

**CITIZENS' LAW ENFORCEMENT REVIEW BOARD**  
**Investigation Workload & Classification Report**  
**(Agenda Attachment B)**  
**September 2023**

**SUMMARY**

- **14** new cases
- **0** closed cases
- **124** total cases
  - **4** lodged cases (pending receipt of signed complaint)
  - **3** POBOR tolled cases
  - **117** filed cases (open and active)
    - **41** death cases
      - **15** cases – records received, POBR due date established
      - **26** cases – pending records, no POBR due date established
    - **7** discharges of firearm without complaint case
    - **11** uses of force resulting in great bodily injury without complaint cases
    - **0** use of force at protest or First Amendment protected event without complaint case

**DEATHS OR SPECIFIED INCIDENTS - SHERIFF'S DEPARTMENT**

- Death (1)
  - San Diego Central Jail (1)
- Use of Force Resulting in Great Bodily Injury (2)
  - Lakeside Station (1)
  - Rancho San Diego (1)

**DEATHS OR SPECIFIED INCIDENTS - PROBATION DEPARTMENT**

- None

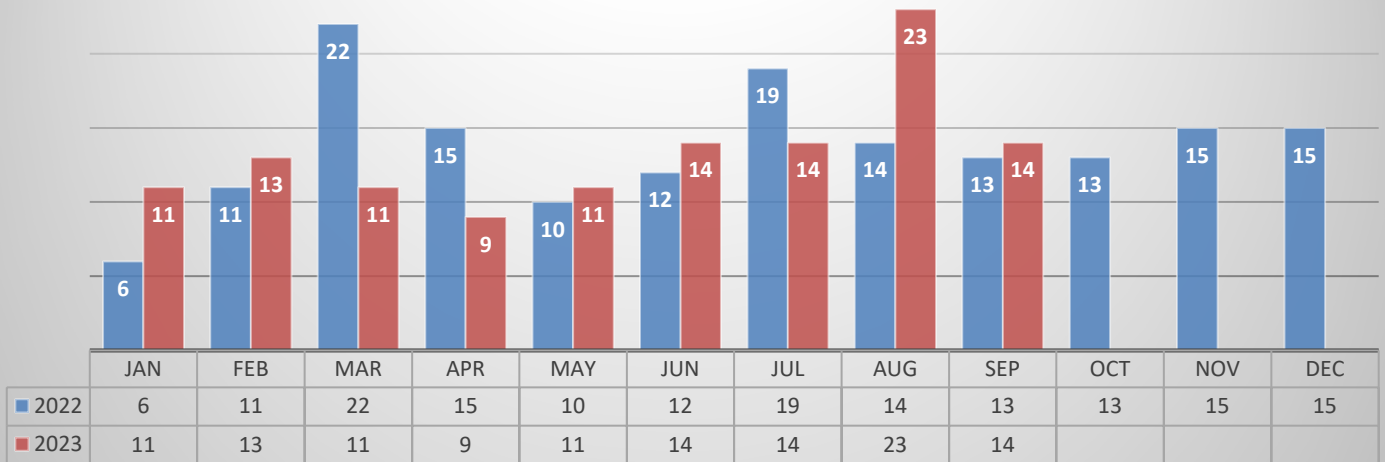
**SEPTEMBER CASES OPENED (14)**

23-107	23-108	23-109	23-110	23-111	23-112	23-113
23-114	23-115	23-116	23-117	23-118	23-119	23-120

