1       DENNIS J. HERRERA, State Bar #139669         1       City Attorney         2       JESSE C. SMITH, State Bar #122517         2       Chief Assistant City Attorney         3       PETER J. KEITH, State Bar #197986         9       PETER J. KEITH, State Bar #1002-5408         1390 Market Street, Suite 700         5       Telephone:         1415) 554-3886 (Kaiser)         7       Telephone:         7       Facsimile:         9       ETHICS COMMISSION         10       CITY AND COUNTY OF SAN FRANCISCO         11       In the Matter of Charges Against         14       ROSS MIRKARIMI,	
2       JESSE C. SMITH, State Bar #122517         2       Chief Assistant City Attorney         3       PETER J. KEITH, State Bar #206482         4       Deputy City Attorneys         1390 Market Street, Suite 700         San Francisco, California 94102-5408         5       Telephone: (415) 554-3886 (Kaiser)         6       Facsimile: (415) 554-3908 (Keith)         7       Facsimile: (415) 554-6747         8       Attorneys for MAYOR EDWIN M. LEE         9       ETHICS COMMISSION         10       CITY AND COUNTY OF SAN FRANCISCO         11       In the Matter of Charges Against         13       In the Matter of Charges Against         14       ROSS MIRKARIMI,	
3       SHERRI SOKELAND KAISER, State Bar #197986         9       PETER J. KEITH, State Bar #206482         1390 Market Street, Suite 700       San Francisco, California 94102-5408         7       Telephone: (415) 554-3886 (Kaiser)         7       Telephone: (415) 554-3908 (Keith)         7       Facsimile: (415) 554-6747         8       Attorneys for MAYOR EDWIN M. LEE         9       ETHICS COMMISSION         10       CITY AND COUNTY OF SAN FRANCISCO         11       OINT SUBMISSION OF PROPOSED         12       In the Matter of Charges Against         14       ROSS MIRKARIMI,	
1       In the Matter of Charges Against         1       Inthe Matter of Charges Against         1	
13.0 Market of the root         San Francisco, California 94102-5408         5         Telephone:         (415) 554-3886 (Kaiser)         6         Facsimile:         (415) 554-3908 (Keith)         6         Facsimile:         (415) 554-3908 (Keith)         Facsimile:         (415) 554-6747         E-Mail:         sherri.kaiser@sfgov.org         8         Attorneys for MAYOR EDWIN M. LEE         9         10         ETHICS COMMISSION         11         CITY AND COUNTY OF SAN FRANCISCO         12         13         14       ROSS MIRKARIMI,         14         ROSS MIRKARIMI,	
6       For protect       (415) 554-3908 (Kaiser)         6       Facsimile:       (415) 554-3908 (Keith)         7       E-Mail:       sherri.kaiser@sfgov.org         8       Attorneys for MAYOR EDWIN M. LEE         9       ETHICS COMMISSION         10       CITY AND COUNTY OF SAN FRANCISCO         11       CITY AND COUNTY OF SAN FRANCISCO         12       In the Matter of Charges Against         14       ROSS MIRKARIMI,         15       JOINT SUBMISSION OF PROPOSED FINDINGS REGARDING DISPUTED	
<ul> <li>Patsinife. (415) 554-0747</li> <li>E-Mail: sherri.kaiser@sfgov.org peter.keith@sfgov.org</li> <li>Attorneys for MAYOR EDWIN M. LEE</li> <li>ETHICS COMMISSION</li> <li>CITY AND COUNTY OF SAN FRANCISCO</li> <li>CITY AND COUNTY OF SAN FRANCISCO</li> <li>In the Matter of Charges Against</li> <li>JOINT SUBMISSION OF PROPOSED FINDINGS REGARDING DISPUTED FACTS</li> </ul>	
<ul> <li>7 peter.keith@sfgov.org</li> <li>8 Attorneys for MAYOR EDWIN M. LEE</li> <li>9</li> <li>10 ETHICS COMMISSION</li> <li>10 CITY AND COUNTY OF SAN FRANCISCO</li> <li>11 In the Matter of Charges Against</li> <li>13 In the Matter of Charges Against</li> <li>14 ROSS MIRKARIMI,</li> <li>15</li> </ul>	
<ul> <li>9</li> <li>10</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>14</li> <li>15</li> </ul>	
10ETHICS COMMISSION11CITY AND COUNTY OF SAN FRANCISCO12In the Matter of Charges Against14ROSS MIRKARIMI,15In the Matter of Charges Against	
10       CITY AND COUNTY OF SAN FRANCISCO         11       CITY AND COUNTY OF SAN FRANCISCO         12       JOINT SUBMISSION OF PROPOSED         13       In the Matter of Charges Against         14       ROSS MIRKARIMI,         15       JOINT SUBMISSION OF PROPOSED         15       FINDINGS REGARDING DISPUTED	
<ul> <li>11</li> <li>12</li> <li>13 In the Matter of Charges Against</li> <li>14 ROSS MIRKARIMI,</li> <li>15</li> </ul>	
<ul> <li>In the Matter of Charges Against</li> <li>ROSS MIRKARIMI,</li> <li>In the Matter of Charges Against</li> <li>JOINT SUBMISSION OF PROPOSED FINDINGS REGARDING DISPUTED FACTS</li> </ul>	
14     ROSS MIRKARIMI,       15	
14   ROSS MIRKARIMI,     15       16       17       18       FINDINGS REGARDING DISPUTED       FACTS	
<sup>15</sup> Sheriff, City and County of San Francisco.	
16	
17	
Findings of Fact Mayor's Position and Sheriff's Position	
101.Between November 8, 2011,Agree. V. Hennessy Decl.Disagree. These states	nents
19and January 8, 2012, SHERIFF MIRKARIMI hadParas. 65-71; Lansdowne Decl. Para. 38;are all legal conclusion the duties of a sheriff-e	
<sup>20</sup> the duty and the power in his Mirkarimi Tr. at 707:14-708:1, They do not depend on	the
21 official capacity as Sheriff- Elect to work with the 743:13-16. cited evidence for their veracity, if true at all.	
22 Sheriff's Department and its	
23 officials to prepare himself to assume the full duties of	
24 Sheriff. SHERIFF MIRKARIMI also had the	
24 MIRKARIMI also had the 25 Market duty and the power as Sheriff-	
25     Elect to represent the Sheriff's       26     Department to the public.	

