



ALBUQUERQUE
POLICE
DEPARTMENT

Internal Affairs Professional Standards
Quarterly Report

2019, 2nd Quarter | CABQ PD

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Introduction

The Internal Affairs Professional Standards quarterly report is required by the Albuquerque Police Department and the City of Albuquerque. APD's Standard Operating Procedure (SOP) 7-1-14-A Quarterly IAS Reports, establishes guidelines and parameters for the Quarterly Report. The data provided in this report is from the 2nd quarter of 2019 (April through June).

This report is intended to notify the Administration of the Police Department, the City Council, Police Oversight Board and the citizens of Albuquerque with statistics and the status of Internal Affairs investigations within the Albuquerque Police Department.

Legends

Disposition

Administratively Closed	The policy violations are minor, the allegations are duplicative, or investigation cannot be conducted due to a lack of information.
Exonerated	The investigation determines, by a preponderance of the evidence, that the alleged conduct did occur but did not violate APD policies, procedures, or training.
Not Sustained	The investigation is unable to determine, by a preponderance of the evidence, whether the alleged misconduct occurred.
Sustained	The investigation determines, by a preponderance of the evidence that the alleged misconduct did occur.
Sustained/NBOOC	Sustained violation not based on original complaint – the investigation determines, by a preponderance of the evidence, that misconduct did occur that was not alleged in the original complaint but that was discovered during the misconduct investigation.
Unfounded	The investigation determines, by clear and convincing evidence, that the alleged misconduct did not occur or did not involve the subject officer.

Area Commands/Divisions

FH	Foothills Area Command	MTD	Metro Traffic Division
NE	Northeast Area Command	OPS	Operations Review
NW	Northwest Area Command	OSD	Open Space Division
SE	Southeast Area Command	PLN	Planning Division
SW	Southwest Area Command	PCD	Property Crimes Division
VA	Valley Area Command	RD	Records Division
AV	Aviation Division	RTCC	Real Time Crime Center
BHD	Behavioral Health Division	SED	Scientific Evidence Division
CID	Criminal Investigations Division	SID	Special Investigations Division
COMM	Communications Division	SOD	Special Operations Division

Incident Types

ACM	Additional Concern Memo	IAC	Internal Investigation Area Command
CPC	Civilian Police Complaint	ICR	Informal Command Report
FAD	Firearm Discharge	VC	Vehicle Crashes
IA	Internal Affairs		

Ranks

LT	Lieutenant	P2C	Patrolman 2 nd Class
P1C	Patrolman 1 st Class	SGT	Sergeant

Other Abbreviations

CPOA	Civilian Police Oversight Agency	SOP	Standard Operating Procedure
OBRD	On Body Recoding Device	UOF	Use Of Force

Data Collection

For the 2019 2nd Quarter Report, data from the 2nd quarter 2019 was pulled from the data warehouse. The data included, but was not limited to file number, case number, received date, completion date, allegation, directive, finding, action taken, incident division (area command), incident section (assignment), officer payroll ID, name and rank.

To determine the number of cases received in the 2nd quarter, the data was filtered to only include cases with a receive date within the quarter; received between 2019-04-01 and 2019-06-30. This data was also used to determine the incident division, allegation, directive (SOPs violated) and number of employees involved and their ranks.

To determine the number of cases completed in the 2nd quarter, the data was filtered to only include cases with a completed date within the quarter; completed between 2019-04-01 and 2019-06-30. This data was also used to gather statistics on case findings and actions taken.

To determine the number of cases pending, the data was filtered according to both the received and the completed dates. Receive date was set before or equal to 2019-06-30, and the completed date was set after 2019-06-30.

The data for the preceding quarter is recalculated each quarter to ensure that the data is being reported as accurately as possible at the time of each report. There was a reporting error in the Internal Investigations table, Employees number from the first quarter that has been corrected in this report.

Statistical Data¹

Internal Affairs Statistics April-June 2019

Internal Investigations

Received	Quarter 1	Quarter 2	YTD
Cases Received	73	196	269
Cases Completed	20	109	129
Pending Cases ²	129	216	N/A
Employees ³	83	170	231 ⁴
Firearm Discharges	1	2	3

¹ There could be minor changes to the statistics as a result of changes in data or File status.

² Includes current and previous years

³ Distinct employees investigated

⁴ This removes duplicates from quarters

Use of Force Case Synopses

The following are synopses of use of force cases being investigated by Internal Affairs for allegations of misconduct. This does not include every use of force investigation.

I2018-000052 UOF Requirements/ 2-52-4A1, Unfounded; 2-52-4C2, Sustained; 2-52-4C5, Exonerated; 2-52-4G, Sustained; 2-52-4G, Unfounded

Sgt. JS attempted to take a passive resistive subject into custody, but he did not inform the subject he was under arrest and did not inform the subject that he intended on using the ECW on the subject if he did not comply with commands. Officer C attempted to take a passive resistive subject into custody, but he did not make it clear their intentions to detain, search or arrest the subject before resorting to the UOF. Lt. S investigated the UOF by Sgt. JS and Officer C. Lt. incorrectly identified this UOF as within department policy.

I2018-000053 UOF Requirements/ 2.52.4.C.1, Sustained; 2.52.4.C.2, Sustained; 2.52.4.C.3, Administratively Closed; 2.52.7.1, Not Sustained; 2.52.7.2, Sustained

Officer L failed to de-escalate a situation between himself and a subject involved in a disturbance call. Officer L utilized a forceful take down technique on the subject, but failed to accurately document this action in his police report. Officer K assisted in controlling a subject whom was placed into a face down position. While in the face down position, Officer K held the subject's leg down for approximately 8 minutes. Sergeant N completed a Supervisor Use of Force Investigation that was used by Officer L and Officer K. Sergeant N failed to correctly identify issues of concern in the Use of Force Investigation and incorrectly identified this use of force as within Department policy.

I2019-000046 UOF Requirements/ 2.52.4.G, Sustained

Officer G and Officer N were dispatched in reference to an intoxicated female. Officer N observed Ms. J displaying behavior consistent with being under the influence of alcohol/drugs and was refusing to comply with instructions given by Officer N. Officer N reported he took control of Ms. J's left arm to prevent injury to herself or others. Ms. J resisted and pulled away yelling and cussing at officer N who reapplied his grip on her left wrist. Officer G approached and officer N told Officer G to put Ms. J in handcuffs. Officer G placed handcuffs on Ms. J and was transported to Mr. G's office where administrative staff and SRO S would process Ms. J per APS policy.

I2019-000074 Use of Force/ 2.52.4.G, Administratively Closed

Officer A and Officer V responded to a disturbance call. The caller advised that the male is bipolar/paranoid schizophrenic who was causing damage and harassing neighbors. The caller requested that the subject JC be removed from the complex. Officers ran the subject through NCIC where he came back with several warrants. The officers made contact with the subject and decided to place him in handcuffs due to the warrants. Neither officer advised the subject that he was being placed under arrest prior to taking him into custody as required by policy.

I2019-000134 Supervisory Responsibilities Involving a Use of Force / 2.52.7.3, Sustained

Sgt. G did not request medical attention for the subject or officers. The subject sustained a small injury to his head. The injury was documented in the photographs and identified on-scene by Sgt. G. Sgt. G indicated that the subject and both officers had refused treatment.

I2019-000139 Officer's Duties/ 2.52.4.A.2, Sustained

Officer P. responded to a call in reference to a suspect passed out in a confirmed stolen vehicle.. The male subject was unconscious, slumped over in the driver's seat. The same vehicle had fled from officers in a reckless manner hours prior. After spike belts were set in place officers proceeded to give the subject commands using the public announcement system. The subject did not comply with commands. At this point it was determined to utilize the 40mm because it was determined to be safest tool to break out the back window to gain visual of the subject and to ensure officer safety. After the 2nd 40mm round the vehicle brake lights engaged and the car lurched forward onto the spike belt flattening all tires. The subject fled through the parking lot in a reckless manner. The vehicle was later recovered unoccupied.

