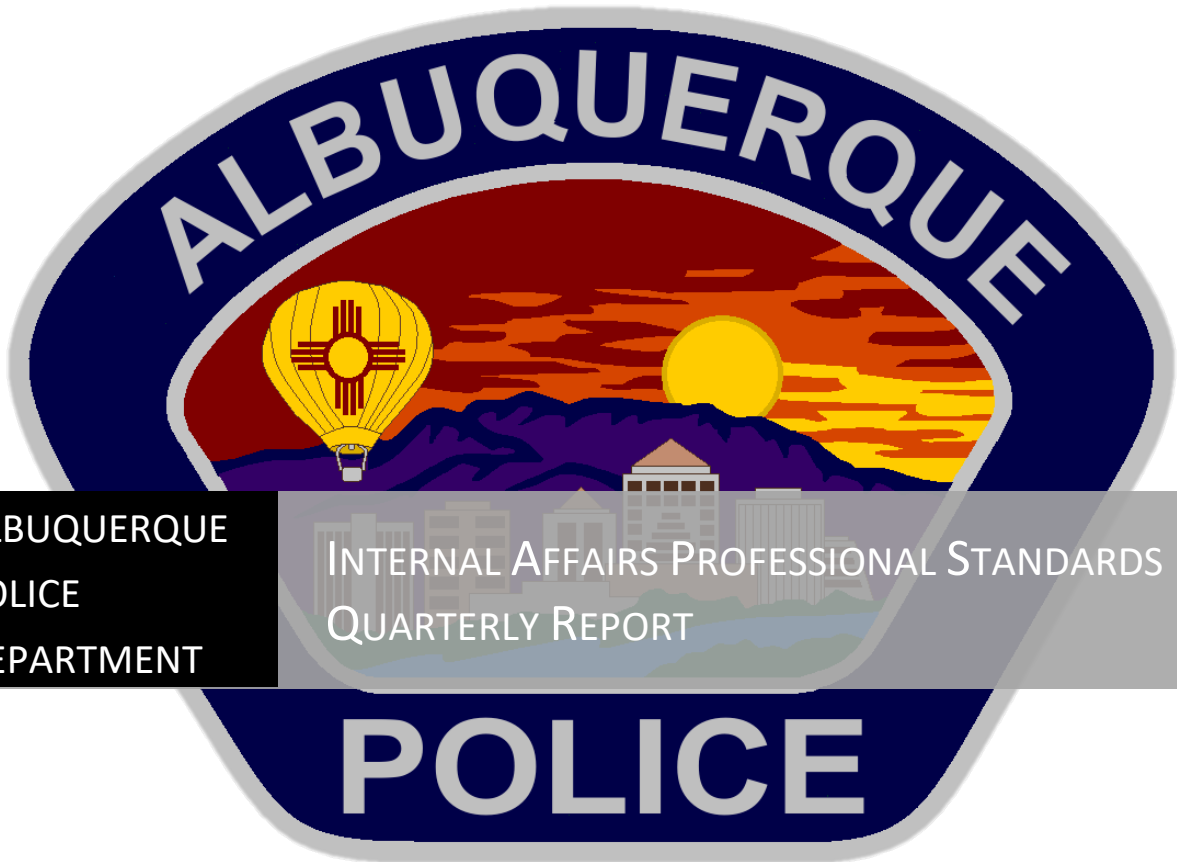


11/10/2020



ALBUQUERQUE
POLICE
DEPARTMENT

INTERNAL AFFAIRS PROFESSIONAL STANDARDS
QUARTERLY REPORT

2020, 3rd Quarter | APD IAPS

Table of Contents

Introduction	2
Legends	3
Disposition	3
Area Commands/Divisions.....	3
Incident Types	3
Ranks.....	3
Other Abbreviations.....	3
Data Collection.....	4
Statistical Data	4
Use of Force Case Synopses.....	4
Case Dispositions	6
Pending and Completed Cases as Of the End of 3rd Quarter.....	6
Summary	16
Appendix	17
Graphs.....	17
Findings	17
Actions Taken.....	18
Division (Area Command)	19
Cases Received.....	20
Tables.....	21

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 3rd quarter of 2020 (July through September).

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 Professional Standards investigations within the Albuquerque Police Department.

Internal Affairs Professional Standards would like to clarify the firearms discharges reported in the previous two quarterly reports. Firearm discharges coded as **OIS-Accidental** are investigated and reported by Internal Affairs Force Division. From now on, only firearm discharges coded as **OIS-Animal** will be included in the Internal Affairs Professional Standards reports. Prior reports can be found here: <https://www.cabq.gov/police/internal-affairs/internal-affairs-reports>

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	CED	Criminal Enforcement 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
BSS	Behavioral Science Services	SED	Scientific Evidence Division
CID	Criminal Investigations Division	SID	Special Investigations Division
COMM	Communications Division	SOD	Special Operations Division

Incident Types

IA	Internal Affairs (excludes Force Internal Investigations, Level 2 and Level 3)	CPC	Civilian Police Complaint
FAD	Firearm Discharge	VC	Vehicle Crashes

Ranks

LT	Lieutenant	P2C	Patrolman 2 nd Class
P1C	Patrolman 1 st Class	SGT	Sergeant
PSA	Police Service Aide	CMRD	Commander

Other Abbreviations

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

Data Collection

For the 2020 3rd Quarter Report, data from the 3rd quarter 2020 was pulled from the data warehouse. The data was filtered to include only cases with an Incident Type of "IA Investigation" with one exception being in the Internal Affairs Statistics table, the Firearm Discharge statistics where the Incident Type was "Firearm Discharge". The data included, but was not limited to file number, case number, received date, completion date, allegation, directive, finding, action taken, incident division (area command), incident section (assignment), officer payroll ID, name and rank.

To determine the number of cases received in the 3rd quarter, the data was filtered to only include cases with a receive date within the quarter; received between 2020-07-01 and 2020-09-30. This data was also used to determine the incident division, allegation, directive (SOPs violated) and number of employees involved and their ranks.

To determine the number of cases completed in the 3rd quarter, the data was filtered to only include cases with a completed date within the quarter; completed between 2020-07-01 and 2020-09-30. This data was also used to gather statistics on case findings and actions taken.

To determine the number of cases pending, the data was filtered according to both the received and the completed dates. Receive date was set before 2020-09-30, and the completed date was set after 2020-09-30. Pending data includes uncompleted cases from the previous quarter, and those received during the quarter, but not completed as of the end of the quarter.

Each quarter the data for the preceding quarter(s) is recalculated to ensure that the data is being reported as accurately as possible at the time each report is produced.

Statistical Data¹

Internal Affairs Statistics July-September 2020

Internal Investigations

	Quarter 1	Quarter 2	Quarter 3	YTD
Cases Received	250	238	174	662
Cases Completed	345	278	155	778
Pending Cases ²	112	70	83	N/A
Employees ³	235	191	156	436 ⁴
Firearm Discharges ⁵	1	1	1	3

Use of Force Case Synopses

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

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 'Animal shooting'

I2020-000551 2.52.4.A.1.a, 2.52.4.A.1, Sustained, Verbal Reprimand

On August 4th, 2020 an officer was involved in a use of force (Level 1). During the review of the incident violations of following SOP sections were observed:

(1) 2-52-4-A.1.a

Officers shall first use de-escalation techniques when feasible to gain the voluntary compliance of an individual to reduce or eliminate the need to use force.

(a) Among these techniques are the use of advisements, warnings, and verbal persuasion as discussed in SOP - Use of Force - De-escalation

(1) 2-52-4-A.1

When feasible, officers shall allow an individual a reasonable amount of time to submit to arrest or a lawful order before using force.

I2020-000614 2.52.6.A.1, Sustained, No Disciplinary Corrective Action

On August 27th, 2020 an officer was involved in a use of force (Level 1). During the review of the incident violations of following SOP sections were observed:

(1) 2.52.6.A.1

When feasible, officers shall identify themselves as peace officers and announce their intent to detain, search, or arrest an individual before using force.

I2020-000615 2.52.6.A.1, Sustained, No Disciplinary Corrective Action

On August 27th, 2020 an officer was involved in a use of force (Level 1). During the review of the incident violations of following SOP sections were observed:

(1) 2.52.6.A.1

When feasible, officers shall identify themselves as peace officers and announce their intent to detain, search, or arrest an individual before using force.

