## 16-002513



# INTERNAL AFFAIRS FILE

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### PLEASE RETURN TO:

Internal Affairs Group, Administrative Records Section (213) 485-4152

## **Complaint Review Report**

	COM	PLAINT FORM		
Statute Date: 09/1	3/2017 Invest	igative Complexity: 1	Masked: No	CF No.: 16-002513
Complainant(s)				
Name:		Masked:	No	
DOB:		Residential		
		Address:		
Gender/Descent:	Female / White			
Language:	English	Subj of Incident:	Yes	
Injury:	Other	Source:	<b>Public-Person Involve</b>	ed
Arrested:	No	Method:	Other	
Booking No.:				
Identification:		Phone:		
Date and Locati	on of Occurrence			
2400 4114 20041		RD / Area Divis	sion: 0635 / Hollywood A	rea
Beginning/End Da	te: 09/11/2016 / 09/11/2016	Begin/End Time		
Cross Street 1:	Franklin Avenue	Cross Street 2:	Wilton Place	
Address:	Los Angeles California	0.000		
Accused Employ				
Name:	George Unknown	Masked:	No	
DOB:	George Children	Business Address:	I leiding	
Gender/Descent:		Business Address:	Uliginal	
	Years Months Days	Assignment		TE
Injury:	None	Duty Status:	OT DUPLICA	IL
Arrested:	No	Phone:		
Booking No.:				
Name:	Martinez, Israel - 41119, PO 2 H	WD Masked:	No	
	HED W9 DENB			
DOB:		Business Address:		
Gender/Descent:	Male / HIS			
Length of Service	: 4 Years 2 Months 24 Days	Assignment:	FOOTBEAT	
Injury:	None	Duty Status:	Unknown	
Arrested:	No	Phone:		
Booking No.:				
Involved Person	n(s)			
Name:		Masked:	No	7
	Type: Public Witness	Residential		•
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Address:		30
DOB:				N
Gender/Descent:	Female / Black	Subject of Inc	ident: Yes	
Identification:		Phone:		77
Brief Summary				ë
		Uninvolved	Patsenhann, Sonny -	
Reported to Uninv		Supervisor	IAG CID CIS CENT	KAL
Supervisor:	09/13/2016	Name:	Datamban Comm	22407 DET 2
Recorded By:	Patsenhann, Sonny - 33497, DET		Patsenhann, Sonny - IAG CID CIS CENT	
TAG CT ASS.	IAG CID CIS CENTRAL	Investigator Cross Reference:		
IAG CLASS:	Internal Affairs Group	Closs Reference:	1000-13303 DR	Number

FORM 70-01.28.0 (R 29)

Page: 1 of 4

Date: 09/29/2016

**Complaint Review Report** 

Date: 09/29/2016

#### COMPLAINT FORM

Statute Date: 09/13/2017 Investigative Complexity: 1 Masked: No CF No.: 16-002513

Supervisor Reviewing Serial No. Area/Division | Complaint Type | Entity Investigating | Prima Facie |
Disciplinary | IAG CID CIS CENTRAL | Yes

FORM 70-01.28.0 (R 29)

Page: 2 of 4

## **Complaint Review Report**

Statute Date: 09/13/2017	COMPLAINT FORM	Masked: No	CF No.: 16-002513
	Preliminary Investigative Narrative:		
for a vacation from Arizona. officer named George.	and her sister in law witness was in the area of the Kodak Theatre in Holly George provided their cell numbers to each other did Division. George and left together in	ywood Division and er. George after get	
	her to stop in an alley on Franklin Avenue bet was forced to oral copulation and sodomized by		nue and Wilton Place
	as in the City of Inglewood and flagged down In ent made notification to the Los Angeles Police		

**Complaint Review Report** 

Statute Date: 09/13/2017		Date: 09/13/2017	COM	PLAINT FORM	Masked: No	CF No.: 16-002513
-		DR No.	Date of Traffic Collision	Fle	et Safety History (Prior PTC	·e)
	PTC:	DK NO.	Date of Hame Courson	Last 5 Years	Career	-31
-		Court Date	Court Case No.	F	TA History (Sustained Only	)
	FTA:			Last 5 Years	Career	
-		Qualification Month / Year	Reason		TQ History (Sustained Only	)
	FTQ:		Forgot Shot and Failed	Last 5 Years	Career	
		iplinary		Check the applicable bo		
_		ICY/PROCEDURE - o a specific employee's		ealed that the complaint re	elates to Department	policy/procedure and
	reve	aled that the allegations		HE LEVEL OF MISCO of misconduct and/or the reprocedure.		
	actio	ons could have been diff	ferent. However, the emp	DIFFERENT - The fact bloyee's act or omission is action(s) taken was: (Che	best addressed throu	
		OUNSELING RAINING				
		OMMENT CARD	PERIORNALIS			
		OTICE TO CORRECT EFERRAL	DEFICIENCIES			
				demonstrably false, or, den attern of making chronic of		al thought process and
		PARTMENT EMPLO		ED - The preliminary inv	estigation revealed th	at the complaint did not
			ALTERNATIVE COM omplaint through ACR.	IPLAINT RESOLUTIO	N (ACR) - The comp	lainant and the
ARE	A / DIVI	SION COMMANDING OFFICER	APPROVED REFERRED FOR DISCIPL	INARY CONSIDERATION GROUP/I	BUREAU CO CONCUR	DO NOT CONCUR
NA	_	ASE PRINT)	RANK AREA/DIV		LEASE RINTY RANK	GROUP/BUREAU
SIG		SERIAL NO.	CAPT HOLLYWO	SIGNATI	JRET SERIAL NO.	DATE %/18/17
-	-	onithon Ho	do #32592 7	110111	W 275	~ 01.01.)

