

**LOS ANGELES POLICE DEPARTMENT
CONFLICT OF INTEREST CODE**

SCHEDULE "A" – DESIGNATED POSITIONS

| <u>Designated Position</u> | <u>Category</u> |
|--|------------------------|
| Police Commissioner | 1 |
| Chief of Police | 2 |
| Executive Director Police Commission | 2 |
| Inspector General | 2 |
| Assistant Inspector General | 2 |
| Sergeant II, Office of the Inspector General | 2 |
| Deputy Chief | 3 |
| Commander (not otherwise designated) | 3 |
| Captain (not otherwise designated) | 3 |
| Captain (Geographic Area) | 4 |
| Captain, Detective Services (OSD) | 4 |
| Commander (Training Group) | 5 |
| Police Training Administrator | 5 |
| Captain (Training Division) | 5 |
| Lieutenant II, Training Division | 6 |
| Sergeant II, Training Division | 6 |
| Sergeant I, Training Division | 6 |
| Chief Information Officer | 7 |
| Police Administrator | 7 |
| Chief Management Analyst (Records and Identification) | 7 |
| Chief Management Analyst (Property Division) | 7 |
| Director of Systems, Information Technology Division | 7 |
| Director of Systems, Emergency Command Control Communication System Division | 7 |
| Asst. C/O (Sr. MA II), Emergency Command Control Communication System Division | 7 |
| Lieutenant, Crime Analysis | 7 |
| Sr. Systems Analyst II, Information Technology Division | 8 |
| Systems Specialist II, Information Technology Division | 8 |
| Sr. Management Analyst II, Information Technology Division | 8 |
| Sr. Management Analyst I, Information Technology Division | 8 |
| Systems Specialist I, Information Technology Division | 8 |
| Police Officer, Information Technology Division | 8 |
| Detective II, Information Technology Division | 8 |

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SCHEDULE "A" – DESIGNATED POSITIONS

| <u>Designated Position</u> | <u>Category</u> |
|---|------------------------|
| Commander (Uniformed Services Group) | 9 |
| Captain, Air Support Division | 10 |
| Police Permit Review Panel Member | 11 |
| Sr. Management Analyst II, Police Commission Executive Office | 11 |
| Hearing Examiner | 11 |
| Lieutenant, Commission Investigation Division | 11 |
| Detective III, Commission Investigation Division | 11 |
| Sr. Management Analyst I, Enforcement Section, CID | 11 |
| Sr. Management Analyst I, Alarms Section, CID | 11 |
| Sr. Management Analyst II, Facilities Management | 12 |
| Stores Supervisor | 12 |
| Principal Storekeeper, OIC, Stores Section | 12 |
| Sr. Management Analyst I, OIC-Services Section, Supply Division | 12 |
| Sr. Storekeeper I, Uniform Store Supervisor & Printing Coordinator, Supply Division | 12 |
| Sr. Storekeeper I, Assistant OIC-Stores Section, Supply Division | 12 |
| Management Analyst II, Equipment Unit Supervisor, Supply Division | 12 |
| Management Analyst I, Building Liaison Supervisor, Supply Division | 12 |
| Captain (Scientific Investigation Division) | 13 |
| Director of Police Transportation II | 14 |
| Director of Police Transportation I | 14 |
| Director of Behavioral Science Services Section | 15 |
| Police Training Administrator | 15 |
| Sr. Management Analyst II, Personnel Group | 15 |
| Sr. Management Analyst II, Personnel Group | 15 |
| Chief Management Analyst (Fiscal Operations Division) | 16 |
| Detective 1 (Electronics Officer), Administrative, Vice Division | 17 |
| Commander, Community Affairs Group | 18 |
| Sergeant II, OIC-Crime Prevention Section, Community Affairs Group | 18 |
| Sergeant I, Act. OIC-Public Affairs Section, Community Affairs Group | 18 |
| Captain (Management Services Division) | 19 |

