

METROPOLITAN POLICE DEPARTMENT- CITY OF ST. LOUIS



INTRA-DEPARTMENT REPORT AND CORRESPONDENCE SHEET

Date: July 2, 2007

To: MAJOR LAWRENCE M. O' TOOLE
 COMMANDER
 CENTRAL PATROL DIVISION

From: Captain Gerald J. Leyshock, Commander, Fourth District

Subject: IAD File #07/0068
 Re: Lieutenant Michael Deeba, dsn 3679

Copies Sent To:

Sir:

Lieutenant Michael Deeba, dsn 3267, who is assigned to the Fourth District, was informed of the findings of the Internal Affairs Division investigation under IAD File #07/068, which indicated Allegation A was SUSTAINED. Lieutenant Deeba was to receive FIVE (5) DAYS DISCIPLINARY LEAVE WITHOUT PAY for Allegation A.

Lieutenant Deeba served the five days of disciplinary leave without pay from June 25, 2007, through and including June 29, 2007, per Suspension Notice Number 07064.

Lieutenant Deeba is aware that this matter will become a permanent record within his disciplinary file.

In the matter of Lieutenant Michael Deeba, this completes compliance with the directive of twenty-two days disciplinary suspension from the Bureau of Professional Standards by this command.

This document is being produced by IAD pursuant to:

MO Open Records Law / Court Order

Date Released: 2/15/09
 Released to: [Signature]

NOT FOR SECONDARY RELEASE

Respectfully,

[Signature]
 Captain Gerald J. Leyshock
 Commander
 Fourth District

GJL:slc

7/2/07
 Noted + Forwarded
 Major L. O'Toole



Records from Chasnoff v. St. Louis Board of Police Commissioners
 American Civil Liberties Union of Missouri (http://www.aclu-mo.org)

METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS
 CONSENT TO ACCEPT RECOMMENDED DISCIPLINE - REQUEST FOR HEARING/INVESTIGATION

DATE: June 1, 2007 INTERNAL AFFAIRS FILE No. 07/068
 EMPLOYEE NAME AND DSN: Michael Deeba, DSN 3267
 RANK/JOB TITLE: Lieutenant ASSIGNMENT: District Four

STATEMENT OF OFFENSE: (Give Essential Facts)
FOR THE ADMINISTRATION OF DISCIPLINE ONLY

Lt. Michael Deeba, then Commander of the Vice/Narcotics Division, was assigned to supervise the World Series Scalping Detail from October 24 - 27, 2006. Three sergeants and eighteen detectives, assigned to the Vice/Narcotics Division, were assigned to the detail. The detectives made arrests and created forty-four police reports, involving the seizure of ninety-eight World Series Tickets, during this detail. It was alleged that these detectives permitted family members and friends to utilize seized tickets to enter several World Series Games. The investigation into this allegation showed other violations existed, including errors in the reports, wanted checks not being conducted on the arrested subjects and other evidence handling errors.

It is alleged that Lt. Michael Deeba is in violation of Police Manual Rule 4, Bureau of Investigation, subsection 4.021, which reads, "Each division commander, in consultation with each section supervisor under his command, shall establish such operating rules and procedures as he believes are required for the efficient operation of his section...Such operating rules shall be prepared in writing...and shall be on file in the office of the division commander..."

RECOMMENDED DESCIPLINARY PUNISHMENT:

Lieutenant Deeba is to receive five (5) days of Disciplinary Leave.

SUBMITTED BY: Captain Gerald Leyshock 1720
 Capt. Gerald Leyshock, Commander, District Four

I, Lt. Michael Deeba, above referred to, state that I am fully informed as to the nature of a complaint against me, involving a violation of Police Department rules, detailed in Internal Affairs File No. 07/068; that I am advised of the recommendations for disciplinary punishment to be imposed upon me; that, as applicable, I realize I have the right to refer this matter; 1) for a full investigation and review by the Chief of Police, or, 2) for disposition by a Summary Hearing Board; that I am not being coerced into signing this consent; and that I have not been promised a lesser penalty for signing. Being fully aware of these options, I wish to:

- LTW03267 Waive my rights as indicated above and accept the recommended punishment
- Have these charges decided by a Summary Hearing Board (commissioned)
- Have these charges fully investigated and reviewed by the Chief of Police (civilian)

