of organization making the request.
l. Nature of appearance, including subject, extent of participation, and sponsor, if any.
m. Location of appearance.
n. Name, address, and telephone number of person making the request.

On December 16, 2021, Duke participated in the San Bernardino County Sheriff Academy graduation ceremony in a Monterey Park Police uniform. This ceremony included many different law enforcement agencies and family/friends of those graduating the police academy. During the ceremony, he was announced to the attendees as a Monterey Park Police Lieutenant. Duke did not seek authorization to wear a Monterey Park Police uniform to this ceremony from me, Capt Wiese nor Chief Gordon.

COUNT #5: SUSTAINED

319.4 GENERAL STANDARDS

> **Members shall conduct themselves, whether on- or off-duty, in accordance with the United States and California constitutions and all applicable laws, ordinances, and rules enacted or established pursuant to legal authority.**
>
> Members shall familiarize themselves with policies and procedures and are responsible for compliance with each. Members should seek clarification and guidance from supervisors in the event of any perceived ambiguity or uncertainty.
>
> Discipline may be initiated for any good cause. It is not mandatory that a specific policy or rule violation be cited to sustain discipline. This policy is not intended to cover every possible type of misconduct.

Duke wearing a police uniform to a public event while on administrative leave, violates Penal Code section 583d (a) P.C. :

> *any person other than one who by law is given the authority of a peace officer, who willfully wears, exhibits, or uses the authorized uniform, insignia, emblem, device, label, certificate, card, or writing, of a peace officer, with the intent of fraudulently impersonating a peace officer, or of fraudulently inducing the belief that he or she is a peace officer, is guilty of a misdemeanor.*

He was not acting in accordance to applicable laws when he wore his uniform.

COUNT #6: SUSTAINED

336.5 DECORUM, BEHAVIOR, INSUBORDINATION

> All on-duty Department members shall maintain a professional business-like decorum in the workplace, whether at a City facility, in public, or at any other place. They shall treat other members of the Department civilly and respectfully and shall not publicly criticize or ridicule any official act of any member of this Department.
> A member shall not use threatening or insulting language nor behave in a disrespectful or insubordinate manner toward any other member of the Department.
> A member shall always be respectful and not use coarse, profane, or insolent language to any person.
> **A member shall not act or behave officially or privately in such a manner as to dishonor or disgrace him or herself or the Department.**

The act of Duke wearing a police uniform to a public event, in violation of several policy sections and the California Penal Code is dishonorable and has the potential to cast disgrace to himself and the Department. Although the memo issued to Duke on August 17, 2021 does not explicitly address the issue of not wearing a police uniform, the umbrella of the suspension of his peace officer powers advises him to not wear a police uniform during the suspension. This act constitutes insubordination against the Chief and her memo to him dated August 17, 2021.

COUNT #7: UNFOUNDED

336.14 OFFICER'S SWORN DUTY AND THE DUTY TO COME TO THE AID OF A FELLOW OFFICER

> Officers shall act together and assist, defend and protect each other from physical harm. Officers who fail to fulfill their sworn duties because of unjustified fear of physical injury, retaliation or other personal consequences to themselves, shall be deemed guilty of dereliction of duty and be subjected to disciplinary action up to and including dismissal.

This policy section would imply that if something happened at the academy graduation, Duke would be compelled to come to the aid of fellow officers at this event. This section would not apply to Duke because at the time of the academy graduation, his peace officer's powers were suspended. He was not a police officer and had no obligation or duty to act had something happened.

The policy manual defines officer as:

those employees, regardless of rank, who are sworn peace officers of the Monterey Park Police Department.

At the time of the academy graduation, Duke was not a sworn peace officer.

COUNT #8: UNFOUNDED

345.3 FIREARMS

> Officers of this department may carry firearms while off-duty in accordance with federal regulations and department policy. All firearms and ammunition must meet guidelines as described in the department Firearms Policy. **When carrying firearms while off-duty officers shall also carry their department-issued badge and identification**.
>
> Officers should refrain from carrying firearms when the consumption of alcohol is likely or when the need to carry a firearm is outweighed by safety considerations. Firearms shall not be carried by any officer who has consumed an amount of an alcoholic beverage or taken any drugs
> or medications or any combination thereof that would tend to adversely affect the officer's senses or judgment.

The policy manual defines officer as:

> *those employees, regardless of rank, who are sworn peace officers of the Monterey Park Police Department.*

At the time of the academy graduation, Duke was an employee of the Monterey Park Police Department, but he was not a sworn peace officer.

COUNT #9: UNFOUNDED

1023.2 WEARING AND CONDITION OF UNIFORM AND EQUIPMENT

> Police employees wear the uniform to be identified as the law enforcement authority in society. The uniform also serves an equally important purpose to identify the wearer as a source of assistance in an emergency, crisis, or other time of need.

The section quoted above is an introduction to a policy section that regulates the condition of uniforms, types of uniforms allowed, the necessity to have them available at all times, etc. There is no violation of this policy section.

COUNT #10: UNFOUNDED

1025.2 POLICY

> The uniform badge shall be issued to department members as a symbol of authority and the use and display of departmental badges shall be in strict compliance with this policy. Only authorized badges issued by this department shall be displayed, carried or worn by members while on duty or otherwise acting in an official or authorized capacity.

Duke stated that he wore his Department issued detective badge to this academy graduation. Although he wasn't authorized to attend the academy graduation in an official capacity, the fact remains that he wore an authorized badge. The badge he wore was not a replica or imitation. At the time that he was put on administrative leave, only his uniform badge was collected from him. His detective badge was not collected and he had access to it. Other previous policy violations address Duke attending this event in official capacity when he was not authorized to do so but he did wear an authorized badge.

INTERVIEWS

Chief Gene Harris – January 27, 2022

Frank Duke – February 8, 2022

ATTACHMENTS

Exhibit #

1. Memo to Frank Duke dated August 17, 2021 advising of administrative leave
2. Memo from Capt Wiese to Chief Gordon dated August 17, 2021
3. Interrogation Admonishment
4. Memo to Frank Duke dated January 26, 2022 advising of internal investigation
5. Internal Affairs Numbers Request
6. Email from San Gabriel PD with graduation details
7. Letter to Frank Duke dated December 28, 2021 advising not to wear uniform
8. Monterey Park Police Evidence Sheet – booking of CD containing interviews
9. Statement from Chief Gordon on the circumstances of her becoming aware of the possible violation.
10. Monterey Park Police Evidence Sheet – booking of USB memory stick containing video of graduation ceremony.
11. Email from Capt Wiese
12. Email from Chief Gordon
13. Email from George Anagnostopoulos – San Bernardino Sheriff Dept.
14. Email from Chelsea Vessup – San Bernardino Sheriff Dept
15. Presentation notes for the master of ceremonies for the graduation ceremony.

INTERVIEW WITH CHIEF GENE HARRIS
Q=Cpt. Eric Kim
A=Chief Gene Harris

Q: Okay, this is Captain Kim with the Monterey Park Police Department. Uh, today's date is January 27, 2022. Time right now is 0845 hours. I am in the office of Chief Eugene Harris of the San Gabriel Police Department. Um, I am here to conduct an internal investigation on one of our officers and Chief Harris is a, uh, witness in this situation. Uh, Chief Harris, uh, you understand that I am conducting an internal investigation and I have a digital recorder on your desk to record our conversation?

A: Yes.

Q: Okay. Um, Chief, on - sometime middle to late December you attended a, uh, Police Academy graduation in San Gabri- I mean, uh, San Bernardino?

A: Yes.

Q: Um, and I'm assuming it's because you had a grad- a police recruit there?

A: Yeah we had one recruit in that class.

Q: Do you remember what the date of that graduation was?

A: I don't remember the date but I can get the date for you, um, for the interview, I can get it from my assistant.

Q: Okay. Um, do you remember where the graduation was?

A: Uh, it was at a church in San Bern- or I'm sorry, Rancho Cucamonga and, uh, again, I'll get you the name of the church, um, I'll get you all that information when we're done here but, uh, Abundant Living I think is the name of it. And it's in Rancho Cucamonga.

Q: Abundant...

A: Abundant Living.

Q: Okay. Now while you were at this graduation, um, did you happen to see a member of the Monterey Park Police Department there?

A: Yes.

Q: Do you know who that was?

A: Uh, Frank Duke.

Q: Do you personally know Frank Duke?

A: I do.

Q: How do you know him?

A: I worked with him in the City of Monterey Park when I was there prior to coming over to San Gabriel. I worked with him for over 20 years.

Q: Okay. So he is readily recognizable to you?

A: Yes.

Q: Okay. Um, can you tell me how he was dressed?

A: Uh, he was wearing a Monterey Park uniform.

Q: Uh...

A: Class A uniform.

Q: Could you see his patches?

A: Yes.

Q: And were they clearly Monterey Park patches?

A: Yes.

Q: Did you happen to see his badge?

A: I didn't see that. My - it was dark, um, it was dimly lit out where the gallery was sitting...

Q: Okay.

A: ...and well lit up where the stage where the recruits was so I saw him back in the gallery where the seats were so it was - it was kind of dark.

Q: Okay. But he was wearing a blue Class A Monterey Park uniform?

A: Yes and there was a badge on the uniform, I just couldn't tell you what the details of the badge are.

Q: An- and the patches were Monterey Park patches?

A: Yes.

Q: Was he wearing a Sam Browne belt?

A: Yes.

Q: Uh, did he have a weapon on that belt?

A: Yes.

Q: Okay. Um, how did you come to come in- how did you get to come in contact with Frank Duke?

A: Um, when I first got to the - the venue I walked in to where they were seating the uniform personnel and when I was looking for my seat, which is probably about the third row back directly in front of the stage, um, I hear somebody say, "Hey you didn't see me," and I look up and it's Frank. And he says, "You didn't see me." And he's sitting probably a row behind me where I was going to sit, I was standing at the time and he was already sitting down. And he says, "You didn't see me," I said, "Okay I didn't see you." Um, I didn't know at the time when he said that what he was talking about. So I thought he was just being a prankster and I kind of raised my hand to my - to my head like I was looking over him...

Q: Mm-hm.

A: ...but I didn't see him so, um, and that was the end of the conversation at that point. When I sat down to view the graduation he was behind me.

Q: Okay. Um, when - do you know why he was there?

A: Uh, his son was graduating. His son, uh, was hired by the Rialto Police Department and was graduating that night.

Q: Okay. Um, did Frank go up on stage when his son was announced?

A: Yes.

Q: What did he do?

A: Um, I think all he did was go up the stage and take a picture, shake his son's hand, I think he hugged him...

Q: Mm-hm.

A: ...and then just took a picture, which every recruit who had some member of a family or a friend in law enforcement was allowed to have somebody walk up on the stage, if not the chief that had hired them. So their Academy is similar to some of the other academies were you have multiple agencies attending...

Q: Mm-hm.

A: ...and they call the head of the organization or the head of the organization and a mentor and they get to go up there and get a photo op.

Q: Did - do you remember if they happened to announce Frank when he went up?

A: Uh, they did.

Q: Do you remember what they said or how they announced him?

A: That I don't. Um, they announced everybody who was there, introduced them as they were walking up on the stage so it would be something like - let's say it was my organization, they would say, uh, representing San Gabriel Police Department for Recruit so-and-so...

Q: Mm-hm.

A: ...Chief Gene Harris and Officer so-and-so from the Los Angeles Police Department.

Q: Okay.

A: If he was a family member - he or she was a family member.

Q: Okay. Um, at some point later did Frank come up to you and say anything else to you?

A: Yeah after the graduation, or at least after the - the stage portion of the

graduation, um, we were all standing in a group just everybody talking, uh, multiple uniform personnel standing down by the floor -- excuse me, I don't know how to turn the ringer off on this phone -- and, um, he walked up to me and I didn't see anything out of the ordinary, um, you know, he's in uniform with all the other uniform personnel, but then he comes up to me and he says, uh - uh, he again says, "You didn't see me, right?" And I said, "I - I don't know, I guess not, I didn't see you," kind of in a joking fashion, he - I - I still hadn't put it all together yet. And then he said - he opened up his magazine pouches and he pulled out two magazines and said, "I don't have any bullets so I'm good." And he put 'em back in his magazine pouch. And right then is when I started to go okay there's a problem here, there's something wrong. And after that, um, he kind of moseyed off on to talk to other folks that were there, um, but, um, it didn't sit well, uh, with me for a lot of reasons, um, I just thought it was odd. And then started to wonder hey what- what's the issue with a person wearing a uniform and having a badge on wearing a Sam Browne, and the dangers that are associated with that? And, um, it just became a problem for me.

Q: Um, so he pulled out both of the magazines in his front magazine pouch, shows - shows 'em to you and just...

A: Turns them up and shows them to me where you can see the bottom seat of the magazine an- and showed - demonstrate that the magazines were empty, so my feeling was he was trying to let me know he didn't have any bullets. So right away, my mind is why don't you have any bullets? I didn't ask the question, I - I didn't do any- I - okay, and he put 'em back in his magazine pouch.

Q: He didn't pull out the magazine in his gun?

A: No.

Q: Um, was anybody else standing around or with you when this conversation...

A: Several uniformed personnel from multiple agencies, um, there were three people from my agency standing in the area, Captain Valdez, uh, Captain Nakamura and, uh, Lieutenant Hernandez - Cruz Hernandez. I don't know what they saw, I haven't spoken to them but they were - we were all standing around in that same general vicinity. Um, so it was not covert...

Q: Mm-hm.

A: ...in any way in my opinion.

Q: Um, and then at some point you called, uh, my chief, Kelly Gordon, to let her

know, um...

A: Yeah. And I - I - I want this for - for the record simply because, um, it was a difficult decision that I had to make. Um, I work with her and a group of chiefs and having become a chief, understanding liability, risk management and all those things, I was caught between a rock and a hard place. So I have a guy that I know for a long time sitting there wearing a uniform with no bullets, I don't know why that is but I know it's not right. Um, and then there has to be some issue that's going on that that would lead somebody to do this. So I thought about it for a while and I said if I was a chief how would I handled it - how would - how would I want it handled, and I had to make the call to let her know because I think it's a safety issue for Frank. Um, to ha- be walking around in uniform, to and from wherever he's going, and not have the means with which to protect himself, i- is - it's just not - it didn't sit right. And so there had to be some other issues. So I felt compelled to let her know what was going on, and once I talked to her - she didn't give me details, um, about him and what's happening, only that they're dealing with him and some type of, uh, employment issue. And I said, "Okay," and we didn't discuss it any further. Um, but once I heard that I was glad that I had done that 'cause I didn't want it to become something worse or have an issue with him or whatever the case may be. So the answer to that is yes but I wanted to make sure that I gave a context...

Q: Okay.

A: ...when I'm talking so...

Q: Um, did - did Frank say anything to you about his, uh, status at Monterey Park?

A: No.

Q: Okay. So - so in essence the only things that he tr- that said - that he said to you were initially he said, "Hey you didn't see me," and...

A: Mm-hm.

Q: ...he repeated that a couple of times?

A: Mm-hm.

Q: And then he walks up to you later at some point, pulls out the two magazines in his magazine pouch and shows you an empty magazine that says, "See, they're empty," or something to that effect?

A: Yes. So- something to the effect of, um, "I - I don't have any bullets, my magazines are empty so I'm good to go."

Q: Okay.

A: And I left it there.

Q: Um, I believe that's all the questions I have for you on this, there's - if there's anything else that you would like to add or anything that I missed or anything else you think is - is pertinent to this investigation?

A: I can't think of anything else. Um, I - I don't know how this fits with whatever's going on, I can just tell you it didn't sit right with me at that - at that point.

Q: Okay.

A: Um...

Q: Okay.

A: ...at the graduation.

Q: Um, at - at - at some point, uh, after this, uh, interview if you can please look up the date, time and location of this graduation...

A: Mm-hm.

Q: Do you by chance remember what the class - the class number was?

A: I can get all that information for you.

Q: Okay.

A: I'll - I'll get it all summed up, I'll do it before you leave today.

Q: Okay.

A: Mm-hm.

Q: Okay. Time right now is 0856 and I will be turning off the recorder.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed _____

INTERVIEW WITH FRANK DUKE
Q=Eric Kim
A=Frank Duke
A1=Mohamed Baydoun

Q: Today is February 8, 2022. Time is 1017 hours. Uh, we are in the - a meeting room of the Bruggemeyer Library. Uh, I have - well I'll go ahead and just read the interrogation admonition. My name is Eric Kim. I'm a captain with the Monterey Park Police Department. I'm in charge of - of this investigation. You have the right to be represented by anyone of your choice. Your representative may, but does not have to be, an attorney at law. And any representative you select may be present at all times during your interrogation. Present in the interrogation is Lieutenant Frank Duke and his attorney Mohamed Baydoun?

A1: Yes, sir.

Q: Okay. This investigation is being conducted because of a possible violation of MPPD policy section 319 point five point one, laws, rules, and orders, subsection B, disobedience of any legal directive or order issued by any department member of a higher rank. I'm advising you that I'm recording this interrogation with a digital voice recorder. You shall also have the right to record this interrogation if you wish. No more than two interrogators may ask questions at any one time. I will be the only one conducting this interrogation. This interrogation session shall not exceed beyond the reasonable time considering the gravity of the issue. You shall have the right to attend to your personal physical needs. Uh, please ask if you need a recess to use the bathroom, have a beverage, or otherwise refresh yourself. Uh, Frank are you taking any medication which would cause you to be unable to understand and respond truthfully and fully to the questions that will be asked of you, or in the alternative have you failed to take any prescription or other medication which would assist you to understand, respond truthfully, and fully to the questions that will be asked of you?

A: No.

Q: Are you suffering from any physical or mental condition that will cause you to be unable to understand and respond truthfully and fully to the questions that

will be asked of you?

A: No.

Q: Uh, pursuant to government code 3303 subsection H, Miranda during an administrative interview if prior to or during the interrogation of a public safety officer it is deemed that he or she may be charged with a criminal offense he or she shall immediately be informed of their Constitutional rights. But at this section I will now read you your Miranda rights. You have the right to remain silent. Anything you say may be used against you in court. You have the right to an attorney before and during questioning. If you cannot afford an attorney one will be appointed for you before questioning if you wish. Do you understand each of these rights I have explained to you?

A: Yes I do.

Q: Will you waive your right?

A: No.

Q: Okay now I will go on with the Lybarger admonishment. While you have the right to remain silent with regard to any criminal investigation, you do not have the right to refuse to answer any - answer my administrative questions. This is strictly an administrative investigation. I am therefore now ordering you to discuss this matter with me. If you refuse to discuss this matter your silence can be deemed insubordination and result in administrative discipline up to and including termination. Any statement you make under c-compulsion of the threat of such discipline cannot be used against you criminally. Do you understand this admonishment?

A: Yes I do.

A1: Just go ahead and sign.

Q: Eight.

A: Eight? Thank you. You wanna witness?

Q: You can go ahead and sign it.

A: You sure?

Q: Yeah.

A: Okay. I wasn't sure.

Q: You can both sign it. Thank you. Okay I will now proceed with the questioning. On, um, on December 16, 2021 did you attend a police academy graduation in Rancho Cucamonga?

A: Yes I did.

Q: Um, was it the sheriff's department, uh, San Bernardino Sheriff's Department graduation?

A: Yes.

Q: Okay. Why were you there?

A: For my son's graduation as a police officer.

Q: Okay. Uh, how were you dressed when you attended this graduation?

A: I was wearing my Monterey Park uniform.

Q: Okay. Um, p- full police uniform?

A: Full police uniform.

Q: With Monterey Park patches?

A: Yes.

Q: Did you have a badge on?

A: Yes.

Q: Which badge did you have?

A: My detective badge.

Q: Your detective - okay. Uh, did you have a Sam Browne belt on?

A: Yes.

Q: Did you have gun in the holster?

A: Yes.

Q: Was the gun loaded?

A: No it was not.

Q: So the gun had - there was not a bullet in the chamber.

A: No.

Q: And there were no bullets in the magazine.

A: No.

Q: Um, on - so let me just make sure this - it was a blue Monterey Park police uniform similar to what I'm wearing right now. With Monterey Park patches, a detective badge, s- full Sam Browne, and a unloaded weapon.

A: Correct.

Q: Okay. I'm gonna show you a city of Monterey Park Police Department interoffice memo dated August 17, 2021. It's to Lieutenant Frank Duke, from Kelly Gordon, chief of police regarding notice of administrative leave and suspension of police powers. Does that look familiar to you?

A: Yes. Mm-hm.

Q: Okay. Uh, on the second page there's a signature. Is that your signature?

A: Yes it is.

Q: Okay. And you were served this by the chief?

A: Yes I was.

Q: K- Kelly Gordon?

A: That is correct.

Q: Okay. Uh, on here, uh, this memo stets that you - your p- peace officer's powers are suspended.

A: Correct.

Q: Um, but you wore a police uniform to the graduation.

A: Correct.

Q: Why?

A: For my son's graduation. I've waited 25 years for this.

Q: Did you know that it's a violation of this memo that was given to you to wear a uniform while you're on administrative leave?

A: No.

Q: Okay. Um, I'm gonna go over some of the conditions that were written in the memo. Um, on one of them - the first one, uh, it says to the extent that you have not already done so consistent with the suspension of your peace officer powers you must turn in your department issued badge and service weapon. You did?

A: Yes I turned in my lieutenant badge.

Q: You are prohibited from exercising any peace officer powers and performing any peace officer duties on the behalf of the city of Whittier or the police department. Do you know why this memo says Whittier?

A: No I do not.

Q: Um, were you ever an employee of the city of Whittier?

A: No.

Q: You have any affiliation with Whittier?

A: No.

Q: Okay. Uh, you are not authorized to carry a concealed weapon. You will not be expected or required to be on a city police department premises except as extent such premises are open to the public.

A: Correct.

Q: Okay. Um, one of the - the second - on the second paragraph, uh, the very first sentence it says pending the outcome of your fitness for duty evaluation your peace officer powers are suspended.

A: Correct.

Q: If your peace officer powers are suspended, um, w- why did you wear a uniform - a Monterey Park uniform to this graduation?

A: I'm a 32 year veteran. My son's followed in my footsteps and I wore my uniform. I didn't conduct any police officer power.

Q: But if you - if your peace officer powers are suspended, um, you're not allowed to wear a police uniform.

A1: Can I follow up with a question?

Q: Sure.

A1: Uh, at the time your peace powers were suspended.

A: Correct.

A1: Were you still a police officer?

A: I'm still a police officer in Monterey Park. I'm just suspended.

A1: Okay just answer the question. Were you still a police officer?

A: Yes.

A1: Okay. And, uh, did they take away your uniform?

A: No.

Q: Okay. Um, did you happen to see, um, a police chief from another agency while you were there?

A: Numerous police chiefs.

Q: Okay. Did you happen to see, uh, Chief Jean Harris of the San Gabriel Police Department?

A: Yes.

Q: When you saw him did you - what did you - did you say anything to him?

A: Hello.

Q: Okay. Did you say anything to the effect of, um, "You didn't see me?"

A: I can't recall exactly what I told him.

Q: Okay. Um, could you have said that?

A: Oh yes I could've said something like that.

Q: Okay. Uh, at any point did you approach him and show him your magazines?

A: Yes.

Q: Why did you do that?

A: Because I didn't have a fire- or didn't have it loaded. And I told him that I was there for my son's graduation.

Q: Why - why - wh- what would be the purpose of showing - did you - th- the contention is that you pulled out two empty magazines from your pistol pouch - magazine pouch - showed him two empty magazines. And say, "See? They're not loaded." Did you do that?

A: I pulled out a magazine. I don't think I pulled out two but yes.

Q: And you showed him an empty magazine.

A: Mm-hm.

Q: But what's the purpose of showing him an empty magazine?

A: That I'm not armed. I couldn't defend myself if something was to happen.

Q: Why weren't you armed?

A: I h- I didn't have any bullets. My bullets were either in my vest or my locker and as you just said I'm not allowed in the station.

A1: I think - I think it just goes to like to show that, you know, he wasn't - he wasn't - he wasn't ready to exercise any police powers.

