

# Civilian Police Oversight Agency

# Finding Letters of the CPOA

The CPOA Executive Director's findings in each case are listed below. The citizens were notified of the findings in March 2025. If applicable, these findings will become part of the officer's file.

### March 2025:

046-24	297-24	306-24	307-24	308-24
309-24	310-24	315-24	318-24	322-24

PO Box 1293

Albuquerque

NM 87103

www.cabq.gov

# CIVILIAN POLICE OVERSIGHT AGENCY



March 7, 2025

Via Email

Re: CPC # 046-24

#### COMPLAINT:

PO Box 1293

M (Kal) submitted a complaint on 02/22/2024 regarding an interaction he had with Officer O on 02/11/2024. Mr. M reported Officer O didn't seem to hear him, was unable to control her facial expressions and emotions, and had a distaste or a dislike for him. Mr. M also reported that Officer O told a photographer that a picture could be taken of a sword if wanted.

Albuquerque

NM 87103

www.cabq.gov

#### **EVIDENCE REVIEWED:**

Video(s): Yes

APD Report(s): Yes

CAD Report(s): Yes

Complainant Interviewed: Yes

Witness(es) Interviewed:

APD Employee Interviewed: Yes

APD Employee Involved: Officer O

Other Materials: Email Communications

Date Investigation Completed: June 11, 2024

Policies Reviewed: 1.1.5.A.4 (Conduct)	
1. <b>Unfounded</b> . Investigation classification when the investigator(s) determines, by clear and convincing evidence, that alleged misconduct did not occur or did not involve the subject officer.	The same and the s
<ol> <li>Sustained. Investigation classification when the investigator(s) determines, by a preponderance of the evidence, the alleged misconduct did occur by the subject officer.</li> </ol>	According to the second state of the second st
<ol> <li>Not Sustained. Investigation classification when the investigator(s) is unable to determine one way or the other, by a preponderance of the evidence, whether the alleged misconduct either occurred or did not occur.</li> </ol>	Continue of the second of the
4. <b>Exonerated</b> . Investigation classification where the investigator(s) determines, by a preponderance of the evidence, that alleged conduct in the underlying complaint did occur but did not violate APD policies, procedures, or training.	
5. Sustained Violation Not Based on Original Complaint. Investigation classification where the investigator(s) determines, by a preponderance of the evidence, misconduct did occur that was not alleged in the original complaint (whether CPC or internal complaint) but that other misconduct was discovered during the investigation, and by a preponderance of the evidence, that misconduct did occur.	
6. Administratively Closed. Investigation classification where the investigator determines: The policy violations of a minor nature and do not constitute a pattern of misconduct (i.e. a violation subject to a class 7 sanction, -the allegations are duplicative; -the allegations, even if true, do not constitute misconduct; or -the investigation cannot be conducted because of the lack of information in the complaint, and further investigation would be futile.	galactery content against all distributions of the content con

### **Additional Comments:**

1.1.5.A.4: It was determined, based on the content provided in the officer interviews and the corroboration of the reviewed OBRD recordings, that Officer O did not commit any of the allegations of misconduct reported by Kal. The investigation demonstrated inconsistencies by Kal and denied a direct attack occurred with a deadly weapon. There was no indication the complainant was treated dismissively or differently.

- 1) A policy was misapplied in the evaluation of the complaint;
- 2) That the findings or recommendations were arbitrary, capricious or constituted an abuse of discretion; or
- 3) that the findings and recommendations were not consistent with the record evidence.

Administratively closed complaints may be re-opened if additional information becomes available. Please provide your additional information in writing to the CPOA Director as listed above.

If you are not satisfied with the final disciplinary decision of the Chief of Police or any matter relating to the Chief's handling of the complaint you may request a review of the complaint by the City's Chief Administrative Officer. Your request must be in writing and within 30 calendar days (inclusive of holidays and weekends) of receipt of this letter. Include your CPC number.

If you have a computer available, we would greatly appreciate your completing our client survey form at <a href="http://www.cabq.gov/cpoa/survey">http://www.cabq.gov/cpoa/survey</a>. There was a delay in the issuance of findings due to multiple staff changes including investigators and the Executive Director along with a high volume of investigations and reviews to process. Thank you for your patience and participation in the process of civilian oversight of the police, ensuring officers and personnel of the APD are held accountable, and improving the process.

Sincerely,

The Civilian Police Oversight Agency by

Diane McDermott
Executive Director

(505) 924-3770

# CIVILIAN POLICE OVERSIGHT AGENCY



March 12, 2025

Via Certified Mail

Re: CPC # 297-24

#### COMPLAINT:

PO Box 1293

Albuquerque

On 11/1/24, Mr. B filed a CPOA complaint about an incident at The Heights Club in Albuquerque on 8/21/24. He reported that off-duty Officer P whom he knew from previous employment, made threats about shooting him during an AA meeting. The threats allegedly began 6/28/24. B 42, reported this to his probation officer and noted witnesses from AA meetings were present.

NM 87103

www.cabq.gov

#### EVIDENCE REVIEWED:

Video(s): N/A

APD Report(s): N/A

CAD Report(s): N/A

Complainant Interviewed: No

Witness(es) Interviewed: N/A

APD Employee Interviewed: N/A

APD Employee Involved: Unknown

Other Materials:

Date Investigation Completed: March 7, 2025

1. <b>Unfounded</b> . Investigation classification when the investigator(s) determines, by clear and convincing evidence, that alleged misconduct did not occur or did not involve the subject officer.
evidence, that an eged misconduct did not occur of did not involve the subject officer.
2. Sustained. Investigation classification when the investigator(s) determines, by a preponderance of the
evidence, the alleged misconduct did occur by the subject officer.
Not Sustained. Investigation classification when the investigator(s) is unable to determine one way or
other, by a preponderance of the evidence, whether the alleged misconduct either occurred or did not occur.
Exonerated. Investigation classification where the investigator(s) determines, by a preponderance of the content of the c
evidence, that alleged conduct in the underlying complaint did occur but did not violate APD policies,
procedures, or training.
5. Sustained Violation Not Based on Original Complaint. Investigation classification where the
investigator(s) determines, by a preponderance of the evidence, misconduct did occur that was not alleged if the original complaint (whether CPC or internal complaint) but that other misconduct was discovered during
the investigation, and by a preponderance of the evidence, that misconduct did occur.
6. Administratively Closed. Investigation classification where the investigator determines: The policy
violations of a minor nature and do not constitute a pattern of misconduct (i.e. a violation subject to a class
sanction, -the allegations are duplicative; -the allegations, even if true, do not constitute misconduct; or -the
investigation cannot be conducted because of the lack of information in the complaint, and further investigation would be futile.

### **Additional Comments:**

Due to insufficient information to conduct the investigation, this case has been designated for Administrative Closure. A thorough investigation requires adequate documentation, verifiable contact information, and responsive communication from involved parties. Without these essential elements, the CPOA investigator was unable to properly evaluate the merits of the complaint or pursue the necessary lines of inquiry to reach a determination. Mr. B was unresponsive to numerous attempts to reach him in order to obtain the required information.