I2019-000176 Use of Force to Effect a Detention, Conduct a Search, or Make an Arrest/ 2.52.4.G Administratively Closed

Officer C was alerted to a shoplifter while working Chief's Overtime at Wal-Mart. Officer C was in full uniform displaying the badge of office when subject AB was contacted however officer C did not verbally identify themselves as a police officer. The subject was advised of the allegations and gave six commands to go to the loss prevention office. Officer C did advise the subject that they would be physically taken to the loss prevention office if they did not comply. The intent to detain the suspect was made clear prior to resorting to a use of force.

Case Dispositions

Pending and Completed Cases as Of the End of 2nd Quarter

File_Number	Received	Completed Month	In_C Division	Emps Involved	Allegation	Finding	Action_Taken	Hours_Suspended
2018-000052	9/28/2018	4	2018 SW Area Command	1	Use of Force Requirements	Sustained	Verbal Reprimand	0
2018-000052	9/28/2018	4	2018 SW Area Command	1	Use of Force Requirements	Exonerated	No Disciplinary Action	0
2018-000052	9/28/2018	4	2018 SW Area Command	1	Use of Force Requirements	Sustained	Letter of Reprimand	0
2018-000052	9/28/2018	4	2018 SW Area Command	1	ECW Restrictions	Administratively Closed	No Disciplinary Action	0
2018-000052	9/28/2018	4	2018 SW Area Command	1	ECW Restrictions	Administratively Closed	No Disciplinary Action	0
2018-000052	9/28/2018	4	2018 SW Area Command	1	Use of Force Requirements	Unfounded	No Disciplinary Action	0
2018-000052	9/28/2018	4	2018 SW Area Command	1	Use of Force Requirements	Unfounded	No Disciplinary Action	0
2018-000052	9/28/2018	4	2018 SW Area Command	1	Supervisory Force Investigation Requirements	Unfounded	Verbal Reprimand	0
2018-000053	10/8/2018	5	2018 NW Area Command	1	On-Duty Conduct	Unfounded	No Disciplinary Action	0
2018-000053	10/8/2018	5	2018 NW Area Command	1	Use of Force Requirements	Sustained	Letter of Reprimand	0
2018-000053	10/8/2018	5	2018 NW Area Command	1	Use of Force Requirements	Sustained	Letter of Reprimand	0
2018-000053	10/8/2018	5	2018 NW Area Command	1	Use of Force Requirements	Administratively Closed	No Disciplinary Action	0
2018-000053	10/8/2018	5	2018 NW Area Command	1	Use of Force Requirements - Medical Attention	Not Sustained	No Disciplinary Action	0
2018-000053	10/8/2018	5	2018 NW Area Command	1	Use of Force Requirements - Medical Attention	Sustained	Letter of Reprimand	0
2018-000053	10/8/2018	5	2018 NW Area Command	1	Supervisory Force Investigation Requirements	Administratively Closed	No Disciplinary Action	8
2018-000053	10/8/2018	5	2018 NW Area Command	1	Supervisory Force Investigation Requirements	Sustained	Suspension	8
2018-000053	10/8/2018	5	2018 NW Area Command	1	Supervisory Force Investigation Requirements	Sustained	Suspension	8
2018-000054	10/12/2018	6	2018 SW Area Command	1	Compliance with Laws, Rules, and Regulations	Sustained	Letter of Reprimand	0
2018-000054	10/12/2018	6	2018 SW Area Command	1	On-Duty Conduct	Sustained	Suspension	32
2018-000054	10/12/2018	6	2018 SW Area Command	1	Supervisory Force Investigation Requirements	Sustained	Suspension	32
2018-000055	11/12/2018	4	2018 FH Area Command	1	Missed Court	Sustained	Suspension	8
2018-000057	12/17/2018	6	Records Division	1	Conduct	Not Sustained	No Disciplinary Action	48
2018-000057	12/17/2018	6	Records Division	1	Conduct	Sustained	Suspension	48
2018-000057	12/17/2018	6	Records Division	1	Conduct	Not Sustained	No Disciplinary Action	48
2018-000058	12/19/2018	4	Real Time Crime Center	1	Rules of Conduct	Sustained	Verbal Reprimand	0
2018-000060	12/24/2018	6	CIDF Family Advocacy Center	1	Supervisory Leadership (Class 6)	Sustained	Verbal Reprimand	0
2018-000060	12/24/2018	6	CIDF Family Advocacy Center	1	Compliance with Laws, Rules, and Regulations	Sustained	Suspension	16
2018-000060	12/24/2018	6	CIDF Family Advocacy Center	1	Compliance with Laws, Rules, and Regulations	Sustained	Letter of Reprimand	0
2018-000060	12/24/2018	6	CIDF Family Advocacy Center	1	On-Duty Conduct (Class 5)	Sustained/IBDOC	Suspension	16
2018-000061	12/31/2018	6	CIDF Family Advocacy Center	1	On-Duty Conduct	Sustained/IBDOC	Verbal Reprimand	0
2018-000061	12/31/2018	6	CIDF Family Advocacy Center	1	Supervisor Duties	Sustained/IBDOC	Verbal Reprimand	0
2018-000061	12/31/2018	6	CIDF Family Advocacy Center	1	Supervisor Duties	Not Sustained	No Disciplinary Action	0
2018-000061	12/31/2018	6	CIDF Family Advocacy Center	1	Consideration of Psychological State	Unfounded	No Disciplinary Action	0
2018-000061	12/31/2018	6	CIDF Family Advocacy Center	1	On-Duty Conduct	Administratively Closed	No Disciplinary Action	0
2018-000061	12/31/2018	6	CIDF Family Advocacy Center	1	Follow-up Investigations	Not Sustained	No Disciplinary Action	0
2018-000061	12/31/2018	6	CIDF Family Advocacy Center	1	Using the OBRD	Sustained	Letter of Reprimand	0
2018-000061	12/31/2018	6	CIDF Family Advocacy Center	1	Duties of Personnel	Sustained	Verbal Reprimand	0
2018-000061	12/31/2018	6	CIDF Family Advocacy Center	1	On-Duty Conduct	Administratively Closed	No Disciplinary Action	0
2019-000002	1/14/2019	6	Northwest Area Command	1	Compliance with Laws, Rules, and Regulations	Not Sustained	No Disciplinary Action	0
2019-000002	1/14/2019	6	Northwest Area Command	1	On-Duty Conduct	Sustained	Suspension	8
2019-000002	1/14/2019	6	Northwest Area Command	1	On-Duty Conduct	Not Sustained	No Disciplinary Action	0
2019-000002	1/14/2019	6	Northwest Area Command	1	On-Duty Conduct	Sustained	Verbal Reprimand	0

