OFFICE OF THE SHERIFF



County of Los Angeles HAVELOF JUSTICE



ROBERT G. LUNA, SHERIFF

October 23, 2023

IAB File # IV 2558101

Ms. 450 Bauchet Street
Los Angeles, California 90012

Dear Ms.

NOTIFICATION LETTER

On or about March 17, 2022, a Policy of Equality (POE) Complaint was filed on your behalf with the LASD Intake Specialist Unit, wherein you complained about workplace matters. As required by California Penal Code Section 832.7 (e)(1), "the department or agency shall provide written notification to the complaining party of the disposition of the complaint within 30 days of the disposition." This letter serves to satisfy such requirement.

Your complaint against Former Sheriff Alex Villanueva was investigated by the LASD's Equity Investigations Unit (EIU). Upon completing the investigation, the EIU forwarded the case to the County Equity Oversight Panel (CEOP). On October 17, 2023, the CEOP met to render its finding.

Upon consideration of the facts developed in the investigation, the Panel's recommended finding is as follows:

As to Alex Villanueva the panel determined that a violation of the Department's Policy of Equality occurred, and appropriate administrative action will be taken.

No other violations of the Department's policies and procedures were found.

211 West Temple Street, Los Angeles, California 90012

A Tradition of Service

You should be aware that Alex Villanueva has the right to grieve and/or otherwise appeal this recommended determination.

You should also be aware that, "the notification described in this subdivision shall not be conclusive or binding or admissible as evidence in any separate or subsequent action or proceeding brought before an arbitrator, court, or judge of this state or the United States," California Penal Code Section 832.7(e)(2).

Sincerely,

ROBERT G. LUNA, SHERIFF

ORIGINAL SIGNED

Ron Kopperud, Captain Internal Affairs Bureau

COUNTY OF LOS ANGELES

SHERIFF'S DEPARTMENT

"A Tradition of Service Since 1850"

| | , | | DATE: | October 17, 2023 | | |
|----------|--|-------------------|---------------|------------------|--|--|
| | | | FILE NO: | IV 2558101 | | |
| | OFFICE CORRE | SPONDEN | CE | | | |
| | // | SPONDEN | <u>CL</u> | | | |
| | 1/4 | 0.4 | | 20.22 | | |
| FROM: | SERGIÓ V. ESCOBEDO | TO: | COUNTY EQUITY | | | |
| | ACTING COMMANDER OVERSIGHT PANEL | | | | | |
| | PROFESSIONAL STANDARDS DIVISION | | | | | |
| | BIVIOIOIV | | | | | |
| SUBJECT: | POSSIBLE MANUAL OF POLICY AND PROCEDURES VIOLATIONS | | | | | |
| | The following Manual of Policy and Procedures violations relate to the | | | | | |
| | allegations in this case, regarding Alex Villanueva, Former Sheriff: | | | | | |
| | 3-01/121.10 Policy of Equality – Discrimination (Based on Gender and | | | | | |
| | Ethnicity) | | | | | |
| | Disposition: | | | | | |
| | X Charge founded | | | | | |
| | | Charge unresolved | | | | |
| | Charge unfounded | | | | | |
| | Charge exonerated | | | | | |
| | 3-01/121.15 Policy of Equality – Sexual Harassment | | | | | |
| | Disposition: | | | | | |
| | Charge founded | | | | | |
| | Charge unresolved | | | | | |
| | X Charge unfounded | | | | | |
| | Charge exonerated | | | | | |
| | 3-01/121.20 Policy of Equality - Discriminatory Harassment (Based on | | | | | |
| | Gender and Ethnicity) | | | | | |
| | Disposition: | | | | | |
| | X Charge founded | | | | | |
| | Charge unresolved | | | | | |
| | Charge unfounded | | | | | |
| | Charge exonerated | | | | | |
| | | | | | | |

| Gender and Ethnicity) |
|--|
| |
| Disposition: |
| X Charge founded |
| Charge unresolved |
| Charge unfounded |
| Charge exonerated |
| 3-01/121.30 Policy of Equality – Inappropriate Conduct Toward Others (Based on Gender and Ethnicity) |
| Disposition: |
| X Charge founded |
| Charge unresolved |
| Charge unfounded |
| Charge exonerated |
| 3-01/121.35 Policy of Equality – Retaliation (Based on Gender and Ethnicity) |
| Disposition: |
| X Charge founded |
| Charge unresolved |
| Charge unfounded |
| Charge exonerated |
| Discipline Assessment – Alex Villanueva, # |

Review of Applicable "Guidelines for Discipline" Section:

The Departmental "Guidelines for Discipline" (revised August 1, 2020) includes the Policy of Equality, and lists the following analogous misconduct with the associated disciplinary penalties:

| CONDUCT | STANDARD DISCIPLINE |
|---|----------------------------|
| 3-01/121.10 Policy of Equality – Discrimination (Based on Gender and Ethnicity) | Five (5) Days to Discharge |

3-01/121.15 Policy of Equality -Five (5) Days to Discharge Sexual Harassment 3-01/121.20 Policy of Equality -Five (5) Days to Discharge **Discriminatory Harassment** (Based on Gender and Ethnicity) 3-01/121.25 Policy of Equality -Written Reprimand to Discharge Third Person Harassment (Based on Gender and Ethnicity) Written Reprimand to Discharge 3-01/121.30 Policy of Equality -Inappropriate Conduct Toward Others (Based on National Origin and Ethnicity) 3-01/121.35 Policy of Equality -Five (5) Days to Discharge Retaliation (Based on Gender and Ethnicity)

Determination of Discipline:

Based upon the attached assessment of mitigating and aggravating factors, the following discipline has been determined to be appropriate. This discipline is subject to revision upon receipt of the Subject's response or grievance.

| | Discharge |
|---|--|
| | Reduction in Rank |
| | Removal from Bonus Position |
| | Suspension with loss of pay and benefits for days with / without the option of EBD Written Reprimand |
| | No Discipline |
| х | Panel Recommends "Do Not Rehire" notation at top of file |

SVE:WB:wb

COUNTY OF LOS ANGELES

SHERIFF'S DEPARTMENT

"A Tradition of Service Since 1850"

DATE:

October 17, 2023

FILE NO: IV 2558101

OFFICE CORRESPONDENCE

FROM:

SERGIO V. ESCOBEDO ACTING COMMANDER

PROFESSIONAL STANDARDS

DIVISION

SUBJECT:

Alex Villanueva, #

Former Sheriff Office of the Sheriff **Executive Division**

COUNTY EQUITY TO: OVERSIGHT PANEL

The County Equity Oversight Panel, consisting of Constance Komoroski, Mercedes Cruz and Roberta Yang met by teleconference on October 17, 2023. Also attending the teleconference was Department representative Chief Laura Lecrivain.

Upon consideration of the facts developed in this investigation, the Panel determined that the Manual of Policy and Procedures section 3-01/121.15 Policy of Equality - Sexual Harassment was unfounded. Sections 3-01/121.10 Policy of Equality - Discrimination (Based on Gender and Ethnicity), 3-01/121.20 Policy of Equality - Discriminatory Harassment (Based on Gender and Ethnicity), 3-01/121.25 Policy of Equality - Third Person Harassment (Based on Gender and Ethnicity), 3-01/121.30 Policy of Equality - Inappropriate Conduct Toward Others (Based on Gender and Ethnicity), and 3-01/121.35 Policy of Equality - Retaliation (Based on Gender and Ethnicity) were founded.

The County Equity Oversight Panel recommended that the Subject should receive a "Do Not Rehire" notation at the top of their personnel file.

SVE:WB:wb