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SCHEDULE "A" – DESIGNATED POSITIONS

| <u>Designated Position</u> | <u>Category</u> |
|---|------------------------|
| Police Administrator, Support Services Bureau | 20 |
| Police Administrator, Fiscal Support Bureau | 21 |
| Captain, Metropolitan Division | 22 |
| Sr. Management Analyst II, OIC-Planning Section, Management Services Division | 23 |
| Lieutenant II, OIC-Procedures & Directives Section, Management Services Division | 23 |
| Sergeant II, OIC-Researchers, Special Projects Unit, Management Services Division | 23 |
| Police Officer III, Researchers, Special Projects Units, Management Services Division | 23 |
| Management Analyst I, Researchers, Special Projects Unit, Management Services Div. | 23 |
| Lieutenant II, Metropolitan Division | 23 |
| Detective III, OPG RFP Unit | 24 |
| Detective I, OPG RFP Unit | 24 |
| Police Officer III (5 positions), OPG RFP Unit | 24 |

Agency Report of:
New Positions

A Public Document

MAR 01 2012

California Form **804**

1. Agency Name (Also include, Division, Department, or Region (if applicable))
Los Angeles Police Department, Information Technology Bureau & ADSD

Agency Contact (Last Name, First Name, Title)
Thomas, Jennifer, Lieutenant II

Area Code/Phone Number [REDACTED] **E-mail** [REDACTED]

Amendment
Date of Original Filing: 02/28/2012
(month, day, year)

2. New Position Information

| Position Title/Classification and Job Summary | Assigned Category | OR | Disclosure Requirement | Assuming/Start Date (Optional) |
|--|-------------------|----|------------------------|----------------------------------|
| Sr. Systems Analyst II Information Technology Bureau | 8 | | | Start 02 / 27 / 12 d / m / yr |
| Lieutenant II Information Technology Bureau | 8 | | | Start 02 / 27 / 12 d / m / yr |
| Sr. Systems Analyst II Application Development and Support Division | 8 | | | Start 02 / 27 / 12 d / m / yr |
| | | | | Start 02 / 27 / 12 d / m / yr |
| | | | | Start / / d / m / yr |
| | | | | Start / / d / m / yr |
| | | | | Start / / d / m / yr |

3. Verification

I have read and understand FPPC Regulations 18701 and 18734. I have verified that the disclosure assignment(s) set forth above, is in accordance with its provisions.

[REDACTED SIGNATURE]

JENNIFER THOMAS
Print Name

LIEUTENANT
Title

02-28-12
(month, day, year)

Comment: (Use this space or an attachment for any additional information.)

**Agency Report of:
New Positions**

A Public Document

California Form **804**


| | | |
|--|-----------------------------|---|
| 1. Agency Name (Also include, Division, Department, or Region (if applicable)) Los Angeles Police Department | | <input type="checkbox"/> Amendment LOS ANGELES CITY ETHICS COMMISSION Date of Original Filing: <u>NOV 17 2015</u> <small>(month, day, year)</small> |
| Agency Contact (Last Name, First Name, Title) Potter, Kerri Sergeant | | |
| Area Code/Phone Number [REDACTED] | E-mail [REDACTED] | RECEIVED |

2. New Position Information

| Position Title/Classification and Job Summary | Assigned Category | OR | Disclosure Requirement | Assuming/Start Date (Optional) |
|---|-------------------|----|------------------------|-------------------------------------|
| Assistant Uniform & Equipment Coordinator (Coordinate and research any | 6 | | | Start <u>17/11/15</u> d / m / yr |
| projects relating to uniform and personal equipment matters. Assist with staff projects and product | | | | Start ___/___/___ d / m / yr |
| evaluations as necessary. Present all items under consideration for approval to the Uniform Committee | | | | Start ___/___/___ d / m / yr |
| members and the Chief of Police.) | | | | Start ___/___/___ d / m / yr |
| | | | | Start ___/___/___ d / m / yr |
| | | | | Start ___/___/___ d / m / yr |
| | | | | Start ___/___/___ d / m / yr |

3. Verification

I have read and understand FPPC Regulations 18701 and 18734. I have verified that the disclosure assignment(s) set forth above, is in accordance with its provisions.


