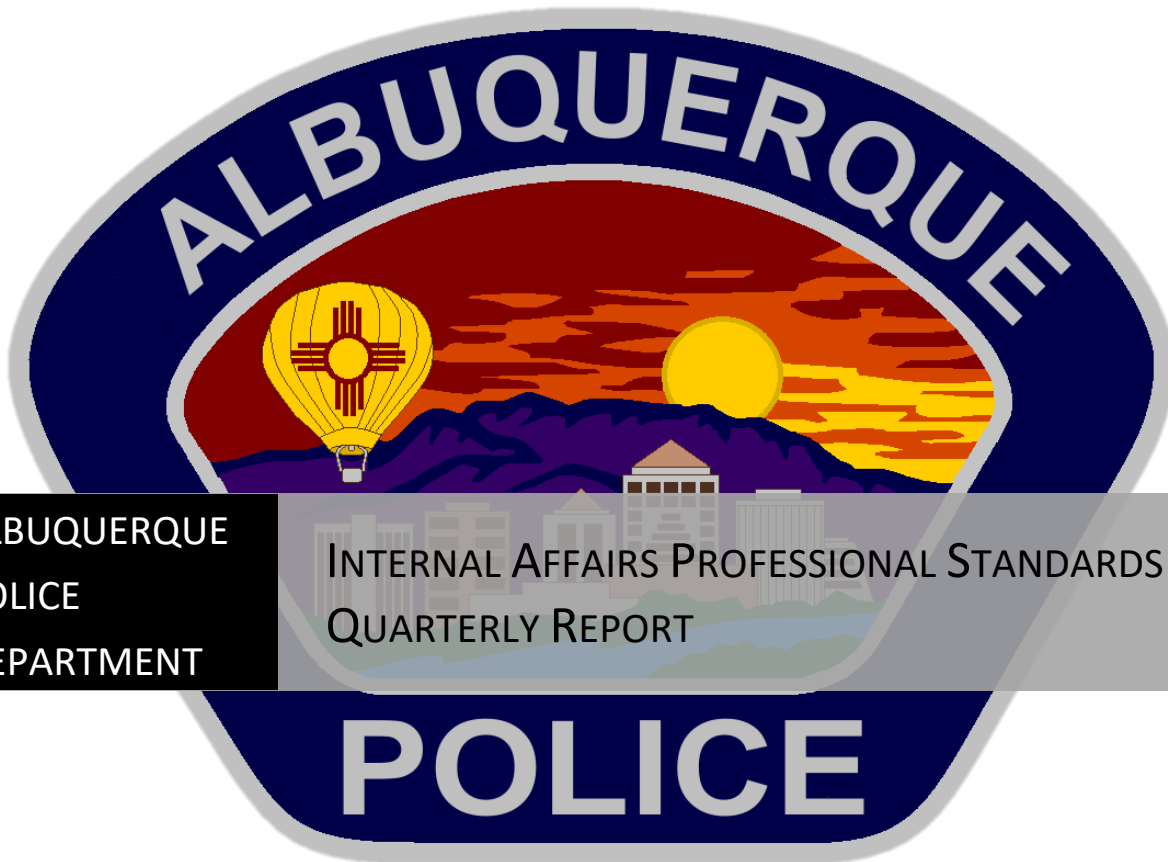


1/21/2020



ALBUQUERQUE
POLICE
DEPARTMENT

INTERNAL AFFAIRS PROFESSIONAL STANDARDS
QUARTERLY REPORT

2019, 4th Quarter | APD IAPS

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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 4th quarter of 2019 (October through December).

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 4th Quarter Report, data from the 4th quarter 2019 was pulled from the data warehouse. The data was filtered to include only cases with an Incident Type of "IA Investigation". The data included, but was not limited to file number, case number, received date, completion date, allegation, directive, finding, action taken, hours suspended, incident division (area command), incident section (assignment), officer payroll ID, name and rank. Some records were removed due to missing information or inactivity.

To determine the number of cases received in the 4th quarter, the data was filtered to only include cases with a receive date within the quarter; received between 2019-10-01 and 2019-12-31. 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 4th quarter, the data was filtered to only include cases with a completed date within the quarter; completed between 2019-10-01 and 2019-12-31. 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 2019-12-31, and the completed date was set after 2019-12-31. Since pending cases may not have been solved as of time of examination for the data, the completed date was also set to "NULL" (meaning a completion date has yet to be entered).

Statistical Data¹

Internal Affairs Statistics October-December 2019

Internal Investigations

| | Quarter 1 | Quarter 2 | Quarter 3 | Quarter 4 | YTD |
|---------------------------------|----------------|-----------|-----------|-----------|------------------|
| Cases Received | 55 | 211 | 214 | 211 | 690 |
| Cases Completed | 28 | 119 | 216 | 173 | 536 |
| Pending Cases ² | 6 | 38 | 53 | 111 | N/A |
| Employees ³ | 63 | 190 | 198 | 186 | 463 ⁴ |
| Firearm Discharges ⁵ | 1 ⁶ | 0 | 1 | 1 | 3 |

In the first quarter the Firearm discharge Sub-Classification was corrected, this correction to the data resulted in the incident meeting the reporting criteria of animal.

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 Different employees

⁴ This takes duplicates from quarters into consideration

⁵ Includes only incidents where Type of Firearm Discharged is 'Accidental' or 'Animal'

⁶ The Firearm discharge Sub-Classification previously did not meet reporting criteria

Use of Force Case Synopses

The following is a synopsis of a use of force case being investigated by IA due to allegations of misconduct. This does not include every use of force investigation.

I2019-000491 2.52.4.A.2, Sustained; 2.54.4.C.2, Sustained; 2.54.5.C.2.g Sustained

On August 04, 2019 officers were involved in a use of force. During the review of the incident violations of the following SOP sections were observed:

- (1) 2.52.4.A.2 Officers should continually assess the situation in order to increase an officer's ability to bring a situation to a safe, peaceful conclusion. This conclusion may be accomplished by using time, distance, information, isolation, teamwork, force array, coordination and other techniques, to maximize an officer's advantage.
- (2) 2.54.4.C.2 In their interaction with subjects, officers shall use advisements, warnings, verbal persuasion, and other tactics prior to escalating to the use of force, if feasible. Officers should recognize that they may be able to move to a more tactically sound position or to a position which allows greater distance between them and the subjects, in order to consider or use a greater variety of tactical options.
- (3) 2.54.5.C.2.g Conduct investigations in a rigorous manner, designed to determine the facts; and, when conducting interviews, avoid asking leading questions; and never ask officers or other witnesses any questions that may suggest legal justifications for the officers' conduct.

I2019-000515 2.52.4.C.3, Sustained

On August 15, 2019 an officer was involved in a use of force. During the review of the incident a violation of the following SOP section was observed:

- (1) SOP 2.52.4.C.3 Officers are expected to recognize that their approach to a civilian interaction may influence whether a situation escalates to the need for use of force.

I2019-000548 2.52, Admin Closed; 2.53, Admin Closed; 2.54, Admin Closed

On July 22, 2019 an officer was involved in a use of force. During the review of the incident a violation of the following SOP sections was observed:

- (1) 2.52 Use of Force
- (2) 2.53 Electronic Control Weapon
- (3) 2.54 Use of Force Reporting and Supervisory Fore Investigation

Case Dispositions

Pending and Completed Cases as of the End of 4th Quarter

| File# | Received | Completed Month | Inc_Division | Emps Involved | Allegation | Finding | ActionTaken | Hours Suspended |
|--------------|-----------|-----------------|------------------------------|---------------|---|-------------------------|------------------------|-----------------|
| I2012-000135 | 7/19/2012 | 12 | Southeast Area Command | 1 | Conduct | Sustained | Letter of Reprimand | 0 |
| I2015-000050 | 3/19/2015 | 12 | Metro Traffic Division | 1 | Use of Force | Exonerated | No Disciplinary Action | 0 |
| I2015-000138 | 8/10/2015 | 10 | Valley Area Command | 1 | Vehicle Accident | Sustained | Verbal Reprimand | 0 |
| I2018-000040 | 7/18/2018 | 10 | Scientific Evidence Division | 1 | Compliance with Laws, Rules, and Regulations | Unfounded | No Disciplinary Action | 0 |
| I2018-000040 | 7/18/2018 | 10 | Scientific Evidence Division | 1 | Compliance with Laws, Rules, and Regulations | Sustained | Suspension | 32 |
| I2018-000040 | 7/18/2018 | 10 | Scientific Evidence Division | 1 | On-Duty Conduct | Sustained | Termination | 0 |
| I2018-000040 | 7/18/2018 | 10 | Scientific Evidence Division | 1 | On and Off Duty Conduct | Sustained | Suspension | 240 |
| I2018-000056 | 12/7/2018 | 12 | Southwest Area Command | 1 | Supervisory Force Investigation Requirements | Exonerated | No Disciplinary Action | 0 |
| I2018-000056 | 12/7/2018 | 12 | Southwest Area Command | 1 | Supervisory Force Investigation Requirements | Sustained | Verbal Reprimand | 0 |
| I2018-000056 | 12/7/2018 | 12 | Southwest Area Command | 1 | OBRD | Sustained | Letter of Reprimand | 0 |
| I2018-000056 | 12/7/2018 | 12 | Southwest Area Command | 1 | Use of OBRD | Sustained | Letter of Reprimand | 0 |
| I2018-000056 | 12/7/2018 | 12 | Southwest Area Command | 1 | Supervisory Responsibilities Involving a Use of Force | Sustained | Letter of Reprimand | 0 |
| I2018-000056 | 12/7/2018 | 12 | Southwest Area Command | 1 | Supervisory Force Investigation Requirements | Sustained | Letter of Reprimand | 0 |
| I2018-000056 | 12/7/2018 | 12 | Southwest Area Command | 1 | ECW Restrictions | Sustained | Verbal Reprimand | 0 |
| I2018-000056 | 12/7/2018 | 12 | Southwest Area Command | 1 | On-Duty Conduct | Exonerated | No Disciplinary Action | 0 |
| I2018-000056 | 12/7/2018 | 12 | Southwest Area Command | 1 | Use of Force Reporting | Sustained | Verbal Reprimand | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | Compliance with Laws, Rules, and Regulations | Sustained | Suspension | 10 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | Compliance with Laws, Rules, and Regulations | Sustained | Suspension | 10 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | Policy | Sustained | Suspension | 10 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | Interaction with Witnesses | Sustained | Suspension | 10 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | Procedure | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | Knock and Announce/Forceful Entry | Sustained | Suspension | 10 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | Rules and Procedures | Sustained | Suspension | 20 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | Arrests | Unfounded | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | Arrests | Unfounded | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | Procedure | Sustained | Suspension | 10 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | Compliance with Laws, Rules, and Regulations | Unfounded | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | Compliance with Laws, Rules, and Regulations | Sustained | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | Compliance with Laws, Rules, and Regulations | Sustained | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | Policy | Sustained | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | Procedure | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | Procedure | Administratively Closed | No Disciplinary Action | 0 |

