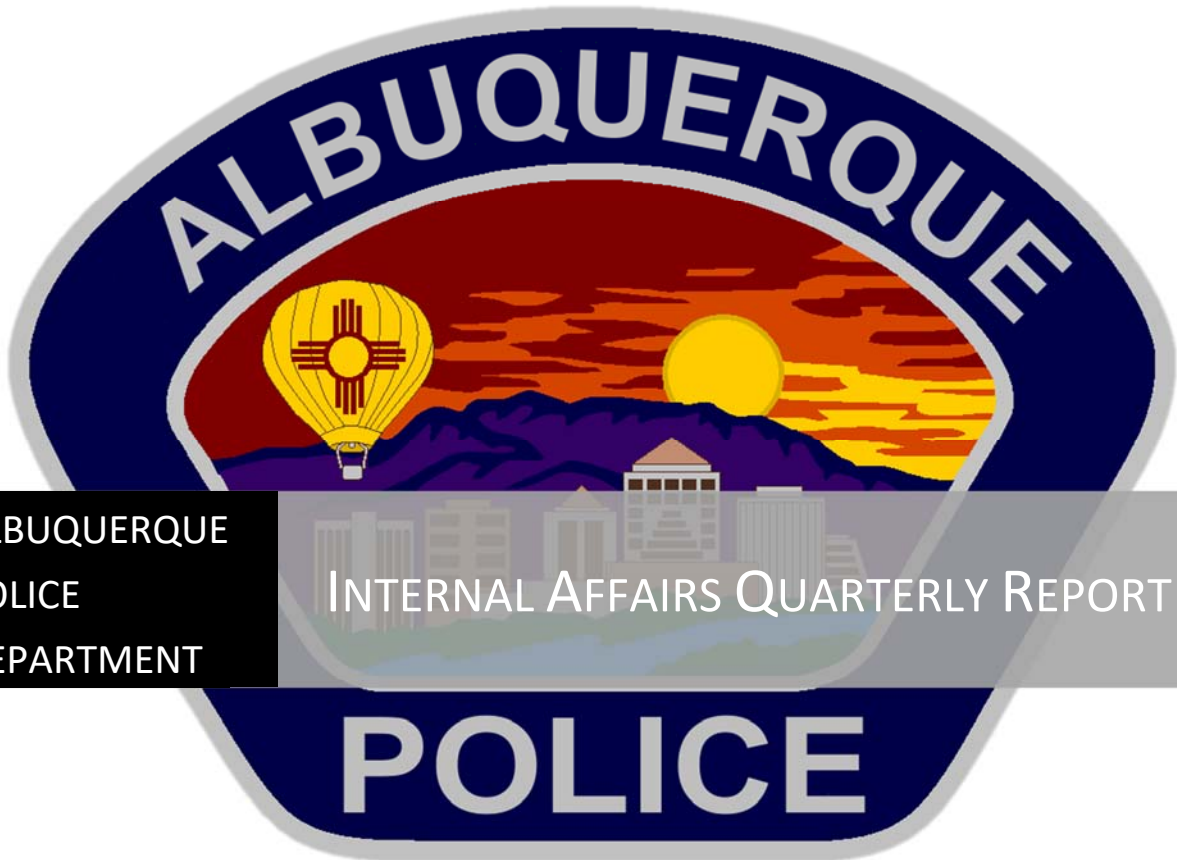


5/10/2019



ALBUQUERQUE
POLICE
DEPARTMENT

INTERNAL AFFAIRS QUARTERLY REPORT

2019, 1st 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 1st quarter of 2019 (January through March).

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 1st Quarter Report, data from the 1st 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 name and rank.

To determine the number of cases received in the 1st quarter, the data was filtered to only include cases with a receive date within the quarter; received between 2019 -01-01 and 2019 -03-31. 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 1st quarter, the data was filtered to only include cases with a completed date within the quarter; completed between 2019 -01-01 and 2019 -03-31. 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 2019 -03-31, and the completed date was set after 2019 -03-31. Pending date included uncompleted cases from the previous quarter, and those received during the quarter, but not completed as of the end of the quarter.

Statistical Data

Internal Affairs Statistics January-March 2019

Internal Investigations

	Quarter 1	YTD
Cases Received	67	67
Cases Completed	19	19
Pending Cases	121	N/A
Employees ¹	25	25 ²
Firearm Discharge	1	1

Use of Force Case Synopses

I2018-000046 – UOF/Not Sustained

On May 7, 2017, Officer SA assisted in the apprehension of a suspect who committed a violent robbery and fled in a vehicle. Officer SA performed a PIT (Police Immobilization Technique) maneuver on the suspect's vehicle. During the apprehension, Officer SA was involved in a use of force with the suspect. The Internal Affairs Force Unit was tasked with reviewing previous use of force incidents and discovered potential policy violations and criminal misconduct concerning Officer SA's actions during the use of force incident. Some of the Issues of concern were found to be Unfounded while others were sustained.

This takes duplicates from quarters into consideration

¹ Different employees

² This takes duplicates from quarters into consideration

I2018-000049 - UOF/2.52.4.A Sustained/2.52.4.C Administratively Closed/2.52.4.E Exonerated

On August 23, 2018 Internal Affairs Section (IAS) received a request to investigate an alleged out of policy use of force during an incident that took place on June 18, 2018. Officer GM responded to a call in reference to a "down and out" male in a business who reportedly stated he had suffered a seizure. Officer GM responded to the call, a verbal argument took place, and while attempting to place the subject into custody a physical struggle ensued. It was reported that during the physical struggle Officer GM "slammed: the subject to the ground twice".