Page 1 of 2	← Date o	n the IAG/A	RS Commun		Adjudication or on the cha		nand in	vestiga	ition.			No. 02513	
EMPLOYEE:	(manu	al Section 3		ultiple Emplo	vees		-				10-0	0231.	_
LAST NAME, FIRST, M.L.			UNKNOWN	BERIAL NO.		AE OF INCIDENT	AREA/DIN	AT TIME OF	INCIDENT	DUTY	SUTATUS	ARRE	STED
MARTINEZ, ISRA	EL			41119	PO-II		HOL	LYW	OOD	OM	<b>⊠</b> off	YES	<b>⊠</b> MO
ABBIGNMENT TYPE AT TIME OF INCIDENT  PATROL  AREA DET	ECTIVE C	ADMIN/COVETED	SPECIALIZED D	V UNFO		IPLAINANT (LAST	NAME, FIR	ST, M.I.)				EPARTMEN	т
									_				
ADJUDICATION SUMMA	RY: Enter alle	egation number	er(s) under the	respective disp	positions. Che	ck Military E	ndorsem	ent for t	the disp	osition re	ecomme	ended.	
										PENALTY			
	SUSTAINED	NOT RESOLVED	UNFOUNDED	EXONERATED	INSUFFICIENT EVIDENCE TO ADJUDICATE	OTHER JUDICIAL REVIEW	Penalt	Admo	S.	Susp (days)	Demot	Tem	QU
Division Commanding Officer	1, 2		3, 4							15			
Area Commanding Officer	-,-												
Group Commanding Officer													
Bureau Commanding Officer													C
Chief of Police								П			П	П	I
DIVISION COMMANDS HIPPFICER OF GONATURE  ON FOR THE COMMANDS OF FICER'S SIGN	16	SERIAL NO. 3 2 5 72 SERIAL NO.	DATE	13/17	EMPLOYEE'S BIGNATURE			ary E	serul N			nued on	
BUREAU COMMANDING OFFICER'S SIGNATOR	2	SERIAL NO.	2 8/1	do	- Con	cur [	T & ASIE		ndore	_			
FINAL DEPARTMENT	W.1 O			-		Cui [	IVIIIII	ary E	nuors	sement	(See b	ack page	9.)

		UNKNOWN	CF No.
MARTINEZ, ISRAEL		on any	16-002513
	EMPLOYE	E INTERVIEW	
EMPLOYEE INVESTIG	ATION REVIEW	NOTICE OF PROPOS	ED DISCIPLINARY ACTION
Other than Sustained, Admonishmer This complaint investigation has been or investigation has resulted in the propose of this form. You have the opportunity to investigation, including the letter of trans response. Any such response must be i the commanding officer listed on the froi calendar days of this service. Thirty day	ompleted. A review of the ad findings listed on the front or review the completed smittal, and to make a written in writing and submitted to not of this form with 30	This complaint investigation investigation has resulted in of this form. You are hereb of Police that you receive the form for the allegations sust to this form You have an owriting by:	oposed Disciplinary Action has been completed. A review of the the proposed findings listed on the front y notified that I am proposing to the Che e penalty specified on the front of this ained in the findings, which are attache opportunity to respond orally or In SEPTEMBER 28, 2017  red by the Chief of Police for evaluation natter.
I have received a copy of the inverse in the waived my right to receive material.  I was informed of my right to respond iscussing this matter.	estigation materials. a copy of the investigative		response. ation regarding my fitness and suitability y position (civilian employee).
IVISION COMMANDING OFFICER'S SIGNATUR	. 1 1	concurence with my recommendations EMPLOYEE'S SIGNATURE	SERIAL NO. DATE
C/O'S RESPONSE TO EMPLOYEE:	25060 06/20/1	response received:	41119 09/20/17
No employee response was submitted by the date specified.	After reviewing the employe no new information to cause recommended findings and/	me to change my	A review of the employee's response has cause me to take the following actions: (See below).
			See continuation page
MILITARY ENDORSEMENT RATION	ALE:		
MILITARY ENDORSEMENT RATION	RECI	EIVED	

INTERNAL AFFAIRS GROUP

See continuation page.

MARTINEZ, ISRAEL	CF No. 16-002513
	INTERVIEW
EMPLOYEE INVESTIGATION REVIEW	NOTICE OF PROPOSED DISCIPLINARY ACTION
Other than Sustained, Admonishment, or Official Reprimand This complaint investigation has been completed. A review of the investigation has resulted in the proposed findings listed on the front of this form. You have the opportunity to review the completed investigation, including the letter of transmittal, and to make a written response. Any such response must be in writing and submitted to the commanding officer listed on the front of this form within 30 calendar days of this service. Thirty days from that date will be:	Notice of Proposed Disciplinary Action  This complaint investigation has been completed. A review of the investigation has resulted in the proposed findings listed on the front of this form. You are hereby notified of that I am proposing to the Chief of Police that you receive the penalty specified on the front of this form for the allegations sustained in the findings, which are attached to this form. You have an opportunity to respond orally or in writing by:  Your response will be reviewed by the Chief of Police for evaluation prior to adjudication of this matter.
I have received a copy of the investigative materials  I waive my right to receive a copy of the investigative material  I was informed of my right to representation prior to discussing this matter.	I intend to submit a response.  OR I do not intend to submit a response.  I have received documentation regarding my fitness and suitability to perform the duties of my position. (civilian employees)  Your signature acknowledges receipt of materials, but does not indicate concurrence with my recommendations.
CP SER. NO. PALKA 250 64 8-3-17	EMPLOYEE'S SIGNATURE SERIAL NO. DATE  41119 8/3/17
	ponse received:  Donse, I found change my  A review of the employee's response has caused me to take the following actions: (See below.)
MILITARY ENDORSEMENT RATIONALE:	☐ See continuation page.

☐ See continuation page.

September 14, 2017 13.5.2

TO:

Commanding Officer, Operations-West Bureau

FROM:

Commanding Officer, Criminal Investigation Division

SUBJECT:

CHANGE IN PERSONNEL COMPLAINT FORM NO. 16-002513, POLICE OFFICER II ISRAEL MARTINEZ, SERIAL NO. 41119,

HOLLYWOOD PATROL DIVISION.

This correspondence has been prepared to inform you of a decision by the Chief of Police (COP) regarding a complaint investigation involving a member of your command. The COP has determined that the complaint was properly classified as sustained; however the penalty associated with this allegation should be changed from 15 DAY SUSPENSION to Board of Rights. In addition, Count 3 was added. This decision was based upon the review of the complaint investigation.

Count 3. On or about September 11, 2016, you, while off-duty, inappropriately engaged in sexual activity in a public place.

The complaint is in the process of being modified to accommodate the direction of the COP. Please ensure that the concerned employee is re-Skellied and provided with an opportunity to respond and receives a copy of this correspondence. If there are any questions regarding this decision, please contact me at (213) 996-2770.

BRIAN J. THOMAS, Captain

Commanding Officer

Criminal Investigation Division

Internal Affairs Group

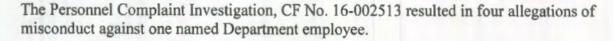
## LETTER OF TRANSMITTAL CF NO. 16-002513 COMMANDING OFFICER'S ADJUDICATION

The completed investigation was received for adjudication on June 13, 2017.

#### **ADJUDICATION**

The allegations below were initiated via a public complainant and by the Department.

Public Complaint by:



Police Officer II Israel Martinez Serial No. 41119

Hollywood Area

The allegations are listed below with the recommendation for classification and supporting rationale.

ALLEGATION 1: The Department alleges that on September 11, 2016, Officer Martinez, while on duty, inappropriately converted an on duty contact into an off-duty relationship.