File_Number	Received	Completed Month	Inc_Division	Emps Involved	Allegation	Finding	Action_Taken	Hours_Suspended
12019-000003	1/18/2019	6	Special Investigations Division	1	Compliance with Laws, Rules, and Regulations	Unfounded	No Disciplinary Action	0
12019-000005	1/23/2019	6	CID/Family Advocacy Center	1	Reporting Requirements	Not Sustained	No Disciplinary Action	0
12019-000006	1/23/2019	6	CID/Family Advocacy Center	1	Reporting Requirements	Sustained	Verbal Reprimand	0
12019-000007	1/23/2019	5	Southwest Area Command	1	Procedure	Exonerated	No Disciplinary Action	0
12019-000008	1/23/2019	5	Southwest Area Command	1	Procedure	Exonerated	No Disciplinary Action	0
12019-000009	1/23/2019	6	Special Investigations Division	1	Crash Investigation	Sustained	Letter of Reprimand	0
12019-000010	1/23/2019	6	CID/Family Advocacy Center	1	Reporting Requirements	Sustained	Letter of Reprimand	0
12019-000011	1/23/2019	5	Northwest Area Command	1	Procedure	Exonerated	No Disciplinary Action	0
12019-000012	1/24/2019	6	Aviation Division	1	Compliance with Laws, Rules, and Regulations	Exonerated	No Disciplinary Action	0
12019-000012	1/24/2019	6	Aviation Division	1	On-Duty Conduct	Exonerated	No Disciplinary Action	0
12019-000012	1/24/2019	6	Aviation Division	1	Language/Gestures	Sustained	Letter of Reprimand	0
12019-000012	1/24/2019	6	Aviation Division	1	K-9 Handler Duties	Exonerated	No Disciplinary Action	0
12019-000012	1/24/2019	6	Aviation Division	1	K-9 Unit	Administratively Closed	No Disciplinary Action	0
12019-000012	1/24/2019	6	Aviation Division	1	K-9 Unit	Administratively Closed	No Disciplinary Action	0
12019-000014	2/6/2019	6	Communications	1	Reporting for Duty	Sustained	No Disciplinary Action	0
12019-000014	2/6/2019	6	Communications	1	Employee Absence	Sustained	No Disciplinary Action	0
12019-000016	2/6/2019	5	SEDCriministics Lab	1	Compliance with Laws, Rules, and Regulations	Sustained	Letter of Reprimand	0
12019-000016	2/6/2019	5	SEDCriministics Lab	1	On-Duty Conduct	Sustained	Letter of Reprimand	0
12019-000017	2/11/2019	6	Aviation Division	1	Compliance with Laws, Rules, and Regulations	Sustained	Letter of Reprimand	0
12019-000017	2/11/2019	6	Aviation Division	1	Dept. issued property	Sustained	Letter of Reprimand	0
12019-000017	2/11/2019	6	Aviation Division	1	Enforcing Laws, Ordinances, and Police Regulations	Sustained/INBOC	Suspension	24
12019-000018	2/6/2019	4	Southeast Area Command	1	On-Duty Conduct	Unfounded	No Disciplinary Action	0
12019-000023	2/26/2019	6	Downtown District	1	On-Duty Conduct	Administratively Closed	No Disciplinary Action	0
12019-000023	2/26/2019	6	Downtown District	1	Reporting Requirements	Sustained	Suspension	8
12019-000027	3/11/2019	4	Special Investigations Division	1	On-Duty Conduct	Sustained	Verbal Reprimand	0
12019-000035	3/12/2019	6	Southwest Area Command	1	Use of OBRD	Sustained	Verbal Reprimand	0
12019-000037	3/11/2019	6	Southwest Area Command	1	Use of APD Vehicles	Sustained	Letter of Reprimand	0
12019-000040	2/19/2019	4	Communications	1	Rules of Conduct	Sustained	Letter of Reprimand - NOT IMPOSED	0
12019-000043	2/26/2019	4	SEDCriministics Lab	1	Conduct	Sustained	Verbal Reprimand	0
12019-000046	3/12/2019	4	Southwest Area Command	1	Use of Force Requirements	Sustained	Verbal Reprimand	0
12019-000048	3/15/2019	4	Valley Area Command	1	Reporting Requirements	Sustained	Verbal Reprimand	0
12019-000049	3/15/2019	4	Southeast Area Command	1	Use of OBRD	Sustained	Letter of Reprimand	0
12019-000050	2/12/2019	4	Northwest Area Command	1	Transporting Prisoners	Administratively Closed	No Disciplinary Action	0
12019-000053	3/2/2019	4	Communications	1	Reporting for Duty	Sustained	Verbal Reprimand	0
12019-000053	3/2/2019	4	Communications	1	City Rules/Riots	Sustained	Verbal Reprimand	0
12019-000055	2/11/2019	5	Communications	1	On-Duty Conduct	Sustained	Verbal Reprimand	0
12019-000059	1/13/2018	5	Communications	1	On-Duty Conduct	Sustained	Verbal Reprimand	0
12019-000060	1/8/2019	4	Communications	1	Reporting for Duty	Sustained	Suspension	8
12019-000061	1/5/2019	4	Communications	1	Reporting for Duty	Sustained	Verbal Reprimand	0
12019-000061	1/5/2019	4	Communications	1	Employee Absence	Sustained	Verbal Reprimand	0
12019-000063	3/2/2019	4	Northwest Area Command	1	Dept. issued property	Sustained	Letter of Reprimand	0
12019-000064	4/12/2019	5	Investigative Bureau	1	Overtime	Sustained	Verbal Reprimand	0
12019-000064	4/12/2019	5	Investigative Bureau	1	Overtime	Sustained	Verbal Reprimand	0

File_Number	Received	Completed Month	Inc_Division	Emps Involved	Allegation	Finding	Action_Taken	Hours_Suspended
2019-000065	3/26/2019	4	Field Services	1	Supervisor Duties	Sustained	Verbal Reprimand	0
2019-000066	4/2/2019	4	Foothills Area Command	1	On-Duty Conduct	Sustained	Verbal Reprimand	0
2019-000067	3/6/2019	4	Northeast Area Command	1	On-Duty Conduct	Sustained	Verbal Reprimand	0
2019-000068	3/23/2019	6	Valley Area Command	1	Use of Force Reporting	Sustained	Letter of Reprimand	0
2019-000073	4/4/2019	4	Valley Area Command	1	Preliminary Investigations	Administratively Closed	No Disciplinary Action	0
2019-000074	4/4/2019	4	Valley Area Command	1	Preliminary Investigations	Administratively Closed	No Disciplinary Action	0
2019-000074	4/8/2019	4	Foothills Area Command	1	Use of Force	Administratively Closed	No Disciplinary Action	0
2019-000074	4/8/2019	4	Foothills Area Command	1	Use of Force	Administratively Closed	No Disciplinary Action	0
2019-000074	4/8/2019	4	Foothills Area Command	1	Use of Force Procedure	Administratively Closed	No Disciplinary Action	0
2019-000076	2/8/2019	5	Communications	1	Reporting for Duty	Sustained	Verbal Reprimand	0
2019-000077	2/8/2019	4	Communications	1	On-Duty Conduct	Sustained	Letter of Reprimand	0
2019-000078	2/20/2019	4	Communications	1	Reporting for Duty	Sustained	Suspension	8
2019-000079	1/11/2018	4	Communications	1	Reporting for Duty	Sustained	No Disciplinary Action	0
2019-000079	1/11/2018	4	Communications	1	Employee Absence	Sustained	No Disciplinary Action	0
2019-000081	12/28/2018	4	Communications	1	Reporting for Duty	Sustained	Letter of Reprimand	0
2019-000083	4/9/2019	4	Foothills Area Command	1	Use of Force Procedure	Administratively Closed	No Disciplinary Action	0
2019-000084	4/9/2019	4	Northeast Area Command	1	Officer's Duties	Sustained	Letter of Reprimand	0
2019-000087	4/17/2019	4	Aviation Division	1	Conduct	Sustained	Letter of Reprimand - NOT IMPOSED Due to time	0
2019-000087	4/17/2019	4	Aviation Division	1	Sick leave abuse	Sustained	Letter of Reprimand - NOT IMPOSED	0
2019-000089	2/25/2019	5	Valley Area Command	1	Using the OBRD	Sustained	Letter of Reprimand	0
2019-000089	2/25/2019	5	Valley Area Command	1	Using the OBRD	Sustained	Letter of Reprimand	0
2019-000089	2/25/2019	5	Valley Area Command	1	Using the OBRD	Sustained	Letter of Reprimand	0
2019-000090	4/19/2019	5	Foothills Area Command	1	Use of Force Reporting (Class 7)	Sustained	Verbal Reprimand	0
2019-000091	4/22/2019	4	Foothills Area Command	1	Use of Force Procedure	Non-Punitive Corrective	No Disciplinary Action	0
2019-000092	4/18/2019	6	SEDI/Criminalistics Lab	1	Conduct	Sustained	Letter of Reprimand	0
2019-000092	4/18/2019	6	SEDI/Criminalistics Lab	1	Supervisor Duties	Sustained	Training	0
2019-000093	4/24/2019	5	Aviation Division	1	Conduct	Sustained	Verbal Reprimand	0
2019-000093	4/24/2019	5	Aviation Division	1	Procedure	Sustained	Verbal Reprimand	0
2019-000094	4/24/2019	5	Northeast Area Command	1	Conduct (Class 6)	Sustained	Letter of Reprimand	0
2019-000095	4/17/2019	5	Northeast Area Command	1	Conduct (Class 6)	Sustained	Letter of Reprimand	0
2019-000096	4/23/2019	5	CID/Family Advocacy Center	1	Conduct (Class 7)	Sustained	Letter of Reprimand	0
2019-000098	4/8/2019	5	Communications	1	On-Duty Conduct	Sustained	No Disciplinary Action	0
2019-000100	4/25/2019	5	CID/Family Advocacy Center	1	Missed Court (class6)	Administratively Closed	No Disciplinary Action	0
2019-000101	4/25/2019	5	Academy	1	Missed Court	Administratively Closed	No Disciplinary Action	0
2019-000103	4/25/2019	6	Aviation Division	1	On-Duty Conduct	Sustained	Letter of Reprimand	0
2019-000104	4/29/2019	5	Southeast Area Command	1	OBRD	Sustained	Letter of Reprimand	0
2019-000106	4/29/2019	5	Southeast Area Command	1	Use of Force Reporting	Sustained	Verbal Reprimand	0
2019-000107	4/26/2019	5	Real Time Crime Center	1	On-Duty Conduct	Sustained	Letter of Reprimand	0
2019-000108	4/26/2019	6	Foothills Area Command	1	Wearing the OBRD	Sustained	Letter of Reprimand	0
2019-000111	4/19/2019	5	Communications	1	Reporting for Duty	Sustained	Counseling	0
2019-000111	4/19/2019	5	Communications	1	Communications	Sustained	Counseling	0
2019-000114	5/3/2019	5	Northwest Area Command	1	Use of OBRD	Sustained	Letter of Reprimand	0