I2018-000051 - UOF/Not Sustained

On May 7, 2017, Officer EI and DS were dispatched to a "domestic escort" call. The caller reported that he left after his girlfriend (EM) damaged his residence during a verbal dispute and wanted officers to escort him back to the house. Officers went to the home and contacted EM. EM refused to leave the home and became verbally abusive to the caller and Officers, demanding they leave. EM apparently overheard disrespectful comments from Officer DS after the Officers left the residence. This may have led to a use of force incident.

Case Dispositions

Pending and Completed Cases as Of the End of 1st Quarter

FileNum	Received Date	Completed Month	Incident Division	Employee	Allegation	Finding	Action Taken	Hours Suspended
I2018-000038	7/11/2018	1	Communications	1	Compliance with Laws, Rules, and Regulations	Sustained	Suspension	80
I2018-000038	7/11/2018	1	Communications		Reporting for Duty	Administratively Closed	No Disciplinary Action	0
I2018-000038	7/11/2018	1	Communications		Employee Absence	Sustained	Suspension	80
I2018-000044	8/3/2018	1	Southwest Area Command	1	Dept. Issued property	Sustained	Letter of Reprimand	0
I2018-000044	8/3/2018	1	Southwest Area Command	1	Reporting Requirements	Sustained	Suspension	8
I2018-000044	8/3/2018	1	Southwest Area Command		Initiating-Primary Pursuit Unit	Administratively Closed	No Disciplinary Action	0
I2018-000044	8/3/2018	1	Southwest Area Command	1	Initiating-Primary Pursuit Unit	Exonerated	No Disciplinary Action	0
I2018-000044	8/3/2018	1	Southwest Area Command	1	Initiating-Primary Pursuit Unit	Unfounded	No Disciplinary Action	0
I2018-000044	8/3/2018	1	Southwest Area Command	1	Initiating-Primary Pursuit Unit	Unfounded	No Disciplinary Action	0
I2018-000044	8/3/2018	1	Southwest Area Command	1	Assisting-Secondary Pursuit Units	Administratively Closed	No Disciplinary Action	0
I2018-000044	8/3/2018	1	Southwest Area Command	1	Assisting-Secondary Pursuit Units	Exonerated	No Disciplinary Action	0
I2018-000044	8/3/2018	1	Southwest Area Command	1	Initiating-Primary Pursuit Unit	Exonerated	No Disciplinary Action	0
I2018-000044	8/3/2018	1	Southwest Area Command	1	Initiating-Primary Pursuit Unit	Exonerated	No Disciplinary Action	0
I2018-000044	8/3/2018	1	Southwest Area Command	1	Initiating-Primary Pursuit Unit	Exonerated	No Disciplinary Action	0
I2018-000044	8/3/2018	1	Southwest Area Command	1	Initiating-Primary Pursuit Unit	Exonerated	No Disciplinary Action	0
I2018-000044	8/3/2018	1	Southwest Area Command	1	Initiating-Primary Pursuit Unit	Unfounded	No Disciplinary Action	0
I2018-000044	8/3/2018	1	Southwest Area Command	1	Initiating-Primary Pursuit Unit	Unfounded	No Disciplinary Action	0
I2018-000044	8/3/2018	1	Southwest Area Command	1	Initiating-Primary Pursuit Unit	Administratively Closed	No Disciplinary Action	0
I2018-000044	8/3/2018	1	Southwest Area Command	1	Supervisory Issues	Administratively Closed	No Disciplinary Action	0
I2018-000045	8/6/2018	1	CID/Family Advocacy Center	1	Compliance with Laws, Rules, and Regulations	Administratively Closed	No Disciplinary Action	0
I2018-000045	8/6/2018	1	CID/Family Advocacy Center		On and Off Duty Conduct	Not Sustained	No Disciplinary Action	0
I2018-000045	8/6/2018	1	CID/Family Advocacy Center		On and Off Duty Conduct	Not Sustained	No Disciplinary Action	0
I2018-000046	8/8/2018	1	Real Time Crime Center	1	Compliance with Laws, Rules, and Regulations	Unfounded	No Disciplinary Action	0
I2018-000046	8/8/2018	1	Real Time Crime Center		False Statements/Fraud	Unfounded	No Disciplinary Action	0
I2018-000046	8/8/2018	1	Real Time Crime Center		Use of Force Action	Sustained	Suspension	80
I2018-000047	8/20/2018	2	Aviation Division	1	On-Duty Conduct	Sustained	Suspension	96
I2018-000047	8/20/2018	2	Aviation Division		On-Duty Conduct	Sustained	Suspension	96
I2018-000047	8/20/2018	2	Aviation Division		Outside employment	Sustained	Suspension	96
I2018-000047	8/20/2018	2	Aviation Division		Social Media	Sustained	Suspension	96
I2018-000047	8/20/2018	2	Aviation Division		Computer Use	Sustained	Suspension	96
I2018-000047	8/20/2018	2	Aviation Division	1	City Rules/Regs	Exonerated	No Disciplinary Action	0