ALLEGATION 2: The Department alleges that on September 11, 2016, Officer Martinez, while on duty, sent a photograph of his erect penis to sellular phone.

#### CLASSIFICATION

It is recommended that allegations 1 and 2 be classified as **SUSTAINED**.

#### RATIONALE

During their initial contact, Complainant (CP) was parked at the red curb at the Hollywood Blvd and Highland Ave when Officer Martinez approached her for the traffic violation. From that contact, Martinez began to flirt with the CP and they opted to exchange cellular phone numbers with each other with the intention of furthering their relationship.

The Department has a high expectation of professionalism from every employee during our daily contacts with the public. These expectations are clearly outlined in our Department's mission statement and core values. From the onset, Martinez's professional demeanor with the CP completely contradicted our Department's mission statement and core value of "Respect for People." First, by flirting with the CP during a legitimate traffic stop, Martinez's behavior was unprofessional and inconsistent with our ethical standard during that interaction. We as police officers have the duty and obligation to serve everyone in our city with respect and dignity. Martinez's action not only jeopardized the positive relationship that we work so hard to harvest but was a betrayal of the trust that the public has entrusted in us.

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As they parted ways from the traffic stop, Martinez and the CP continued to exchange sexually explicit text messages with the intent to further their initial contact into a sexual relationship. This is evidenced when the CP sent Martinez a sensual picture of herself dressed in lingerie. In return, Martinez texted the CP back with a picture of his erect penis. Martinez's action was highly inappropriate and completely contradictory to the professional conduct that the Department expects of its officers.

Based on the investigation and supporting evidence, the on duty contact between Martinez and the CP carried them to a meeting at Martinez's end of watch. Their meeting at the Motel 6 led them outside of the motel room to a public area where sexual activities occurred by the dumpsters of an apartment complex in Hollywood Area. Martinez's poor decisions and actions that night has threatened the public trust and the positive image of this Department. His conduct was unbecoming of a Los Angeles Police officer; hence the recommended classification and penalty are warranted.

#### PENALTY

It is recommended that Officer Martinez receive a fifteen (15) day suspension.

Since the discovery of this incident, Officer Martinez's professional and personal lives were placed under scrutiny. Based on my personal observation, Martinez is genuinely remorseful of the entire ordeal and the consequences that his actions placed upon his co-workers and his family. Pending the outcome of this investigation, he was placed on kit room duty with no public contact. During that time, he has remained positive and focused on improving himself with various Department training and updates. Not once did he deny the accusations against him, but took full responsibility for his actions.

An examination of the work and complaint history of Martinez revealed he has no history of integrity issues in his five-year career. In fact, this is Martinez's second personnel complaint. He has no categorical uses of force or civil litigation history. His entire career has been spent in uniformed field operations, exposing him to greater chances of complaints, uses of force, and civil litigation. An examination of his employee activity compared to selected like organizations reveals him as hard working, with activity above average for his peer group (Hollywood patrol officers).

The recommended **fifteen (15)** day **suspension** will be sufficient based on the severity of the misconduct. It shall serve the purpose of positive discipline, set expectations and standards for future performance, and ensure uniformity of conduct in the workplace. The penalty is appropriate given the allegations and Martinez's past work performance.

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#### EMPLOYEE DEVELOPMENT PLAN

As a part of the adjudication process, the Hollywood management team had an opportunity to meet with Officer Martinez and discuss the philosophies and values of the Department's expectation of their officers. Martinez continues to be remorseful of the incident and was receptive to the discussion. Martinez mutually agreed that an administrative transfer to a new patrol division after the adjudication of the investigation would afford him a fresh start with his career. In addition, a periodic meeting should be set up by a Sergeant, designated by his commanding officer, to provide insight and mentorship as part of his employee development plan with the emphasis on ethics and professional conduct.

<b>ALLEGATION 3:</b>			
ALLEGATION 4:			

#### CLASSIFICATION

It is recommended that Allegations 3 and 4 be classified as UNFOUNDED.

#### RATIONALE

After their initial dialogue, the CP and Officer Martinez began "sex texting" each other with sexually explicit text messages via their cellular phones with the intention to "hook up" after Martinez's end of watch. The text messages along with the sensual pictures in the attached addenda are clear indicators that the CP and Martinez's mindsets were to engage in sexual activity. Based on the content in the text messages, both were willing participants and consenting adults in their decisions and actions.

After their meeting at the Motel 6, the CP took Martinez in her rental vehicle at 0400 hours to drive around Hollywood. When they arrived at the dumpster area adjacent to the apartment complex, located at 1810 Tamarind Avenue, the CP and Martinez exited the vehicle together and decided to engage in sexual activity there. Had the CP not been a willing participant, she likely would have been forced out of the vehicle. After the sex acts, the CP drove Martinez back to the motel to retrieve his vehicle. During the ordeal, the CP did not display behaviors consistent with a rape victim in distress. After approximately an hour, the CP texted Martinez back, "Sleep good" and "I want a redo, but I want you to rape me (Addenda 4J)." Based on her text message, the CP's behaviors were inconsistent with a rape victim. Due to the lack of symptoms and signs shown by the CP as a victim of sexual assault, her allegations of forceful sex acts are questionable.

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Secondly, the CP had made multiple inconsistent statements to the investigators during their interviews. The CP told the investigators that she laundered the dirty clothing from the night of the alleged assault and it was later determined to be false. The CP asserted that Martinez caused bruising to her body during the assault, but Witness affirmed that the CP was involved in a fight several days prior to coming to Los Angeles, which resulted in those injuries. Witness also advised investigators that the CP is a drug addict and a habitual liar. These assertions were later determined to be true.

Witness stated she was present when Martinez asked the CP to find a room somewhere so they could have sex. Witness also saw the CP immediately after she returned with Martinez, and stated the CP did not act in any way as if she had just been the victim of rape or trauma. Witness advised the I/O that she did not believe the CP was being truthful when she told the police she had been raped and believed the sex was completely consensual.

Finally, the post sexual assault medical examination revealed trace evidence of amphetamines in the CP's system and the DNA profile of another male other than Martinez (Addenda 13 and 14). The evidence revealed the CP was sexually active with at least one other male individual aside from Martinez during the short period of time after her interaction with Martinez and the time she reported the incident. When the investigators inquired about inconsistencies in the CP's recollection of events, she refused to provide further clarification. The complication continued at the Deputy District Attorney's Office when the filing DA wished to speak with the CP via a telephonic interview to verify some of the facts. The CP agreed to multiple arranged appointments and failed to answer each time without explanation. Once again, the truthfulness and reliability of the CP's statement is in question.