File Number	Received	Completed Month	Inc. Division	Emps Involved	Allegation	Finding	Action Taken	Hours Suspended
12019-000115	4/20/2019	6	Valley Area Command	1	DBRD	Sustained	Verbal Reprimand	0
12019-000115	4/20/2019	6	Valley Area Command		DBRD	Sustained	Verbal Reprimand	0
12019-000115	4/20/2019	6	Valley Area Command		DBRD	Sustained	Verbal Reprimand	0
12019-000115	4/20/2019	6	Valley Area Command		DBRD	Sustained	Verbal Reprimand	0
12019-000117	5/4/2019	5	Southeast Area Command	1	Hospital/Guard Duty	Sustained	Verbal Reprimand	0
12019-000118	12/16/2018	5	Northwest Area Command	1	Driving Behaviors	Administratively Closed	No Disciplinary Action	0
12019-000119	4/16/2019	6	Northwest Area Command	1	Use of Seat Belts	Sustained	Verbal Reprimand	0
12019-000119	4/16/2019	6	Northwest Area Command	1	Transporting Prisoners	Non-Punitive Corrective	No Disciplinary Action	0
12019-000120	4/16/2019	5	Northwest Area Command	1	Use of Seat Belts	Non-Punitive Corrective	No Disciplinary Action	0
12019-000121	4/23/2019	6	Foothills Area Command	1	Use of Seat Belts	Sustained	Verbal Reprimand	0
12019-000123	5/6/2019	5	Northwest Area Command	1	Supervisor Duties	Sustained	Letter of Reprimand	0
12019-000124	5/7/2019	6	Communications	1	On-Duty Conduct	Sustained	Suspension	8
12019-000131	5/8/2019	5	Foothills Area Command	1	Seat Belts	Administratively Closed	No Disciplinary Action	0
12019-000132	5/14/2019	6	Foothills Area Command	1	Use of APD Vehicles	Sustained	Verbal Reprimand	0
12019-000133	4/30/2019	6	Foothills Area Command	1	Supervisory Force Investigation Requirements	Sustained	Verbal Reprimand	0
12019-000133	4/30/2019	6	Foothills Area Command		DBRD	Administratively Closed	No Disciplinary Action	0
12019-000134	5/1/2019	6	Foothills Area Command	1	Supervisory Responsibilities Involving a Use of Force	Sustained	Verbal Reprimand	0
12019-000134	5/1/2019	6	Foothills Area Command		Supervisory Responsibilities Involving a Use of Force	Administratively Closed	No Disciplinary Action	0
12019-000135	5/15/2019	6	Valley Area Command	1	Supervisory Leadership	Non-Punitive Corrective	No Disciplinary Action	0
12019-000138	5/20/2019	6	Northwest Area Command	1	Supervisory Force Investigation Requirements	Administratively Closed	No Disciplinary Action	0
12019-000139	5/17/2019	6	Southeast Area Command	1	Officer's Duties	Sustained	Verbal Reprimand	0
12019-000151	11/1/2018	5	Communications	1	On-Duty Conduct	Administratively Closed	No Disciplinary Action	0
12019-000151	11/1/2018	5	Communications		Communications	Administratively Closed	No Disciplinary Action	0
12019-000152	3/2/2019	6	Communications	1	Reporting for Duty	Administratively Closed	No Disciplinary Action	0
12019-000152	3/2/2019	6	Communications		Personnel Rules and Regulations	Administratively Closed	No Disciplinary Action	0
12019-000154	4/25/2019	6	Northwest Area Command	1	On-Duty Conduct	Administratively Closed	No Disciplinary Action	0
12019-000163	5/3/2019	6	Southeast Area Command	1	Use of APD Vehicles	Administratively Closed	No Disciplinary Action	0
12019-000166	6/5/2019	6	Northwest Area Command	1	Use of Force Procedure	Sustained	Letter of Reprimand	0
12019-000167	6/4/2019	6	Northwest Area Command	1	Use of APD Vehicles	Sustained	Verbal Reprimand	0
12019-000176	5/15/2019	6	Northwest Area Command	1	Use of Force to Effect a Detention, Conduct a Search, or Make an Arrest	Administratively Closed	No Disciplinary Action	0
12019-000177	5/31/2019	6	Records Division	1	On-Duty Conduct	Administratively Closed	No Disciplinary Action	0
12019-000178	2/8/2018	6	Northwest Area Command	1	Reporting Requirements	Sustained	Training	0
12019-000203	8/12/2019	6	Metro Traffic Division	1	Missed Court	Administratively Closed	No Disciplinary Action	0
12019-000208	5/21/2019	6	Northwest Area Command	1	On-Duty Conduct	NDCA	No Disciplinary Action	0
12019-000242	5/23/2019	6	Southeast Area Command	1	Restraint and Transportation of Prisoners	Sustained	Verbal Reprimand	0
12019-000246	6/10/2019	6	Special Operations Division	1	Supervisory Responsibilities Involving a Use of Force	Sustained	Verbal Reprimand	0
12019-000246	6/10/2019	6	Special Operations Division		Supervisory Responsibilities Involving a Use of Force	Sustained	Verbal Reprimand	0
12019-000246	6/10/2019	6	Special Operations Division		Supervisory Force Investigation Requirements	Sustained	Verbal Reprimand	0
12019-000246	6/10/2019	6	Special Operations Division		Supervisory Responsibilities Involving a Use of Force	Sustained	Verbal Reprimand	0
12019-000252	6/20/2019	6	Northwest Area Command	1	Transporting Prisoners	No Disciplinary Action	No Disciplinary Action	0
12019-000253	5/30/2019	6	Northwest Area Command	1	DBRD	Administratively Closed	No Disciplinary Action	0
12019-000253	5/30/2019	6	Northwest Area Command		DBRD	Administratively Closed	No Disciplinary Action	0
12019-000261	6/11/2019	6	Special Operations Division	1	DBRD	Administratively Closed	No Disciplinary Action	0

