

OIM Quarterly Progress Report of Sustained Cases (DPD)

This report, provided on a quarterly basis, provides descriptive information on sustained cases including the case type and class, number of officers involved, rank, complaint type, incident summary, finding, and discipline types for cases closed by the end of each month. As shown in Table 1, approximately one-fourth of the allegations closed in the first two months of 2006 were sustained compared to only 15% in March.

TABLE 1 ALLEGATION FINDINGS BY MONTH					
Month/Year	Sustained	Percent	Not Sustained	Percent	Total Allegations
January-06	11	23.9%	35	76.1%	46
February-06	20	26.3%	56	73.7%	76
March-06	11	14.9%	63	85.1%	74

A total of 33 internal affairs cases were closed by the DPD during the first quarter of 2006 which contained at least one sustained finding. 17 of these cases involved traffic violations that resulted in the imposition of discipline according to a specific schedule created by the Department. 5 of the cases involved minor allegations handled "informally" where the disciplinary decisions were not reviewed by the OIM. 5 of the cases were initiated before the OIM began monitoring internal affairs investigations and disciplinary decisions. The final 6 cases were monitored and reviewed by OIM staff. Of the 6 cases reviewed by the OIM, the investigations appeared to be thorough and complete and the disciplinary actions taken appeared to be reasonable.

Case Type	Case Class	Subject	Rank	Complaint	Incident Summary	Finding	Discipline	Time Suspended	Hours Fined	OIM Notes	Subsequent History	Related Civil/Criminal
January 2006 Cases												
C	Informal	Subject-1	Officer	Improper Procedure - Other (count 1)	The complainant alleges that his vehicle was improperly towed.	Sustained	Written Reprimand			Informal - No OIM Recommendation		
C	Informal	Subject-1	Officer	Improper Procedure - Other (count 2)		Sustained	Written Reprimand					
I	Formal	Subject-1	Sergeant	Improper Procedure - Other	A Sergeant failed to complete a use of force report.	Sustained	Fined Time		8	OIM Reviewed		
I	Formal	Subject-1	Sergeant	Obedience To Traffic Regulations	A Sergeant received a photo radar citation for traveling 10 mph over the posted speed limit.	Sustained	Oral Reprimand			Scheduled Discipline		
I	Formal	Subject-1	Sergeant	Obedience To Traffic Regulations	A Sergeant received a photo radar citation for traveling 9 mph over the posted speed limit.	Sustained	Oral Reprimand			Scheduled Discipline		
I	Formal	Subject-1	Sergeant	Obedience To Traffic Regulations	A Sergeant received a photo radar citation for traveling 13 mph over the posted speed limit.	Sustained	Written Reprimand			Scheduled Discipline		
I	Formal	Subject-1	Sergeant	Obedience To Traffic Regulations	A Sergeant received a photo radar citation for traveling 15 mph over the posted speed limit	Sustained	Fined Time		8	Scheduled Discipline		
I	Formal	Subject-1	Detective	Obedience To Traffic Regulations	A Detective received a photo radar citation for traveling 10 mph over the posted speed limit.	Sustained	Written Reprimand			Scheduled Discipline		
I	Formal	Subject-1	Detective	Obedience To Traffic Regulations	A Detective received a photo radar citation for traveling 10 MPH over the posted speed limit.	Sustained	Oral Reprimand			Scheduled Discipline		
I	Formal	Subject-1	Detective	Obedience To Traffic Regulations	A Detective received a photo radar citation for traveling 18 mph over the posted speed limit.	Sustained	Oral Reprimand			Scheduled Discipline		
C	Informal	Subject-1	Officer	Improper Procedure - Other	An officer refused to provide a business card upon request.	Sustained	SSR Entry			Informal - No OIM Recommendation		