Case Dispositions

Pending and Completed Cases as Of the End of 3rd Quarter

i_File#	Received	Completed Month	Inc_Division	EmpsInvolved	Allegation	Finding	ActionTaken	Hours_Suspended
I2019-000497	9/10/2019		7 Valley Area Command		On-Duty Conduct	Sustained	Letter of Reprimand	0
I2019-000497	9/10/2019		7 Valley Area Command		On-Duty Conduct	Not Sustained	No Disciplinary Action	0
I2019-000497	9/10/2019		7 Valley Area Command		On-Duty Conduct	Sustained	Suspension	40
I2019-000497	9/10/2019		7 Valley Area Command		Response	Exonerated	No Disciplinary Action	0
I2019-000497	9/10/2019		7 Valley Area Command		Response	Exonerated	No Disciplinary Action	0
I2019-000497	9/10/2019		7 Valley Area Command	1	Response	Exonerated	No Disciplinary Action	0
I2019-000497	9/10/2019		7 Valley Area Command		On-Duty Conduct	Administratively Closed	No Disciplinary Action	0
I2019-000497	9/10/2019		7 Valley Area Command		Response	Not Sustained	No Disciplinary Action	0
I2019-000497	9/10/2019		7 Valley Area Command		Response	Not Sustained	No Disciplinary Action	0
I2019-000497	9/10/2019		7 Valley Area Command	1	Response	Sustained	Suspension	8
I2019-000525	10/20/2019		7 Valley Area Command		On-Duty Conduct	Administratively Closed	No Disciplinary Action	0
I2019-000525	10/20/2019		7 Valley Area Command		On-Duty Conduct	Sustained	Suspension	10
I2019-000525	10/20/2019		7 Valley Area Command		On-Duty Conduct	Not Sustained	No Disciplinary Action	0
I2019-000525	10/20/2019		7 Valley Area Command	1	On-Duty Conduct	Sustained	Suspension	40
I2019-000603	12/11/2019		7 Valley Area Command		On-Duty Conduct	Administratively Closed	No Disciplinary Action	0
I2019-000603	12/11/2019		7 Valley Area Command	1	On-Duty Conduct	Sustained	Suspension	10
I2020-000038	1/23/2020		8 Valley Area Command		Enforcing Laws, Ordinances, and Police Regulations	Sustained	Suspension	12
I2020-000038	1/23/2020		8 Valley Area Command		Supervisor Duties	Sustained	Suspension	10
I2020-000038	1/23/2020		8 Valley Area Command	1	Use of Force	Sustained	Suspension	10
I2020-000038	1/23/2020		8 Valley Area Command		On-Duty Conduct	Sustained	Terminated	0
I2020-000038	1/23/2020		8 Valley Area Command		On-Duty Conduct	Sustained	Terminated	0
I2020-000038	1/23/2020		8 Valley Area Command		Preliminary Investigations	Sustained	Terminated	0
I2020-000038	1/23/2020		8 Valley Area Command		Management of OBRD Recordings	Sustained	Terminated	0
I2020-000038	1/23/2020		8 Valley Area Command		Enforcing Laws, Ordinances, and Police Regulations	Sustained	Terminated	0
I2020-000038	1/23/2020		8 Valley Area Command	1	Enforcing Laws, Ordinances, and Police Regulations	Sustained	Terminated	0
I2020-000038	1/23/2020		8 Valley Area Command		Personnel of the Department Shall Write Reports On	Sustained	Suspension	6
I2020-000038	1/23/2020		8 Valley Area Command		Preliminary Investigations	Sustained	Suspension	6
I2020-000038	1/23/2020		8 Valley Area Command		Evidence/Property/Found item accountability	Sustained	Suspension	6
I2020-000038	1/23/2020		8 Valley Area Command		Enforcing Laws, Ordinances, and Police Regulations	Sustained	Suspension	8
I2020-000038	1/23/2020		8 Valley Area Command	1	Enforcing Laws, Ordinances, and Police Regulations	Sustained	Suspension	6

i_File#	Received	Completed Month	Inc_Division	EmpsInvolved	Allegation	Finding	ActionTaken	Hours_Suspended
I2020-000058	1/27/2020		7 Operations Review		On-Duty Conduct	Sustained	Suspension	8
I2020-000058	1/27/2020		7 Operations Review	1	Insubordination	Not Sustained	No Disciplinary Action	0
I2020-000078	2/6/2020		8 Foothills Area Command	1	Initiating-Primary Pursuit Unit	Sustained	Suspension	20
I2020-000078	2/6/2020		8 Foothills Area Command	1	Initiating-Primary Pursuit Unit	Not Sustained	No Disciplinary Action	0
I2020-000078	2/6/2020		8 Foothills Area Command	1	Initiating-Primary Pursuit Unit	Sustained	Suspension	30
I2020-000134	3/3/2020		7 Investigative Services Division		Compliance with Laws, Rules, and Regulations	Sustained	Suspension	40
I2020-000134	3/3/2020		7 Investigative Services Division		Compliance with Laws, Rules, and Regulations	Sustained	Suspension	16
I2020-000134	3/3/2020		7 Investigative Services Division	1	Special Consideration, Privilege, and Professional Courtesy	Sustained	Verbal Reprimand	0
I2020-000183	3/18/2020		9 Metro Traffic Division		Supervisory Leadership	Sustained	Letter of Reprimand	0
I2020-000183	3/18/2020		9 Metro Traffic Division	1	Supervisory Force Investigation Procedures	sustained	Suspension	40
I2020-000183	3/18/2020		9 Metro Traffic Division	1	Supervisory Leadership	Sustained	Suspension	40
I2020-000217	4/3/2020		9 Metro Traffic Division	1	Reporting Requirements	Sustained	Suspension	40
I2020-000228	4/9/2020		8 Accountability and Oversight Division		Supervisory Leadership	Sustained	Written Reprimand	0
I2020-000228	4/9/2020		8 Accountability and Oversight Division	1	Supervisory Leadership	Sustained	Suspension	8
I2020-000265	4/22/2020		8 Internal Affairs Professional Stds Div	1	On-Duty Conduct	Sustained	Suspension	40
I2019-000301	7/11/2019		8 Southeast Area Command	1	Supervisory Leadership	Sustained	Letter of Reprimand	0
I2019-000301	7/11/2019		8 Southeast Area Command	1	Personnel Code of Conduct	Sustained	Letter of Reprimand	0
I2020-000310	5/7/2020		8 Accountability and Oversight Division	1	Lieutenant or Section Head	Sustained	Written Reprimand	0
I2020-000317	5/8/2020		9 Real Time Crime Center		On-Duty Conduct	Sustained/NBOOC	Verbal Reprimand	0
I2020-000317	5/8/2020		9 Real Time Crime Center	1	On-Duty Conduct	Unfounded	No Disciplinary Action	0
I2020-000331	5/15/2020		8 Operations Review	1	Timeliness of Reports	Sustained	Written Reprimand	0
I2020-000334	5/15/2020		9 Scientific Evidence Division		Compliance with Laws, Rules, and Regulations	Sustained	Suspension	40
I2020-000334	5/16/2020		9 Scientific Evidence Division		Compliance with Laws, Rules, and Regulations	Sustained	Suspension	40
I2020-000334	5/17/2020		9 Scientific Evidence Division		Harassment	Sustained	Suspension	40
I2020-000334	5/18/2020		9 Scientific Evidence Division	1	Harassment	Sustained	Suspension	40
I2020-000349	5/19/2020		7 Southwest Area Command	1	Use of APD Vehicles	Sustained	Suspension	0
I2020-000363	5/27/2020		8 Southwest Area Command	1	Compliance with Laws, Rules, and Regulations	Unfounded	No Disciplinary Action	0
I2020-000364	5/27/2020		9 Investigative Services Division	1	Alcoholic Beverages and Controlled Substances	Unfounded	No Disciplinary Action	0
I2020-000371	5/28/2020		7 Southwest Area Command		Use of APD Vehicles	Sustained	Verbal Reprimand	0
I2020-000371	5/28/2020		7 Southwest Area Command		Submission of Evidence	Sustained	Suspension	4
I2020-000371	5/28/2020		7 Southwest Area Command	1	Submission of Evidence	Sustained	Suspension	4
I2020-000388	6/1/2020		7 Communications Division		Reporting for Duty	Not Sustained	No Disciplinary Action	0
I2020-000388	6/1/2020		7 Communications Division	1	On-Duty Conduct	Not Sustained	No Disciplinary Action	0
I2020-000392	6/1/2020		7 Scientific Evidence Division	1	Compliance with Laws, Rules, and Regulations	Sustained	Suspension	16