- 1) A policy was misapplied in the evaluation of the complaint;
- 2) That the findings or recommendations were arbitrary, capricious or constituted an abuse of discretion; or
- 3) that the findings and recommendations were not consistent with the record evidence.

Administratively closed complaints maybe re-opened if additional information becomes available. Please provide your additional information in writing to the CPOA Director as listed above.

If you are not satisfied with the final disciplinary decision of the Office of Police Reform or any matter relating to the Office of Police Reform's handling of the complaint you may request a review of the complaint by the City's Chief Administrative Officer by sending a letter to the Office of the Mayor, P.O. Box 1293, Albuquerque, NM 87103. Your request must be in writing and within 30 calendar days (inclusive of holidays and weekends) of receipt of the Office of Police Reform letter. Include your CPC number. The review by the Chief Administrative Officer is independent of the Advisory Board.

If you have a computer available, we would greatly appreciate your completing our client survey form at <a href="http://www.cabq.gov/cpoa/survey">http://www.cabq.gov/cpoa/survey</a>. Thank you for participating in the process of civilian oversight of the police, ensuring officers and personnel of the APD are held accountable, and improving the process.

Sincerely,

The Civilian Police Oversight Agency by

Diane McDermott

**Executive Director** 

(505) 924-3770

cc: Albuquerque Police Department Chief of Police

### CIVILIAN POLICE OVERSIGHT AGENCY



March 17, 2025

Via Email

Re: CPC # 306-24

### **COMPLAINT:**

PO Box 1293

On 11/22/2024, the CPOA received a complaint via IAPro BlueTeam on behalf of D S regarding an incident that occurred on 10/06/2024 at approximately 0216 hours. The complaint reported that D was summonsed to court on 11/20/2024 as a suspect in a domestic violence investigation and had no knowledge of the incident or the alleged victim. It was reported that D was autistic and had never been in a relationship. D was summonsed to court on 11/20/2024, where the charges were dismissed. D was seriously concerned that the allegation would permanently be part of his record and negatively impact his future.

Albuquerque

NM 87103

www.cabq.gov

#### **EVIDENCE REVIEWED:**

Video(s): Yes

APD Report(s): Yes

CAD Report(s): Yes

Complainant Interviewed: Yes

Witness(es) Interviewed: N/A

APD Employee Interviewed: Yes

. . . . . .

APD Employee Involved: Officer B

Other Materials: Email Communications & Court Documents.

Date Investigation Completed: March 7, 2025

Policies Reviewed: 1.1.6.A.1.c (Conduct)	
1. <b>Unfounded</b> . Investigation classification when the investigator(s) determines, by clear and convincing evidence, that alleged misconduct did not occur or did not involve the subject officer.	<b>√</b>
2. <b>Sustained</b> . Investigation classification when the investigator(s) determines, by a preponderance of the evidence, the alleged misconduct did occur by the subject officer.	State of the state
3. <b>Not Sustained</b> . Investigation classification when the investigator(s) is unable to determine one way or the other, by a preponderance of the evidence, whether the alleged misconduct either occurred or did not occur.	:
4. <b>Exonerated</b> . Investigation classification where the investigator(s) determines, by a preponderance of the evidence, that alleged conduct in the underlying complaint did occur but did not violate APD policies, procedures, or training.	
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# **Additional Comments:**

1.1.6.A.1.c: Even though Officer B participated in the investigation, it was determined that Officer B was the backup officer and, therefore, not responsible for the investigation, report, or summons. Those tasks, along with selecting the correct individual in Mark 43, were the primary officer's responsibility.

- 1) A policy was misapplied in the evaluation of the complaint;
- 2) That the findings or recommendations were arbitrary, capricious or constituted an abuse of discretion; or
- 3) that the findings and recommendations were not consistent with the record evidence.

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If you have a computer available, we would greatly appreciate your completing our client survey form at http://www.cabq.gov/cpoa/survey. Thank you for participating in the process of civilian oversight of the police, ensuring officers and personnel of the APD are held accountable, and improving the process.

Sincerely,

The Civilian Police Oversight Agency by

Diane McDermott **Executive Director** 

(505) 924-3770

### CIVILIAN POLICE OVERSIGHT AGENCY



March 17, 2025

Via Email

Re: CPC # 306-24

#### COMPLAINT:

PO Box 1293

On 11/22/2024, the CPOA received a complaint via IAPro BlueTeam on behalf of D S regarding an incident that occurred on 10/06/2024 at approximately 0216 hours. The complaint reported that D was summonsed to court on 11/20/2024 as a suspect in a domestic violence investigation and had no knowledge of the incident or the alleged victim. It was reported that D was autistic and had never been in a relationship. D was summonsed to court on 11/20/2024, where the charges were dismissed. D was seriously concerned that the allegation would permanently be part of his record and negatively impact his future.

Albuquerque

NM 87103

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#### **EVIDENCE REVIEWED:**

Video(s): Yes

APD Report(s): Yes

CAD Report(s): Yes

Complainant Interviewed: Yes

Witness(es) Interviewed: N/A

APD Employee Interviewed: Yes

APD Employee Involved: Officer W

Other Materials: Email Communications & Court Documents.

Date Investigation Completed: March 7, 2025

1. <b>Unfounded</b> . Investigation classification when the investigator(s) determines, by clear and convincing evidence, that alleged misconduct did not occur or did not involve the subject officer.	
Policies Reviewed: 1.1.6.A.1.c (Conduct)	ere seem.
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4. <b>Exonerated</b> . Investigation classification where the investigator(s) determines, by a preponderance of the evidence, that alleged conduct in the underlying complaint did occur but did not violate APD policies, procedures, or training.	
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#### **Additional Comments:**

1.1.6.A.1.c: It was determined that Officer W was the primary officer and, therefore, responsible for the investigation, report, and summons. Officer W failed to ensure that a complete and thorough investigation was conducted by attempting to contact and interview all of the involved individuals and failed to document why the interviews weren't completed. Officer W failed to ensure that he identified and summoned the correct individual. In addition, the failure to ensure that a complete and thorough investigation was conducted greatly affected Officer W's ability to appropriately determine who the primary aggressor was and if there was probable cause to have a summons issued. Officer W selected the incorrect individual on the drop-down menu of individuals in Mark 43, resulting in a summons being issued to the wrong person, having a significant impact on the individual wrongfully summoned. The charges were dropped, but the complainant will likely require a legal process to rectify the situation fully. The CPOA recommends an 8 hour suspension.

- 1) A policy was misapplied in the evaluation of the complaint;
- 2) That the findings or recommendations were arbitrary, capricious or constituted an abuse of discretion; or
- 3) that the findings and recommendations were not consistent with the record evidence.