Based on the totality of the evidence presented, there is insufficient evidence to prove beyond a preponderance of evidence that Martinez forced the CP to perform any of the alleged sex acts. Moreover, the lack of cooperation from the CP during the different follow up attempts suggested that she was lying about the circumstances surrounding the event. Witness assertion that the CP is a drug addict and a habitual liar were factually supported by credible evidence. Based upon these facts, the District Attorney's Office declined to file any charges against Martinez and will take no further action in this case. Hence, the recommended classification is warranted.

## <u>DIGITAL IN-CAR VIDEO, BODY WORN VIDEO, AND OTHER VIDEO OR AUDIO</u> <u>RECORDINGS</u>

Due to the alleged incident occurred during Officer Martinez's off duty time, no DICV, BWV, or other audio recordings within the Department was utilized. Video footage from the Motel 6 was reviewed and used in the investigation to verify the incident.

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#### ADMINISTRATIVE INSIGHT

Training issues. None.

Workplace issues. None.

Work/complaint history analysis. Officer Martinez has been working as a foot beat officer at Hollywood Entertainment District since 2016. During his tenure, he did not have any adverse complaint findings. He has only one prior Neglect of Duty with the disposition of Non-Disciplinary/ Employee's Actions Could Have Been Different – Training. There is no pattern of misconduct or risk management issues noted.

Relief from duty considerations. None.

Recommendations. See Employee Development Plan section for detail.

Actions taken. None.

**Response to complainant.** A reply letter to the complainant was drafted and will be posted by IAG upon administrative closure of the complaint.

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APPROVED BY:

CP PALKA

CORY PALKA, Captain Commanding Officer Hollywood Area 8-2-2017

Date

Complaint Investigation, CF No. 16-002513 Page 1 13.5.2

INVESTIGATIVE RESPONSIBILITY: The Investigating Officer (I/O) for this case 1 2 was Detective II Sonny Patsenhann, Serial No. 33497, Internal Affairs Group (IAG), Criminal 3 Investigation Division (CID), Central Section. He can be contacted at (213) 996-2780. 4 Any requests for supplemental investigation must be approved by the IAG CID commanding 5 officer via an Intra-Departmental Correspondence, Form 15.2. 6 7 STATUTE: The original administrative statute date, September 13, 2017, was tolled for the 8 purposes of the criminal investigation. 9 10 On January 10, 2017, the I/O presented the criminal case to Deputy District Attorney (DDA) Shannon Presby, from the Los Angeles County District Attorney's office, Justice System 11 12 Integrity Division (JSID) for criminal filing review. 13 14 DDA Dave Reunert was assigned the case for filing review. On April 20, 2017 Reunert declined to file criminal charges in this case due to lack of sufficient evidence. 15 16 17 The new administrative statute date for this case is April 20, 2018. 18 19 **BACKGROUND:** On September 9, 2016, (resident of and travelled to Los Angeles for vacation. 20 her sister in law and 21 travelled to Los Angeles in a rented car. 22 Motel 6 located at 1738 N. Whitley, in Hollywood. On September 10, 2016. 23 saw a hot dog vender in the area of Hollywood Boulevard and Highland Avenue. waited in the car while went to buy hot dogs. was approached by a 24 25 uniformed police officer who identified himself by his first name of "George". 26 27 Note: "George" was later determined to be Los Angeles Police Department (LAPD) Police Officer II Israel Martinez, Serial No. 41119, Hollywood Patrol Division. To avoid 28 29 confusion in this investigation, Officer Martinez will be referred to as "I. Martinez." 30 31 and I. Martinez exchanged cell phone numbers with each other. and I. Martinez 32 then sent flirtatious text messages to one another. told I. Martinez the name of the motel 33 s motel after she was residing in while visiting Los Angeles. I. Martinez arrived at 34 completing his work shift. 35 Martinez directed to stop her vehicle at an unknown location. I. Martinez then engaged 36 in sex acts with and ejaculated on shirt. and I. Martinez drove back to 37 the Motel 6 and departed ways. I. Martinez left in his pickup truck. 38 **SUMMARY:** On September 13, 2016, was at the El Pollo Loco Restaurant in the City 39 of Inglewood, when she flagged down Police Officers Daniel Diaz, Serial No. 806, and Andre 40 Martinez<sup>1</sup>, Serial No. 1006, Inglewood Police Department (IPD). 41 advised the officers 42 that she had been raped by a Los Angeles Police Officer in Hollywood. 43

Referred to in this investigation as "A. Martinez."

Page 2 13.5.2 IPD officials made notification to the LAPD regarding and allegations. Lieutenant II Jay 1 2 Mastick, Serial No. 32471, Detective II Sonny Patsenhann, Serial No. 33497, and Sergeant II 3 Peter Gillies, Serial No. 26963, LAPD IAG CID-Central Section (CID-C), were notified and 4 responded to the City of Inglewood to interview and conduct a preliminary investigation. 5 6 ALLEGATION 1: The Department alleges that on September 11, 2016, Officer Martinez, 7 while on duty, inappropriately converted an on duty contact into an off-duty relationship. 8 9 ALLEGATION 2: The Department alleges that on September 11, 2016, Officer Martinez, while on duty, sent a photograph of his erect penis to 10 11 12 **ALLEGATION 3:** 13 14 15 **ALLEGATION 4:** 16 17 18 **INVESTIGATION:** 19 20 Diaz and A. Martinez<sup>2</sup> provided a recorded synopsis of what had occurred, an IPD 21 supervisor was present during the interview. Diaz and A. Martinez were flagged down at the El Pollo Loco Restaurant located at 4954 West Century Boulevard. 22 23 told Diaz that on September 11, 2016, she was approached by an on-duty LAPD 24 officer who called himself "George" (I. Martinez) informed Diaz that I. Martinez was in full police uniform and exited a marked black and white police vehicle. 25 26 and I. Martinez exchanged their cell phone numbers and returned to her motel 27 room. Later that evening, I. Martinez who was then off-duty met 28 room. 29 30 and I. Martinez left the motel together and was raped in an unknown 31 alley somewhere in Hollywood shortly afterwards. Officers Diaz and A. Martinez 32 immediately notified their supervisor Sergeant Cilia Islas, Serial No. 870, IPD, of the 33 alleged rape. Officers Diaz and A. Martinez took back to her room at the Inglewood Motel 6, located at 5101 West Century Boulevard. At the Motel 6, 34 was inside the room. 35 sister- in- law. 36 blouse as evidence claiming the suspect's semen was on it. Diaz and A. Martinez 37 completed a courtesy IPD crime report for rape, IPD DR No. 16-66586 (Addendum 1). 38 39 **Note:** During the IPD interview with provided three different 40 accounts of the incident. was inconsistent with the details of the alleged 41 rape. 42

Complaint Investigation, CF No. 16-002513

<sup>&</sup>lt;sup>2</sup> On September 13, 2016, IPD Officer Daniel Diaz, Serial No.806 and Police Officer Andre Martinez, Serial No.1008, were interviewed by Patsenhann and Gillies. This interview was recorded and uploaded to the Complaint Management System (CMS).