i_File#	Received	Completed Month	Inc_Division	EmpsInvolved	Allegation	Finding	ActionTaken	Hours_Suspended
I2020-000409	5/27/2020		8 Communications Division	1	Reporting for Duty	Unfounded	No Disciplinary Action	0
I2020-000412	6/3/2020		7 Southeast Area Command	1	Management of OBRD Recordings	Sustained	Verbal Reprimand	0
I2020-000420	6/8/2020		9 Northwest Area Command		On-Duty Conduct	Sustained	Terminated	0
I2020-000420	6/8/2020		9 Northwest Area Command	1	Use of APD Vehicles	Sustained	Terminated	0
I2020-000427	6/15/2020		9 Foothills Area Command		Compliance with Laws, Rules, and Regulations	Sustained	Letter of Reprimand	0
I2020-000427	6/15/2020		9 Foothills Area Command	1	Social Media	Not Sustained	No Disciplinary Action	0
I2020-000430	6/17/2020		7 Valley Area Command		UOF Review & Investigation by Department Personnel	Sustained	Letter of Reprimand	0
I2020-000430	6/17/2020		7 Valley Area Command	1	UOF Review & Investigation by Department Personnel	Sustained	Administratively Closed-NDCA	0
I2020-000435	6/18/2020		9 Foothills Area Command	1	Wild/Dangerous Animals	Exonerated	No Disciplinary Action	0
I2020-000437	6/18/2020		7 Aviation Division		Duties of Personnel	Administratively Closed	No Disciplinary Action	0
I2020-000437	6/18/2020		7 Aviation Division	1	Duties of Personnel	Administratively Closed	No Disciplinary Action	0
I2020-000438	6/19/2020		7 Northwest Area Command	1	Supervisory Leadership	Sustained	Administratively Closed-NDCA	0
I2020-000440	6/25/2020		7 Investigative Services Division	1	Management of OBRD Recordings	Sustained	Verbal Reprimand	0
I2020-000441	6/25/2020		7 Northwest Area Command	1	Supervisory Leadership	Sustained	Administratively Closed-NDCA	0
I2020-000444	6/29/2020		8 Southwest Area Command	1	Missed Court	Sustained	Verbal Reprimand	0
I2020-000445	6/29/2020		7 Metro Traffic Division	1	Missed Court	Exonerated	No Disciplinary Action	0
I2020-000446	6/29/2020		8 Northwest Area Command	1	Missed Court	Sustained	Verbal Reprimand	0
I2020-000447	6/29/2020		7 Metro Traffic Division	1	Missed Court	Exonerated	No Disciplinary Action	0
I2020-000448	6/29/2020		7 Valley Area Command	1	Missed Court	Exonerated	No Disciplinary Action	0
I2020-000449	6/29/2020		8 Records Division	1	On-Duty Conduct	Sustained	Written Reprimand	0
I2020-000450	6/30/2020		7 Southwest Area Command	1	Missed Court	Unfounded	No Disciplinary Action	0
I2020-000451	6/30/2020		7 Southeast Area Command	1	Missed Court	Sustained	Administratively Closed-NDCA	0
I2020-000452	7/1/2020		7 Real Time Crime Center	1	Missed Court	Unfounded	No Disciplinary Action	0
I2020-000453	7/1/2020		7 Southeast Area Command	1	Missed Court	Sustained	Administratively Closed-NDCA	0
I2020-000454	7/1/2020		7 Valley Area Command	1	Missed Court	Exonerated	No Disciplinary Action	0
I2020-000455	7/2/2020		7 Valley Area Command	1	Missed Court	Sustained	Verbal Reprimand	0
I2020-000456	7/7/2020		7 Valley Area Command	1	Missed Court	Administratively Closed	No Disciplinary Action	0
I2020-000457	7/7/2020		7 Southwest Area Command	1	Missed Court	Sustained	Administratively Closed-NDCA	0
I2020-000458	7/7/2020		7 Southeast Area Command	1	Missed Court	Sustained	Administratively Closed-NDCA	0
I2020-000459	7/7/2020		7 Metro Traffic Division	1	Missed Court	Exonerated	No Disciplinary Action	0

i File#	Received	Completed Month	Inc_Division	EmpsInvolved	Allegation	Finding	ActionTaken	Hours_Suspended
I2020-000460	7/7/2020	7	Investigative Services Division	1	Using the OBRD	Sustained	Letter of Reprimand	0
I2020-000463	7/8/2020	8	Communications Division		On-Duty Conduct	Sustained	Written Reprimand	0
I2020-000463	7/8/2020	8	Communications Division	1	On-Duty Conduct	Sustained	Suspension	8
I2020-000464	7/8/2020	7	Northeast Area Command	1	Missed Court	Unfounded	No Disciplinary Action	0
I2020-000465	7/8/2020	8	Communications Division	1	On-Duty Conduct	Sustained	Written Reprimand	0
I2020-000466	7/8/2020	7	Southwest Area Command	1	Reporting Requirements	Unfounded	No Disciplinary Action	0
I2020-000467	7/8/2020	7	Operations Review	1	Reporting Requirements	Exonerated	No Disciplinary Action	0
I2020-000468	7/8/2020	7	Special Operations Division	1	Reporting Requirements	Sustained	Verbal Reprimand	0
I2020-000469	7/8/2020	9	Homeland Security Division	1	Reporting Requirements	Sustained	Suspension	8
I2020-000470	7/8/2020	7	Southeast Area Command	1	Reporting Requirements	Sustained	Verbal Reprimand	0
I2020-000471	7/8/2020	7	Valley Area Command	1	Reporting Requirements	Sustained	Administratively Closed-NDCA	0
I2020-000472	7/9/2020	7	Investigative Services Division	1	Management of OBRD Recordings	Sustained	Verbal Reprimand	0
I2020-000473	7/9/2020	7	Northeast Area Command		Missed Court	Sustained	Written Reprimand	0
I2020-000473	7/9/2020	7	Northeast Area Command	1	Missed Court	Exonerated	No Disciplinary Action	0
I2020-000474	7/9/2020	7	Northeast Area Command	1	Missed Court	Unfounded	No Disciplinary Corrective Action	0
I2020-000475	7/9/2020	8	Northwest Area Command	1	Personnel Code of Conduct	Exonerated	No Disciplinary Action	0
I2020-000476	7/9/2020	8	Investigative Services Division	1	OBRD	Sustained	Verbal Reprimand	0
I2020-000477	7/9/2020	7	Metro Traffic Division		Crashes Involving Police Vehicles	Unfounded	No Disciplinary Action	0
I2020-000477	7/9/2020	7	Metro Traffic Division		Crashes Involving Police Vehicles	Unfounded	No Disciplinary Action	0
I2020-000477	7/9/2020	7	Metro Traffic Division	1	Crashes Involving Police Vehicles	Unfounded	No Disciplinary Action	0
I2020-000478	7/9/2020	8	Northwest Area Command		Crashes Involving Police Vehicles	Sustained	Written Reprimand	0
I2020-000478	7/9/2020	8	Northwest Area Command		Crashes Involving Police Vehicles	Sustained	Written Reprimand	0
I2020-000478	7/9/2020	8	Northwest Area Command	1	Crashes Involving Police Vehicles	Sustained	Written Reprimand	0
I2020-000479	7/9/2020	7	Southeast Area Command		Crashes Involving Police Vehicles	Unfounded	No Disciplinary Action	0
I2020-000479	7/9/2020	7	Southeast Area Command		Crashes Involving Police Vehicles	Unfounded	No Disciplinary Action	0
I2020-000479	7/9/2020	7	Southeast Area Command	1	Crashes Involving Police Vehicles	Unfounded	No Disciplinary Action	0
I2020-000480	7/9/2020	8	Special Operations Division		Crashes Involving Police Vehicles	Sustained	Administratively Closed-NDCA	0
I2020-000480	7/9/2020	8	Special Operations Division		Crashes Involving Police Vehicles	Sustained	Administratively Closed-NDCA	0
I2020-000480	7/9/2020	8	Special Operations Division	1	Crashes Involving Police Vehicles	Sustained	Administratively Closed-NDCA	0
I2020-000481	7/9/2020	8	Northeast Area Command	1	Missed Court	Sustained	Administratively Closed-NDCA	0

i_File#	Received	Completed Month	Inc_Division	EmpsInvolved	Allegation	Finding	ActionTaken	Hours_Suspended
I2020-000482	7/9/2020		7 Southeast Area Command	1	OBRD	Sustained	Administratively Closed-NDCA	0
I2020-000483	7/9/2020		7 Aviation Division	1	Department Property	Sustained	Written Reprimand	0
I2020-000485	7/10/2020		7 Foothills Area Command	1	OBRD	Sustained	Verbal Reprimand	0
I2020-000487	7/13/2020		7 Northeast Area Command	1	Line Inspection Process	Sustained	Administratively Closed-NDCA	0
I2020-000488	7/14/2020		7 Southeast Area Command		Reporting Requirements	Exonerated	No Disciplinary Action	0
I2020-000488	7/14/2020		7 Southeast Area Command	1	Reporting Requirements	Exonerated	No Disciplinary Action	0
I2020-000489	7/14/2020		7 Investigative Services Division	1	Reporting Requirements	Sustained	Letter of Reprimand	0
I2020-000490	7/14/2020		8 Homeland Security Division	1	Reporting Requirements	Sustained	Written Reprimand	0
I2020-000491	7/14/2020		8 Northeast Area Command	1	Reporting Requirements	Sustained	Administratively Closed-NDCA	0
I2020-000492	7/14/2020		8 Valley Area Command		Line Inspection Process	Sustained	Verbal Reprimand	0
I2020-000492	7/14/2020		8 Valley Area Command		Line Inspection Process	Sustained	Verbal Reprimand	0
I2020-000492	7/14/2020		8 Valley Area Command	1	Duties of Personnel	Sustained	Verbal Reprimand	0
I2020-000493	7/14/2020		7 Northwest Area Command	1	Management of OBRD Recordings	Sustained	Verbal Reprimand	0
I2020-000495	7/15/2020		8 Northeast Area Command	1	Records	Sustained	Written Reprimand	0
I2020-000496	7/15/2020		7 Southeast Area Command	1	Missed Court	Unfounded	No Disciplinary Action	0
I2020-000497	7/16/2020		7 Metro Traffic Division	1	Management of OBRD Recordings	Sustained	Administratively Closed-NDCA	0
I2020-000498	7/17/2020		7 Southeast Area Command	1	Use of Force Review by Supervisors and the Chain of Command	Exonerated	No Disciplinary Action	0
I2020-000500	7/20/2020		7 Northeast Area Command	1	UOF Review & Investigation by Department Personnel	Sustained	Administratively Closed-NDCA	0
I2020-000502	7/20/2020		8 Northeast Area Command		Missed Court	Sustained	Administratively Closed-NDCA	0
I2020-000502	7/20/2020		8 Northeast Area Command	1	Missed Court	Unfounded	No Disciplinary Action	0
I2020-000504	7/20/2020		7 Valley Area Command	1	Missed Court	Exonerated	No Disciplinary Action	0
I2020-000505	7/20/2020		8 Records Division	1	Missed Court	Sustained	Administratively Closed-NDCA	0
I2020-000506	7/20/2020		7 Metro Traffic Division	1	Missed Court	Sustained	Administratively Closed-NDCA	0
I2020-000507	7/20/2020		7 Foothills Area Command	1	Personnel Code of Conduct	Sustained	Administratively Closed-NDCA	0
I2020-000509	7/22/2020		7 Southeast Area Command	1	Compliance with Laws, Rules, and Regulations	Sustained	Verbal Reprimand	0
I2020-000510	7/22/2020		8 Southwest Area Command	1	Missed Court	Administratively Closed	No Disciplinary Action	0
I2020-000511	7/22/2020		7 Southeast Area Command		Missed Court	Sustained	Administratively Closed-NDCA	0
I2020-000511	7/22/2020		7 Southeast Area Command	1	Missed Court	Sustained	Administratively Closed-NDCA	0
I2020-000512	7/23/2020		7 Investigative Services Division	1	Missed Court	Sustained	Administratively Closed-NDCA	0
I2020-000513	7/23/2020		8 Northwest Area Command	1	Missed Court	Sustained	Administratively Closed-NDCA	0
I2020-000514	7/23/2020		8 Metro Traffic Division	1	Missed Court	Sustained	Verbal Reprimand	0
I2020-000515	7/24/2020		9 Southeast Area Command	1	Internal Dept Complaints-Reporting and Assignment	Unfounded	No disciplinary Action	0

