

City of Chicago



F2014-31

Office of the City Clerk

Document Tracking Sheet

Meeting Date:

4/30/2014

Sponsor(s):

Dept./Agency

Type:

Report

Title:

Independent Police Review Authority's Quarterly Report

(2014 Q1)

Committee(s) Assignment:



INDEPENDENT POLICE REVIEW AUTHORITY CITY OF CHICAGO

TO: Office of the Mayor

Committee on Public Safety

Office of the City Clerk

Legislative Reference Bureau

FROM: Scott M. Ando

Chief Administrator

(UV)

RE: Quarterly Report

DATE: April 15, 2014

Enclosed please find the Independent Police Review Authority's Quarterly Report provided pursuant to Municipal Code Section 2-57-110, which requires the filing of quarterly reports. The information contained in this report is accurate as of April 15, 2014. This quarterly report provides information for the period from January 1, 2014 through March 31, 2014.

If you have any questions or need any additional information, please contact me at 312-746-3551.



TO THE TOTAL PROPERTY OF THE PARTY OF THE PA

Independent Police Review Authority

Quarterly Report January 1, 2014 – March 31, 2014

April 15, 2014

This report is filed pursuant to Municipal Code Section 2-57-110, which requires the filing of quarterly reports. This quarterly report provides information for the period January 1, 2014 through March 31, 2014. The information contained in this report is accurate as of April 15, 2014. All of IPRA's public reports are available at www.iprachicago.org.

Ouarterly Overview

IPRA initiated 388 investigations during the first quarter of 2014. These numbers include 10 officer-involved shootings during the quarter as well. Taser discharges during the first quarter accounted for 76 investigations.

IPRA closed 583 investigations between January and March of 2014. This number is down slightly from the previous quarter. IPRA worked with the Mayor's Office and Budget Office in hiring two Paralegal positions and filling two additional Investigator positions.

This past quarter IPRA completed 23 sustained investigations. There were 13 cases this from January to March where mediation was deemed appropriate and 12 officers accepted the mediation. IPRA will continue to work with the Fraternal Order of Police and other unions to extend mediation to those cases where it is warranted, thus, leaving more investigative resources to close older cases.

During this quarter, IPRA continued its use of social media (Facebook = "John IPRA Smith" and Twitter = "@IPRA_CHI") in order to expand its outreach to the community. IPRA was present at the three scheduled monthly Police Board Meetings during January, February, and March.

IPRA Cumulative Figures

	INTAKE (all allegations/ notifications) 1	IPRA Investigations Opened ²	IPRA Investigations Closed ³	IPRA Caseload ⁴
Sept. 2007	746	216	162	1290
4Q 2007	2273	613	368	1535
1Q 2008	2366	590	554	1571
2Q 2008	2436	640	670	1541
3Q 2008	2634	681	667	1555
4Q 2008	2337	699	692	1562
1Q 2009.	2384	657	687	1532
2Q 2009	2648	755	651	1635
3Q 2009	2807	812	586	1981
4Q 2009	2235	617	654	1949
1Q 2010	2191	640	561	2028
2Q 2010	2626	868	832	2048
3Q 2010	2591	942	835	2168
4Q 2010	2127	746	6815	2233
1Q 2011	2023	610	711	2132
2Q 2011	2171	778	747	2159
3Q 2011	2335	788	749	2173
4Q 2011	2038	688	594	2237
1Q 2012	1995	620	649	2210
2Q 2012	2155	693	747	2155
3Q 2012	2264	690	698	2147

_

¹ Pursuant to the IPRA Ordinance, certain events trigger an IPRA investigation even in the absence of an allegation of misconduct. The term "notification" refers to those events that IPRA investigates where there is no alleged misconduct.

² This number includes investigations opened and assigned to IPRA as of the end of the identified quarter. It does not include investigations "Re-opened" because of the settlement of litigation, new evidence, or the results of the Command Channel Review process.

³ This number may include some investigations "Re-closed" after being Re-opened.

⁴ The caseload number for periods prior to 3Q 2009 are the numbers that IPRA previously reported in quarterly reports. As discussed previously, due to a calculation error, over time these numbers became inaccurate. The caseload number for 3Q 2009 reflects the results of IPRA's complete audit of pending investigations.

⁵ The number of investigations closed and IPRA Caseload reflect a correction of numbers reported in a previous report.