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Sincerely,

The Civilian Police Oversight Agency by

Diane McDermott Executive Director

(505) 924-3770

cc: Albuquerque Police Department Chief of Police

# CIVILIAN POLICE OVERSIGHT AGENCY



March 10, 2025

Via Certified Mail

Re: CPC # 307-24

### COMPLAINT:

PO Box 1293

Albuquerque

Ms. L-S reported that her concern was that APD's Sergeant believed that writing a narrative with grammatical errors and "typos" was acceptable. Ms. L-S reported that if you read through the narrative, there was not a completely accurate depiction of her accident, which was what the insurance companies used to address who was at fault. Ms. L-S reported that clerical errors were substantive when they affected the narrative in that a complete grasp of the situation cannot be understood by an outside party. Ms. L-S reported that she was also told by a PSA that they would include the witnesses in her report. Ms. L-S reported that if the PSA would have contacted her witnesses, the narrative would have been more precise and would help insurance come to the most accurate decision.

NM 87103

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#### EVIDENCE REVIEWED:

Video(s): Yes

APD Report(s): Yes

CAD Report(s): Yes

Complainant Interviewed: Yes

Witness(es) Interviewed: No

APD Employee Interviewed: Yes

APD Employee Involved: Sergeant P

Other Materials: Emails with APD Payroll

Date Investigation Completed: February 21, 2025

	tion classification when the investigator(s) determines, by clear and convincing conduct did not occur or did not involve the subject officer.
Policies Reviewed:	General Order 1.1.6.C.1
	on classification when the investigator(s) determines, by a preponderance of the onduct did occur by the subject officer.
	tigation classification when the investigator(s) is unable to determine one way or the of the evidence, whether the alleged misconduct either occurred or did not occur.
	ation classification where the investigator(s) determines, by a preponderance of the duct in the underlying complaint did occur but did not violate APD policies,
Policies Reviewed: Pr	rocedural Order 2.8.5.A
investigator(s) determines the original complaint (wh	Not Based on Original Complaint. Investigation classification where the by a preponderance of the evidence, misconduct did occur that was not alleged in bether CPC or internal complaint) but that other misconduct was discovered during preponderance of the evidence, that misconduct did occur.
violations of a minor natural sanction, -the allegations a	<b>osed</b> . Investigation classification where the investigator determines: The policy re and do not constitute a pattern of misconduct (i.e. a violation subject to a class 7 are duplicative; -the allegations, even if true, do not constitute misconduct; or -the inducted because of the lack of information in the complaint, and further ile.

#### **Additional Comments:**

- 1.1.6.C.1-Sergeant P confirmed that driver two's information should have been on the report, and it was an oversight on his end by not catching the missing information and sending it back. Sergeant P also failed to review PSA B's report within three working days, which violates SOP 2-16, but overall violated the SOP in question as Sergeant P did not meet the roles and responsibilities as required by their position in order to maintain the Department's functions, objectives, and standards of efficiency referencing the concerns noted above.
- 2.8.5.A-Sergeant P initially admitted to talking to Ms. L-S at the scene and did not activate his OBRD, which violated the policy in question.

The CPOA recommends a written reprimand and an 8 hour suspension.

- 1) A policy was misapplied in the evaluation of the complaint;
- 2) That the findings or recommendations were arbitrary, capricious or constituted an abuse of discretion; or
- 3) that the findings and recommendations were not consistent with the record evidence.

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Sincerely,

The Civilian Police Oversight Agency by

Diane McDermott

Executive Director

(505) 924-3770

cc: Albuquerque Police Department Chief of Police

# CIVILIAN POLICE OVERSIGHT AGENCY



March 10, 2025

Via Certified Mail

Re: CPC # 307-24

#### COMPLAINT:

PO Box 1293

Albuquerque

Ms. L-S reported that in the police narrative, the PSA wrote that the driver in the truck passed from lane three to lane one which is an illegal lane change and possibly careless driving. Ms. L-S reported that how did he not receive a citation for careless driving, failure to keep a proper lookout, or failure to yield. Ms. L-S reported that the other driver was dismissed without her knowledge by a PSA, and his information was never provided to her. Ms. L-S reported that that the PSA did not contact any of her witnesses and if her witnesses would have been contacted the narrative of the report would be more precise and help her insurance come to the most accurate decision.

NM 87103

www.cabq.gov

### **EVIDENCE REVIEWED:**

Video(s): Yes

APD Report(s): Yes

CAD Report(s): Yes

Complainant Interviewed: Yes

Witness(es) Interviewed: No

APD Employee Interviewed: Yes

APD Employee Involved: PSA H-G

Other Materials: email communications

Date Investigation Completed: February 21, 2025

Unfounded. Investigation classification when the investigator(s) determines, by clear and convevidence, that alleged misconduct did not occur or did not involve the subject officer.	vincing
2. <b>Sustained</b> . Investigation classification when the investigator(s) determines, by a preponderanc evidence, the alleged misconduct did occur by the subject officer.	e of the
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Policies Reviewed: Procedural Order 2.8.5.A	be an electrical principals connection for years of
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# **Additional Comments:**

2.8.5.A- During the interview, PSA H-G confirmed that he normally did not activate his OBRD while talking to Tow Truck Drivers and also confirmed that he did not run his OBRD when he provided Ms. L-S with the tow sheet, therefore violating the policy in question. PSA H-G was not the primary assigned to investigate the accident or write the report. The CPOA recommends a written reprimand.

- 1) A policy was misapplied in the evaluation of the complaint;
- That the findings or recommendations were arbitrary, capricious or constituted an abuse of discretion; or
- 3) that the findings and recommendations were not consistent with the record evidence.

Administratively closed complaints maybe re-opened if additional information becomes available. Please provide your additional information in writing to the CPOA Director as listed above.

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Sincerely.

The Civilian Police Oversight Agency by

Diane McDermott

**Executive Director** 

(505) 924-3770

### CIVILIAN POLICE OVERSIGHT AGENCY



March 10, 2025

Via Certified Mail

Re: CPC # 307-24

#### COMPLAINT:

PO Box 1293

Albuquerque

Ms. L-S reported that in the police narrative, the PSA wrote that the driver in the truck passed from lane three to lane one which is an illegal lane change and possibly careless driving. Ms. L-S reported that how did he not receive a citation for careless driving, failure to keep a proper lookout, or failure to yield. Ms. L-S reported that the other driver was dismissed without her knowledge by a PSA, and his information was never provided to her. Ms. L-S reported that that the PSA did not contact any of her witnesses and if her witnesses would have been contacted the narrative of the report would be more precise and help her insurance come to the most accurate decision.