i_File#	Received	Completed Month	Inc_Division	EmpsInvolved	Allegation	Finding	ActionTaken	Hours_Suspended
I2020-000516	7/24/2020		8 Northeast Area Command	1	Missed Court	Unfounded	No Disciplinary Action	0
I2020-000517	7/24/2020		7 Northeast Area Command	1	Supervisor Documentation of UOF	Exonerated	No Disciplinary Action	0
I2020-000518	7/24/2020		7 SED/Criminalistics Lab		Using the OBRD	Unfounded	Verbal Reprimand	0
I2020-000518	7/24/2020		7 SED/Criminalistics Lab	1	Management of OBRD Recordings	Sustained	Verbal Reprimand	0
I2020-000519	7/27/2020		9 Operations Review	1	Personnel Code of Conduct	Exonerated	No Disciplinary Action	0
I2020-000520	7/27/2020		8 Southeast Area Command	1	Missed Court	Sustained	Administratively Closed-NDCA	0
I2020-000521	7/27/2020		8 Southwest Area Command	1	Missed Court	Sustained	Administratively Closed-NDCA	0
I2020-000522	7/27/2020		8 Valley Area Command	1	Missed Court	Exonerated	No Disciplinary Action	0
I2020-000523	7/27/2020		8 Southwest Area Command	1	Missed Court	Administratively Closed	No Disciplinary Action	0
I2020-000524	7/27/2020		8 Metro Traffic Division	1	Missed Court	Unfounded	No Disciplinary Action	0
I2020-000526	7/28/2020		9 Investigative Services Division	1	OBRD	Sustained	Verbal Reprimand	0
I2020-000527	7/29/2020		8 Communications Division	1	Reporting for Duty	Sustained	Written Reprimand	0
I2020-000528	7/29/2020		7 Investigative Services Division	1	Intermediate Weapon Systems	Sustained	Administratively Closed-NDCA	0
I2020-000529	7/31/2020		8 Northwest Area Command	1	Automatic Resignation	Sustained	Terminated	0
I2020-000531	7/31/2020		8 Southwest Area Command	1	OBRD	Sustained	Administratively Closed-NDCA	0
I2020-000532	8/3/2020		8 Aviation Division	1	Compliance with Laws, Rules, and Regulations	Administratively Closed	No Disciplinary Action	0
I2020-000533	8/3/2020		8 Southwest Area Command	1	Personnel Code of Conduct	Sustained	Administratively Closed-NDCA	0
I2020-000534	8/3/2020		9 Northwest Area Command	1	Towing	Sustained	Verbal Reprimand	0
I2020-000535	8/3/2020		8 Southeast Area Command		On-Duty Conduct	Sustained	Administratively Closed-NDCA	0
I2020-000535	8/3/2020		8 Southeast Area Command		Rules	Sustained	Administratively Closed-NDCA	0
I2020-000535	8/3/2020		8 Southeast Area Command	1	Using the OBRD	Sustained	Administratively Closed-NDCA	0
I2020-000535	8/3/2020		8 Southeast Area Command		On-Duty Conduct	Sustained	Administratively Closed-NDCA	0
I2020-000535	8/3/2020		8 Southeast Area Command		Rules	Sustained	Administratively Closed-NDCA	0
I2020-000535	8/3/2020		8 Southeast Area Command	1	Using the OBRD	Sustained	Administratively Closed-NDCA	0
I2020-000536	8/3/2020		8 Investigative Services Division	1	Management of OBRD Recordings	Sustained	Written Reprimand	0
I2020-000539	8/7/2020		8 Communications Division	1	Reporting for Duty	Sustained	Verbal Reprimand	0
I2020-000540	8/7/2020		8 Northwest Area Command	1	Management of OBRD Recordings	Exonerated	No Disciplinary Action	0
I2020-000541	8/7/2020		8 Northeast Area Command	1	Use of Equipment/Radio	Sustained	Verbal Reprimand	0
I2020-000542	8/7/2020		8 Special Operations Division	1	Mandatory Recording Incidents	Sustained	Written Reprimand	0
I2020-000543	8/10/2020		8 Northeast Area Command	1	Management of OBRD Recordings	Unfounded	No Disciplinary Action	0
I2020-000544	8/10/2020		8 Metro Traffic Division	1	OBRD	Sustained	Administratively Closed-NDCA	0

i_File#	Received	Completed Month	Inc_Division	EmpsInvolved	Allegation	Finding	ActionTaken	Hours_Suspended
I2020-000545	8/10/2020		8 Southwest Area Command	1	OBRD	Unfounded	No Disciplinary Action	0
I2020-000546	8/12/2020		8 Valley Area Command	1	Management of OBRD Recordings	Sustained	Verbal Reprimand	0
I2020-000547	8/12/2020		8 Northwest Area Command	1	On-Duty Conduct	Sustained	Administratively Closed-NDCA	0
I2020-000551	8/14/2020		9 Northwest Area Command		UOF General Requirements	Sustained	Verbal Reprimand	0
I2020-000551	8/14/2020		9 Northwest Area Command	1	UOF General Requirements	Sustained	Verbal Reprimand	0
I2020-000554	8/17/2020		8 Foothills Area Command	1	Intermediate Weapon Systems	Sustained	Administratively Closed-NDCA	0
I2020-000556	8/20/2020		9 Internal Affairs Professional Stds Div	1	Using the OBRD	Sustained	Written Reprimand	0
I2020-000558	8/20/2019		8 Southeast Area Command		Procedure	Sustained	Training	0
I2020-000558	8/20/2019		8 Southeast Area Command		Procedure	Sustained	Training	0
I2020-000558	8/20/2019		8 Southeast Area Command		Procedure	Sustained	Training	0
I2020-000558	8/20/2019		8 Southeast Area Command		Procedure	Sustained	Training	0
I2020-000558	8/20/2019		8 Southeast Area Command		Procedure	Sustained	Training	0
I2020-000558	8/20/2019		8 Southeast Area Command	1	Procedure	Sustained	Training	0
I2020-000559	8/20/2020		9 Northeast Area Command		UOF Reporting by Department Personnel	Sustained	Verbal Reprimand	0
I2020-000559	8/20/2020		9 Northeast Area Command	1	UOF Reporting by Department Personnel	Sustained	Verbal Reprimand	0
I2020-000561	8/20/2020		9 Southwest Area Command	1	UOF Review & Investigatin by Department Personnel	Sustained	Administratively Closed-NDCA	0
I2020-000567	8/24/2020		9 Internal Affairs Professional Stds Div	1	Rules of Conduct	Sustained	Written Reprimand	0
I2020-000568	8/25/2020		9 Northwest Area Command		On-Duty Conduct	Exonerated	No Disciplinary Action	0
I2020-000568	8/25/2020		9 Northwest Area Command		DWI Investigations	Sustained	No Disciplinary Action	0
I2020-000568	8/25/2020		9 Northwest Area Command	1	Reported or Observed Traffic Crash	Exonerated	No Disciplinary Action	0
I2020-000572	8/26/2020		8 Valley Area Command	1	UOF Review & Investigation by Department Personnel	Sustained	Written Reprimand	0
I2020-000575	8/27/2020		9 Southeast Area Command	1	Use of Force Reporting Procedures	Sustained	Administratively Closed-NDCA	0
I2020-000576	8/27/2020		9 Valley Area Command	1	Personnel Code of Conduct	Sustained	Written Reprimand	0
I2020-000579	8/27/2020		9 Northeast Area Command	1	Use of Force Reporting Procedures	Sustained	Verbal Reprimand	0
I2020-000580	8/27/2020		9 Chiefs Office		Personnel Code of Conduct	Not Sustained	No Disciplinary Action	0
I2020-000580	8/27/2020		9 Chiefs Office	1	Personnel Code of Conduct	Not Sustained	No Disciplinary Action	0
I2020-000581	8/28/2020		9 Valley Area Command	1	Compliance with Laws, Rules, and Regulations	Sustained	Written Reprimand	0
I2020-000582	8/28/2020		9 Valley Area Command	1	Compliance with Laws, Rules, and Regulations	Sustained	Letter of Reprimand	0
I2020-000583	8/27/2020		9 Internal Affairs Force Division	1	Supervisory Leadership	Unfounded	No Disciplinary Action	0
I2020-000585	9/1/2020		9 Northwest Area Command	1	Intermediate Weapon Systems	Exonerated	No Disciplinary Action	0
I2020-000586	9/1/2020		9 Northwest Area Command		Personnel Code of Conduct	Exonerated	No Disciplinary Action	0
I2020-000586	9/1/2020		9 Northwest Area Command	1	UOF Review & Unvestigation by Department Personnel	Sustained	No Disciplinary Action	0