Q: Mm-hm.

A1: That's kind of my interpretation of - of why they weren't, uh, loaded and why he showed him.

Q: D- do you agree with that Frank?

A: Yes I do.

Q: Okay. Um, did he ask you anything about your weapon?

A: No.

Q: But you just walked up to him and showed him an empty magazine.

A: Yes.

Q: Okay.

A: I knew he was to say something that it might get back here.

Q: Mm-hm.

A: And I didn't wanna cause any issue. I just wanna come back to work as soon as possible. Because I imagine that something like this - I knew my rights. From - for myself. I didn't wanna violate the department policy as far as anything and I didn't.

A1: He...

A: I knew it would make an issue if I was there in uniform with this chief. And I wanna be as minimal - I want as minimal confrontation with this investigation as possible. So I told him, yes, "Please don't say that I'm here," because of this current investigation that's going on right not with my lawsuit.

Q: So y- you - you asked him to not say anything about you being there.

A: Yeah. I knew what my rights were. But I didn't wanna make any type of, um, cause any type of, uh, drama or concern with the department and for myself.

Q: Okay.

A1: M- meaning that he just didn't want - he didn't want it to go out of proportion, that's all. You know, th- you know, h- he knew - he knew he wasn't doing anything wrong, okay?

A: Correct.

A1: And - and - and that - and that it - it - it, uh, he just didn't want the department to make an issue out of it as what's happening now.

A: I knew within my rights that I was good. There's no law against wearing a uniform. I didn't want Gene to come back and say anything that would start any other issues 'cause I wanna get this process over as soon as possible. Had

no - had - had nothing to do with the fact that I was gonna conduct any police officer work. I didn't benefit from anything. I didn't ask for anything. I just wanna take a picture with my son in uniform - wait 25 years for that.

Q: Earlier when you were talking you said Gene. Uh, you mean Chief Gene Harris of the San Gabriel Police Department.

A: Correct.

Q: Okay. Um, so your contention is that although you wore a uniform with a Sam Browne and a badge you weren't exercising any peace officer powers.

A: That is correct.

A1: And would it be safe to say that you - the reason why you wore the - the uniform, uh, and whatever you wore that day was for ceremonial purposes?

A: It was for ceremonial purposes and it was not mentioned in the original memo that was given to me.

A1: That he couldn't wear a uniform.

A: I was told my peace officer powers were suspended.

A1: Yeah.

A: And I couldn't carry a concealed weapon.

A1: He w- yeah he - and - and those are the things that he didn't do. And - and in fact after - after the department did end up finding out he was actually sent another notice that now it - it stated after the department somehow found out it then - there was another notice saying that, you know, you can't - you can't wear a uniform.

A: Do you have that notice?

Q: I do not.

A1: Yeah. They sent him this and, uh, this is now I think, um...

A: Now I'm not touching it.

A1: ...now it gives better notice and, you know...

A: Now it's clear to me.

A1: A- and let - can I go off - just a question. Had you received that initial letter that - if that - if you had received that letter initially would you have worn the uniform?

A: No.

A1: Even for ceremonial purposes.

A: No.

A1: Yes. Yeah.

A: That is clear.

Q: Okay. Um, I don't have a copy of this letter. Um, so I am gonna - I - I will pull up a copy of it. Okay. So your - let me just make sure I got it right. Your contention is that you understood that your peace officer powers were suspended. But you did not take this as a - as that you could not wear a police uniform.

A: Correct.

Q: You felt that if you wore a uniform, um, but didn't exercise any police powers you were within the guidelines of this memo that was given to you on August 17th.

A: Correct.

Q: All right. You did not have any bullets in your weapon 'cause you did not have any bullets.

A: Correct.

Q: Okay. Um, I have no further questions for you. Do you have anything else that you wanna add or...?

A1: Uh, you know, I just wanna just - just add to the importance of the ceremony to his son. This is something if you wanna - if you wanna talk about that or no. It's up to you.

A: I think I said it straight.

A1: Yeah.

A: And I - Captain Kim has been on the department a long time and he has children.

A1: But maybe have it for the record.

A: For the record it's very important to me that my son is following in my - in my steps. And it's - it's not - it's actually the rule that when your son or your offspring graduates from the police academy and the father and mother - who my mother - who his mother also was a member of the department, um, it meant a lot to us and we always talked about the day that he would graduate we both would be there in uniform. Unfortunately as you know she passed away.

Q: Mm-hm.

A: So that was even more important that I be there for him. Matter of fact Chief (Cling) even represented my wife and made a comment about that on stage. That his mother was looking down from heaven at him. And how proud she is of him.

Q: Okay. Um, I have no further questions. Is there anything else you'd like to add?

A1: No, sir. Nothing further, thank you.

Q: Anything else, Frank?

A: No, sir.

Q: Okay. Time is 10:35. The recorder will be turned off.

The transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed_____

EXHIBIT 1 40 of 98

RECEIVED AUG 17 2021

CITY OF MONTEREY PARK
Police Department
INTEROFFICE MEMO

DATE: August 17, 2021

TO: Lt. Frank Duke

FROM: Kelly Gordon, Chief of Police

RE: Notice of Administrative Leave and Suspension of Peace Officer Powers

---

The Department has an obligation to ensure, for your safety and the safety of others, that you are fit for duty pursuant to Government Code § 1031 and Monterey Park Police Department Policy Manual, Policy 1015.6. On multiple occasions recently, others and I have observed you experience significant difficulties communicating. You have also made statements to the effect that you may have a potentially serious medical condition that may help to explain the observed difficulties. Given what others and I have observed, and what you have disclosed about your health, the Department is arranging for an evaluation of your fitness for duty.

Pending the outcome of your fitness for duty evaluation, your peace officer powers are suspended, including the powers of arrest and the ability to carry a concealed firearm. Your peace officer powers are being suspended for non-punitive purposes in the best interests of you and the Department pursuant to Government Code § 1031, which provides that every peace officer shall be "free from any physical, emotional, or mental condition that might adversely affect the exercise of the powers of a peace officer." (Gov. Code, § 1031, subd. (f).) Moreover, these standards must be maintained throughout a peace officer's career. (*Sager v. County of Yuba* (2007) 156 Cal.App.4th 1049, 1059.)

Until you are found to meet the standards of Government Code § 1031, and pending written notification from me, you are ordered to comply with the following guidelines:

1. To the extent that you have not already done so, consistent with the suspension of your peace officer powers, you must turn in your Department-issued badge(s) and service weapon(s).

2. You are prohibited from exercising any peace officer powers and performing any peace officer duties on behalf of the City of Whittier or the Police Department.

3. You are not authorized to carry a concealed weapon.

4. You will not be expected or required to be on City/Police Department premises, except to the extent such premises are open to the public.

Please note that failure to follow any of these orders will constitute an act of insubordination which may result in disciplinary action.

Please let me know if you have any questions.

By signing below, you are acknowledging receipt of this Notice and knowledge of the fact that you have been placed on paid administrative leave and understand the conditions of your paid administrative leave.

ACKNOWLEDGEMENT OF RECEIPT

Date: August 17, 2021

Signature: 529

Lt. Frank Duke

cc: Personnel File

RECEIVED AUG 17 2021

CITY OF MONTEREY PARK
Police Department
INTEROFFICE MEMO
August 17, 2021

TO: Kelly Gordon, Chief of Police

FROM: Scott Wiese, Captain, Support Services

SUBJECT: Lt. Duke Property Inventory

- Heckler & Koch VP9, 9mm pistol Serial # 224-136644
- (3) H&K VP9 pistol magazines – Loaded
- Leather detective belt with double magazine pouch, pepper spray pouch (spray), handcuff case with handcuffs (Peerless S#50153) holster, two key holders.
- Apple Mobile Phone
- Flat badge and wallet
- (2) MPPD ID cards
- MPPD Lieutenant badge #324 with belt holder

Collected from Lt. Duke on 8-17-21 at 0920 hrs. in the Chief's office.

Booked by Captain Wiese into evidence.

Internal File # 22-01

Monterey Park Police Department

Interrogation Admonishment

1) My name is Eric Kim and I am a Captain with the Monterey Park Police Department. I am in charge of this investigation.

2) You have the right to be represented by anyone of your choice. Your representative may, but does not need be an attorney at law, and any representative you select may be present at all times during your interrogation. Present in the interrogation is Lieutenant Frank Duke and his attorney, Mohamed Baydoun.

3) This investigation is being conducted because of a possible violation of MPPD Policy Section:

319.5.1 LAWS, RULES AND ORDERS

(b) Disobedience of any legal directive or order issued by any department member of a higher rank.

4) I am advising you that, I am recording this interrogation with a digital voice recorder. You shall also have the right to record this interrogation if you wish.

5) No more than two (2) interrogators may ask questions at any one time. I will be the only one conducting this interrogation.

6) This interrogation session shall not extend beyond a reasonable time considering the gravity of the issue (s).

7) You shall be able to attend to your personal physical necessities. Please ask if you need a recess to use the bathroom, have a beverage or otherwise refresh yourself.

8) Are you taking any medication which would cause you to be unable to understand and respond truthfully and fully to the questions that will be asked of you or in the alternative, have you failed to take any prescription or other medication which would assist you to understand and respond truthfully and fully to the questions that will be asked of you ? NO

9) Are you suffering from any physical or mental condition that will cause you to be unable to understand and respond truthfully and fully to the questions that will be asked of you? NO

10) Pursuant to Government Code 3303 (h) Miranda during an administrative interview. If prior to or during the interrogation of a public safety officer it is deemed that he/she may be charged with a criminal offense, he/she shall immediately be informed of their constitutional rights. Per this section, I will now read you your Miranda Rights.

You have the right to remain silent.

Anything you say may be used against you in court.

You have the right to an attorney before and during questioning.

If you cannot afford an attorney, one will be appointed for you before questioning if you wish.

Do you understand each of these rights that I have explained to you? YES

Will you waive your right? NO

LYBARGER ADMONISHMENT

11) While you have the right to remain silent with regard to any criminal investigation, you do not have the right to refuse to answer my administrative questions.

12) This is strictly an administrative investigation. I am, therefore, now ordering you to discuss this matter with me.

13) If you refuse to discuss this matter, your silence can be deemed insubordination and result in administrative discipline, up to and including termination.

14) Any statement you make under compulsion of the threat of such discipline cannot be used against you criminally.

15) Do you understand this admonishment? YES

Signature [signature] CT 324

Date 02-08-22

Witness [signature]

Date 02/08/22

[signature] 2/8/22

CITY OF MONTEREY PARK
Police Department
INTEROFFICE MEMO
January 26, 2022

TO: Frank Duke, Lieutenant

FROM: Kelly Gordon, Chief of Police

SUBJECT: Internal Investigation 22-01

You are the subject of an internal investigation which includes but not limited to possible violation of policy or directive while attending the San Bernardino County Sheriff Department's academy graduation on December 16, 2021.

This investigation is being conducted by Captain Eric Kim. You are hereby directed to contact Captain Kim at [redacted], by email [redacted], or in person no later than February 3, 2022, so that a mutually agreeable date and time may be set for you to be interviewed as part of this investigation.

The investigative interview will be recorded. You will have access to the recording if any further proceedings are contemplated or prior to any further investigative interview at a subsequent time. You have the right to bring your own recording device and record any and all aspects of the investigative interview.

Pursuant to Government Code Section 3303(f), you will be afforded the right to have a representative present during the interview. This representative may not be a person involved in the investigation and the City will not reimburse the cost of this representative. Your representative shall not be required to disclose, nor be subject to any punitive action for refusing to disclose, any information received from you while under investigation in non-criminal matters. You must provide Captain Kim with one (1) working days' notice if you will be represented by legal counsel as we may then require counsel to also be present.

To ensure a full, fair and effective investigation in this matter, and in order preserve public confidence in the City's ability to operate effectively, during the pendency of the investigation, you are directed not to discuss this investigation, including the specific allegations of misconduct against you, with anyone other than the investigator, your union representatives and/ or legal counsel. This order shall automatically be lifted at the conclusion of the investigation, when the need for accurate collection of information from individuals involved in or who witnessed events will abate.

This order is not intended to prevent you from engaging in protected concerted activity under the Meyers-Milias-Brown Act. You may continue to engage in protected concerted activity under the Act, including but not limited to discussing any other aspects of your employment and working conditions with others, including co-workers. If you are unsure whether discussing certain issues with others would violate this order, you are encouraged to consult with your union representatives and/or legal counsel, who may advise you, and to also contact Captain Kim with any questions.

Failure to comply fully with the provisions of this notice shall be deemed an act of insubordination, and may result in discipline up to, and including, termination from employment.

RECEIVED:

Date: 01.26.22 #324

Frank Duke

Date: 1-26-22 Capt

PERSONALLY WITNESSED BY:

INTERNAL AFFAIRS NUMBER REQUEST

Date: 1/13/22	
Internal Affairs Number Issued:	22-01
Date Incident Occurred:	DECEMBER 2021
Associated File(s):	
Date Complaint/Internal Received:	
Date Assigned to Investigator:	1/11/22
Investigator(s):	KIM
Type of Investigation:	INTERNAL
Nature of Investigation:	POLICY VIOLATION - ADMINISTRATIVE
Complainant(s):	INTERNAL
Officer(s) Involved:	LT. F. DUKE

EXHIBIT S
47 of 98

EXHIBIT C 48 of 98

LU, JUDY

From: GOMEZ, REBECCA
Sent: 15 December, 2021 12:06
To: PD FULL-TIME EMPLOYEES
Subject: KEVIN TRAN GRADUATION

Good Afternoon All-

Just a reminder that Kevin Tran will be graduating from the San Bernardino SO Police Academy tomr. For those that would like to attend, here is the information:

The San Bernardino County Sheriff's Department and San Bernardino Valley College cordially invite you to attend the graduation of THE BASIC LAW ENFORCEMENT ACADEMY 224th SESSION Thursday, the sixteenth of December, two thousand twenty-one at six-thirty in the evening Abundant Living Family Church 10900 Civic Center Drive Rancho Cucamonga, California. Your attendance is requested on behalf of the staff and graduating officers

We encourage all who are available to attend, to do so. This would be on your own time.

We look forward to having Kevin joins us next week as Officer Tran ☺

Thank you,

Rebecca Gomez, Sergeant

Administrative Services Division
San Gabriel Police Department
625 South Del Mar Avenue
San Gabriel, California 91776
Direct Line: [redacted]
SGPD: 626.308.2828

IMPORTANT WARNING and CONFIDENTIALITY NOTICE: This e-mail (and any attachment) is only intended for the use of the person or entity to which it is addressed, and may contain information that is privileged and confidential. Unauthorized disclosure or failure to maintain confidentiality is strictly prohibited and may be a violation of state and/or federal law(s) and carry criminal and/or civil penalties. If you are not the intended recipient, please immediately notify the sender by return e-mail and delete this message from your computer without making a copy or distribution.

EXHIBIT 7

COPY

49 of 98

CITY OF MONTEREY PARK

POLICE DEPARTMENT

320 West Newmark Avenue • Monterey Park • California 91754-2896
(626) 307-1221 www.montereypark.ca.gov

Kelly Gordon
Chief of Police

December 28, 2021

Frank Duke, Lieutenant
[redacted]

Lieutenant Duke:

On August 17, 2021, I placed you on administrative leave and suspended your police powers pursuant to Government Code section 1031. Pending your fitness for duty, I ordered you to turn in your department-issued badge and service weapon and not to exercise any peace officer powers or perform any peace officer duties.

On October 26, 2021, Dr. Saxe-Clifford issued a report indicating that you were not fit for duty.

I have become aware of an incident that allegedly occurred on December 16, 2021, in which you attended your son's graduation from the San Bernardino County Sheriff's Academy. You attended in your full police uniform and carried a handgun. When you saw one or more law enforcement colleagues at the graduation, you acknowledged you were in uniform and carrying a handgun, asked them not to tell anyone, and told them your weapon was not loaded.

The purpose of this letter is to remind you that your peace officer powers remain suspended until further written notice from me. You shall not wear a police uniform or badge in public, either carrying a firearm or not, loaded or not loaded.

This letter is also to inform you that an administrative investigation may be opened regarding your alleged policy violations including insubordination as well as violations of the California Penal Code on December 16, 2021.

Kelly Gordon
Chief of Police

Cc: Personnel File

EXHIBIT B 50 of 98

MONTEREY PARK POLICE DEPARTMENT

PROPERTY REPORT/RECEIPT

CAO / 194800

PAGE 1 OF 1

FILE NUMBER 22-6244

DATE 2-24-22

~~ARREST~~ | ~~CHARGE(S)~~ | B NUMBER

FOUND BY: Kim | DATE: 2-24-22 | TIME: 0859 (A.M.) P.M.

OWNER/VICTIM | PHONE

ADDRESS | CITY | ZIP CODE

BOOKED BY: Kim | DATE: 2-24-22 | TIME: 0859 (A.M.) P.M.

- ☐ Safekeeping
- ☐ 12028.5 PC
- ☐ Held for Observation - 72 Hours
- ☐ Firearms
- ☐ Held per 5150/8102 W&I Code
- ☒ Evidence
- ☐ Found Property (See below)
- ☐ Search Warrant
- ☐ Stolen or Embezzled Property

ITEM #	QTY.	DESCRIBE PROPERTY: (Include serial number if applicable)	FOR PROPERTY CLERK ONLY: SEQ	Bin #	Date	Rel.	Relocate
1	1	C.D. CONTACT INTERVIEW			/ /		
		I.A 22-01			/ /		
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FOUND PROPERTY

When found property is held by a law enforcement agency, California Civil Code Section 2080 requires the following statement to be signed by the finder:

I declare under penalty of perjury that the above-listed items were found, that all items found have been surrendered, and I do not know who the true owner is.

Signature of Finder: _____

This form constitutes notification of your rights according to laws. Your signature is not an admission of responsibility but indicates that you have received a copy of this notice. Please review the back of this sheet for an explanation of your rights.

Signature of Person Receiving/PR: _____

RECORDS COPY

On 1/13/22 at about 1500 hrs, I spoke to Chief Gordon and she told me the following:

She believed that SBSO had an academy graduation on a Thursday, sometime in December. The Friday or Saturday after the graduation, she received a call from Chief Eugene Harris of the San Gabriel Police Department. Chief Harris told her the following:

He was at the graduation ceremony and saw Lt Duke there. They were seated about 3 rows apart. At some point during the graduation, Lt Duke approached Chief Harris and told him "you didn't see me here." Chief Harris stated that Lt Duke was wearing a police uniform. Sometime later Lt Duke approached Chief Harris again and showed him an empty firearm magazine and said something to the effect of "see there is no bullets."

Chief Harris wasn't aware that Lt Duke was on administrative leave with MPPD and what Lt Duke was telling Chief Harris didn't make sense.

The above information is what led Chief Gordon to initiate an internal investigation.

EXHIBIT 10 52 of 98

MONTEREY PARK POLICE DEPARTMENT

PROPERTY REPORT/RECEIPT

CAO / 194800

PAGE 1 OF 1

FILE NUMBER 22-6244

DATE 3-8-22

ARREST	CHARGE(S)	B NUMBER

FOUND BY	DATE	TIME
Kim	3-8-22	0935 A.M. / P.M.

OWNER/VICTIM	PHONE

ADDRESS	CITY	ZIP CODE

BOOKED BY	DATE	TIME
Kim	3-8-22	0935 A.M. / P.M.

- ☐ Safekeeping
- ☐ 12028.5 PC
- ☐ Held for Observation - 72 Hours
- ☐ Firearms
- ☐ Held per 5150/8102 W&I Code
- ☒ Evidence
- ☐ Found Property (See below)
- ☐ Search Warrant
- ☐ Stolen or Embezzled Property

ITEM #	QTY.	DESCRIBE PROPERTY: (Include serial number if applicable)	FOR PROPERTY CLERK ONLY SEQ	Bin #	Date	Rel.	Relocate
2	1	USB MEMORY STICK CONTAINING VIDEO OF GRADUATION CEREMONY			/ /		
					/ /		
		I.A 22-01			/ /		
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Signature of Finder: _____

This form constitutes notification of your rights according to laws. Your signature is not an admission of responsibility but indicates that you have received a copy of this notice. Please review the back of this sheet for an explanation of your rights.

Signature of Person Receiving/PR: _____

RECORDS COPY

Kim, Eric

From: Wiese, Scott
Sent: Wednesday, March 16, 2022 2:12 PM
To: Kim, Eric
Subject: RE: Lt Duke

No he did not.

From: Kim, Eric [redacted]
Sent: Wednesday, March 16, 2022 1:46 PM
To: Gordon, Kelly [redacted]; Wiese, Scott [redacted]
Subject: Lt Duke

For the internal investigation I am conducting on Lt Duke, I need to know if he contacted either of you, prior to December 16, 2021 to request authorization to wear a police uniform to a public event.

ERIC KIM · CAPTAIN
MONTEREY PARK POLICE DEPARTMENT
320 W. NEWMARK AVE., MONTEREY PARK, CA 91754
Office [redacted]
Email · [redacted]

"We are dedicated to serving our community with respect and pride."
HONOR · INTEGRITY · ACCOUNTABILITY

This message is a public record and may be disclosed under the Public Records Act or other applicable law.

EXHIBIT 12 54 of 98

Kim, Eric

From: Gordon, Kelly
Sent: Wednesday, March 16, 2022 1:47 PM
To: Kim, Eric
Subject: RE: Lt Duke

No he did not.

KELLY GORDON · **CHIEF OF POLICE**
MONTEREY PARK POLICE DEPARTMENT
320 W. NEWMARK AVE., MONTEREY PARK, CA 91754
Office [redacted]
Email · [redacted]

"We are dedicated to serving our community with respect and pride."
HONOR · INTEGRITY · ACCOUNTABILITY

This message is a public record and may be disclosed under the Public Records Act or other applicable law.

From: Kim, Eric [redacted]
Sent: Wednesday, March 16, 2022 1:46 PM
To: Gordon, Kelly [redacted]; Wiese, Scott [redacted]
Subject: Lt Duke

For the internal investigation I am conducting on Lt Duke, I need to know if he contacted either of you, prior to December 16, 2021 to request authorization to wear a police uniform to a public event.

ERIC KIM · CAPTAIN
MONTEREY PARK POLICE DEPARTMENT
320 W. NEWMARK AVE., MONTEREY PARK, CA 91754
Office (626) 307-1203
Email · [redacted]

"We are dedicated to serving our community with respect and pride."
HONOR · INTEGRITY · ACCOUNTABILITY

This message is a public record and may be disclosed under the Public Records Act or other applicable law.

EXHIBIT 13 55 of 98

Kim, Eric

From: Anagnostopoulos, George [redacted]
Sent: Wednesday, March 2, 2022 4:37 PM
To: Kim, Eric
Subject: Class 224 Graduation Video

[EXTERNAL EMAIL]

https://www.dropbox.com[redacted]

Here is a link to the video of graduation. Please let me know if you need anything else. Sorry for the delay, it's been very busy around the Academy.

George Anagnostopoulos

Get Outlook for iOS

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EXHIBIT 14 56 of 98

Kim, Eric

From: Vessup, Chelsea [redacted]
Sent: Monday, January 31, 2022 12:12 PM
To: Kim, Eric
Subject: Class 224 Graduation Speech
Attachments: 224 Speech.docx

[EXTERNAL EMAIL]

Good afternoon,

I am still looking in to getting the video of that night. I will let you know as soon as I can.

Chelsea Vessup, Office Assistant III
San Bernardino County Sheriff's Department-Basic Academy
Frank Bland Regional Training Center
18901 Institution Rd., San Bernardino CA 92407
[redacted]
[redacted]

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224th SESSION OF BASIC ACADEMY
SAN BERNARDINO COUNTY SHERIFF'S DEPARTMENT
AND SAN BERNARDINO VALLEY COLLEGE

DECEMBER 16TH, 2021 ABUNDANT LIVING FAMILY CHURCH

- *Intro Video(Day1)...Wait 1-2 second after the /music/sounds stop.*

- (*LIGHTS BACK ON*) (Captain will return to podium)

- **Ladies and Gentlemen, we ask that you remain seated and withhold your applause as we present to you the graduates of the 224th Basic Academy.**

Bagpipers please begin.