| File# | Received | Completed Month | Inc. Division | Emps | | Involved Allegation | Finding | Action Taken | Hours Suspended |
|--------------|-----------|-----------------|------------------------|-----------|----------|--|-------------------------|------------------------|-----------------|
| | | | | Completed | Involved | | | | |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | | | Knock and Announce/Forceful Entry | Sustained | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | | Protective Sweep for Persons | Sustained | Verbal Reprimand | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | | | Compliance with Laws, Rules, and Regulations | Sustained | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | | | Compliance with Laws, Rules, and Regulations | Sustained | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | | | Policy | Sustained | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | | | Procedure | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | | | Procedure | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | | | Knock and Announce/Forceful Entry | Sustained | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | | | Knock and Announce/Forceful Entry | Sustained | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | | | Protective Sweep for Persons | Sustained | Verbal Reprimand | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | | | Arrests | Unfounded | No Disciplinary Action | 0 |
| I2019-000038 | 3/14/2019 | 10 | Northeast Area Command | 1 | | Arrests | Unfounded | No Disciplinary Action | 0 |
| I2019-000070 | 4/5/2019 | 10 | Valley Area Command | 1 | | Pursuit by Motor Vehicle, Rules and Procedures | Sustained | Letter of Reprimand | 0 |
| I2019-000070 | 4/5/2019 | 10 | Valley Area Command | 1 | | Supervisor Duties | Exonerated | No Disciplinary Action | 0 |
| I2019-000070 | 4/5/2019 | 10 | Valley Area Command | | | Use of Force Reporting Procedures | Sustained | Letter of Reprimand | 0 |
| I2019-000070 | 4/5/2019 | 10 | Valley Area Command | 1 | | OBRD | Sustained | Letter of Reprimand | 0 |
| I2019-000070 | 4/5/2019 | 10 | Valley Area Command | 1 | | Use of Force Reporting Procedures | Exonerated | No Disciplinary Action | 0 |
| I2019-000070 | 4/5/2019 | 10 | Valley Area Command | 1 | | Use of Force Reporting Procedures | Not Sustained | No Disciplinary Action | 0 |
| I2019-000070 | 4/5/2019 | 10 | Valley Area Command | 1 | | Use of Force Reporting Procedures | Not Sustained | No Disciplinary Action | 0 |
| I2019-000070 | 4/5/2019 | 10 | Valley Area Command | 1 | | Use of Force Reporting Procedures | Sustained | Verbal Reprimand | 0 |
| I2019-000070 | 4/5/2019 | 10 | Valley Area Command | 1 | | Use of Force Reporting Procedures | Unfounded | No Disciplinary Action | 0 |
| I2019-000070 | 4/5/2019 | 10 | Valley Area Command | 1 | | Use of Force Reporting Procedures | Exonerated | No Disciplinary Action | 0 |
| I2019-000070 | 4/5/2019 | 10 | Valley Area Command | | | Compliance with Laws, Rules, and Regulations | Unfounded | No Disciplinary Action | 0 |
| I2019-000070 | 4/5/2019 | 10 | Valley Area Command | | | Pusuit by vehicle, Rules and Procedures | Not Sustained | No Disciplinary Action | 0 |
| I2019-000070 | 4/5/2019 | 10 | Valley Area Command | 1 | | Use of Force Reporting Procedures | Not Sustained | No Disciplinary Action | 0 |
| I2019-000086 | 4/17/2019 | 10 | Northeast Area Command | | | Compliance with Laws, Rules, and Regulations | Unfounded | No Disciplinary Action | 0 |
| I2019-000086 | 4/17/2019 | 10 | Northeast Area Command | | | On-Duty Conduct | Not Sustained | No Disciplinary Action | 0 |
| I2019-000086 | 4/17/2019 | 10 | Northeast Area Command | | | Timeliness of Reports | Sustained | Verbal Reprimand | 0 |
| I2019-000086 | 4/17/2019 | 10 | Northeast Area Command | | | Felony Arrest Authority | Not Sustained | No Disciplinary Action | 0 |
| I2019-000086 | 4/17/2019 | 10 | Northeast Area Command | 1 | | Enforcing Laws, Ordinances, and Police Regulations | Not Sustained | No Disciplinary Action | 0 |
| I2019-000140 | 5/21/2019 | 10 | Southeast Area Command | | | Minimum Amount of Force | Exonerated | No Disciplinary Action | 0 |
| I2019-000140 | 5/21/2019 | 10 | Southeast Area Command | | | De-escalation | Unfounded | No Disciplinary Action | 0 |
| I2019-000140 | 5/21/2019 | 10 | Southeast Area Command | 1 | | Supervisor Duties | Exonerated | No Disciplinary Action | 0 |

| File# | Received | Completed Month | Inc_Division | Emps Involved | Allegation | Findings | ActionTaken | Hours Suspended |
|--------------|-----------|-----------------|----------------------------|---------------|--|-------------------------|------------------------|-----------------|
| I2019-000141 | 5/21/2019 | 11 | Northwest Area Command | | Compliance with Laws, Rules, and Regulations | Sustained | Suspension | 10 |
| I2019-000141 | 5/21/2019 | 11 | Northwest Area Command | | On-Duty Conduct | Sustained | Suspension | 10 |
| I2019-000141 | 5/21/2019 | 11 | Northwest Area Command | | On-Duty Conduct | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000141 | 5/21/2019 | 11 | Northwest Area Command | | Medical Attention Following Use of Force | Not Sustained | No Disciplinary Action | 0 |
| I2019-000141 | 5/21/2019 | 11 | Northwest Area Command | 1 | Enforcing Laws, Ordinances, and Police Regulations | Unfounded | No Disciplinary Action | 0 |
| I2019-000142 | 5/22/2019 | 10 | Valley Area Command | | On-Duty Conduct | Sustained | Verbal Reprimand | 0 |
| I2019-000142 | 5/22/2019 | 10 | Valley Area Command | | Custody of Prisoners | Not Sustained | No Disciplinary Action | 0 |
| I2019-000142 | 5/22/2019 | 10 | Valley Area Command | | Handcuffing of Prisoners | Sustained | Verbal Reprimand | 0 |
| I2019-000142 | 5/22/2019 | 10 | Valley Area Command | 1 | Seat Belts | Not Sustained | No Disciplinary Action | 0 |
| I2019-000143 | 5/22/2019 | 10 | Southeast Area Command | | Initiating-Primary Pursuit Unit | Sustained | Suspension | 32 |
| I2019-000143 | 5/22/2019 | 10 | Southeast Area Command | | Using the OBRD | Sustained | Suspension | 8 |
| I2019-000143 | 5/22/2019 | 10 | Southeast Area Command | | Supervisory Leadership | Sustained | Suspension | 10 |
| I2019-000143 | 5/22/2019 | 10 | Southeast Area Command | 1 | Internal Dept Complainants-Investigation Process | Not Sustained | No Disciplinary Action | 0 |
| I2019-000144 | 5/23/2019 | 10 | CID/Family Advocacy Center | 1 | Procedure | Sustained | Verbal Reprimand | 0 |
| I2019-000144 | 5/23/2019 | 10 | CID/Family Advocacy Center | 1 | Procedure | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000144 | 5/23/2019 | 10 | CID/Family Advocacy Center | 1 | Procedure | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000149 | 5/30/2019 | 10 | Aviation Division | | Compliance with Laws, Rules, and Regulations | Sustained | Letter of Reprimand | 0 |
| I2019-000149 | 5/30/2019 | 10 | Aviation Division | | On-Duty Conduct | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000149 | 5/30/2019 | 10 | Aviation Division | | On-Duty Conduct | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000149 | 5/30/2019 | 10 | Aviation Division | 1 | Computer Use | Unfounded | No Disciplinary Action | 0 |
| I2019-000175 | 6/12/2019 | 10 | Northwest Area Command | | Compliance with Laws, Rules, and Regulations | Not Sustained | No Disciplinary Action | 0 |
| I2019-000175 | 6/12/2019 | 10 | Northwest Area Command | 1 | On and Off Duty Conduct | Not Sustained | No Disciplinary Action | 0 |
| I2019-000183 | 6/13/2019 | 10 | Northwest Area Command | 1 | Conduct | Sustained | Verbal Reprimand | 0 |
| I2019-000249 | 6/18/2019 | 10 | Southwest Area Command | | Supervisory Force Investigation Requirements | Sustained | Letter of Reprimand | 0 |
| I2019-000249 | 6/18/2019 | 10 | Southwest Area Command | | Supervisory Force Investigation Requirements | Sustained | Letter of Reprimand | 0 |
| I2019-000249 | 6/18/2019 | 10 | Southwest Area Command | 1 | Supervisory Force Investigation Requirements | Sustained | Letter of Reprimand | 0 |
| I2019-000257 | 6/21/2019 | 10 | Aviation Division | | Rules of Conduct | Sustained | Letter of Reprimand | 0 |
| I2019-000257 | 6/21/2019 | 10 | Aviation Division | 1 | Rules of Conduct | Sustained | Verbal Reprimand | 0 |
| I2019-000260 | 6/21/2019 | 12 | Northwest Area Command | | Compliance with Laws, Rules, and Regulations | Not Sustained | No Disciplinary Action | 0 |
| I2019-000260 | 6/21/2019 | 12 | Northwest Area Command | | On-Duty Conduct | Not Sustained | No Disciplinary Action | 0 |
| I2019-000260 | 6/21/2019 | 12 | Northwest Area Command | | On-Duty Conduct | Not Sustained | No Disciplinary Action | 0 |
| I2019-000260 | 6/21/2019 | 12 | Northwest Area Command | | On-Duty Conduct | Not Sustained | No Disciplinary Action | 0 |
| I2019-000260 | 6/21/2019 | 12 | Northwest Area Command | 1 | On and Off Duty Conduct | Administratively Closed | No Disciplinary Action | 0 |

| File# | Received | Completed Month | Inc_Division | Emps Involved | Allegation | Finding | ActionTaken | Hours Suspended |
|--------------|-----------|-----------------|------------------------|---------------|--|-------------------------|------------------------|-----------------|
| I2019-000260 | 6/21/2019 | 12 | Northeast Area Command | 1 | Preliminary and Follow-up Investigations | Exonerated | No Disciplinary Action | 0 |
| I2019-000263 | 6/25/2019 | 12 | Communications | 1 | Conduct | Sustained | No Disciplinary Action | 0 |
| I2019-000266 | 9/12/2019 | 10 | Valley Area Command | 1 | Missed Court | Sustained | Letter of Reprimand | 0 |
| I2019-000281 | 7/5/2019 | 10 | Valley Area Command | 1 | No SOP Violations | Unfounded | No Disciplinary Action | 0 |
| I2019-000289 | 7/10/2019 | 12 | Southeast Area Command | 1 | Compliance with Laws, Rules, and Regulations | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000289 | 7/10/2019 | 12 | Southeast Area Command | 1 | Compliance with Laws, Rules, and Regulations | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000289 | 7/10/2019 | 12 | Southeast Area Command | 1 | On-Duty Conduct | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000289 | 7/10/2019 | 12 | Southeast Area Command | 1 | On-Duty Conduct | Sustained | Letter of Reprimand | 0 |
| I2019-000289 | 7/10/2019 | 12 | Southeast Area Command | 1 | On-Duty Conduct | Unfounded | No Disciplinary Action | 0 |
| I2019-000289 | 7/10/2019 | 12 | Southeast Area Command | 1 | On-Duty Conduct | Not Sustained | No Disciplinary Action | 0 |
| I2019-000289 | 7/10/2019 | 12 | Southeast Area Command | 1 | Overtime/Comp Time Approval | Exonerated | No Disciplinary Action | 0 |
| I2019-000295 | 7/11/2019 | 12 | Southeast Area Command | 1 | Supervisory Leadership | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000295 | 7/11/2019 | 12 | Southeast Area Command | 1 | On-Duty Conduct | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000306 | 7/15/2019 | 10 | Valley Area Command | 1 | Compliance with Laws, Rules, and Regulations | Unfounded | No Disciplinary Action | 0 |
| I2019-000306 | 7/15/2019 | 10 | Valley Area Command | 1 | On and Off Duty Conduct | Unfounded | No Disciplinary Action | 0 |
| I2019-000328 | 7/29/2019 | 10 | Southwest Area Command | 1 | Compliance with Laws, Rules, and Regulations | Exonerated | No Disciplinary Action | 0 |
| I2019-000328 | 7/29/2019 | 10 | Southwest Area Command | 1 | Compliance with Laws, Rules, and Regulations | Exonerated | No Disciplinary Action | 0 |
| I2019-000365 | 8/12/2019 | 12 | Southwest Area Command | 1 | Supervisory Leadership | Unfounded | No Disciplinary Action | 0 |
| I2019-000366 | 8/12/2019 | 12 | Aviation Division | 1 | Supervisory Leadership | Unfounded | No Disciplinary Action | 0 |
| I2019-000367 | 8/12/2019 | 12 | Foothills Area Command | 1 | Supervisory Leadership | Unfounded | No Disciplinary Action | 0 |
| I2019-000368 | 8/12/2019 | 12 | Southwest Area Command | 1 | Supervisory Leadership | Unfounded | No Disciplinary Action | 0 |
| I2019-000369 | 8/14/2019 | 10 | Communications | 1 | Compliance with Laws, Rules, and Regulations | Sustained | Termination | 0 |
| I2019-000369 | 8/14/2019 | 10 | Communications | 1 | Reporting for Duty | Sustained | Termination | 0 |
| I2019-000369 | 8/14/2019 | 10 | Communications | 1 | Employee Absence | Sustained | Termination | 0 |
| I2019-000371 | 8/16/2019 | 10 | Communications | 1 | Personnel Code of Conduct | Sustained | Verbal Reprimand | 0 |
| I2019-000387 | 8/22/2019 | 10 | Valley Area Command | 1 | Use of Force | Sustained | Verbal Reprimand | 0 |
| I2019-000387 | 8/22/2019 | 10 | Valley Area Command | 1 | Use of Force | Sustained | Verbal Reprimand | 0 |
| I2019-000387 | 8/22/2019 | 10 | Valley Area Command | 1 | Use of Force | Sustained | Verbal Reprimand | 0 |
| I2019-000387 | 8/22/2019 | 10 | Valley Area Command | 1 | Use of Force | Sustained | Verbal Reprimand | 0 |
| I2019-000387 | 8/22/2019 | 10 | Valley Area Command | 1 | Use of Force | Sustained | Verbal Reprimand | 0 |
| I2019-000387 | 8/22/2019 | 10 | Valley Area Command | 1 | Use of Force | Sustained | Verbal Reprimand | 0 |
| I2019-000387 | 8/22/2019 | 10 | Valley Area Command | 1 | Use of Force | Sustained | Verbal Reprimand | 0 |