i_File#	Received	Completed Month	Inc_Division	EmpsInvolved	Allegation	Finding	ActionTaken	Hours_Suspended
I2020-000588	9/3/2020		9 Southwest Area Command	1	Hospital In-Custody Procedures	Sustained	Administratively Closed-NDCA	0
I2020-000590	9/4/2020		9 Northwest Area Command	1	Duties of Personnel	Sustained	Administratively Closed-NDCA	0
I2020-000591	9/4/2020		9 Southeast Area Command	1	Management of OBRD Recordings	Sustained	Administratively Closed-NDCA	0
I2020-000592	9/8/2020		9 Foothills Area Command	1	Management of OBRD Recordings	Sustained	Administratively Closed-NDCA	0
I2020-000600	9/10/2020		9 Valley Area Command	1	Personnel Code of Conduct	Unfounded	No Disciplinary Action	0
I2020-000602	9/15/2020		9 Foothills Area Command	1	Department Property	Sustained	Administratively Closed-NDCA	0
I2020-000603	9/15/2020		9 Valley Area Command	1	OBRD	Sustained	Administratively Closed-NDCA	0
I2020-000604	9/15/2020		9 Southeast Area Command	1	Evidence/Property/Found item accountability	Sustained	Verbal Reprimand	0
I2020-000607	9/16/2020		9 Valley Area Command	1	On-Scene Responsibilities of Supervisors Reviewing Use of Force	Sustained	Administratively Closed-NDCA	0
I2020-000609	9/16/2020		9 Criminal Enforcement Division	1	OBRD	Sustained	Verbal Reprimand	0
I2020-000612	9/21/2020		9 Valley Area Command	1	Restraints and Transportation of Individuals	Sustained	Administratively Closed-NDCA	0
I2020-000614	9/22/2020		9 Valley Area Command	1	UOF General	Sustained	No Disciplinary Corrective Action	0
I2020-000615	9/22/2020		9 Valley Area Command	1	UOF General	Sustained	No Disciplinary Corrective Action	0
I2020-000616	9/22/2020		9 Criminal Enforcement Division	1	OBRD	Sustained	Written Reprimand	0
I2011-000193	10/24/2011	Pending	Northwest Area Command	Pending	Pending	Pending	Pending	Pending
I2011-000194	10/26/2011	Pending	Northwest Area Command	Pending	Pending	Pending	Pending	Pending
I2012-000129	7/10/2012	Pending	Southeast Area Command	Pending	Pending	Pending	Pending	Pending
I2012-000152	8/2/2012	Pending	Northwest Area Command	Pending	Pending	Pending	Pending	Pending
I2012-000240	1/7/2013	Pending	Special Investigations Division	Pending	Pending	Pending	Pending	Pending
I2013-000188	7/30/2013	Pending	Northeast Area Command	Pending	Pending	Pending	Pending	Pending
I2013-000229	10/25/2013	Pending	Northwest Area Command	Pending	Pending	Pending	Pending	Pending
I2014-000099	6/3/2014	Pending	SED/Criminalistics Lab	Pending	Pending	Pending	Pending	Pending
I2014-000191	10/23/2014	Pending	Foothills Area Command	Pending	Pending	Pending	Pending	Pending
I2015-000117	8/10/2015	Pending	Metro Traffic Division	Pending	Pending	Pending	Pending	Pending
I2015-000119	8/10/2015	Pending	Metro Traffic Division	Pending	Pending	Pending	Pending	Pending
I2015-000132	8/10/2015	Pending	Metro Traffic Division	Pending	Pending	Pending	Pending	Pending
I2019-000276	7/1/2019	Pending	Communications Division	Pending	Pending	Pending	Pending	Pending
I2019-000293	7/11/2019	Pending	Southwest Area Command	Pending	Pending	Pending	Pending	Pending
I2019-000294	7/11/2019	Pending	Metro Traffic Division	Pending	Pending	Pending	Pending	Pending
I2019-000297	7/11/2019	Pending	Southwest Area Command	Pending	Pending	Pending	Pending	Pending
I2019-000298	7/11/2019	Pending	Valley Area Command	Pending	Pending	Pending	Pending	Pending

i_File#	Received	Completed Month	Inc_Division	EmpsInvolved	Allegation	Finding	ActionTaken	Hours_Suspended
I2019-000299	7/11/2019	Pending	Criminal Investigations Division	Pending	Pending	Pending	Pending	Pending
I2019-000340	8/6/2019	Pending	Special Investigations Division	Pending	Pending	Pending	Pending	Pending
I2019-000342	8/6/2019	Pending	Southeast Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000080	2/6/2020	Pending	Northwest Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000264	4/22/2020	Pending	Academy Division	Pending	Pending	Pending	Pending	Pending
I2020-000301	4/29/2020	Pending	Southeast Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000318	5/11/2020	Pending	Southeast Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000335	5/18/2020	Pending	Academy Division	Pending	Pending	Pending	Pending	Pending
I2020-000336	5/18/2020	Pending	Investigative Services Division	Pending	Pending	Pending	Pending	Pending
I2020-000373	5/28/2020	Pending	Communications Division	Pending	Pending	Pending	Pending	Pending
I2020-000436	6/18/2020	Pending	Valley Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000443	6/29/2020	Pending	Northwest Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000456	7/7/2020	Pending	Valley Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000461	7/7/2020	Pending	Valley Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000462	7/7/2020	Pending	Internal Affairs Professional Stds Div	Pending	Pending	Pending	Pending	Pending
I2020-000484	7/10/2020	Pending	Southeast Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000494	7/15/2020	Pending	Special Operations Division	Pending	Pending	Pending	Pending	Pending
I2020-000501	7/20/2020	Pending	Valley Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000503	7/20/2020	Pending	Northwest Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000525	7/28/2020	Pending	Valley Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000530	7/31/2020	Pending	Aviation Division	Pending	Pending	Pending	Pending	Pending
I2020-000537	8/5/2020	Pending	Northeast Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000538	8/5/2020	Pending	Southwest Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000548	8/12/2020	Pending	Records Division	Pending	Pending	Pending	Pending	Pending
I2020-000549	8/12/2020	Pending	Chiefs Office	Pending	Pending	Pending	Pending	Pending
I2020-000550	8/14/2020	Pending	Investigative Services Division	Pending	Pending	Pending	Pending	Pending
I2020-000552	8/14/2020	Pending	Northeast Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000553	8/14/2020	Pending	Investigative Services Division	Pending	Pending	Pending	Pending	Pending

i_File#	Received	Completed Month	Inc_Division	EmpsInvolved	Allegation	Finding	ActionTaken	Hours_Suspended
I2020-000555	8/18/2020	Pending	Southeast Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000569	8/19/2020	Pending	Internal Affairs Professional Stds Div	Pending	Pending	Pending	Pending	Pending
I2020-000557	8/20/2020	Pending	Internal Affairs Professional Stds Div	Pending	Pending	Pending	Pending	Pending
I2020-000560	8/20/2020	Pending	Southeast Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000563	8/20/2020	Pending	Northeast Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000626	8/20/2020	Pending	Prisoner Transport Unit	Pending	Pending	Pending	Pending	Pending
I2020-000562	8/21/2020	Pending	Northwest Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000564	8/24/2020	Pending	Northeast Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000566	8/24/2020	Pending	Valley Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000570	8/25/2020	Pending	Northwest Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000571	8/26/2020	Pending	Management Services & Support Division	Pending	Pending	Pending	Pending	Pending
I2020-000573	8/26/2020	Pending	Southwest Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000574	8/27/2020	Pending	Southwest Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000577	8/27/2020	Pending	Valley Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000578	8/27/2020	Pending	Communications Division	Pending	Pending	Pending	Pending	Pending
I2020-000584	9/1/2020	Pending	Internal Affairs Professional Stds Div	Pending	Pending	Pending	Pending	Pending
I2020-000589	9/4/2020	Pending	Northwest Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000593	9/8/2020	Pending	Northwest Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000594	9/8/2020	Pending	Northwest Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000595	9/9/2020	Pending	Northeast Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000596	9/9/2020	Pending	Northeast Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000597	9/9/2020	Pending	Southeast Area Command	Pending	Pending	Pending	Pending	Pending