FileNum	Received Date	Completed Month	Incident Division	Employee	Allegation	Finding	Action Taken	Hours Suspended
12018-000048	8/22/2018	1	Field Services	1	Compliance w/ht Laws, Rules, and Regulations	Not Sustained	No Disciplinary Action	0
12018-000048	8/22/2018	1	Field Services		Compliance w/ht Laws, Rules, and Regulations	Administratively Closed	No Disciplinary Action	0
12018-000048	8/22/2018	1	Field Services	1	On-Duty Conduct	Sustained/NBOOC	Letter of Reprimand	0
12018-000048	8/22/2018	1	Field Services	1	Procedure	Sustained	Suspension	8
12018-000048	8/22/2018	1	Field Services	1	Felony Crimes Involving Law Enforcement Officers or Non-Sworn Personnel	Unsustained	No Disciplinary Action	0
12018-000049	9/4/2018	2	Southeast Area Command	1	Use of Force Requirements	Sustained	Letter of Reprimand	0
12018-000049	9/4/2018	2	Southeast Area Command		Use of Force Requirements	Sustained	Letter of Reprimand	0
12018-000049	9/4/2018	2	Southeast Area Command		Use of Force Requirements	Administratively Closed	No Disciplinary Action	0
12018-000049	9/4/2018	2	Southeast Area Command		Use of Force Requirements	Exonerated	No Disciplinary Action	0
12018-000051	9/24/2018	1	CID/Family Advocacy Center	1	On-Duty Conduct	Sustained	Letter of Reprimand	0
12018-000051	9/24/2018	1	CID/Family Advocacy Center		Rules and Responsibilities	Not Sustained	No Disciplinary Action	0
12019-000022	2/21/2019	2	Communications	1	On-Duty Conduct	Sustained	Counseling	0
12019-000025	3/6/2019	3	Valley Area Command	1	Compliance w/ht Laws, Rules, and Regulations	Sustained	Demotion	0
12019-000025	3/6/2019	3	Valley Area Command		On-Duty Conduct	Sustained	Demotion	0
12019-000034	3/13/2019	3	Northeast Area Command	1	Using the OBRD	Sustained	Verbal Reprimand	0
12019-000041	3/13/2019	3	Southeast Area Command	1	ECW Restrictions	Sustained	Verbal Reprimand	0
12019-000042	2/10/2019	3	Valley Area Command	1	On-Duty Conduct	Sustained	Letter of Reprimand	0
12019-000042	2/10/2019	3	Valley Area Command		Rules	Sustained	Letter of Reprimand	0
12019-000044	1/31/2019	3	Southeast Area Command	1	Court	Administratively Closed	No Disciplinary Action	0
12019-000045	3/1/2019	3	Southwest Area Command	1	On-Duty Conduct	Unsustained	No Disciplinary Action	0
12019-000045	3/1/2019	3	Southwest Area Command		Field Services Response to barricaded or Suicidal/Barricaded Subjects	Non-Punitive Corrective	No Disciplinary Action	0
12019-000045	3/1/2019	3	Southwest Area Command		Tactical Threat Assessment	Non-Punitive Corrective	Counseling	0
12019-000047	1/10/2019	3	CID/Family Advocacy Center	1	OBRD	Sustained	Verbal Reprimand	0
12011-000193	10/24/2011	PENDING	NULL	1				
12011-000194	10/26/2011	PENDING	NULL					
12012-000129	7/10/2012	PENDING	NULL					
12012-000152	8/2/2012	PENDING	NULL					
12012-000240	1/7/2013	PENDING	NULL					
12013-000188	7/30/2013	PENDING	NULL					
12013-000229	10/25/2013	PENDING	NULL					
12014-000099	6/3/2014	PENDING	SED/Criminalistics Lab					
12014-000191	10/23/2014	PENDING	NULL					
12015-000050	3/19/2015	PENDING	Metro Traffic Division					
12015-000117	8/10/2015	PENDING	Metro Traffic Division					
12015-000119	8/10/2015	PENDING	Metro Traffic Division					

FileNum	Received Date	Completed Month	Incident Division	Employee	Allegation	Finding	Action Taken	Hours Suspended
I2015-000132	8/10/2015	PENDING	Metro Traffic Division					
I2015-000138	8/10/2015	PENDING	Valley Area Command					
I2018-000040	7/11/2018	PENDING	SED/Criminalistics Lab					
I2018-000052	9/28/2018	Pending	Southwest Area Command					
I2018-000053	10/8/2018	PENDING	Northwest Area Command					
I2018-000054	10/12/2018	PENDING	Southwest Area Command					
I2018-000055	11/1/2018	Pending	Foothills Area Command					
I2018-000056	12/7/2018	PENDING	Southwest Area Command					
I2018-000057	12/17/2018	PENDING	Records Division					
I2018-000058	12/19/2018	Pending	Real Time Crime Center					
I2018-000059	12/20/2018	PENDING	Southeast Area Command					
I2018-000060	12/24/2018	PENDING	CID/Family Advocacy Center					
I2018-000061	12/31/2018	PENDING	CID/Family Advocacy Center					
I2019-000001	1/4/2019	PENDING	Foothills Area Command					
I2019-000002	1/14/2019	PENDING	Northwest Area Command					
I2019-000003	1/18/2019	PENDING	Northeast Area Command					
I2019-000004	1/22/2019	PENDING	Northeast Area Command					
I2019-000005	1/23/2019	PENDING	CID/Family Advocacy Center					
I2019-000006	1/23/2019	PENDING	CID/Family Advocacy Center					
I2019-000007	1/23/2019	PENDING	Southwest Area Command					
I2019-000008	1/23/2019	PENDING	Southwest Area Command					
I2019-000009	1/23/2019	PENDING	Special Investigations Division					
I2019-000010	1/23/2019	PENDING	CID/Family Advocacy Center					
I2019-000011	1/23/2019	PENDING	Northwest Area Command					
I2019-000012	1/24/2019	PENDING	Aviation Division					
I2019-000013	1/24/2019	PENDING	Communications					
I2019-000014	2/6/2019	PENDING	Communications					
I2019-000015	2/6/2019	PENDING	CID/Family Advocacy Center					
I2019-000016	2/6/2019	Pending	SED/Criminalistics Lab					
I2019-000017	2/11/2019	PENDING	Aviation Division					
I2019-000018	2/8/2019	Pending	Southeast Area Command					
I2019-000019	1/22/2019	PENDING	Southwest Area Command					
I2019-000020	1/28/2019	PENDING	Southeast Area Command					
I2019-000021	2/21/2019	PENDING	Southeast Area Command					
I2019-000023	2/26/2019	PENDING	Downtown District					