(NOTE TO THE STAFF: Everyone should move briskly.

(The bagpipes start playing, the graduates march down to the front of the auditorium and up on the stage. Try and limit entrance to no more than 3 minutes. Space your students appropriately to achieve this time limit. The tactical staff will follow them up on the stage and will be introduced by Captain.)

(Once students are all on stage the bagpipes will exit and the Captain will present the class again.)

****GRADUATES WILL REMAIN STANDING AT ATTENTION****

The Training Division is very proud to present to you, Class 224!

- **Good evening, I am excited to welcome all of you to the 224th Basic Academy graduation.**

- My name is Julie Landen, I am the Captain of the Sheriff's Frank Bland Regional Training Center.
- The video you watched earlier was the morning of July 6th, 2021.
- 90 trainees met for the first time, what you see here tonight are the 69 of them who overcame obstacles, stayed committed, and worked together as a team to stand here before you tonight.
- I know I speak for all of them when I say thank you for your support over the last 6 months. Without you, they would not be here tonight.

Pause

I would ask that you stand with me as I invite up Pastor Diego Mesa from Abundant Living Family Church to offer the invocation.

- Thank you, Pastor Mesa.

- **Please remain standing as we honor our Nation's flag …**

  Sgt. Daniel Rosa, present the colors

***(NOTE TO STAFF:** When Color Guard Sergeant says, "Present arms" everyone puts their right hand over their heart. When Color Guard Sergeant says, "Order arms" everyone puts their right hand by their side)*

- **Please place your right hand over your heart and join me in reciting the pledge of allegiance. (Ready, Begin)**

(I pledge allegiance to the flag, of the United States of America. And to the republic…)

Pause

- **Please, be seated. (Graduates will sit with audience)**
- **Our Basic Academy Program is hosted by the San Bernardino County Sheriff's Department and San Bernardino Valley College.**
- **However, there are a number of special guests here tonight who support us in what we do. I would like to recognize them now.**

- ⊗ Representing Azusa Police Department, Chief Mike Berelsen
- ⊗ Representing the Barstow Police Department, Chief Andrew Espinoza Jr.
- ⊗ Representing the Beaumont Police Department, Chief Sean Thuilliez
- ⊗ Representing the Chino Police Department, Chief Wes Simmons
- ⊗ Representing the Covina Police Department, Chief David Povero
- ⊗ Representing the Fontana Police Department, Chief Billy Green
- ⊗ Representing the Indio Police Department, Chief Mike Washburn
- ⊗ Representing the Montclair Police Department, Chief Robert Avels
- ⊗ Representing the Ontario Police Department, Lieutenant Thomas O'Dell
- ⊗ Representing the Pomona Police Department, Deputy Chief Christian Hus

- ⊗ Representing the Redlands Police Department, Deputy Chief Travis Martinez

- ⊗ Representing the Rialto Police Department, Chief Mark Kling

- ⊗ Representing the San Bernardino Police Department, Acting Chief David Green

- ⊗ Representing the San Gabriel Police Department, Chief Eugene Harris

- ⊗ Representing the Upland Police Department, Chief Darren Goodman

- ⊗ Representing the West Covina Police Department, Chief Richard Bell

- ⊗ Representing San Bernardino County Board of Supervisors Fifth District, Joe Baca Jr.

- ⊗ Representing San Bernardino Valley College, Academy Co-Director Paul Dennis

- ⊗ Representing the San Bernardino Valley College, Dean of Social Sciences, Physical Education and Criminal Justice Division, Dr. Wallace Johnson

We would like to ask the Members of the San Bernardino County Grand Jury to stand and be recognized.

- Representing the Office of the Sheriff:

⊗ The Sheriff of San Bernardino County, Shannon Dicus

⊗ Undersheriff Horace Boatwright

⊗ Assistant Sheriff Robert Wickum

⊗ Assistant Sheriff Sam Fisk

⊗ And the Sheriff's Executive Staff

⊗ Lastly, I would like to introduce the academy tactical staff who were directly involved in the daily activities of Class 224:

⊗ From the West Covina Police Department, Guest Tactical Officer, Officer Grace Cruz

⊗ From the Fontana Police Department, Guest Tactical Officer, Officer Matthew Rodgers

⊗ Deputy Jeremy Spinney

⊗ Deputy Brianna Chapman

⊗ Deputy Jacob Tizzard

⊗ Deputy David McDermott

⊗ Corporal George A nag na stopoulos

⊗ Corporal Jason Mascetti

⊗ Corporal Walter Peraza

⊗ And, the Coordinator of our Basic Academy, Sergeant Kevin Fries (Sgt. will seat Tac Staff)

I would also like to thank the Fontana Police Department and the West Covina Police Department for providing us with a Guest Tactical Officer.

- Like I mentioned, it was 6 months ago, Class 224 lined up in formation at the training center having little to no idea what challenges they were going to face over the next 24 weeks. But what we do know is they all had the same goal in mind; to begin a career in Law Enforcement.
  - Throughout their academy experience they learned that law enforcement is more than just enforcing laws.
  - It is always doing the right thing for the right reasons and when no one is looking.
  - It is being involved with our communities.
  - Protecting and serving people, treating others with respect.
  - It is being there to comfort those in their greatest time of need.

- Tonight, we celebrate the success of 69 graduates who successfully achieved their class motto "Rise Above"
- And now here to tell you more about our Basic Academy and what the Graduating class had to accomplish to get here, the Director of the Academy, Lieutenant Matthew Collins

LT. Collins:

- The primary mission of Basic Academy Training is to prepare students mentally, morally, and physically to advance into a field training program, assume the responsibilities, and execute the duties of a peace officer in society. Since 1973, the Frank Bland Regional Training Center has produced thousands of the best trained law enforcement officers in the state of California.

- In this graduating class, there are officers and deputies from 17 (seventeen) different law enforcement agencies. Over the past 6 months, they received training on 41 different Learning Domains from nearly one-hundred (100) different experts and evaluators.

- In the classroom, they covered topics such as Patrol Tactics, Gangs, Investigations, Evidence, Criminal Law, Ethics, Leadership, Cultural Awareness and Community Policing.
- They had to apply the information they learned in the classroom to practical scenarios. These scenarios simulate real life situations and problems they will have to handle and solve as law enforcement officers.

- Aside from the academic portion, the Basic Academy Program consists of two additional components, Skills and Physical Training.

- The skills component requires the trainees to be proficient in Defensive Tactics, Firearms, and Emergency Vehicle Operations.

- The physical training component requires the trainees to successfully complete a rigorous and diverse physical fitness program designed to increase their strength, endurance, speed, and agility. The goal of our program is to instill the idea of lifetime fitness into each trainee.

- In addition to the obvious physical benefits, the Lifetime Fitness Program also reinforces the values of Teamwork, Perseverance, Overcoming

Adversity, and the mindset of *"Never, Ever, Giving Up!"*

- **Our Basic Academy program is run by an elite group of Tactical Officers that possess the Talent and Commitment to train the future of law enforcement.**
- **They are mentors for the trainees and administer our academy's Structured Discipline Program. Beginning on day 1, the trainees learn there are "no-excuses" and each of them are responsible and accountable for the class's successes and failures.**
- **It is this added stress which helps develop them into professional law enforcement officers who can handle the pressure and demands of this chosen career.**

- The Tactical Officers demand excellence in everything the trainees do. They hold them accountable to our academy's motto; "Look, Act, and Be Professional!"

- After completing the skills component, the physical training component, comprehensive exams covering 18 different learning domains, a first aid and CPR exam, and a report writing exam, I am proud to say the graduates of Class 224 have met all academic requirements. Great job and congratulations!

- At this time, I would like to invite to the podium, Paul Dennis, the Co-Director from San Bernardino Valley College, to give us a more detailed understanding of the Academy's academic program.

Paul Dennis to provide his own copy.

(Start Academy Video) (When the show ends …pause)

LIGHTS DOWN

(*LIGHTS BACK ON*) (Captain will return to podium)

- I take great pride in introducing to you a 30-year veteran of law enforcement and a proud graduate of the 106th session of our Basic Academy, the Sheriff of our great County, Shannon Dicus.

(SHERIFF will introduce guest speaker: James Ramos.)

NOTE TO STAFF-STUDENTS ACTIONS WHILE SITTING ON STAGE: We don't want the students looking too stiff and ridged while they are sitting through this ceremony! Students and staff should be seated with backs straight, hands in their laps (Right over Left), their attention is focused to the speakers (Their heads and eyes focused on them).

- Thank You, Assemblymen James Ramos
- And now Sergeant Fries will share with you some of the accomplishments of Class 224.

Sergeant Fries:

- Good Evening....Our training center recognizes the importance of balancing family, career and community, in a law enforcement officer's life. In order to help keep that balance, our academy offers a family support program.

  This support program offers spouses and family members an orientation class, to give the family members of our trainees a glimpse into academy life and their transition into the challenging and rewarding career of law enforcement.

- We also encourage the trainees to become actively involved in the communities they are about to serve.

- In the past six months, Class 224 participated in numerous community events including:

- The Walk like MADD 5K Dash,

  This event took place in Rialto, and as a result of the class generosity, they were able to donate over $5,200 to support Mothers Against Drunk Driving.

- Susan G. Komen,

  The class donated over $5,900 to Susan G. Komen, whose mission is to research and save lives for breast cancer patients.

- **Toy donation,**

The class collected and donated over 250 toys to the Sheriff's Department Crimes Against Children Division and Children's Assessment Center. The toys they collected and donated will go directly to children who have been victimized.

- **Officer Kayleen Swift,**

The class raised over $4,800 for the Believe Walk 2021 and Police Officer Kayleen Swift from the Riverside Police Department, a graduate of Class 223, who is currently battling cancer.

- **Sunrise Church,**

  Collaborating with Sunrise Church, the class volunteered their time to help organize care boxes containing a weeks' worth of food and supplies for families in need.

- **Christmas at the Academy,**

  Class 224 hosted "Christmas at the Academy" donating gifts to at-risk and foster children. In addition to the gifts, they were able to enjoy a holiday movie, entertainment, and food.

- **Loma Linda University Health 7th annual no shave November,**

  Class 224 also participated in the 7th Annual "No Shave November" event hosted by

Loma Linda University Health. In addition to growing some sweet staches, the class raised and donated over $1,100 to fight against cancer.

- Finally, Class 224 raised money by selling t-shirts, organizing a drive-in movie night, as well as a Halloween "Trunk or Treat" for their chosen non-profit organization, "Operation New Hope." "Operation New Hope" provides disadvantaged youth with mentors and educators who equip youth with essential life skills and vocational resources to build a road map to succeed in life. Here are Officer Tyler Jenkins and Deputy Tyler Harlacker to

present a check in the amount of $15,000 to Operation New Hope CEO Russell Degnan.

- *(Captain and Lieutenant go on stage to give awards)*
- While all of the graduates deserve recognition, a few o the trainees have distinguished themselves through exceptional performance and will receive special achievement awards.

  Recognizing the difficulty of our academic program, the first achievement award is presented to the student whose academic average was the highest in the class. This trainee's total academic average was 94.54%.

  This award is presented to:

  Deputy Luis Martinez Jr.

  San Bernardino County Sheriff's Department

.....

- **The next award is the "Tactical Officer's Award". This award is presented by the Tactical Staff to the trainee they feel put forth the greatest amount of effort and reflected the highest degree of commitment. This award is based on perseverance and motivation.**

The recipients are:

Deputy Tyler Harlacker

San Bernardino County Sheriff's Department
And
Officer Tyler Jenkins

San Bernardino Police Department

.....

The next award is the "Physical Fitness Award". This award is given to the trainee who arrived at the

academy physically prepared and excelled in physical training sessions as well as physical fitness assessments and testing.

The recipient is:

Deputy Eli Harrison

San Bernardino County Sheriff's Department

.....

Our next award is given for outstanding proficiency in firearms training. Each trainee fired close to 3000 rounds from their handgun, rifle, and shotgun. Many of the shooting exercises required target accuracy under strict time constraints. This Trainee excelled in speed and accuracy during daily drills, shooting competitions, and timed exams. This graduate had the highest Range scores in the class, achieving score of 100%.

This award is presented to:

Deputy Luis Martinez Jr.

- **The next award is the John M. Futch Community Law Enforcement leader scholarship, given by SEBA. This scholarship is in memory of John M. Futch Jr., a retired Police Officer and educator who played a vital role in civic engagement, awareness, and advocacy. This trainee was chosen by the SEBA committee as a future leader who will proudly represent Mr. Futch's legacy to community service. We would like to invite the president of SEBA, Sergeant Grant Ward and Sheriff Shannon Dicus to present this award.**

The recipient is <u>Wanisha Meadows</u>

- **The next award – The Honor Graduate – is given to the trainee whose overall grades in all aspects of the academy program makes them number one in the class. While this trainee may not have been**

rated as the top achiever in all categories, their combined scores in academics, physical training, firearms, and scenario exercises makes them number one overall.

The recipient is:

Daniel Rubio

San Bernardino Valley College

- The honor graduate award includes a special Presentation by the Sheriff's Council. The Sheriff's Council is comprised of community members dedicated to the support of our department, its members, its training, and our law enforcement mission.
- This presentation will be made by, *Sheriff's Council Member Mr.* Sean Varner.

Hold up the .357 in the case so it is visible to audience members

- ***Thank you, Sean Varner and Sheriff's Council.***

.....

- **The final award is given to the president of the graduating class. This trainee is chosen by their classmates as representing the professional demeanor and characteristics necessary for a successful law enforcement career. The class president is also responsible for giving the student address.**

The recipient of this award is:

<u>Officer Travis Mondrala</u>

Montclair Police Department
(Class Sergeant Speech)

(Captain returns to the podium)

- **Sgt. Fries prepare the class for graduation. PAUSE**

"(Sgt. Fries "Class Attention" – Half-Left Face)"

(Captain. will introduce Code of Ethics Presenter)

It is now my pleasure to introduce Chief Sean Thuilliez from the Beaumont Police Department who will administer the Code of Ethics.

TWENTY FOUR WEEKS AGO TODAY, YOU RECEIVED

YOUR FIRST CLASS IN TRAINING, WHICH ADDRESSED THE

BASIC PRINCIPLES OF LAW ENFORCEMENT. THIS INCLUDED

THE LAW ENFORCEMENT CODE OF ETHICS. AS YOU ARE

ABOUT TO GRADUATE, WE ASK THAT YOU DEDICATE

YOURSELF TO THESE IDEALS THAT YOU ARE ABOUT TO

AFFIRM: READY – CLASS – BEGIN

(Class recites the code of ethics)

PLEASE RAISE YOUR RIGHT HAND AND REPEAT AFTER ME.

I DO SOLEMNLY SWEAR… (Pause)

THAT I WILL BE EVER FAITHFUL. . .(Pause)

TO THE PRECEPTS EMBODIED. . .(Pause)

IN THE LAW ENFORCEMENT CODE OF ETHICS. . .(Pause)

SO HELP ME GOD.

"(Sgt. Fries "Half-Right Face- Seats)"

(Upon conclusion of the Code of Ethics, Captain returns to podium)

- **Thank You Chief Thuilliez, I will now turn the program over to Deputy David McDermott who will present the graduates.**

NOTE TO TAC STAFF: *REMIND STUDENTS* ***NOT*** *TO APPLAUD WHILE STANDING IN FORMATION.* ***IT'S A FORMATION!*** *WHEN STUDENTS GET TO THE "ON-DECK POSITION" (Next-up to be called for their certificate) and their name is called, they will step off with their left foot at an angle briskly toward the presenter. They should go directly to the presenter holding the certificate. Students will avoid making any other military turning motions*

- *(Captain and Lieutenant go to center stage)*

McDermott **:**

Good evening. Before we get started, I'd like to ask the members who will be assisting with the presentations to make their way to the right side of the stage and when your name is called, please come up on stage. Thank you.

It is now my honor to introduce the graduates of Class 224.

****

The first graduates are members of San Bernardino Valley College and Academy Co-Director Paul

Dennis will make the presentations.

****

Wanisha Meadows

.....

Corrections Officer Omar Rubio from the Riverside County Sheriff's Department is the brother of the next graduate and will assist with the presentation:

Daniel Rubio

****

Our next graduate is a member of the Azusa Police Department and Police Chief Mike Bertelsen will make the presentation.

****

Officer Seunghyeok Kim

****

Our next graduate is a member of the Barstow Police Department and Police Chief Andrew Espinoza Jr. will make the presentation.

****

Officer Alexander Moua

****

Our next graduate is a member of the Beaumont Police Department and Police Chief Sean Thuilliez will make the presentation.

****

Officer Favian Salinas

****

Our next graduate is a member of the Chino Police Department and Police Chief Wes Simmons will make the presentation.

****

Officer Maria Diaz

****

Our next graduate is a member of the Covina Police Department and Police Chief David Povero will make the presentation.

****

Jailer Crystal Rodriguez from the Covina Police Department is the wife of the next graduate and will assist with the presentation:

Officer David Rodriguez

****

Our next graduates are members of the Fontana Police Department and Police Chief Billy Green will make the presentations.

****

This graduate was the leader of Squad Seven (7)

Officer Edward Lopez

.....

Officer Sean Olson

.....

Officer Jorge Trujillo Rengel

****

Our next graduates are members of the Indio Police Department and Police Chief Mike Washburn will make the presentations.

****

Officer Russell Peddycord

.....

Deputy Probation Officer Gabriela Hernandez from Riverside County Probation is the aunt of the next

graduate and will assist with the presentation:

Officer Daniel Torres

****

Our next graduates are members of the Montclair Police Department and Police Chief Robert Avels will make the presentations.

****

Officer Daniel Melling

.....

This graduate was the Class Sergeant

Officer Travis Mondrala

.....

Officer Danielle Santoro from the Montclair Police Department is the sister of the next graduate and will assist with the presentation:

Officer Dailynn Santoro

.....

This graduate was the leader of Squad Eight (8) and the Class Bugler

Officer Allison Steven

.....

Officer Jaime Yoteco

****

Our next graduate is a member of the Ontario Police Department and Lieutenant Thomas O'Dell will make the presentation.

****

This graduate was the Class Administrative Officer

Officer Gabriela Villalvazo

****

Our next graduates are members of the Pomona Police Department and Deputy Chief Christian Hsu will make the presentations.

****

Officer Trong Dinh from the Menifee Police Department is the mentor of the next graduate and will assist with the presentation:

Officer Craig Brzeczkowski

.....

Officer Monique Gonzales

.....

Officer Hank Lee from the Cal Poly Pomona Police Department is the cousin of the next graduate and will assist with the presentation:

Officer Andrew Hwang

****

Our next graduate is a member of the Redlands Police Department and Deputy Chief Travis Martinez will make the presentation.

****

Officer Mazi Shahabi from the Redlands Police Department is the father of the next graduate and will assist with the presentation:

Officer Daniel Shahabi

****

Our next graduates are members of the Rialto Police Department and Police Chief Mark Kling will make the presentations.

****

Lieutenant Frank Duke from the Monterey Park Police Department is the father of the next graduate and will assist with the presentation:

Officer Michael Duke

.....

Retired Officer Bobby Laird from the California Highway Patrol is the uncle of the next graduate and will assist with the presentation:

Officer Deon Geary

.....

Deputy Joseph Medina from the Los Angeles County Sheriff's Department is the Brother-in-law of the next graduate and will assist with the presentation:

Officer Esteban Lobos

.....

Supervisor Joe Baca Jr. from the San Bernardino County Board of Supervisors will be presenting a Special Achievement award to the next graduate and will also assist with the presentation:

Officer Adamari Romano

.....

Officer Anthony Zamora

****

Our next graduates are members of the San Bernardino Police Department and Acting Police Chief David Green will make the presentations.

****

Lieutenant Eddie Flores from the San Bernardino Police Department is the mentor of the next graduate and will assist with the presentation:

Officer Aaron Anaya

.....

This graduate was the leader of Squad Three (3) and the class K9 handler

Officer Trayvon Davis

.....

Officer Diego Diaz

.....

Detective Zachary Rugge from the San Bernardino County Sheriff's Department is the cousin of the next graduate and will assist with the presentation:

This graduate was the leader of Squad Six (6)

Officer Tyler Jenkins

.....

Officer Juan Loera

.....

This graduate was the leader of Squad One (1)

Officer Riley Miars

.....

Corporal Sean Shanea from the Fontana Unified School District Police Department is the mentor of the next graduate and will assist with the presentation:

Officer Marco Mireles

.....

Officer Rudy Montano Jr.

.....

Officer Julio Ortiz

.....

Officer Gabriel Perez

.....

Officer Micah Quilantip

.....

Officer Jordan Scoubart Sr.

.....

Officer Jackson Tubbs

.....

Retired Correctional Officer Kristian Zuniga from the California Department of Corrections and Rehabilitation is the father of the next graduate and will assist with the presentation:

Officer Francisco Zuniga

****

Our next graduate is a member of the San Gabriel Police Department and Police Chief Gene Harris will make the presentation.

****

Officer Kevin Tran

****

Our next graduates are members of the Upland Police Department and Police Chief Darren Goodman will make the presentations.

****

Deputy Rick Munoz from the Los Angeles County Sheriff's Special Enforcement Bureau is the mentor of the next graduate and will assist with the presentation:

This graduate was the leader of Squad five (5)

Officer Julian Gendreau

.....

Chief Joseph Del Giudice from the Riverside County D.A. Bureau of Investigation is the uncle of the next graduate and will assist with the presentation:

Officer Maurizio Regina

****

Our next graduates are members of the West Covina Police Department and Police Chief Richard Bell will make the presentations.

****

Sergeant Jerry Uribe from the Pomona Police Department is the mentor of the next graduate and will assist with the presentation:

Officer Amanda Chavez

.....

Officer Antony Huacuja from the West Covina Police Department is the mentor of the next graduate and will assist with the presentation:

Officer Daniel Gonzalez

****

Our next graduates are members of the San Bernardino County Sheriff's Department and Sheriff Shannon Dicus will make the presentations.

****

Deputy Taylor Baca

.....

Deputy Jake Dances

.....

Deputy Haley English

.....

Sergeant Josh Hephner from the Riverside County Sheriff's Department is the mentor of the next graduate and will assist with the presentation:

Deputy Horacio Franco

.....

Deputy Agustin Huazano from the San Bernardino County Sheriff's Department is the mentor of the next graduate and will assist with the presentation:

Deputy Aaron Galvez

.....

Deputy Modesto Garcia

.....

Deputy Alecsander Gonzales

.....

Deputy Andrew Guerrero

.....

Sheriff's Lead Crime Scene Specialist Heatherly Radeleff

from the San Bernardino County Sheriff's Department is the

mother of the next graduate and

will assist with the presentation:

This graduate was the leader of Squad Four (4)
And the class treasurer

Deputy Tyler Harlacker

.....

Deputy Chris Haas from the San Bernardino County

Sheriff's Department is the uncle of the next graduate and

will assist with the presentation:

This graduate was the class Guide-On Bearer

Deputy Eli Harrison

.....

Deputy Jeremy Spinney from the San Bernardino County

Sheriff's Department is the mentor of the next graduate and

will assist with the presentation:

Deputy Sebastian Herrera

.....

Deputy Francisco Lopez

Deputy Gilbert Lozano from the Los Angeles County Sheriff's Department is the cousin of the next graduate and will assist with the presentation:

Deputy Julian Lozano

Officer Juan Carranza from the Los Angeles Police Department is the brother-in-law of the next graduate and will assist with the presentation:

Deputy Luis Martinez Jr.

Officer III +1 Michael Messenger from the Los Angeles Police Department is the father of the next graduate and will assist with the presentation:

Deputy John Messenger

Deputy Jaydan Regalado

Deputy Matthew Rodriguez

Officer Jesse Retana from the Dallas Dart Police Department is the mentor of the next graduate and will assist with the presentation:

Deputy Garrett Rose

.....

This graduate was the leader of Squad Two (2)

Deputy Jacob Sanchez

.....