NM 87103

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#### **EVIDENCE REVIEWED:**

Video(s): Yes

APD Report(s): Yes

CAD Report(s): Yes

Complainant Interviewed: Yes

Witness(es) Interviewed: No

APD Employee Interviewed: Yes

APD Employee Involved: PSA B

Other Materials: email communications

Date Investigation Completed: February 21, 2025

1. <b>Unfounded</b> . Inve	stigation classification when the investigator(s) determines, by clear and convincing misconduct did not occur or did not involve the subject officer.	Sales de Constitute de Constit
Policies Reviewed:	Procedural Order 2.60.4.C.1.b	
	igation classification when the investigator(s) determines, by a preponderance of the misconduct did occur by the subject officer.	A second
	nvestigation classification when the investigator(s) is unable to determine one way or the ance of the evidence, whether the alleged misconduct either occurred or did not occur.	and refractional tensor table surrounds the
Policies Reviewed:	General Order 1.78.6.A.1.a.i	e and
	estigation classification where the investigator(s) determines, by a preponderance of the conduct in the underlying complaint did occur but did not violate APD policies, g.	A STATE OF S
Policies Reviewed:	Procedural Order 2.8.5.A	etaned
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### **Additional Comments:**

1.78.6.A.1.a.i-A review of the OBRD Videos confirmed that by the time PSA B arrived at the scene, the accident had already occurred, and Ms. L-S was already being treated by AFR. OBRD Video confirmed that although some of the comments in Ms. L-S' complaint were told to PSA B at the scene, nothing that was told to PSA B at the scene arose to the level of criminal in nature, or PSA B summoning an officer to issue citations or take over investigative responsibilities. 2.60.4.C.1.b-A review of the OBRD Videos and the interviews confirmed that PSA B was made aware of additional witnesses of the incident and did not attempt to make contact with them or note the reason on his report why no attempted contact was made, per policy, violating the SOP in question. 2.8.5.A-PSA B admitted to talking to the Tow Truck Driver after deactivating his OBRD Video, which violated the policy in question. Additional Note: After a review of the OBRD Videos and PSA B's incident report, the CPOA Investigator did not find a substantial amount of errors or inaccuracies in PSA B's report in reference to the narrative which made the grasp of the situation hard to understand per the complaint. The CPOA recommends 2 written reprimands.

- 1) A policy was misapplied in the evaluation of the complaint;
- 2) That the findings or recommendations were arbitrary, capricious or constituted an abuse of discretion; or
- 3) that the findings and recommendations were not consistent with the record evidence.

Administratively closed complaints maybe re-opened if additional information becomes available. Please provide your additional information in writing to the CPOA Director as listed above.

If you are not satisfied with the final disciplinary decision of the Office of Police Reform or any matter relating to the Office of Police Reform's handling of the complaint you may request a review of the complaint by the City's Chief Administrative Officer by sending a letter to the Office of the Mayor, P.O. Box 1293, Albuquerque, NM 87103. Your request must be in writing and within 30 calendar days (inclusive of holidays and weekends) of receipt of the Office of Police Reform letter. Include your CPC number. The review by the Chief Administrative Officer is independent of the Advisory Board.

If you have a computer available, we would greatly appreciate your completing our client survey form at <a href="http://www.cabq.gov/cpoa/survey">http://www.cabq.gov/cpoa/survey</a>. Thank you for participating in the process of civilian oversight of the police, ensuring officers and personnel of the APD are held accountable, and improving the process.

Sincerely,

The Civilian Police Oversight Agency by

Diane McDermott

Executive Director

(505) 924-3770

### CIVILIAN POLICE OVERSIGHT AGENCY



March 18, 2025

Via Email

Re: CPC # 308-24

### COMPLAINT:

PO Box 1293

Albuquerque

On 11/20/2024, M submitted a complaint via telephone to the CPOA staff regarding a traffic accident at "Coors/Bluewater." Mr. M reported that PSA B was the first on the scene and listed everything wrong on the report (240089849) regarding his vehicle except for the color. Mr. M advised that he had provided PSA B with the wrong vehicle information but that she should have confirmed the information. Mr. Reported that he was also concerned because the other involved driver was not issued a citation for not having insurance. PSA B informed Mr. M that only officers could issue citations and that they were too busy. Mr. M believed PSA B should have requested an officer.

NM 87103

have i

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#### EVIDENCE REVIEWED:

Video(s): Yes

APD Report(s): Yes

CAD Report(s): Yes

Complainant Interviewed: Yes

Witness(es) Interviewed: N/A

APD Employee Interviewed: Yes

APD Employee Involved: PSA B

Other Materials: Email Communications

Date Investigation Completed: March 10, 2025

and the second of the second o	
1. <b>Unfounded</b> . Investigation evidence, that alleged	stigation classification when the investigator(s) determines, by clear and convincing misconduct did not occur or did not involve the subject officer.
Policies Reviewed:	2.16.5.B.4 (Reports) & 2.40.5.A.3 (Enforcement)
2. <b>Sustained</b> . Investi evidence, the alleged r	gation classification when the investigator(s) determines, by a preponderance of the nisconduct did occur by the subject officer.
3. Not Sustained. In other, by a prepondera	envestigation classification when the investigator(s) is unable to determine one way or the nee of the evidence, whether the alleged misconduct either occurred or did not occur.
4. Exonerated. Inve	stigation classification where the investigator(s) determines, by a preponderance of the conduct in the underlying complaint did occur but did not violate APD policies,
Policies Reviewed:	2.8.5.B (OBRD)
investigator(s) determine the original complaint	ion Not Based on Original Complaint. Investigation classification where the ines, by a preponderance of the evidence, misconduct did occur that was not alleged in (whether CPC or internal complaint) but that other misconduct was discovered during by a preponderance of the evidence, that misconduct did occur.
violations of a minor r sanction, -the allegation	Closed. Investigation classification where the investigator determines: The policy nature and do not constitute a pattern of misconduct (i.e. a violation subject to a class 7 ons are duplicative; -the allegations, even if true, do not constitute misconduct; or -the e conducted because of the lack of information in the complaint, and further e futile.
Additional Com	

- 2.8.5.B: It was determined that PSA B failed to activate her OBRD prior to an intended investigative encounter, which was a mandatory recording event. PSA B also failed to document the justifiable reason for her failure to capture the mandatory recording event in its entirety as required by 2.8.5.E.
- 2.16.5.B.4: It was determined that PSA B failed to confirm and accurately document Mr. vehicle information. This required Mr. M to take additional steps to try to get the report corrected and complete his own supplemental report, which resulted in an undue delay in reporting the crash to insurance.
- 2.40.5.A.3: It was determined that PSA M failed to request the presence of sworn personnel regarding the uninsured motorist rather than make an assumption officers were too busy to respond.

The CPOA recommends an 8 hour suspension and a written reprimand.

- 1) A policy was misapplied in the evaluation of the complaint;
- 2) That the findings or recommendations were arbitrary, capricious or constituted an abuse of discretion; or
- 3) that the findings and recommendations were not consistent with the record evidence.

Administratively closed complaints maybe re-opened if additional information becomes available. Please provide your additional information in writing to the CPOA Director as listed above.

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Sincerely,

The Civilian Police Oversight Agency by

Diane McDermott Executive Director

(505) 924-3770

cc: Albuquerque Police Department Chief of Police

# CIVILIAN POLICE OVERSIGHT AGENCY



March 18, 2025

Via Email

Re: CPC # 308-24

#### COMPLAINT:

PO Box 1293

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M reported that he was also concerned because the other involved driver was not issued a citation for not having insurance. PSA B informed Mr. M that only officers could issue citations and that they were too busy. Mr. M believed PSA B should

NM 87103

Albuquerque

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www.cabq.gov

#### EVIDENCE REVIEWED:

have requested an officer.