FileNum	Received Date	Completed Month	Incident Division	Employee	Allegation	Finding	Action Taken	Hours Suspended
12019-000024	3/4/2019	PENDING	SED/Criminalistics Lab					
12019-000026	3/7/2019	PENDING	Southeast Area Command					
12019-000027	3/11/2019	Pending	Special Investigations Division					
12019-000028	3/12/2019	PENDING	Valley Area Command					
12019-000029	3/12/2019	PENDING	Foothills Area Command					
12019-000030	3/12/2019	PENDING	Foothills Area Command					
12019-000031	3/12/2019	PENDING	Foothills Area Command					
12019-000035	3/12/2019	PENDING	Southwest Area Command					
12019-000036	3/11/2019	PENDING	Special Investigations Division					
12019-000037	3/11/2019	PENDING	Southeast Area Command					
12019-000038	3/14/2019	PENDING	Northeast Area Command					
12019-000039	3/9/2019	PENDING	Special Investigations Division					
12019-000040	2/19/2019	Pending	Communications					
12019-000043	2/28/2019	Pending	SED/Criminalistics Lab					
12019-000046	3/1/2019	Pending	Southwest Area Command					
12019-000048	3/15/2019	Pending	Valley Area Command					
12019-000049	3/15/2019	Pending	Southeast Area Command					
12019-000050	2/12/2019	Pending	Northeast Area Command					
12019-000053	3/2/2019	Pending	Communications					
12019-000054	3/20/2019	PENDING	Special Investigations Division					
12019-000055	3/23/2019	PENDING	Southeast Area Command					
12019-000056	2/11/2019	PENDING	Communications					
12019-000059	11/13/2018	PENDING	Communications					
12019-000060	1/8/2019	Pending	Communications					
12019-000061	1/5/2019	Pending	Communications					
12019-000062	12/28/2018	PENDING	Communications					
12019-000063	3/27/2019	Pending	Northeast Area Command					
12019-000065	3/26/2019	Pending	Field Services					
12019-000067	3/6/2019	Pending	Northeast Area Command					
12019-000069	3/23/2019	PENDING	Valley Area Command					
12019-000070	3/12/2019	PENDING	Valley Area Command					
12019-000072	3/22/2019	PENDING	Valley Area Command					

FileNum	Received Date	Completed Month	Incident Division	Employee	Allegation	Finding	Action Taken	Hours Suspended
I2019-000076	2/8/2019	Pending	Communications					
I2019-000077	2/18/2019	Pending	Communications					
I2019-000078	2/20/2019	Pending	Communications					
I2019-000079	11/11/2018	Pending	Communications					
I2019-000081	12/28/2018	Pending	Communications					
I2019-000089	2/25/2019	Pending	Valley Area Command					
I2019-000118	12/6/2018	PENDING	Northeast Area Command					

Summary

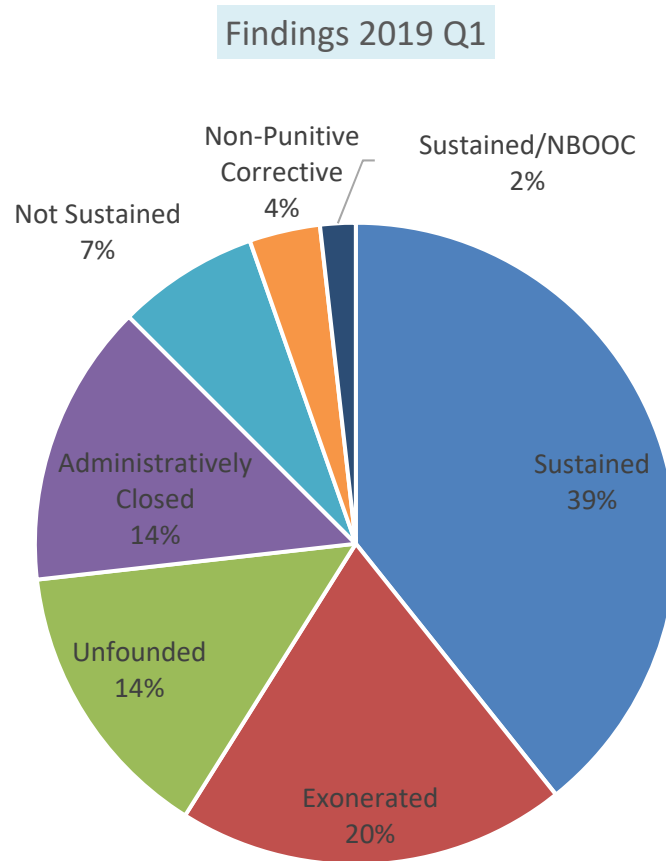
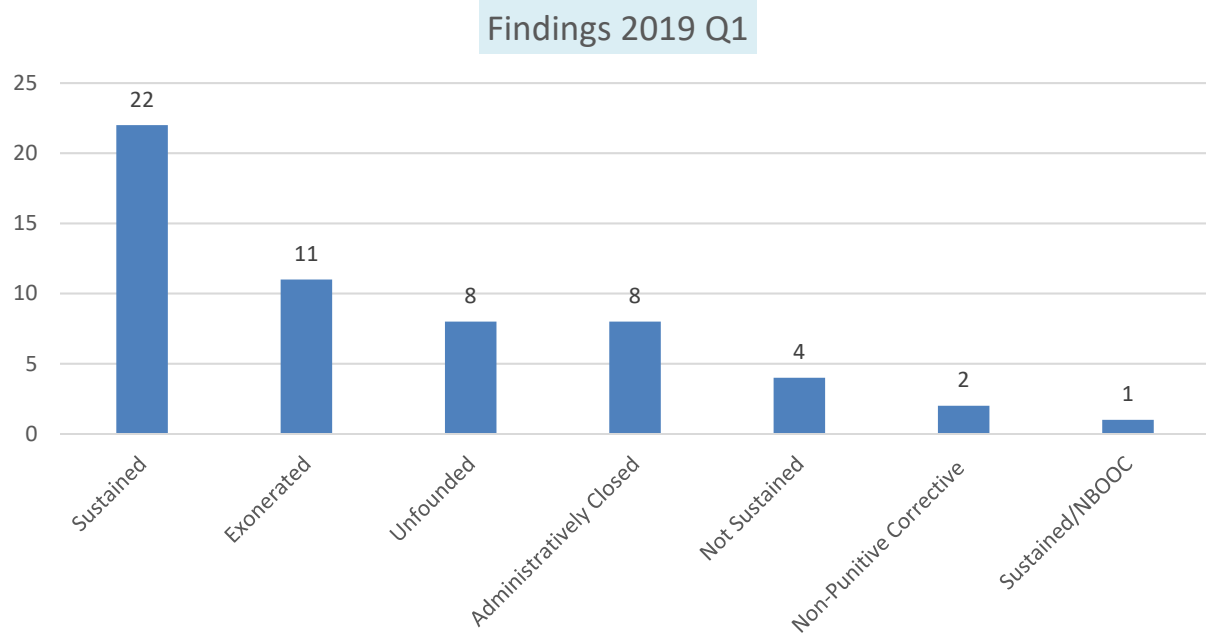
The most violated policy is calculated from cases that were closed with a finding of Sustained in the first quarter of 2019. There was not a single policy that was 'most' violated in the first quarter of 2019. There were twenty-three sustained policy violations and each had one occurrence.