Deputy Ian Sandoval

.....

Deputy Adolfo Bahena from the San Bernardino County Sheriff's Department is the cousin of the next graduate and will assist with the presentation:

Deputy Kiana Sandoval

.....

Retired Deputy Kevin Scott from the Los Angeles County Sheriff's Department is the father of the next graduate and will assist with the presentation:

Deputy Michael Scott

.....

Deputy Jacob Valasquez

****

(McDermott will then turn podium back over to the Captain)

(Captain Landen will make closing statements)

- Ladies and Gentlemen, we ask that you remain seated as the graduates prepare for their final formation and dismissal.
- Following their dismissal, we ask that you meet your graduates outside.
- This will then conclude our ceremony.
- Thank you for your attendance and good evening!

(The Badge/ Slide Show) and (Final Formation)

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2308509 - Agency Misconduct Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
May 18, 2023 14:31	Los Angeles	Jul 16, 2021 22:04

PRIMARY REPORTER	INVESTIGATING AGENCY
Yupo Hung	Monterey Park Police Department

REPORT TAKEN LOCATION

418 N NEW AVE, MONTEREY PARK, CA 91755

418 N NEW AVE, MONTEREY PARK, CA 91755

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Settlement
- ■ Complaint, Charge, or Allegation
- ☐ Civil Judgment
- ☐ Civilian OIG Oversight/Review
- ☐ Court Finding

NARRATIVE

SUMMARY OF SERIOUS MISCONDUCT ALLEGATIONS:

On July 16, 2021 at 2204 hrs., Officer Jeff Sanchez responded to a call for service involving an intoxicated subject, [redacted] refusing to leave the location. When Officer Sanchez contacted [redacted], [redacted] was resistive and combative. During the contact Officer Sanchez fell and struck the back of his head on the concrete ground and possibly was concussed and may have lost consciousness momentarily. [redacted] was then handcuffed by Officer Sanchez and assisting officers. While [redacted] was handcuffed and seated on the ground [redacted] kicked Officer Sanchez in the back. Officer Sanchez struck [redacted] one time on the right side of [redacted]' face with his closed left fist. Officer Sanchez was holding his flashlight in his left hand when he struck [redacted] in the face and caused a laceration. Officer Sanchez was found to have violated department policy section 319.5.9(b). Officer Sanchez struck a handcuffed subject in the head while holding a flashlight, which was concluded unnecessary under the circumstances to overcome the subject's resistance.

RELATED CASE(S)

None

RELEVANT LAWS/POLICIES:

319.5.9(b) is **SUSTAINED.** Unreasonable and unlawful force to a person encountered or a person under arrest.

PEACE OFFICER CURRENT STATUS:

Regular Duty

WITNESS INFORMATION:

Officer Vanessa Froussine, Cpl. Rudy Contreras

AGENCY INVESTIGATION STATUS/FINDINGS:

IA initiated 10/01/2021

IA completed 04/08/2022

Notice of Investigative Results Letter 07/07/2022 **Sustained**

COMPLAINANT-1

COMPLAINANT-1 (ORGANIZATION)

R-1 Monterey Park Police Department - 19480

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung May 26, 2023 12:28	Maya Luna May 30, 2023 11:01

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 WEST NEWMARK AVENUE, MONTEREY PARK, CA 91754

AGENCY MISCONDUCT

INVESTIGATION STATUS	AGENCY IA #	DATE/TIME AGENCY AWARE OF ALLEGED MISCONDUCT
Sustained	21-05	Jul 16, 2021 22:04

NUMBER OF PEACE OFFICERS INVOLVED IN INCIDENT	NUMBER OF AGENCIES INVOLVED IN INCIDENT
1	1

CITATION LOCATION
418 N NEW AVE, MONTEREY PARK, CA 91755

MISCONDUCT CODE - 1
1205(a)(3) Physical Abuse/Excessive or Unreasonable Use of Force

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
CR-1 SANCHEZ, JEFFREY THOMAS	[redacted]

SEX	HOME ADDRESS
Male	MONTEREY PARK POLICE DEPARTMENT, 320 WEST NEWMARK AVENUE, MONTEREY PARK, CA 91754

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME
O-1 Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 WEST NEWMARK AVENUE, MONTEREY PARK, CA 91754

INVOLVEMENT TYPE
Employer

INVOLVED LOCATIONS

LOCATION
418 N NEW AVE, MONTEREY PARK, CA 91755

PERSON ADDENDUM

FIRST NAME	LAST NAME	MIDDLE NAME	DOB / ESTIMATED AGE RANGE
JEFFREY	SANCHEZ	THOMAS	[redacted]

SEX	DECEASED	POST ID
Male	☐ YES ■ NO	B52-J89

HOME ADDRESS-1	ENTERED DATE
MONTEREY PARK POLICE DEPARTMENT, 320 WEST NEWMARK AVENUE, MONTEREY PARK, CA 91754	May 25, 2023

ORGANIZATION ADDENDUM

ORGANIZATION NAME
Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 WEST NEWMARK AVENUE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung May 26, 2023 12:28	Maya Luna May 30, 2023 11:01

MONTEREY PARK POLICE DEPARTMENT

Internal Affairs Investigation re:
MPPD Policy and Procedures section 319.5.9 Conduct (b.) Unreasonable and unlawful force to a person encountered or a person under arrest

Date Initiated: October 1, 2021

Date Completed: April 8, 2022

Investigator: Lieutenant Gus Jimenez

Division Commander: Captain Eric Kim

Chief of Police: Kelly Gordon

PREFACE

OFFICER (S) INVOLVED
Officer Jeffery Sanchez

ALLEGATIONS

Count #1 – Monterey Park Police Department Policy and Procedures section 319.5.9 (b.)

Unreasonable and unlawful force to a person encountered or a person under arrest

COMPLAINANT
Internal Investigation

WITNESS / PARTIES INVOLVED
Corporal Rudy Contreras
Officer Vanessa Froussine

SYNOPSIS

On July 16, 2021, at 2204 hours, Officers Sanchez, Froussine, and Corporal Contreras responded to 418 N. New Ave. regarding a subject, later identified as [redacted] refusing to leave the location. Officers responded, found [redacted] to be intoxicated, resistive, and combative. Officers were eventually able to take [redacted] out of his vehicle and placed him on the ground to restrain him. [redacted] was restrained due to his combative and aggressive nature. While on the ground, [redacted] kicked Officer Sanchez in the back. Officer Sanchez struck [redacted] one time on the right side of his face with his closed left fist. Officer Sanchez was holding his flashlight in his left hand when he struck [redacted] in the face. Part of the flashlight struck [redacted] in the head and caused a laceration to ([redacted] his head. [redacted] was treated at the scene and transported to the hospital for further treatment. [redacted] was eventually charged with 148(A)(1) PC / Resisting or obstructing an officer, as well as 69 PC / Force or threats used to delay obstruct or resist an Executive Officer.

FINDINGS

Officer Jeffery Sanchez

Count #1 – Exonerated

Count #1 – Monterey Park Police Department Policy and Procedures section 319.5.9 (b.)

Unreasonable and unlawful force to a person encountered or a person under arrest

INVESTIGATION

After reviewing the evidence that was given to me which included, videos, crime reports, supplemental reports, as well as use of force memorandums, I began my investigation into this administrative investigation.

On March 22, 2022, at approximately 1137 hours, I met with Officer Sanchez and his attorney (Andrew Dawson) at the Monterey Park Police Department Chief's Conference Room.

I read Officer Sanchez the internal investigation admonishment as well as the Lybarger admonishment. He stated that he understood his rights and signed the document.

Background of Incident:

On the evening of July 16, 2021, officers responded to 418 North New Avenue regarding a domestic dispute. The reporting party requested officers to assist her with getting her intoxicated husband to leave the property due to him refusing to get out of her vehicle. Once officers arrived on scene they contacted the reporting party, [redacted] told officers that her husband was intoxicated and sleeping in her pick-up truck which was parked to the rear of her residence. [redacted] told officers that [redacted] had taken her keys earlier in the evening and took their children for a drive. Once they arrived back at the house the children exited the vehicle and she found [redacted] asleep in her truck. She then called the police to get him out of her vehicle.

When officers arrived and ascertained what was going on they eventually contacted [redacted] who was sitting in the driver's side of the vehicle. Officer Sanchez walked to the driver's side of the vehicle and contacted [redacted] Officer Sanchez attempted to take [redacted] out of the vehicle, but [redacted] refused to exit the vehicle. After several minutes of speaking with [redacted] and trying to get him out of the vehicle, the decision was made to remove [redacted] out of the vehicle.

The following is the internal investigation interview conducted on March 22, 2022.

Interview of Officer Sanchez:

The following is only a synopsis of the interview. It's not verbatim, nor necessarily in order of the conversation, and is organized for the purposes of clarity. Exact details and precise verbiage may be obtained by reviewing the audio recording and/or referring to the transcribed interview.

I asked Officer Sanchez to talk me through the events that lead to the use of force. I asked him to start from the point when he extracted [redacted] from the vehicle. Officer Sanchez said that he, Officer Froussine, and Corporal Contreras were trying to get [redacted] out of his vehicle. Officer Sanchez said that [redacted] had wedged himself in the vehicle making it difficult for the officers to get him out of the car. Officer Sanchez said that Corporal

Contreras and Officer Froussine were pulling on [redacted] arms trying to pull him out of the car. Officer Sanchez said that he saw that [redacted] had placed his feet into the floor board and had extended his body out to the point that his head and left shoulder were wedged in between the B-pillar of the car and the drivers side seat. He said that this made it very difficult to get him out because he was wedged in his seat. He said that once he figured out that his legs were holding him in, he grabbed a hold of [redacted] left leg and pulled it out of the car. He said that this did nothing to help them in getting [redacted] out of the car. He said that once he pulled [redacted] right leg from the floorboard this caused [redacted] and the officers out of the car and onto the ground directly outside of the driver's side of the vehicle. Officer Sanchez said that as they fell to the ground, [redacted] fell on top of him. He said that as he fell to the ground he heard what appeared to be a head hitting the ground. He said that he first thought that it had been the suspect's head hitting the ground. Officer Sanchez said that he believed he was knocked unconscious for a short period of time when he hit the ground. Officer Sanchez said he remembers opening his eyes after falling and seeing Officer Froussine taking out a set of handcuffs from her gun belt trying to handcuff the [redacted] He said that he saw that Froussine already had one handcuff on [redacted] Officer Sanchez said that he never recalled seeing him being handcuffed. He said that he immediately stood up and grabbed the free hand and placed [redacted] other arm into the handcuffs.

Officer Sanchez said that once [redacted] was handcuffed, he turned [redacted] onto his left side to prevent positional asphyxia. Officer Sanchez said that he does this every time he has had to place a suspect in handcuffs and the person was left on the ground. Officer Sanchez said that [redacted] back was unsupported while he was on the ground. Officer Sanchez said that he saw [redacted] curling up by dropping his head and jaw toward his chest. Officer Sanchez said that it appeared that [redacted] was trying to asphyxiate himself. Officer Sanchez said that with [redacted] well-being in mind, he grabbed ahold of [redacted] and pulled him to the left rear wheel of the truck and placed [redacted] back against the rim to help support his back and to prevent him from rolling onto his back. Officer Sanchez said that he then placed his left lower leg against his chest to help support him and to prevent him from dropping onto his stomach.

Officer Sanchez said that at this point he realized that he had ringing in his ear and felt that his equilibrium was off. He said as he was with [redacted] Officer Froussine was interviewing [redacted] and Corporal Contreras was standing in between where Officer Froussine was standing and where Officer Sanchez and [redacted] were positioned. He said that as he was standing next to [redacted] he felt a sharp pain and an impact to his lower left ribcage. He said that this caused him to turn and buckle. He said that he immediately realized that he had been kicked by [redacted] He said that he instinctively punched [redacted] one time on the right side of his face. He said that he did this to overcome his resistance. He said that once he punched him he realized that he had struck [redacted] with his flashlight as well which he was holding in his left hand.

I asked him what the purpose of the punch was. He said it was to stop [redacted] from kicking him. Officer Sanchez said that his intention was to punch him once to get [redacted] to stop kicking him, and then to control his legs. He said that he realized he had his

flashlight in his hand after striking [redacted] I asked him if he knew he had his flashlight in his hand prior to punching [redacted] He said that he didn't know he had his flashlight in his hand until after he struck [redacted]

I asked Officer Sanchez if he intentional struck [redacted] with his flashlight. He said, "absolutely not." I asked him what his immediate intention was. He said that he believed one punch would stop [redacted] from kicking him and it would distract him enough to get control of his legs.

I asked Officer Sanchez if he continued to strike [redacted] after realizing that he had hit him with this flashlight, he said "absolutely not." I asked him how many times he punched [redacted] he said one time. I asked him what he did after realizing that he had struck [redacted] He said that he was in shock, and immediately fell to his knees and held [redacted] in place as Officer Froussine, and Corporal Contreras tried to control [redacted] legs from moving back and forth and from kicking. He said that [redacted] continued to kick at Officer Froussine and Corporal Contreras as they were trying to control him.

I asked him to tell me what he was thinking when he realized he was being kicked by [redacted] as well as what his thoughts were while they were struggling at the door to get him out. Officer Sanchez said that while they were struggling at the door, he was concerned that [redacted] was reaching for a gun. He said that he remembers seeing [redacted] reaching in between the seats. He said that his (Sanchez) voice became elevated and he said he felt a sense of panic thinking [redacted] was going to fight them, hurt them or possibly retrieve a gun.

He said that when [redacted] kicked him he thought [redacted] was going to try to escape. He said that he didn't want [redacted] to continue assaulting him, possibly get up and run onto the street or possibly running away. He said that he tried to mitigate the liability to the department and prevent any further force being used to control [redacted] actions.

I asked him if he had time to consider other force options after [redacted] kicked him. He said no. He said he reacted in a split second. He said that he felt pain, registered that pain in his mind and immediately reacted by punching [redacted] one time in the face. I asked him if after striking [redacted] if he ([redacted] stopped kicking. He said no. I asked him if he continued to hit [redacted] and he said no. He said that he, Officer Froussine, and Corporal Contreras tried to control his legs and body from moving around. Officer Sanchez said that he just remembers being in shock that he had struck [redacted] unintentional with a flashlight.

I asked him if there were any other impact weapons or force used against [redacted] he said no. I asked him if [redacted] was eventually controlled, and he said yes. I asked him if first-aid was rendered to [redacted] and Officer Sanchez said that it was. He said that first aid was rendered to [redacted] by Monterey Park Fire Department Paramedics.

I asked Officer Sanchez if the strike on [redacted] was reactionary. Officer Sanchez said that he used his prior training knowledge and struck [redacted] one time which he felt was reasonable and necessary to get him ([redacted] to stop assaulting him.

I then concluded my interview with Officer Sanchez.

After interviewing Officer Sanchez, I reviewed his personnel records to ascertain if there were any other incidents which involved him striking suspect with his flashlight or any documented unreasonable uses of force. I found none.

Witness Statements

During the incident Officer Vanessa Froussine # 479 and Corporal Rudy Contreras # 440 were present.

The following is only a synopsis of the interviews. It is not verbatim, nor necessarily in order of the conversation, and is organized for the purposes of clarity. Exact details and precise verbiage may be obtained by reviewing the audio recording and/or referring to the transcribed interviews.

Police Officer Vanessa Froussine:

On March 29, 2022, I interviewed Officer Froussine. I read her the witness admonishment before asking her questions. Once she signed, I began to ask her questions. I had her tell me what happened from the point that Officer Sanchez called her over to assist him with taking [redacted] out of the vehicle.

She told me that while she was speaking with [redacted] wife ([redacted] Officer Sanchez was standing outside of the driver side door of the vehicle speaking with [redacted] She said that Officer Sanchez called her and Corporal Contreras over to him to help him in taking [redacted] out of the vehicle. She said that once she arrived, the three of them tried to get [redacted] out of the vehicle because he kept reaching for something inside the vehicle and was combative. She said that once they gained control of him, they pulled him out of the car which caused [redacted] and Officer Sanchez to fall on the ground. She said that when Officer Sanchez fell onto the ground, he hit his head on the ground while [redacted] fell on top of him. She said that [redacted] continued to move around flailing his hands and feet. She said that they were eventually able to gain control of [redacted] and handcuffed him. She said that he began to hyperventilate so they placed him on his side to assist him with his breathing. She said that once [redacted] was handcuffed, Officer Sanchez directed her to re-contact [redacted] wife and to continue to interview her. Officer Froussine said that once she arrived back to where [redacted] was standing, a few minutes later she heard struggling going on where Officer Sanchez and Corporal Contreras were standing so she went back to assist them with controlling [redacted]

I asked Froussine if [redacted] was being combative or resistive when she arrived at the car, she told me that he was being resistive. I asked her to tell me where the three of them

(Sanchez, Contreras and Froussine) were standing. She said that the three of them were standing on the driver's side door trying to get [redacted] out. I asked if she could tell what he was doing inside the car that was not allowing them to take him out of the car. She said that [redacted] had his foot wrapped around something inside the car. She said that [redacted] was also pulling away which was not allowing them to take him out of the car. I asked if there was any force used inside the vehicle beside firm grips and pulling on [redacted] she said that there was no other forced used inside the car.

I asked her if she heard or saw Officer Sanchez hit his head against the ground. She said that she heard Officer Sanchez' head hit the ground. She said that she also saw [redacted] fall on top of Officer Sanchez. I asked if Officer Sanchez said anything after falling and hitting his head. She said that once they fell out of the car, they controlled [redacted] and handcuffed him. She said that they placed him on his side. She said that Officer Sanchez then told her to re-contact [redacted] wife and to finish getting her statement.
I asked if she could hear any conversations between Officer Sanchez, [redacted] or Corporal Contreras, she said that she could not. I asked her if she heard anything while she was standing with [redacted] Froussine said she heard someone or something getting hit. She said that she immediately went over to where Officer Sanchez Corporal Contreras, and [redacted] were located. I asked her what she saw when she arrived. She said she saw that [redacted] was still on the ground and bleeding. I asked her what she did after that. Froussine said that she went over to where [redacted] legs were and tried to control his legs. She said that while she was doing so, [redacted] kicked her several times in the chest. She said that at some point someone assisted her in placing a leg restraint around [redacted] legs and ankles. I asked Froussine that besides hearing someone or something getting hit, if she witnessed any other force being used, she said no. I asked her if she ever found out what caused that sound that she had referred to in her statement. She said that at some point her and Officer Sanchez spoke, and he told her that he felt bad for hitting [redacted] with his flashlight. She said that he was holding his flashlight when he struck [redacted] She said that he told her that he got kicked before he struck [redacted] I asked her if before Officer Sanchez told her that he had hit [redacted] with a flashlight, if she knew what had happened. She said that based on the sound and [redacted] injury, she pieced it together and figured out that he had been hit in the head with a flashlight. She said that she didn't witness it happen but only heard the noise.

I asked if Officer Sanchez made any statements to her about what he was thinking or if he told her why he hit [redacted] Officer Froussine said that the only thing he told her about the incident was that he felt bad.

I asked her about the memorandum that she wrote to Captain Kim regarding the use of force. She said that she felt she wasn't as thorough in her report as she wanted to be. She said that at the time she was still on training and had spoken to Sergeant Salazar who oversaw the training program. She said that he asked her how training was going, and she shared this incident with him. She said that at some point she was instructed to write a memorandum to Captain Kim regarding the incident.

I asked her if after this incident her and Officer Sanchez ever spoke about it again, she said no. I asked her if at the time of the incident if Officer Sanchez made any comments about how he was feeling after hitting his head. She said that evening after the incident Officer Sanchez told her that he had ringing in his ears and that his head hurt.

I then concluded my interview with Officer Froussine.

Corporal Rudy Contreras:

On March 31, 2022, I interviewed Corporal Rudy Contreras. I read him the admonishment before asking him questions. Once he signed, I began to ask him questions. I had him tell me what happened.

Corporal Contreras told me that he was standing in front of the incident location when he saw Officer Froussine run towards the rear of the complex. He immediately ran to the rear to where she had run to. He said that when he arrived he saw Officers Sanchez and Froussine struggling with [redacted] He said that it appeared that they were trying to take him out of the truck, so he began to assist them with taking him out of the truck. He said that eventually [redacted] was taken out of the vehicle. He said that once [redacted] was taken out of the car both [redacted] and Officer Sanchez fell to the ground. He told me that he vaguely remembers hearing Officer Sanchez say that he had hit his head against the ground. He said that once on the ground he, Officers Froussine, and Sanchez tried to handcuff him ([redacted] He said that [redacted] was being belligerent and struggling with officers. He said that they eventually handcuffed him. I asked him if he rememebered how he was positioned on the ground. Corporal Contreras said that he did not recall how or in what position [redacted] was laying.

Corporal Contreras told me that at some point after [redacted] was handcuffed, Officer Sanchez tried to sit him up. Corporal Contreras said that while [redacted] was laying on the ground he kicked Officer Sanchez. I asked Corporal Contreras if he saw [redacted] kick Officer Sanchez, he said yes. He told me that after Officer Sanchez was kicked, he hit [redacted] with his flashlight. I asked if he saw Officer Sanchez hit [redacted] he said yes. Corporal Contreras said that the hit was more of a reaction rather than purposefully hitting him. Corporal Contreras said that it appeared that the hit was instinctive. He said that after [redacted] was hit, paramedics arrived shortly after and rendered first aid to [redacted]

I asked Corporal Contreras if [redacted] continued to struggle after being hit by Officer Sanchez, he said that he did not recall. I asked if he remembered if a leg restraint was used to control [redacted] legs. He said that he doesn't recall if a leg restraint was used. I asked Corporal Contreras if Officer Sanchez made any statements about hitting [redacted] with his flashlight, he said that he didn't recall hearing him say anything after hitting [redacted] Corporal Contreras recalls hearing Officer Sanchez complain of his head hurting after the incident.

I asked Corporal Contreras if from where he was standing during the incident, if when Officer Sanchez hit [redacted] if it appeared as if he was hitting him with his flashlight or

with his fist. Corporal Contreras said that it happened so fast that he didn't have time to see what exactly had happened. I asked Corporal Contreras if he recalled hearing Officer Sanchez say that he felt bad about striking [redacted] in the head, he said that he did not remember hearing that. I asked him if he remembers seeing Officer Froussine being kicked by [redacted] as she was trying to control his legs, he said that he did not remember seeing that either. I asked if he remembered seeing [redacted] trying to hyperventilate while he was laying on the ground, he said that he did not recall seeing that.

I then concluded my interview with Corporal Contreras.

Body Worn Camera Footage of Officer Sanchez:

As part of my investigation, I viewed the video that was captured by Officer Sanchez' body worn camera. The following is a summary of my findings.

The video begins at 22:11:47. Officer Sanchez is seen walking on the sidewalk towards the location of the incident. Officer Froussine, and Corporal Contreras are walking with him. Once they arrive at the location, Officer Froussine begins to speak with the reporting party [redacted] Officer Sanchez walks over to the victim's vehicle where he finds [redacted] sitting in the driver's seat. Officer Sanchez is heard asking [redacted] to exit the vehicle, [redacted] refuses to comply. [redacted] wife, ([redacted] can be heard pleading with [redacted] to comply and to listen to officers. She repeatedly tells him until she is asked to step away as officers try to get [redacted] out of the vehicle.

