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8	Attorneys for MAYOR EDWIN M. LEE	
9	ETHICS	COMMISSION
10	ETHICS COMMISSION  CITY AND COUNTY OF SAN FRANCISCO	
11	CITY AND COUNT	Y OF SAN FRANCISCO
12		
13	In the Matter of Charges Against	AMENDED CHARGES OF OFFICIAL
14	ROSS MIRKARIMI,	MISCONDUCT; BILL OF PARTICULARS
15	Sheriff, City and County of San Francisco.	[S.F. CHARTER § 15.105(a)]
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18	On March 21, 2012, I, EDWIN M. LEE, Mayor of the City and County of San Francisco	
20	(the "City"), acting under the authority vested in me by Charter Section 15.105(a), suspended and	
21	charged San Francisco Sheriff Ross Mirkarimi ("SHERIFF MIRKARIMI") with engaging in	
22	official misconduct as defined in San Francisco Charter Section 15.105(e). I now submit these	
23	amended charges as requested at the May 29, 2012, meeting of the Ethics Commission. All the	
24	factual allegations contained in these amended cl	narges are based upon my information and belief.
2.5	DACW	CDOUND
26	BACKGROUND	
27	1. San Francisco Charter Section 15.105 authorizes me to file these charges and initiate	
8	proceedings to remove SHERIFF MIRKARIMI f	from his elective office. Section 15.105 states that

"[a]ny elective officer" is "subject to suspension and removal for official misconduct" as provided for in that section. Section 15.105(a) provides: "Such officer may be suspended by the Mayor and the Mayor shall appoint a qualified person to discharge the duties of the office during the period of suspension. Upon such suspension, the Mayor shall immediately notify the Ethics Commission and Board of Supervisors thereof in writing and the cause thereof, and shall present written charges against such suspended officer to the Ethics Commission and Board of Supervisors at or prior to their next regular meetings following such suspension, and shall immediately furnish a copy of the same to such officer, who shall have the right to appear with counsel before the Ethics Commission in his or her defense."

- 2. Charter Section 15.105(a) further provides: "The Ethics Commission shall hold a hearing not less than five days after the filing of written charges. After the hearing, the Ethics Commission shall transmit the full record of the hearing to the Board of Supervisors with a recommendation as to whether the charges should be sustained. If, after reviewing the complete record, the charges are sustained by not less than a three-fourths vote of all members of the Board of Supervisors, the suspended officer shall be removed from office; if not so sustained, or if not acted on by the Board of Supervisors within 30 days after the receipt of the record from the Ethics Commission, the suspended officer shall thereby be reinstated."
- 3. Charter Section 15.105(e) defines the term "official misconduct":

  "Official misconduct means any wrongful behavior by a public officer in relation to the duties of his or her office, willful in its character, including any failure, refusal or neglect of an officer to perform any duty enjoined on him or her by law, or conduct that falls below the standard of decency, good faith and right action impliedly required of all public officers and including any violation of a specific conflict of interest or governmental ethics law." (Emphasis added.) For ease of reference, the underlined portion of Section 15.105(e) may be referred to as the "wrongful behavior" clause, and the italicized portion as the "required conduct" clause.