There was one firearm discharge in the 1st quarter (FAD2019-000001), there were no injuries to citizens or officers, and the case status is 'Initial'.

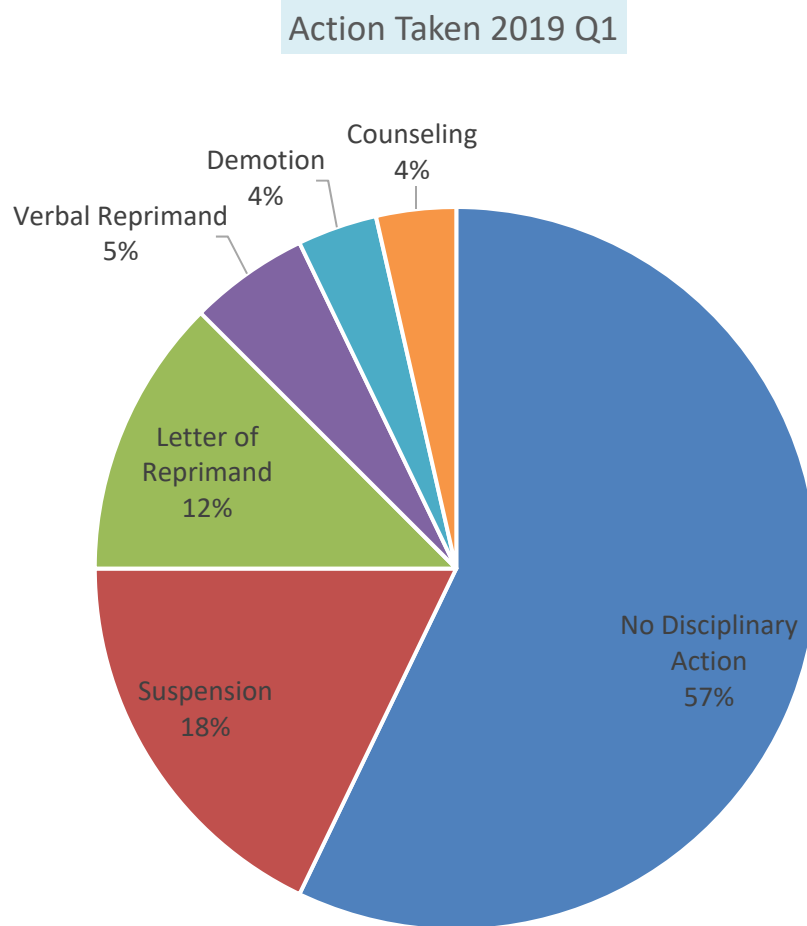
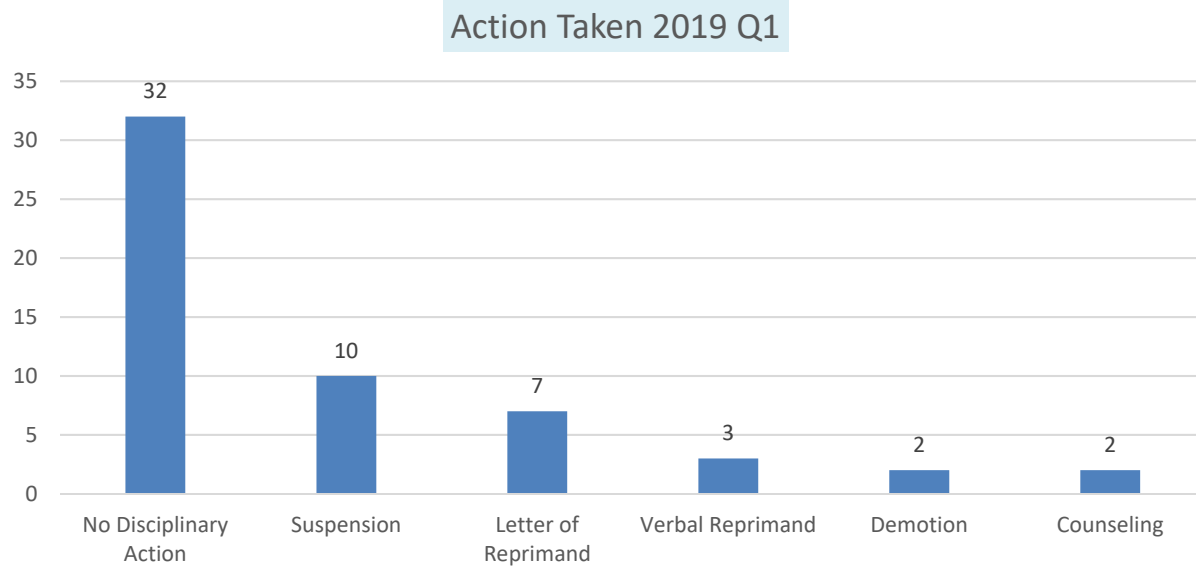
Appendix