Officer Sanchez calmly asks [redacted] to get out of the vehicle. [redacted] begins to resist Officer Sanchez. Officer Sanchez calls Officer Froussine over to where is standing to help him get [redacted] out of the car. [redacted] is seen continuing to struggle and refuses to step out of the car. Officer Sanchez is heard saying "don't reach for anything" and then instructs Officer Froussine to grab a hold of [redacted] other arm. The video is not clear at this point. The camera appears to be obstructed. You can hear Officers trying to get [redacted] out of the car. You can hear officers struggling with [redacted]

At some point you hear Officer Froussine repeatedly say "stop resisting." Corporal Contreras is heard saying roll him on his side. Corporal Contreras is heard requesting other units over the radio. Officer Sanchez is heard saying "raise him up a little bit so he can breathe"

The camera then comes back on-line, and you can see that Officer Sanchez is standing next to [redacted] Officer Froussine is standing a few feet away speaking with [redacted] Corporal Contreras is standing a few feet away from where Officer Sanchez and [redacted] are located. Corporal Contreras is heard requesting paramedics over the radio. Officer Sanchez is heard being out of breath. You can hear [redacted] snoring or appearing to breathe more heavily. Officer Sanchez is heard saying that it appears that [redacted] is trying to get himself to hyperventilate. Officer Sanchez is seen moving [redacted] when you hear Officer Sanchez say, "he kicked me." The video is obstructed by Officer Sanchez moving [redacted] You can not see [redacted] kick Officer Sanchez from his camera. Officer Sanchez is heard

requesting a supervisor as he, Officer Froussine, and Corporal Contreras continue to struggle with [redacted] is heard threatening and being combative with officers as they try to restrain him from moving around on the ground. [redacted] is seen bleeding from the head.

Corporal Gabriel is heard instructing Officer Sou to place a leg restraint on [redacted] Corporal Gabriel is heard telling Sergeant Han that a restraint was going to be used to control his feet to prevent him from kicking officers and paramedics. Throughout the video, [redacted] continued to struggle and resist officers. Officers use control hold trying to keep [redacted] on the ground.

The body worn camera shuts off at 22:26:12

Body Worn Footage of Officer Froussine:

The video starts the same as Officer Sanchez' camera as they were walking together up the sidewalk. Once they arrive on scene Officer Froussine is heard conversing with [redacted] Officer Sanchez walks to where [redacted] truck is located. You hear Officer Sanchez call over to Officer Froussine to help him with getting [redacted] out of the truck.

The footage is consistent to Officer Sanchez' video. Officers Sanchez, Froussine, and Corporal Contreras are heard struggling with [redacted] At some point [redacted] is taken out of the vehicle and handcuffed. The video audio is consistent to Officer Sanchez video. Officer Froussine is then instructed by Officer Sanchez to walk to [redacted] and to continue to interview her.

On Officer Froussine video you can see that [redacted] is laying on the ground on his left side. He and Officer Sanchez are located near the left rear wheel of the truck. Corporal Contreras is standing near them. At some point it appears that [redacted] is moving his body and it appears that he thrusts or kicks at Officer Sanchez. Immediately after you see this, you hear a loud noise coming from where they are standing. Officer Froussine walks over to where Officer Sanchez and [redacted] are located. You hear Officer Sanchez say don't kick me. You hear Officer Sanchez say, "he kicked me, and I just came down." The video continues. The videos content was the same as Officer Sanchez. Officer Froussine stays with [redacted] and is seen holding his legs down trying to prevent him from kicking. Officer Froussine then gets up and briefs the paramedics who arrived on scene. She then is heard conversing with [redacted] and continuing to interview her about the initial incident.

The body worn camera shuts off at 22:32:50

Body Worn Footage of Corporal Contreras:

The video starts at 22:20:08. The video starts with [redacted] already out of the vehicle and laying on the ground. You can see in the video that Officer Sanchez is standing next to [redacted] and instructing Officer Froussine to go back to talk to [redacted] You can hear Officer Sanchez tell Corporal Contreras that his body worn camera came off his body. Corporal

Contreras is seen looking around the vehicle for the camera. He locates the camera and then hands it to Officer Sanchez who puts it back on his body. Corporal Contreras is seen standing next to Officer Sanchez and suspect [redacted] A short time later you see [redacted] kick Officer Sanchez. You see Officer Sanchez move towards [redacted] body. You can't see Officer Sanchez strike [redacted] You then hear both Officer Sanchez and Corporal Contreras say stop kicking. Officer Froussine is seeing arriving to where they are and the three of them are seen trying to restrain [redacted] from kicking.

The rest of the video is consistent to the footage that was captured and described in previous camera footage narratives.

The body worn camera shuts off at 22:35:34

There were additional body worn camera footage from other officers that had responded after the use of force. Their camera footage did not provide any other relevant information regarding this investigation.

[redacted] was transported to Los Angeles County USC Hospital for treatment of his head laceration. [redacted] was treated and received a booking clearance. [redacted] sustained a [redacted]. [redacted] was transported and booked at the Monterey Park Police Department Jail. [redacted] was released from custody on bond.

[redacted] was subsequently arrested and booked for 273(a)(a) PC – Willful harm or injury to a child, 243(b) - Battery against a peace officer, 148(a)(1) - Resisting, delaying or obstructing an officer, 23152(a) - DUI Alcohol, 23152 (b) – BAC .08 or more. [redacted] posted bail and was released from jail pending his court date.

On November 16, 2021 The Los Angeles County District Attorneys Office filed the following charges against [redacted] Count 1, 69 PC – Obstructing or resisting executive officer in performance of duties; use of threats, force or violence. Count 2, 148.10(a), a – Resisting peace officer resulting in death or serious bodily injury to a peace officer. Both counts were filed as a Felony.

I reviewed Officer Sanchez' personnel file for any other internal investigation involving unjustifiable or unwarranted use of force. There are no other incidents in Officer Sanchez personnel file.

Based on the information I was provided, and after reviewing all the video, crime reports, use of force reports, use of force memorandums, case law review, and reviewing the Monterey Park Police Department Policy and Procedures section 319.5.9 (b) – Unreasonable and unlawful force to a person encountered or a person under arrest, I found that there was no violation of this policy.

OPINIONS & CONCLUSIONS

Monterey Park Police Department Policy and Procedures section 319.5.9 (b.)
Unreasonable and unlawful force to a person encountered or a person under arrest.

In determining if the force used was reasonable under the totality of the circumstance, I reviewed department policy as well as case the law decision of Graham V. Conner. Officer Sanchez' force of striking [redacted] with a closed fist was reasonable and necessary to stop the assault against him, the fact that he was holding his flashlight was not intentional. Officer Sanchez didn't realize that he had his flashlight in his hand when he struck [redacted] The force used was not excessive. Graham V. Connor explains that 20/20 hindsight after the fact is not an objective test. Officer Sanchez' actions are judged based on the facts that are reasonably known to him at the time of the incident. His actions at that time were objectively reasonable, under the totality of the circumstance. The single strike to [redacted] was a reasonable use of force. Once the officer realized what he had done, he immediately re-evaluated his techniques and used control holds to restrain [redacted] continued to assault the officers by kicking at them. This did not lead to another use of force against [redacted] other than physically retraining him. This was necessary to prevent [redacted] from continuing to kick at officers. The officers used a great deal of restraint while [redacted] continued to be assaultive, resistive, and making verbal threats to the officers.

Prior to the investigation, Lieutenant Villalobos completed an internal memorandum with his preliminary finding of Officer Sanchez use of force. This memorandum was written prior to him having all the facts and without him having enough time to review all the information. In his memo he stated that he believed the strike to [redacted] was unreasonable and unnecessary. I disagree with his findings. Lieutenant Villalobos stated that Officer Sanchez should have considered creating distance between himself and [redacted] once [redacted] started kicking him, taking another position of advantage such as kneeling next to [redacted] and using a leg restraint to prevent [redacted] from kicking his feet.

Penal code section 835a states that "A peace officer who makes or attempts to make an arrest need not retreat or desist from his efforts by reason of the resistance or threatened resistance of the person being arrested; nor shall such officer be deemed an aggressor or lose his right to self-defense by the use of reasonable force to effect the arrest or to prevent escape or to overcome resistance." Officer Sanchez force was in response to the attack from [redacted] He didn't have to, nor was he obligated to create distance in response to being kicked. After [redacted] was hit, Officer Sanchez did kneel next to [redacted] and with the assistance of Corporal Contreras and Officer Froussine, held and controlled [redacted] on the ground until paramedic responded to the scene.

Although [redacted] was struck by Officer Sanchez fist, while holding his flashlight, the intent was not to strike him with the flashlight. The intent was to strike him with his fist. It was unfortunate that he was holding his flashlight at the time of the punch. Officer Sanchez did not have time to switch his flashlight to his other hand prior to punching [redacted] Officer Sanchez didn't realize that he had his flashlight in his hand until after the

act had already occurred. Officer Sanchez, Froussine, and Corporal Contreras continued de-escalation techniques, but [redacted] did not comply.

[redacted] sustained a minor head laceration to the right side of his head which did not need stitches. [redacted] received a booking clearance from Los Angeles County USC Hospital and was transported and booked at the Monterey Park Police Department Jail. [redacted] was released from custody on bond.

On November 16, 2021 The Los Angeles County District Attorney's Office filed the following charges against [redacted] Count 1, 69 PC – Obstructing or resisting executive officer in performance of duties; use of threats, force or violence. Count 2, 148.10(a), a – Resisting peace officer resulting in death or serious bodily injury to a peace officer. Both counts were filed as a Felony.

I find that the alleged act did occur, but the act was justified, lawful, or proper.

"Exonerated"

INTERVIEWS

Jeff Sanchez – 03/22/2022
Vanessa Froussine – 03/29/2022
Rudy Contreras – 03/31/2022

ATTACHMENTS

Exhibit #

1. Internal affairs number request 21-04
2. Copy Internal affairs notice to Officer Sanchez
3. Copies of Crime Report, and Use of Force Memorandums
4. Evidence Sheet 22-11482

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2510414 - Agency Misconduct Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
Dec 3, 2025 16:26	Los Angeles	Aug 30, 2025 00:00

PRIMARY REPORTER	INVESTIGATING AGENCY
Yupo Hung	Monterey Park Police Department

REPORT TAKEN LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Settlement
- ■ Complaint, Charge, or Allegation
- ☐ Civil Judgment
- ☐ Civilian OIG Oversight/Review
- ☐ Court Finding

NARRATIVE

An investigator was assigned the cases, and crime reports, BWCs, and all evidence were reviewed. At the conclusion of the investigation, all officers' actions were exonerated.

COMPLAINANT-1

COMPLAINANT-1 (PERSON)	DOB / ESTIMATED AGE RANGE
R-1 [redacted] [redacted]	[redacted]

SEX	RACE / ETHNICITY	PHONE NUMBER
[redacted]	[redacted]	[redacted]

AGENCY MISCONDUCT

INVESTIGATION STATUS	DATE/TIME AGENCY AWARE OF ALLEGED MISCONDUCT	NUMBER OF PEACE OFFICERS INVOLVED IN INCIDENT
Exonerated	Nov 26, 2025 13:31	5

NUMBER OF AGENCIES INVOLVED IN INCIDENT
1

CITATION LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

MISCONDUCT CODE - 1
1205(a)(1) Dishonesty

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
CR-1 SANCHEZ, DAVID	[redacted]

SEX
Male

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME
O-1 Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

INVOLVEMENT TYPE
Subject Officer/Deputy

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Dec 15, 2025 09:15	Miranda Andreotti Dec 15, 2025 10:24

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE
[redacted]	[redacted]	[redacted]

RACE / ETHNICITY	SEX	DECEASED
[redacted]	[redacted]	☐ YES ■ NO

PHONE NUMBER
[redacted]

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE	SEX
DAVID	SANCHEZ	[redacted]	Male

DECEASED	POST ID
☐ YES ■ NO	D05-Q44

WORK ADDRESS-1	ENTERED DATE
320 W NEWMARK AVE, MONTEREY PARK, CA 91754	Dec 15, 2025

ORGANIZATION ADDENDUM

ORGANIZATION NAME
Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Dec 15, 2025 09:15	Miranda Andreotti Dec 15, 2025 10:24

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2510414 - Agency Misconduct Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
Dec 3, 2025 16:46	Los Angeles	Aug 30, 2025 00:00

PRIMARY REPORTER	INVESTIGATING AGENCY
Kassandra Tizoc	Monterey Park Police Department

REPORT TAKEN LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Judgment
- ☐ Civil Settlement
- ☐ Civilian OIG Oversight/Review
- ■ Complaint, Charge, or Allegation
- ☐ Court Finding

NARRATIVE

Created in error.

COMPLAINANT-1

COMPLAINANT-1 (PERSON)	DOB / ESTIMATED AGE RANGE
R-1 [redacted] [redacted]	[redacted]

SEX	RACE / ETHNICITY	PHONE NUMBER
[redacted]	[redacted]	[redacted]

AGENCY MISCONDUCT

INVESTIGATION STATUS	AGENCY IA #
Exonerated	POST2510416-5

CITATION LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

MISCONDUCT CODE - 1
1205(a)(1) Dishonesty

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
CR-1 SANCHEZ, DAVID	[redacted]

SEX
Male

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE
[redacted]	[redacted]	[redacted]

RACE / ETHNICITY	SEX	DECEASED
[redacted]	[redacted]	☐ YES ■ NO

PHONE NUMBER
[redacted]

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE	SEX
DAVID	SANCHEZ	[redacted]	Male

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Dec 4, 2025 12:02	Alan Chang Dec 4, 2025 13:12

DECEASED	POST ID
☐ YES ■ NO	D05-Q44

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Dec 4, 2025 12:02	Alan Chang Dec 4, 2025 13:12

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2510414 - POST Public Complaint - PUBLIC-25-001570 Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
Nov 26, 2025 11:20	Los Angeles	Aug 30, 2025 00:00

PRIMARY REPORTER	INVESTIGATING AGENCY
Kassandra Tizoc	Monterey Park Police Department

REPORT TAKEN LOCATION

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Judgment
- ☐ Civil Settlement
- ☐ Civilian OIG Oversight/Review
- ■ Complaint, Charge, or Allegation
- ☐ Court Finding

NARRATIVE

RELATIONSHIP TO INCIDENT:

Victim

TYPE OF INCIDENT:

Dishonesty

 # PEACE OFFICERS INVOLVED:

5

PEACE OFFICER NAME(S)/ID NUMBER(S):

1. David Sanchez

2. Raul Becerra

3. Amaranta Reyes

4. Detective Judy Chen

5. Anthony Kenneth Libutti

ARREST OR SUMMONS ASSOCIATED WITH THIS INCIDENT?

Yes

INCIDENT REPORTED TO ANOTHER AGENCY?

Unknown

NARRATIVE/SUMMARY:

Narrative/Summary below has been copied as received from complainant.

On Saturday August 30th,2025 at approx 2021 hours Officer Sanchez was dispatched to 550 N Atlantic Blvd Monterey Park CA regarding a burglary investigation (per police report- Officer's body worn camera was on and functioning to the best of his knowledge). Falsifying reports and illegal search and seizure. Evidence was tampered with; confiscation of vehicle without a search warrant being approved on date of vehicle being impounded and confiscated a $14,000 check.

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Nov 26, 2025 13:39	Kassandra Tizoc Nov 26, 2025 13:39

COMPLAINANT-1

COMPLAINANT-1 (PERSON)	DOB / ESTIMATED AGE RANGE
R-1 [redacted]	[redacted]

SEX	RACE / ETHNICITY	PHONE NUMBER
[redacted]	[redacted]	[redacted]

REPORT DATE / TIME	EVENT START DATE / TIME - EVENT END DATE / TIME	PRIMARY REPORTER
Nov 26, 2025 11:20	Aug 30, 2025 00:00	Kassandra Tizoc

NARRATIVE

RELATIONSHIP TO INCIDENT:

Victim

TYPE OF INCIDENT:

Dishonesty

 # PEACE OFFICERS INVOLVED:

5

PEACE OFFICER NAME(S)/ID NUMBER(S):

1. David Sanchez

2. Raul Becerra

3. Amaranta Reyes

4. Detective Judy Chen

5. Anthony Kenneth Libutti

ARREST OR SUMMONS ASSOCIATED WITH THIS INCIDENT?

Yes

INCIDENT REPORTED TO ANOTHER AGENCY?

Unknown

NARRATIVE/SUMMARY:

Narrative/Summary below has been copied as received from complainant.

On Saturday August 30th,2025 at approx 2021 hours Officer Sanchez was dispatched to 550 N Atlantic Blvd Monterey Park CA regarding a burglary investigation (per police report- Officer's body worn camera was on and functioning to the best of his knowledge). Falsifying reports and illegal search and seizure. Evidence was tampered with; confiscation of vehicle without a search warrant being approved on date of vehicle being impounded and confiscated a $14,000 check.

INVOLVED PERSONS

INVOLVED PERSON-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
P-1 SANCHEZ, DAVID	[redacted]

SEX

Male

INVOLVEMENT TYPE

Subject Officer/Deputy

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME

O-1 Monterey Park Police Department - 19480

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Nov 26, 2025 13:39	Kassandra Tizoc Nov 26, 2025 13:39

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

INVOLVEMENT TYPE
Employer

INVOLVED LOCATIONS

LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE
[redacted]	[redacted]	[redacted]

RACE / ETHNICITY	SEX	DECEASED
[redacted]	[redacted]	☐ YES ■ NO

PHONE NUMBER
[redacted]

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE	SEX
DAVID	SANCHEZ	[redacted]	Male

DECEASED	POST ID
☐ YES ■ NO	D05-Q44

ORGANIZATION ADDENDUM

ORGANIZATION NAME
Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Nov 26, 2025 13:39	Kassandra Tizoc Nov 26, 2025 13:39

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2510415 - Agency Misconduct Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
Dec 3, 2025 16:41	Los Angeles	Aug 30, 2025 00:00

PRIMARY REPORTER	INVESTIGATING AGENCY
Kassandra Tizoc	Monterey Park Police Department

REPORT TAKEN LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Settlement
- ■ Complaint, Charge, or Allegation
- ☐ Civil Judgment
- ☐ Civilian OIG Oversight/Review
- ☐ Court Finding

NARRATIVE

An investigator was assigned the cases, and crime reports, BWCs, and all evidence were reviewed. At the conclusion of the investigation, all officers' actions were exonerated.

COMPLAINANT-1

COMPLAINANT-1 (PERSON)	DOB / ESTIMATED AGE RANGE
R-1 [redacted] [redacted]	[redacted]

SEX	RACE / ETHNICITY	PHONE NUMBER
[redacted]	[redacted]	[redacted]

AGENCY MISCONDUCT

INVESTIGATION STATUS	DATE/TIME AGENCY AWARE OF ALLEGED MISCONDUCT	NUMBER OF PEACE OFFICERS INVOLVED IN INCIDENT
Exonerated	Nov 26, 2025 13:31	5

NUMBER OF AGENCIES INVOLVED IN INCIDENT
1

CITATION LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

MISCONDUCT CODE - 1
1205(a)(1) Dishonesty

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
CR-1 BECERRA, RAUL A	[redacted]

SEX
Male

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME
O-1 Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

INVOLVEMENT TYPE
Employer

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Dec 4, 2025 12:16	Alyssa Antilla Dec 4, 2025 14:24

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE
[redacted]	[redacted]	[redacted]

RACE / ETHNICITY	SEX	DECEASED
[redacted]	[redacted]	☐ YES ■ NO

PHONE NUMBER
[redacted]

PERSON ADDENDUM

FIRST NAME	LAST NAME	MIDDLE NAME	DOB / ESTIMATED AGE RANGE
RAUL	BECERRA	A	[redacted]

SEX	DECEASED	POST ID
Male	☐ YES ■ NO	C84-Q71

WORK ADDRESS-1	ENTERED DATE
320 W NEWMARK AVE, MONTEREY PARK, CA 91754	Dec 4, 2025

ORGANIZATION ADDENDUM

ORGANIZATION NAME
Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Dec 4, 2025 12:16	Alyssa Antilla Dec 4, 2025 14:24

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2510415 - POST Public Complaint - PUBLIC-25-001571 Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
Nov 26, 2025 11:20	Los Angeles	Aug 30, 2025 00:00

PRIMARY REPORTER	INVESTIGATING AGENCY
Kassandra Tizoc	Monterey Park Police Department

REPORT TAKEN LOCATION

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Judgment
- ☐ Civil Settlement
- ☐ Civilian OIG Oversight/Review
- ■ Complaint, Charge, or Allegation
- ☐ Court Finding

NARRATIVE

RELATIONSHIP TO INCIDENT:

Victim

TYPE OF INCIDENT:

Dishonesty

 # PEACE OFFICERS INVOLVED:

5

PEACE OFFICER NAME(S)/ID NUMBER(S):

1. David Sanchez

2. Raul Becerra

3. Amaranta Reyes

4. Detective Judy Chen

5. Anthony Kenneth Libutti

ARREST OR SUMMONS ASSOCIATED WITH THIS INCIDENT?

Yes

INCIDENT REPORTED TO ANOTHER AGENCY?

Unknown

NARRATIVE/SUMMARY:

Narrative/Summary below has been copied as received from complainant.

On Saturday August 30th,2025 at approx 2021 hours Officer Sanchez was dispatched to 550 N Atlantic Blvd Monterey Park CA regarding a burglary investigation (per police report- Officer's body worn camera was on and functioning to the best of his knowledge). Falsifying reports and illegal search and seizure. Evidence was tampered with; confiscation of vehicle without a search warrant being approved on date of vehicle being impounded and confiscated a $14,000 check.

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Nov 26, 2025 13:40	Kassandra Tizoc Nov 26, 2025 13:40

COMPLAINANT-1

COMPLAINANT-1 (PERSON)	DOB / ESTIMATED AGE RANGE
R-1 [redacted]	[redacted]

SEX	RACE / ETHNICITY	PHONE NUMBER
[redacted]	[redacted]	[redacted]

REPORT DATE / TIME	EVENT START DATE / TIME - EVENT END DATE / TIME	PRIMARY REPORTER
Nov 26, 2025 11:20	Aug 30, 2025 00:00	Kassandra Tizoc

NARRATIVE

RELATIONSHIP TO INCIDENT:

Victim

TYPE OF INCIDENT:

Dishonesty

 # PEACE OFFICERS INVOLVED:

5

PEACE OFFICER NAME(S)/ID NUMBER(S):

1. David Sanchez

2. Raul Becerra

3. Amaranta Reyes

4. Detective Judy Chen

5. Anthony Kenneth Libutti

ARREST OR SUMMONS ASSOCIATED WITH THIS INCIDENT?

Yes

INCIDENT REPORTED TO ANOTHER AGENCY?

Unknown

NARRATIVE/SUMMARY:

Narrative/Summary below has been copied as received from complainant.

On Saturday August 30th,2025 at approx 2021 hours Officer Sanchez was dispatched to 550 N Atlantic Blvd Monterey Park CA regarding a burglary investigation (per police report- Officer's body worn camera was on and functioning to the best of his knowledge). Falsifying reports and illegal search and seizure. Evidence was tampered with; confiscation of vehicle without a search warrant being approved on date of vehicle being impounded and confiscated a $14,000 check.

INVOLVED PERSONS

INVOLVED PERSON-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
P-1 BECERRA, RAUL A	[redacted]

SEX

Male

INVOLVEMENT TYPE

Subject Officer/Deputy

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME

O-1 Monterey Park Police Department - 19480

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Nov 26, 2025 13:40	Kassandra Tizoc Nov 26, 2025 13:40

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

INVOLVEMENT TYPE
Employer

INVOLVED LOCATIONS

LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE
[redacted]	[redacted]	[redacted]

RACE / ETHNICITY	SEX	DECEASED
[redacted]	[redacted]	☐ YES ■ NO

PHONE NUMBER
[redacted]

PERSON ADDENDUM

FIRST NAME	LAST NAME	MIDDLE NAME	DOB / ESTIMATED AGE RANGE
RAUL	BECERRA	A	[redacted]

SEX	DECEASED	POST ID
Male	☐ YES ■ NO	C84-Q71

ORGANIZATION ADDENDUM

ORGANIZATION NAME
Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Nov 26, 2025 13:40	Kassandra Tizoc Nov 26, 2025 13:40

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2510416 - Agency Misconduct Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
Dec 3, 2025 16:39	Los Angeles	Aug 30, 2025 00:00

PRIMARY REPORTER	INVESTIGATING AGENCY
Kassandra Tizoc	Monterey Park Police Department

REPORT TAKEN LOCATION

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Judgment
- ☐ Civil Settlement
- ☐ Civilian OIG Oversight/Review
- ■ Complaint, Charge, or Allegation
- ☐ Court Finding

NARRATIVE

An investigator was assigned the cases, and crime reports, BWCs, and all evidence were reviewed. At the conclusion of the investigation, all officers' actions were exonerated.