| File# | Received | Completed | | Emps Involved | Allegation | Finding | ActionTaken | Hours Suspended |
|--------------|-----------|-----------|------------------------|---------------|---|-------------------------|------------------------|-----------------|
| | | Month | Inc_Division | | | | | |
| I2019-000387 | 8/22/2019 | 10 | Valley Area Command | 1 | Use of Force | Sustained | Verbal Reprimand | 0 |
| I2019-000388 | 8/23/2019 | 10 | Communications | 1 | Compliance with Laws, Rules, and Regulations | Sustained | Termination | 0 |
| I2019-000388 | 8/23/2019 | 10 | Communications | 1 | On-Duty Conduct | Sustained | Termination | 0 |
| I2019-000421 | 8/27/2019 | 11 | Northeast Area Command | 1 | Compliance with Laws, Rules, and Regulations | Sustained | Termination | 0 |
| I2019-000421 | 8/27/2019 | 11 | Northeast Area Command | 1 | On-Duty Conduct | Sustained | Termination | 0 |
| I2019-000421 | 8/27/2019 | 11 | Northeast Area Command | 1 | On-Duty Conduct | Sustained | Termination | 0 |
| I2019-000421 | 8/27/2019 | 11 | Northeast Area Command | 1 | On-Duty Conduct | Sustained | Termination | 0 |
| I2019-000421 | 8/27/2019 | 11 | Northeast Area Command | 1 | Department Property | Sustained | Termination | 0 |
| I2019-000441 | 9/4/2019 | 12 | Southeast Area Command | 1 | Use of Force Requirements | Exonerated | No Disciplinary Action | 0 |
| I2019-000447 | 9/5/2019 | 10 | Foothills Area Command | 1 | Insubordination | Sustained | Verbal Reprimand | 0 |
| I2019-000447 | 9/5/2019 | 10 | Foothills Area Command | 1 | Insubordination | Sustained | Verbal Reprimand | 0 |
| I2019-000447 | 9/5/2019 | 10 | Foothills Area Command | 1 | Timeliness of Reports | Sustained | Suspension | 8 |
| I2019-000455 | 9/6/2019 | 10 | Northwest Area Command | 1 | Missed Court | Sustained | Verbal Reprimand | 0 |
| I2019-000457 | 9/6/2019 | 10 | Northeast Area Command | 1 | Use of OBRD | Sustained | NDCA | 0 |
| I2019-000457 | 9/6/2019 | 10 | Northeast Area Command | 1 | Use of OBRD | Sustained | Verbal Reprimand | 0 |
| I2019-000460 | 7/30/2019 | 10 | Operations Review | 1 | No SOP violations | Unfounded | No Disciplinary Action | 0 |
| I2019-000461 | 9/10/2019 | 12 | Operations Review | 1 | Special Order | Sustained | Suspension | 8 |
| I2019-000463 | 8/15/2019 | 12 | Real Time Crime Center | 1 | Compliance with Laws, Rules, and Regulations | Sustained | Termination | 0 |
| I2019-000463 | 8/15/2019 | 12 | Real Time Crime Center | 1 | Alcoholic Beverages and Controlled Substances | Sustained | Termination | 0 |
| I2019-000464 | 9/11/2019 | 12 | Northwest Area Command | 1 | Mandatory Recording Incidents | Sustained | Verbal Reprimand | 0 |
| I2019-000465 | 9/13/2019 | 12 | Communications | 1 | Reporting for Duty | Sustained | Verbal Reprimand | 0 |
| I2019-000465 | 9/13/2019 | 12 | Communications | 1 | Employee Absence | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000466 | 9/13/2019 | 10 | Valley Area Command | 1 | Missed Court | Sustained | Letter of Reprimand | 0 |
| I2019-000467 | 9/13/2019 | 10 | Valley Area Command | 1 | Missed Court | Sustained | Letter of Reprimand | 0 |
| I2019-000468 | 9/17/2019 | 10 | Southwest Area Command | 1 | Missed Court | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000469 | 9/17/2019 | 10 | Valley Area Command | 1 | Missed Court | Exonerated | No Disciplinary Action | 0 |
| I2019-000470 | 9/17/2019 | 11 | Southwest Area Command | 1 | Missed Court | Unfounded | No Disciplinary Action | 0 |
| I2019-000479 | 9/25/2019 | 10 | Northwest Area Command | 1 | Social Media | Sustained | Verbal Reprimand | 0 |
| I2019-000487 | 10/1/2019 | 10 | Metro Traffic Division | 1 | Missed Court | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000488 | 10/2/2019 | 10 | Foothills Area Command | 1 | Using the OBRD | Sustained | Verbal Reprimand | 0 |
| I2019-000489 | 10/2/2019 | 10 | Northeast Area Command | 1 | Supervisory Force Investigation Procedures | Administratively Closed | No Disciplinary Action | 0 |

| File# | Received | Completed | | Emps Involved | Allegation | Finding | ActionTaken | Hours Suspended |
|--------------|------------|-----------|---|---------------|---|-------------------------|------------------------|-----------------|
| | | Month | Inc_Division | | | | | |
| I2019-000490 | 10/2/2019 | 10 | Valley Area Command | | Offense/Incident Report Form/Narrative | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000490 | 10/2/2019 | 10 | Valley Area Command | | Restraint & Transport of Prisoners | Sustained | Verbal Reprimand | 0 |
| I2019-000490 | 10/2/2019 | 10 | Valley Area Command | 1 | Hospital Procedures and Rules | Exonerated | No Disciplinary Action | 0 |
| I2019-000491 | 10/2/2019 | 10 | Northeast Area Command | 1 | Supervisory Responsibilities Involving a Use of Force | Sustained | Letter of Reprimand | 0 |
| I2019-000491 | 10/2/2019 | 10 | Northeast Area Command | | Use of Force Requirements | Sustained | NDCA | 0 |
| I2019-000491 | 10/2/2019 | 10 | Northeast Area Command | 1 | Use of Force Reporting Procedures | Sustained | NDCA | 0 |
| I2019-000492 | 10/3/2019 | 10 | Metro Traffic Division | 1 | Missed Court | Exonerated | No Disciplinary Action | 0 |
| I2019-000493 | 10/3/2019 | 10 | Metro Traffic Division | 1 | Missed Court | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000494 | 10/3/2019 | 10 | Northeast Area Command | 1 | Missed Court | Exonerated | No Disciplinary Action | 0 |
| I2019-000495 | 10/3/2019 | 10 | Foothills Area Command | | OBRD | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000495 | 10/3/2019 | 10 | Foothills Area Command | 1 | Use of OBRD | Unfounded | No Disciplinary Action | 0 |
| I2019-000496 | 10/3/2019 | 10 | Northeast Area Command | | On-Duty Conduct | Sustained | NDCA | 0 |
| I2019-000496 | 10/3/2019 | 10 | Northeast Area Command | | Supervisory Leadership | Sustained | Verbal Reprimand | 0 |
| I2019-000496 | 10/3/2019 | 10 | Northeast Area Command | 1 | Supervisory Leadership | Sustained | Verbal Reprimand | 0 |
| I2019-000502 | 10/4/2019 | 11 | Southeast Area Command | | On-Duty Conduct | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000502 | 10/4/2019 | 11 | Southeast Area Command | | Insubordination | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000502 | 10/4/2019 | 11 | Southeast Area Command | 1 | On-Duty Conduct | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000503 | 10/7/2019 | 10 | Northeast Area Command | | Compliance with Laws, Rules, and Regulations | Sustained | Letter of Reprimand | 0 |
| I2019-000503 | 10/7/2019 | 10 | Northeast Area Command | 1 | Supervisory Leadership | Sustained | Letter of Reprimand | 0 |
| I2019-000504 | 10/7/2019 | 10 | Metro Traffic Division | 1 | On-Duty Conduct | Sustained | Verbal Reprimand | 0 |
| I2019-000505 | 10/7/2019 | 10 | Northeast Area Command | 1 | Use of Force Reporting Procedures | Administratively Closed | NDCA | 0 |
| I2019-000506 | 10/7/2019 | 11 | Valley Area Command | | Preliminary Investigations | Sustained | Verbal Reprimand | 0 |
| I2019-000506 | 10/7/2019 | 11 | Valley Area Command | 1 | Preliminary Investigations | Sustained | Verbal Reprimand | 0 |
| I2019-000508 | 10/8/2019 | 10 | Scientific Evidence Division | 1 | Personnel Code of Conduct | Sustained | Letter of Reprimand | 0 |
| I2019-000510 | 10/8/2019 | 10 | Inspections Audit and Policy Compliance | | Personnel Code of Conduct - On Duty Conduct | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000510 | 10/8/2019 | 10 | Inspections Audit and Policy Compliance | | Personnel Code of Conduct - On Duty Conduct | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000510 | 10/8/2019 | 10 | Inspections Audit and Policy Compliance | 1 | Personnel Code of Conduct - On Duty Conduct | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000511 | 10/3/2019 | 10 | Internal Affairs Professional Stds Div | 1 | Crimes Against Children Unit Responsibilities | Unfounded | No Disciplinary Action | 0 |
| I2019-000512 | 10/16/2019 | 10 | Valley Area Command | 1 | Missed Court | Sustained | Verbal Reprimand | 0 |
| I2019-000513 | 10/16/2019 | 10 | Southeast Area Command | 1 | OBRD | Sustained | Letter of Reprimand | 0 |
| I2019-000513 | 10/16/2019 | 10 | Southeast Area Command | 1 | OBRD | Sustained | Letter of Reprimand | 0 |
| I2019-000514 | 10/16/2019 | 10 | Metro Traffic Division | 1 | OBRD | Sustained | Letter of Reprimand | 0 |