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1 <sup>3</sup> and her sister in law arrived in Los Angeles on 2 September 9, 2016, from for a vacation. On the evening of September 3 10, 2016, and and went "bar hopping" at several establishments in the Hollywood area. On or about midnight on September 11, 2016, 4 5 and wanted to find a place to eat. drove to an unknown location in Hollywood 6 where a hot dog vendor was spotted. pulled over and parked her vehicle against a exited the vehicle to buy a hot dog from the vendor. As 7 red curb and 8 waited for she was approached by an unknown male Hispanic LAPD officer 9 who engaged her in conversation. The officer began to flirt with 10 to give him her phone number. The officer told that his name was "George" and they provided their cell phone numbers to one another. 11 12 13 and I. Martinez texted each other capturing their numbers on their respective cell 14 admitted that she thought I. Martinez was attractive and enjoyed his 15 told I. Martinez that she was staying at the Motel 6 in Hollywood and texted him her room number. I. Martinez told that his shift ended at 3:00 AM and 16 17 would contact her. 18 19 On September 11, 2016 at about 3:30 AM, I. Martinez, now dressed in civilian clothes, 20 knocked on s motel room door, Room No. 121. allowed him in the room. 21 After some small talk, I. Martinez immediately started asking to engage in sex 22 convinced him to put off the sex for a bit and take her out to some 23 place to party and have a good time. told I. Martinez that she needed to retrieve 24 an item from her car in the motel underground parking lot. Both 25 left the room to go to her car. 26 27 **Note:** stated that while they were in the Motel 6 elevator, I. Martinez took 28 out a pair of handcuffs and cuffed her while they were inside the elevator. Video 29 surveillance was subsequently obtained by the I/O from the motel camera facing and I. Martinez can be seen exiting the elevator at the 30 the elevator doors. 31 underground parking level, did not appear to be in distress. Martinez casually walked next to each other to 32 s vehicle in the 33 underground parking structure. I. Martinez was not seen holding any handcuffs. 34 35 I. Martinez reluctantly agreed and both left the Motel 6 in s car. Martinez in her rental car around Hollywood for a short while. I. Martinez then directed 36 to pull over and park at an unknown apartment building. In front of the apartment 37 building were several dumpsters inside a chain linked fence that had a blue tarp covering. 38 39 40 I. Martinez coaxed her inside and shut the gate behind them. protested and asked I. Martinez why he had brought her in there. I. Martinez commanded her in a threatening 41 voice to keep quiet and demanded that she expose her breasts to him. She protested, but 42

<sup>&</sup>lt;sup>3</sup> On September 14, 2016, was interviewed by Detective Patsenhann, Serial No.33497 and Sergeant Peter Gillies, Serial No.26963. This interview was recorded and uploaded to the Complaint Management System (CMS).

complied out of fear. I. Martinez grabbed her by the hair and throat and forced her down 1 onto her knees. He pulled his pants down and forced to orally copulate him 2 3 numerous times. made several attempts to pull away, but I. Martinez would squeeze her neck with his hand and maintain control of her movement by grabbing her 4 5 complained to I. Martinez that the inside of the dumpster was "nasty and 6 full of shit." I. Martinez then ordered to pull down her pants and get on her hands 7 and knees. She knelt down on a discarded pizza box next to the dumpster. He applied a condom to his erect penis. He forcibly inserted his penis into 8 9 sodomized her as he controlled her by holding the hair on her head. I. Martinez told "You know how many girls get raped down here in LA?" 10 11 body and was able to push I. Martinez off of her. When she turned to face him, he 12 ejaculated onto the front of her shirt. 13 **Note:** tried to hold on to the condom as evidence, but dropped it on the 14 15 ground. stated that I. Martinez picked up the condom. The I/O inquired if there were any witnesses that saw what happened. said that during the 16 rape, she remembered a female with blond hair walking back and forth just 17 outside the enclosed dumpster area. 18 also saw another female standing at an apartment balcony looking down. believed the female on the balcony 19 and I. Martinez. Later, the true location 20 witnessed the incident between 21 of the alleged sexual assault was determined. A search for the two possible 22 witnesses was conducted, however neither was identified or located. 23 24 exited the dumpster area and returned to I. Martinez and s car. On the s motel, asked I. Martinez how long he had been on the 25 drive back to 26 force. I. Martinez replied four years. continued asking I. Martinez, "Do you 27 normally do this? Do you pick up chicks on duty and are you kinky like this?" remembered that she was driving fast and erratic, running red lights on the way back to 28 29 drop off I. Martinez. described I. Martinez's vehicle as a black colored pick-up 30 truck with a dog carrier in the back bed. 31 32 stated that several days after the rape she was angry and wanted revenge on I. 33 Martinez. She met an unknown male at the Hollywood Casino (City of Inglewood) and 34 that she enjoyed his company. admitted that she started to drink a lot of alcoholic 35 got a ride from the unknown male and was dropped off at the 7/11 beverages. 36 business (unknown location). then met another unknown male at the 7/11 business and asked the male to get her a throw away handgun. 37 went to a bank 38 ATM and withdrew one thousand dollars' cash and bought the throw away gun. 39 wanted to use the gun on I. Martinez because he had hurt her bad. could not provide the 40 mind about hurting I. Martinez and got rid of the gun. 41 details on how she got rid of the handgun. 42 43 informed the I/O that she returned the cell phone she used to send and receive the 44 text messages from I. Martinez back to the phone company due to battery issues.

<sup>&</sup>lt;sup>4</sup> On September 14, 2016, was interviewed by Sergeant Peter Gilles, Serial No.26963. This interview was recorded and uploaded to the Complaint Management System (CMS).

 Israel Martinez<sup>5</sup> on September 9, 2016, was assigned to Hollywood Division working the Hollywood Entertainment District (HED). I. Martinez was at Hollywood Boulevard and Highland Avenue when he noticed a vehicle parked in the red zone. I. Martinez contacted the driver (later identified as and began a conversation with her. During their conversation, I. Martinez and exchanged their personal cell phone numbers to each other.

Note: I. Martinez provided with his cell phone that he used for work. The phone number was (424) 200-8538. I. Martinez registered his work phone under the name of "George I. Martinez" just in case his phone was subpoenaed to court. I. Martinez claimed to use the phone for work related purposes only. I. Martinez explained that he used the fictitious name "George I. Martinez," because he did not want people to know his personal information.