JOINT SUBMISSION RE: PROPOSED FINDINGS ON DISPUTED FACTS

SHERIFF MIRKARIMI

[Amended Charges, Para. 6.]

exercised those official

powers.

27

28

CDITTE

1

L		Findings of Fact	Mayor's Position and	Sheriff's Position and
`			Evidence In Support	Evidence In Support
2	2.	Between November 8, 2011,	Agree. Exh. 78, p. 1 (January	Irrelevant. These statements
$\ $		and January 8, 2012,	8, 2012 letter of resignation	concern the Sheriff's duties
3		SHERIFF MIRKARIMI had	from Board of Supervisors), p.	when he was a member of the
1		all of the duties and powers of	2 (January 8, 2009 oath of office for Board of	Board of Supervisors. The contention that the Sheriff's
		a member of the Board of		
5		Supervisors. As the chair of the Public Safety Committee,	Supervisors); Mirkarimi Tr. at 708:2-6,	duties as a Supervisor are relevant to the Mayor's
5		SHERIFF MIRKARIMI also	743:17-23, 744:16-21, 826:15-	charges is a legal conclusion
,		had particular powers and	21, 829:4-9.	that should be argued
,		duties in regard to legislation	21, 02, 11, 21	separately.
		addressing law enforcement		
		and criminal justice issues.		
,		SHERIFF MIRKARIMI		
		exercised those official		
		powers.		
		[Amended Charges, Para. 7.]		
	3.	On January 8, 2012,	Agree. Exh. 78, p. 1 (January	Agree. However, the
		SHERIFF MIRKARIMI	8, 2012 letter of resignation	assertion, "Sheriff Mirkarimi
		ceased to be a member of the Board of Supervisors and	from Board of Supervisors), p. 7 (oath of office for Sheriff,	exercised those official powers," is vague. He
		assumed all powers and duties	sworn on January 7, 2012,	obviously did not exercise "all
		of the Sheriff of the City and	effective January 8, 2012, filed	powers and duties"
		County of San Francisco.	January 9, 2012);	immediately on January 8,
.		SHERIFF MIRKARIMI	Mirkarimi Tr. at 822:1-826:23.	2012. For this reason, we
5		exercised those official		disagree that this statement
		powers.		should be included.
		[Amended Charges, Para. 8.]		
,	4.	On or about December 31,	Agree. Exh. 4 (video);	<b>Disagree.</b> These statements
		2011, while an incumbent	Exh. 36 (Tr. (March 12, 2012)	are vague and contain legal
)		Supervisor and Sheriff-Elect,	at 6:9-13 (guilty plea and	conclusions. The undisputed
		SHERIFF MIRKARIMI	stipulation to factual basis));	fact is that the Sheriff bruised
		committed acts of verbal and physical abuse against his	Exhs. 36-39 (transcripts and minutes from March 12 and 19,	his wife's arm. All of the
		wife, Eliana Lopez. Among	2012 criminal court hearings);	other language is piling on. Nancy Lemon's opinions are
		other things, SHERIFF	Madison Decl. Paras. 11	not evidence of a fact.
		MIRKARIMI grabbed Ms.	(except lines 22-23 ("and	
		Lopez with such force that he	thisabusive")), 12 (except	
-		bruised her upper right arm.	lines 7-8 ("I wasstill am."),	
;		[Amended Charges, Para. 19.]	13 (except lines 18-20 ("I	
			askedhis career."")), 14	
			(except lines 7:2-3 ("My	
			impressionready to do.")), 15	
7			(except lines 14-16 ("She	
	1		broughtthis threat.")), 16	