| File# | Received | Completed Month | Inc. Division | Emps Involved | Allegation | Finding | ActionTaken | Hours Suspended |
|--------------|------------|-----------------|--|---------------|---|-------------------------|------------------------|-----------------|
| | | | | | | | | |
| I2019-000515 | 10/16/2019 | 10 | Northeast Area Command | 1 | Use of Force | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000518 | 10/21/2019 | 11 | Valley Area Command | 1 | Using the OBRD | Sustained | Letter of Reprimand | 0 |
| I2019-000520 | 10/21/2019 | 10 | Southwest Area Command | 1 | Traffic Violation | Administratively Closed | NDCA | 0 |
| I2019-000521 | 10/21/2019 | 12 | Southwest Area Command | 1 | Supervisory Force Investigation Procedures | Sustained | Verbal Reprimand | 0 |
| I2019-000522 | 10/21/2019 | 11 | Southeast Area Command | 1 | Rules of Conduct | Sustained | Verbal Reprimand | 0 |
| I2019-000528 | 10/29/2019 | 11 | Prisoner Transport Division | | Use of OBRD | Sustained | Letter of Reprimand | 0 |
| I2019-000528 | 10/29/2019 | 11 | Prisoner Transport Division | | Use of OBRD | Sustained | Letter of Reprimand | 0 |
| I2019-000528 | 10/29/2019 | 11 | Prisoner Transport Division | | Use of OBRD | Sustained | Letter of Reprimand | 0 |
| I2019-000528 | 10/29/2019 | 11 | Prisoner Transport Division | 1 | Use of OBRD | Sustained | Letter of Reprimand | 0 |
| I2019-000529 | 10/29/2019 | 12 | Valley Area Command | 1 | Use of Force Reporting Procedures | Sustained | Verbal Reprimand | 0 |
| I2019-000529 | 10/29/2019 | 12 | Valley Area Command | 1 | Use of Force Reporting Procedures | Sustained | Verbal Reprimand | 0 |
| I2019-000530 | 10/29/2019 | 10 | Valley Area Command | 1 | Supervisory Force Investigation Procedures | Sustained | No Disciplinary Action | 0 |
| I2019-000536 | 11/6/2019 | 12 | Northwest Area Command | 1 | Supervisory Force Investigation Procedures | Unfounded | No Disciplinary Action | 0 |
| I2019-000536 | 11/6/2019 | 12 | Northwest Area Command | 1 | Reporting Requirements | Unfounded | No Disciplinary Action | 0 |
| I2019-000536 | 11/6/2019 | 12 | Northwest Area Command | 1 | Supervisory Force Investigation Procedures | Unfounded | No Disciplinary Action | 0 |
| I2019-000539 | 11/6/2019 | 11 | Southeast Area Command | 1 | Use of Emergency Warning Equipment | Sustained | Verbal Reprimand | 0 |
| I2019-000541 | 11/12/2019 | 11 | Valley Area Command | | Preliminary and Follow up Criminal Investigations | Sustained | Verbal Reprimand | 0 |
| I2019-000541 | 11/12/2019 | 11 | Valley Area Command | 1 | Preliminary and Follow Up Criminal Investigations | Sustained | Verbal Reprimand | 0 |
| I2019-000543 | 11/12/2019 | 11 | Foothills Area Command | 1 | Supervisory Force Investigation Procedures | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000544 | 11/12/2019 | 11 | Foothills Area Command | 1 | Supervisory Responsibilities Involving a Use of Force | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000545 | 11/12/2019 | 11 | Northeast Area Command | 1 | ECW Guidelines | Administratively Closed | NDCA | 0 |
| I2019-000545 | 11/12/2019 | 11 | Northeast Area Command | 1 | ECW Guidelines | Administratively Closed | NDCA | 0 |
| I2019-000546 | 11/12/2019 | 12 | Valley Area Command | 1 | Using the OBRD | Sustained | Verbal Reprimand | 0 |
| I2019-000547 | 11/12/2019 | 11 | Foothills Area Command | 1 | Restraints and Transportation of Prisoners | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000548 | 11/12/2019 | 11 | Operations Review | | Use of Force | Administratively Closed | NDCA | 0 |
| I2019-000548 | 11/12/2019 | 11 | Operations Review | | ECW Guidelines | Administratively Closed | NDCA | 0 |
| I2019-000548 | 11/12/2019 | 11 | Operations Review | 1 | Use of Force Reporting Procedures | Administratively Closed | NDCA | 0 |
| I2019-000549 | 11/12/2019 | 11 | Homeland Security Division | 1 | Using the OBRD | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000550 | 11/12/2019 | 11 | Internal Affairs Professional Stds Div | 1 | Using the OBRD | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000558 | 11/14/2019 | 12 | Academy Division | 1 | Missed Court | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000559 | 11/15/2019 | 12 | Southwest Area Command | 1 | Use of On-Body Recording Devices | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000560 | 11/18/2019 | 12 | Southwest Area Command | 1 | OBRD | Administratively Closed | No Disciplinary Action | 0 |

| File# | Received | Completed Month | Inc_Division | Emps Involved | Allegation | Findings | ActionTaken | Hours Suspended |
|--------------|------------|-----------------|--|---------------|--|-------------------------|------------------------|-----------------|
| I2019-000561 | 11/18/2019 | 12 | Southwest Area Command | 1 | OBRD | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000562 | 11/19/2019 | 12 | Southwest Area Command | 1 | OBRD | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000563 | 11/19/2019 | 12 | Southwest Area Command | 1 | OBRD Supervisory Review | Unfounded | No Disciplinary Action | 0 |
| I2019-000564 | 11/19/2019 | 12 | Southwest Area Command | 1 | OBRD Supervisory Review | Exonerated | No Disciplinary Action | 0 |
| I2019-000565 | 11/19/2019 | 12 | Valley Area Command | 1 | OBRD | Sustained | Verbal Reprimand | 0 |
| I2019-000566 | 11/19/2019 | 12 | Valley Area Command | 1 | OBRD | Sustained | Verbal Reprimand | 0 |
| I2019-000567 | 11/19/2019 | 12 | Valley Area Command | 1 | OBRD | Sustained | Verbal Reprimand | 0 |
| I2019-000568 | 11/19/2019 | 12 | Valley Area Command | 1 | OBRD | Sustained | Verbal Reprimand | 0 |
| I2019-000569 | 11/20/2019 | 12 | Valley Area Command | 1 | OBRD | Sustained | Verbal Reprimand | 0 |
| I2019-000570 | 11/20/2019 | 12 | Violence Intervention Division | 1 | OBRD | Sustained | Verbal Reprimand | 0 |
| I2019-000571 | 11/20/2019 | 12 | Valley Area Command | 1 | OBRD Supervisory Review | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000572 | 11/20/2019 | 12 | Valley Area Command | 1 | Use of Force Reporting & Supervisory Force Investigation | Unfounded | No Disciplinary Action | 0 |
| I2019-000573 | 11/21/2019 | 12 | Metro Traffic Division | 1 | Missed Court | Exonerated | No Disciplinary Action | 0 |
| I2019-000574 | 11/21/2019 | 12 | Valley Area Command | 1 | UOF Supervisory Procedures | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000575 | 11/21/2019 | 12 | Valley Area Command | 1 | Missed Court | Exonerated | No Disciplinary Action | 0 |
| I2019-000576 | 11/21/2019 | 12 | Northeast Area Command | 1 | Missed Court | Exonerated | No Disciplinary Action | 0 |
| I2019-000577 | 11/21/2019 | 12 | Scientific Evidence Division | 1 | Missed Court | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000578 | 11/22/2019 | 12 | Valley Area Command | 1 | On-Duty Conduct | Sustained | Letter of Reprimand | 0 |
| I2019-000579 | 11/22/2019 | 11 | Southwest Area Command | 1 | Mandatory Recording Incidents | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000581 | 11/22/2019 | 12 | Southwest Area Command | 1 | Management of OBRD recordings | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000582 | 11/22/2019 | 12 | Valley Area Command | 1 | Missed Court | Exonerated | No Disciplinary Action | 0 |
| I2019-000583 | 11/22/2019 | 12 | Valley Area Command | 1 | Duties of Personnel | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000586 | 11/22/2019 | 12 | Internal Affairs Professional Stds Div | 1 | Using the OBRD | Sustained | Letter of Reprimand | 0 |
| I2019-000587 | 11/25/2019 | 12 | Valley Area Command | 1 | Management of OBRD recordings | Sustained | Verbal Reprimand | 0 |
| I2019-000588 | 11/25/2019 | 12 | Valley Area Command | 1 | Management of OBRD recordings | Sustained | Verbal Reprimand | 0 |
| I2019-000589 | 11/26/2019 | 12 | Northwest Area Command | 1 | OBRD Supervisory Review | Sustained | Verbal Reprimand | 0 |
| I2019-000593 | 12/2/2019 | 12 | Northwest Area Command | 1 | OBRD Mandatory Recording Incidents | Sustained | Letter of Reprimand | 0 |
| I2019-000596 | 12/4/2019 | 12 | Foothills Area Command | | Inspections Process | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000596 | 12/4/2019 | 12 | Foothills Area Command | 1 | Inspections Process | Administratively Closed | No Disciplinary Action | 0 |
| I2019-000607 | 12/16/2019 | 12 | Scientific Evidence Division | | Duties and Responsibilities | Administratively Closed | NDCA | 0 |
| I2019-000607 | 12/16/2019 | 12 | Scientific Evidence Division | 1 | Timeliness of Reports | Administratively Closed | NDCA | 0 |
| I2019-000620 | 12/17/2019 | 12 | Southwest Area Command | 1 | OBRD | Administratively Closed | No Disciplinary Action | 0 |

| File# | Received | Completed Month | Inc_Division | Completed | | Emps Involved | Allegation | Finding | ActionTaken | Hours Suspended |
|-------------|------------|-----------------|--|-----------|--------------|---------------|--|-------------------------|------------------------|-----------------|
| | | | | Month | Inc_Division | | | | | |
| 2019-000622 | 12/17/2019 | 12 | Southeast Area Command | | | 1 | OBRD | Administratively Closed | No Disciplinary Action | 0 |
| 2019-000623 | 12/17/2019 | 12 | Southeast Area Command | | | 1 | OBRD | Administratively Closed | No Disciplinary Action | 0 |
| 2019-000627 | 12/17/2019 | 12 | Southeast Area Command | | | 1 | OBRD | Administratively Closed | No Disciplinary Action | 0 |
| 2019-000634 | 12/18/2019 | 12 | Foothills Area Command | | | 1 | Compliance with Laws, Rules, and Regulations | Administratively Closed | No Disciplinary Action | 0 |
| 2019-000639 | 12/19/2019 | 12 | Southeast Area Command | | | 1 | Management of OBRD recordings | Administratively Closed | No Disciplinary Action | 0 |
| 2019-000640 | 12/19/2019 | 12 | Southeast Area Command | | | 1 | Management of OBRD recordings | Administratively Closed | No Disciplinary Action | 0 |
| 2019-000641 | 12/19/2019 | 12 | Special Operations Division | | | 1 | Rules of Conduct | Administratively Closed | No Disciplinary Action | 0 |
| 2019-000647 | 12/19/2019 | 12 | Southeast Area Command | | | 1 | Mandatory Recording Incidents | Sustained | Verbal Reprimand | 0 |
| 2019-000648 | 12/20/2019 | 12 | Metro Traffic Division | | | 1 | Missed Court | Exonerated | No Disciplinary Action | 0 |
| 2019-000652 | 12/20/2019 | 12 | Valley Area Command | | | 1 | OBRD | Sustained | Letter of Reprimand | 0 |
| 2019-000660 | 12/24/2019 | 12 | Valley Area Command | | | 1 | OBRD | Sustained | Letter of Reprimand | 0 |
| 2019-000687 | 12/30/2019 | 12 | Southeast Area Command | | | 1 | Management of OBRD recordings | Administratively Closed | No Disciplinary Action | 0 |
| 2019-000696 | 12/30/2019 | 12 | Internal Affairs Professional Stds Div | | | 1 | Department Issued Property | Administratively Closed | NDCA | 0 |