KERRI POTTER
SERGEANT
11-17-15
 Signature Print Name Title (month, day, year)

Comment: (Use this space or an attachment for any additional information.)
Newly added position.

**LOS ANGELES POLICE DEPARTMENT
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SCHEDULE "B"

General Provision

Income is discloseable pursuant to Section 302(B)(2) or (3) when the person from whom the income is received is of the type listed in the category to which the designated employee's position is assigned.

As used herein except as otherwise provided, the terms, "investment," "income," "interest in real property," and "business entity" are defined as provided in this Conflict of Interest Code.

Category 1

- A. Any investment, as defined by this Code.
- B. Any interest in real property located within the City of Los Angeles.
- C. Income from any individual who is or during the past twelve months was employed by the Department.
- D. Income from any person or business entity which:
 - (1) Is subject to the police permit provisions of Section 103.12 of the Los Angeles Municipal Code:
 - (2) Manufactures or sells:
 - (a) Automobiles, Automotive Parts and Supplies.
 - (b) Motorcycles, Motorcycle Parts and Supplies.
 - (c) Aircraft (Helicopter and Fixed Wing), Aircraft Parts and Supplies.
 - (d) Weapons (Revolvers, Shotguns, Police Special Weapons).
 - (e) Ammunition of a type and calibre used in police weapons.
 - (f) Uniforms.
 - (g) Police Safety Equipment.
 - (h) Computer Hardware and Software.
 - (i) Photography Equipment and Supplies.
 - (j) Alcohol Breath Testing Equipment and Supplies.
 - (k) Polygraph Testing Equipment and Supplies.
 - (l) Explosive and Firearms Testing Equipment and Supplies.
 - (m) Electronic Investigation Equipment and Supplies.
 - (n) Television Equipment and Supplies.

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(o) Sound Recording Equipment and Supplies;

SCHEDULE "B"

- (3) Operates any news gathering or reporting agency;
- (4) Is a news reporter or a representative of a news gathering or reporting agency;
- (5) Is a regular tenant of the Los Angeles Memorial Coliseum and Sports Arena.

E. Income from any other person or business entity which during the past twelve months:

- (1) Filed any request, complaint or petition with the Police Commission;
- (2) Was a tenant of Dodger Stadium, the Los Angeles Memorial Coliseum and Sports Arena, the Greek Theater, the Hollywood Bowl.

F. In any case in which the Police Commission considers any matter, which may foreseeably have any effect on a financial interest of a member of the Commission, such member shall promptly announce the nature of his or her interest, and said announcement shall be recorded in the minutes of the meeting. In addition, such member shall file with the Commission Secretary a written notice of the nature of his or her interest, which notice shall become a public record. The requirement shall be in addition to any other requirement of this Code.

Category 2

A. Any investment in or income from any person or business entity operating a business located within the City of Los Angeles or owning an interest in real property within the City of Los Angeles.

B. Any interest in real property located within the City of Los Angeles.

C. Any investment in or income from any person or business entity which designs, tests, manufacturers, sells or repairs, or consults on the design, testing, manufacture, sale or repair of any of the following:

- (1) Automobiles, Automotive Parts and Supplies.
- (2) Motorcycles, Motorcycle Parts and Supplies.
- (3) Aircraft (Helicopter and Fixed Wing), Aircraft Parts and Supplies.
- (4) Weapons (Revolvers, Shotguns, Police Special Weapons).
- (5) Ammunition of a type and calibre used in police weapons.
- (6) Uniforms.
- (7) Police Safety Equipment.
- (8) Computer Hardware and Software.

