

DRAFT 4-29-13

	A	B	C	D	E	F	G	H
1		Albuquerque Independent Review Office	Albuquerque Police Oversight Commission	Chicago Independent Police Review Authority	Chicago Police Board	N.Y.C. Civilian Complaint Review Board	New Orleans Office of Independent Police Monitor	
2	Contact person							
3	Population of the city?	553,000	553,000	2,700,000	2,700,000	8,000,000	361,000	
4	Number of police officers?	980	980	12,200	12,200	37,000	1,200	
5	Ratio of officers to population	1 to 564	1 to 564	1 to 221	1 to 221	1 to 216	1 to 300	
6	Total number of intentional homicides for 2009, 2010, 2011	2009 -- 56 2010 -- 42 2011 -- 35	2009 -- 56 2010 -- 42 2011 -- 35	2009 -- 458 2010 -- 432 2011 -- 431	2009 -- 458 2010 -- 432 2011 -- 431	2009 -- 471 2010 -- 536 2011 -- 515	2009 -- 174 2010 -- 175 2011 -- 200	
7	Number of intentional homicides per 100,000 for 2009, 2010, 2011	2009 -- 10.553 2010 -- 7.701 2011 -- 6.341	2009 -- 10.553 2010 -- 7.701 2011 -- 6.341	2009 -- 16.079 2010 -- 15.245 2011 -- 15.941	2009 -- 16.079 2010 -- 15.245 2011 -- 15.941	2009 -- 5.606 2010 -- 6.430 2011 -- 6.271	2009 -- 51.720 2010 -- 49.114 2011 -- 57.641	
8	Total number of officer involved shootings for 2009, 2010, 2011, 2012							
9	Number of officer involved shootings per 100,000 for 2009, 2010, 2011, 2012							
10	Total number of officer involved fatal shootings for 2009, 2010, 2011, 2012							
11	Number of officer involved fatal shootings per 100,000 for 2009, 2010, 2011, 2012							
12	Electronic copy of ordinance	yes	yes	yes	yes	yes	yes	
13	Electronic copy of rules	yes	yes		yes	yes		

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14	Electronic copy of MOU with DA	N/A	N/A	yes (2)				
15	Electronic copy of MOU with Police Department?	N/A	N/A			yes	yes	
16	Annual budget (last fiscal year)?							
17	Are members appointed or elected?	appointed	appointed	appointed		appointed	appointed	
18	If appointed, by whom?	Mayor, with City Council approval	Mayor, with City Council approval			5 by mayor; 5 by city council; 3 by police comm.		
19	Full-time or part-time	full-time	part-time					
20	How many members, representing whom?	N/A	9 - representing each City Council District	N/A		13 representing mayor, city council and police (6 are lawyers)	N/A	
21	Are they paid? If so, how much?	Salaried	no	Salaried		\$60/hour; average 25 hours/month	Salaried	
22	Jurisdiction (scope of authority)?	Investigate all citizen complaints; monitor all APD internal affairs investigations, including officer involved shootings	Oversee all IRO investigations of all citizen complaints; audit and monitor all APD internal affairs investigations of officer involved shootings	Limited: domestic violence, excessive force, coercion, all firearm discharges, verbal abuse, deaths in police custody. Rest is investigated by CPD internal			Monitor all criminal and administrative investigations conducted by the NOPD Public Integrity Bureau	
23	Is a citizen's complaint required?	IRO investigation requires a citizen complaint; but not for IRO monitoring	POC reviews all citizen complaint investigations and all IRO monitoring officer involved shootings	yes		yes		

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24	Number of days from incident to file citizen's complaint	90	90					
25	Number of days to complete investigation after receiving citizen's complaint	90	90					
26	Does Board have power to direct further investigation after the investigative time has expired?	N/A	no				N/A	
27	Only monitor investigations of citizen complaints?	no	no		N/A	no	yes	
28	Only monitor police shootings and other uses of force?	yes	yes			no	yes	
29	Investigate citizen complaints?	yes	yes			yes	no	
30	Investigate police shootings and other uses of force	no	no	yes		yes, if citizen complaint. Always is a citizen complaint. (Usually in 24 to 48 hours.)	no	
31	Number of independent monitors?	N/A	N/A	N/A		none	4	
32	Number of independent investigators?	3	3	53		120	none	