| i_File# | Received | Completed Month | Inc_Division | Emps Involved | Allegation | Finding | ActionTaken | Hours Suspended |
|--------------|------------|-----------------|---------------------------------|---------------|------------|---------|-------------|-----------------|
| I2011-000193 | 10/24/2011 | Pending | Northwest Area Command | | | | Pending | |
| I2011-000194 | 10/26/2011 | Pending | Northwest Area Command | | | | Pending | |
| I2012-000129 | 7/10/2012 | Pending | Southeast Area Command | | | | Pending | |
| I2012-000152 | 8/2/2012 | Pending | Northwest Area Command | | | | Pending | |
| I2012-000240 | 1/7/2013 | Pending | NULL | | | | Pending | |
| I2013-000188 | 7/30/2013 | Pending | Northwest Area Command | | | | Pending | |
| I2013-000188 | 7/30/2013 | Pending | Northwest Area Command | | | | Pending | |
| I2013-000188 | 7/30/2013 | Pending | Northwest Area Command | | | | Pending | |
| I2013-000229 | 10/25/2013 | Pending | NULL | | | | Pending | |
| I2013-000229 | 10/25/2013 | Pending | NULL | | | | Pending | |
| I2014-000099 | 6/3/2014 | Pending | SED/Criminalistics Lab | | | | Pending | |
| I2014-000099 | 6/3/2014 | Pending | SED/Criminalistics Lab | | | | Pending | |
| I2014-000191 | 10/23/2014 | Pending | Foothills Area Command | | | | Pending | |
| I2014-000191 | 10/23/2014 | Pending | Foothills Area Command | | | | Pending | |
| I2014-000191 | 10/23/2014 | Pending | Foothills Area Command | | | | Pending | |
| I2014-000191 | 10/23/2014 | Pending | Foothills Area Command | | | | Pending | |
| I2015-000117 | 8/10/2015 | Pending | Metro Traffic Division | | | | Pending | |
| I2015-000119 | 8/10/2015 | Pending | Metro Traffic Division | | | | Pending | |
| I2015-000132 | 8/10/2015 | Pending | Metro Traffic Division | | | | Pending | |
| I2019-000019 | 2/12/2019 | Pending | Southwest Area Command | | | | Pending | |
| I2019-000029 | 3/12/2019 | Pending | Foothills Area Command | | | | Pending | |
| I2019-000036 | 3/13/2019 | Pending | Special Investigations Division | | | | Pending | |
| I2019-000055 | 3/26/2019 | Pending | Southeast Area Command | | | | Pending | |
| I2019-000062 | 4/1/2019 | Pending | Communications | | | | Pending | |
| I2019-000082 | 4/11/2019 | Pending | Foothills Area Command | | | | Pending | |
| I2019-000082 | 4/11/2019 | Pending | Foothills Area Command | | | | Pending | |
| I2019-000082 | 4/11/2019 | Pending | Foothills Area Command | | | | Pending | |
| I2019-000099 | 4/25/2019 | Pending | Northwest Area Command | | | | Pending | |
| I2019-000105 | 4/29/2019 | Pending | Northwest Area Command | | | | Pending | |
| I2019-000110 | 5/1/2019 | Pending | Special Investigations Division | | | | Pending | |
| I2019-000122 | 5/6/2019 | Pending | Northwest Area Command | | | | Pending | |
| I2019-000125 | 5/9/2019 | Pending | Southeast Area Command | | | | Pending | |
| I2019-000125 | 5/9/2019 | Pending | Southeast Area Command | | | | Pending | |
| I2019-000126 | 5/9/2019 | Pending | Southeast Area Command | | | | Pending | |
| I2019-000126 | 5/9/2019 | Pending | Southeast Area Command | | | | Pending | |
| I2019-000126 | 5/9/2019 | Pending | Southeast Area Command | | | | Pending | |

| i_File# | Received | Completed | | Emps | | | Hours | |
|--------------|-----------|-----------|----------------------------|----------|------------|---------|-------------|-----------|
| | | Month | Inc_Division | Involved | Allegation | Finding | ActionTaken | Suspended |
| I2019-000137 | 5/20/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000150 | 5/30/2019 | Pending | Operations Review | | | Pending | | |
| I2019-000150 | 5/30/2019 | Pending | Operations Review | | | Pending | | |
| I2019-000155 | 6/3/2019 | Pending | Southeast Area Command | | | Pending | | |
| I2019-000155 | 6/3/2019 | Pending | Southeast Area Command | | | Pending | | |
| I2019-000157 | 6/3/2019 | Pending | CID/Family Advocacy Center | | | Pending | | |
| I2019-000157 | 6/3/2019 | Pending | CID/Family Advocacy Center | | | Pending | | |
| I2019-000157 | 6/3/2019 | Pending | CID/Family Advocacy Center | | | Pending | | |
| I2019-000158 | 6/3/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000171 | 6/11/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000174 | 6/12/2019 | Pending | Foothills Area Command | | | Pending | | |
| I2019-000174 | 6/12/2019 | Pending | Foothills Area Command | | | Pending | | |
| I2019-000202 | 6/14/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000204 | 6/14/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000205 | 6/14/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000211 | 6/14/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000215 | 6/14/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000217 | 6/14/2019 | Pending | CID/Family Advocacy Center | | | Pending | | |
| I2019-000219 | 6/14/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000221 | 6/14/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000222 | 6/14/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000226 | 6/14/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000229 | 6/14/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000232 | 6/14/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000233 | 6/14/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000234 | 6/14/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000235 | 6/14/2019 | Pending | Real Time Crime Center | | | Pending | | |
| I2019-000237 | 6/14/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000238 | 6/14/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000243 | 6/17/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000243 | 6/17/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000243 | 6/17/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000245 | 6/17/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000245 | 6/17/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000247 | 6/18/2019 | Pending | CID/Family Advocacy Center | | | Pending | | |
| I2019-000248 | 6/18/2019 | Pending | CID/Family Advocacy Center | | | Pending | | |

| i_File# | Received | Completed Month | Inc_Division | Emps Involved | Allegation | Finding | ActionTaken | Hours Suspended |
|--------------|-----------|-----------------|---------------------------------|---------------|------------|---------|-------------|-----------------|
| I2019-000255 | 6/20/2019 | Pending | Aviation Division | | | Pending | | |
| I2019-000255 | 6/20/2019 | Pending | Aviation Division | | | Pending | | |
| I2019-000256 | 6/21/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000265 | 6/26/2019 | Pending | Real Time Crime Center | | | Pending | | |
| I2019-000276 | 7/1/2019 | Pending | Communications | | | Pending | | |
| I2019-000282 | 7/8/2019 | Pending | Scientific Evidence Division | | | Pending | | |
| I2019-000293 | 7/11/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000293 | 7/11/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000294 | 7/11/2019 | Pending | Metro Traffic Division | | | Pending | | |
| I2019-000294 | 7/11/2019 | Pending | Metro Traffic Division | | | Pending | | |
| I2019-000296 | 7/11/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000296 | 7/11/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000297 | 7/11/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000297 | 7/11/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000298 | 7/11/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000298 | 7/11/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000299 | 7/11/2019 | Pending | CID/Family Advocacy Center | | | Pending | | |
| I2019-000299 | 7/11/2019 | Pending | CID/Family Advocacy Center | | | Pending | | |
| I2019-000300 | 7/11/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000300 | 7/11/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000308 | 7/16/2019 | Pending | Southeast Area Command | | | Pending | | |
| I2019-000318 | 7/22/2019 | Pending | CID/Family Advocacy Center | | | Pending | | |
| I2019-000318 | 7/22/2019 | Pending | CID/Family Advocacy Center | | | Pending | | |
| I2019-000333 | 8/2/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000333 | 8/2/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000334 | 8/6/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000335 | 8/6/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000336 | 8/6/2019 | Pending | Internal Affairs Compliance | | | Pending | | |
| I2019-000337 | 8/6/2019 | Pending | CID/Family Advocacy Center | | | Pending | | |
| I2019-000338 | 8/6/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000339 | 8/6/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000340 | 8/6/2019 | Pending | Special Investigations Division | | | Pending | | |
| I2019-000341 | 8/6/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000342 | 8/6/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000343 | 8/6/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000344 | 8/6/2019 | Pending | Aviation Division | | | Pending | | |

| i_File# | Received | Completed Month | Inc_Division | Emps Involved | Allegation | Finding | ActionTaken | Hours Suspended |
|--------------|------------|-----------------|---------------------------------|---------------|------------|---------|-------------|-----------------|
| I2019-000345 | 8/6/2019 | Pending | CID/Family Advocacy Center | | | Pending | | |
| I2019-000346 | 8/6/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000347 | 8/6/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000348 | 8/6/2019 | Pending | Special Investigations Division | | | Pending | | |
| I2019-000349 | 8/6/2019 | Pending | CID/Family Advocacy Center | | | Pending | | |
| I2019-000350 | 8/6/2019 | Pending | Southeast Area Command | | | Pending | | |
| I2019-000351 | 8/6/2019 | Pending | Southeast Area Command | | | Pending | | |
| I2019-000352 | 8/6/2019 | Pending | Southeast Area Command | | | Pending | | |
| I2019-000353 | 8/6/2019 | Pending | Southeast Area Command | | | Pending | | |
| I2019-000354 | 8/6/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000355 | 8/6/2019 | Pending | Crisis Intervention Section | | | Pending | | |
| I2019-000356 | 8/6/2019 | Pending | Metro Traffic Division | | | Pending | | |
| I2019-000358 | 8/7/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000359 | 8/7/2019 | Pending | Downtown District | | | Pending | | |
| I2019-000382 | 8/20/2019 | Pending | Communications | | | Pending | | |
| I2019-000433 | 9/4/2019 | Pending | Communications | | | Pending | | |
| I2019-000435 | 9/4/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000443 | 9/5/2019 | Pending | Operations Review | | | Pending | | |
| I2019-000445 | 9/5/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000446 | 9/5/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000451 | 9/5/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000483 | 9/27/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000485 | 9/27/2019 | Pending | Southeast Area Command | | | Pending | | |
| I2019-000486 | 10/1/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000497 | 9/10/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000497 | 9/10/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000498 | 10/4/2019 | Pending | Metro Traffic Division | | | Pending | | |
| I2019-000499 | 10/4/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000499 | 10/4/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000499 | 10/4/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000499 | 10/4/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000499 | 10/4/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000500 | 10/4/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000501 | 10/4/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000516 | 10/18/2019 | Pending | NULL | | | Pending | | |
| I2019-000519 | 10/21/2019 | Pending | Public Safety Districts | | | Pending | | |

| I_File# | Received | Completed | | Inc_Division | Emps Involved | Allegation | Finding | ActionTaken | Hours Suspended |
|--------------|------------|-----------|--|--------------------------------|---------------|------------|---------|-------------|-----------------|
| | | Month | | | | | | | |
| I2019-000523 | 10/21/2019 | Pending | | Southwest Area Command | | | Pending | | |
| I2019-000524 | 10/22/2019 | Pending | | Aviation Division | | | Pending | | |
| I2019-000525 | 10/20/2019 | Pending | | Valley Area Command | | | Pending | | |
| I2019-000527 | 10/28/2019 | Pending | | Communications | | | Pending | | |
| I2019-000533 | 10/30/2019 | Pending | | NULL | | | Pending | | |
| I2019-000534 | 11/6/2019 | Pending | | Valley Area Command | | | Pending | | |
| I2019-000534 | 11/6/2019 | Pending | | Valley Area Command | | | Pending | | |
| I2019-000534 | 11/6/2019 | Pending | | Valley Area Command | | | Pending | | |
| I2019-000535 | 11/6/2019 | Pending | | Violence Intervention Division | | | Pending | | |
| I2019-000535 | 11/6/2019 | Pending | | Violence Intervention Division | | | Pending | | |
| I2019-000535 | 11/6/2019 | Pending | | Violence Intervention Division | | | Pending | | |
| I2019-000537 | 11/6/2019 | Pending | | Southeast Area Command | | | Pending | | |
| I2019-000537 | 11/6/2019 | Pending | | Southeast Area Command | | | Pending | | |
| I2019-000537 | 11/6/2019 | Pending | | Southeast Area Command | | | Pending | | |
| I2019-000538 | 11/6/2019 | Pending | | Foothills Area Command | | | Pending | | |
| I2019-000538 | 11/6/2019 | Pending | | Foothills Area Command | | | Pending | | |
| I2019-000538 | 11/6/2019 | Pending | | Foothills Area Command | | | Pending | | |
| I2019-000538 | 11/6/2019 | Pending | | Foothills Area Command | | | Pending | | |
| I2019-000551 | 11/7/2019 | Pending | | Northwest Area Command | | | Pending | | |
| I2019-000552 | 11/13/2019 | Pending | | Foothills Area Command | | | Pending | | |
| I2019-000555 | 11/14/2019 | Pending | | Northeast Area Command | | | Pending | | |
| I2019-000555 | 11/14/2019 | Pending | | Northeast Area Command | | | Pending | | |
| I2019-000556 | 11/14/2019 | Pending | | Southeast Area Command | | | Pending | | |
| I2019-000580 | 11/22/2019 | Pending | | Valley Area Command | | | Pending | | |
| I2019-000584 | 11/22/2019 | Pending | | NULL | | | Pending | | |
| I2019-000585 | 11/22/2019 | Pending | | Northwest Area Command | | | Pending | | |
| I2019-000590 | 11/26/2019 | Pending | | Northwest Area Command | | | Pending | | |
| I2019-000591 | 11/27/2019 | Pending | | NULL | | | Pending | | |
| I2019-000594 | 12/2/2019 | Pending | | Northwest Area Command | | | Pending | | |
| I2019-000595 | 12/4/2019 | Pending | | Southeast Area Command | | | Pending | | |
| I2019-000595 | 12/4/2019 | Pending | | Southeast Area Command | | | Pending | | |
| I2019-000597 | 12/2/2019 | Pending | | Valley Area Command | | | Pending | | |
| I2019-000598 | 12/5/2019 | Pending | | Valley Area Command | | | Pending | | |
| I2019-000599 | 12/5/2019 | Pending | | Foothills Area Command | | | Pending | | |
| I2019-000600 | 12/2/2019 | Pending | | Violence Intervention Division | | | Pending | | |
| I2019-000603 | 12/11/2019 | Pending | | Valley Area Command | | | Pending | | |