File Number	Received	Completed Month	Inc_Division	Emps Involved	Allegation	Finding	Action_Taken	Hours_Suspended
12018-000056	12/7/2018	PENDING	Southwest Area Command	1	EDV Restrictions			
12018-000056	12/7/2018	PENDING	Southwest Area Command	1	On-Duty Conduct			
12018-000056	12/7/2018	PENDING	Southwest Area Command	1	OBRD			
12018-000056	12/7/2018	PENDING	Southwest Area Command	1	Use of OBRD			
12018-000056	12/7/2018	PENDING	Southwest Area Command	1	Supervisory Responsibilities Involving a Use of Force			
12018-000056	12/7/2018	PENDING	Southwest Area Command	1	Supervisory Force Investigation Requirements			
12018-000056	12/7/2018	PENDING	Southwest Area Command	1	Supervisory Force Investigation Requirements			
12018-000056	12/7/2018	PENDING	Southwest Area Command	1	Supervisory Force Investigation Requirements			
12018-000056	12/7/2018	PENDING	Southwest Area Command	1	Use of Force Reporting			
12019-000122	5/6/2019	PENDING	2018 Nw Area Command	1	Compliance w/ri Laws, Rules, and Regulations			
12019-000127	5/7/2019	PENDING	Communications	1	On-Duty Conduct			
12019-000145	5/22/2019	PENDING	Southwest Area Command	1	Conduct			
12019-000145	5/22/2019	PENDING	Southwest Area Command		Conduct			
12019-000145	5/22/2019	PENDING	Southwest Area Command		OBRD			
12019-000145	5/22/2019	PENDING	Southwest Area Command		OBRD			
12019-000185	8/13/2019	PENDING	Foothills Area Command	1	Conduct			
12019-000231	8/13/2019	PENDING	Foothills Area Command	1	Missed Court			
12019-000274	1/15/2019	PENDING	Internal Affairs Compliance	1	Procedure			
12019-000275	1/24/2019	PENDING	Northeast Area Command	1	Language/Gestures			
12019-000277	1/25/2019	PENDING	CIDF Family Advocacy Center	1	On-Duty Conduct			
12019-000277	1/25/2019	PENDING	CIDF Family Advocacy Center		On-Duty Conduct			
12019-000279	8/15/2019	PENDING	Valley Area Command	1	Supervisory Responsibilities Involving a Use of Force			
12019-000279	8/15/2019	PENDING	Valley Area Command		Supervisory Responsibilities Involving a Use of Force			
12019-000279	8/15/2019	PENDING	Valley Area Command		Review of Supervisory Force Investigations			

Summary

The most violated policy in the 2nd quarter: was:

1.1.4.C.1 was the most violated policy in the 2nd quarter with nine sustained occurrences.

1.1.4.C.1 Rules of Conduct, Reporting for Duty states: All personnel, including supervisors and command staff, will report for duty at the time and place required by assignment or order, and all personnel shall be physically and mentally fit to perform their assigned duties when reporting for duty and at all times when on duty.

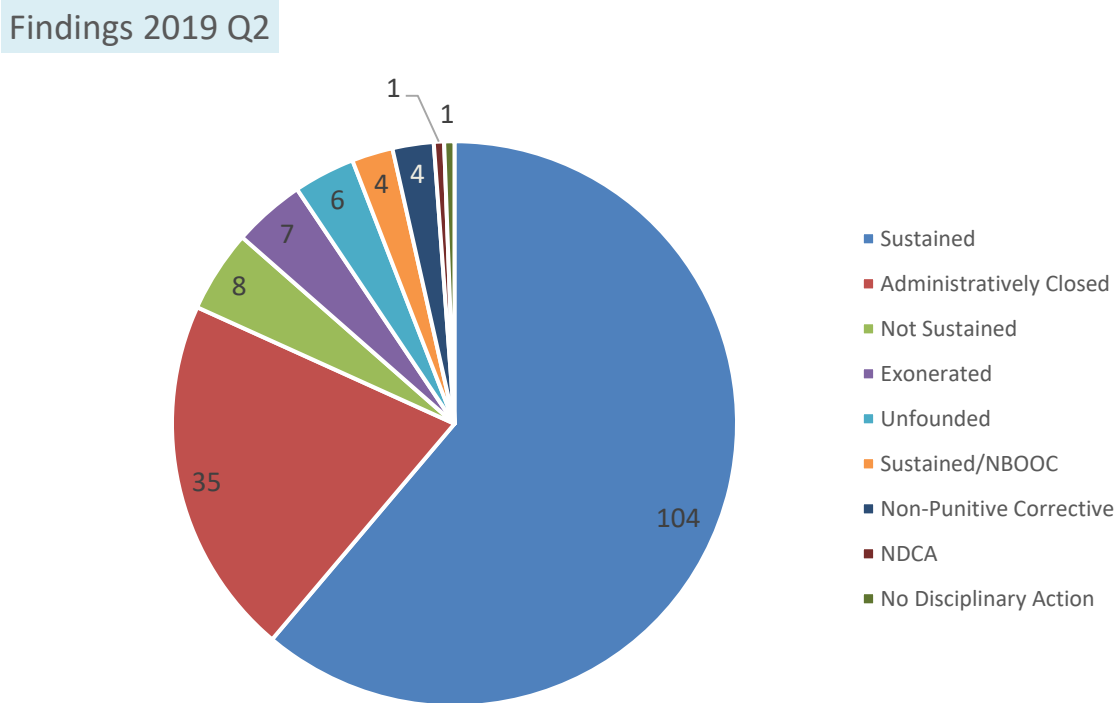
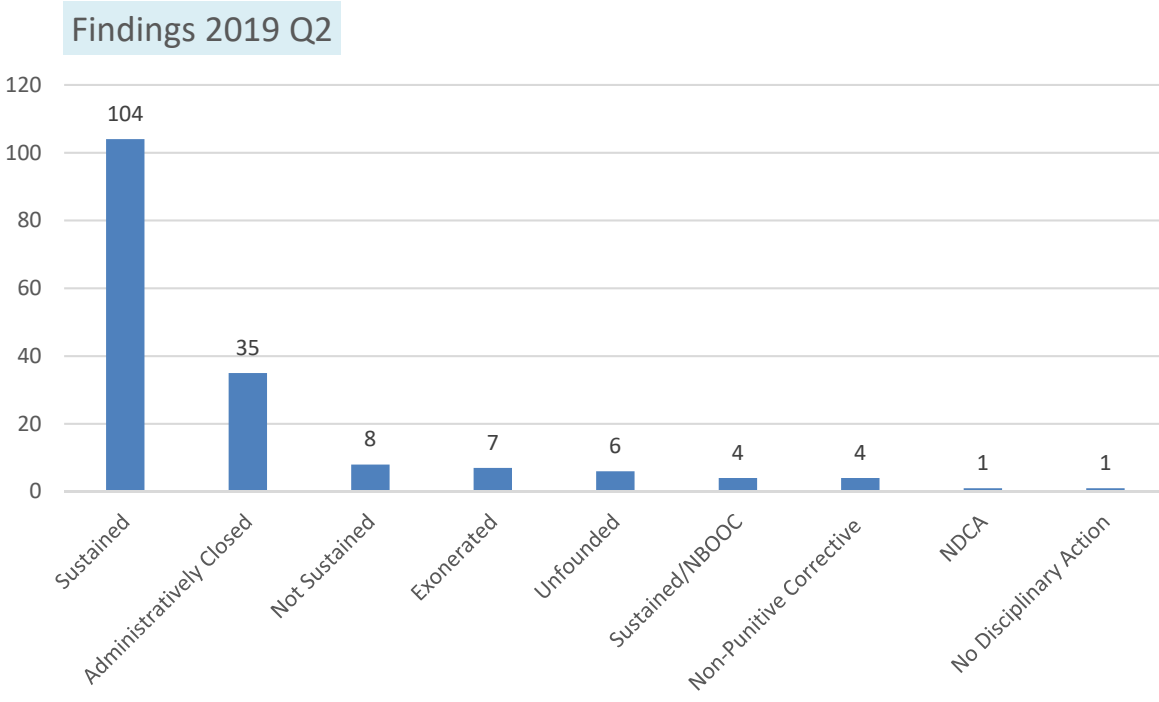
Firearm discharges in the 2nd quarter:

There were no accidental or animal firearm discharges in the 2nd quarter.