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33	Annual office caseload?	260 citizen complaints; 44 referred to APD internal affairs for investigation ?? officer involved	260 citizen complaints; 44 referred to APD internal affairs for investigation ?? officer involved	9,643; 6,576 referred to CPD internal affairs for investigation		6,000		
34	Annual caseload per investigator?	72 citizen complaints (44 complaints investigates by APD IAU)	72 citizen complaints (44 complaints investigates by APD IAU)	57		50	none	
35	Annual caseload per monitor?	??? officer involved shootings divided by 1	??? officer involved shootings divided by 1	N/A	N/A	N/A		
36	Are hearings on citizen complaints in public	N/A	yes	Police Board hearings for dismissal or suspension for more than 30 days are public if IRA and COP agree; private if IRA and Chief of Police disagree.	Police Board hearings for dismissal or suspension for more than 30 days are public if IRA and COP agree; private if IRA and Chief of Police disagree.	no	N/A	
37	Are hearings on police shootings and other uses of force in public	N/A	yes	Police Board hearings for dismissal or suspension for more than 30 days are public if IRA and COP agree; private if IRA and Chief of Police disagree.	Police Board hearings for dismissal or suspension for more than 30 days are public if IRA and COP agree; private if IRA and Chief of Police disagree.	no	N/A	

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38	How are written findings on citizen complaints made public?	By IPRA request	By IPRA request	Summary of case is put on IPRA website		They are not and they are not subject to IPRA; only case outcome is made public (facts not explained).	If investigation is inadequate, IPM makes a public report	
39	How are written findings on police shootings and other uses of force made public?	By IPRA request	By IPRA request	Summary of case is put on IPRA website		They are not and they are not subject to IPRA; only case outcome is made public (facts not explained.). Detailed description of police shootings on	If investigation is inadequate, IPM makes a public report	
40	Are officer's names redacted in public written findings?	yes	yes	yes				
41	Are citizen's names and other identifiers redacted in public written findings?	yes	yes	yes				
42	Does the independent investigator have the authority to subpoena witnesses?	no	N/A	yes		yes	N/A	
43	Does the independent investigator have the authority to swear witnesses?	no	N/A	yes		yes	N/A	
44	Does the citizens board have the authority to swear witnesses?	N/A	no	yes		yes	N/A	

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45	Does the citizens board have the authority to subpoena witnesses?	N/A	perhaps	yes		yes	N/A	
46	What does the citizens board review before the hearing?	N/A	Selected portions of the investigative file for citizen complaints and in officer involved shootings			Complete investigative file	N/A	
47	What does the independent monitor review in order to make a determination?	Complete file in officer involved shootings	N/A	N/A	N/A	N/A		
48	Does the independent investigator recommend discipline for administrative violations?	for citizen complaints, a specific recommendation is not made, but the finding of a particular administrative violation automatically triggers a specified range of penalties	N/A	yes, Chief of Police must put disagreement in writing; disagreement is appealable to Police Board.			N/A	
49	Does the citizens board hear testimony from any officers?	N/A	no			yes	N/A	
50	Does the citizens board review the compelled statements of any officers?	N/A	no, only summaries			yes	N/A	

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51	Does the independent monitor review the compelled statements of any officers?	yes, in officer involved shooting cases	N/A	N/A	N/A	N/A		
52	Does the citizens board recommend discipline for administrative violations?	N/A	for citizen complaints and officer involved shootings, a specific recommendation is not made, but the finding of a particular administrative violation automatically triggers a specified range of penalties			yes	N/A	
53	Does the independent monitor recommend discipline for administrative violations?	for officer involved shootings, a specific recommendation is not made, but the finding of a particular administrative violation automatically triggers a specified range of penalties	N/A	N/A	N/A	N/A		

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54	Does the citizen's board make any final decisions on discipline for administrative violations?	N/A	no			no, but dismissal and suspension for more than 30 days is prosecuted by CCRB lawyers, with Police Commissioner having final authority, per MOU.	N/A	
55	Officer involved shootings							
56	Are the criminal and administrative investigations conducted concurrently or consecutively?	consecutively	N/A	concurrently		concurrently		
57	Is the administrative investigation conducted by the police or by an independent investigator?	police	N/A	independent investigator		independent investigator	police	
58	Do independent investigators go to the shooting scene?	N/A	N/A	yes		no	N/A	
59	Do independent monitors go to the shooting scene?	yes	N/A	N/A	N/A	N/A		
60	Do independent investigators attend scene briefings?	N/A	N/A				N/A	
61	Do independent monitors attend scene briefings?	yes	N/A	N/A	N/A	N/A		

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62	Do independent investigators canvas for witnesses?	N/A	N/A	yes		yes	N/A	
63	Can independent monitors be present during the canvas for witnesses?	yes	N/A	N/A	N/A	N/A		
64	Do independent investigators participate in witness interviews by the criminal investigators?	N/A	N/A	no		no	N/A	
65	Can independent monitors be present during witness interviews?	yes	N/A	N/A	N/A	N/A		
66	Do independent investigators conduct witness interviews without police investigators present?	N/A	N/A	yes		yes	N/A	
67	Will the independent administrative investigation be suspended at the request of the prosecutor?	N/A	N/A			yes		

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68	Is the determination of any administrative violations delayed until the completion of the criminal review by the prosecutor?	no	no			no, unless prosecutor requests delay		