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SCHEDULE "B"

- (9) Photography Equipment and Supplies.
 - (10) Alcohol Breath Testing Equipment and Supplies.
 - (11) Polygraph Testing Equipment and Supplies.
 - (12) Explosive and Firearms Testing Equipment and Supplies.
 - (13) Electronic Investigation Equipment and Supplies.
 - (14) Television Equipment and Supplies.
 - (15) Sound Recording Equipment and Supplies.
- D. Income from any individual who is or during the past twelve months was employed by the Department.

Category 3

- A. Any investment in or income from any person or business entity operating a business located within the City of Los Angeles or owning an interest in real property within the City of Los Angeles.
- B. Any interest in real property located within the City of Los Angeles.

Category 4

- A. Any investment in a business entity located in or owning an interest in real property in the geographic area over which the designated officer exercises command authority of police operations.
- B. Any income from any person or business entity operating a business located in or owning an interest in real property in the geographic area over which the designated officer exercises command authority of police operations.
- C. Any interest in real property in the geographic area over which the designated officer exercises command authority of police operations.

Category 5

- A. Any investment in or income from any person or business entry operating a business located within the City of Los Angeles or owning an interest in real property within the City of Los Angeles.

**LOS ANGELES POLICE DEPARTMENT
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SCHEDULE "B"

- B. Any interest in real property located within the City of Los Angeles.
- C. Any investment in or sources of income from any person or business entity which designs, tests, manufactures, sells or repairs, or consults on the design, testing, manufacture, sale or repair of;
 - (1) Weapons (Revolvers, Shotguns, Police Special Weapons).
 - (2) Ammunition of a type and calibre used in police weapons.
 - (3) Television Equipment and Supplies.
 - (4) Sound Recording Equipment and Supplies.
 - (5) Police Safety Equipment.

Category 6

- A. Any investment in or income from any person or business entity which designs, test, manufactures, sells or repairs, or consults on the design, testing, manufacture, sale or repair of:
 - (1) Weapons (Revolvers, Shotguns, Police Special Weapons).
 - (2) Ammunition of a type and calibre used in police weapons.
 - (3) Television Equipment and Supplies.
 - (4) Sound Recording Equipment and Supplies.
- B. Any investment in or sources of income from any person or business entity engaged in the production, manufacture, sale, repair or design of, or provides consulting services regarding police safety equipment, uniforms, weapons, ammunition, non-lethal control devices, or other police equipment.

Category 7

- A. Any investment in or income from any person or business entity operating a business located within the City of Los Angeles or owning an interest in real property within the City of Los Angeles.
- B. Any interest in real property located within the City of Los Angeles.
- C. Any investment in or income from any person or business entity which designs, tests, manufactures, sells or repairs, or consults on the design, testing, manufacture, sale or repairs of computer hardware or software or telecommunications equipment.

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SCHEDULE "B"

Category 8

- A. Any investment in or income from any person or business entity operating a business located within the City of Los Angeles or owning an interest in real property within the City of Los Angeles.
- B. Any interest in real property located within the City of Los Angeles.
- C. Any investment in or income from any person or business entity which designs, tests, manufactures, sells or repairs, or consults on the design, testing, manufacture, sale or repair of telecommunications equipment.

Category 9

- A. Any investment in or income from any person or business entity operating a business located within the City of Los Angeles or owning an interest in real property within the City of Los Angeles.
- B. Any interest in real property located within the City of Los Angeles.
- C. Any investment in or income from any person or business entity which designs, tests, manufactures, sells or repairs, or consults on the design, testing, manufacture, sale or repair of aircraft, aircraft parts and supplies.
- D. Any investment in or sources of income from any person or business entity engaged in the production, manufacture, sale, repair or design of or provides consulting services regarding police safety equipment, uniforms, weapons, ammunition, non-lethal control devices, or other police equipment.

Category 10

- A. Any investment in or income from any person or business entity operating a business located within the City of Los Angeles or owning an interest in real property within the City of Los Angeles.
- B. Any interest in real property located within the City of Los Angeles.
- C. Any investment in or income from any person or business entity which designs, tests, manufactures, sells, or repairs, or consults on the design, testing, manufacture, sale or repair of aircraft, aircraft parts and supplies.