- I. Martinez and texted each other about a "meet up" after I. Martinez shift ended. I. Martinez admitted that he took a photograph of his erect penis and sent the photograph to replied and sent I. Martinez a text of the name of the hotel and room number where she was staying.
- I. Martinez was off duty when he drove his pickup truck to located at 1738 North Whitley Avenue, in the City of Los Angeles. I. Martinez went to s room and a female Black answered the door (later identified as was not in the room at the time but less than a minute later, returned. According to I. Martinez, both he and agreed to "hook up". I. Martinez understood it as to have sex with each other. I. Martinez said that agreed to have sex with him. Told I. Martinez that she wanted to get a room for them to have any money. I. Martinez did not want to pay for the room and told her that they can have sex in the car or go somewhere to have sex. To go somewhere to have sex. To go somewhere to have sex. To go the room and told her that they can they both left the motel in the sex of the room and told her that they got in the front passenger seat.

As and I. Martinez were driving around in Hollywood Area, I. Martinez directed her to an enclosed dumper area located next to the apartment building at 1810 Tamarind Avenue. The enclosed dumpers were in front of the apartment complex. The dumpsters were surrounded by a chain linked fence with blue tarp covers. I. Martinez and entered the enclosed dumpers area and closed the gate. I. Martinez said that initially got onto her knees and gave him a "blow job". I. Martinez then retrieved a condom from his pants pocket and put it on his erect penis. I. Martinez attempted to have sex from behind by turning around and had her bend over. I. Martinez said that

<sup>&</sup>lt;sup>5</sup> On May 18, 2017, Officer I. Martinez was interviewed by the I/O. I. Martinez's interview was recorded and uploaded onto the Complaint Management System (CMS).

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he tried to penetrate his penis into vagina or anus but was not successful. I. Martinez said that it was "too hard and it was uncomfortable" for him and sex from behind. I. Martinez tore the condom as he tried to remove it from his penis. I. Martinez then threw the condom away into one of the dumpster containers. I. Martinez said that continued giving him a "blow job" until he ejaculated in between her mouth and her chest. I. Martinez said that while he and were inside the enclosed dumpster area, never told I. Martinez to stop or indicate that she was hurting. I. Martinez denied telling "You know how many girls get raped down here in LA." I. Martinez denied harming physically during their time together in the enclosed dumpster area.

After the oral sex, I. Martinez got back in the front passenger seat of wehicle and she drove them back to the Motel 6. I. Martinez got out of wehicle and walked to his truck. I. Martinez received a text message from telling him to "sleep good." I. Martinez did not reply to I. Martinez was off work for several days and when he returned to work he received a text message from messaged I. Martinez and told him "let's meet up again" and I. Martinez replied "ok". I. Martinez then received multiple text messages from accusing him that he had raped her. I. Martinez did not reply to after that.

**Note:** I. Martinez stated that on his days off, he turned off the work cell phone and turned it back on when he returned to duty.

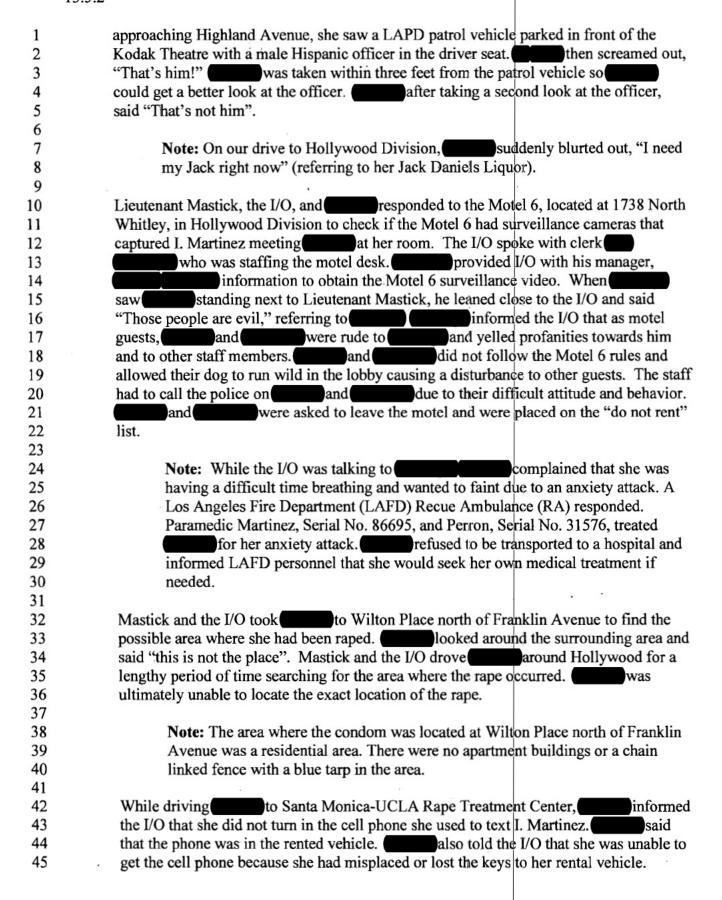
On September 17, 2016, I. Martinez' next work day, his supervisor Sergeant Ornelas, while conducting roll call training, brought up a subject that a female was raped by an officer near Franklin Avenue, by a dumpster. After roll call, I. Martinez approached Ornelas and told him that the female's allegation might be about him. I. Martinez reported his possible involvement only to Ornelas. He did not admit to the allegation of rape.

#### INVESTIGATOR'S NOTES

 1. On September 13, 2016, after interviewing the I/O escorted her out to the lobby area of the IPD to meet with her sister-in-law appeared to be upset and asked the I/O several times, "Why am I here?" and "I want to go back to my hotel and sleep!" then opened her purse and inside the purse the I/O saw a water bottle containing a brownish liquid. The I/O asked what was in the water bottle and replied "It's Jack Daniels. I need it to calm me down." also bragged about winning bets at the casino and showed the I/O three one hundred-dollar chips.