Graphs

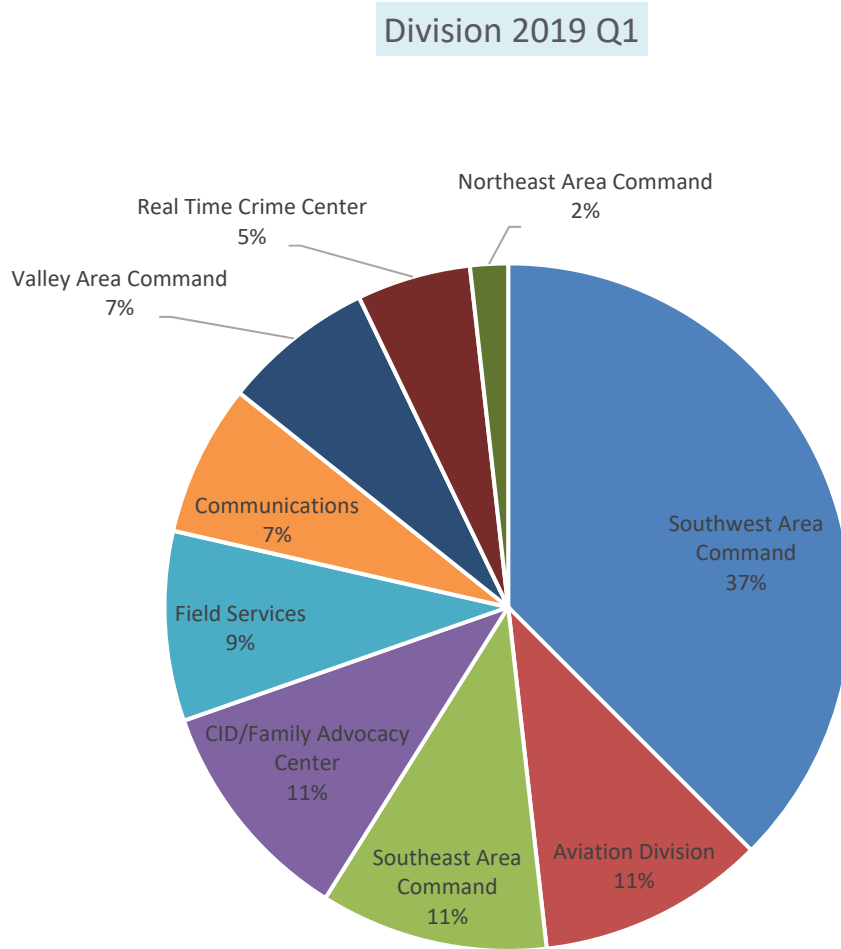
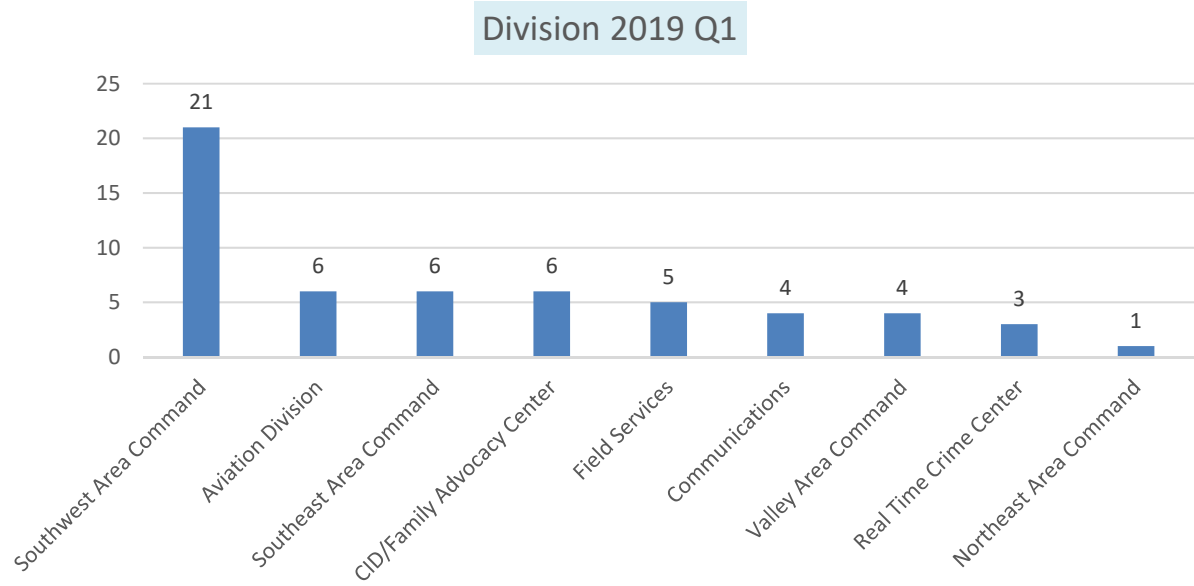
Findings