Video(s): Yes

APD Report(s): Yes

CAD Report(s): Yes

Complainant Interviewed: Yes

Witness(es) Interviewed: N/A

APD Employee Interviewed: Yes

APD Employee Involved: PSA M

Other Materials: Email Communications

Date Investigation Completed: March 10, 2025

	estigation classification when the investigator(s) determines, by clear and convincing I misconduct did not occur or did not involve the subject officer.
Policies Reviewed:	2.40.5.A.3 (Enforcement)
	tigation classification when the investigator(s) determines, by a preponderance of the misconduct did occur by the subject officer.
	Investigation classification when the investigator(s) is unable to determine one way or the cance of the evidence, whether the alleged misconduct either occurred or did not occur.
	restigation classification where the investigator(s) determines, by a preponderance of the d conduct in the underlying complaint did occur but did not violate APD policies, ag.
investigator(s) determined the original complain	ation Not Based on Original Complaint. Investigation classification where the nines, by a preponderance of the evidence, misconduct did occur that was not alleged in at (whether CPC or internal complaint) but that other misconduct was discovered during it by a preponderance of the evidence, that misconduct did occur.
violations of a minor sanction, -the allegat	ly Closed. Investigation classification where the investigator determines: The policy nature and do not constitute a pattern of misconduct (i.e. a violation subject to a class 7 ions are duplicative; -the allegations, even if true, do not constitute misconduct; or -the be conducted because of the lack of information in the complaint, and further

### **Additional Comments:**

2.40.5.A.3: It was determined that PSA M failed to request the presence of sworn personnel regarding the uninsured motorist. Even though PSA M was not the primary personnel responsible for the investigation, Mr. M stronght the issue to her attention multiple times while she assisted with the investigation. Additionally, the other driver ignored the PSA's caution about not driving without insurance, which an officer should have been advised to see if enforcement action would take place.

The CPOA recommends a verbal reprimand.

- 1) A policy was misapplied in the evaluation of the complaint;
- That the findings or recommendations were arbitrary, capricious or constituted an abuse of discretion; or
- 3) that the findings and recommendations were not consistent with the record evidence.

Administratively closed complaints maybe re-opened if additional information becomes available. Please provide your additional information in writing to the CPOA Director as listed above.

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Sincerely,

The Civilian Police Oversight Agency by

Diane McDermott

Executive Director

(505) 924-3770

# CIVILIAN POLICE OVERSIGHT AGENCY



March 28, 2025

Via Email

Re: CPC # 309-24

#### COMPLAINT:

PO Box 1293

On 11/21/2024, J submitted a complaint via telephone to the CPOA staff regarding her daughter battering her. Ms. J reported that her daughter had battered her to the point that her face was busted up, her teeth were loose, she was bloody all over, and she had black eyes and knots all over her head. Ms. J reported that she was concerned because the officers did not arrest her daughter, even though the sight of her injuries should have been enough for them to do so. Ms. J reported feeling dismissed by the officers and wanting her daughter arrested.

NM 87103

Albuquerque

A recorded interview was not conducted with Ms. J because she was unresponsive to the investigator's request for an interview.

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#### **EVIDENCE REVIEWED:**

Video(s): Yes APD Report(s): Yes CAD Report(s): Yes

Complainant Interviewed: No Witness(es) Interviewed: N/A

APD Employee Interviewed: Yes

APD Employee Involved: Officer H

Other Materials: Email Communications, CSS Photographs, & Citizen Provided Evidence.

Date Investigation Completed: March 12, 2025

Policies Reviewed:	2.78.4.A.2.b (Domestic Abuse Investigations)
	stigation classification when the investigator(s) determines, by clear and convincing misconduct did not occur or did not involve the subject officer.
	igation classification when the investigator(s) determines, by a preponderance of the misconduct did occur by the subject officer.
	nvestigation classification when the investigator(s) is unable to determine one way or the ance of the evidence, whether the alleged misconduct either occurred or did not occur.
	estigation classification where the investigator(s) determines, by a preponderance of the conduct in the underlying complaint did occur but did not violate APD policies, g.
Policies Reviewed:	2.16.5.C.1 (Reports)
investigator(s) determ the original complain	tion Not Based on Original Complaint. Investigation classification where the nines, by a preponderance of the evidence, misconduct did occur that was not alleged in t (whether CPC or internal complaint) but that other misconduct was discovered during by a preponderance of the evidence, that misconduct did occur.
violations of a minor sanction, -the allegati	y Closed. Investigation classification where the investigator determines: The policy nature and do not constitute a pattern of misconduct (i.e. a violation subject to a class 7 ons are duplicative; -the allegations, even if true, do not constitute misconduct; or -the be conducted because of the lack of information in the complaint, and further be futile.
Additional Com	ments:
submit the associ that she would be did not receive as	d on the evidence, it was determined that Officer H failed to complete ated report by the end of her shift. Officer H did not inform a super e unable to complete and submit the report by the end of her shift. Outhorization from a supervisor to delay the completion and submiss I the end of her shift.

2.78.4.A.2.b: Based on the evidence, it was determined Officer H was the primary and reporting officer for the incident associated with the complaint investigation and, therefore, responsible for determining who would be arrested or charged. Officer H conducted a

aggressor. It was determined that the officers acted professionally and were not dismissive of

domestic violence abuse investigation and determined that Ms. J

The CPOA recommends a verbal reprimand.

was the primary

Ms. J

- 1) A policy was misapplied in the evaluation of the complaint;
- 2) That the findings or recommendations were arbitrary, capricious or constituted an abuse of discretion; or
- 3) that the findings and recommendations were not consistent with the record evidence.

Administratively closed complaints maybe re-opened if additional information becomes available. Please provide your additional information in writing to the CPOA Director as listed above.

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Sincerely,

The Civilian Police Oversight Agency by

Diane McDermott Executive Director

(505) 924-3770

cc: Albuquerque Police Department Chief of Police

# CIVILIAN POLICE OVERSIGHT AGENCY



March 28, 2025

Via Email

Re: CPC # 309-24

#### COMPLAINT:

PO Box 1293

Albuquerque

On 11/21/2024, J submitted a complaint via telephone to the CPOA staff regarding her daughter battering her. Ms. J reported that her daughter had battered her to the point that her face was busted up, her teeth were loose, she was bloody all over, and she had black eyes and knots all over her head. Ms. J reported that she was concerned because the officers did not arrest her daughter, even though the sight of her injuries should have been enough for them to do so. Ms. J reported feeling dismissed by the officers and wanting her daughter arrested.

NM 87103

A recorded interview was not conducted with Ms. J because she was unresponsive to the investigator's request for an interview.

www.cabq.gov

#### **EVIDENCE REVIEWED:**

Video(s): Yes APD Report(s): Yes CAD Report(s): Yes

Complainant Interviewed: No Witness(es) Interviewed: N/A

APD Employee Interviewed: Yes

APD Employee Involved: Officer L

Other Materials: Email Communications, CSS Photographs, & Citizen Provided Evidence.