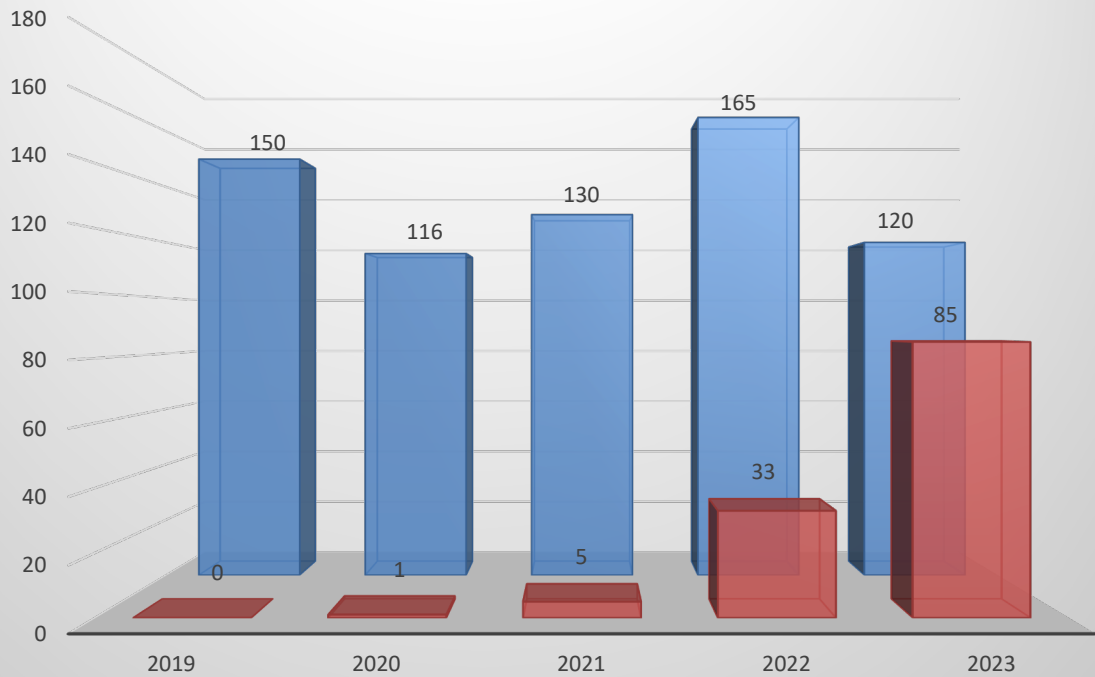
**SEPTEMBER CASES CLOSED (0)**  
 (Board Action – 0)