| i_File# | Received | Completed Month | Inc_Division | Emps Involved | Allegation | Finding | ActionTaken | Hours Suspended |
|--------------|------------|-----------------|------------------------------|---------------|------------|---------|-------------|-----------------|
| I2019-000604 | 12/11/2019 | Pending | Foothills Area Command | | | Pending | | |
| I2019-000604 | 12/11/2019 | Pending | Foothills Area Command | | | Pending | | |
| I2019-000605 | 12/13/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000608 | 12/16/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000609 | 12/16/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000610 | 12/17/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000612 | 12/17/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000613 | 12/17/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000614 | 12/17/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000615 | 12/17/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000616 | 12/17/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000617 | 12/17/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000618 | 12/17/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000619 | 12/17/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000621 | 12/17/2019 | Pending | Foothills Area Command | | | Pending | | |
| I2019-000624 | 12/17/2019 | Pending | Valley Area Command | | | Pending | | |
| I2019-000625 | 12/17/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000626 | 12/17/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000628 | 12/17/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000630 | 12/17/2019 | Pending | Internal Affairs Compliance | | | Pending | | |
| I2019-000631 | 12/18/2019 | Pending | Communications | | | Pending | | |
| I2019-000632 | 12/18/2019 | Pending | NULL | | | Pending | | |
| I2019-000633 | 12/18/2019 | Pending | Northeast Area Command | | | Pending | | |
| I2019-000636 | 12/18/2019 | Pending | Aviation Division | | | Pending | | |
| I2019-000637 | 12/19/2019 | Pending | Communications | | | Pending | | |
| I2019-000638 | 12/19/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000642 | 12/19/2019 | Pending | Foothills Area Command | | | Pending | | |
| I2019-000643 | 12/19/2019 | Pending | Southwest Area Command | | | Pending | | |
| I2019-000644 | 12/19/2019 | Pending | Metro Traffic Division | | | Pending | | |
| I2019-000645 | 12/19/2019 | Pending | Academy Division | | | Pending | | |
| I2019-000646 | 12/19/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000649 | 12/20/2019 | Pending | Foothills Area Command | | | Pending | | |
| I2019-000650 | 12/20/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000651 | 12/20/2019 | Pending | Northwest Area Command | | | Pending | | |
| I2019-000653 | 12/20/2019 | Pending | Scientific Evidence Division | | | Pending | | |
| I2019-000654 | 12/20/2019 | Pending | Northeast Area Command | | | Pending | | |

| I_File# | Received | Completed | | Inc_Division | Emps Involved | Allegation | Finding | ActionTaken | Hours Suspended |
|--------------|------------|-----------|--|--|---------------|------------|---------|-------------|-----------------|
| | | Month | | | | | | | |
| I2019-000655 | 12/24/2019 | Pending | | Internal Affairs Professional Stds Div | | | Pending | | |
| I2019-000656 | 12/24/2019 | Pending | | Real Time Crime Center | | | Pending | | |
| I2019-000657 | 12/24/2019 | Pending | | Southwest Area Command | | | Pending | | |
| I2019-000658 | 12/24/2019 | Pending | | Southwest Area Command | | | Pending | | |
| I2019-000659 | 12/24/2019 | Pending | | Southwest Area Command | | | Pending | | |
| I2019-000661 | 12/24/2019 | Pending | | Northwest Area Command | | | Pending | | |
| I2019-000662 | 12/27/2019 | Pending | | Valley Area Command | | | Pending | | |
| I2019-000663 | 12/27/2019 | Pending | | Foothills Area Command | | | Pending | | |
| I2019-000664 | 12/27/2019 | Pending | | Valley Area Command | | | Pending | | |
| I2019-000665 | 12/27/2019 | Pending | | Southwest Area Command | | | Pending | | |
| I2019-000666 | 12/27/2019 | Pending | | Internal Affairs | | | Pending | | |
| I2019-000667 | 12/27/2019 | Pending | | Southeast Area Command | | | Pending | | |
| I2019-000668 | 12/27/2019 | Pending | | Southwest Area Command | | | Pending | | |
| I2019-000669 | 12/27/2019 | Pending | | Southwest Area Command | | | Pending | | |
| I2019-000670 | 12/27/2019 | Pending | | Southwest Area Command | | | Pending | | |
| I2019-000671 | 12/27/2019 | Pending | | Valley Area Command | | | Pending | | |
| I2019-000672 | 12/27/2019 | Pending | | Valley Area Command | | | Pending | | |
| I2019-000673 | 12/27/2019 | Pending | | Southeast Area Command | | | Pending | | |
| I2019-000674 | 12/27/2019 | Pending | | Southeast Area Command | | | Pending | | |
| I2019-000675 | 12/27/2019 | Pending | | Southeast Area Command | | | Pending | | |
| I2019-000676 | 12/27/2019 | Pending | | Southeast Area Command | | | Pending | | |
| I2019-000677 | 12/27/2019 | Pending | | Northeast Area Command | | | Pending | | |
| I2019-000678 | 12/27/2019 | Pending | | Northeast Area Command | | | Pending | | |
| I2019-000679 | 12/27/2019 | Pending | | Foothills Area Command | | | Pending | | |
| I2019-000680 | 12/27/2019 | Pending | | Northwest Area Command | | | Pending | | |
| I2019-000681 | 12/27/2019 | Pending | | Southwest Area Command | | | Pending | | |
| I2019-000682 | 12/27/2019 | Pending | | Northwest Area Command | | | Pending | | |
| I2019-000682 | 12/27/2019 | Pending | | Northeast Area Command | | | Pending | | |
| I2019-000683 | 12/27/2019 | Pending | | Northeast Area Command | | | Pending | | |
| I2019-000684 | 12/30/2019 | Pending | | Northeast Area Command | | | Pending | | |
| I2019-000685 | 12/30/2019 | Pending | | Valley AC | | | Pending | | |
| I2019-000686 | 12/30/2019 | Pending | | Valley Area Command | | | Pending | | |
| I2019-000688 | 12/30/2019 | Pending | | Valley Area Command | | | Pending | | |
| I2019-000689 | 12/30/2019 | Pending | | Northeast Area Command | | | Pending | | |
| I2019-000690 | 12/30/2019 | Pending | | Northeast Area Command | | | Pending | | |
| I2019-000691 | 12/30/2019 | Pending | | Foothills Area Command | | | Pending | | |

| i_File# | Received | Completed Month | Inc_Division | Emps Involved | Allegation | Finding | ActionTaken | Hours Suspended |
|--------------|------------|--------------------|---------------------------------|------------------|------------|---------|-------------|--------------------|
| I2019-000692 | 12/30/2019 | Pending | Internal Affairs Force Division | | | Pending | Pending | |
| I2019-000693 | 12/30/2019 | Pending | Northwest Area Command | | | Pending | Pending | |
| I2019-000694 | 12/30/2019 | Pending | Southwest Area Command | | | Pending | Pending | |
| I2019-000695 | 12/30/2019 | Pending | Foothills Area Command | | | Pending | Pending | |
| I2019-000697 | 12/31/2019 | Pending | Violence Intervention Division | | | Pending | Pending | |

Summary

The most violated policy

The most violated policy in the 4th quarter of 2019 was 2.8.5.E.1, Management of OBRD Recordings, with 8 sustained occurrences.

Firearm discharge in the 1st quarter

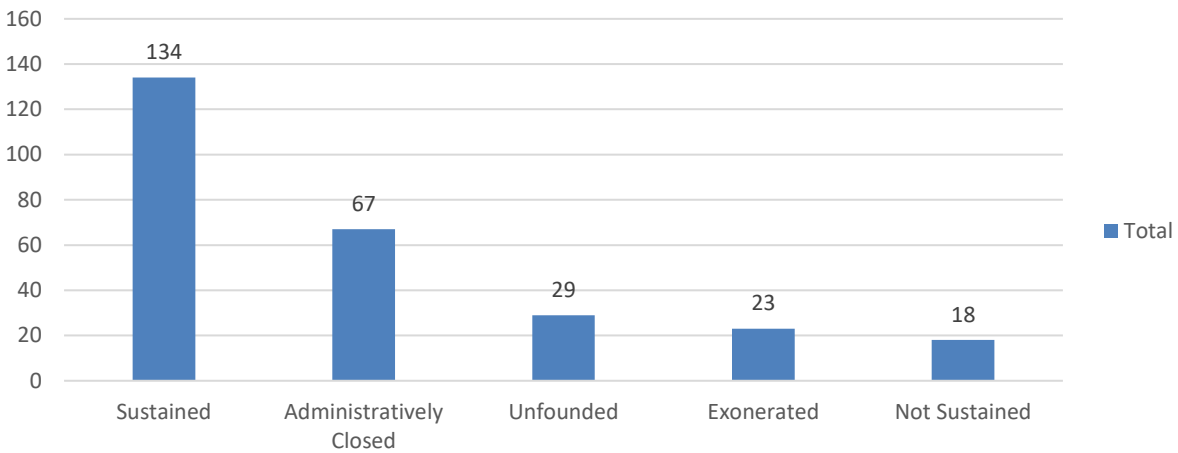
There was one animal firearm discharge and no accidental discharges in the 4th quarter of 2019.