Date Investigation Completed: March 12, 2025

olicies Reviewed: 2.78.4.A.2.b (Domestic Abuse Investigations)	
Unfounded. Investigation classification when the investigator(s) determines, by clear and convincing evidence, that alleged misconduct did not occur or did not involve the subject officer.	V
<ol> <li>Sustained. Investigation classification when the investigator(s) determines, by a preponderance of the evidence, the alleged misconduct did occur by the subject officer.</li> </ol>	- The second sec
3. <b>Not Sustained</b> . Investigation classification when the investigator(s) is unable to determine one way or the other, by a preponderance of the evidence, whether the alleged misconduct either occurred or did not occur.	Decoupesting without with the second widow of
4. Exonerated. Investigation classification where the investigator(s) determines, by a preponderance of the evidence, that alleged conduct in the underlying complaint did occur but did not violate APD policies, procedures, or training.	
5. Sustained Violation Not Based on Original Complaint. Investigation classification where the investigator(s) determines, by a preponderance of the evidence, misconduct did occur that was not alleged in the original complaint (whether CPC or internal complaint) but that other misconduct was discovered during the investigation, and by a preponderance of the evidence, that misconduct did occur.	
6. Administratively Closed. Investigation classification where the investigator determines: The policy violations of a minor nature and do not constitute a pattern of misconduct (i.e. a violation subject to a class 7 sanction, -the allegations are duplicative; -the allegations, even if true, do not constitute misconduct; or -the investigation cannot be conducted because of the lack of information in the complaint, and further investigation would be futile.	Property and the second state of the second st
Additional Comments:	and:

2.78.4.A.2.b: Based on the evidence, it was determined Officer L had assisted with the incident associated with the complaint investigation. Ms. J had been determined to be the primary aggressor, but Officer L was not the primary or reporting officer for the incident and, therefore, not responsible for determining who would be arrested or charged. It was determined that the officers acted professionally and were not dismissive of Ms. J

- 1) A policy was misapplied in the evaluation of the complaint;
- 2) That the findings or recommendations were arbitrary, capricious or constituted an abuse of discretion; or
- 3) that the findings and recommendations were not consistent with the record evidence.

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Sincerely,

The Civilian Police Oversight Agency by

Diane McDermott
Executive Director

(505) 924-3770

cc: Albuquerque Police Department Chief of Police

# CIVILIAN POLICE OVERSIGHT AGENCY



March 31, 2025

Via Certified Mail

Re: CPC # 310-24

# COMPLAINT:

PO Box 1293

Carrete filed a complaint with CPOA on 11/22/2024 regarding potential police bias during a traffic accident response that morning. C who described himself as "urban-looking," reported officers treated him with suspicion while being lenient with the other driver (an elderly woman). Officers scrutinized his vehicle and documents but allowed the other driver to leave despite her expired insurance and broken headlight.

Albuquerque

NM 87103

www.cabq.gov

### **EVIDENCE REVIEWED:**

Video(s): Yes

APD Report(s): Yes

CAD Report(s): Yes

Complainant Interviewed: Yes

Witness(es) Interviewed: N/A

APD Employee Interviewed: Yes

APD Employee Involved: Officer T

Other Materials: CAD Audio

Date Investigation Completed: March 26, 2025

olicies Reviewed: 1.4.4.A.2.a	
	ification when the investigator(s) determines, by clear and convincing id not occur or did not involve the subject officer.
Sustained. Investigation classified evidence, the alleged misconduct disconduct disconduct disconduct disconduct disconduct.	lication when the investigator(s) determines, by a preponderance of the d occur by the subject officer.
	lassification when the investigator(s) is unable to determine one way or the idence, whether the alleged misconduct either occurred or did not occur.
	sification where the investigator(s) determines, by a preponderance of the e underlying complaint did occur but did not violate APD policies,
investigator(s) determines, by a pre the original complaint (whether CP	sed on Original Complaint. Investigation classification where the ponderance of the evidence, misconduct did occur that was not alleged in C or internal complaint) but that other misconduct was discovered during erance of the evidence, that misconduct did occur.
violations of a minor nature and do sanction, -the allegations are duplic	vestigation classification where the investigator determines: The policy not constitute a pattern of misconduct (i.e. a violation subject to a class 7 ative; -the allegations, even if true, do not constitute misconduct; or -the pecause of the lack of information in the complaint, and further

# **Additional Comments:**

The investigation found Officer T complied with APD policy on professional conduct and treating individuals equitably. Evidence from OBRD footage, officer testimony, and dispatch logs showed no unprofessional behavior. Key findings disproved complainant's allegations: both vehicles were inspected, ID handling was proper, standing distance was standard, and the reported unmarked police unit was a civilian vehicle that was unrelated to the incident. Officer T followed department policy regarding crash reports and citations.

- 1) A policy was misapplied in the evaluation of the complaint;
- 2) That the findings or recommendations were arbitrary, capricious or constituted an abuse of discretion; or
- 3) that the findings and recommendations were not consistent with the record evidence.

Administratively closed complaints maybe re-opened if additional information becomes available. Please provide your additional information in writing to the CPOA Director as listed above.

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Sincerely,

The Civilian Police Oversight Agency by

Diane McDermott Executive Director

(505) 924-3770

## CIVILIAN POLICE OVERSIGHT AGENCY



March 31, 2025

Via Certified Mail

Re: CPC # 310-24

## COMPLAINT:

PO Box 1293

Carrete filed a complaint with CPOA on 11/22/2024 regarding potential police bias during a traffic accident response that morning. C , who described himself as "urban-looking," reported officers treated him with suspicion while being lenient with the other driver (an elderly woman). Officers scrutinized his vehicle and documents but allowed the other driver to leave despite her expired insurance and broken headlight.

Albuquerque

NM 87103

www.cabq.gov

#### **EVIDENCE REVIEWED:**

Video(s): Yes APD Report(s): Yes

CAD Report(s): Yes

Complainant Interviewed: Yes

Witness(es) Interviewed: N/A

APD Employee Interviewed: Yes

APD Employee Involved: Officer H

Other Materials: CAD Audio

Date Investigation Completed: March 26, 2025

	stigation classification when the investigator(s) determines, by clear and convincing misconduct did not occur or did not involve the subject officer.
	igation classification when the investigator(s) determines, by a preponderance of the misconduct did occur by the subject officer.
	nvestigation classification when the investigator(s) is unable to determine one way or the ance of the evidence, whether the alleged misconduct either occurred or did not occur.
	estigation classification where the investigator(s) determines, by a preponderance of the conduct in the underlying complaint did occur but did not violate APD policies, g.
investigator(s) determ the original complain	tion Not Based on Original Complaint. Investigation classification where the sines, by a preponderance of the evidence, misconduct did occur that was not alleged in t (whether CPC or internal complaint) but that other misconduct was discovered during by a preponderance of the evidence, that misconduct did occur.