If the recommended discipline is less than a suspension or if accepting discipline of less than 16 days suspension, and the employee wishes to make a statement, attach statement and initial here. _____

Lt. M. Deeba 3267
 (Employee Signature)

Lt. Robert Scheetz 1888
 (Witness Signature)

POSITION	document is being produced by	CONGRUENT		POLICY REVIEW REQUIRED	DATE
		YES	NO		
N/A	MO Oper Records Law / Court Order				
	Date Released: <u>8/15/09</u>				
	Released to: <u>[Signature]</u>				
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Records from Chasnoff v. St. Louis Board of Police Commissioners
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METROPOLITAN POLICE DEPARTMENT - CITY OF ST. LOUIS

NOTIFICATION OF SUSPENSION FROM DUTY

COL. JOSEPH MOKWA
CHIEF OF POLICE

Sir:

Notification Number	07064
Date of Suspension	6/25/07
I.A.D. Number Assigned	07/068

Notification has been received that the herein named member of the Department has been suspended from duty for investigation of the charges specified in accordance with the provisions of the Police Manual regarding suspensions.

Name of Member Suspended	Michael Deeba	DSN	3267	Badge Number	178
Rank	Lieutenant	Assignment	304		

HAS BEEN SUSPENDED FROM DUTY BY

Name	Gerald J. Leyshock	Rank	Captain	DSN	1770
Assignment	304				

DETAILS OF SUSPENSION AND CHARGE

Date of Suspension	6/25/07	Time Suspended	2300	Amount of Time Suspended - Day(s)	5
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(5 lines of text allowed)

CHARGE	Violation of the Police Manual Rule 4, Bureau of Investigation, subsection 4.021, which reads, "Each division commander, in consultation with each section supervisor under his command, shall establish such operating rules and procedures as he believes are required for the efficient operation of his section...Such operating rules shall be prepared in writing...and shall be on file in the office of the division commander..."
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SPECIFICATIONS - (15 lines of text allowed)

Lieutenant Deeba is to receive FIVE (5) DAYS DISCIPLINARY LEAVE WITHOUT PAY.

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Notification Received	Name of Officer Receiving Report		Rank	DSN
	Karen Corey		Ofc. Coordinator	1280
	Date/Time Received	6/25/07, 8:30 a.m.		

- Original - Chief of Police
- Copy - Secretary to the Board
- Copy - Bureau of Professional Standards
- Copy - Commanding Officer, Bureau of
- Copy - Human Resources
- Copy - Budget and Finance

Jaster, Patricia J

From: Leyshock, Gerald J
To: Jaster, Patricia J
Sent: Thursday, May 31, 2007 2:32 PM
Subject: Read: IAD file #07/068

Your message

To: Leyshock, Gerald J
Cc: O'Toole, Lawrence (Major); Deeba, Michael A
Subject: IAD file #07/068
Sent: 5/31/2007 2:23 PM

was read on 5/31/2007 2:32 PM.

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INTRA-DEPARTMENT REPORT AND CORRESPONDENCE SHEET

Date: May 31, 2007
To: Captain Gerald Leyshock, Commander, District Four
From: Lt. Colonel David Heath, Inspector of Police
Subject: COMPLETED INVESTIGATION
IAD file #07/068
RE: St. Louis Cardinals World Series Tickets Incident

Copies Sent To: Major O'Toole

After reviewing IAD file #07/068 concerning the seizure and use of St. Louis Cardinals World Series Tickets and the failure to properly supervise, which was investigated by the Internal Affairs Division, I concur with the recommended dispositions and discipline.

The allegation(s) against Lt. Michael Deeba, DSN-3267, and the recommended discipline are as follows:

- A. Failure of Commander to Establish Operating Rules and Procedures as Required for the Efficient Operation of His Section; Violation of Rule 4, Section 4.021 of the Police Manual -- SUSTAINED

Lt. Deeba is to receive FIVE (5) DAYS OF DISCIPLINARY LEAVE for sustained allegation A

Please notify the concerned personnel of the disposition of this complaint and initiate the recommended disciplinary action. When discipline has been administered, forward a memo through the chain of command to this office indicating such and this file will be closed.

Before suspending a department employee, contact Internal Affairs for a suspension number.

This concludes the investigation.

This document is being produced by IAD pursuant to:

MO Open Records Law / Court Order

Date Released: 12/15/09

Released to: [Signature]

Lt. Colonel David Heath
Inspector of Police

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