Case Type	Case Class	Subject	Rank	Complaint	Incident Summary	Finding	Discipline	Time Suspended	Hours Fined	OIM Notes	Subsequent History	Related Civil/Criminal
February 2006 Cases												
I	Formal	Subject-1	Detective	Improper Procedure - Other	A Detective refused to comply with a lawful direct order of a command officer.	Sustained	Suspended Time	360		Pre-Monitor Case		
I	Formal	Subject-1	Detective	Improper Procedure - Other	A Detective made inaccurate entries on a supplemental report. The Detective also failed to properly investigate an assigned case.	Sustained	Written Reprimand			Pre-Monitor Case		
C	Formal	Subject-1	Officer	Conduct Prejudicial (count 1)	An officer inappropriately towed the complainant's vehicles and was discourteous.	Sustained	Fined Time		24 Hours	Pre-Monitor Case		
C	Formal	Subject-1	Officer	Discourtesy (count 2)		Sustained	Fined Time		(counts 1 & 2)			
C	Formal	Subject-1	Officer	Improper Procedure - Other (count 3)		Sustained	Written Reprimand					
C	Formal	Subject-1	Officer	Improper Procedure - Other (count 4)		Sustained	Written Reprimand					
C	Informal	Subject-1	Detective	Improper Procedure - Other (count 1)	A Detective requested officers to transport possible assault suspects for questioning when there was no warrant for their arrest.	Sustained	Written Reprimand			Informal - No OIM Recommendation		
C	Informal	Subject-1	Detective	Improper Procedure - Other (count 2)		Sustained	Written Reprimand					
C	Informal	Subject-1	Officer	Discourtesy	A officer used profanity during a traffic stop.	Sustained	SSR Entry			Pre-Monitor Case		
I	Formal	Subject-1	Recruit	Improper Procedure - Other	A recruit made inappropriate and intimidating comments to a fellow recruit.	Sustained	Terminated			OIM Review		
I	Formal	Subject-2	Recruit	Improper Procedure - Other		Sustained	Terminated					
I	Formal	Subject-2	Recruit	Improper Procedure - Other		Sustained	Terminated					
I	Formal	Subject-1	Recruit	Improper Procedure - Other		Sustained	Terminated					
I	Formal	Subject-1	Recruit	Improper Procedure - Other	A recruit arrived at work smelling of alcohol.	Sustained	Terminated			OIM Review		
I	Formal	Subject-1	Lieutenant	Obedience To Traffic Regulations	A Lieutenant received a photo radar citation for traveling 15 mph over the posted speed limit.	Sustained	Oral Reprimand			Scheduled Discipline.		
C	Informal	Subject-1	Officer	Discourtesy	An officer was rude to a civilian during a traffic stop.	Sustained	SSR Entry			Informal - No OIM Recommendation		
I	Formal	Subject-1	Lieutenant	Improper Procedure - Other	A Lieutenant received a photo radar citation for traveling 16 MPH over the posted speed limit.	Sustained	Written Reprimand			Scheduled Discipline		
I	Formal	Subject-1	Officer	Improper Procedure - Pursuit	An officer violated the chase policy while attempting to obtain the license plate number of a traffic offender.	Sustained	Oral Reprimand			OIM Review		
I	Formal	Subject-1	Officer	Improper Procedure - Other	An officer misplaced his police radio.	Sustained	Written Reprimand			OIM Review		

Case Type	Case Class	Subject	Rank	Complaint	Incident Summary	Finding	Discipline	Time Suspended	Hours Fined	OIM Notes	Subsequent History	Related Civil/Criminal
I	Formal	Subject-1	Detective	Obedience To Traffic Regulations	A Detective received a photo radar citation for traveling 13 mph over the posted speed limit.	Sustained	Oral Reprimand			Scheduled Discipline		