## **Additional Comments:**

The investigation determined Officer H complied with APD policy on professional conduct and treating individuals equitably. Evidence from OBRD footage, officer testimony, and dispatch logs showed no unprofessional behavior. Key findings disproved complainant's allegations: both vehicles were inspected, ID handling was proper, standing distance was standard, and the reported unmarked police unit was a civilian vehicle that was unrelated to the incident. Officer H followed department policy regarding crash reports and citations.

- 1) A policy was misapplied in the evaluation of the complaint;
- 2) That the findings or recommendations were arbitrary, capricious or constituted an abuse of discretion; or
- 3) that the findings and recommendations were not consistent with the record evidence.

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Sincerely,

The Civilian Police Oversight Agency by

Diane McDermott

Executive Director

(505) 924-3770

# CIVILIAN POLICE OVERSIGHT AGENCY



March 31, 2025

Via Certified Mail

Re: CPC # 310-24

## COMPLAINT:

PO Box 1293

Albuquerque

filed a complaint with CPOA on 11/22/2024 regarding potential police bias during a traffic accident response that morning. C , who described himself as "urban-looking," reported officers treated him with suspicion while being lenient with the other driver (an elderly woman). Officers scrutinized his vehicle and documents but allowed the other driver to leave despite her expired insurance and broken headlight.

NM 87103

www.cabq.gov

### **EVIDENCE REVIEWED:**

Video(s): Yes

APD Report(s): Yes

CAD Report(s): Yes

Complainant Interviewed: Yes

Witness(es) Interviewed: N/A

APD Employee Interviewed: Yes

APD Employee Involved: PSA E

Other Materials: CAD Audio

Date Investigation Completed: March 26, 2025

Policies Reviewed: 1.4.4.A.2.a	
1. <b>Unfounded</b> . Investigation classification when the investigator(s) determines, by clear and convincing evidence, that alleged misconduct did not occur or did not involve the subject officer.	<b>√</b>
2. <b>Sustained</b> . Investigation classification when the investigator(s) determines, by a preponderance of the evidence, the alleged misconduct did occur by the subject officer.	
3. <b>Not Sustained</b> . Investigation classification when the investigator(s) is unable to determine one way or the other, by a preponderance of the evidence, whether the alleged misconduct either occurred or did not occur.	
4. <b>Exonerated</b> . Investigation classification where the investigator(s) determines, by a preponderance of the evidence, that alleged conduct in the underlying complaint did occur but did not violate APD policies, procedures, or training.	
Policies Reviewed: 2.16.5.C.1	
5. Sustained Violation Not Based on Original Complaint. Investigation classification where the investigator(s) determines, by a preponderance of the evidence, misconduct did occur that was not alleged in the original complaint (whether CPC or internal complaint) but that other misconduct was discovered during the investigation, and by a preponderance of the evidence, that misconduct did occur.	<b>✓</b>
6. Administratively Closed. Investigation classification where the investigator determines: The policy violations of a minor nature and do not constitute a pattern of misconduct (i.e. a violation subject to a class 7 sanction, -the allegations are duplicative; -the allegations, even if true, do not constitute misconduct; or -the investigation cannot be conducted because of the lack of information in the complaint, and further investigation would be futile.	
Additional Comments:	and
1.4.4.A.2.a  The investigation found PSA	property ctly

2.16.5.C.1- It was determined by a preponderance of evidence that the report associated with this incident submitted by PSA E did not met the timeliness criteria set forth in 2.16.5.C.1.

2

The CPOA recommends a verbal reprimand.

- 1) A policy was misapplied in the evaluation of the complaint;
- 2) That the findings or recommendations were arbitrary, capricious or constituted an abuse of discretion; or
- 3) that the findings and recommendations were not consistent with the record evidence.

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Sincerely,

The Civilian Police Oversight Agency by

Diane McDermott Executive Director

(505) 924-3770

## CIVILIAN POLICE OVERSIGHT AGENCY



March 31, 2025

Via Email

Re: CPC # 315-24

## **COMPLAINT:**

PO Box 1293 Mr. G reported that during his interaction with Officer P on 04/15/2024, Officer P left out pertinent information in his report that Mr. had provided to Officer P. Mr. G G s-H -H reported that Officer P was advised that A. M assaulted, battered, and used racial slurs toward Mr. Albuquerque . Mr. G z reported that he specifically told Officer -F P the following information that was not documented in the report: 1. Ms. M said to Mr. Gonzales-Hernandez that he was a disgusting Mexican and to go back to his country NM 87103 while pointing her finger in Mr. G -H s face. 2. Ms. M grabbed Mr. by his neck, leaving Mr. G -H hanging from his neck and threw him to the ground.

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#### **EVIDENCE REVIEWED:**

Video(s): Yes APD Report(s): Yes CAD Report(s): Yes

Witness(es) Interviewed: No Complainant Interviewed: Yes

APD Employee Interviewed: Yes

APD Employee Involved: Officer P

Other Materials: 4/10/24 original police report

Date Investigation Completed: March 6, 2025

Unfounded. Investigation classification when the investigator(s) determines, by clear and convincing evidence, that alleged misconduct did not occur or did not involve the subject officer.	
Policies Reviewed: Procedural Order 2.60.4.A.2.f	
2. <b>Sustained</b> . Investigation classification when the investigator(s) determines, by a preponderance of the evidence, the alleged misconduct did occur by the subject officer.	$\checkmark$
	-1
3. <b>Not Sustained</b> . Investigation classification when the investigator(s) is unable to determine one way or the other, by a preponderance of the evidence, whether the alleged misconduct either occurred or did not occur.	ANALYSIS OF THE PROPERTY OF TH
Policies Reviewed: General Order 1.1.5.A.4	-ad
4. <b>Exonerated</b> . Investigation classification where the investigator(s) determines, by a preponderance of the evidence, that alleged conduct in the underlying complaint did occur but did not violate APD policies, procedures, or training.	<b>✓</b>
Policies Reviewed: Procedural Order 2.65.5.A.1.a	
5. Sustained Violation Not Based on Original Complaint. Investigation classification where the investigator(s) determines, by a preponderance of the evidence, misconduct did occur that was not alleged in the original complaint (whether CPC or internal complaint) but that other misconduct was discovered during the investigation, and by a preponderance of the evidence, that misconduct did occur.	
6. Administratively Closed. Investigation classification where the investigator determines: The policy violations of a minor nature and do not constitute a pattern of misconduct (i.e. a violation subject to a class 7 sanction, -the allegations are duplicative; -the allegations, even if true, do not constitute misconduct; or -the investigation cannot be conducted because of the lack of information in the complaint, and further investigation would be futile.	
Additional Comments:	
1.1.5.A.4-After a review of the incident report from 04/10/2024, and Officer P's incident report dated 04/15/2024 and the OBRD Video, although it may not have been not been verbatim in the reports it was noted that the majority of the information that was proved officer P on 04/15/2024 was documented on either the incident report from 04/10/2004/15/2024.	en noted ided to
2.60.4.A.2.f- Officer P violated the policy in question by not identifying the video in question, as he did not review it, document it, or collect it as evidence. Officer P did inquire enough if the video was new evidence or already documented.  2.65.5.A.1.a-Officer P violated the policy in question by using Mr. G  partner (Mr. A) to interpret for Mr. G  -H  instead of a qualified language interpreter during their interaction on 04/15/2024.  The CPOA recommends a 16 hour suspension.	S

- 1) A policy was misapplied in the evaluation of the complaint;
- 2) That the findings or recommendations were arbitrary, capricious or constituted an abuse of discretion; or
- 3) that the findings and recommendations were not consistent with the record evidence.