IPRA Cumulative Figures (Continued)

	INTAKE (all allegations/ notifications)	IPRA Investigations Opened	IPRA Investigations Closed	IPRA Caseload
4Q 2012	1824	543	759	1925
1Q 2013	1828	475	509	1883
2Q 2013	2122	558	668	1754
3Q 2013	2032	508	692	1594
4Q 2013	1588	375	632	1327
1Q 2014	1483	388	583	1133

IPRA Investigations Opened by Incident Type⁶

	IPRA (COMPLAINT S)	IPRA (NOTIFICATIONS)					
	INFO & CR	EXTRAORDINARY OCCURRENCE (EO)	HIT SHOOTING (U#)	NON-HIT SHOOTING	SHOOTING/ ANIMAL	TASER	OC DISCHARGE
Sept. 2007	195	4	4	3		3	2
4Q 2007	572	18	7	1		12	5
1Q 2008	475	16	8	12	18	31	16
2Q 2008	526	16	15	8	21	45	9
3Q 2008	563	8	14	10	20	52	13
4Q 2008	579	16	14	7	24	35	24
1Q 2009	553	11	9	9	25	39	14
2Q 2009	624	15	14	13	28	56	7
3Q 2009	657	21	18	16	18	63	22
4Q 2009	495	19	16	19	20	39	9
1Q 2010	482	13	12	14	29	74	15
2Q 2010	505	16	10	10	19	285	27
3Q 2010	576	15	11	10	30	285	16
4Q 2010	470	7 .	10	10	28	227	10
1Q 2011	377	17	15	12	27	155	10
2Q 2011	- 471	<u> </u>	20	10	20	240	10

⁶ Note: A single investigation may fall into more than one Incident Type. For instance, an investigation may be both an Extraordinary Occurrence (EO) and a Complaint Register (CR). For this chart, the investigation is counted in all applicable Incident Types. They are counted only once, in the total Log Numbers retained by IPRA. As defined by ordinance, an Extraordinary Occurrence (EO) is a death or injury to a person while in police custody or other extraordinary or unusual occurrence in a lockup facility.

4

IPRA Investigations Opened by Incident Type (Continued)

	IPRA (COMPLAINTS)		IPRA (NOTIFICATIONS)				
	INFO & CR	EXTRAORDINARY OCCURRENCE (EO)	HIT SHOOTING (U#)	NON-HIT SHOOTING	SHOOTING/ ANIMAL	TASER	OC DISCHARGE
3Q 2011	460	15	16	17	22	248	9
4Q 2011	420	10	7	14	20	210	6
1Q 2012	384	14	12	10	13	186	3
2Q 2012	440	9	5	12	23	188	3
3Q 2012	411	12	19	14	28	204	5
4Q 2012	328	8	14	13	26	149	4
1Q 2013	329	24	11	9	15	87	5
2Q 2013	400	14	13	7	16	96	5
3Q 2013	344	14	13	5	14	110	8
4Q 2013	263	17	5	4	9	77	2
1Q 2014	264	17	10	4	14	76	2

2-57-110(1): The number of investigations initiated since the last report

Between January 1, 2014 and March 31, 2014, IPRA issued 1483 Log Numbers. Of these Log Numbers, IPRA retained 388 for resolution. IPRA forwarded the remaining 1095 Log Numbers to the Internal Affairs Division of the Chicago Police Department for appropriate resolution.

Of the 388 Log Numbers retained by IPRA, IPRA classified 120 as Complaint Register Numbers. In addition, IPRA began Pre-affidavit Investigations for 144 of the Log Numbers retained by IPRA. The remainder of the retained Log Numbers consisted of 10 Log Numbers for shootings where an individual was hit by a bullet and a "U Number" was issued, 4 for shootings where no one was hit by a bullet, 14 for shots fired at animals,

or reported uses of tasers, 2 for reported uses of pepper spray, ⁷ and 17 for Extraordinary Occurrences⁸.

2-57-110(2): The number of investigations concluded since the last report

Between January 1, 2014 and March 31 2014, IPRA closed 583 Log Numbers. A Log Number is considered closed when IPRA completes its work on the matter, regardless of whether the Police Department is still processing the results.

2-57-110(3): The number of investigations pending as of the report date

As of March 31, 2014, there were 1133 investigations pending completion by IPRA. These include both allegations that have received Complaint Register Numbers, and those being followed under a Log Number, as well as officer-involved shootings, and Extraordinary Occurrences.

2-57-110(4): The number of complaints not sustained since the last report⁹

Between January 1, 2014 and March 31, 2014, IPRA recommended that 132 investigations be closed as "not sustained."

In addition, 148 cases were closed after a Pre-affidavit Investigation because the complainants refused to sign an affidavit. IPRA recommended that 69 investigations be closed as "unfounded," and 4 be closed as "exonerated."