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SCHEDULE "B"

Category 11

- A. Any investment in or income from any person or business entity which operates a business within the City of Los Angeles requiring the issuance of a police permit, or interest in real property within the City of Los Angeles on which it operates a business requiring the issuance of a police permit.

Category 12

- A. Any investment in or income from any person or business entity which designs, tests, manufactures, sells or repairs, or consults on the design, testing, manufacture, sale or repair of the following:

- (1) Aircraft (Helicopter and Fixed Wing), Aircraft Parts and Supplies.
- (2) Weapons (Revolvers, Shotguns, Police Special Weapons).
- (3) Ammunition of a type and calibre used in police weapons.
- (4) Uniforms.
- (5) Police Safety Equipment.
- (6) Computer Hardware and Software.
- (7) Scientific Investigation Equipment.
 - (a) Photography Equipment and Supplies.
 - (b) Alcohol Breath Testing Equipment and Supplies.
 - (c) Polygraph Testing Equipment and Supplies.
 - (d) Explosive and Firearms Testing Equipment and Supplies.
 - (e) Electronic Investigation Equipment and Supplies.
- (8) Television Equipment and Supplies.
- (9) Sound Recording Equipment and Supplies.
- (10) Office Supplies, Paper Printing and Printing Equipment.
- (11) Telephone Equipment and Supplies.
- (12) Building Contracts.
- (13) Building and construction of police facilities.

- B. Any interest in real property used by the City of Los Angeles as a police facility.

Category 13

- A. Any investment in or income from any person or business entity operating a business located within the City of Los Angeles or owning an interest in real property within the City of Los Angeles.

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SCHEDULE "B"

- B. Any interest in real property located within the City of Los Angeles.
- C. Any investment in or income from any person or business entity which designs, tests, manufactures, sells or repairs, or consults on the design, testing, manufacture, sale or repair of equipment or supplies used for photography, alcohol breath testing, polygraph testing, explosive or firearms testing, electronic investigation, or other scientific testing utilized in criminalistics.

Category 14

- A. Any investment in or income from any person or business entity operating a business located within the City of Los Angeles or owning an interest in real property within the City of Los Angeles.
- B. Any interest in real property located within the City of Los Angeles.
- C. Any investment in or income from any person or business entity which designs, tests, manufactures, sells, or repairs, or consults on the design, testing, manufacture, sale or repair of automobiles, automotive parts or supplies, motorcycles, or motorcycle parts or supplies.

Category 15

- A. Any investment in or income from any person or business entity operating a business located within the City of Los Angeles or owning an interest in real property within the City of Los Angeles.
- B. Any interest in real property located within the City of Los Angeles.
- C. Any investment in or income from any person or business entity providing social or psychological counseling or other treatment for emotional disorders or providing consulting services of a social, psychological or organizational nature.

Category 16

- A. Any investment in or income from any person or business entity operating a business located within the City of Los Angeles or owning an interest in real property within the City of Los Angeles.

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SCHEDULE "B"

- B. Any interest in real property located within the City of Los Angeles.
- C. Any interest or investment from any person or business entity, which is competing, through the RFP process, for the City of Los Angeles' business.
- D. Any investment in or income from any person or business entity which manufactures or sells:
 - (1) Automobiles, Automotive Parts and Supplies.
 - (2) Motorcycles, Motorcycle Parts and Supplies.
 - (3) Aircraft (Helicopter and Fixed Wing), Aircraft Parts and Supplies.
 - (4) Weapons (Revolvers, Shotguns, Police Special Weapons).
 - (5) Ammunition of a type and calibre used in police weapons.
 - (6) Uniforms.
 - (7) Police Safety Equipment.
 - (8) Computer Hardware and Software.
 - (9) Photography Equipment and Supplies.
 - (10) Alcohol Breath Testing Equipment and Supplies.
 - (11) Polygraph Testing Equipment and Supplies.
 - (12) Explosive and Firearms Testing Equipment and Supplies.
 - (13) Electronic Investigation Equipment and Supplies.
 - (14) Television Equipment and Supplies.
 - (15) Sound Recording Equipment and Supplies.