Appendix

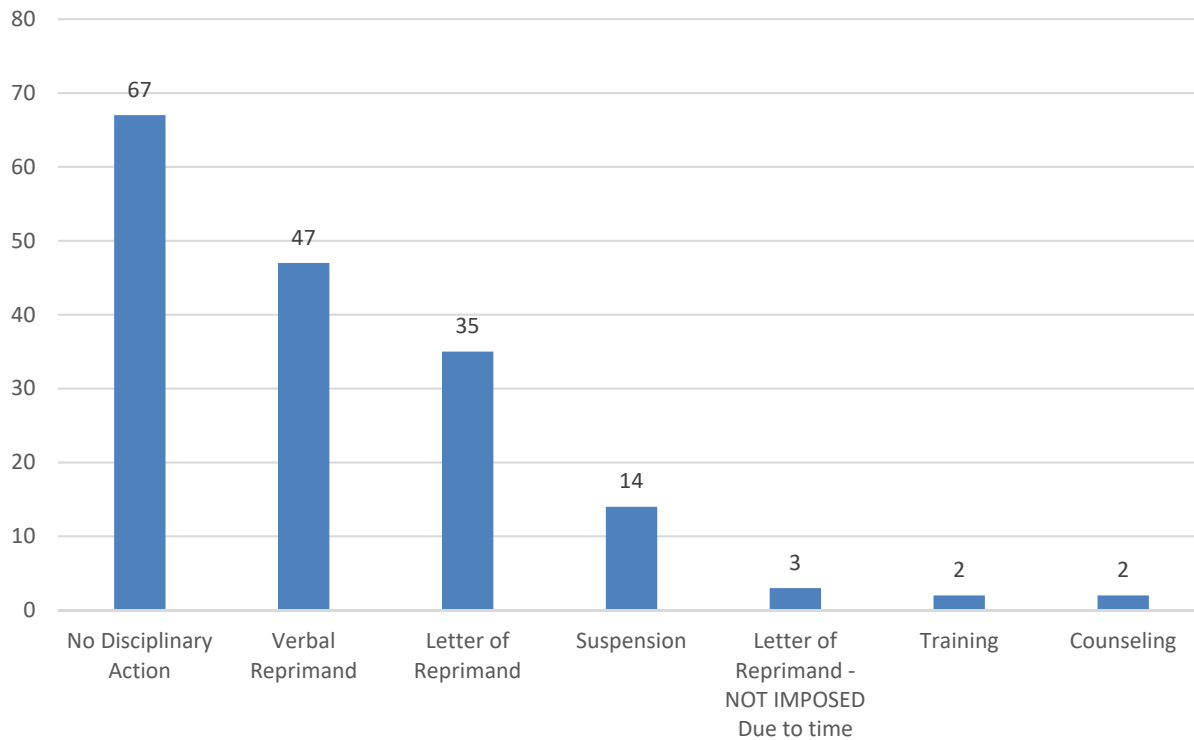
Graphs

Findings

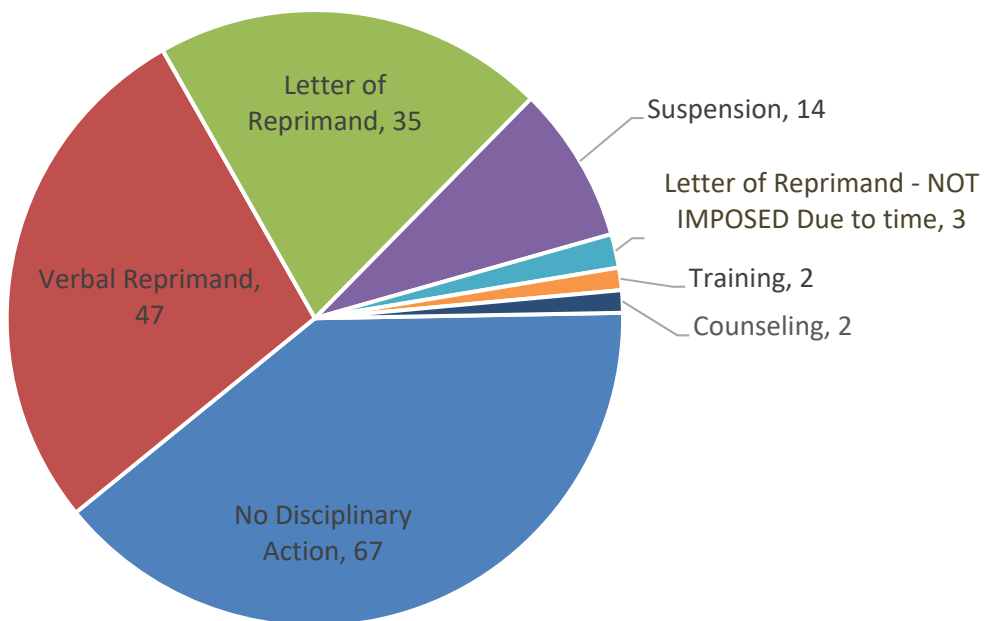


Actions Taken

Actions Taken 2019 Q2

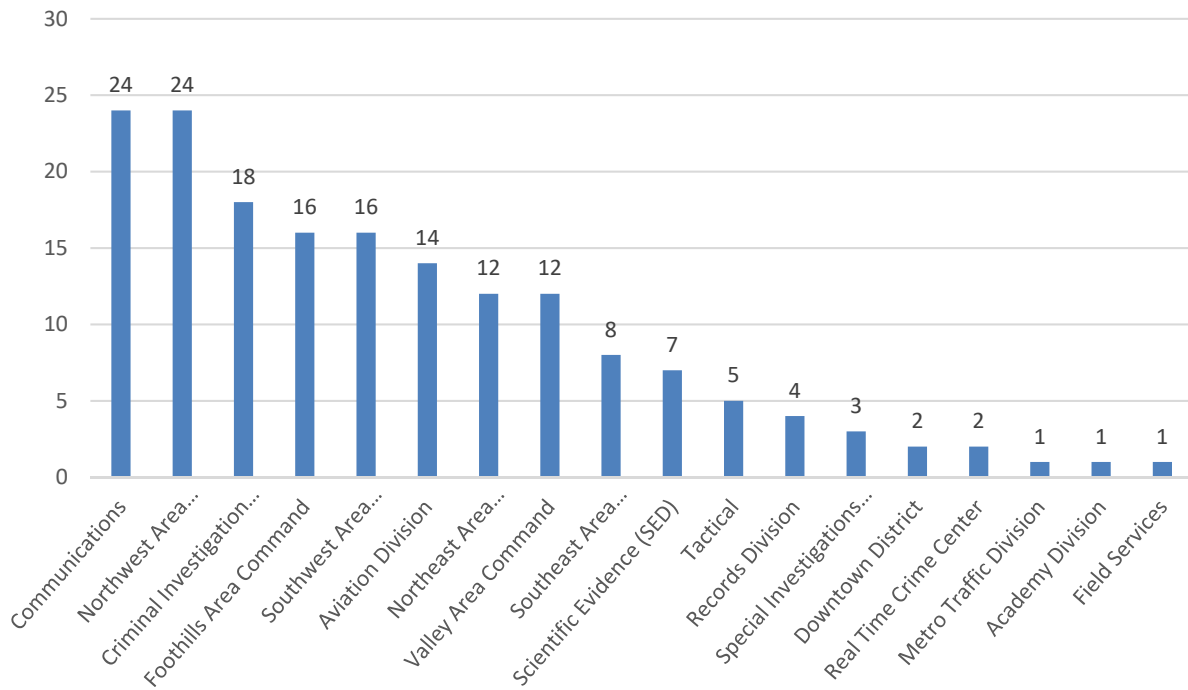


Actions Taken 2019 Q2

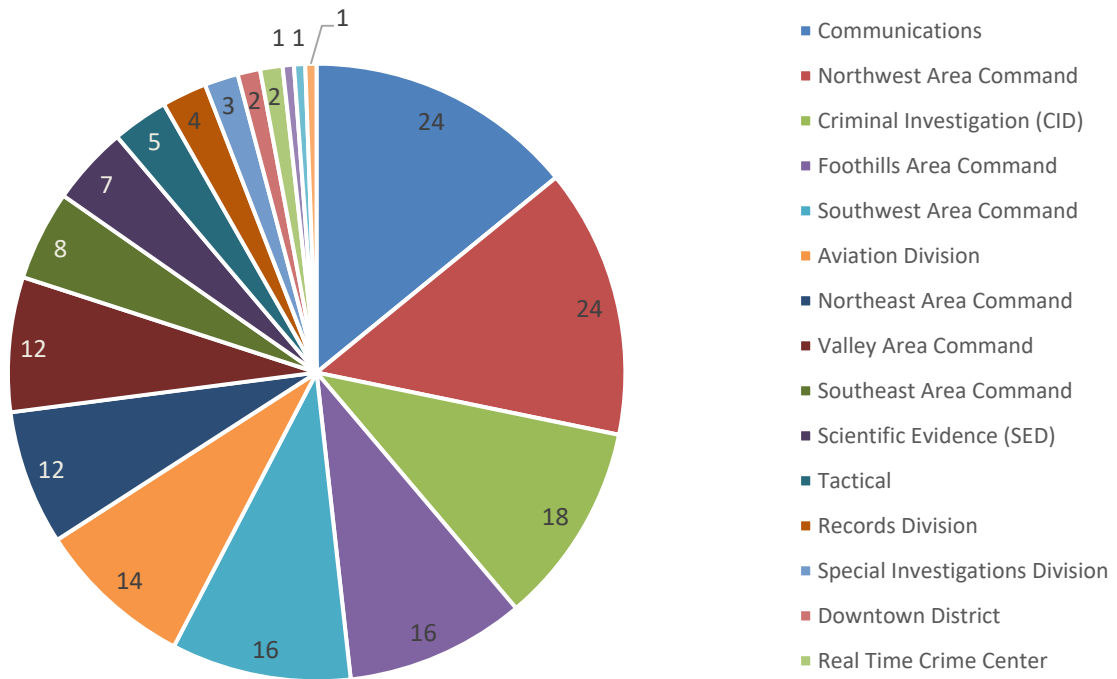


Division (Area Command)

Area Commands 2019 Q2

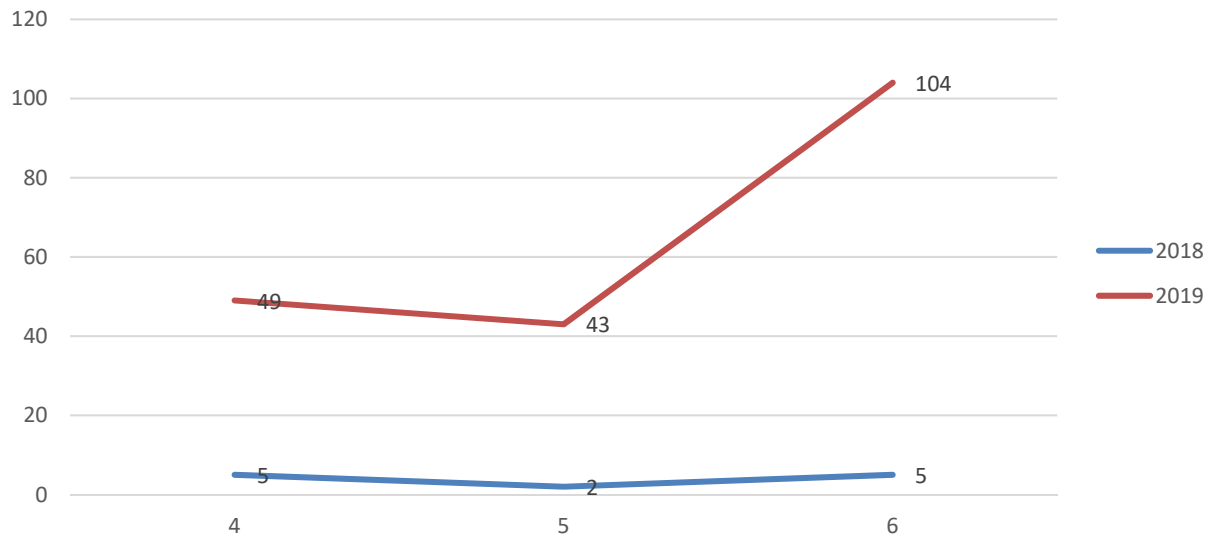


Area Commands 2019 Q2



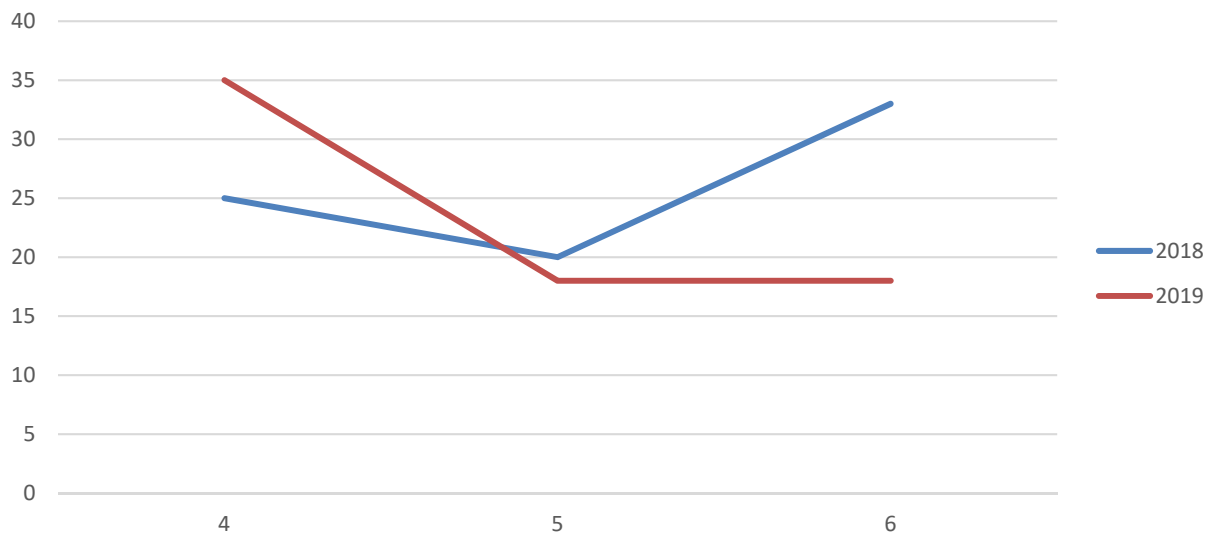