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### ALLEGATIONS

#### A. Sheriff Mirkarimi's Public Offices

- 4. From January 8, 2005, until January 8, 2012, SHERIFF MIRKARIMI at all times held the elected office of member of the Board of Supervisors of the City and County of San Francisco.
- 5. On November 8, 2011, SHERIFF MIRKARIMI was elected to the Office of Sheriff for the City and County of San Francisco for a four-year term beginning January 8, 2012. The Director of Elections certified the results of this election on November 22, 2011, and the Board of Supervisors declared the results on December 6, 2011.
- 6. Between November 8, 2011, and January 8, 2012, SHERIFF MIRKARIMI had the duty and the power in his official capacity as Sheriff-Elect to work with the Sheriff's Department and its officials to prepare himself to assume the full duties of Sheriff. SHERIFF MIRKARIMI also had the duty and the power as Sheriff-Elect to represent the Sheriff's Department to the public. SHERIFF MIRKARIMI exercised those official powers.
- 7. Between November 8, 2011, and January 8, 2012, SHERIFF MIRKARIMI had all of the duties and powers of a member of the Board of Supervisors. As the chair of the Public Safety Committee, SHERIFF MIRKARIMI also had particular powers and duties in regard to legislation addressing law enforcement and criminal justice issues. SHERIFF MIRKARIMI exercised those official powers.
- 8. On January 8, 2012, SHERIFF MIRKARIMI ceased to be a member of the Board of Supervisors and assumed all powers and duties of the Sheriff of the City and County of San Francisco. SHERIFF MIRKARIMI exercised those official powers.
- 9. As set forth in Charter Sections 6.100 and 6.105, the Sheriff is an elective officer of the City. Under San Francisco Charter Section 6.105, the duties of the Sheriff include keeping the County jails; receiving all prisoners committed to jail by competent authorities; executing the orders and legal processes issued by the courts of the State of California; upon court order detailing necessary bailiffs; and executing the orders and legal processes issued by the Board of Supervisors or by any legally authorized department or commission.

- 10. Under Government Code Section 26600 et seq., the Sheriff's powers and duties include but are not limited to: (a) preserving the peace, including by sponsoring, supervising, or participating in any project of crime prevention or offender rehabilitation; (b) arresting all persons who commit or attempt to commit a public offense; and (c) "tak[ing] charge of and be[ing] the sole and exclusive authority to keep the county jail and the prisoners in it."
- 11. Under AB 109, the Sheriff has absolute discretion to decide which offenders in his custody must remain in jail, and which may serve their jail time in a community treatment program or on electronic monitoring.
- 12. The Sheriff is also a department head. The Sheriff leads the several hundred members of the San Francisco Sheriff's Department by, among other things, setting its policies, administering its budget, overseeing its functions, ensuring members' proper conduct, disciplining misconduct, maintaining morale, and representing the Sheriff's Department to all other City agencies and to the San Francisco public. As the head of a City department, the Sheriff also represents the City to other jurisdictions and the public at large.
- 13. As a peace officer, the Sheriff has the authority to make arrests and to carry a firearm, among other powers. Cal. Penal Code § 830.1 et seq.
- 14. Under California Family Code Sections 6250 et seq., peace officers, including the Sheriff, can request and must enforce emergency protective orders in domestic violence cases.
- 15. The Office of the Sheriff regularly interacts with local programs for perpetrators and victims of domestic violence. This interaction includes providing grant funding to one or more rehabilitation programs for perpetrators of domestic violence, and the Sheriff's Office may refer offenders to such programs. The Sheriff's Office also provides recovery programs for persons in jail who are victims of domestic violence. The Sheriff has the discretion to decide whether to fund these programs, and if so, in what amount.
- 16. The Office of the Sheriff also interacts with and cooperates with the City and County of San Francisco's Adult Probation Department, which supervises all individuals sentenced to probation. The Sheriff is a member of the Community Corrections Partnership, which is chaired by the county's Chief Probation Officer. Cal. Penal Code § 1230. The Sheriff is also responsible for

appointing a co-chair of the City's Re-Entry Council, which supports programs serving individuals exiting the criminal justice system who reside in or will be released to San Francisco.

San Francisco Administrative Code Section 5.1-1 et seq.

- 17. The Sheriff's Office also participates in and funds activities related to pre-trial diversion, sentencing, re-entry and rehabilitation.
- 18. San Francisco criminal justice agencies, including the Police Department, District Attorney's Office, Adult Probation Department and the Sheriff's Department have for a number of years collaborated closely among themselves and with community programs to combat domestic violence.