Category 17

- A. Any investment in or income from any person or business entity which designs, sells, tests, manufactures, repairs or consults on the design, testing, manufacturing, sale or repair of electronic components.

Category 18

- A. Investment or sources of income from any person or business entity engaged in the production of crime prevention materials, procedures or publications.

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SCHEDULE "B"

Category 19

- A. Any investment in or income from any person or business entity operating a business located within the City of Los Angeles or owning an interest in real property within the City of Los Angeles.
- B. Any interest in real property located within the City of Los Angeles.
- C. Any investment in or sources of income from any person or business entity engaged in the production, manufacture, sale, repair or design of, or provides consulting services regarding police safety equipment, uniforms, weapons, ammunition, non-lethal control devices or other police equipment.

Category 20

- A. Any investment in or income from any person or business entity operating a business located within the City of Los Angeles or owning an interest in real property within the City of Los Angeles.
- B. Any interest in real property located within the City of Los Angeles.
- C. Any investment in or income from any person or business entity which designs, tests, manufactures, sells or repairs, or consults on the design, testing, manufacturing, sale or repair of computer hardware or software.
- D. Any investment in or income from any person or business entity which designs, tests, manufactures sells, or repairs, or consults on the design, testing, manufacturing, sale or repair of equipment or supplies used for photography, alcohol breath testing, polygraph testing, explosive or firearms testing, electronic investigation, or other scientific testing utilized in criminalistics.

Category 21

- A. Any investment in or income from any person or business entity operating a business located within the City of Los Angeles or owning an interest in real property within the City of Los Angeles.
- B. Any interest in real property located within the City of Los Angeles.

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SCHEDULE "B"

- C. Any investment in or income from any person or business entity which manufactures or sells:
- (1) Automobiles, Automotive Parts and Supplies.
 - (2) Motorcycles, Motorcycle Parts and Supplies.
 - (3) Aircraft (Helicopter and Fixed Wing), Aircraft Parts and Supplies.
 - (4) Weapons (Revolvers, Shotguns, Police Special Weapons).
 - (5) Ammunition of a type and calibre used in police weapons.
 - (6) Uniforms.
 - (7) Police Safety Equipment.
 - (8) Computer Hardware and Software.
 - (9) Photography Equipment and Supplies.
 - (10) Alcohol Breath Testing Equipment and Supplies.
 - (11) Polygraph Testing Equipment and Supplies
 - (12) Explosive and Firearms Testing Equipment and Supplies.
 - (13) Electronic Investigation Equipment and Supplies.
 - (14) Television Equipment and Supplies.
 - (15) Sound Recording Equipment and Supplies.

Category 22

- A. Any investment in or income from any person or business entity operating a business located within the City of Los Angeles or owning an interest in real property within the City of Los Angeles.
- B. Any interest in real property located within the City of Los Angeles.
- C. Any investment in or sources of income from any person or business entity engaged in the production, manufacture, sale repair or design of, or provides consulting services regarding police safety equipment, uniforms, weapons, ammunition, non-lethal control devices or other police equipment.
- D. Any investment in or income from any person or business entity which designs, tests, manufactures, sells or repairs, or consults on the design, testing, manufacture, sale or repair of:
- (1) Weapons (Revolvers, Shotguns, Police Special Weapons).
 - (2) Ammunition of a type and caliber used in police weapons.

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SCHEDULE "B"

Category 23

- A. Any investment in or sources of income from any person or business entity engaged in the production, manufacture, sale, repair or design of, or provides consulting services regarding police safety equipment, uniforms, weapons, ammunition, non-lethal control devices or other police equipment.

Category 24

- A. Any investment in or income from any person or business entity which operates an Official Police Garage business or Towing Operation within the City of Los Angeles.