COMPLAINANT-1

COMPLAINANT-1 (PERSON)	DOB / ESTIMATED AGE RANGE
R-1 [redacted] [redacted]	[redacted]

SEX	RACE / ETHNICITY	PHONE NUMBER
[redacted]	[redacted]	[redacted]

AGENCY MISCONDUCT

INVESTIGATION STATUS	DATE/TIME AGENCY AWARE OF ALLEGED MISCONDUCT	NUMBER OF PEACE OFFICERS INVOLVED IN INCIDENT
Exonerated	Nov 26, 2025 13:31	5

NUMBER OF AGENCIES INVOLVED IN INCIDENT

1

CITATION LOCATION

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

MISCONDUCT CODE - 1

1205(a)(1) Dishonesty

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
CR-1 REYES, AMARANTA	[redacted]

SEX

Female

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME

O-1 Monterey Park Police Department - 19480

ORGANIZATION TYPE

Law Enforcement

MAILING ADDRESS

MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Dec 15, 2025 09:08	Miranda Andreotti Dec 15, 2025 10:53

INVOLVEMENT TYPE

Employer

INVOLVED LOCATIONS

LOCATION

MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE	
[redacted]	[redacted]	[redacted]	
RACE / ETHNICITY	SEX	DECEASED	
[redacted]	[redacted]	☐ YES ■ NO	

PHONE NUMBER

[redacted]

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE	SEX
AMARANTA	REYES	[redacted]	Female
DECEASED	POST ID		
☐ YES ■ NO	C75-V86		

WORK ADDRESS-1	ENTERED DATE
4900 S. EASTERN AVE., SB2 TEAM, COMMERCE, CA 90040	Jun 7, 2023

ORGANIZATION ADDENDUM

ORGANIZATION NAME

Monterey Park Police Department - 19480

ORGANIZATION TYPE

Law Enforcement

MAILING ADDRESS

MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Dec 15, 2025 09:08	Miranda Andreotti Dec 15, 2025 10:53

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2510416 - POST Public Complaint - PUBLIC-25-001572 Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
Nov 26, 2025 11:20	Los Angeles	Aug 30, 2025 00:00

PRIMARY REPORTER	INVESTIGATING AGENCY
Kassandra Tizoc	Monterey Park Police Department

REPORT TAKEN LOCATION

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Judgment
- ☐ Civil Settlement
- ☐ Civilian OIG Oversight/Review
- ■ Complaint, Charge, or Allegation
- ☐ Court Finding

NARRATIVE

RELATIONSHIP TO INCIDENT:

Victim

TYPE OF INCIDENT:

Dishonesty

 # PEACE OFFICERS INVOLVED:

5

PEACE OFFICER NAME(S)/ID NUMBER(S):

1. David Sanchez

2. Raul Becerra

3. Amaranta Reyes

4. Detective Judy Chen

5. Anthony Kenneth Libutti

ARREST OR SUMMONS ASSOCIATED WITH THIS INCIDENT?

Yes

INCIDENT REPORTED TO ANOTHER AGENCY?

Unknown

NARRATIVE/SUMMARY:

Narrative/Summary below has been copied as received from complainant.

On Saturday August 30th,2025 at approx 2021 hours Officer Sanchez was dispatched to 550 N Atlantic Blvd Monterey Park CA regarding a burglary investigation (per police report- Officer's body worn camera was on and functioning to the best of his knowledge). Falsifying reports and illegal search and seizure. Evidence was tampered with; confiscation of vehicle without a search warrant being approved on date of vehicle being impounded and confiscated a $14,000 check.

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Nov 26, 2025 13:40	Kassandra Tizoc Nov 26, 2025 13:40

COMPLAINANT-1

COMPLAINANT-1 (PERSON)	DOB / ESTIMATED AGE RANGE
R-1 [redacted]	[redacted]

SEX	RACE / ETHNICITY	PHONE NUMBER
[redacted]	[redacted]	[redacted]

REPORT DATE / TIME	EVENT START DATE / TIME - EVENT END DATE / TIME	PRIMARY REPORTER
Nov 26, 2025 11:20	Aug 30, 2025 00:00	Kassandra Tizoc

NARRATIVE

RELATIONSHIP TO INCIDENT:

Victim

TYPE OF INCIDENT:

Dishonesty

 # PEACE OFFICERS INVOLVED:

5

PEACE OFFICER NAME(S)/ID NUMBER(S):

1. David Sanchez

2. Raul Becerra

3. Amaranta Reyes

4. Detective Judy Chen

5. Anthony Kenneth Libutti

ARREST OR SUMMONS ASSOCIATED WITH THIS INCIDENT?

Yes

INCIDENT REPORTED TO ANOTHER AGENCY?

Unknown

NARRATIVE/SUMMARY:

Narrative/Summary below has been copied as received from complainant.

On Saturday August 30th,2025 at approx 2021 hours Officer Sanchez was dispatched to 550 N Atlantic Blvd Monterey Park CA regarding a burglary investigation (per police report- Officer's body worn camera was on and functioning to the best of his knowledge). Falsifying reports and illegal search and seizure. Evidence was tampered with; confiscation of vehicle without a search warrant being approved on date of vehicle being impounded and confiscated a $14,000 check.

INVOLVED PERSONS

INVOLVED PERSON-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
P-1 REYES, AMARANTA	[redacted]

SEX

Female

INVOLVEMENT TYPE

Subject Officer/Deputy

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME

O-1 Monterey Park Police Department - 19480

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Nov 26, 2025 13:40	Kassandra Tizoc Nov 26, 2025 13:40

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

INVOLVEMENT TYPE
Employer

INVOLVED LOCATIONS

LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE
[redacted]	[redacted]	[redacted]

RACE / ETHNICITY	SEX	DECEASED
[redacted]	[redacted]	☐ YES ■ NO

PHONE NUMBER
[redacted]

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE	SEX
AMARANTA	REYES	[redacted]	Female

DECEASED	POST ID
☐ YES ■ NO	C75-V86

WORK ADDRESS-1	ENTERED DATE
4900 S. EASTERN AVE., SB2 TEAM, COMMERCE, CA 90040	Jun 7, 2023

ORGANIZATION ADDENDUM

ORGANIZATION NAME
Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Nov 26, 2025 13:40	Kassandra Tizoc Nov 26, 2025 13:40

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2510417 - Agency Misconduct Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
Dec 3, 2025 16:42	Los Angeles	Aug 30, 2025 00:00

PRIMARY REPORTER	INVESTIGATING AGENCY
Kassandra Tizoc	Monterey Park Police Department

REPORT TAKEN LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Settlement
- ■ Complaint, Charge, or Allegation
- ☐ Civil Judgment
- ☐ Civilian OIG Oversight/Review
- ☐ Court Finding

NARRATIVE

An investigator was assigned the cases, and crime reports, BWCs, and all evidence were reviewed. At the conclusion of the investigation, all officers' actions were exonerated.

COMPLAINANT-1

COMPLAINANT-1 (PERSON)	DOB / ESTIMATED AGE RANGE
R-1 [redacted]	[redacted]

SEX	RACE / ETHNICITY	PHONE NUMBER
[redacted]	[redacted]	[redacted]

AGENCY MISCONDUCT

INVESTIGATION STATUS	DATE/TIME AGENCY AWARE OF ALLEGED MISCONDUCT	NUMBER OF PEACE OFFICERS INVOLVED IN INCIDENT
Exonerated	Nov 26, 2025 13:31	5

NUMBER OF AGENCIES INVOLVED IN INCIDENT
1

CITATION LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

MISCONDUCT CODE - 1
1205(a)(1) Dishonesty

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
CR-1 CHEN, JUDY	[redacted]

SEX
Female

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME
O-1 Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

INVOLVEMENT TYPE
Employer

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Dec 4, 2025 12:19	Alyssa Antilla Dec 4, 2025 14:23

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE
[redacted]	[redacted]	[redacted]

RACE / ETHNICITY	SEX	DECEASED
[redacted]	[redacted]	☐ YES ■ NO

PHONE NUMBER
[redacted]

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE	SEX
JUDY	CHEN	[redacted]	Female

DECEASED	POST ID
☐ YES ■ NO	C78-B08

WORK ADDRESS-1	ENTERED DATE
320 W NEWMARK AVE, MONTEREY PARK, CA 91754	Dec 4, 2025

ORGANIZATION ADDENDUM

ORGANIZATION NAME
Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Dec 4, 2025 12:19	Alyssa Antilla Dec 4, 2025 14:23

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2510417 - POST Public Complaint - PUBLIC-25-001573 Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
Nov 26, 2025 11:20	Los Angeles	Aug 30, 2025 00:00

PRIMARY REPORTER	INVESTIGATING AGENCY
Kassandra Tizoc	Monterey Park Police Department

REPORT TAKEN LOCATION

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Judgment
- ☐ Civil Settlement
- ☐ Civilian OIG Oversight/Review
- ■ Complaint, Charge, or Allegation
- ☐ Court Finding

NARRATIVE

RELATIONSHIP TO INCIDENT:

Victim

TYPE OF INCIDENT:

Dishonesty

 # PEACE OFFICERS INVOLVED:

5

PEACE OFFICER NAME(S)/ID NUMBER(S):

1. David Sanchez

2. Raul Becerra

3. Amaranta Reyes

4. Detective Judy Chen

5. Anthony Kenneth Libutti

ARREST OR SUMMONS ASSOCIATED WITH THIS INCIDENT?

Yes

INCIDENT REPORTED TO ANOTHER AGENCY?

Unknown

NARRATIVE/SUMMARY:

Narrative/Summary below has been copied as received from complainant.

On Saturday August 30th,2025 at approx 2021 hours Officer Sanchez was dispatched to 550 N Atlantic Blvd Monterey Park CA regarding a burglary investigation (per police report- Officer's body worn camera was on and functioning to the best of his knowledge). Falsifying reports and illegal search and seizure. Evidence was tampered with; confiscation of vehicle without a search warrant being approved on date of vehicle being impounded and confiscated a $14,000 check.

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Nov 26, 2025 13:40	Kassandra Tizoc Nov 26, 2025 13:40

COMPLAINANT-1

COMPLAINANT-1 (PERSON)	DOB / ESTIMATED AGE RANGE
R-1 [redacted]	[redacted]

SEX	RACE / ETHNICITY	PHONE NUMBER
[redacted]	[redacted]	[redacted]

REPORT DATE / TIME	EVENT START DATE / TIME - EVENT END DATE / TIME	PRIMARY REPORTER
Nov 26, 2025 11:20	Aug 30, 2025 00:00	Kassandra Tizoc

NARRATIVE

RELATIONSHIP TO INCIDENT:

Victim

TYPE OF INCIDENT:

Dishonesty

 # PEACE OFFICERS INVOLVED:

5

PEACE OFFICER NAME(S)/ID NUMBER(S):

1. David Sanchez

2. Raul Becerra

3. Amaranta Reyes

4. Detective Judy Chen

5. Anthony Kenneth Libutti

ARREST OR SUMMONS ASSOCIATED WITH THIS INCIDENT?

Yes

INCIDENT REPORTED TO ANOTHER AGENCY?

Unknown

NARRATIVE/SUMMARY:

Narrative/Summary below has been copied as received from complainant.

On Saturday August 30th,2025 at approx 2021 hours Officer Sanchez was dispatched to 550 N Atlantic Blvd Monterey Park CA regarding a burglary investigation (per police report- Officer's body worn camera was on and functioning to the best of his knowledge). Falsifying reports and illegal search and seizure. Evidence was tampered with; confiscation of vehicle without a search warrant being approved on date of vehicle being impounded and confiscated a $14,000 check.

INVOLVED PERSONS

INVOLVED PERSON-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
P-1 CHEN, JUDY	[redacted]

SEX

Female

INVOLVEMENT TYPE

Subject Officer/Deputy

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME

O-1 Monterey Park Police Department - 19480

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Nov 26, 2025 13:40	Kassandra Tizoc Nov 26, 2025 13:40

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

INVOLVEMENT TYPE
Employer

INVOLVED LOCATIONS

LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE
[redacted]	[redacted]	[redacted]

RACE / ETHNICITY	SEX	DECEASED
[redacted]	[redacted]	☐ YES ■ NO

PHONE NUMBER
[redacted]

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE	SEX
JUDY	CHEN	[redacted]	Female

DECEASED	POST ID
☐ YES ■ NO	C78-B08

ORGANIZATION ADDENDUM

ORGANIZATION NAME
Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Nov 26, 2025 13:40	Kassandra Tizoc Nov 26, 2025 13:40

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2510418 - Agency Misconduct Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
Dec 3, 2025 16:44	Los Angeles	Aug 30, 2025 00:00

PRIMARY REPORTER	INVESTIGATING AGENCY
Kassandra Tizoc	Monterey Park Police Department

REPORT TAKEN LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Settlement
- ■ Complaint, Charge, or Allegation
- ☐ Civil Judgment
- ☐ Civilian OIG Oversight/Review
- ☐ Court Finding

NARRATIVE

An investigator was assigned the cases, and crime reports, BWCs, and all evidence were reviewed. At the conclusion of the investigation, all officers' actions were exonerated.

COMPLAINANT-1

COMPLAINANT-1 (PERSON)	DOB / ESTIMATED AGE RANGE
R-1 [redacted]	[redacted]

SEX	RACE / ETHNICITY	PHONE NUMBER
[redacted]	[redacted]	[redacted]

AGENCY MISCONDUCT

INVESTIGATION STATUS	DATE/TIME AGENCY AWARE OF ALLEGED MISCONDUCT	NUMBER OF PEACE OFFICERS INVOLVED IN INCIDENT
Exonerated	Nov 26, 2025 13:31	5

NUMBER OF AGENCIES INVOLVED IN INCIDENT
1

CITATION LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

MISCONDUCT CODE - 1
1205(a)(1) Dishonesty

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
CR-1 LIBUTTI, ANTHONY K	[redacted]

SEX
Male

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME
O-1 Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

INVOLVEMENT TYPE
Employer

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Dec 15, 2025 09:02	Miranda Andreotti Dec 15, 2025 10:50

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE
[redacted]	[redacted]	[redacted]

RACE / ETHNICITY	SEX	DECEASED
[redacted]	[redacted]	☐ YES ■ NO

PHONE NUMBER
[redacted]

PERSON ADDENDUM

FIRST NAME	LAST NAME	MIDDLE NAME	DOB / ESTIMATED AGE RANGE
ANTHONY	LIBUTTI	K	[redacted]

SEX	DECEASED	POST ID
Male	☐ YES ■ NO	C68-B46

WORK ADDRESS-1	ENTERED DATE
320 W NEWMARK AVE, MONTEREY PARK, CA 91754	Dec 4, 2025

ORGANIZATION ADDENDUM

ORGANIZATION NAME
Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Dec 15, 2025 09:02	Miranda Andreotti Dec 15, 2025 10:50

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2510418 - POST Public Complaint - PUBLIC-25-001574 Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
Nov 26, 2025 11:20	Los Angeles	Aug 30, 2025 00:00

PRIMARY REPORTER	INVESTIGATING AGENCY
Kassandra Tizoc	Monterey Police Department

REPORT TAKEN LOCATION

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Judgment
- ☐ Civil Settlement
- ☐ Civilian OIG Oversight/Review
- ■ Complaint, Charge, or Allegation
- ☐ Court Finding

NARRATIVE

RELATIONSHIP TO INCIDENT:

Victim

TYPE OF INCIDENT:

Dishonesty

 # PEACE OFFICERS INVOLVED:

5

PEACE OFFICER NAME(S)/ID NUMBER(S):

1. David Sanchez

2. Raul Becerra

3. Amaranta Reyes

4. Detective Judy Chen

5. Anthony Kenneth Libutti

ARREST OR SUMMONS ASSOCIATED WITH THIS INCIDENT?

Yes

INCIDENT REPORTED TO ANOTHER AGENCY?

Unknown

NARRATIVE/SUMMARY:

Narrative/Summary below has been copied as received from complainant.

On Saturday August 30th,2025 at approx 2021 hours Officer Sanchez was dispatched to 550 N Atlantic Blvd Monterey Park CA regarding a burglary investigation (per police report- Officer's body worn camera was on and functioning to the best of his knowledge). Falsifying reports and illegal search and seizure. Evidence was tampered with; confiscation of vehicle without a search warrant being approved on date of vehicle being impounded and confiscated a $14,000 check.

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Nov 26, 2025 13:40	Kassandra Tizoc Nov 26, 2025 13:40

COMPLAINANT-1

COMPLAINANT-1 (PERSON)	DOB / ESTIMATED AGE RANGE
R-1 [redacted]	[redacted]

SEX	RACE / ETHNICITY	PHONE NUMBER
[redacted]	[redacted]	[redacted]

REPORT DATE / TIME	EVENT START DATE / TIME - EVENT END DATE / TIME	PRIMARY REPORTER
Nov 26, 2025 11:20	Aug 30, 2025 00:00	Kassandra Tizoc

NARRATIVE

RELATIONSHIP TO INCIDENT:

Victim

TYPE OF INCIDENT:

Dishonesty

 # PEACE OFFICERS INVOLVED:

5

PEACE OFFICER NAME(S)/ID NUMBER(S):

1. David Sanchez

2. Raul Becerra

3. Amaranta Reyes

4. Detective Judy Chen

5. Anthony Kenneth Libutti

ARREST OR SUMMONS ASSOCIATED WITH THIS INCIDENT?

Yes

INCIDENT REPORTED TO ANOTHER AGENCY?

Unknown

NARRATIVE/SUMMARY:

Narrative/Summary below has been copied as received from complainant.

On Saturday August 30th,2025 at approx 2021 hours Officer Sanchez was dispatched to 550 N Atlantic Blvd Monterey Park CA regarding a burglary investigation (per police report- Officer's body worn camera was on and functioning to the best of his knowledge). Falsifying reports and illegal search and seizure. Evidence was tampered with; confiscation of vehicle without a search warrant being approved on date of vehicle being impounded and confiscated a $14,000 check.

INVOLVED PERSONS

INVOLVED PERSON-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
P-1 LIBUTTI, ANTHONY K	[redacted]

SEX

Male

INVOLVEMENT TYPE

Subject Officer/Deputy

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME

O-1 Monterey Park Police Department - 19480

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Nov 26, 2025 13:40	Kassandra Tizoc Nov 26, 2025 13:40

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

INVOLVEMENT TYPE
Employer

INVOLVED LOCATIONS

LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE
[redacted]	[redacted]	[redacted]

RACE / ETHNICITY	SEX	DECEASED
[redacted]	[redacted]	☐ YES ■ NO

PHONE NUMBER
[redacted]

PERSON ADDENDUM

FIRST NAME	LAST NAME	MIDDLE NAME	DOB / ESTIMATED AGE RANGE
ANTHONY	LIBUTTI	K	[redacted]

SEX	DECEASED	POST ID
Male	☐ YES ■ NO	C68-B46

ORGANIZATION ADDENDUM

ORGANIZATION NAME
Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Nov 26, 2025 13:40	Kassandra Tizoc Nov 26, 2025 13:40

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2600446 - Agency Misconduct Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
Jan 14, 2026 12:25	Los Angeles	Aug 30, 2025 00:00

PRIMARY REPORTER	INVESTIGATING AGENCY
Yupo Hung	Monterey Park Police Department

REPORT TAKEN LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Settlement
- ■ Complaint, Charge, or Allegation
- ☐ Civil Judgment
- ☐ Civilian OIG Oversight/Review
- ☐ Court Finding

NARRATIVE

Complainant is alleging dishonesty and misconduct by the Monterey Park Police Department in connection with Case #2025-23894. The complaint initially names five officers and detectives and requests that two additional involved officers be included, asserting that all participated in or contributed to false statements, fabricated events, and misleading reports leading to an arrest. Administrative Investigator was assigned the complaint and the officers involved were found to be exonerated. An administrative report was made, and the chief of police acknowledged and agreed that the allegations were unfounded on 12/03/2025.

COMPLAINANT-1

COMPLAINANT-1 (PERSON)	DOB / ESTIMATED AGE RANGE
R-1 [redacted]	[redacted]

SEX	RACE / ETHNICITY	PHONE NUMBER
[redacted]	[redacted]	[redacted]

AGENCY MISCONDUCT

INVESTIGATION STATUS	DATE/TIME AGENCY AWARE OF ALLEGED MISCONDUCT	NUMBER OF PEACE OFFICERS INVOLVED IN INCIDENT
Exonerated	Jan 13, 2025 11:57	7

NUMBER OF AGENCIES INVOLVED IN INCIDENT
1

CITATION LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

MISCONDUCT CODE - 1
1205(a)(1) Dishonesty

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
CR-1 BANOWETZ, DOUGLAS	[redacted]

SEX
Male

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME
O-1 Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

INVOLVEMENT TYPE
Employer

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Jan 15, 2026 09:27	Danielle Abu-Shamsiyh Jan 15, 2026 11:42

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE
[redacted]	[redacted]	[redacted]

RACE / ETHNICITY	SEX	DECEASED
[redacted]	[redacted]	☐ YES ■ NO

PHONE NUMBER
[redacted]

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE	SEX
DOUGLAS	BANOWETZ	[redacted]	Male

DECEASED	POST ID
☐ YES ■ NO	A70-T88

WORK ADDRESS-1	ENTERED DATE
320 W NEWMARK AVE, MONTEREY PARK, CA 91754	Jan 15, 2026

ORGANIZATION ADDENDUM

ORGANIZATION NAME
Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Jan 15, 2026 09:27	Danielle Abu-Shamsiyh Jan 15, 2026 11:42

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2600446 - POST Public Complaint - PUBLIC-26-000041 Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
Jan 13, 2026 10:58	Los Angeles	Aug 30, 2025 00:00

PRIMARY REPORTER	INVESTIGATING AGENCY
Kassandra Tizoc	Monterey Park Police Department

REPORT TAKEN LOCATION

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Settlement
- ■ Complaint, Charge, or Allegation
- ☐ Civil Judgment
- ☐ Civilian OIG Oversight/Review
- ☐ Court Finding

NARRATIVE

RELATIONSHIP TO INCIDENT:

Victim

TYPE OF INCIDENT:

Dishonesty

 # PEACE OFFICERS INVOLVED:

2

PEACE OFFICER NAME(S)/ID NUMBER(S):

1) Detective Banowetz ID #497

2) Officer Cruz ID# 438

ARREST OR SUMMONS ASSOCIATED WITH THIS INCIDENT?

Yes

INCIDENT REPORTED TO ANOTHER AGENCY?

Unknown

NARRATIVE/SUMMARY:

Narrative has been summarized from mail- in complaint.

Please refer to the attachment for complete details pertaining to the complaint.

Complainant is alleging dishonesty and misconduct by the Monterey Park Police Department in connection with Case #2025-23894. The complaint initially names five officers and detectives and requests that two additional involved officers be included, asserting that all participated in or contributed to false statements, fabricated events, and misleading reports leading to an arrest.

COMPLAINANT-1

COMPLAINANT-1 (PERSON)	DOB / ESTIMATED AGE RANGE
R-1 [redacted]	[redacted]

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Jan 13, 2026 12:00	Kassandra Tizoc Jan 13, 2026 12:00

SEX	RACE / ETHNICITY	PHONE NUMBER
[redacted]	[redacted]	[redacted]

REPORT DATE / TIME	EVENT START DATE / TIME - EVENT END DATE / TIME	PRIMARY REPORTER
Jan 13, 2026 10:58	Aug 30, 2025 00:00	Kassandra Tizoc

NARRATIVE

RELATIONSHIP TO INCIDENT:

Victim

TYPE OF INCIDENT:

Dishonesty

 # PEACE OFFICERS INVOLVED:

2

PEACE OFFICER NAME(S)/ID NUMBER(S):

1) Detective Banowetz ID #497

2) Officer Cruz ID# 438

ARREST OR SUMMONS ASSOCIATED WITH THIS INCIDENT?

Yes

INCIDENT REPORTED TO ANOTHER AGENCY?

Unknown

NARRATIVE/SUMMARY:

Narrative has been summarized from mail- in complaint.