i_File#	Received	Completed Month	Inc_Division	EmpsInvolved	Allegation	Finding	ActionTaken	Hours_Suspended
I2020-000598	9/9/2020	Pending	Internal Affairs Professional Stds Div	Pending	Pending	Pending	Pending	Pending
I2020-000599	9/9/2020	Pending	Investigative Services Division	Pending	Pending	Pending	Pending	Pending
I2020-000601	9/15/2020	Pending	Management Services & Support Division	Pending	Pending	Pending	Pending	Pending
I2020-000605	9/15/2020	Pending	Management Services & Support Division	Pending	Pending	Pending	Pending	Pending
I2020-000606	9/15/2020	Pending	Criminal Enforcement Division	Pending	Pending	Pending	Pending	Pending
I2020-000608	9/16/2020	Pending	Aviation Division	Pending	Pending	Pending	Pending	Pending
I2020-000610	9/18/2020	Pending	Northwest Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000611	9/21/2020	Pending	Foothills Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000613	9/21/2020	Pending	Communications Division	Pending	Pending	Pending	Pending	Pending
I2020-000617	9/21/2020	Pending	Southeast Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000618	9/23/2020	Pending	Southeast Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000619	9/23/2020	Pending	Southeast Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000620	9/24/2020	Pending	Northwest Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000621	9/25/2020	Pending	Northwest Area Command	Pending	Pending	Pending	Pending	Pending
I2020-000622	9/29/2020	Pending	Investigative Services Division	Pending	Pending	Pending	Pending	Pending
I2020-000623	9/29/2020	Pending	Northwest Area Command	Pending	Pending	Pending	Pending	Pending

Summary

The most violated policy

The most violated policy in the 3rd quarter of 2020 was 2.76.3.C.1, Court with 16 sustained occurrences.

2.76.3 Court Procedures: Department policy is to ensure that personnel are properly notified concerning court cases and Motor Vehicle Division (MVD) hearings so that they will appear at the scheduled times, properly prepared and attired.

Firearm discharge in the 3rd quarter

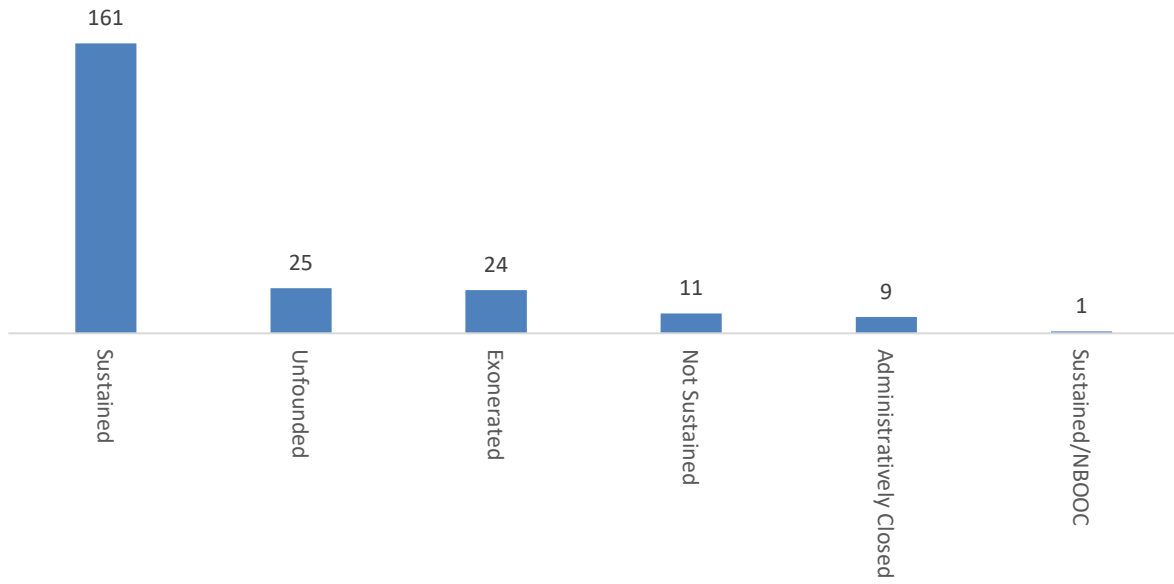
There was one animal firearm discharge in the 3rd quarter of 2020.