Lieutenant Mastick was notified that an LAPD Hollywood Patrol Unit found the possible crime scene located at Wilton Place north of Franklin Avenue. The Hollywood Unit found a condom next to an alley near two blue trash bins. Mastick and the I/O transported from Inglewood Police Station to Hollywood Area to identify the area where she had been raped. As traveled eastbound on Hollywood Boulevard,

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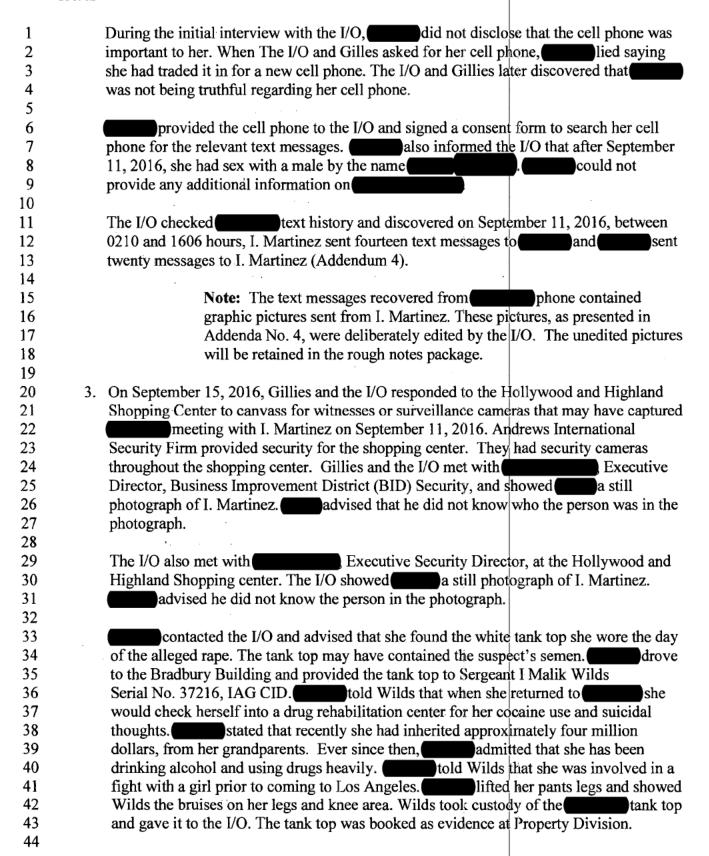


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44

1 2		advised the I/O that she would contact him later after she get a new set of keys to her rental vehicle.
3		
4		was admitted to the Santa Monica Rape Treatment Center for examination and
5		treatment. The I/O collected the rape examination report and rape kit from Santa Monica
6		Rape Treatment. The rape kit and shirt were booked at Property Division
7		(Addendum 2).
8		
9	2.	September 14, 2016, Sergeant Gillies responded to the Motel 6 in Hollywood Area and
10		met with Manager to obtain the video from the date of the incident. An
11		LAPD Technical Investigation Division (TID) Electronics Unit technician responded and
12 13		downloaded video of I. Martinez and in the motel (Job number 696606). The
13		Motel 6 surveillance video disc contained four files 030000 (represented 3AM), 040000
14		(represented 4AM), 050000 (represented 5AM), and 060000 (represented 6AM). There
15		was a total of five cameras: camera Nos. 7 and 8 covered the first-floor motel hallway
16		that lead to room, and the motel elevators. Cameras No. 12, 13, and 14 covered
17	70.	the motel underground parking lot (Addendum 3).
18		
19		The I/O reviewed the motel surveillance video and observed the following:
20		
21		On September 11, 2016 at 03:52:00AM, I. Martinez was seen from cameras 13 and 14
22		walking towards room and knocking on her door. was not in her room
23		and a short time later, was seen walking down the hallway towards her room
24		where I. Martinez was waiting. and I. Martinez left together and took the
25		elevator down to the underground parking lot where vehicle was parked.
26		and I. Martinez exited the elevator to the underground parking lot,
27		Martinez went back to the elevator and returned to an arrow.
28		Martinez then walked back to the elevator and went down to the underground parking lot
29		to vehicle. I. Martinez entered s vehicle from the front passenger side
30		and entered the driver side. At 4:09:55AM,
31		structure with I. Martinez.
32		
33		Shortly after and I. Martinez left the motel together, was seen going in
34		and out of her room on multiple occasions. At some unknown point in time,
35		left in vehicle. At 06:12 hours,
36		arriving back together in vehicle to the Motel 6 underground parking lot.
37		and then returned to their room together.
38		
39		The I/O met with to retrieved her cell phone that contained the text message
40		exchanges with I. Martinez. was reluctant to give the I/O her cell phone stating
41		that the phone was very important to her.
42		work phone and it contained confidential information regarding "her patient's
43		information."

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 4. On September 17, 2016, Sergeant Michael Ornelas, Serial No. 34487, Hollywood Division assigned to the Hollywood Entertainment Detail conducted roll call training with his officers regarding repercussions of converting on-duty contacts with the public into an off-duty relationship. Ornelas was aware that there was an ongoing investigation of a possible uniformed security guard or police officer suspected of a sexual assault.

After Ornelas completed his roll call training, I. Martinez approached Ornelas and asked if they could speak privately. I. Martinez informed Ornelas that he may be the person involved in the investigation. Ornelas instructed I. Martinez to make no more comments. Ornelas immediately notified the Hollywood Watch Commander. IAG CID was notified of I. Martinez's possible involvement (Addendum 5).

5. On September 19, 2016, Gillies constructed an LAPD six-pack photographic line-up of using various photographs from the California Department of Motor Vehicles (DMV) photo system. I. Martinez' DMV photograph was placed in position number two on the line-up. Gillies sent the photo line-up report to via email. Gillies called and confirmed that had received the photo identification report. Advised Gillies she had received it. The read the photographic show-up admonition which she understood. Gillies sent a second email with the six-pack photographic line-up. Viewed the six-pack photographic lineup and advised Gillies "I think it is number 2, I made contact with him and I'm really good at remembering people. I remember his hairline, eyes, and nose". Gillies circled photograph number two (I. Martinez), dated, and signed the photographic lineup (Addendum 6).

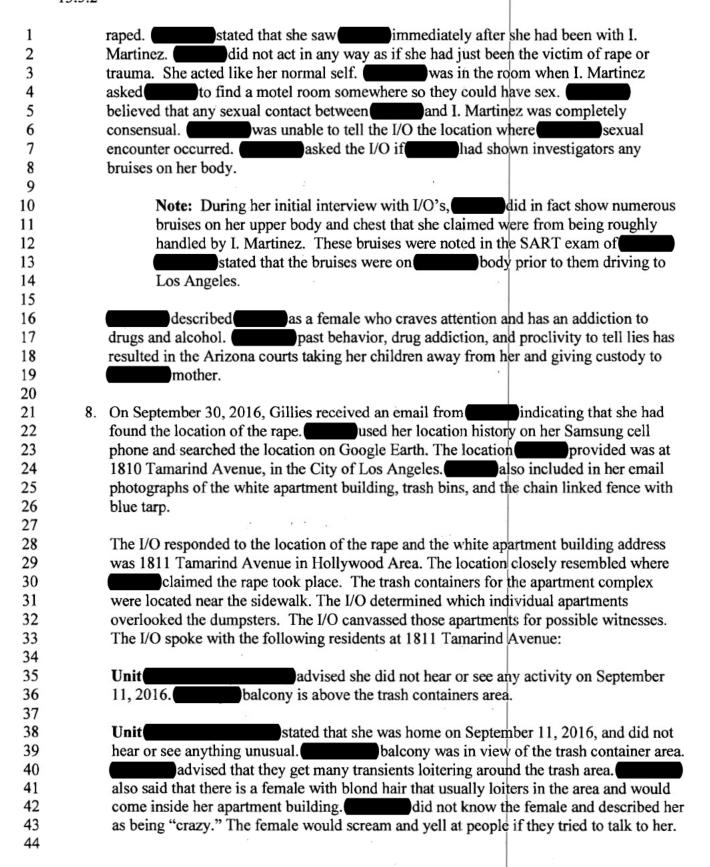
Gillies verified through Department resources that I. Martinez owned a 2015 Dodge RAM pick-up truck, black in color. Gillies obtained the video surveillance evidence from the Motel 6 which corroborated description of the truck. The video also depicted a clear picture of I. Martinez and the clothing he was wearing. I. Martinez' vehicle was captured on the License Plate Recognition (LPR) System at the Hollywood Station parking lot (Addendum 7).