Cases Received

IA Cases Received 2019 Q2

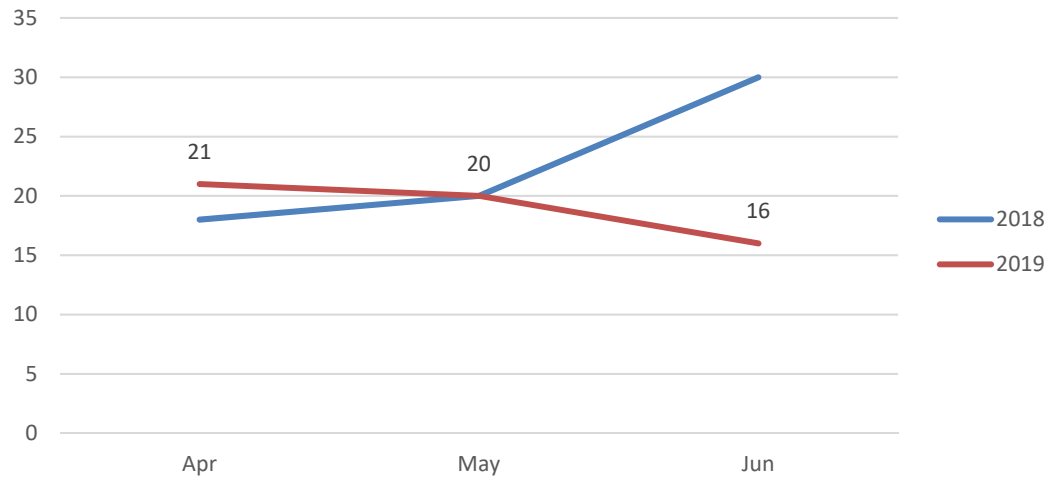


The dramatic uptick in IA Cases received is a direct result of Special Order SO19-25. Special Order SO 19-25 states that Internal Affairs Professional Standards (IAPS) Division is now the central intake for all identified or suspected violations of Department Standard Operating Procedures (SOP).

