

Complaint #2

Departmental Identification

Name of the offending police department/agency: Los Angeles County Sheriff

Title and name of the individual in charge of the offending police department/agency: Sheriff Leroy D. Baca

E-mail address: (of Chief/Sheriff/Department Head) http://www.lasd.org/contact_us/inquiry/SheriffLeeBaca.htm

Phone number: (800) 698-8255

Fax number: (323) 267-6690

Country: United States

State: California

County: Los Angeles

City: Cerritos

Mailing address of department/agency: 4700 Ramona Blvd., Monterrey Park, CA 91754-2169

Zip code: 91754-2169

Date and Time of Incident

This incident occurred on or about: March/28/2003 at: 5:0 pm local time

Case Number

Number information: URN 103-02003-2314-444

Identification and description of subject(s) of this complaint

Was officer Robert McLin attired in official uniform? No

Race of officer Robert McLin: Do not know - no face-to-face contact

Sex of officer Robert McLin: Male

Mode of transport of officer Robert McLin: Other: (van, SUV, DARE vehicle, etc.): (describe): Unknown

Bage number of officer Robert McLin: 060704

Rank/position of officer Robert McLin: Sergeant

Do you have any opinions regarding officer Robert McLin, and/or his actions, and/or his reputation, and/or his character and/or his motivations?

In my opinion... Sgt. McLin's refusal to investigate an apparent forgery is because the suspected forger is on the "pretty people" list of the Los Angeles Sheriff's Cerritos Station. Also, in my opinion, his refusal to document the close out of the case (LASD Uniform Report Number (URN) 103-02003-2314-444) is because he has something to hide. On 7/23/03 in a telephone conversation with Sgt. McLin, he told us that, "The person who did the forgery denies its a forgery", "There is no evidence of a crime", "I am not conducting an investigation", and "This matter is closed out and I refuse to write a letter to document the close-out of this case." As we responded to Sgt. McLin in letters of 7/29/03 and 8/6/03, of course the person who did the forgery would deny it! How can he claim there is no evidence of a crime if 1) he never investigated and 2) the opinions of two HIGHLY QUALIFIED handwriting experts were that it was a forgery? As of date we have received NO response from ANYONE at LASD.

ALLEGATIONS : descriptions

Complainant alleges that on or about the date indicated above, at or near the location herein described, officer Robert McLin engaged in the following improper, illegal, untechnical, unjustified, and/or unprofessional conduct:

General misconduct

failure to investigate a reported crime:

We sent to the Los Angeles County Sheriff our forgery complaint to Lt. Gary De Cew on 4/15/03, along with the document in question, exemplars of the person's initials which we witnessed him write, and conclusion statements of two highly qualified handwriting experts in whose opinion it was a forgery. But Sgt. Robert McLin, to whom the case was assigned, refused to investigate.

Is there any additional information you wish to submit regarding this police officer?

On 7/23/03 in a telephone conversation with Sgt. McLin, he told us that, "The person who did the forgery denies it's a forgery", "There is no evidence of a crime", "I am not conducting an investigation", and "This matter is closed out and I refuse to write a letter to document the close-out of this case."

On 7/29/03 and 8/6/03 we responded to Sgt. McLin that of course the person who did the forgery would deny it! How can he claim there is no evidence of a crime if 1) he never investigated and 2) the opinions of two HIGHLY QUALIFIED handwriting experts were that it was a forgery? J. Richard Nadeau helped capture the UNIBOMBER and published a book about handwriting analysis and he is Board Certified Document Examiner and American College of Forensic Examiners. W. A. Hatch was a police officer in the forgery detail under handwriting expert Harold Ely and he is also a court qualified handwriting comparison expert. To his refusal to investigate and that the matter is closed, we asked is that because the suspects are on the LASD's pretty people list? That he refused to document the close out of the case - is that because he has something to hide?

As of date we have received NO response from ANYONE at LASD. We asked in our FAX dated 8/6/03 to Sheriff Leroy D. Baca, Cpt. McDermott and Sgt. McLin if they ever read the book Animal Farm? It's about how animals on a farm are given the rule by the pigs that LAWS ONLY APPLY TO SOME, NOT ALL.

EVIDENCE :

Do you possess any evidence which supports this complaint and the allegations you have made? Yes

If so, indicate type(s) of evidence you possess and describe what each shows:

other : Testimony from expert Our evidence includes the apparently forged document, exemplars of the initials of the person which we witnessed him sign on other witnesses, the forged document, documents, and letters of the expert opinions of two high qualified handwriting analysts, J. Richard Nadeau and W. A. Hatch. In and exemplars of person's both of their opinion, the initials on the questioned document were forged. J. Richard Nadeau helped capture the UNIBOMBER and signature. published a book about handwriting analysis and he is a Board Certified Document Examiner and a member of the American College of Forensic Examiners. W. A. Hatch was a police officer in the forgery detail under handwriting expert Harold Ely and he is also a court qualified handwriting comparison expert.