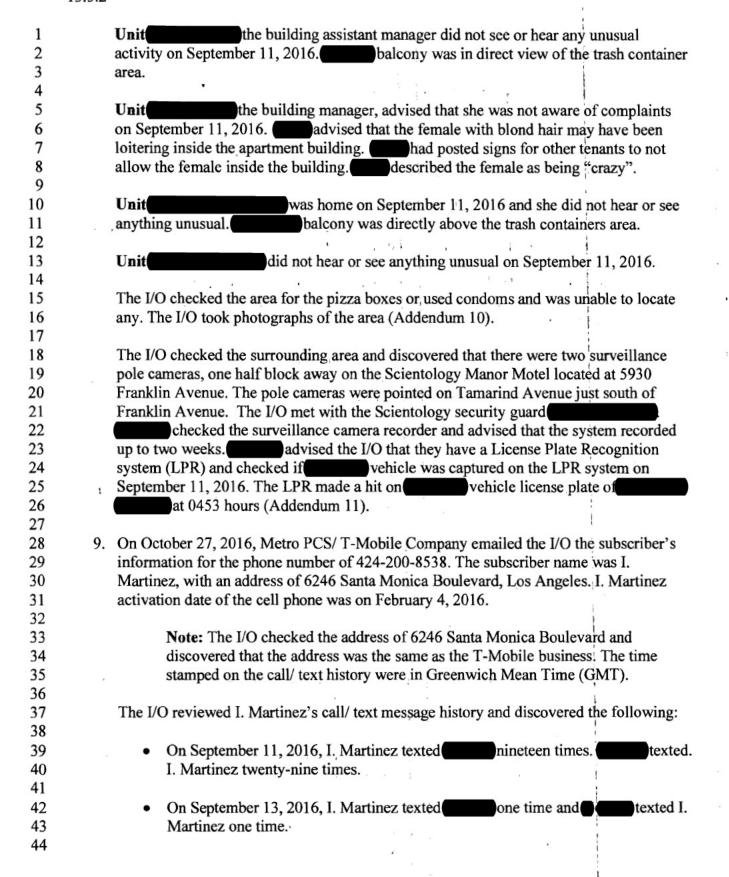
Gillies completed a search warrant for I. Martinez's residence and work locker at Hollywood Station. The warrant sought to locate and collect any evidence connected to the alleged rape. The Honorable Judge Peter A. Hernandez reviewed and approved the search warrant (Addendum 8).

6. On September 20, 2016, supervisors from IAG CID served the search warrant at I. Martinez's residence and his work locker. At I. Martinez's residence, the I/O collected matching clothing, two cell phones, and buccal swabs containing I. Martinez's DNA. At Hollywood Station, Gillies and the I/O collected a dark blue police polo shirt and a cell phone from I. Martinez' assigned locker. The evidence was booked at Property Division (Addendum 9).

7. On September 26, 2016, called IAG and spoke with Gillies. She advised Gillies that she did not believe was being truthful when she told the police she had been

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1	•	lack of response to follow up by the I/O, suggested that
2		cooperate with the prosecution of I. Martinez.
3		
4	•	did not cooperate with the DA's Office. The DA's Office closed the file
5		and will take no further action in this matter (Addendum 16).
6		•
7		
8	ADDEN	DA
9		
10	1A-B.	Inglewood Police Department Information Department, DR No. 16-66586, dated
11		September 16, 2016.
12	120 0 200	
13	2A-H.	Forensic Medical Report Sexual Assault Examination in the name of
14		Patient No. 515-91-11.
15	_	
16	3.	Motel 6 surveillance video disc.
17		
18	4A-J.	A copy of photographs of text messages between and I. Martinez.
19	_	
20	5.	A copy of Los Angeles Police Department Statement form completed by Sergeant
21		Michael Ornelas Serial No. 344487, dated September 17, 2016.
22		
23	6A <b>-</b> B.	Photo Identification Report-photographic admonition and six pack photographic
24		line-up identifying I. Martinez.
25	_	
26	7.	LPR Photograph depicting I. Martinez's black pickup truck parked at
27		the Hollywood Police Station.
28		
29	8A-G.	Search Warrant and declaration of facts completed by Sergeant Gillies and
30		approved by Honorable Peter A. Hernandez.
31	OA D	A company of the second of the
32	9A-B.	A copy of photographs depicting I. Martinez' residence and work locker during
33		the service of the search warrant.
34	10	Dhotograph convert the location of the alleged rang/ sademy
35	10.	Photograph copy of the location of the alleged rape/ sodomy.
36 37	11.	LPR photograph that captured vehicle license plate numbers from the
38	11.	Scientology Building.
39		Scientology Building.
40	12A-G.	A copy of the T-Mobile call history for I, Martinez cell phone (424) 200-8538,
41	12A-0.	dated October 26, 2016.
42		ualed October 20, 2010.
43	13A-B.	Los Angeles Police Department Forensic Science Division-Toxicology Urine
44	13A-D.	Screen for DR No. 16-0619905.
45		51(10.10 001550)
		· ·

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1 2	14A-D.	Los Angeles Police Department Forensic Science Division-Serology DNA Screening report, DR No. 16-0619905.
3 4 5	15.	Compact Disc of data download from I. I. Martinez's cell phone.
6 7	16A-G.	Los Angeles County District Attorney Charge Evaluation Worksheet, Justice Systems Integrity Division Case No. 17-0060R, dated April 20, 2017.
8 9	SUBMITTE	D BY:
10		
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28	Internal Affa	irs Group