Appendix

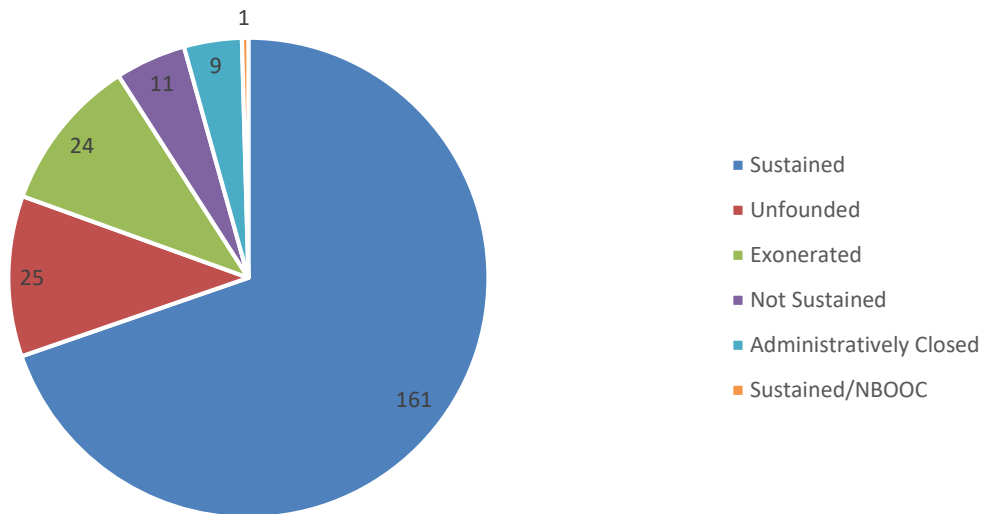
Graphs

Findings

Finding 2020 Q3

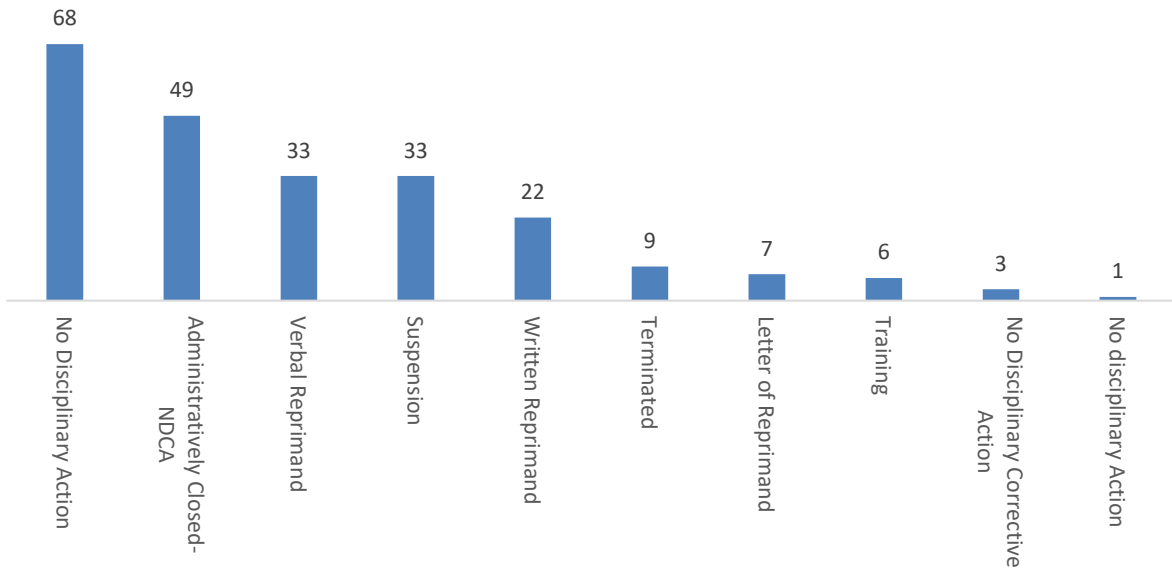


Finding 2020 Q3

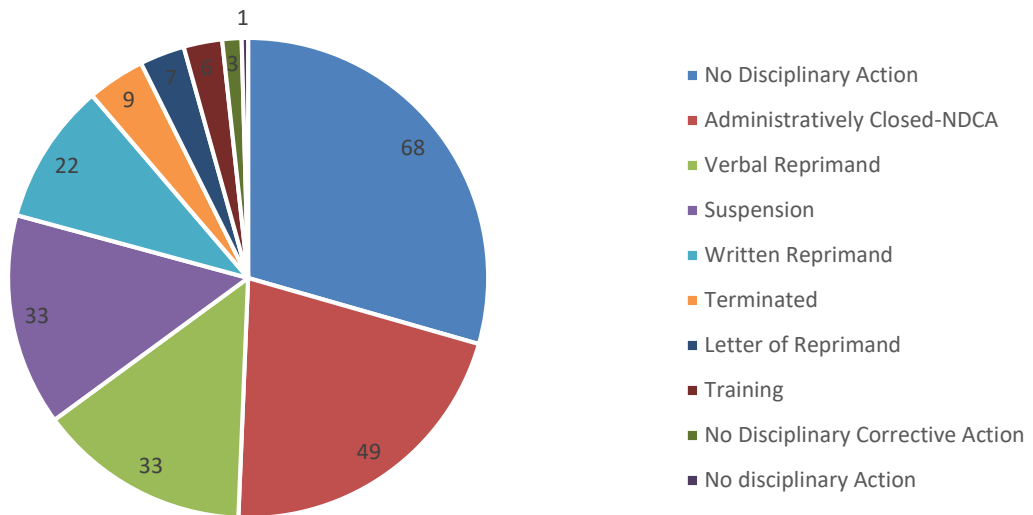


Actions Taken

Action Taken 2020 Q3

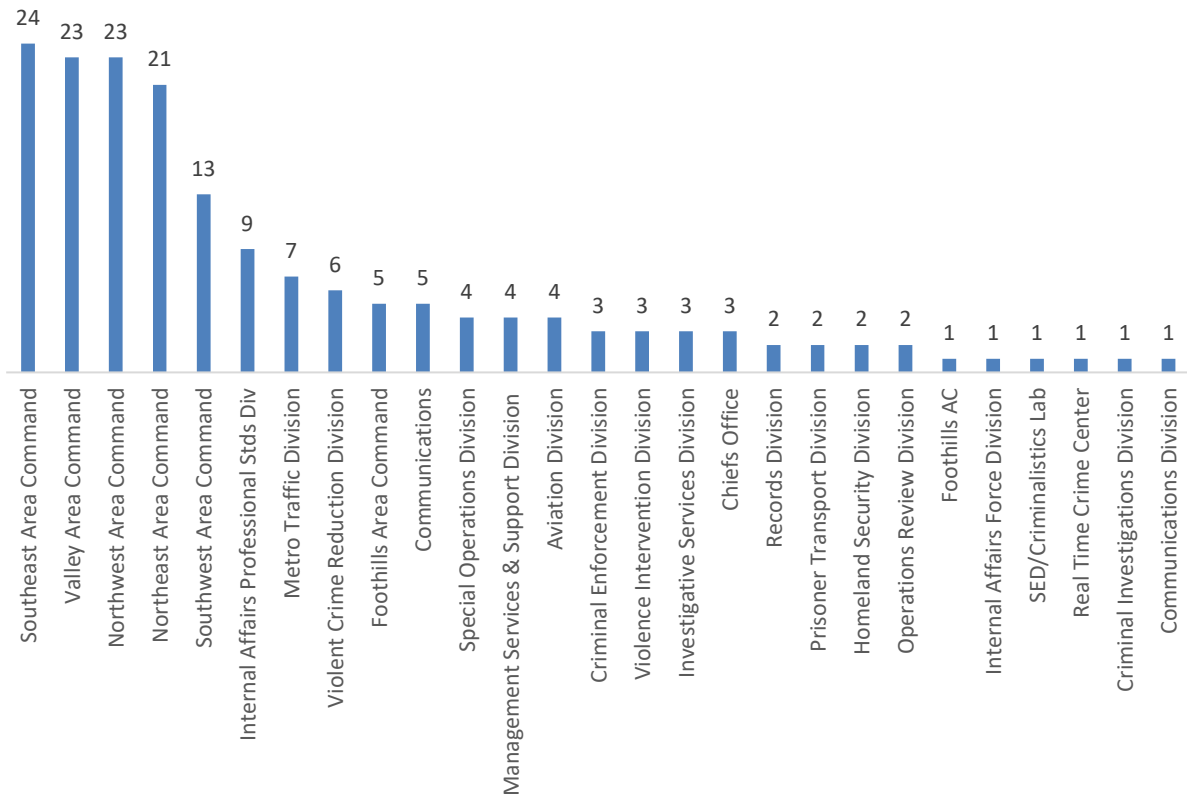


Action Taken 2020 Q3

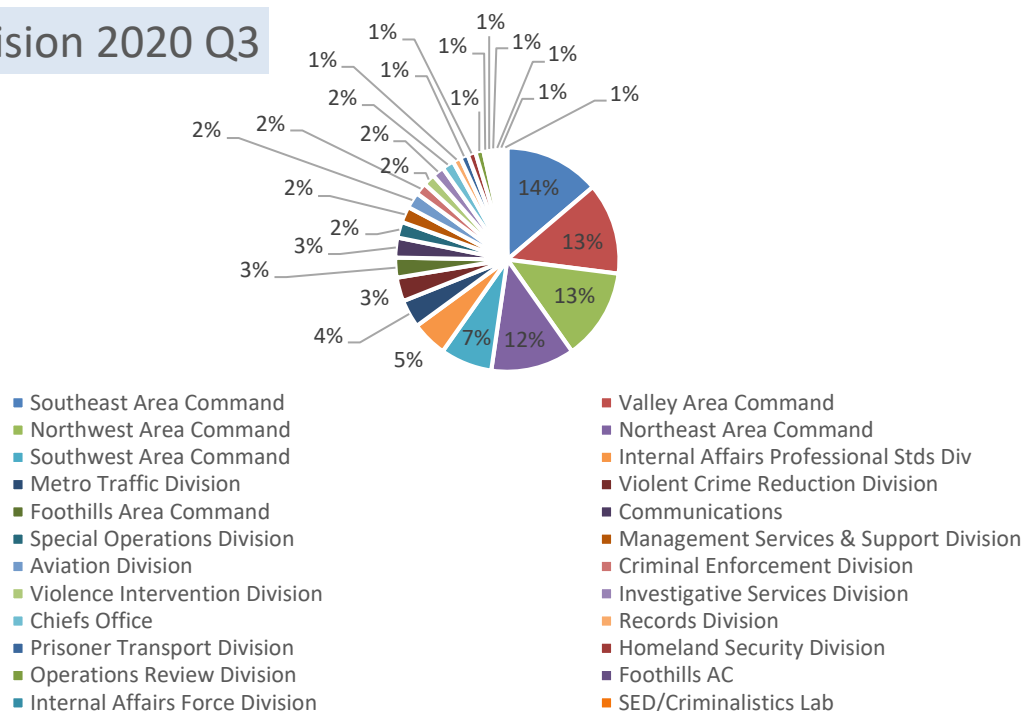


Division (Area Command)