<b>(Procedurally Closed by Staff – 0)</b>						

## Total Cases Received by Month 2022-2023 Comparison



## Five-Year Cases Received



	2019	2020	2021	2022	2023
Received	150	116	130	165	120
Open	0	1	5	33	85

**OPEN DEATH INVESTIGATIONS (41)**

CASE NO.	NAME	STATION OR UNIT	DESCRIPTION	CLERB INVESTIGATIVE REPORT DUE (POBR)
20-092	FLORES	South Bay Detention	I/C Homicide	Pending
21-022	ROJAS	Ramona Station	Barricade	Pending
21-088	ALAN A.	Kearny Mesa JDF	I/C Drug-Related	Tolled
21-125	BORUNDA	San Diego Central Jail	I/C Drug-Related	05-09-24
21-130	MCCOY	San Diego Central Jail	I/C Homicide	05-09-24
22-010	GIL	Vista Detention Facility	I/C Drug-Related	11-08-23
22-014	CORRALES	Bomb/Arson	Deputy-Involved Shooting	05-12-24
22-021	LI	Court Services	Deputy-Involved Shooting	Pending
22-026	SCHUCK	San Diego Central Jail	I/C Drug-Related	02-21-24
22-031	RUPARD	San Diego Central Jail	I/C Homicide	03-02-24
22-037	BAKER	San Diego Central Jail	I/C Homicide	08-18-24
22-043	LACY	San Diego Central Jail	I/C Natural	12-12-23
22-053	ORNELAS	George Bailey Detention	I/C Drug-Related	05-09-24
22-056	VILLASENOR	San Diego Central Jail	I/C Drug-Related	08-18-24
22-057	NUGENT	Court Services	Eviction/Fire	Pending
22-063	REYNOLDS	San Diego Central Jail	I/C Natural	02-23-24
22-070	MUSSER	Vista Patrol Station	Pending	Pending
22-077	WAHLBERG	Las Colinas Detention	I/C Pending	Pending
22-080	GRANILLO	Las Colinas Detention	I/C Natural	08-18-24
22-087	GOOD	San Diego Central Jail	I/C Pending	Pending
22-088	SARABIA	George Bailey Detention	I/C Pending	Pending
22-093	BOUSMAN	Vista Detention Facility	I/C Drug-Related	05-09-24
22-104	SETTLES	George Bailey Detention	I/C Pending	Pending
22-106	BAGDASARIAN	Lakeside Station	Pending	Pending
22-111	DIX	George Bailey Detention	I/C Pending	Pending
22-113	FOSBINDER	San Diego Central Jail	I/C Drug-Related	08-18-24
22-124	VOGELMAN	George Bailey Detention	I/C Homicide	Pending
22-136	BONIN	San Diego Central Jail	I/C Natural	Pending
22-138	MCCORMACK	Spring Valley Station	Poss. Suicide	Pending
23-013	THURESSON	Vista Detention Facility	I/C Pending	Pending
23-019	SHUEY	San Diego Central Jail	I/C Pending	Pending
23-042	FAULKNER	Vista Detention Facility	I/C Drug-Related	08-18-24
23-048	ADAMSON	Las Colinas Detention	I/C Pending	Pending
23-050	AGUIRRE	Vista Detention Facility	I/C Pending	Pending
23-054	BARTOLACCI	Las Colinas Detention	I/C Pending	Pending
23-067	HEIMARK	San Diego Central Jail	I/C Pending	Pending
23-068	ORNELAS, III	San Diego Central Jail	I/C Suicide	Pending
23-070	DAVIS	Vista Detention Facility	I/C Pending	Pending
23-075	CARLTON	San Diego Central Jail	I/C Pending	Pending
23-080	MCDOWELL	George Bailey Detention	I/C Pending	Pending
23-117	BACH	San Diego Central Jail	I/C Pending	Pending

<b>OPEN USE OF FORCE RESULTING IN GREAT BODILY INJURY INVESTIGATIONS (11)</b>			
<b>CASE NO.</b>	<b>NAME</b>	<b>STATION OR UNIT</b>	<b>CLERB INVESTIGATIVE REPORT DUE (POBR)</b>
22-099	CUEVAS	Rancho San Diego	01-19-24
23-047	MACHADO	North Coastal Station	07-06-24
23-051	PHOENIX	Vista Detention Facility	07-06-24
23-055	CUEVA	El Cajon Court	07-05-24
23-056	BURT	Rancho San Diego	07-05-24
23-057	HERSHMAN	San Diego Central Jail	07-03-24
23-074	GODFREY	George Bailey Detention	Pending
23-105	NAKHO	Lakeside Station	Pending
23-106	EBERT	San Marcos Station	Pending
23-113	IBAN	Lakeside Station	Pending
23-114	QUINTANAR	Rancho San Diego	Pending

<b>OPEN DISCHARGE OF FIREARM INVESTIGATIONS (7)</b>			
<b>CASE NO.</b>	<b>NAME</b>	<b>STATION OR UNIT</b>	<b>CLERB INVESTIGATIVE REPORT DUE (POBR)</b>
21-009	OLIVER	Lakeside Station	Pending
22-012	TALAVERA	Lakeside Station	01-30-24
22-148	SPEARS	Auto Theft Task Force	Pending
23-029	KINZENBAW	Unknown	Pending
23-043	SANDOVAL	Fallbrook Substation	Pending
23-044	MARAC	Spring Valley Station	Pending
23-048	DOMINE	Vista Station	Pending

<b>OPEN USE OF FORCE AT PROTEST/FIRST AMENDMENT PROTECTED EVENT INVESTIGATIONS (0)</b>			
<b>CASE NO.</b>	<b>NAME</b>	<b>STATION OR UNIT</b>	<b>CLERB INVESTIGATIVE REPORT DUE (POBR)</b>