1		Findings of Fact	Mayor's Position and	Sheriff's Position and
			Evidence In Support (except lines 20-24 ("I did	Evidence In Support
2			notpoor advice")), 19, 28, 33	
3			(except line 1 "Eliana	
			doesquickly, so"); Exh. 50	
4			(email from Lopez to Madison);	
5			Mertens Decl. Paras. 12, 13	
			(except line 7 ("Since I was	
6			with Theo,"));	
7			Williams Decl. Paras. 5-8, 9 (except lines 5-7 ("Eliana	
-			describedplace frequently.")),	
8			12, 14-15;	
9			Haynes Decl. Para. 2, sentence	
			1 (unnumbered: "On January 4,	
10			2012, Eliana Lopez contacted	
11			me and I had several phone conversations with her	
11			regarding a domestic violence	
12			related incident that had	
13			occurred with her husband Ross	
15			Mirkarimi.");	
14			Haynes Tr. at 1028:23-1029:3,	
15			1029:22-1030:5, 1108:24-	
15			1109:7, 1130:9-13; Mirkarimi Tr. at 693:1-20,	
16			695:21-25, 700:14-17;	
17			Lopez Decl. Para. 8;	
1/			Lopez Tr. at 1208:6-8, 1246:19-	
18			1247:9, 1322:5-19, 1323:5-7;	
19			Lemon Decl. Paras. 4 (bullet	
19			points i-v), 81, 87-94, 97-127,	
20			129-130, 143-149; Flores Tr. (March 2, 2012) at	
21			11:26-18:6, 21:9-24:5, 25:9-	
21			36:7, 38:14-21, 40:19-41:11,	
22			42:3-43:22.	
23				
23	5.	During that incident,	Agree. Exh. 4 (video); Exh. 26 (Tr. (Marah 12, 2012)	<b>Disagree.</b> This statement is a
24		SHERIFF MIRKARIMI restrained Ms. Lopez and	Exh. 36 (Tr. (March 12, 2012) at 6:9-13 (guilty plea and	legal conclusion. The Sheriff grabbed his wife's arm and
25		violated her personal liberty.	stipulation to factual basis));	immediately let go. Lopez Tr.
23		[Amended Charges, Para. 20.]	Exhs. 36-39 (transcripts and	1206:15-16. Nancy Lemon's
26			minutes from March 12 and 19,	opinions are not evidence of a
27			2012 criminal court hearings);	fact. The Flores transcripts
<i>∠</i> /			Madison Decl. Paras. 12	are irrelevant to this factual
28			(except lines 7-8 ("I wasstill	allegation.
			3	
	JOI	NT SUBMISSION RE: PROPOSED FINDINGS	ON DISPUTED FACTS	

1		Findings of Fact	Mayor's Position and	Sheriff's Position and
2			Evidence In Support am."), 13 (except lines 18-20	Evidence In Support
3			("I askedhis career."")), 16	
			(except lines 20-24 ("I did notpoor advice"));	
4			Williams Decl. Paras. 7, 8, 14; Mirkarimi Tr. at 693:1-20,	
5			695:21-25;	
6			Lopez Tr. at 1322:5-19, 1323:5-7;	
7			Lemon Decl. Paras. 147-150;	
8			Flores Tr. (March 2, 2012) at 25:9-36:7.	
9	6.	At or around the time of the	Agree. Exh. 4 (video);	<b>Disagree.</b> Ms. Lopez's
10	5.	incident, SHERIFF	Madison Decl. Para. 15 (except	reference to the Sheriff being
11		MIRKARIMI indicated to Ms. Lopez that he was very	lines 14-16 ("She broughtthis threat."));	"powerful" was in the context of US custody laws and
12		powerful and could therefore take custody of their two-	Williams Decl. Para. 10; Exhs. 80, 83 (January 4, 2012	citizenship. Lopez Tr. 1180:24-1188:10. Nancy
13		year-old child.	5:51 pm text message ("Use	Lemon's opinions are not
14		[Amended Charges, Para. 21.]	your power.")); Lopez Tr. at 1181:8-14,	evidence of a fact.
15			1187:14-1188:6, 1279:12- 1280:2, 1322:5-19, 1323:5-7;	
16			Lemon Decl. Paras. 91, 92, 140.	
17	7.	On January 1, 2012, Ms.	Agree. Daniele Decl. Para. 4;	<b>Irrelevant.</b> The actions of
18		Lopez described the incident to one of her neighbors.	Madison Decl. Paras. 11 (except lines 22-23 ("and	neighbors are irrelevant to the Mayor's charges.
10		On January 4, 2012, Ms.	thisabusive")), 12 (except	Wayor's charges.
		Lopez described the incident to a second neighbor. One of	lines 7-8 ("I wasstill am."), 13 (except lines 18-20 ("I	
20		these neighbors contacted the San Francisco Police	askedhis career."")), 14	
21		Department, which initiated a	(except lines 7:2-3 ("My impressionready to do.")), 15	
22		criminal investigation into the report of domestic violence by	(except lines 14-16 ("She broughtthis threat.")), 16	
23		SHERIFF MIRKARIMI.	(except lines 20-24 ("I did	
24		[Amended Charges, Para. 22.]	notpoor advice")), 34; Williams Decl. Paras. 5-8, 9	
25			(except lines 5-7 ("Eliana describedplace frequently.")),	
26			10;	
27			Lopez Tr. at 1215:24-1216:9, 1261:13-18, 1264:16-18.	
28				
			4	