Division 2020 Q3

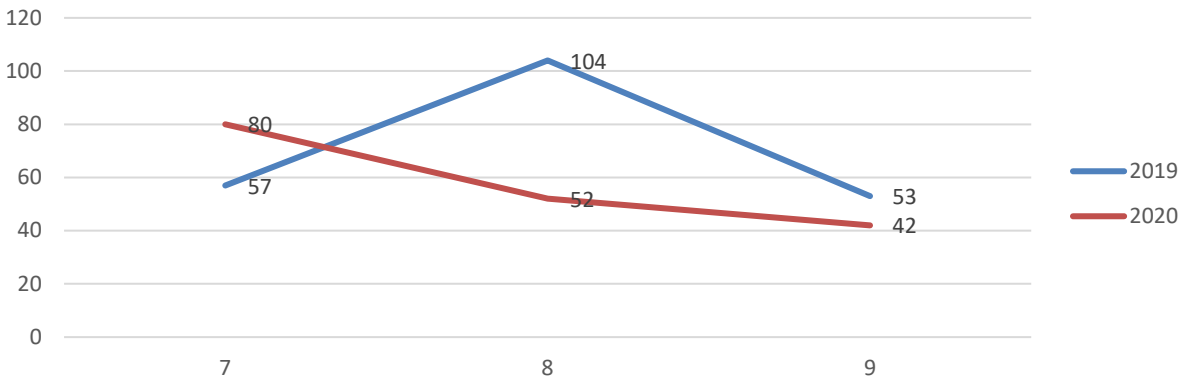


Division 2020 Q3

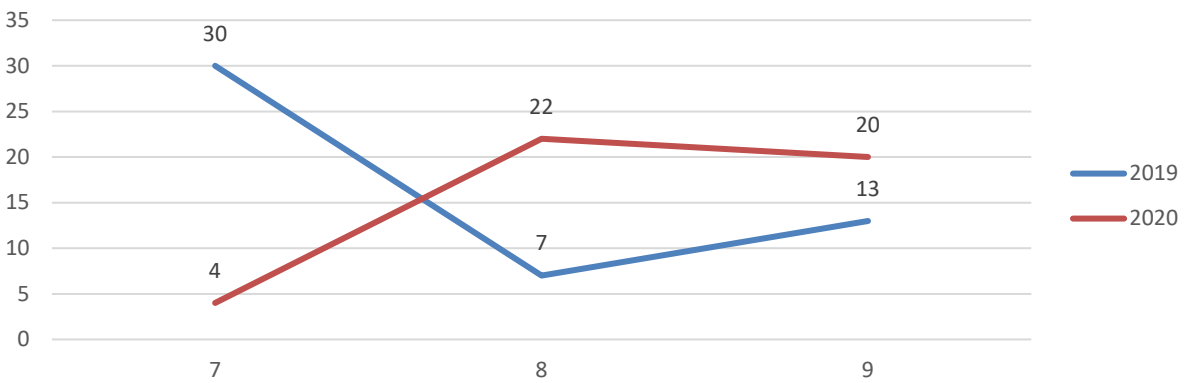


Cases Received

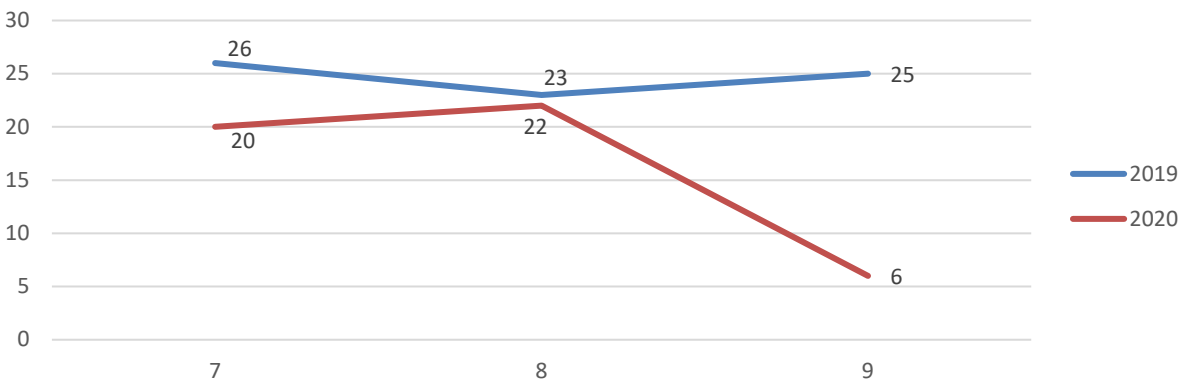
IA Cases Received 2020 Q3



CPC Cases Received 2020 Q 3



Vehicle Crashes Received 2020 Q3



Tables

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

Count of i_File#	Action Taken									
	Administratively Closed-NDCA	Letter of Reprimand	No Disciplinary Action	No Disciplinary Corrective Action	Suspension	Terminated	Training	Verbal Reprimand	Written Reprimand	Grand Total
Alcoholic Beverages and Controlled Substances										
Unfounded			1							1
Automatic Resignation										
Sustained						1				1
Compliance with Laws, Rules, and Regulations										
Administratively Closed			1							1
Sustained		2			3			1	1	7
Unfounded			1							1
Crashes Involving Police Vehicles										
Sustained	3								3	6
Unfounded			6							6
Department Property										
Sustained	1								1	2
Duties of Personnel										
Administratively Closed			2							2
Sustained	1							1		2
DWI Investigations										
Sustained			1							1
Enforcing Laws, Ordinances, and Police Regulations										
Sustained					3	2				5
Evidence/Property/Found item accountability										
Sustained					1			1		2
Hospital In-Custody Procedures										
Sustained	1									1

Count of i_File#	Action Taken									
	Administratively Closed-NDCA	Letter of Reprimand	No Disciplinary Action	No Disciplinary Corrective Action	Suspension	Terminated	Training	Verbal Reprimand	Written Reprimand	Grand Total
Initiating-Primary Pursuit Unit										
Not Sustained				1						1
Sustained					2					2
Insubordination										
Not Sustained				1						1
Intermediate Weapon Systems										
Exonerated				1						1
Sustained	2									2
Lieutenant or Section Head										
Sustained									1	1
Line Inspection Process										
Sustained	1							2		3
Management of OBRD Recordings										
Exonerated				1						1
Sustained	3						1	6	1	11
Unfounded				1						1
Mandatory Recording Incidents										
Sustained									1	1
Missed Court										
Administratively Closed				3						3
Exonerated				8						8
Sustained	14							4	1	19
Unfounded				7	1					8
OBRD										
Sustained	4							4	1	9
Unfounded				1						1

Count of i_File#	Action Taken									
	Administratively Closed-NDCA	Letter of Reprimand	No Disciplinary Action	No Disciplinary Corrective Action	Suspension	Terminated	Training	Verbal Reprimand	Written Reprimand	Grand Total
On-Duty Conduct										
Administratively Closed			3							3
Exonerated			1							1
Not Sustained			3							3
Sustained	3	1			7	3			3	17
Sustained/NBOOC								1		1
Unfounded			1							1
On-Scene Responsibilities of Supervisors Reviewing Use of Force										
Sustained	1									1
Personnel Code of Conduct										
Exonerated			3							3
Not Sustained			2							2
Sustained	2								1	3
Unfounded			1							1
Personnel of the Department Shall Write Reports On										
Sustained					1					1
Preliminary Investigations										
Sustained					1	1				2
Procedure										
Sustained							6			6
Records										
Sustained									1	1
Reported or Observed Traffic Crash										
Exonerated			1							1
Reporting for Duty										
Not Sustained			1							1
Sustained								1	1	2
Unfounded			1							1

Count of i_File#	Action Taken										
	Finding	Administratively Closed-NDCA	Letter of Reprimand	No Disciplinary Action	No Disciplinary Corrective Action	Suspension	Terminated	Training	Verbal Reprimand	Written Reprimand	Grand Total
Reporting Requirements											
	Exonerated			3							3
	Sustained	2	1			2			2	1	8
	Unfounded			1							1
Response											
	Exonerated			3							3
	Not Sustained			2							2
	Sustained					1					1
Restraints and Transportation of Individuals											
	Sustained	1									1
Rules											
	Sustained	2									2
Rules of Conduct											
	Sustained									1	1
Social Media											
	Not Sustained			1							1
Special Consideration, Privilege, and Professional Courtesy											
	Sustained								1		1
Submission of Evidence											
	Sustained					2					2
Supervisor Documentation of UOF											
	Exonerated			1							1
Supervisor Duties											
	Sustained					1					1
Supervisory Force Investigation Procedures											
	Sustained					1					1
Supervisory Leadership											
	Sustained	2	1			2				1	6
	Unfounded			1							1

Count of i_File#	Action Taken									
	Administratively Closed-NDCA	Letter of Reprimand	No Disciplinary Action	No Disciplinary Corrective Action	Suspension	Terminated	Training	Verbal Reprimand	Written Reprimand	Grand Total
Timeliness of Reports										
Sustained									1	1
Towing										
Sustained								1		1
UOF General Requirements										
Sustained					2			2		4
UOF Reporting by Department Personnel										
Sustained								2		2
UOF Review & Investigation by Department Personnel										
Sustained	3	1	1						1	6
Use of APD Vehicles										
Sustained					1	1		1		3
Use of Equipment/Radio										
Sustained								1		1
Use of Force										
Sustained					1					1
Use of Force Reporting Procedures										
Sustained	1							1		2
Use of Force Review by Supervisors and the Chain of Command										
Exonerated				1						1
Using the OBRD										
Sustained	2	1							1	4
Unfounded								1		1
Wild/Dangerous Animals										
Exonerated				1						1
Grand Total	49	7	68	3	29	9	6	33	22	226

Most Violated SOP (of cases Completed):

Received Year	2020
Received Quarter	3

Directives	Count of Files
2.76.3.C.1	16
2.8.5.E.1	11
1.1.4.D.17	4
2.47.2.A.1.2.3	4
2.47.2.A	3
2.47.2.A.2	2
2.52.6.A.1	2
2.8.4.F	2
2.47.2.A.1	2
2.47.2.A.3	2
2.8.5.F.2.e	2
2.8.5.B.5.a	2
2.8.5.B.8.h.1.2.3.i	2
1.1.4.B.7.a.b.c	2
2.33.2.A.1	2
2.57.3.D.3.b	2
1.1.4.D.15	2
1.1.4.C.1	2
2.83.4.C.2	1
2.10.3.A.5	1
2.42.3.A.1	1
3.30.4.A.1.2	1
2.57.3.D.4	1
2.57.3.D	1
2.8.5.A	1
2.57.3.C.1.h	1
2.2.4.I.1	1
3.30.4.A.1	1
1.1.4.D.9	1
2.8.5.B.8.g	1
2.8.5.B.8	1
1.1.4.B.7	1
2.8.5.B.1	1
1.1.4	1
2.82.4.A.1.a.i.ii.iii	1
2.54.5.F.1	1
3.30.4.A.2	1
2.54.5.F	1
2.16.2.E.1	1
2.8.5.B.8.a	1

1.1.4.F.1	1
2.52.4.A.2	1
2.73.2.A	1
2.52.4.A.1.a	1
2.48.2.D.1	1
2.56.5.C.2	1
1.1.4.B.7.a	1
2.56.5.C.1	1
1.1.4.B.2	1
2.56.4.A.7	1
803.	1
2.56.4.A.1	1
Grand Total	98

Division incident occurred (of cases received):

Division Incident	Count of FileNum
Southeast Area Command	24
Valley Area Command	23
Northwest Area Command	23
Northeast Area Command	21
Southwest Area Command	13
Internal Affairs Professional Stds Div	9
Metro Traffic Division	7
Violent Crime Reduction Division	6
Foothills Area Command	5
Communications	5
Special Operations Division	4
Management Services & Support Division	4
Aviation Division	4
Criminal Enforcement Division	3
Violence Intervention Division	3
Investigative Services Division	3
Chiefs Office	3
Records Division	2
Prisoner Transport Division	2
Homeland Security Division	2
Operations Review Division	2
Foothills AC	1
Internal Affairs Force Division	1
SED/Criminalistics Lab	1
Real Time Crime Center	1
Criminal Investigations Division	1
Communications Division	1
Grand Total	174