2-57-110(5): The number of complaints sustained since the last report

Between January 1, 2014 and March 31, 2014, IPRA recommended that 23 cases be closed as sustained. Attached are abstracts for each case where IPRA recommended a sustained finding, and the discipline IPRA recommended.¹⁰

2-57-110(6): The number of complaints filed in each district since the last report¹¹

⁷ As of December 31, 2007, IPRA issued a Log Number for notifications of uses of taser, pepper spray, or for shootings where no one is injured only if it received a telephonic notification of the incident or there was an allegation of misconduct. As of January 1, 2008, IPRA implemented procedures to issue Log Numbers for all uses of taser and shootings, regardless of the method of notification. In addition CPD issued a reminder to CPD personnel to provide notification to IPRA. IPRA continues to issue Log

Numbers for discharges of pepper spray at the request of CPD personnel.

⁸ These numbers include three Log Number classified as both an Extraordinary Occurrence and a Complaint Register. These Log Numbers are counted only once in the total number of Log Numbers retained by IPRA, but included in the breakouts of all applicable incident types.

The term "not sustained" is a term of art in police misconduct investigations. It is defined in CPD G.O. 93-3 as "when there is insufficient evidence either to prove or disprove allegation." In addition, cases may be "unfounded," which means "the allegation is false or not factual."

¹⁰ Abstracts for all investigations where IPRA has recommended a sustained finding can be found at www.iprachicago.org under the Resources heading.

[&]quot;Complaints" is defined as all reports of alleged misconduct, whether from the community or from a source internal to the Police Department, whether a Complaint Register number has been issued or not. This does not include, absent an allegation of misconduct, reports of uses of Tasers, pepper spray,

Between October 1, 2013 and December 31, 2013, IPRA received complaints of alleged misconduct based on incidents in the following districts, as follows:

District $01 = 41$	District $07 = 85$	District $14 = 28$	District $20 = 24$
District $02 = 71$	District $08 = 77$	District $15 = 54$	District 22 = 56
District $03 = 103$	District $09 = 62$	District $16 = 39$	District $24 = 30$
District $04 = 66$	District $10 = 45$	District 17 = 24	District $25 = 72$
District $05 = 79$	District 11 = 123	District 18 = 49	
District $06 = 84$	District $12 = 55$	District $19 = 35$	
	Outside City Limits = 29	Unknown location	= 17

2-57-110(7): The number of complaints filed against each officer in each district since the last report¹²

2-57-110(8): The number of complaints referred to other agencies and the identity of such other agencies

Between January 1, 2014 and March 31, 2013, IPRA referred 1107 cases to other agencies as follows:

Chicago Police Department – Internal Affairs Division = 1095

Cook County State's Attorney = 12

Federal Bureau of Investigations = 0

(See Attachment)

discharges of weapons whether hitting an individual or not, or Extraordinary Occurrences. Districts are identified based on the district where the alleged misconduct occurred. Some complaints occurred in more than one District, they are counted in each district where they occurred. This list does include confidential complaints.

¹² This uses the same definition of "complaints" as the preceding section. Except as otherwise noted, if a member was assigned to one unit but detailed to another at the time of the complaint, the member is listed under the detailed unit.

ATTACHMENT: COMPLAINTS AGAINST CPD MEMBERS BY UNIT

District 001

Members 1-8: 1 complaint each

District 002

Members 1-21: 1 complaint each

Members 21-22: 2 complaints each

District 003

Members 1-23: 1 complaint each

Members 24-27: 2 complaints each

District 004

Members 1-11: 1 complaint each

Members 12-13: 2 complaints each

District 005

Members 1-23: 1 complaint each

Members 24 - 26: 2 complaints each

District 006

Members 1-24: 1 complaint each

Member 25: 2 complaints

District 007

Members 1-25: 1 complaint each

Members 26 - 29: 2 complaints each

District 008

Members 1-19: 1 complaint each

Members 20-25: 2 complaints each

District 009

Members 1-19: 1 complaint each

Members 20-22: 2 complaints each

District 010

Members 1-22: 1 complaint each

District 011

Members 1-19: 1 complaint each

Member 20 - 25: 2 complaints each

Member 26: 3 complaints each

District 012

Members 1-10: 1 complaint each

Members 11-12: 2 complaints each

District 014

Members 1-5: 1 complaint each

District 015

Members 1-20: 1 complaint each

Member 21: 2 complaints

District 016

Members 1-8: 1 complaint each

Member 9: 3 complaints each

District 017

Members 1-4: 1 complaint each

Member 5 - 6: 2 complaints each

Member 5: 3 complaints

District 018

Members 1-12: 1 complaint each

Member 13: 3 complaints

District 019

Members 1-11: 1 complaint each

Member 12: 2 complaints

District 020

Members 1-11: 1 complaint each

District 022

Members 1-18: 1 complaint each

Members 19-20: 2 complaints each

District 024

Members 1-9: 1 complaint each

District 025

Members 1-30: 1 complaint each

Member 31: 2 complaints

Recruit Training (044)¹

Member 1: 1 complaint

<u>Airport Law Enforcement Unit –</u> North (050)