	Findings of Fact	Mayor's Position and	Sheriff's Position and
		Evidence In Support	Evidence In Support
8.	Between December 31, 2011	Agree. Exh. 1 (EL & CW	<b>Disagree.</b> The Sheriff did not
	and January 4, 2012, SHERIFF MIRKARIMI	January 4-6, 2012 email correspondence);	participate in or condone any effort to dissuade witnesses
	participated in and condoned	Exh. 4 (video);	from reporting any incident to
	efforts to dissuade witnesses	Exhs. 49-51 (EL & IM January	police. Mirkarimi Tr. 817:2-
	from reporting this incident to	2-3, 2012 email	10. Peralta Haynes Decl. p. 1.
	police and/or cooperating with	correspondence);	Nancy Lemon's opinions are
	police investigators.	Exh. 57-60 (EL & IM January	not evidence of a fact.
	[Amended Charges, Para. 23.]	4, 2012 text message and email	
		correspondence); Exh. 80 (RM to EL 1/4 12:03p	
		text message: "Left you a vm	
		but didn't hear back. What	
		happened?"; EL to RM 1/4	
		5:51p text message: " Ivory is	
		giving the investigators	
		everything"; RM to EL 1/4 6:01p text message: "I cannot.	
		Neither can he. You have to	
		reject Ivory's actions. We both	
		do. I cannot involve new	
		people."; EL to RM 1/4 6:05p	
		text message: "Don't answer	
		any other thing. Answer Linnette call. She has some	
		advices.");	
		Exh. 81 (LPH to RM 1/4 3:53p	
		text message: "I need to talk to	
		you to protect you. Call me.";	
		LPH to RM 1/5 9:51p text	
		message: "I had a thought. Did you run the statement by the	
		attorneys? Please confirm you	
		received this."; LPH & RM text	
		messages January 5-6, 2012;	
		LPH to RM 1/12 9:42p text	
		message: "It will continue to	
		be extremely hard not to say	
		something, but I think they will chase their tails without any	
		interaction/evidence, and it will	
		fade");	
		Exh. 82 (December 31, 2011-	
		January 13, 2012 AT&T	
		records); Exh. 82 (January 4, 2012)	
		Exh. 83 (January 4, 2012	

1	Findings of Fact	Mayor's Position and Evidence In Support	Sheriff's Position and Evidence In Support
2		communications records);	**
		Madison Decl. Paras. 13	
3		(except lines 18-20 ("I	
1		askedhis career.'")), 14	
•		(except lines 7:2-3 ("My	
5		impressionready to do.")), 15	
_		(except lines 14-16 ("She	
5		broughtthis threat.")), 22, 23 (except lines 4-6 ("She	
7		seemed the police") & lines	
		6-7 ("She alsoand Theo")),	
3		25, 26 (except lines 10:27-11:8	
		("When I readseveral days")),	
)		27-28, 32, 33 (except line 1	
)		("Eliana doesquickly, so")),	
-		35 (except lines 7-9 (", which I	
l		assumedunlikely to me.")),	
		37 (except lines 14:21-22	
2		("Eliana understoodher	
3		wishes.")), 40 (except lines 3-5	
,		("and it was clearshe was	
ł		referring to,")), 41-42,	
_		43(except lines 1-2 ("and it was	
5		obviousagainst Ross."));	
5		Mertens Decl. Paras. 17-19;	
5		Williams Decl. Paras. 10, 12,	
7		15-18;	
		Lemon Decl. Paras. 23, 26, 38,	
3		41, 91-92, 102-103, 105, 107-	
9		108, 111, 114-115, 118-120,	
,		122-123, 143-145; Lopez Tr. at 1181:8-14, 1225:5-	
)		7, 1226:16-19, 1240:2-10,	
		1246:11-14, 1246:18-1247:19,	
l		1250:13-18, 1255:17-19,	
2		1270:20-1271:3, 1272:9-12,	
_		1275:24-1277:13, 1279:9-11,	
3		1284:1-8, 1285:16-17, 1286:2-	
4		4, 1306:9-18, 1314:23-1315:23,	
1		1326:25-1327:8, 1327:14-	
5		1328:17, 1336:16-1337:7;	
		Haynes Tr. at 1013:14-20,	
5		1027:12-14, 1059:3-8, 1064:24-	
,		1065:6, 1067:6-13, 1069:14-24,	
7		1108:24-1109:7, 1109:15-22,	
8		1110:4-8, 1112:21-25, 1117:10-	