### B. Sheriff Mirkarimi's Wrongful Conduct

- 19. On or about December 31, 2011, while an incumbent Supervisor and Sheriff-Elect, SHERIFF MIRKARIMI committed acts of verbal and physical abuse against his wife, Eliana Lopez. Among other things, SHERIFF MIRKARIMI grabbed Ms. Lopez with such force that he bruised her upper right arm.
- During that incident, SHERIFF MIRKARIMI restrained Ms. Lopez and violated her personal liberty.
- 21. At or around the time of the incident, SHERIFF MIRKARIMI indicated to
  Ms. Lopez that he was very powerful and could therefore take custody of their two-year-old child.
- 22. On January 1, 2012, Ms. Lopez described the incident to one of her neighbors.
  On January 4, 2012, Ms. Lopez described the incident to a second neighbor. One of these neighbors contacted the San Francisco Police Department, which initiated a criminal investigation into the report of domestic violence by SHERIFF MIRKARIMI.
- 23. Between December 31, 2011 and January 4, 2012, SHERIFF MIRKARIMI participated in and condoned efforts to dissuade witnesses from reporting this incident to police and/or cooperating with police investigators.
- 24. On January 8, 2012, shortly after his swearing-in, SHERIFF MIRKARIMI stated publicly that the December 31, 2011 incident of domestic violence was a "private matter" and

"family matter." SHERIFF MIRKARIMI also publicly denied that he was ever verbally or physically abusive to his wife.

- 25. On January 13, 2012, the District Attorney initiated a criminal complaint against SHERIFF MIRKARIMI, charging that SHERIFF MIRKARIMI violated three provisions of the California Penal Code in connection with the December 31, 2011 incident. Specifically, the District Attorney charged that SHERIFF MIRKARIMI had violated:
  - Penal Code Section 273.5(a), by unlawfully inflicting a corporal injury resulting in traumatic condition upon Ms. Lopez;
  - Penal Code Section 273a(b), by willfully and unlawfully causing and permitting the person and health of his two-year-old child to be endangered; and
  - Penal Code Section 136.1(b)(1), by willfully and unlawfully attempting to prevent and dissuade Ms. Lopez from making a report of the incident to law enforcement.
- 26. On January 13, 2012, SHERIFF MIRKARIMI was arrested by the San Francisco Police Department and booked by San Francisco Sheriff's deputies at the San Francisco County Jail. At the time that SHERIFF MIRKARIMI was arrested and booked, the San Francisco Police Department served him with an emergency protective order. That emergency protective order prohibited SHERIFF MIRKARIMI from, among other things, possessing, controlling, owning or receiving any firearms. SHERIFF MIRKARIMI agreed to locate and surrender his firearms to the San Francisco Police Department within 24 hours. Instead, SHERIFF MIRKARIMI transferred his personal firearms to the Sheriff's Department, thereby keeping them under his own direct control.
- 27. On January 19, 2012, SHERIFF MIRKARIMI was arraigned in San Francisco Superior Court. The Court issued a criminal protective order that prohibited SHERIFF MIRKARIMI from, among other things, owning, possessing, or controlling any firearms. The Court also ordered the Sheriff's Department to transfer SHERIFF MIRKARIMI'S firearms to the SFPD.
- 28. On March 12, 2012, the District Attorney, on behalf of the People of the State of California, filed a First Amended Misdemeanor Complaint against SHERIFF MIRKARIMI. The Amended Complaint charged SHERIFF MIRKARIMI with the three original counts contained in

the January 13, 2012 Misdemeanor Complaint and added a fourth count for a violation of Penal Code Section 236, charging that SHERIFF MIRKARIMI committed the crime of false imprisonment on or about December 31, 2011, by willfully and unlawfully violating the personal liberty of Ms. Lopez.