Are you aware of any other similar instances of misconduct, (involving this same agency), in your local area? Yes

Location of incident : Other

City where incident occurred: Cerritos (Zip Code 90723) and Whittier (Zip Code 90604)

County where incident occurred: Los Angeles

Country where incident occurred: United States

The zip code of the location where the incident occurred: 90604

The telephone area code of the location where the incident occurred: 562

Location of incident : descriptions

address/location at L A County Sheriff Stations in Cerritos, CA and Whittier, CA

Complainant's activity at time of contact: Describe the activity you were engaged in when contact with the police occurred

Our activity was to report an apparent forgery of a real estate document to the police agency for the locality where believed the forgery occurred. Forgery is a crime, per CA Penal Code Section 470, so on 3/28/03 we went to file a criminal report at the Los Angeles Sheriff Department's (LASD) Cerritos Station [18135 South Bloomfield Avenue, Cerritos, CA 90703]. We spoke to Deputy Floan who asked about whom we wanted to complain. After we told him, he told us to speak to deputies Smith, Serrano, and Bastian, for whom we waited over two hours before they spoke to us. Deputy Smith told us we could not file a criminal complaint since we already sought civil redress. When we asked him what law says this, he did not know!

Complaint status

Have you already filed an official police complaint regarding this incident? Yes

What was the resolution of the complaint? Unsubstantiated or Not Sustained

If applicable, describe the investigation and outcome of your complaint, and whether/why you are satisfied or unsatisfied On 6/23/03 Cerritos Station Cpt. Michael R. McDermott's response that we were denied the right to file a forgery complaint was, "Our investigation revealed that the initial actions of Deputy Smith regarding this incident were reasonable and within established Department policy and guidelines." In our responses on 7/29/03 and 8/6/03 to Sgt. McLin, we asked is that because the suspects are on the LASD's pretty people list, and if his refusal to document the close out of the case is because he has something to hide? As of date (9/29/03) we have received NO response from ANYONE at LASD. We asked in our FAX dated 8/6/03 to Sheriff Leroy D. Baca, Cpt. McDermott and Sgt. McLin if they ever read the book Animal Farm? It's about how animals on a farm are given the rule by the pigs that LAWS ONLY APPLY TO SOME, NOT ALL. We are NOT satisfied with the LASD's response because Deputy Smith's claim that we cannot file a criminal report after seeking civil redress is not within established Department policy and guidelines because it is wrong. Also, we are not satisfied because Sgt. Robert McLin refused to investigate a potential crime, and to our complain about Sgt. McLin, the LASD did not respond.

Complaint purposes and recipients

Do you want this complaint to be promptly and thoroughly investigated by the proper authorities? Yes

Do you want the authorities to keep you informed regarding the status of your complaint ? Yes

If these allegations are determined to be well-founded, do you want the offending officer(s) to be appropriately disciplined? Yes

If applicable, do you want an injunction to be issued requiring the cessation of any alleged pattern of misconduct? Yes

Cc:

* This complaint, along with a cover letter on our official letterhead, will automatically be e-mailed to the following parties:

- www.copwatch.com: Copwatch.com International Database
- The Honorable Gloria A. Kappe Mayor of the City of Cerritos via e-mail to: <http://www.ci.cerritos.ca.us/citygov/council-email.html>
- Your local City or Country clerk, David E. Janssen via e-mail to: <http://cao.co.la.ca.us/contact.htm>
- The Honorable Gray Davis Governor of California via e-mail to: governor@governor.ca.gov
- Senator Barbara Boxer of California via e-mail to: boxer.senate.gov/contact
- Representative Christopher Cox of California via e-mail to: christopher.cox@mail.house.gov
- Bill Lockyer, State Attorney General of California via e-mail to: [PIU \[PIU@doj.ca.gov\]](mailto:PIU@doj.ca.gov)
- City Desk at Los Angeles Times via e-mail to: metrodesk@latimes.com
- City Desk at L. A. Weekly via e-mail to: editor@laweekly.com
- Assignment Desk at CBS 2 News via e-mail to: <http://cbs2.com/feedback>
- Local L A News Desk at KNBC-TV via e-mail to: <http://www.nbc4.tv/contact> AND story@nbc4.tv
- Local L A News Desk at KTLA-TV via e-mail to: <http://ktla.trb.com/about/site/feedback/ktla-contact.htmlstory?track=footer>
- Local L A News Desk at ABC 7 via e-mail to: <http://abclocal.go.com/kabc/aboutus/stationinfo.html>
- Local L A News Desk at KCAL 9 via e-mail to: <http://kcal9.com/feedback/>