Case Type	Case Class	Subject	Rank	Complaint	Incident Summary	Finding	Discipline	Time Suspended	Hours Fined	OIM Notes	Subsequent History	Related Civil/Criminal
March 2006 Cases												
I	Formal	Subject-1	Officer	Improper Procedure - Other	While attempting to re-holster his firearm, after the completion of a foot pursuit, an officer accidentally discharged one round into the ground.	Sustained	Fined Time		8	Pre-Monitor Case		
C	Informal	Subject-1	Officer	Improper Procedure - Other	An officer failed to return a civilian's calls.	Sustained	SSR Entry			Informal - No OIM Recommendation		
I	Formal	Subject-1	Officer	Failure to Make or File Reports	Officers failed to take a report on allegations of domestic violence.	Sustained	Written Reprimand					
I	Formal	Subject-2	Officer	Failure to Make or File Reports		Sustained	Written Reprimand			OIM Review		
I	Formal	Subject-1	Officer	Obedience To Traffic Regulations	An officer received a photo radar citation for traveling 15 MPH over the posted speed limit.	Sustained	Oral Reprimand			Scheduled Discipline		
I	Formal	Subject-1	Officer	Obedience To Traffic Regulations	An officer received a photo radar citation for traveling 13 MPH over the posted speed limit.	Sustained	Oral Reprimand			Scheduled Discipline		
I	Formal	Subject-1	Detective	Obedience To Traffic Regulations	A Detective received a photot radar citation for traveling 11 mph over the posted speed limit.	Sustained	Oral Reprimand			Scheduled Discipline		
I	Formal	Subject-1	Sergeant	Obedience To Traffic Regulations	A Sergeant received a photo radar citation for traveling 22 mph over the posted speed limit.	Sustained	Oral Reprimand			Scheduled Discipline		
I	Formal	Subject-1	Officer	Obedience To Traffic Regulations	An officer received a photo radar citation for traveling 11 mph over the posted speed limit.	Sustained	Oral Reprimand			Scheduled Discipline		
I	Formal	Subject-1	Technician	Obedience To Traffic Regulations	An officer received a photo radar citation for traveling 10 MPH over the posted speed limit.	Sustained	Oral Reprimand			Scheduled Discipline		
I	Formal	Subject-1	Chief	Obedience To Traffic Regulations	A member of the Command Staff received a photo radar citation for traveling 10 MPH over the posted speed limit.	Sustained	Oral Reprimand			Scheduled Discipline		

OIM QUARTERLY PROGRESS REPORT OF NEW CASES (DPD)

Table 1 provides the number of new cases received for the 1st quarter of 2006. As shown, the majority of complaint cases received were comprised of citizen complaints. The second highest complaint counts for each month varied between accidents and failure to appear in court.

<u>CASE TYPE</u>	<u>January</u>	<u>February</u>	<u>March</u>
Citizen	51	46	32
Internal	9	15	15
Traffic Accidents	15	16	11
Failure to Appear-Court	12	17	5
Failure to Complete-Education	0	0	0
Failure to Qualify-Firearm	0	4	0
TOTAL	87	98	63

Table 2 provides a breakdown of the type of allegations received for citizen and internal complaints during the 1st quarter of 2006. Discourtesy was the most common allegation involving citizen complaints. The second most common type involved unnecessary force and improper procedure. When looking at internal complaints, the most common allegation involved improper procedure (January), obedience to traffic regulations (February), and critical incident reviews (March).

	<u>January</u>	<u>February</u>	<u>March</u>
<u>CITIZEN</u>			
Discourtesy	36	28	14
Evidence Handling Procedures	1		1
Improper Procedure-Other	16	16	13
Law Violation-Excessive Force	4		
Law Violation-Traffic	2		3
Police Harrassment	1		1
Racial Harassment	6	2	1
Responsibilities to Serve Public	2		
Unnecessary Force	22	11	9
Conduct Prejudicial		2	1
Critical Incident Review		1	
Failure to Make or File Reports		3	3
Giving Name and Badge Number		1	1
Law Violation-Other		1	1
SUB TOTAL	90	65	48
<u>INTERNAL</u>			
Critical Incident Review	3		8
Discourtesy	1		
Improper Procedure-Other	6	2	5

Improper Procedure-Pursuit	1	7	2
Obedience To Traffic Regulations	1	8	6
Racial Harassment	1		
Respect for Fellow Officer	1		
Unnecessary Force	1		
Failure to Make or File Reports		2	
Law Violation-Other		2	
Sexual Harassment		1	
Law Violation-Domestic Violence			1
Law Violation-Theft			1
SUB TOTAL	15	22	23
TOTALS	105	87	71