- 29. On March 12, 2012, SHERIFF MIRKARIMI agreed to a negotiated disposition of the charges, under which SHERIFF MIRKARIMI would plead guilty to the fourth count alleged against him (a false imprisonment of Ms. Lopez under Penal Code section 236) and receive an agreed-upon sentence that included, among other things, three years of probation and credit for time served. Under the negotiated disposition, the criminal protective order was to remain in effect until lifted by the Court.
- 30. SHERIFF MIRKARIMI stipulated that a factual basis existed for his guilty plea. The Court found a factual basis for the plea, found that SHERIFF MIRKARIMI knowingly and voluntarily waived his rights and entered his guilty plea, and accepted the plea. False imprisonment of a spouse is a crime of domestic violence. The California Penal Code considers spousal abuse to be a "crime against public decency and good morals." Cal. Penal Code, Part 1, Title 9, Ch. 2.5. Spousal abuse is also a crime of moral turpitude under California law.
- 31. On March 19, 2012, the Superior Court accepted SHERIFF MIRKARIMI'S waiver of his appellate rights. The Court imposed sentence consistent with the March 12, 2012 plea agreement and ordered SHERIFF MIRKARIMI to be placed on three years' probation under the supervision of the San Francisco Adult Probation Department under the terms and conditions that he was to: serve one day in County Jail, with credit for time served; perform 100 hours of community service pursuant to Penal Code section 1203.097; enter, participate, and successfully complete 52 weeks of domestic violence counseling pursuant to Penal Code section 1203.097; pay a \$400 domestic violence fine pursuant to Penal Code section 1203.097; and enter and complete parenting classes if deemed appropriate by the Adult Probation Department. The Court further ordered that the criminal protective order would remain in full force and effect until lifted by the Court that would be monitoring SHERIFF MIRKARIMI's probation, and that SHERIFF MIRKARIMI was also ordered to

pay \$120 to the restitution fund, a \$40 court operations assessment fee, and a \$30 criminal conviction assessment fine.

### **CHARGES OF OFFICIAL MISCONDUCT**

### **COUNT ONE**

# Wrongful Behavior By A Public Officer (Domestic Violence)

- 32. Paragraphs 1-31 are incorporated by reference and realleged as if set forth in full.
- 33. SHERIFF MIRKARIMI was a public officer at all times during the events alleged herein.
- 34. SHERIFF MIRKARIMI engaged in wrongful behavior by committing domestic violence against his wife.
  - 35. SHERIFF MIRKARIMI'S wrongful behavior was willful.
- 36. SHERIFF MIRKARIMI'S wrongful behavior relates to the duties of his office, including, but not limited to: (a) his duties as Sheriff and Sheriff-Elect to safeguard the public trust as an elected official, lead by example, obey the law, and avoid any action bringing the Sheriff's Department into disrepute; (b) his further duties as Sheriff to abide by his oath of office, abide by departmental policies, arrest wrongdoers, report public offenses, discipline members of the Sheriff's Department who commit domestic violence, jail domestic violence offenders, request and enforce protective orders in domestic violence cases, oversee jail programs to rehabilitate domestic violence offenders and aid domestic violence victims in their recovery, and collaborate with other criminal justice agencies and community groups to combat domestic violence; (c) his duties as a member of the Board of Supervisors to safeguard the public trust as an elected official, lead by example, obey his oath of office and the code of conduct, and avoid any actions casting the Board of Supervisors into disrepute; and (d) his duties as chair of the Public Safety Committee of the Board of Supervisors to lead by example, safeguard the public trust, and control criminal justice policies and legislation.

### **COUNT TWO**

# Wrongful Behavior By A Public Officer (Abuse Of Office)

- 37. Paragraphs 1-36 are incorporated by reference and realleged as if set forth in full.
- 38. SHERIFF MIRKARIMI was a public officer at all times during the events alleged herein.
- 39. SHERIFF MIRKARIMI engaged in wrongful behavior by threatening to misuse his power as a public official for personal advantage against his wife.
  - 40. SHERIFF MIRKARIMI'S wrongful behavior was willful.
- 41. SHERIFF MIRKARIMI'S wrongful behavior relates to the duties of his office, including, but not limited to, his duties as public officer to safeguard the public trust, lead by example, avoid any action bringing his public office into disrepute, and refrain from using or threatening to use his public office for personal advantage.