CPC Cases Received 2019 Q2



Vehicle Crash 2019 Q2



Tables

Allegations, Findings, and Action taken (of cases received):

Completed Cases	Action Taken							
	Counseling	Letter of Reprimand	Letter of Reprimand - NOT IMPOSED Due to time	No Disciplinary Action	Suspension	Training	Verbal Reprimand	Grand Total
City Rules/Regs							1	1
Sustained							1	1
Communications	1			1				2
Administratively Closed				1				1
Sustained	1							1
Compliance with Laws, Rules, and Regulations		4		3	1			8
Exonerated				1				1
Not Sustained				1				1
Sustained		4			1			5
Unfounded				1				1
Conduct		4	1	2	1		2	10
Not Sustained				2				2
Sustained		4	1		1		2	8
Consideration of Psychological State				1				1
Unfounded				1				1
Crash Investigation		1						1
Sustained		1						1
Dept. issued property		2						2
Sustained		2						2
Driving Behaviors				1				1
Administratively Closed				1				1
Duties of Personnel							1	1
Sustained							1	1
ECW Restrictions				2				2
Administratively Closed				2				2
Employee Absence				2			1	3
Sustained				2			1	3
Enforcing Laws, Ordinances, and Police Regulations					1			1
Sustained/NBOOC					1			1
Follow-up Investigations				1				1
Not Sustained				1				1
Hospital Guard Duty							1	1
Sustained							1	1
K-9 Handler Duties				1				1
Exonerated				1				1

Completed Cases Allegation and Finding	Action Taken							Grand Total
	Counseling	Letter of Reprimand	Letter of Reprimand - NOT IMPOSED Due to time	No Disciplinary Action	Suspension	Training	Verbal Reprimand	
K-9 Unit				2				2
Administratively Closed				2				2
Language/Gestures		1						1
Sustained		1						1
Missed Court				3	1			4
Administratively Closed				3				3
Sustained					1			1
Officer's Duties		1					1	2
Sustained		1					1	2
On-Duty Conduct		4		12	4		7	27
Administratively Closed				6				6
Exonerated				1				1
NDCA				1				1
Not Sustained				1				1
Sustained		4		1	3		6	14
Sustained/NBOOC					1		1	2
Unfounded				2				2
Overtime							2	2
Sustained							2	2
Personnel Rules and Regulations				1				1
Administratively Closed				1				1
Preliminary Investigations				2				2
Administratively Closed				2				2
Procedure				3			1	4
Exonerated				3				3
Sustained							1	1
Reporting for Duty	1	1		3	2		3	10
Administratively Closed				1				1
Sustained	1	1		2	2		3	9
Reporting Requirements		1		1	1	1	2	6
Not Sustained				1				1
Sustained		1			1	1	2	5
Restraint and Transportation of Prisoners							1	1
Sustained							1	1
Rules of Conduct			1				1	2
Sustained			1				1	2
Seat Belts				1				1
Administratively Closed				1				1
Sick leave abuse			1					1
Sustained			1					1
Supervisor Duties		1		1		1	2	5
Not Sustained				1				1
Sustained		1				1	1	3
Sustained/NBOOC							1	1
Supervisory Force Investigation Requirements				2	3		3	8
Administratively Closed				2				2
Sustained					3		3	6
Supervisory Leadership				1			1	2
Non-Punitive Corrective				1				1
Sustained							1	1

Completed Cases	Action Taken							
	Counseling	Letter of Reprimand	Letter of Reprimand - NOT IMPOSED Due to time	No Disciplinary Action	Suspension	Training	Verbal Reprimand	Grand Total
Supervisory Responsibilities Involving a Use of Force				1			4	5
Administratively Closed				1				1
Sustained							4	4
Transporting Prisoners				3				3
Administratively Closed				1				1
No Disciplinary Action				1				1
Non-Punitive Corrective				1				1
Use of APD Vehicles		1		1			2	4
Administratively Closed				1				1
Sustained		1					2	3
Use of Force				2				2
Administratively Closed				2				2
Use of Force Procedure		1		3				4
Administratively Closed				2				2
Non-Punitive Corrective				1				1
Sustained		1						1
Use of Force Reporting		1					2	3
Sustained		1					2	3
Use of Force Requirements		3		4			2	9
Administratively Closed				1				1
Exonerated				1				1
Sustained		3					2	5
Unfounded				2				2
Use of Force Requirements - Medical Attention		1		1				2
Not Sustained				1				1
Sustained		1						1
Use of Force to Effect a Detention, Conduct a Search, or Make an Arrest				1				1
Administratively Closed				1				1
Use of Seat Belts				1			2	3
Non-Punitive Corrective				1				1
Sustained							2	2
Using the OBRD		7		4			5	16
Administratively Closed				4				4
Sustained		7					5	12
Wearing the OBRD		1						1
Sustained		1						1
Grand Total	2	35	3	67	14	2	47	170

Most Violated SOP (of cases received):

Most Violated SOP		Findings	
Directive	Sustained	Sustained/NBOOC	Total
1.1.4.C.1	9		9
1.1.4.D.16	5		5
1.1.4.B.5	4		4
1.1.4.B.6	4		4
2.47.2.A.3	4		4
2.1.1.E.5	4		4
2.8.5.B.8.b	3		3
2.8.5.B.8.a	3		3
2.82.3.D	3		3
1.1.4.D.17	3		3
1.1.4.D.1	2	1	3
2.8.5.B.8.d	3		3
2.54.5.C.2.m	2		2
1.1.4.D.4	1	1	2
3.14.4.A.6	2		2
2.52.4.G	2		2
2.54.4.A.1	2		2
1.1.4.D.10.b	2		2
1.1.4.B.7.a	2		2
2.52.4.C.2	2		2
2.2.4.I.1	2		2
Total	64	2	66

Division incident occurred (of cases received):

Area Command	Count
Communications	24
Northwest Area Command	24
Criminal Investigation (CID)	18
Foothills Area Command	16
Southwest Area Command	16
Aviation Division	14
Northeast Area Command	12
Valley Area Command	12
Southeast Area Command	8
Scientific Evidence (SED)	7
Tactical	5
Records Division	4
Special Investigations Division	3
Downtown District	2
Real Time Crime Center	2
Metro Traffic Division	1
Academy Division	1
Field Services	1
Grand Total	170

Rank of Employee at time of incident (of cases received):

Employee Rank	Count
Senior Police Officer 1C	47
Sergeant	32
Police Officer 1C	30
PENDING	24
Telecommunication Oper I-cert	18
Master Police Officer 1C	11
Lieutenant	8
Police Officer 2C	5
Telecommunication Oper II-cert	4
Records Specialist	3
Id Tech Supervisor	2
Forensic Photo Lab Supv	2
Police Officer 2C - Lateral	2
Telecommunication Operator I	2
Real Time Crime Ctr Operator	1
Sr Office Asst	1
Crime Scene Specialist III	1
Office Asst	1
Grand Total	194