Actions Taken

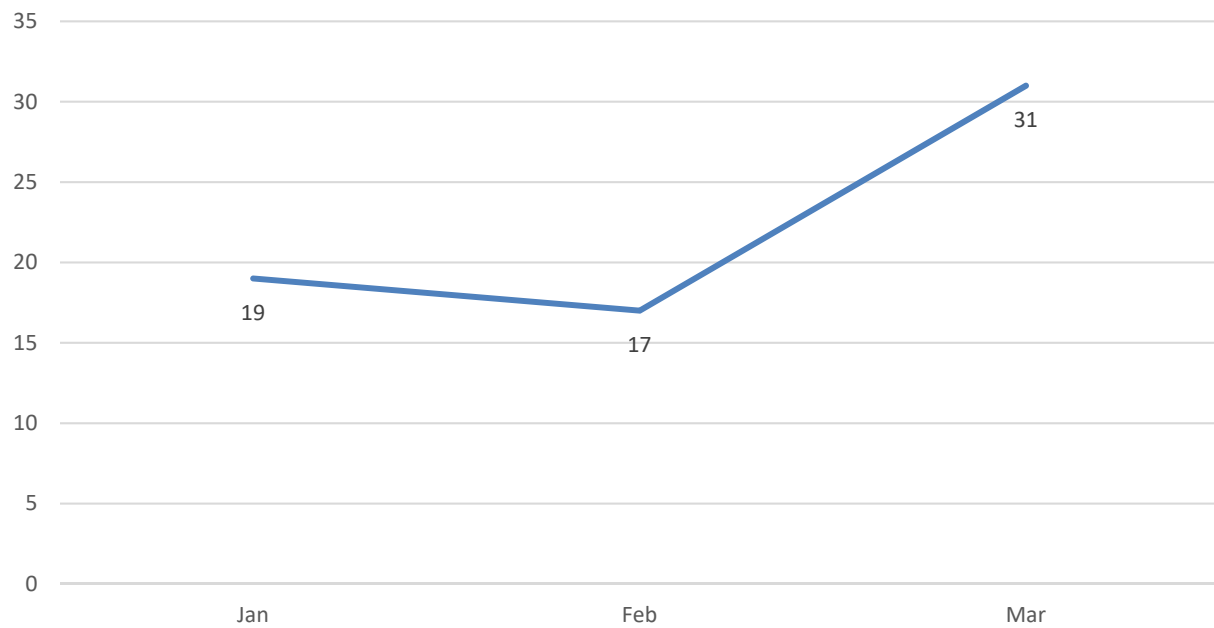


Division (Area Command)