Appendix

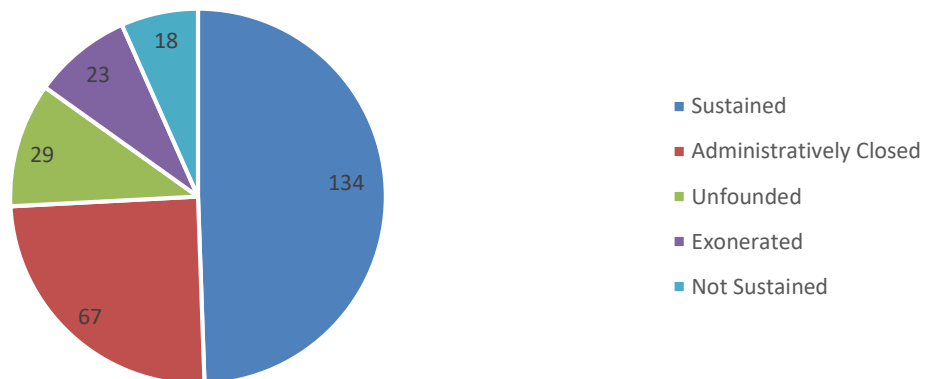
Graphs

Findings

Finding 2019 Q4

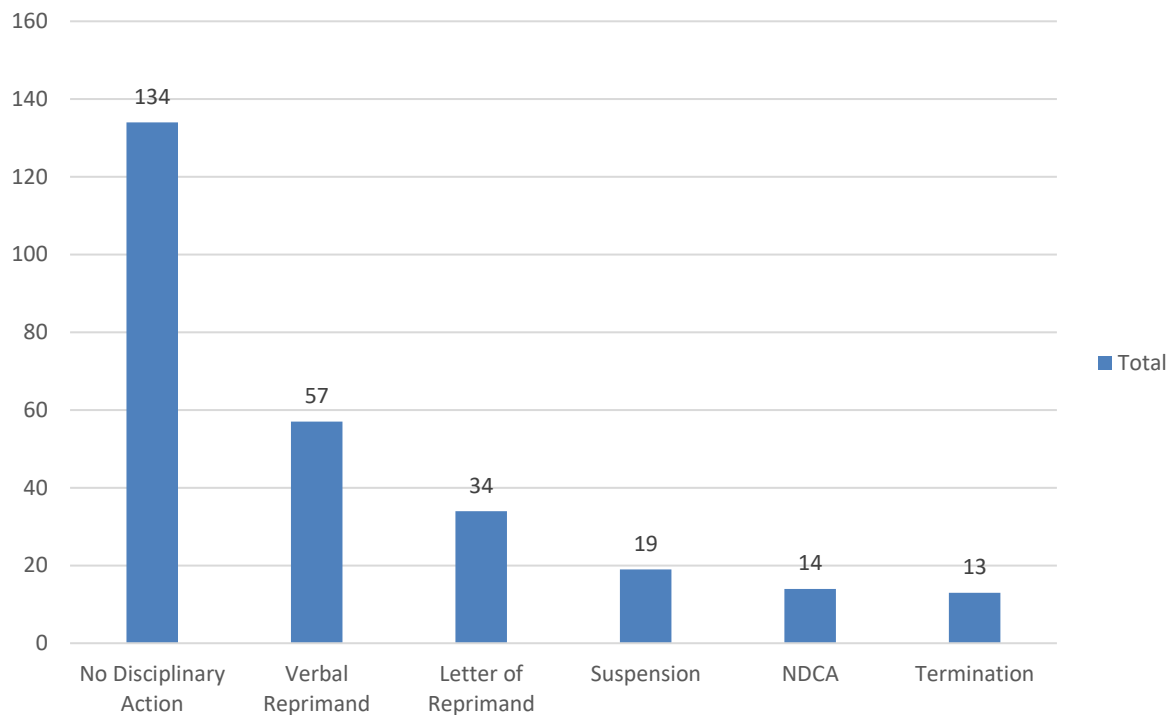


Finding 2019 Q4

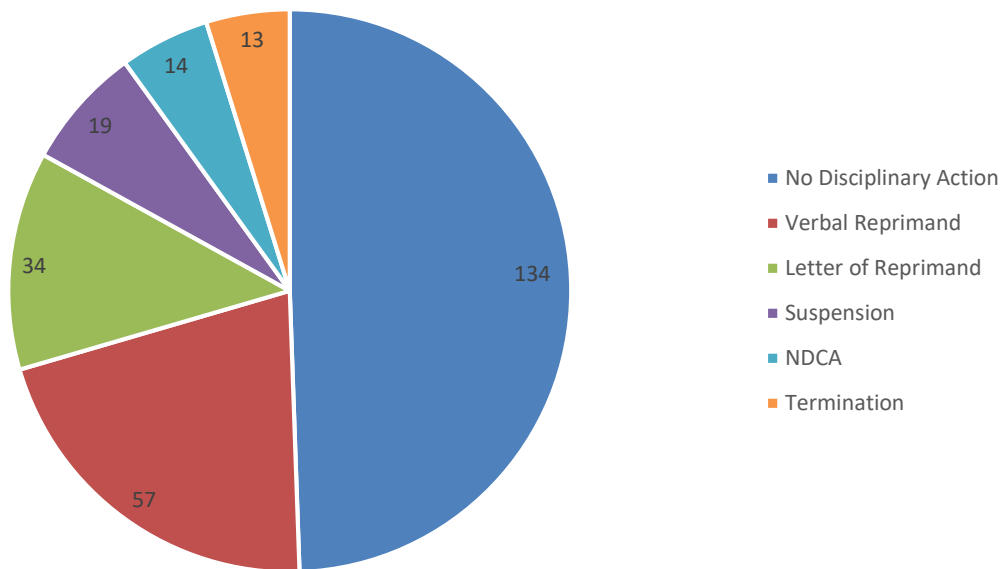


Actions Taken

Action Taken 2019 Q4

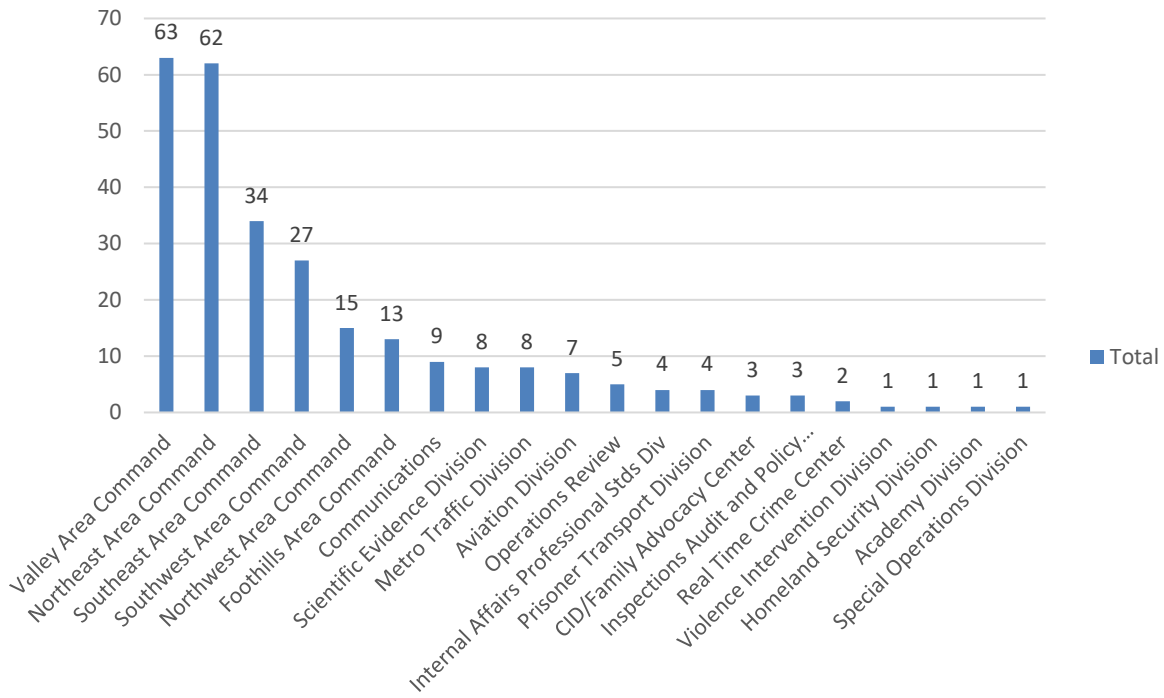


Action Taken 2019 Q4

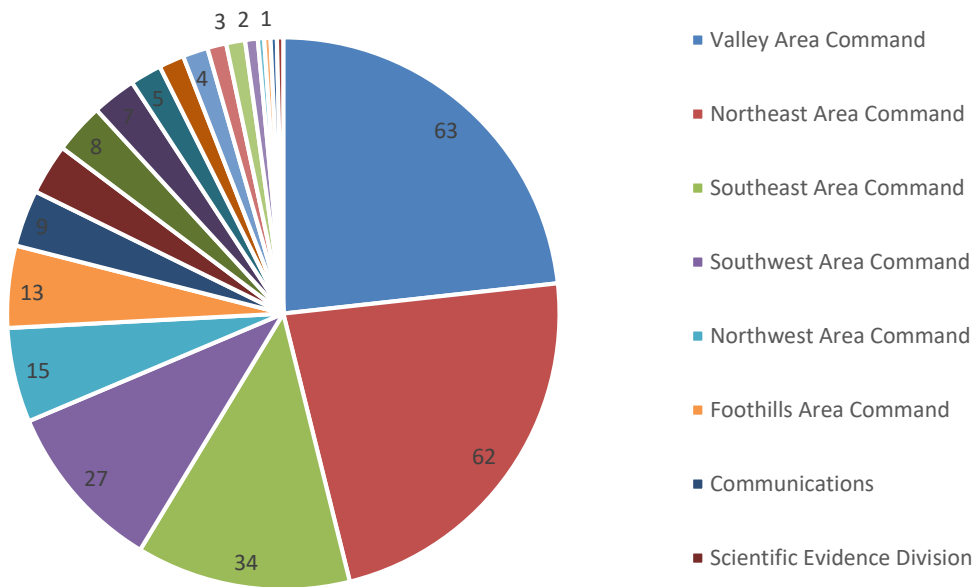


Division (Area Command)

Division 2019 Q4

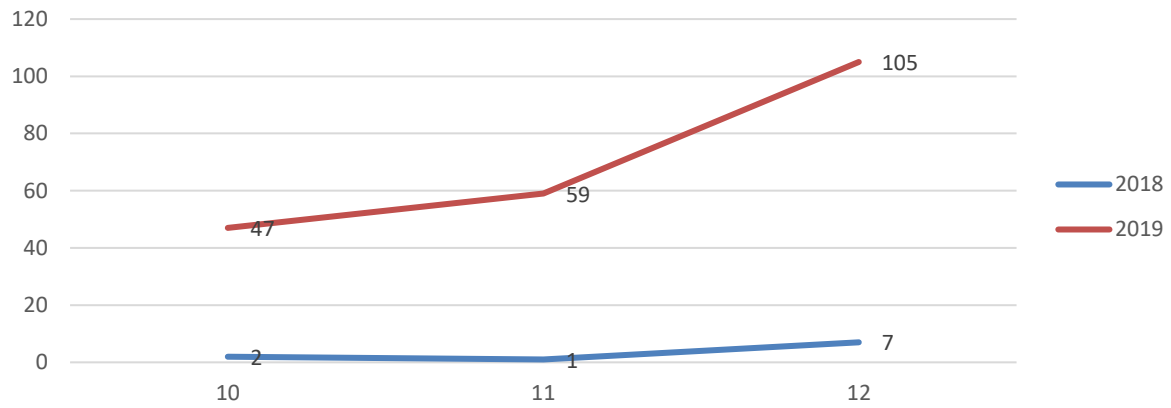


Division 2019 Q4

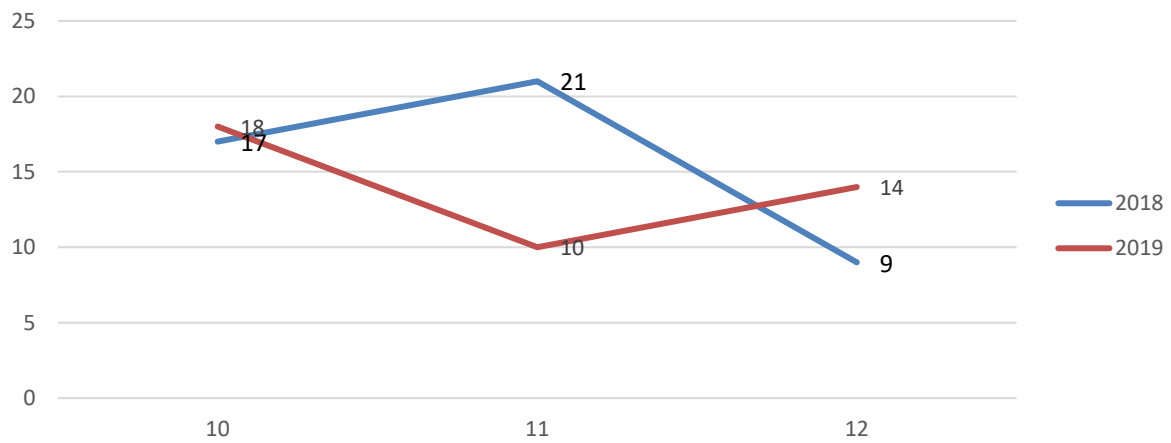


Cases Received (Monthly)

