

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

**SUMMARY**

- **21** new cases
- **17** closed cases
- **128** total cases
  - **16** lodged cases (pending receipt of signed complaint)
  - **3** POBOR tolled cases
  - **109** filed cases (open and active)
    - **38** death cases
      - **13** cases – records received, POBR due date established
      - **25** cases – pending records, no POBR due date established
    - **7** discharges of firearm without complaint case
    - **9** 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**

- None

**DEATHS OR SPECIFIED INCIDENTS - PROBATION DEPARTMENT**

- None

**OCTOBER CASES OPENED (21)**

23-121	23-122	23-123	23-124	23-125	23-126	23-127
23-128	23-129	23-130	23-131	23-132	23-133	23-134
23-135	23-136	23-137	23-138	23-139	23-140	23-141

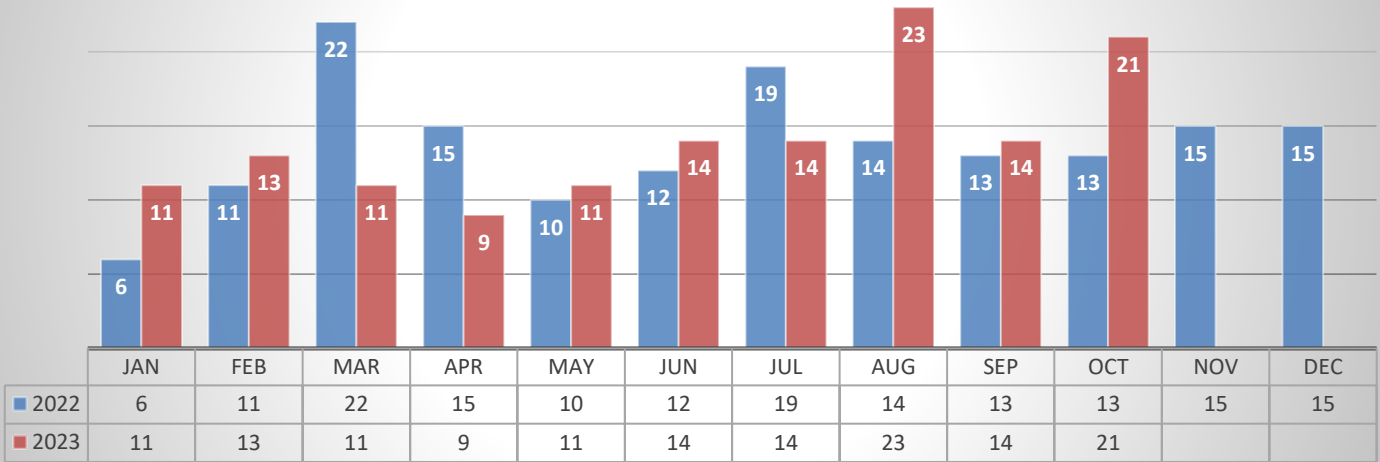
**OCTOBER CASES CLOSED (17)**  
**(Board Action – 14)**

22-014	22-043	22-093	22-099	22-140	23-005	23-017
23-025	23-036	23-053	23-055	23-065	23-084	23-103

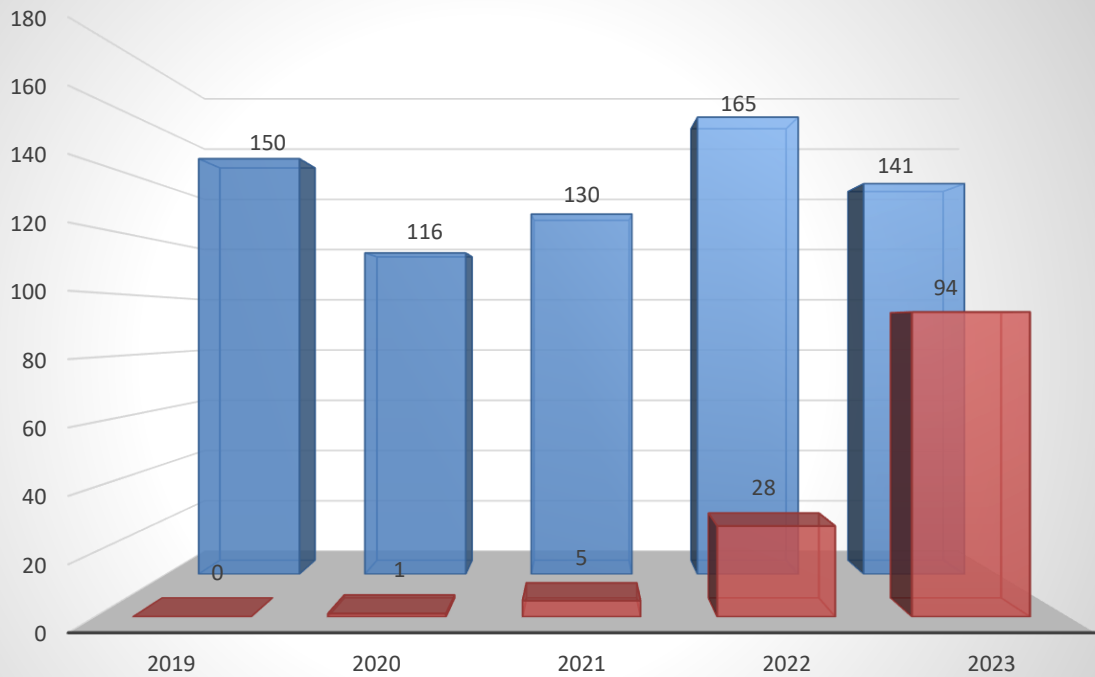
**(Procedurally Closed by Staff – 3)**

23-098	23-104	23-110				
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## Total Cases Received by Month 2022-2023 Comparison



## Five-Year Cases Received



	2019	2020	2021	2022	2023
Received	150	116	130	165	141
Open	0	1	5	28	94

**OPEN DEATH INVESTIGATIONS (38)**

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 ME Reports
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
22-021	LI	Court Services	Deputy-Involved Shooting	10-19-24
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
22-053	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 ME Reports
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
22-104	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 (9)</b>			
<b>CASE NO.</b>	<b>NAME</b>	<b>STATION OR UNIT</b>	<b>CLERB INVESTIGATIVE REPORT DUE (POBR)</b>
23-047	MACHADO	North Coastal Station	07-06-24
23-051	PHOENIX	Vista Detention Facility	07-06-24
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>