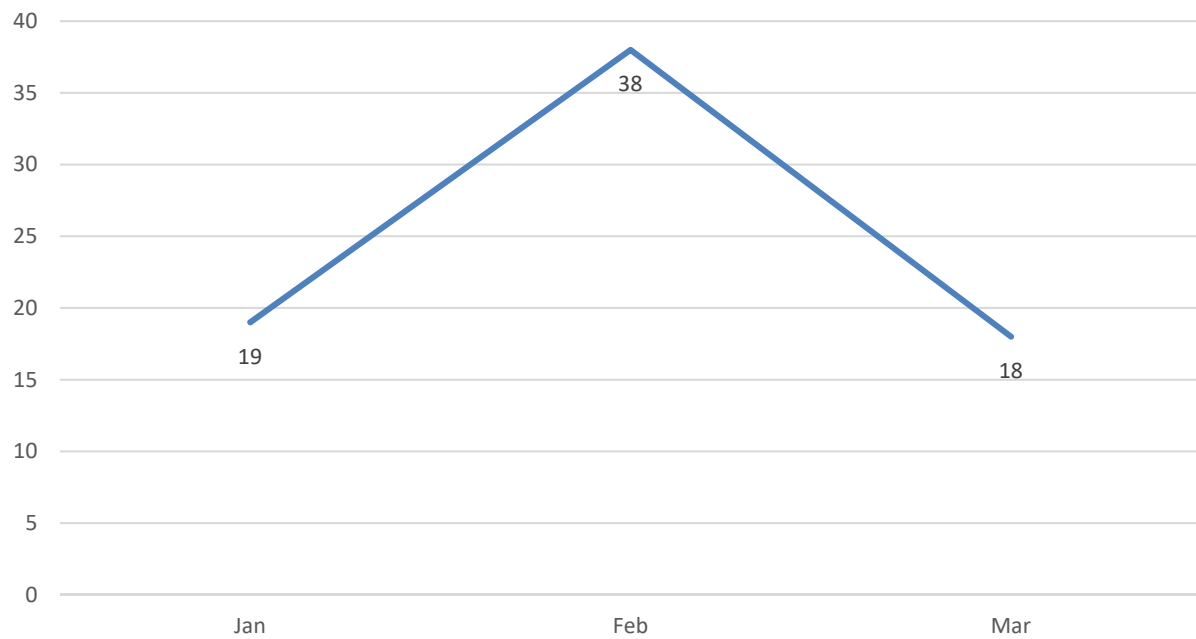


Cases Received

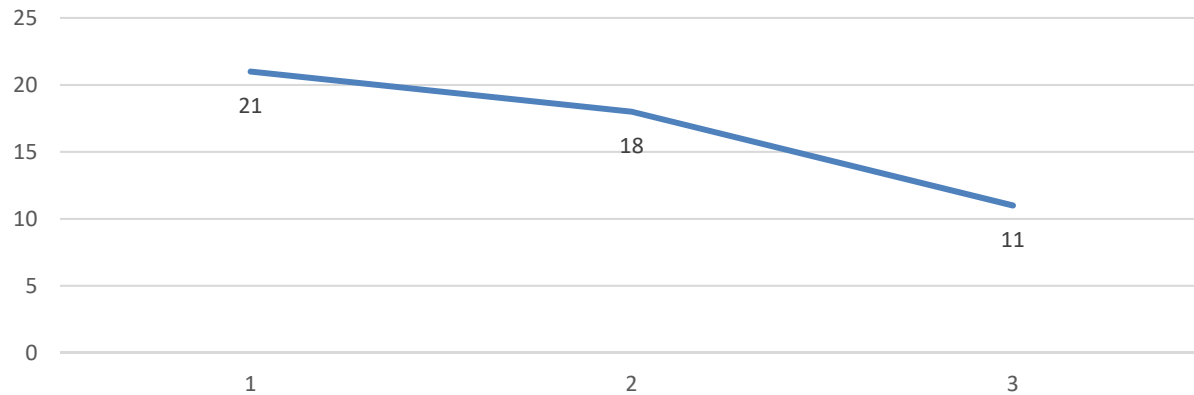
IA Cases Received 2019



CPC Cases Received 2019



Vehicle Crash 2019 Q1



Tables

Allegations; Finding and Action Taken (of all completed cases):

Completed Cases	Action Taken						
Allegation-Finding	Counseling	Demotion	Letter of Reprimand	No Disciplinary Action	Suspension	Verbal Reprimand	Total
Initiating-Primary Pursuit Unit				13			13
Exonerated				8			8
Unfounded				4			4
Administratively Closed				1			1
On-Duty Conduct	1	1	3	1	2		8
Sustained	1	1	2		2		6
Unfounded				1			1
Sustained/NBOOC			1				1
Compliance with Laws, Rules, and Regulations		1		3	1		5
Administratively Closed				2			2
Sustained		1			1		2
Not Sustained				1			1
Use of Force Requirements			2	2			4
Sustained			2				2
Administratively Closed				1			1
Exonerated				1			1
On and Off Duty Conduct				2			2
Not Sustained				2			2
Assisting-Secondary Pursuit Units				2			2
Exonerated				1			1
Administratively Closed				1			1
Rules and Responsibilities				1			1
Not Sustained				1			1
Procedure					1		1
Sustained					1		1
Use of Force Action					1		1
Sustained					1		1
ECW Restrictions						1	1
Sustained						1	1
Reporting Requirements					1		1
Sustained					1		1
Employee Absence					1		1
Sustained					1		1

Cont.

Completed Cases		Action Taken						
Allegation-Finding		Counseling	Demotion	Letter of Reprimand	No Disciplinary Action	Suspension	Verbal Reprimand	Total
▣ Supervisory Issues					1			1
Administratively Closed					1			1
▣ False Statements/Fraud					1			1
Unfounded					1			1
▣ Dept. issued property				1				1
Sustained				1				1
Felony Crimes Involving Law Enforcement								
▣ Officers or Non-Sworn Personnel					1			1
Unfounded					1			1
▣ Reporting for Duty					1			1
Administratively Closed					1			1
Field Services Response to barricaded								
▣ or Suicidal/Barricaded Subjects					1			1
Non-Punitive Corrective					1			1
▣ Rules				1				1
Sustained				1				1
▣ City Rules/Regs					1			1
Exonerated					1			1
▣ Social Media						1		1
Sustained						1		1
▣ Using the OBRD							1	1
Sustained							1	1
▣ Tactical Threat Assessment	1							1
Non-Punitive Corrective	1							1
▣ Compliance with Laws, Rules, and Regulations					1			1
Unfounded					1			1
▣ Court					1			1
Administratively Closed					1			1
▣ Computer Use						1		1
Sustained						1		1
▣ Outside employment						1		1
Sustained						1		1
▣ OBRD							1	1
Sustained							1	1
Total		2	2	7	32	10	3	56

Most Violated SOP (of Sustained completed cases):

Most Violated SOP	Finding		
Directive	Sustained	Sustained/NBOOC	Total
2.52.4.A.1	1		1
1.1.4.B.5	1		1
2.8.5.A	1		1
1.1.4.B.6	1		1
2.10.2.F.1	1		1
1.1.4.B.7.c	1		1
2.52.5.C.1.a	1		1
1.1.4.D.1		1	1
2.9.4.A.2	1		1
1.1.4.D.16	1		1
2.1.1.E.5	1		1
1.1.4.D.17	1		1
2.45.4.A.11	1		1
1.1.4.D.19	1		1
2.52.4.A.2	1		1
1.1.4.D.2	1		1
2.53.4.B.9	1		1
1.1.4.D.20	1		1
2.8.5.B.5.a	1		1
1.1.4.F.1	1		1
3.14.4.A.6	1		1
1.1.4.I.1	1		1
1.2.2.B.1	1		1
Total	22	1	23³

Action taken (number of distinct employees who received said discipline from completed cases):

Action Taken	Count
No Disciplinary Action	21
Letter of Reprimand	5
Suspension	5
Verbal Reprimand	3
Counseling	2
Demotion	1
Total	37⁴

³ A violated SOP is defined as an allegation that has a finding of sustained

⁴ An Employee may have received more than one type of disciplinary action

Division incident occurred (of cases received):

Incident Division	Count
Communications	11
Southeast Area Command	8
Valley Area Command	7
Southwest Area Command	6
Northeast Area Command	6
CID/Family Advocacy Center	5
Special Investigations Division	5
Northwest Area Command	5
Foothills Area Command	4
NULL	3 ⁵
SED/Criminalistics Lab	3
Aviation Division	2
Field Services	1
Downtown District	1
Grand Total	67

Rank of Employee at time (of cases received):

Rank	Count
PENDING	56 ⁵
Lieutenant	5
Senior Police Officer 1C	3
Police Officer 1C	3
Telecommunication Oper I-cert	1
Grand Total	68⁶

⁵ Cases Received may have Pending or Null values because the case is not yet complete