	Findings of Fact	Mayor's Position and	Sheriff's Position and
		<b>Evidence In Support</b>	Evidence In Support
		1118:19, 1142:14-25, 1143:1-8; Mirkorimi Tr. et 712:12, 16	
		Mirkarimi Tr. at 712:12-16,	
		730:17-19, 734:20-736:4, 758:20-759:7, 761:20-762:5,	
		765:15-766:14, 767:5-12.	
		/03.13-/00.14, /07.3-12.	
).	On January 8, 2012, shortly	Agree. Mirkarimi Tr. at	<b>Disagree.</b> The Sheriff's
	after his swearing-in,	775:19-776:2, 776:22-777:5,	"private family matter"
	SHERIFF MIRKARIMI	790:13-16, 792:19-794:1.	comment was in a statement
	stated publicly that the		given to him by his attorney
	December 31, 2011 incident		the time. He has since
	of domestic violence was a		acknowledged it was a
	"private matter" and "family		mistake. Mirkarimi Tr.
	matter." SHERIFF		818:23-819:2. The evidence
	MIRKARIMI also publicly		cited by the Mayor for this
	denied that he was ever		finding says nothing about
	verbally or physically abusive		any denial of abuse by the
	to his wife.		Sheriff. In fact, Ms. Lopez
	[Amended Charges, Para. 24.]		has stated that the Sheriff
			never hit, punched, battered
			beat her. Lopez Tr. 6:24.
0	On January 13, 2012,	Agree. Exh. 6 (arrest warrant);	<b>Disagree.</b> The Sheriff's
10.	SHERIFF MIRKARIMI was	Exh. 7 (January 19, 2012 Order	firearms were never under hi
	arrested by the San Francisco	regarding transfer of firearms	direct control or in his
	Police Department and	from SFSD to SFPD);	possession. Mirkarimi Tr.
	booked by San Francisco	Exh. 27 (January 17, 2012	818:2-13. The firearms were
	Sheriff's deputies at the San	SFSD incident report regarding	turned over to law
	Francisco County Jail. At the	firearms);	enforcement by the Sheriff's
	time that SHERIFF	Exh. 79 (transcript of January	attorney. Ex. 79, p. 5:26-28.
	MIRKARIMI was arrested	19, 2012 criminal court	
	and booked, the San Francisco	proceedings regarding	
	Police Department served him	firearms);	
	with an emergency protective	Exh. 86 (January 13, 2012	
	order. That emergency	Emergency Protective Order);	
	protective order prohibited	Daniele Decl. Paras. 27-31;	
	SHERIFF MIRKARIMI from,	Lansdowne Decl. Para. 42.G.;	
	among other things,	Lansdowne Tr. at 931:19-933:2,	
	possessing, controlling,	950:1-951:9;	
	owning or receiving any	Lemon Decl. Para. 63.;	
	firearms. SHERIFF	V. Hennessy Decl. Para. 72;	
	MIRKARIMI agreed to locate	Mirkarimi Tr. at 794:5-795:8,	
	and surrender his firearms to	798:19-24, 803:11-805:13;	
	the San Francisco Police Department within 24 hours.	California Penal Code §	
	i Department within 24 nours	136.2(d) (firearms prohibition).	
	Instead, SHERIFF		

/ JOINT SUBMISSION RE: PROPOSED FINDINGS ON DISPUTED FACTS

1		Findings of Fact	Mayor's Position and	Sheriff's Position and
		MIRKARIMI transferred his	Evidence In Support	Evidence In Support
2		personal firearms to the		
3		Sheriff's Department, thereby		
5		keeping them under his own		
4		direct control.		
5		[Amended Charges, Para. 26.]		
-			A more Early 26 (The (Manualy 12)	Devides Directory Without
6	11.	SHERIFF MIRKARIMI stipulated that a factual basis	<b>Agree.</b> Exh. 36 (Tr. (March 12, 2012) at 6:9-13 (guilty plea and	<b>Partly Disagree.</b> What constitutes a "crime of
7		existed for his guilty plea.	stipulation to factual basis));	domestic violence," "spousal
		The Court found a factual	Exhs. 36-39 (transcripts and	abuse," and/or a "crime of
8		basis for the plea, found that	minutes from March 12 and 19,	moral turpitude" are all legal
9		SHERIFF MIRKARIMI	2012 criminal court hearings);	conclusions. These
		knowingly and voluntarily	Lemon Decl. Para. 87;	statements conflate
10		waived his rights and entered	Mirkarimi Tr. at 686:18-25.	misdemeanor false
11		his guilty plea, and accepted		imprisonment with felony
11		the plea. False imprisonment of a spouse is a crime of		false imprisonment. In fact, "violence" is the element that
12		domestic violence. The		differentiates misdemeanor
13		California Penal Code		false imprisonment from
15		considers spousal abuse to be		felony false imprisonment.
14		a "crime against public		The Sheriff pleaded guilty to
15		decency and good morals."		misdemeanor false
13		Cal. Penal Code, Part 1, Title		imprisonment. Mirkarimi
16		9, Ch. 2.5. Spousal abuse is also a crime of moral		Decl. 2:20-21.
17		turpitude under California		
17		law.		
18		[Amended Charges, Para. 30]		
10				
19	12.	On January 13, 2012, San	Agree. Exh. 7 (January 19,	<b>Disagree.</b> Repeats Finding of
20		Francisco Police Department	2012 Order regarding transfer	Fact 10. The Sheriff's
		domestic violence inspectors served SHERIFF	of firearms from SFSD to	attorney located all three of the Sheriff's firearms and
21		MIRKARIMI with a domestic	SFPD); Exh. 13 (SFSD Employee Rules and	turned said firearms over to
22		violence Emergency	Regulations); Exh. 27 (January	the Sheriff's Department, who
		Protective Order. The SFPD	17, 2012 SFSD incident report	then transferred custody to the
23		inspectors attempted to	regarding firearms); Exh. 79	Police Department. Ex. 79,
24		enforce the Emergency	(transcript of January 19, 2012	p. 5:26-28.
		Protective Order, which	criminal court proceedings	
25		prohibited SHERIFF	regarding firearms); Exh. 86	
26		MIRKARIMI from, among other things, possessing,	(January 13, 2012 Emergency Protective Order); Daniele	
		controlling, owning or	Decl. Paras. 13, 27-31;	
27		receiving any firearms. The	Lansdowne Decl. Para. 42.G.;	
28		SFPD inspectors advised	Lansdowne Tr. at 922:8-22,	
20		· · · · · · · · · · · · · · · · · · ·		·