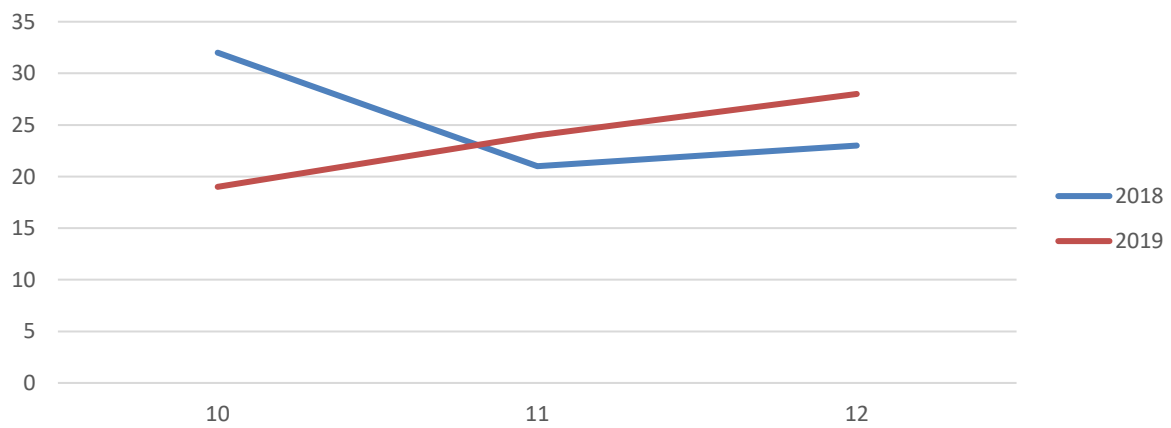
IA Cases Received 2019 Q4



CPC Cases Received 2019 Q4



Vehicle Crash Received 2019 Q4



Tables

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

| Count of File# | Column Labels ~ No Disciplinary Action | Letter of Reprimand | NDCA | Suspension | Termination | Verbal Reprimand | Grand Total |
|---|--|------------------------|------|------------|-------------|---------------------|-------------|
| Alcoholic Beverages And Controlled Substances | | | | | | | |
| Sustained | | | | | 1 | | 1 |
| Arrests | | | | | | | |
| Not Sustained | 2 | | | | | | 2 |
| Unfounded | 4 | | | | | | 4 |
| Compliance With Laws, Rules, And Regulations | | | | | | | |
| Administratively Closed | 3 | | | | | | 3 |
| Exonerated | 2 | | | | | | 2 |
| Not Sustained | 2 | | | | | | 2 |
| Sustained | 4 | 3 | 1 | 4 | 4 | 1 | 17 |
| Unfounded | 5 | | | | | | 5 |
| Computer Use | | | | | | | |
| Unfounded | 1 | | | | | | 1 |
| Crimes Against Children Unit Responsibilities | | | | | | | |
| Unfounded | 1 | | | | | | 1 |
| Department Issued Property | | | | | | | |
| Sustained | | | | | 1 | | 1 |
| Duties And Responsibilities Crime Scene Specialist | | | | | | | |
| Administratively Closed | | 1 | | | | | 1 |
| ECW Guidelines | | | | | | | |
| Administratively Closed | | 3 | | | | 1 | 3 |
| Sustained | | | | | | 1 | 1 |
| Employee Absence | | | | | | | |
| Administratively Closed | 1 | | | | | | 1 |
| Sustained | | | | | 1 | | 1 |
| Enforcing Laws, Ordinances, And Police Regulations | | | | | | | |
| Not Sustained | 1 | | | | | | 1 |
| Unfounded | 1 | | | | | | 1 |
| Hospital Procedures And Rules | | | | | | | |
| Exonerated | 1 | | | | | | 1 |
| Identification, Interviewing, And Detention Of Witnesses To Crime | | | | | | | |
| Administratively Closed | 5 | | | | | | 5 |
| Sustained | 2 | | | 2 | | | 4 |
| Inspections Process | | | | | | | |
| Administratively Closed | 2 | | | | | | 2 |
| Internal Dept Complants-Investigation Process | | | | | | | |
| Not Sustained | 1 | | | | | | 1 |
| Knock and Announce/Forceful Entry | | | | | | | |
| Sustained | 3 | | | 1 | | | 4 |
| Management of OBRD recordings | | | | | | | |
| Administratively Closed | 12 | | | | | | 12 |
| Sustained | | | | | | 8 | 8 |

| Count of File# | Column Labels | No Disciplinary Action | Letter of Reprimand | MDCA | Suspension | Termination | Verbal Reprimand | Grand Total |
|---|---------------|------------------------|---------------------|------|------------|-------------|------------------|-------------|
| | | | | | | | | |
| Missed Court | | 5 | | | | | | 5 |
| Administratively Closed | | 8 | | | | | | 8 |
| Exonerated | | | 3 | | | | 2 | 5 |
| Sustained | | 1 | | | | | | 1 |
| Unfounded | | | | | | | | |
| No SOP Violations | | 2 | | | | | | 2 |
| Unfounded | | | | | | | | |
| OBRD Supervisory Review | | 2 | | | | | | 2 |
| Administratively Closed | | 1 | | | | | | 1 |
| Exonerated | | 1 | | | | | | 1 |
| Sustained | | | 1 | | | | 1 | 2 |
| Unfounded | | 1 | | | | | | 1 |
| Offense/Incident Report Form/Narrative | | | | | | | | |
| Administratively Closed | | 1 | | | | | | 1 |
| On And Off Duty Conduct | | 1 | | | | | | 1 |
| Administratively Closed | | 1 | | | | | | 1 |
| Not Sustained | | | | | 1 | | | 1 |
| Sustained | | | | | | | | |
| Unfounded | | 1 | | | | | | 1 |
| On-Duty Conduct | | | | | | | | |
| Administratively Closed | | 11 | | | | | | 11 |
| Administratively Closed | | 1 | | | | | | 1 |
| Exonerated | | 5 | | | | | | 5 |
| Not Sustained | | | 4 | | | | | 4 |
| Sustained | | | | 1 | | 5 | 6 | 16 |
| Unfounded | | 1 | | | | | | 1 |
| Overtime/Comp Time Approval | | | | | | | | |
| Exonerated | | 1 | | | | | | 1 |
| Preliminary And Follow Up Criminal Investigations | | | | | | | | |
| Exonerated | | 1 | | | | | | 1 |
| Sustained | | | | | | | 4 | 4 |
| Prohibited Social Media Use | | | | | | | | |
| Sustained | | | | | | | 1 | 1 |
| Protective Sweep for Persons | | | | | | | | |
| Sustained | | | | 1 | | | 2 | 3 |
| Pursuit By Motor Vehicle | | | | | | | | |
| Exonerated | | 1 | | | | | | 1 |
| Not Sustained | | 1 | | | | | | 1 |
| Sustained | | | 1 | | | | | 1 |
| Reporting For Duty | | | | | | | | |
| Administratively Closed | | 1 | | | | | | 1 |
| Sustained | | 1 | | | | 1 | 2 | 4 |

| Count of File# | Column Labels | No Disciplinary Action | Letter of Reprimand | MDCA Suspension | Termination | Verbal Reprimand | Grand Total |
|----------------|--|------------------------|---------------------|-----------------|-------------|------------------|-------------|
| | Restraints And Transportation Of Prisoners | | | | | | |
| | Administratively Closed | 1 | | | | | 1 |
| | Not Sustained | 1 | | | | | 1 |
| | Sustained | | | | | 2 | 2 |
| | Special Order | | | | | | |
| | Sustained | | | 1 | | | 1 |
| | Supervisory Force Investigation Procedures | | | | | | |
| | Administratively Closed | 6 | | | | | 6 |
| | Exonerated | 1 | | | | | 1 |
| | Sustained | 1 | 6 | | | 3 | 10 |
| | Unfounded | 3 | | | | | 3 |
| | Supervisory Leadership | | | | | | |
| | Administratively Closed | 1 | | | | | 1 |
| | Exonerated | 1 | | | | | 1 |
| | Sustained | | 1 | 2 | | 2 | 5 |
| | Unfounded | 4 | | | | | 4 |
| | Timeliness Of Reports | | | | | | |
| | Administratively Closed | | | 1 | | | 1 |
| | Sustained | | | 1 | | 1 | 2 |
| | Use Of Emergency Warning Equipment | | | | | | |
| | Sustained | | | | | 1 | 1 |
| | Use Of Force | | | | | | |
| | Administratively Closed | 1 | | 1 | | | 2 |
| | Exonerated | 3 | | | | | 3 |
| | Not Sustained | 1 | | | | | 1 |
| | Sustained | | | 1 | | 9 | 10 |
| | Use Of Force Reporting Procedures | | | | | | |
| | Administratively Closed | | | 2 | | | 2 |
| | Exonerated | 2 | | | | | 2 |
| | Not Sustained | 3 | | | | | 3 |
| | Sustained | | 1 | 1 | | 4 | 6 |
| | Unfounded | 3 | | | | | 3 |
| | Use Of On-Body Recording Devices Procedures | | | | | | |
| | Administratively Closed | | | | | | |
| | Sustained | | 14 | 1 | | 5 | 21 |
| | Unfounded | 1 | | | | | 1 |
| | Use of Police Vehicles | | | | | | |
| | Administratively Closed | | | 2 | | | 2 |
| | Vehicle Accident | | | | | | |
| | Sustained | | | | | 1 | 1 |
| | Grand Total | 138 | 34 | 14 | 16 | 56 | 271 |

Most Violated SOP (of cases completed):

| Count of File# | Finding | Sustained | Grand Total |
|--------------------|---------|-----------|-------------|
| 2.8.5.E.1 | | 8 | 8 |
| 2.8.5.B.8.a | | 7 | 7 |
| 2.54.4.A.1 | | 5 | 5 |
| 1.1.4.B.2 | | 4 | 4 |
| 1.1.4.B.7 | | 4 | 4 |
| 2.8.5.B.5.a | | 4 | 4 |
| 1.1.4.C.1 | | 4 | 4 |
| 1.1.4.D.10.a | | 4 | 4 |
| 1.1.4.B.7.c | | 4 | 4 |
| 2.76.3.C.1 | | 3 | 3 |
| 2.71.3.H | | 3 | 3 |
| 1.1.4.B.7.a | | 3 | 3 |
| 2.64.1 | | 3 | 3 |
| 3.14.4.A.3 | | 2 | 2 |
| 1.1.4.D.10.b | | 2 | 2 |
| 1.1.4.D.1 | | 2 | 2 |
| 2.70.2.C.2 | | 2 | 2 |
| 2.8.5.B.8 | | 2 | 2 |
| 1.1.4.D.15 | | 2 | 2 |
| 2.8.5.B.a | | 2 | 2 |
| 2.76.3 | | 2 | 2 |
| 3.14.4.A.1 | | 2 | 2 |
| 1.1.4.D.16 | | 2 | 2 |
| 2.16.2.E.1 | | 2 | 2 |
| 2.54.5.C.2.g | | 2 | 2 |
| Grand Total | | 80 | 80 |

Division incident occurred (Received in the Quarter)

| Division | Distinct Count of File# |
|---|-------------------------|
| Valley Area Command | 24 |
| Southeast Area Command | 13 |
| Southwest Area Command | 10 |
| Northeast Area Command | 9 |
| Foothills Area Command | 7 |
| Metro Traffic Division | 7 |
| Internal Affairs Professional Stds Div | 4 |
| Scientific Evidence Division | 3 |
| Northwest Area Command | 3 |
| Prisoner Transport Division | 1 |
| Operations Review | 1 |
| Special Operations Division | 1 |
| Inspections Audit and Policy Compliance | 1 |
| Violence Intervention Division | 1 |
| Homeland Security Division | 1 |
| Academy Division | 1 |
| Grand Total | 87 |

Count of Allegations by Rank of Officer at time of incident (of cases completed):

| Employee Rank/Job Title | Count of Officer_ID |
|--------------------------------|----------------------------|
| Police Officer 1C | 139 |
| Sergeant | 49 |
| Police Officer 2C | 26 |
| Lieutenant | 14 |
| Police Service Aide | 10 |
| Telecommunication Oper I/cert | 6 |
| APD Transport Officer | 4 |
| Senior Forensic Scientist | 4 |
| Real Time Crime Ctr Operator | 3 |
| Metro Court Sergeant | 3 |
| Crime Scene Specialist III | 3 |
| Telecommunication Oper II/cert | 3 |
| APD Policy Manager/Compliance | 3 |
| Commander | 2 |
| Forensic Sci-Biology/DNA Tr | 1 |
| Police Cadet | 1 |
| Grand Total | 271 |