Please refer to the attachment for complete details pertaining to the complaint.

Complainant is alleging dishonesty and misconduct by the Monterey Park Police Department in connection with Case #2025-23894. The complaint initially names five officers and detectives and requests that two additional involved officers be included, asserting that all participated in or contributed to false statements, fabricated events, and misleading reports leading to an arrest.

INVOLVED PERSONS

INVOLVED PERSON-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
P-1 BANOWETZ, DOUGLAS	[redacted]

SEX

Male

INVOLVEMENT TYPE

Subject Officer/Deputy

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME

O-1 Monterey Park Police Department - 19480

ORGANIZATION TYPE

Law Enforcement

MAILING ADDRESS

MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

INVOLVEMENT TYPE

Employer

INVOLVED LOCATIONS

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Jan 13, 2026 12:00	Kassandra Tizoc Jan 13, 2026 12:00

LOCATION

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE
[redacted]	[redacted]	[redacted]

RACE / ETHNICITY	SEX	DECEASED
[redacted]	[redacted]	☐ YES ■ NO

PHONE NUMBER

[redacted]

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE	SEX
DOUGLAS	BANOWETZ	[redacted]	Male

DECEASED	POST ID
☐ YES ■ NO	A70-T88

ORGANIZATION ADDENDUM

ORGANIZATION NAME

Monterey Park Police Department - 19480

ORGANIZATION TYPE

Law Enforcement

MAILING ADDRESS

MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Jan 13, 2026 12:00	Kassandra Tizoc Jan 13, 2026 12:00

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2600447 - Agency Misconduct Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
Jan 14, 2026 12:31	Los Angeles	Aug 30, 2025 00:00

PRIMARY REPORTER	INVESTIGATING AGENCY
Yupo Hung	Monterey Park Police Department

REPORT TAKEN LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Settlement
- ■ Complaint, Charge, or Allegation
- ☐ Civil Judgment
- ☐ Civilian OIG Oversight/Review
- ☐ Court Finding

NARRATIVE

Compliant alleged officers had integrity and dishonesty while making a 459 PC, burglary arrest.

An investigator was assigned the cases, and crime reports, BWCs, and all evidence were reviewed. At the conclusion of the investigation, all officers' actions were exonerated.

Final disposition for the complaint was made on 12/03/2025. The complaint and department memo were signed by the chief of police on 12/03/2025.

COMPLAINANT-1

COMPLAINANT-1 (PERSON)	DOB / ESTIMATED AGE RANGE
R-1 [redacted]	[redacted]

SEX	RACE / ETHNICITY	PHONE NUMBER
[redacted]	[redacted]	[redacted]

AGENCY MISCONDUCT

INVESTIGATION STATUS	DATE/TIME AGENCY AWARE OF ALLEGED MISCONDUCT	NUMBER OF PEACE OFFICERS INVOLVED IN INCIDENT
Exonerated	Jan 13, 2026 11:57	7

NUMBER OF AGENCIES INVOLVED IN INCIDENT
1

CITATION LOCATION
550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

MISCONDUCT CODE - 1
1205(a)(1) Dishonesty

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1

SUBJECT OF INVESTIGATION: (ONLY ONE(1) OFFICER OR AGENCY)-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
CR-1 CRUZ, GUNTHER JESUS	[redacted]

SEX
Male

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME
O-1 Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Jan 15, 2026 09:20	Kassandra Tizoc Jan 15, 2026 13:27

INVOLVEMENT TYPE
Employer

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE
[redacted]	[redacted]	[redacted]

RACE / ETHNICITY	SEX	DECEASED
[redacted]	[redacted]	☐ YES ■ NO

PHONE NUMBER
[redacted]

PERSON ADDENDUM

FIRST NAME	LAST NAME	MIDDLE NAME	DOB / ESTIMATED AGE RANGE
GUNTHER	CRUZ	JESUS	[redacted]

SEX	DECEASED	POST ID
Male	☐ YES ■ NO	B25-G38

WORK ADDRESS-1	ENTERED DATE
320 W NEWMARK AVE, MONTEREY PARK, CA 91754	Jan 15, 2026

ORGANIZATION ADDENDUM

ORGANIZATION NAME
Monterey Park Police Department - 19480

ORGANIZATION TYPE
Law Enforcement

MAILING ADDRESS
MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Yupo Hung Jan 15, 2026 09:20	Kassandra Tizoc Jan 15, 2026 13:27

Commission on Peace Officer Standards & Training
860 STILLWATER RD | WEST SACRAMENTO, CA 95605 | P: 916.227.3909

Report # POST2600447 - POST Public Complaint - PUBLIC-26-000042 Report

REPORT DATE / TIME	DISTRICT / COUNTY / / /	EVENT START DATE / TIME - EVENT END DATE / TIME
Jan 13, 2026 10:58	Los Angeles	Aug 30, 2025 00:00

PRIMARY REPORTER	INVESTIGATING AGENCY
Kassandra Tizoc	Monterey Park Police Department

REPORT TAKEN LOCATION

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

REPORTABLE EVENT TYPE

- ☐ 1029 Disqualifier
- ☐ Civil Judgment
- ☐ Civil Settlement
- ☐ Civilian OIG Oversight/Review
- ■ Complaint, Charge, or Allegation
- ☐ Court Finding

NARRATIVE

RELATIONSHIP TO INCIDENT:

Victim

TYPE OF INCIDENT:

Dishonesty

 # PEACE OFFICERS INVOLVED:

2

PEACE OFFICER NAME(S)/ID NUMBER(S):

1) Detective Banowetz ID #497

2) Officer Cruz ID# 438

ARREST OR SUMMONS ASSOCIATED WITH THIS INCIDENT?

Yes

INCIDENT REPORTED TO ANOTHER AGENCY?

Unknown

NARRATIVE/SUMMARY:

Narrative has been summarized from mail- in complaint.

Please refer to the attachment for complete details pertaining to the complaint.

Complainant is alleging dishonesty and misconduct by the Monterey Park Police Department in connection with Case #2025-23894. The complaint initially names five officers and detectives and requests that two additional involved officers be included, asserting that all participated in or contributed to false statements, fabricated events, and misleading reports leading to an arrest.

COMPLAINANT-1

COMPLAINANT-1 (PERSON)	DOB / ESTIMATED AGE RANGE
R-1 [redacted]	[redacted]

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Jan 13, 2026 12:00	Kassandra Tizoc Jan 13, 2026 12:00

SEX	RACE / ETHNICITY	PHONE NUMBER
[redacted]	[redacted]	[redacted]

REPORT DATE / TIME	EVENT START DATE / TIME - EVENT END DATE / TIME	PRIMARY REPORTER
Jan 13, 2026 10:58	Aug 30, 2025 00:00	Kassandra Tizoc

NARRATIVE

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INVOLVED PERSONS

INVOLVED PERSON-1 NAME (LAST, FIRST MIDDLE)	DOB / ESTIMATED AGE RANGE
P-1 CRUZ, GUNTHER JESUS	[redacted]

SEX

Male

INVOLVEMENT TYPE

Subject Officer/Deputy

INVOLVED ORGANIZATIONS

INVOLVED ORGANIZATION-1 NAME

O-1 Monterey Park Police Department - 19480

ORGANIZATION TYPE

Law Enforcement

MAILING ADDRESS

MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

INVOLVEMENT TYPE

Employer

INVOLVED LOCATIONS

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Jan 13, 2026 12:00	Kassandra Tizoc Jan 13, 2026 12:00

LOCATION

550 N ATLANTIC BLVD, MONTEREY PARK, CA 91754

PERSON ADDENDUM

FIRST NAME	LAST NAME	DOB / ESTIMATED AGE RANGE
[redacted]	[redacted]	[redacted]

RACE / ETHNICITY	SEX	DECEASED
[redacted]	[redacted]	☐ YES ■ NO

PHONE NUMBER

[redacted]

PERSON ADDENDUM

FIRST NAME	LAST NAME	MIDDLE NAME	DOB / ESTIMATED AGE RANGE
GUNTHER	CRUZ	JESUS	[redacted]

SEX	DECEASED	POST ID
Male	☐ YES ■ NO	B25-G38

ORGANIZATION ADDENDUM

ORGANIZATION NAME

Monterey Park Police Department - 19480

ORGANIZATION TYPE

Law Enforcement

MAILING ADDRESS

MONTEREY PARK POLICE DEPARTMENT, 320 W NEWMARK AVE, MONTEREY PARK, CA 91754

REPORTING OFFICER SIGNATURE / DATE	SUPERVISOR SIGNATURE / DATE
PRINT NAME	PRINT NAME
Kassandra Tizoc Jan 13, 2026 12:00	Kassandra Tizoc Jan 13, 2026 12:00

CITY OF MONTEREY PARK
Police Department
INTEROFFICE MEMO
December 03, 2025

TO: Scott Wiese, Chief of Police

FROM: Brenda Iglesias, Lieutenant, Investigations Bureau

SUBJECT: Agency Notification of Public Complaint-25-001570, 25-001571, 25-001572, 25-001573 and 25-001574

On Wednesday, November 26, 2025, Lieutenant Bob Hung advised me via email that our agency received an email from, POST Complaint Intake regarding a "Serious Misconduct" allegation against 5 officers/detectives. The officers / detectives involved in the allegation were identified as the following:

1. Officer David Sanchez
2. Officer Raul Becerra
3. Officer Amaranta Reyes
4. Detective Judy Chen
5. Detective Corporal Anthony Libutti

The complainant, [redacted] [redacted] alleges that on Saturday August 30, 2025, at approximately 2021 hours Officer Sanchez was dispatched to 550 N. Atlantic Blvd Monterey Park CA regarding a burglary investigation. [redacted] alleges reports were falsified and there was an illegal search and seizure. [redacted] also alleges evidence was tampered with regarding confiscation of a vehicle without a search warrant being approved on the date of the vehicle being impounded and a $14,000 check being confiscated.

My investigation revealed the following:

The allegation is associated with a residential burglary investigation that was reported on August 30, 2025, at approximately 2021 hours at 550 N. Atlantic Blvd #352. The report was taken by Officer David Sanchez #509. See attached CFS Incident Report and residential burglary report MPPD 25-23894. I reviewed the residential burglary report and Officer Sanchez' body worn camera and determined the statements provided by the victim and the officer's investigation was documented accurately.

The day after the burglary report was taken, August 31, 2025, Officer Raul Becerra #499 was dispatched to 550 N. Atlantic Blvd and met with the reporting party who was a representative for the security company. The reporting party reviewed surveillance footage with Officer Becerra, that captured the suspect entering the main building and walking in the hallway towards the victim's apartment. In the video it does capture the suspect exiting the victim's

apartment carrying a black backpack. I reviewed the Officer Becerra's supplemental report, surveillance video footage and the officer's body worn camera and determined the investigation was documented accurately.

I reviewed 2 supplemental reports written by Officer Amaranta Reyes #496 on 09/01/25 and 09/02/25. The first supplemental report, the victim reported 2 unauthorized credit card transactions from credit cards that were inside the wallet which had been stolen during the burglary. The second supplemental report, Officer Reyes was dispatched to meet with security personnel to retrieve a USB containing surveillance footage related to the burglary. The footage shows the suspect entering the building and leaving the parking structure in a white Jeep CA/7CSL633. The USB was booked into evidence. I reviewed the supplemental report, attachments (USB) and the officer's body worn camera and determined the investigation was documented accurately.

I reviewed 2 supplemental reports written by Detective Judy Chen, who was the assigned investigator. Detective Chen's supplemental report documented her investigation from reviewing the surveillance video that was booked into evidence by Officer Becerra, follow up at the 2 locations where the suspect attempted to use the victim's stolen credit cards where a suspect vehicle was identified (White Jeep Patriot CA/7CSL633, along with identifying the suspect, [redacted] utilizing department resources and confirming it with the GPS tracking history of the suspect's ankle monitor. Based on the above, Detective Judy Chen arranged a scheduled parole meeting in collaboration with S/[redacted] parole agent where he was placed under arrest by both Detective Judy Chen and Detective Corporal Anthony Libutti. I reviewed Detective Libutti's supplemental report along with his body worn camera and Detective Libutti's report was documented accurately.

Detective Judy Chen requested Detective Banowetz check 2 locations for the outstanding white Jeep Patriot CA/7CSL633. It should be noted that in Detective Chen's original report she listed the model of the vehicle as being a "Liberty" but later wrote a supplemental report indicating that the correct model is "Patriot". Detective Banowetz located the vehicle on the street in front of 3933 La Rica Ave in the city of Baldwin Park. Detective Banowetz stored the vehicle for evidence per 22655.1 CVC. A CHP 180 was completed and the narrative listed property inside the vehicle. See attached copy of CHP 180. Detective Banowetz submitted a supplemental report which I reviewed along with the copy of the CHP 180 and his body worn camera. I determined that Detective Banowetz investigation was documented accurately, other than listing the date on the report as 08/09/25 which should be 09/09/25.

In reference to the allegation that officers conducted an illegal search and seizure of the vehicle and property prior to a search warrant being obtained, I found the search and seizure of the vehicle was conducted legally pursuant to California Vehicle Code 22655.1, evidence. A vehicle inventory was conducted within department policy 502.4, Vehicle Inventory. In fact, Officer Banowetz conducted the inventory search of the property from outside the vehicle and listed the items on the CHP180 report.

The seizure of the property which was obtained on 09/11/25 was obtained when Detective

Chen authored a search warrant, and it was signed by the Honorable Judge Kathleen Blanchard on 09/10/25. The items seized from the vehicle were obtained legally.

Lastly, during the booking process Detective Judy Chen conducted a search of S/[redacted] property. During the search she located property that included a $14,000 check in S/[redacted] wallet and personal identification cards belonging to the victim. The check #5386 belonged to [redacted]. and was issued to [redacted]. Detective Judy Chen conducted follow up regarding the check and confirmed it belonged to a law firm and had been mailed out to one of their clients, [redacted] The check was booked into safekeeping and later returned to the law firm, via USPS, on 09/10/25. See attached letter notification.

I found the search of S/[redacted] wallet where the $14,000 check was located was conducted within the Monterey Park Police Department Jail Facility Manual, 900.8 Handling of Incarcerated Person(s) Property.

In conclusion, based on my investigation which included a review of evidence, reports and body worn camera, I found all the officers / detectives listed in the complaint operated within department policy. The officers actions are found to be exonerated.

MONTEREY PARK POLICE DEPARTMENT

320 W NEWMARK AVE MONTEREY PARK, CA 91754 626-573-1311

CRIMINAL REPORT

Case 2025-23894

OFFENSES

F/M	A/C	Offenses	(A/C - Attempt/Completed)
F	C	459 PC	Burglary:second degree - All other larceny

Date Occurred	Time Occurred	Incident #
08/30/2025	1100 - 1530	2508300098

Date Reported	Time Reported
08/30/2025	2021

Related Cases

Date Printed	Time Printed	Printed By
08/31/2025	07:32:46	538C

Latitude	Longitude
34.068470	-118.133900

Location	Beat	Area	Disposition	Dispo Date
550 N Atlantic Blvd #352, Monterey Park, CA 91754	2	2		

Location Type	Location of Entry	Method of Entry	Point of Entry	Alarm System	Means of Attack (Robbery)

Victim	Drivers License	Cell Phone	Email
[redacted]			

Residence Address	Notified of Victim Rights	Residence Phone	DOB	Age	Sex	Race
[redacted]	No	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

Business Name and Address	Business Phone	Height	Wt	Hair	Eyes
		[redacted]	[redacted]	[redacted]	[redacted]

Assistance Rendered/Victim Disposition	Transporting Agency	Means of Attack (Assaults)
Other		

Description of Injuries	Other Information
None	

Involved Party	Drivers License	Cell Phone	Email
[redacted]	[redacted]		

Residence Address	Residence Phone	DOB	Age	Sex	Race
[redacted]				[redacted]	[redacted]

Business Name and Address	Business Phone	Height	Wt	Hair	Eyes
		[redacted]	[redacted]	[redacted]	[redacted]

Suspect	Action Taken	Charges
[redacted]		459 PC

Residence Address	Residence Phone	DOB	Age	Sex	Race
					[redacted]

Business Name and Address	Business Phone	Height	Wt	Hair	Eyes

Identifying Features	Cell Phone	Drivers License	Arrest Number

Aliases	CII

VEHICLES

Status	Vehicle Make and Model	License/State	VIN	Val Damgd

OFFICERS

Prepared By	Date	Assisted By	Approved By	Date
509 - Sanchez, David	08/30/2025		440 - Contreras, Rudy Joseph	08/31/2025

Routed To	Date	Routed To	Date	Notes

Involved Party	Drivers License	Cell Phone	Email			
Residence Address		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes

Involved Party	Drivers License	Cell Phone	Email			
Residence Address		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes

Involved Party	Drivers License	Cell Phone	Email			
Residence Address		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes

Involved Party	Drivers License	Cell Phone	Email			
Residence Address		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes

ID No.	Status/Disposition	Property Description	Value	Val Recovered	Val Damaged
1	Stolen	1 Blk No Brand Company Backpack - BLACK BACKPACK	$100.00		
2	Stolen	1 Blk Lenovo Think Pad	$1,000.00		
3	Stolen	1 Hp Computer	$2,500.00		
4	Stolen	1 Unknown Hard Disk - STORAGE DEVICE	$500.00		
5	Stolen	1 Bro Steve Madden Wallet	$100.00		
6	Stolen	1 ID Misc Items - CDL, ID, CREDIT CARD			
7	Stolen	1 Money Us Currency	$20.00		
			$4,220.00		

On Saturday 08/30/2025 at approximately 2021 hours, I was dispatched to 550 N Atlantic Blvd Apt #352 regarding a burglary investigation. My department issued body worn camera was on and functioning at the best of my knowledge. Upon arrival, I contacted the victim, later identified as, [redacted] who stated the following in summary:

On Saturday 08/30/2025 at approximately 1000 hours, [redacted] came back from school (Cal State LA). [redacted] had some friends over (NFD) to hang out at his residence. [redacted] placed his backpack in the living room at his residence. At approximately 1100 hours, [redacted] went to go eat with friends at a restaurant. At approximately 1530 hours, [redacted] came back to his residence and noticed his backpack was missing. [redacted] searched his residence and did not find his backpack. [redacted] then contacted police to make a police report.

[redacted] said he left his front door of his residence unlocked. [redacted] said "I am one hundred percent sure my friends did not take my backpack." [redacted] said there were two roommates sleeping in the residence at the time of the incident. [redacted] said his roommates are not the suspects.

[redacted] did not give anyone consent to take his backpack that contained items. The stolen items were a company backpack, Lenovo think pad, HP computer, hard disk storage device, Steve madden wallet, miscellaneous items and a credit card. The total price is of stolen items is $4,220. [redacted] is not desirous of prosecution. I provided [redacted] a file card.

It should be noted [redacted] lives with roommates [redacted] and [redacted]

I interviewed, IP/1, [redacted] and [redacted] told me the following:

On Saturday 08/30/2025 at approximately 0700 hours, [redacted] was asleep in his residence. At approximately 1700 hours, [redacted] woke up and was advised by [redacted] of the situation. [redacted] has no information regarding the incident. [redacted] did not see anything.

I interviewed, IP/2, [redacted] and [redacted] told me the following:

On Saturday 08/30/2025 at approximately 0700 hours, [redacted] was asleep in her residence. An approximately 1340 hours, [redacted] woke up and was advised by [redacted] of the situation. [redacted] said she did not hear or see anything.

I got consent from [redacted], [redacted], to search the residence for the stolen items and was met with negative results.

I uploaded and attached the photographs to the case. I observed surveillance cameras at the third floor. I conduced a follow up with IP/4, [redacted], and he told me the following:

[redacted] is a security guard at 550 N Atlantic Blvd. [redacted] said his supervisor, [redacted], reviewed the surveillance cameras earlier in the day but the cameras did not have footage. [redacted] said the video

surveillance were blank not showing footage. He advised me the video surveillance technician will inspecting the cameras soon due to not functioning properly.

Based on my investigation and [redacted] statement of an unknown suspect (s) taking his personal items inside his residence without her permission, I concluded he is a victim of 459 P.C. – Residential Burglary.

This is a supplemental report to Officer Sanchez's original report under the same file number.

On 09/03/25, I conducted a follow-up investigation with security personnel from Atlantic Times Square. Security guard [redacted] provided me with a USB containing video surveillance related to the residential burglary suspect. I reviewed the footage and observed the following in summary:

At approximately 1414 hours on 08/30/25, S/1 was observed walking away from a parked white SUV. S/1 was wearing black sunglasses, a blue button-up shirt, dark jeans, and white/gray shoes. S/1 appeared to be approximately [redacted]., with a mustache. He was holding a black and yellow small tote bag resembling a tool bag.

At approximately 1419 hours, two females were observed entering the secured entrance of the apartment complex. S/1 followed behind them, leaned his back against the wall facing the entry/exit door, and was observed using his cellphone, appearing to text. Shortly after, three females exited through the door. S/1 appeared to take a photo of them with his cellphone. S/1 then bent down, retrieved what appeared to be papers or a package, placed the items inside his black and yellow tote bag, and remained standing near the door.

At approximately 1435 hours, S/1 was observed near apartment 357 while talking on his cellphone and holding the black and yellow tote bag. At approximately 1437 hours, S/1 walked down a hallway, where apartment 353 was visible on video. At approximately 1438 hours, S/1 was observed carrying a black backpack over his right shoulder before quickly exiting the floor and going out of view.

On another camera angle, S/1 was observed inside a white Jeep bearing California license plate 7CSL633, turning within the parking structure located at 500 N. Atlantic Boulevard. A license plate inquiry with MPPD revealed the vehicle to be registered to [redacted]

Due to repeated error messages encountered when attempting to upload the videos to LensLock.com, I booked the USB into the MPPD evidence lockers.

Prepared By:		Date:	Approved By:		Date:
496	REYES, AMARANTA	09/03/2025	384	YUNG, PETER WAIYEE	09/03/2025

I was assigned as the handling investigator for this investigation. My body worn camera was activated throughout my investigation.

On Tuesday, 09/09/25, I responded to the following locations to retrieve further information and surveillance footage of V/[redacted] credit/debit card used at the businesses. In Ofcr. Reyes' supplemental report, V/[redacted] Zolve credit card was used at a Chevron Gas Station (500 N. Santa Anita Ave. Arcadia, CA) while his American Express card was used at New Country Store (458 E. Duarte Rd. Monrovia, CA).

Chevron, 500 N. Santa Anita Ave. Arcadia, CA 91006

I spoke with the manager, [redacted] who gave me access to review the surveillance footage at the location. I reviewed the surveillance footage and observed the following:

On Tuesday, 09/02/25 at approximately 0352 hours, the exterior surveillance cameras captured S1 arriving at the location in the suspect vehicle (White Jeep Liberty CA/7CSL633). S1 parked his vehicle by gas pump #4. He was observed entering the business and speaking with the cashier before exiting the business and attempting to pay for gas at gas pump #4. It appeared the transaction did not successfully go through, resulting S1 in entering his vehicle and leaving the location at approximately 0422 hours.

I recorded the surveillance footage and uploaded it to LensLock.

New Country Store, 458 E. Duarte Rd. Monrovia, CA

I responded to the location and spoke with the employees to review surveillance footage. However, they claimed to not have surveillance footage and refused to cooperate with me.

I returned to MPPD and reviewed the surveillance footage in the USB booked in evidence by Ofcr. Reyes. Upon reviewing the surveillance footage, I used facial recognition to help identify the suspect, later identified as S/[redacted] I reviewed his booking photographs and confirmed he is the suspect seen in the surveillance footage based on his physical descriptors and his tattoo on his right tricep area. It should be noted S/[redacted] is currently on parole for burglary and is a lifetime sex registrant.

I then called Parole Agent D. Duffield #6734, who is S/[redacted] assigned parole officer, for further information on S/[redacted] Upon contacting Parole Agent Duffield, he answered the phone and immediately recognized S/[redacted] as one of his parolees. He said S/[redacted] has an ankle monitor and Parole Agent Duffield has access to his live GPS tracking history. Parole Agent Duffield also said he has prior history on S/[redacted] whereabouts and was able to confirm he was in the area of 500 N. Atlantic Blvd. on Friday, 08/30/25 between 1208 hours to 1212 hours. See attached GPS tracking history. S/[redacted] tracking history/date/time correlates with the time and location of the burglary incident.