		Findings of Fact	Mayor's Position and Evidence In Support	Sheriff's Position and Evidence In Support
		SHERIFF MIRKARIMI that	923:19-924:4, 950:1-951:9;	
		he was required to locate and	Lemon Decl. Para. 63;	
		surrender his firearms to the	Mirkarimi Tr. at 689:22-690:17,	
		San Francisco Police	794:5-795:18, 796:1-4, 798:15-	
		Department within 24 hours.	18; California Penal Code §	
		The SFPD inspectors advised	136.2(d) (firearms prohibition).	
		SHERIFF MIRKARIMI that		
		three firearms were registered		
		to him. SHERIFF		
		MIRKARIMI stated to SFPD		
		inspectors that he still owned		
		only two of those three		
		firearms, and had sold the		
		third firearm long ago.		
		SHERIFF MIRKARIMI did		
		not express any uncertainty to the SFPD inspectors about the		
		accuracy of his statement that		
		he sold his third firearm. In		
		fact, SHERIFF		
		MIRKARIMI's statement was		
		false; SHERIFF MIRKARIMI		
		still owned and possessed all		
		three registered firearms.		
		SHERIFF MIRKARIMI had a		
		responsibility to give answers		
		to the SFPD inspectors that		
		were clear, unambiguous and		
		that most accurately reflected		
		the truth of the matter.		
		SHERIFF MIRKARIMI		
		willfully did not do so.		
		SHERIFF MIRKARIMI had		
		an obligation to tell the truth		
$\left  \right $		to the SFPD inspectors. SHERIFF MIRKARIMI knew		
		his statement to be false and		
		made it willfully.		
		[Mayor's Fact No. 1]		
		-		
	13.	SHERIFF MIRKARIMI	Agree. Exh. 13 (SFSD	<b>Disagree.</b> These statements
		failed to meet the basic	Employee Rules and	are legal conclusions.
		conduct standards for a San	Regulations); Lansdowne Decl.	
		Francisco Sheriff's	Paras. 28-36; 39-40, 41.D.,	
		Department employee, but the	42.F., 42.G., 43-49, 54;	
		Sheriff is a chief law	Lansdowne Tr. at 913:6-8,	