#### COUNT THREE

# Wrongful Behavior By A Public Officer (Impeding A Police Investigation)

- 42. Paragraphs 1-41 are incorporated by reference and realleged as if set forth in full.
- 43. SHERIFF MIRKARIMI was a public officer at all times during the events alleged herein.
- 44. SHERIFF MIRKARIMI engaged in wrongful behavior by participating in and condoning efforts to dissuade witnesses from reporting his domestic violence to police and/or cooperating with police investigators.
  - 45. SHERIFF MIRKARIMI'S wrongful behavior was willful.
- 46. SHERIFF MIRKARIMI'S wrongful behavior relates to the duties of his office, including, but not limited to: (a) his duties as Sheriff and Sheriff-Elect to safeguard the public trust as an elected official, lead by example, obey the law, act with integrity and honesty, aid investigations, and avoid any action bringing the Sheriff's Department into disrepute; (b) his further duties as Sheriff to abide by his oath of office, abide by departmental policies, arrest wrongdoers,

report public offenses, discipline members of the Sheriff's Department who tamper with investigations, ensure the integrity of investigations, and ensure the integrity of the criminal justice system; (c) his duties as a member of the Board of Supervisors to safeguard the public trust as an elected official, lead by example, obey his oath of office and the code of conduct, and avoid any actions casting the Board of Supervisors into disrepute; and (d) his duties as chair of the Public Safety Committee of the Board of Supervisors to lead by example, safeguard the public trust, and ensure the integrity of the criminal justice system.

#### **COUNT FOUR**

# Wrongful Behavior By A Public Officer (Crime, Conviction and Sentence)

- 47. Paragraphs 1-46 are incorporated by reference and realleged as if set forth in full.
- 48. SHERIFF MIRKARIMI was a public officer at all times during the events alleged herein.
- 49. SHERIFF MIRKARIMI engaged in wrongful behavior by committing the crime of falsely imprisoning his wife, resulting in a criminal conviction and sentence of three years' supervised probation to be served concurrently with and in the same jurisdiction as his term as Sheriff.
  - 50. SHERIFF MIRKARIMI'S wrongful behavior was willful.
- 51. SHERIFF MIRKARIMI'S crime, conviction and sentence is related to each and every duty of his office.

#### COUNT FIVE

### Breach Of Required Conduct (Sheriff and Sheriff-Elect)

- 52. Paragraphs 1-51 are incorporated by reference and realleged as if set forth in full.
- 53. SHERIFF MIRKARIMI was a public officer at all times during the events alleged herein.

54. SHERIFF MIRKARIMI'S acts of wrongful conduct, as alleged in Paragraphs 19-31 and in conformity with any further proof at trial, and whether considered singly, jointly or in their totality, constitute conduct that falls below the standard of decency, good faith and right action impliedly required of a Sheriff and Sheriff-Elect.

### **COUNT SIX**

# Breach Of Required Conduct (Member Of The San Francisco Board Of Supervisors)

- 55. Paragraphs 1-54 are incorporated by reference and realleged as if set forth in full.
- 56. SHERIFF MIRKARIMI was a public officer at all times during the events alleged herein.
- 57. SHERIFF MIRKARIMI'S acts of wrongful conduct, as alleged in Paragraphs 19-23 and in conformity with any further proof at trial, and whether considered singly, jointly or in their totality, constitute conduct that falls below the standard of decency, good faith and right action impliedly required of a member of the Board of Supervisors.

### PRAYER

Therefore, in my capacity as Mayor of the City and County of San Francisco, I am seeking the following under Charter Section 15.105:

- That the Ethics Commission hold a public hearing not less than five days after the
  filing of these written charges, and after the hearing, transmit the full record of the hearing to the
  Board of Supervisors with a recommendation that the charges of official misconduct against
  SHERIFF MIRKARIMI should be sustained.
- That the Board of Supervisors review the complete record and sustain the charges of
  official misconduct against SHERIFF MIRKARIMI by not less than a three-fourths vote of all
  members of the Board of Supervisors (i.e., nine votes).

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1	3. That upon the vote of the Board of Supervisors sustaining the charges,
2	SHERIFF MIRKARIMI be removed from the Office of Sheriff of the City and County of
3	San Francisco.
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5	DATED: June 1, 2012
6	
7	The start of
8	EDWIN M. LEE
9	Mayor City and County of San Francisco
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