- Local L A News Desk at KTTV FOX 11 via e-mail to: <http://www.fox11la.com/home> AND newsdesk@fox11la.com
- Local L A News Desk at CNN via e-mail to: <http://www.cnn.com/feedback>
- Phil Donahue at The Phil Donahue Show at MSNBC via e-mail to: http://www.msnbc.com/news/DONAHUE_Front.asp?0sl=-11

Additional Information

If you would like to submit any additional information or comments, please do so in the space provided below. The events leading up to our contact with the Los Angeles Sheriff Department (LASD), which has police jurisdiction for the city of Cerritos, CA, is as follows: During the RED HOT real estate market in Southern California in 2002, we listed our home with Presidential Real Estate of Cerritos, CA, with selling agent Richard Feng. It sat unsold on the market for five months because we had problems with Presidential Real Estate. One problem was their attempt to lock us into a sale contract at a price below market. Finalizing this bad sale depended on Richard Feng acknowledging receipt of buyer's acceptance of Counter Offer #1 before its stated deadline, by initialing the counter offer. When we received a copy of Counter Offer #1, Richard Feng's initials appeared to have been forged. We showed the questionable initials of RF, with other examples of RF that we witnessed Richard Feng sign, to two highly qualified handwriting analysts, in whose opinion the initials RF on Counter Offer #1 were forged. Forgery is a crime, per CA Penal Code Section 470, so on 3/28/03 we went to file a criminal report at the Los Angeles Sheriff Department's (LASD) Cerritos Station at 18135 South Bloomfield Avenue, Cerritos, CA 90703. We spoke to Deputy Floan who asked about whom we wanted to complain. After we told him, he told us to speak to deputies Smith, Serrano, and Bastian, for whom we waited over two hours before they spoke to us. Deputy Smith told us we could not file a criminal complaint since we already sought civil redress. When we asked him what law says this, he did not know! On 4/1/03 Sgt. Robert McLin, badge #060704 of the LASD forgery and fraud detail [11515 South Colima Road, Bldg M-104, Whittier, CA 90604], told us it was legal to file a criminal report, as it doesn't matter whether we file a criminal or civil complaint first. On 4/3/03 we addressed a complaint to Cpt. Ted S. Siara of the LASD Cerritos Station that we were refused our right to file a criminal complaint of forgery and that again we requested to file. On 4/7/03 Cpt. Siara told us that he would 1) investigate that his deputies failed to investigate a forgery within his jurisdiction and 2) coordinate an investigation of the forgery. Per his request, we addressed our forgery complaint to Lt. Gary De Cew on 4/15/03, along with the Counter Offer #1 document in question, exemplars of Richard Feng's initials, and conclusion statements of two handwriting experts. But as detailed in this Complaint to the Copwatch International Database, LASD refused to investigate or even document their refusal to investigate.

I, [REDACTED], of County ORANGE, State of CALIFORNIA, being of sound mind, do hereby swear under penalty of perjury of the laws of the State of Washington and the United States that the above information is true and correct to the best of my knowledge and belief.

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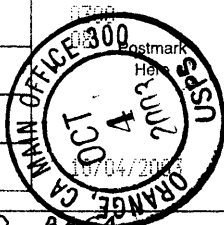
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Total Postage & Fees	\$ 44.65



Sent To **SHERIFF LEROY D. BACA**
LOS ANGELES COUNTY SHERIFF DEPARTMENT
Street, Apt. No.;
or PO Box No. **4700 RAMONA BLVD.**
City, State, ZIP+4
MONTEREY PARK, CA 91754-2169

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1. Article Addressed to:

SHERIFF LEROY D. BACA
LOS ANGELES COUNTY
SHERIFF DEPARTMENT
4700 RAMONA BLVD.
MONTERREY PARK, CA
91754-2169

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1?

☐ Yes

If YES, enter delivery address below.

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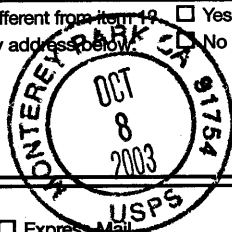
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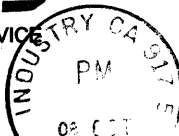
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