Π

		Findings of Foot	Mover's Desition and	Showiff's Desition and
1		Findings of Fact	Mayor's Position and Evidence In Support	Sheriff's Position and Evidence In Support
		enforcement officer who must	915:7-16, 916:4-19, 925:20-	
2		always meet the highest	926:9, 928:15-929:7, 934:6-23,	
3		standards of ethical and	935:21-936:13, 953:15-954:11,	
5		professional conduct. A	958:4-9; V. Hennessy Decl.	
4		Sheriff must lead by example	Paras. 19, 21-22, 37; Mirkarimi	
~		to earn and maintain the	Tr. at 677:13-678:9, 679:6-	
5		respect of his or her	680:5, 681:25-690:17.	
6		Department, other criminal		
Ŭ		justice agencies, and the		
7		public, and to avoid bringing		
		his or her Department and		
8		office into disrepute. Among		
9		other things, this standard of		
2		conduct requires honesty,		
10		accountability, integrity,		
		honor, self-restraint, respect		
11		for the law, adherence to		
12		regulations, conducting both		
12		private and public affairs		
13		above reproach, and the		
		willingness to put the best		
14		interests of the Department		
15		ahead of personal concerns.		
15		[Mayor's Fact No. 2]		
16	14.	The Sheriff has duties to	<b>Agree.</b> Exh. 36 (Tr. (March 12,	<b>Disagree.</b> The first sentence
17	1	support and encourage victims	2012) at 4:18-5:1 (in-court	is an opinion and/or legal
1/		and witnesses of domestic	apology)); Exh. 84 (video clip	conclusion. The rest of the
18		violence. Nevertheless, on	from January 8, 2012	paragraph is false. The
		January 8, 2012, SHERIFF	inauguration speech); Madison	Sheriff did not joke about
19		MIRKARIMI made a public	Decl. Para. 46, at lines 19:9-14	domestic violence, but about
20		speech at his inauguration	("but due primarily to	the media attention at his
20		ceremony in which he joked	spokespeople fighting to defend	inaugural. The Sheriff did not
21		about his own December 31,	him"); Mirkarimi Tr. at 767:13-	vilify or intimidate witnesses
		2011 incident of domestic	774:7, 776:22-777:2-5, 806:2-	or condone the same and was
22		violence. Further, SHERIFF	17, 808:4-8, 808:15-24, 809:24-	under no obligation to defend
23		MIRKARIMI participated in	810:6, 811:5-15, 834:1-835:4;	individuals who were
23		and condoned efforts to vilify	Lansdowne Decl. Paras. 20-22,	accusing him of wrongdoing.
24		and intimidate the witness	36, 40, 42.E., 52-55;	Chief Lansdowne's opinions
		who reported SHERIFF	Lansdowne Tr. at 940:5-941:17,	are not evidence of a fact.
25		MIRKARIMI's crime.	942:11-945:22, 955:17-956:8.;	
26		SHERIFF MIRKARIMI did	Lemon Decl. Paras. 60-62, 159.	
20		these things even while knowing full well that he had		
27		knowing full well that he had actually committed a violent		
		act against his wife in that		
28		uet against mo whe m that		

		Findings of Fact	Mayor's Position and	Sheriff's Position and
1			Evidence In Support	Evidence In Support
2		reported incident. SHERIFF MIRKARIMI never took any		
3		actions to defend the reporting		
4		witness until March 12, 2012, when SHERIFF MIRKARIMI		
5		entered his guilty plea and issued a public apology at the		
6		direction of the San Francisco District Attorney.		
7		[Mayor's Fact No. 3]		
8	15.	SHERIFF MIRKARIMI's	<b>Agree.</b> Exh. 36 (Tr. (March 12,	<b>Disagree.</b> This statement is a
9		conduct brought disrepute on the Sheriff's Department and	2012) at 4:18-5:1 (in-court apology); Lansdowne Decl.	vague opinion, not a fact.
10		on the office of Sheriff. [Mayor's Fact No. 4]	Paras. 44-49; Lansdowne Tr. at 957:10-958:9; Mirkarimi Tr. at	
11			679:6-8, 688:5-7, 813:24-25; Exh. 28 (March 12, 2012 memo	
12			from Sheriff Mirkarimi to	
13			SFSD employees).	
14	16.	SHERIFF MIRKARIMI knew that he committed domestic	Agree. Exh. 80 (RM to EL 1/4 6:01p text message: "I cannot.	<b>Disagree.</b> The Sheriff bruised his wife's arm on
15		violence on December 31, 2011. Rather than	Neither can he. You have to reject Ivory's actions. We both	December 31, 2011. The Sheriff pleaded guilty to
16		immediately accepting responsibility for his actions,	do. I cannot involve new people."); Exh. 81 (LPH to RM	misdemeanor PC 236, apologized to Ms. Madison
17		however, SHERIFF	1/4 3:53p text message: "I need	and the residents of San
18		MIRKARIMI blamed political opponents and attacked	to talk to you to protect you. Call me."; LPH to RM 1/5	Francisco, was sentenced to three years' probation, was
19 20		others. [Mayor's Fact No. 5]	9:51p text message: "I had a thought. Did you run the	fined, and has been in counseling since. The Sheriff
20			statement by the attorneys? Please confirm you received	did not blame anyone else for his actions. As a result of his
21 22			this."; LPH & RM text messages January 5-6, 2012;	conduct on December 31, 2011, the Sheriff was barred
23			RM to LPH 1/12 4:14p text	from seeing his wife and child
24			message: "Unbelievable! Beverly knows that I've always	for several months, not allowed to go home, and
25			been a fervent supporter of the dv community. Am I really	suspended without pay. Mirkarimi Decl. 2:2-22.
26			guilty until proven innocentwe know of the	
27			political forces at work here and	
28			yet, I'm advised to say nothing."; LPH to RM 1/12	
			11	