Parole Agent Duffield said he can arrange a scheduled parole meeting with S/[redacted] for the afternoon. He contacted S/[redacted] and scheduled an afternoon office visit. At approximately 1719 hours, S/[redacted] arrived at the parole office located at 971 Corporate Place Dr. Pomona, CA. Det. Banowetz #497 observed S/[redacted] exiting a White Jeep Laredo CA/9RNT602, placing him inside the vehicle and giving Parole Agents authority to

search the vehicle as part of the parolee's requirements.

S/[redacted] met with Parole Agent Duffield at the front lobby. During their meeting, S/[redacted] told Parole Agent Duffield that his vehicle (White Jeep Liberty CA/7CSL633) was involved in a traffic collision. His vehicle is no longer operable and was parked at his wife's residence. Parole Agent Duffield handcuffed S/[redacted] per their agency protocol and I took over custody of S/[redacted]

I escorted S/[redacted] to MPPD patrol unit #188 and advised him he is under arrest for residential burglary. Det. Libutti #472 assisted with searching him for any weapons and/or drugs and was met with negative results. Det. Libutti located S/[redacted] wallet, keys, and phone on his person.

I then responded to the parking lot of 971 Corporate Center Dr. to meet with Parole Agent Duffield who was searching S/[redacted] vehicle (White Jeep Laredo CA/9RNT602). Based on his search of the vehicle, there was nothing belonging to V/[redacted] A female passenger who was with S/[redacted] was present, later identified as [redacted] She checked okay and was sent on her way.

Det. Banowetz responded to two locations to locate the White Jeep Liberty CA/7CSL633. He located the vehicle parked in the public roadway in the area of 3933 La Rica Ave. Baldwin Park, CA 91706. Det. Banowetz then impounded the vehicle for evidence per 22655.1 CVC, see attached CHP 180.

Based on my investigation thus far, I placed S/[redacted] under arrest for 836/459 PC Residential Burglary. Det. Libutti and I transported him to MPPD jail for booking. While transporting S/[redacted] to MPPD jail, he complained of wrist pain due to being handcuffed and the car ride to MPPD jail. Because of this, Det. Libutti pulled over to the side of the road to adjust his handcuffs. However, S/[redacted] refused to make the adjustments to his handcuffs. We then transported S/[redacted] to Garfield Medical Center (GMC) for medical clearance. I took photographs of S/[redacted] wrists and shoulder, see attached. At approximately 2007 hours, S/[redacted] was cleared for booking and we transported him to MPPD jail. Refer to Det. Libutti's supplemental report for further.

During the booking process, I checked S/[redacted] wallet for V/[redacted] personal identification cards. I located V/[redacted] CA DL, American Express Card with V/[redacted] name (last five #[redacted]), V/[redacted] Indian Union Motor Driving License card, V/[redacted] Insurance card, and V/[redacted] business card. It should be noted V/[redacted] American Express card was used at the New Country Store on Sunday, 08/31/25. I requested historical location records for Sunday, 08/31/25 in the area of 458 E. Duarte Rd. Monrovia, CA (New Country Store) and am still waiting for a request return.

I also located a $14,000 check in the wallet belonging to [redacted] and the check was paid to [redacted] On Wednesday, 09/10/25, I contacted [redacted]. and spoke with [redacted], who is an attorney at the law firm. She confirmed the law firm had mailed out the check to one of their clients, [redacted], who resides in California. [redacted] was hesitant to provide [redacted] personal information and I was unable to contact her due to limited information. The check was booked into evidence as safekeeping. Evidence Officer Lott advised he will be mailing the check back to the law firm ([redacted]

Prepared By:		Date:	Approved By:		Date:
474	CHEN, JUDY	09/10/2025	414	IGLESIAS, BRENDA MICHELLE	09/10/2025

At approximately 2053 hours, I interviewed S/[redacted] in interview room #1. I read him his Miranda Rights per MPPD policy 351.1. He stated he understood; however, he refused to sign the admonition form (see attached). S/[redacted] was uncooperative and requested to speak with his lawyer. I then concluded my interview with S/[redacted]

I booked V/[redacted] property to evidence as safekeeping. I called V/[redacted] regarding his found property and he advised he will be picking up his property on Thursday, 09/11/25. It should be noted V/[redacted] is now desirous of prosecution.

Due to the fact that S/[redacted] was in possession of V/[redacted] personal identification cards, using V/[redacted] American Express card at the New Country Market, I believe S/[redacted] is also in violation of 530.5 PC, identity fraud. I recommend S/[redacted] be charged for identity theft and the additional charge be forwarded to the Los Angeles County District Attorney's Office for filing considerations.

This supplemental report is to provide additional information to the original report written by Officer Sanchez #509, same file number.

On 09-09-25, Det. Chen identified a male suspect, S/[redacted] in the above case. At approximately 1600 hours, Chen and I drove a MPPD marked black and white unit #193 to the Pomona LA County Parole Office at 971 Corporate Center Dr., Pomona. Upon our arrival, we met with Parole Agent, D. Duffield, who advised us that he arranged a scheduled parole meeting with [redacted] who would be coming to their office late in the afternoon. I was equipped with my department issued Lenslock body worn camera which to my knowledge was on and functioning properly. [redacted] got to the office at approximately 1717 hours, and spoke with Duffield and his partner for a short time. After they were done with [redacted] Duffield placed him in handcuffs, and Chen and I took custody of [redacted]

I walked [redacted] to the patrol unit which was parked in the rear parking lot, and searched him incident to arrest, before placing him in the rear of the vehicle. I stayed with [redacted] while Chen assisted parole agents. After a short time, Chen returned to our vehicle and got into the front passenger seat. [redacted] was seated in the rear passenger side of our vehicle, with a seat belt over his shoulder and lap.

I began driving from Pomona to Monterey Park, where [redacted] would be taken to the jail for booking. While on the 10 E freeway, there was on and off traffic. At approximately 1803 hours, the vehicle in front of me on the freeway suddenly slammed on their brakes. I then had to hit my brakes to slow down quickly. At this time [redacted] informed Chen and I that his handcuffs were now hurting his wrists. We pulled over to the right shoulder in attempt to loosen or adjust his handcuffs, or check for any injuries. Chen and I exited our vehicle and when we opened the rear passenger door where [redacted] was seated, he refused to allow us to adjust his handcuffs and told us he just wanted to go to the hospital.

Chen then notified MPPD dispatch that we would now be headed to Garfield Medical Center (GMC) for a medical clearance to book [redacted] Once at GMC, [redacted] was assessed by medical personnel, and x-rays were taken of [redacted] arms and wrists, (revealing to fractures or injuries). Chen photographed his hands and wrists, where there was no visible deformities or injuries, only circular indentations around [redacted] wrists, consistent of someone wearing handcuffs for approximately 30 minutes, from when they were placed on him.

I removed [redacted] handcuffs and re-positioned his wrists in a manner which he felt was comfortable, and we linked a second pair of handcuffs on the first, to extent the distance of his hands behind his back, to help relieve any additional stress on his arms and wrists. After [redacted] was medically cleared he was transported to MPPD jail and booked. (see Chen's supplemental report for further details)

Prepared By:		Date:	Approved By:		Date:
472	LIBUTTI, ANTHONY KENNETH	09/10/2025	414	IGLESIAS, BRENDA MICHELLE	09/10/2025

This supplemental report is to provide additional information to Ofcr. Sanchez's #509 original report, under the same file number.

It should be noted in my previous supplemental report I addressed the suspect vehicle make/model as a Jeep Liberty when it should be a Jeep Patriot.

On Wednesday, 09/10, I completed a search warrant for S/[redacted] vehicle that was used in the burglary (2014 White Jeep Patriot CA/7CSL633) in hopes of recovering V/[redacted] property and any evidence pertaining to the investigation. At approximately 1605 hours, the honorable Judge Kathleen Blanchard authored the search warrant for S/[redacted] vehicle.

On Thursday, 09/11 at approximately 0659 hours, Det. Cruz #438 and I responded to Freeway Towing (1350 Monterey Pass Rd. Monterey Park, CA) to serve the search warrant for the White Jeep Patriot CA/7CSL633. My body worn camera was activated during the course of the investigation.

We searched the vehicle and located and recovered two items from the vehicle:

-Geico Insurance card belonging to S/[redacted] located in glove compartment for dominion and control of the vehicle.
-Black and yellow "Olympia" tool bag located in the trunk that was used during the burglary.

Det. Cruz took photographs of the vehicle before and after as well as the items that were recovered. He later uploaded the photographs onto LensLock. The items were recovered and booked into MPPD evidence.

Prepared By:		Date:	Approved By:		Date:
474	CHEN, JUDY	09/11/2025	414	IGLESIAS, BRENDA MICHELLE	09/11/2025

This is a supplemental report to Officer Sanchez' #509, initial report same file number (25-23894).

NARRATIVE:

On August 9, 2025, I responded to the LA County Parole office, located at 971 Corporate Center Drive, in the City of Pomona with Detective's Chen #474 and Libutti 472. Upon arriving on scene Chen said S/1 [redacted] would possibly be arriving in a White Jeep Patriot California License plate #7CSL633.

Upon arriving on scene, I staged at the east driveway of the complex when I saw [redacted] arrive in a White Jeep, California license plate #9RNT602, with a female Hispanic adult in the front passenger seat.

[redacted] parked the Jeep on the east side of the parole office and exited the driver's seat leaving the female passenger in the vehicle. Once [redacted] walked into the parole office MPPD detectives placed [redacted] under arrest.

After placing [redacted] under arrest Parole Agent Duffield walked out to the parking lot and asked the female passenger to step out of the white Jeep. Duffield then conducted a search of the vehicle.

Detective Chen requested I respond to 3933 La Rica Ave in the City of Baldwin Park in an attempt to locate a white Jeep Patriot bearing California license plate number 7SCL633.

Upon arriving in the area, I located the indicated vehicle parked along the south curb line of the above address. I advised MPPD communications to have Freeway Towing Company respond to my location where I ultimately stored the vehicle per 22655.5 CVC- Evidence hold.

While on scene I completed a CHP-180. Freeway towing arrived on scene and ultimately towed the vehicle to their storage yard, located at 1350 Monterey Pass Road in the City of Monterey Park.

Detective Chen later authored a search warrant to search the vehicle. See Detective Chen's supplemental report for further information.

Prepared By:		Date:	Approved By:		Date:
497	BANOWETZ, DOUGLAS RUSSELL	10/09/2025	412	LEON, WILLIAM	10/09/2025

CONTROLLED DOCUMENT-DO NOT DUPLICATE

CITY OF MONTEREY PARK

POLICE DEPARTMENT

320 West Newmark Avenue • Monterey Park • California 91754-2896
(626) 573-1311 www.montereypark.ca.gov

Scott Wiese
Chief of Police

September 10, 2025

[redacted]

Re: Monterey Park P.D. File Number 25-23894

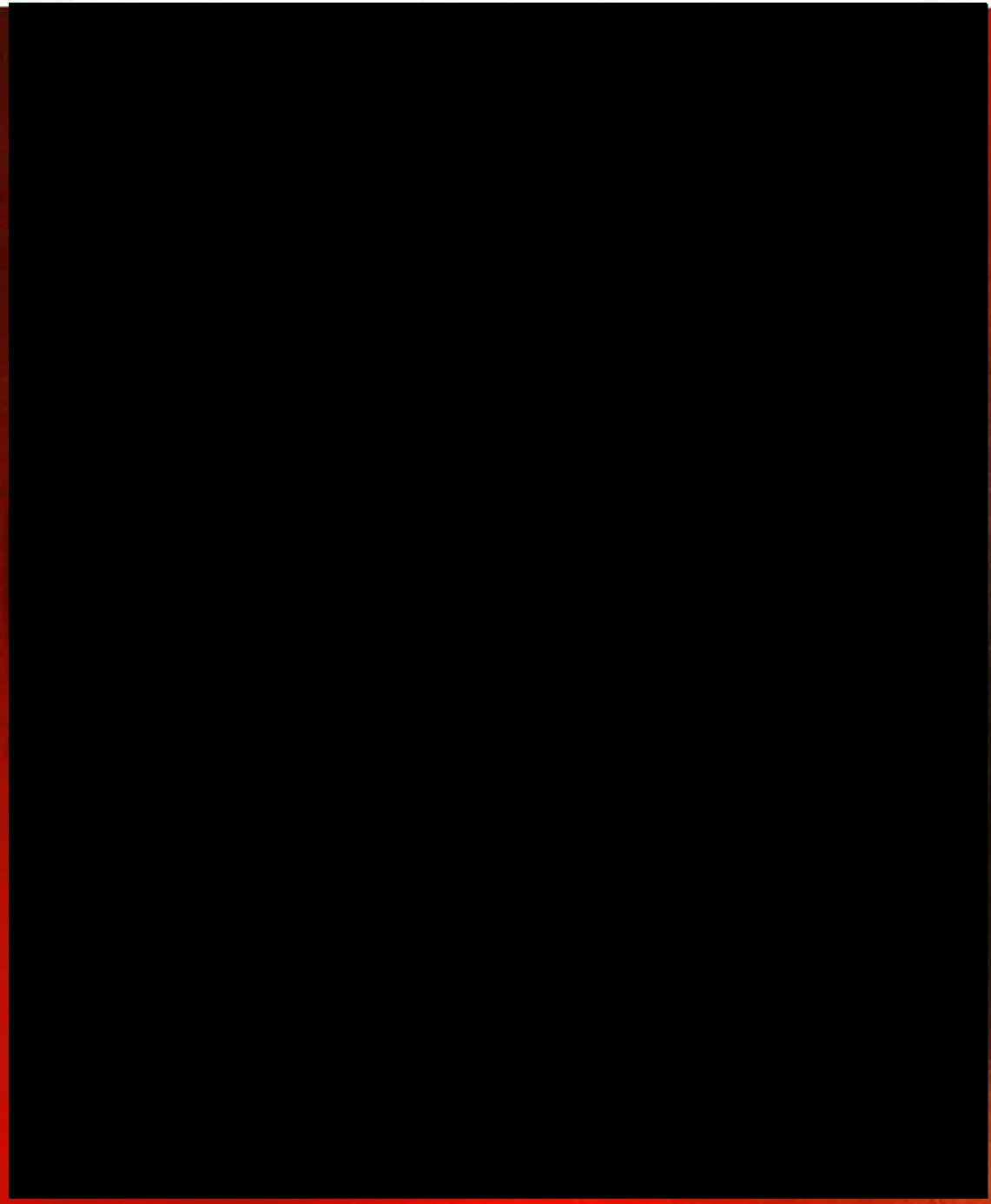
Dear [redacted]

On September 9th, 2025, a burglary suspect was arrested and booked at the Monterey Park Police Department. In his possession was the enclosed check to [redacted]. Detective Judy Chen was unable to locate [redacted] to return her property. Detective Chen informed me that you asked for the check to be returned to your firm.

Please contact Detective Judy Chen at [redacted] if you have any questions.

Yours Truly,

Evidence Officer
Michael Lott 241C
[redacted]



STATE OF CALIFORNIA
DEPARTMENT OF CALIFORNIA HIGHWAY PATROL

FCN: 238252530006?

NOTE: CHP 180 IS FURNISHED TO ALL PEACE OFFICERS BY THE CALIFORNIA HIGHWAY PATROL

VEHICLE REPORT

CHP 180 (Rev. 4-16) OPI 061

EVIDENCE HOLD

REPORTING DEPARTMENT	LOCATION CODE	DATE / TIME OF REPORT	NOTICE OF STORED VEHICLE DELIVERED PERSONALLY	FILE NO
MPPD	1948	9/9/25 @ 1626		25-23894 ✓

LOCATION TOWED / STOLEN FROM	ODOMETER READING	VIN CLEAR IN SVS?	LIC CLEAR IN SVS?	DATE / TIME DISPATCH NOTIFIED	LOG NO
3933 LA RICA AVE BALDWIN PARK CA, 91706		[X] YES [ ] NO	[X] YES [ ] NO	9/9/25 @ 1855	

YEAR	MAKE	MODEL	BODY TYPE	COLOR	LICENSE NO	ONE / TWO	MONTH / YEAR	STATE
2014	JEEP	~~LIBERTY~~ Patriot	SUV	WHITE	7CSL633	[X] TWO	11 / 25	CA

VEHICLE IDENTIFICATION NO.: 1 C 4 N J P B A X E D 6 4 2 7 2 7

ENGINE NO: —

VALUATION BY: [X] OFFICER [ ] OWNER — [ ] 0-500 [ ] 501-4000 [X] 4001+ [ ] $

[X] SAME AS R/O

[redacted]

LEGAL OWNER

[X] STORED [ ] IMPOUNDED [ ] RELEASED [X] RECOVERED VEHICLE / COMPONENT

TOWING / STORAGE CONCERN (NAME, ADDRESS, PHONE): FREEWAY TOWING 1500 MONTEREY PASS @ MONTEREY PARK CA, 91754 (323) 266-3355

STORAGE AUTHORITY / REASON: CVC 22655.5

REASON FOR STOP: SUSPECT WANTED FOR 459 PC

AIRBAG? [ ] YES [X] NO — DRIVEABLE? [ ] 1 [ ] 2 [Y] YES [ ] NO [ ] JUNK [ ] UNK — VIN SWITCHED? [ ] YES [X] NO

CONDITION	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	TIRES / WHEELS	CONDITION
WRECKED		X	SEAT (FRONT)	X		REGISTRATION	X		CAMPER		X	LEFT FRONT	FAIR
BURNED HULK per 431(c) CVC		X	SEAT (REAR)	X		ALT. / GENERATOR	X		VESSEL AS LOAD		X	RIGHT FRONT	FAIR
VANDALIZED		X	RADIO	X		BATTERY	X		FIREARMS		X	LEFT REAR	FAIR
ENG. / TRANS. STRIP		X	TAPE DECK		X	DIFFERENTIAL	X		OTHER			RIGHT REAR	FAIR
MISC. PARTS STRIP		X	TAPES		X	TRANSMISSION	X					SPARE	NONE
BODY METAL STRIP		X	OTHER RADIO		X	AUTOMATIC	X					HUB CAPS	N/A
SURGICAL STRIP per 431(b) CVC		X	IGNITION KEY	X		MANUAL		X				SPECIAL WHEELS	

RELEASE VEHICLE TO: [✓] R/O OR AGENT [ ] AGENCY HOLD [ ] 22850.3 CVC — [redacted]

GARAGE PRINCIPAL / AGENT STORING VEHICLE (SIGNATURE) | DATE / TIME

NAME OF PERSON / AGENCY AUTHORIZING RELEASE | I.D. NO: 528C | DATE: 9/11/25

CERTIFICATION: I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT I AM LEGALLY AUTHORIZED AND ENTITLED TO TAKE POSSESSION OF THE ABOVE DESCRIBED VEHICLE

SIGNATURE OF PERSON AUTHORIZING RELEASE @ 1700 HRS

SIGNATURE OF PERSON TAKING POSSESSION [redacted]

[ ] STOLEN VEHICLE / COMPONENT [ ] EMBEZZLED VEHICLE ~~PLATE(S) REPORT~~

DATE / TIME OF OCCURRENCE	DATE / TIME REPORTED	NAME OF REPORTING PARTY (R/P)	DRIVER LICENSE NO / STATE

LAST DRIVER OF VEHICLE	DATE / TIME	ADDRESS OF R/P	TELEPHONE OF R/P
			( )

I CERTIFY OR DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT

SIGNATURE OF PERSON MAKING REPORT

REMARKS

(LIST PROPERTY, TOOLS VEHICLE DAMAGE, ARRESTS)

DRIVER'S NAME	ARRESTED / SECTION?	REPORTED BY	CARGO / TYPE?	VALUE $
[redacted]	[X] YES [ ] NO 459 PC	CHEIN #494	[ ] YES [X] NO	[ ] BILL OF LADING ATTACHED

(2) HAND HELD RADIOS SITTING ON BACK SEAT, YELLOW AND BLACK TOOL BAG SITTING IN BACK CARGO AREA OF VEHICLE. T-SHIRT SPREAD OUT IN CARGO AREA OF VEHICLE COVERING UNKNOWN ITEMS.

FRONT | LEFT SIDE | RIGHT SIDE | REAR (1) +LEA | TOP

SIGNATURE OF OFFICER TAKING REPORT	I.D. NO	SUPERVISOR	REQUIRED NOTICES SENT TO REGISTERED AND LEGAL OWNERS PER 22852 CVC?	DATE NOTIFIED
D. BANUELOS	497		[✓] YES [ ] NO	9/10/25 AN538C

AN538C 9/10/25 KS528C 9/10/25

An Internationally Accredited Agency

STOLEN / EMBEZZLED NARRATIVE

1 AREA ☐ RURAL ☐ URBAN

2 TAKEN FROM ☐ STREET ☐ PARKING LOT ☐ GARAGE ☐ DRIVEWAY ☐ OTHER

3 REGISTRATION IN VEHICLE? ☐ YES ☐ NO

4 WAS NEIGHBORHOOD CHECKED FOR VEHICLE, WITNESSES, CLUES, OTHER CRIMES? ☐ YES ☐ NO

5 PAYMENTS CURRENT? ☐ YES ☐ NO

6 DOORS LOCKED? ☐ YES ☐ NO

7 KEYS IN VEHICLE? ☐ YES ☐ NO

8 ALL KEYS ACCOUNTED FOR? ☐ YES ☐ NO

8 WHEN WAS VEHICLE LAST SERVICED?

10 WHERE?

11 IS THIS THE USUAL MECHANIC? ☐ YES ☐ NO

12 RECENTLY LEFT IN PARKING GARAGE OR PARKING VALET SERVICE? ☐ YES ☐ NO

13 IF YES, WHERE?

14 VEHICLE EQUIPPED WITH ORIGINAL ENGINE? ☐ YES ☐ NO ☐ UNK

15 ORIGINAL TRANSMISSION? ☐ YES ☐ NO

16 ORIGINAL PAINT? ☐ YES ☐ NO

17 IF ANSWER TO 14, 15, OR 16 IS NO, PROVIDE ADDITIONAL INFORMATION, SERIAL NO., ORIGINAL COLOR, ETC

18 HAS VEHICLE BEEN PREVIOUSLY INVOLVED IN AN ACCIDENT? ☐ YES ☐ NO

19 IF YES, HAS DAMAGE BEEN FIXED? ☐ YES ☐ NO

20 PARTS DAMAGED

21 FACTORY EQUIPPED RADIO? ☐ YES ☐ NO

22 IF NO, MAKE AND SERIAL NO

23 DOES VEHICLE HAVE LOCKING GAS CAP? ☐ YES ☐ NO

24 IS VEHICLE FULLY INSURED? ☐ YES ☐ NO

25 NAME / ADDRESS OF INSURANCE COMPANY

26 NAME / ADDRESS OF NEAREST RELATIVE NOT LIVING WITH R/P

27 IDENTIFYING MARKS, BUMPER STICKERS, ADD ON EQUIPMENT, ETC

28 SUSPECT NAME

DRIVER LICENSE NO / STATE

ADDRESS

HEIGHT	WEIGHT	EYES	HAIR	MISC

RECOVERY NARRATIVE

29 NAME, DATE AND CASE NUMBER OF REPORTING AGENCY

30 AREA RECOVERED ☐ RURAL ☐ URBAN

31 DESCRIPTION OF RECOVERY AREA

32 RECOVERY ☐ COMPLETE ☐ PARTIAL

33 ANY EVIDENCE LOCATED? ☐ YES ☐ NO

34 WITNESSES, CLUES AND OTHER CRIMES

35 HAVE MISSING, IDENTIFIABLE PARTS BEEN ENTERED IN SVS? ☐ YES ☐ NO

COMPONENT RECOVERY

36 DESCRIPTION	37 SERIAL NO

NARRATIVE