Members 1-6: 1 complaint each

<u>Airport Law Enforcement Unit – South (051)</u>

Members 1-2: 1 complaint each

Mounted Patrol Unit (055)

Member 1: 1 complaint

Special Investigations Unit (079)

Member 1: 2 complaints

Deployment Operations Center (116)

Member 1: 1 complaint

Bureau of Internal Affairs (121)

Member 1: 1 complaint

Human Resources Division (123)

Members 1-4: 1 complaint each

Member 5: 2 complaints

Education and Training Division (124)

Member 1: 1 complaint
Member 2: 3 complaints

Chicago Alternative Policing Strategy (CAPS) Division (135)

Member 1: 2 complaints

Traffic Section (145)

Members 1-5: 1 complaint each

Members 6-7: 2 complaints each

Evidence and Recovered Property Section (167)

Member 1: 1 complaint

Police Documents Section (169)

Members 1-2: 1 complaint each

Central Detention (171)

Member 1: 1 complaint

Bureau of Detectives (180)

Member 1: 1 complaint

Youth Investigation Section (184)

Member 1: 1 complaint

Narcotics Section (189)

Members 1-24: 1 complaint each

Members 25-28: 2 complaints each

Members 29-30: 3 complaints each

Member 31: 4 complaints

Intelligence Section (191)

Member 1: 1 complaint

Vice and Asset Forfeiture Division (192)

Members 1-2: 1 complaint each

Gang Investigation Division (193)

Members 1-2: 1 complaint each

Bureau of Patrol – Area Central (211)

Members 1-11: 1 complaint each

Member 12: 2 complaints

Bureau of Patrol – Area South (212)

Members 1-9: 1 complaint each

Bureau of Patrol – Area North (213)

Members 1-26: 1 complaint each

Member 27: 2 complaints

Member 28: 3 complaints

Medical Services Section (231)

Member 1: 1 complaint each

Court Section (261)

Members 1-2: 1 complaint each

¹ These numbers include CPD members who are detailed to a District as part of their training, but are officially still assigned to Recruit Training.

<u>Gang Enforcement – Area Central</u> (311)

Members 1-11: 1 complaint each

Gang Enforcement – Area South (312)

Members 1-15: 1 complaint each

Members 16-19: 2 complaints each

Gang Enforcement – Area North (313)

Members 1-9: 1 complaint each

Members 10-13: 2 complaints each

Special Weapons and Tactics (SWAT) (353)

Member 1: 1 complaint

Alternate Response Section (376)

Members 1-8: 1 complaint each

Member 9: 2 complaints

Area Central, Deputy Chief – Bureau of Patrol (411)

Members 1-8: 1 complaint each

<u>Area South</u>, <u>Deputy Chief – Bureau</u> of Patrol (412)

Members 1-6: 1 complaint each

<u>Area North</u>, <u>Deputy Chief – Bureau</u> of Patrol (413)

Members 1-5: 1 complaint each

Member 6: 2 complaints

Special Activities Section (441)

Member 1: 1 complaint

<u>Detached Services – Miscellaneous</u> <u>Detail (543)</u>

Member 1: 1 complaint

<u>Detective Division - Administration</u> (601)

Member 1: 1 complaint

Central Investigations Unit (606)

Members 1-3: 1 complaint each

<u>Bureau of Detectives – Area Central</u> (610)

Members 1-9: 1 complaint each

<u>Bureau of Detectives – Area South</u> (620)

Members 1-10: 1 complaint each

Member 11: 2 complaints

<u>Bureau of Detectives – Area North</u> (630)

Members 1-8: 1 complaint each

Detective Division, Area 5 (650)²

Members 1-2: 1 complaint

Public Transportation Section (701)

Members 1-14: 1 complaint

Member 15: 2 complaints

Transit Security Unit (704)

Members 1-5: 1 complaint each

Member 6-8: 2 complaints each

² Unit 650 is no longer in existence. Unit 650 has been renamed