1		Findings of Fact	Mayor's Position and Evidence In Support	Sheriff's Position and Evidence In Support
2			9:42p text message: "It will	
			continue to be extremely hard	
3			not to say something, but I think	
1			they will chase their tails without any	
5			interaction/evidence, and it will	
,			fade"; RM to LPH 1/12, last	
5			text message before 10:05p	
,			message: "Quite agree. Neither Eliana nor I should talk but a	
			loud drum beat needs to vibe	
;			that this is a political witch	
			hunt. So evident based on all	
)			the tactics they're using. Text book."); Exh. 82 (December 31,	
			2011-January 13, 2012 AT&T	
			records); Exh. 83 (January 4,	
,			2012 communications records); Madison Decl. Para. 46, at lines	
			19:9-14 ("but due primarily to	
			spokespeople fighting to	
			defend him"); Mirkarimi Tr.	
			693:1-20, 695:21-25, 700:14- 17, 711:10-12, 712:12-16,	
			809:24-810:6; Exh. 36 (Tr.	
			(March 12, 2012) at 4:18-5:1	
			(in-court apology)); Lansdowne	
			Decl. Paras. 41.C., 42.E., 45-46, 60, Lansdowne Tr. 926:10-	
			928:7, 951:10-952:18.	
	17.	Neither the District Attorney nor the Mayor made any	Agree in part that the Mayor did not personally attempt to	Agree. Lee Tr. 892:2-3; Lopez Decl. 1:26-4:5.
		attempt to talked with Ms. Lopez before charging or	speak with Ms. Lopez before suspending the Sheriff.	
		suspending the Sheriff; Ms.		
		Lopez's wishes that the	<b>Disagree</b> with remainder.	
		Sheriff not be charged, convicted or removed from	Daniele Decl. Para. 16; Lansdowne Decl. Paras. 21, 22;	
		office have been effectively	Lee Tr. at 897:16-25, 899:21-	
		ignored or disregarded.	900:11.	
		[Sheriff's Fact No. 1]	<b>Objection</b> to citation of	
			excluded portions of the Lopez	
,			Declaration: para. 5, lines 2:1-3	
3			("and that Ivory were	

1		Findings of Fact	Mayor's Position and	Sheriff's Position and	
1		0	<b>Evidence In Support</b>	Evidence In Support	
2			privileged."); para. 6, line 7 ("and that her an attorney");		
3			para. 7, lines 10-11 ("Ivory		
4			dispensed to me."); para. 10,		
5			lines 3:1-2 ("I believed Ivory Madison."); para. 12; para. 13,		
			lines 3:22-24 ("because this had woman for him."), line 3:25		
6			("Ivory ignored me."), lines 3:		
7			25-26 ("as my attorney,"), lines		
8			3: 28-4:1 ("Ivory did not listen to me."), lines 4:1-2 ("That was		
9			the only statement that stopped		
10			her, and").		
11	18.	Many individuals have served	<b>Disagree.</b> Lansdowne Tr. at	Agree. M. Hennessey Decl.	
		honorably in San Francisco law enforcement agencies	924:13-926:9, 933:4-935:6, 939:2-13.	pp. 1-3.	
12		who have been convicted of			
13		crimes. [Sheriff's Fact No. 2]	<b>Objection</b> to citation to M. Hennessey Declaration due to		
14			his non-appearance for		
15			demanded cross-examination.		
16	19.	Between January 8, 2012, and	Agree that Sheriff Mirkarimi	Agree. Mirkarimi Tr. 821:1-	
17		March 12, 2012, the Sheriff effectively communicated	carried out some duties of his office between January 8, 2012	826:10.	
18		with other law enforcement	and March 12, 2012.		
		personnel and otherwise carried out the duties of his	Disagree with remainder.		
19		office.	Daniele Decl. Paras. 27-31;		
20		[Sheriff's Fact No. 3]	Exh. 7 (January 19, 2012 Order regarding transfer of firearms		
21			from SFSD to SFPD); Exh. 79 (transcript of January 19, 2012		
22			criminal court proceedings		
23			regarding firearms); Lansdowne Decl. Paras. 41.C., 41.D., 42.E.,		
24			42.F., 42.G., 60; <i>see generally</i>		
			id. Paras. 28-36, 40-60.		
25	20.	Mayor Lee never spoke with	Agree.	Agree. Lee Tr. 892:2-3;	
26		Ms.Lopez before suspending the Sheriff, but he did speak to		887:20-22;	
27		with Ivory Madison.			
28		[Sheriff's Fact No. 4]			
	13				

		Findings of Fact	Mayor's Desition and	Sheriff's Position and
1		Findings of Fact	Mayor's Position and Evidence In Support	Evidence In Support
2				
3	21.	Mayor Lee believes that the decision to suspend for	Agree with first sentence. Disagree with second sentence.	Agree. Lee Tr. 856:22- 857:5; 885:5-13; 880:16- 881:10.
4		alleged official misconduct is discretionary and made on a	Lee Tr. at 881:16-882:10; Charges; Amended Charges.	881:10.
5		case-by-case basis. Mayor Lee believes that the official misconduct in this case was		
6 7		the Sheriff's plea to misdemeanor PC 236; he does		
8		not believe that improperly turning over firearms to police		
9		warrants removal from office. [Sheriff's Fact No. 5]		
10				
11				
12				
13				
14 15				
15				
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				
27 28				
28			14	

Ш