Administratively closed complaints maybe re-opened if additional information becomes available. Please provide your additional information in writing to the CPOA Director as listed above.

If you are not satisfied with the final disciplinary decision of the Office of Police Reform or any matter relating to the Office of Police Reform's handling of the complaint you may request a review of the complaint by the City's Chief Administrative Officer by sending a letter to the Office of the Mayor, P.O. Box 1293, Albuquerque, NM 87103. Your request must be in writing and within 30 calendar days (inclusive of holidays and weekends) of receipt of the Office of Police Reform letter. Include your CPC number. The review by the Chief Administrative Officer is independent of the Advisory Board.

If you have a computer available, we would greatly appreciate your completing our client survey form at <a href="http://www.cabq.gov/cpoa/survey">http://www.cabq.gov/cpoa/survey</a>. Thank you for participating in the process of civilian oversight of the police, ensuring officers and personnel of the APD are held accountable, and improving the process.

Sincerely,

The Civilian Police Oversight Agency by

Diane McDermott Executive Director

(505) 924-3770

## CIVILIAN POLICE OVERSIGHT AGENCY



March 31, 2025

Via Email

Re: CPC # 318-24

## COMPLAINT:

PO Box 1293

Albuquerque

on 11/27/2024, Mr. M submitted a complaint via telephone to the CPOA staff regarding an incident that "occurred sometime in August 2024." Mr. M reported that he was not contacted when his stolen 2001 Honda CRV was recovered. Mr. M was notified by the towing company on 11/27/2024 that his vehicle would be auctioned off on 11/28/2024. Mr. M reported that he called 242-COPS on 11/27/2024 at approximately 1319 hours and discovered that his vehicle had been recovered on 8/8/2024. Mr. M reported an unknown state license plate of LHM038

NM 87103

www.cabq.gov

#### EVIDENCE REVIEWED:

Video(s): Yes

and a VIN of .

APD Report(s): Yes

CAD Report(s): Yes

Complainant Interviewed: Yes

Witness(es) Interviewed: Yes

APD Employee Interviewed: Yes

APD Employee Involved: Officer H

Other Materials: Email Communications, TNC Interview, MVD Records, & Special Order.

Date Investigation Completed: March 11, 2025

	stigation classification when the investigator(s) determines, by clear and convincing misconduct did not occur or did not involve the subject officer.	
Policies Reviewed:	2.48.4.B.1.b.iii	
2. <b>Sustained</b> . Investigation classification when the investigator(s) determines, by a preponderance of the evidence, the alleged misconduct did occur by the subject officer.		
	nvestigation classification when the investigator(s) is unable to determine one way or the ance of the evidence, whether the alleged misconduct either occurred or did not occur.	
	estigation classification where the investigator(s) determines, by a preponderance of the conduct in the underlying complaint did occur but did not violate APD policies, g.	
investigator(s) determ the original complain	tion Not Based on Original Complaint. Investigation classification where the ines, by a preponderance of the evidence, misconduct did occur that was not alleged in t (whether CPC or internal complaint) but that other misconduct was discovered during by a preponderance of the evidence, that misconduct did occur.	
violations of a minor sanction, -the allegati	y Closed. Investigation classification where the investigator determines: The policy nature and do not constitute a pattern of misconduct (i.e. a violation subject to a class 7 ons are duplicative; -the allegations, even if true, do not constitute misconduct; or -the per conducted because of the lack of information in the complaint, and further the futile.	
Additional Com	ments:	
Notification as revehicle had been to reach Mr. M to be reached. A relevant note is at the tow yard be not listed as the r	t was determined that Officer H did not complete the Towed Vehicle quired once no one could be contacted via telephone to notify them located and was being towed. Per the documentation an attempt was The issue was a lack of documentation as required after he was the investigation determined Mr. M was aware that his vehicle fore being sold. He was advised how to recover the vehicle since he egistered owner. However Mr. M advised the tow yard he did pay the fees. The vehicle was still in the possession of the tow yard	that the s made s unable cle was se was l not

was negotiating with them.

Based on the disciplinary matrix the CPOA recommends a verbal reprimand.

sold when Mr. M

- 1) A policy was misapplied in the evaluation of the complaint;
- 2) That the findings or recommendations were arbitrary, capricious or constituted an abuse of discretion; or
- 3) that the findings and recommendations were not consistent with the record evidence.

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Sincerely,

The Civilian Police Oversight Agency by

Diane McDermott **Executive Director** 

(505) 924-3770

# CIVILIAN POLICE OVERSIGHT AGENCY



March 31, 2025

Via Certified Mail

Re: CPC # 322-24

### COMPLAINT:

PO Box 1293

Albuquerque

Mr. E reported that he was headed Northbound on Juan Tabo Blvd Ne, just north of Copper Ave Ne. Mr. E reported that he was in the middle lane when a white Ford Fusion began to merge from the left lane into his lane, almost wrecking into Mr. E. Mr. E reported that Mr. E sped up to avoid the vehicle and the vehicle got behind Mr. E and initiated emergency lights as if he was attempting to conduct a traffic stop. Mr. E reported that he pulled over into a parking lot area and advised that the Ford Fusion did not stop and continued through the parking lot, turning off his lights. Mr. E reported that he was telling the other driver to pull over but the driver was laughing and throwing Mr. E the finger. Mr. E reported that they did a lot of illegal maneuvers in and out of traffic.

NM 87103

www.cabq.gov

### **EVIDENCE REVIEWED:**

Video(s): Yes

APD Report(s): Yes

CAD Report(s): Yes

Complainant Interviewed: Yes

Witness(es) Interviewed: N/A

APD Employee Interviewed: Yes

APD Employee Involved: Detective N

Other Materials: Email Communications, Photographs, Video, and Google Maps.

Date Investigation Completed: March 13, 2025

Unfounded. Investigation classification when the investigator(s) determines, by clear and convincing evidence, that alleged misconduct did not occur or did not involve the subject officer.		
Policies Reviewed: General Order 1.1.5.E.4		
2. <b>Sustained</b> . Investigation classification when the investigator(s) determines, by a preponderance of the evidence, the alleged misconduct did occur by the subject officer.	<b>✓</b>	
Policies Reviewed: General Order 1.1.5.A.1		
3. <b>Not Sustained</b> . Investigation classification when the investigator(s) is unable to determine one way or the other, by a preponderance of the evidence, whether the alleged misconduct either occurred or did not occur.	<b>✓</b>	
4. <b>Exonerated</b> . Investigation classification where the investigator(s) determines, by a preponderance of the evidence, that alleged conduct in the underlying complaint did occur but did not violate APD policies, procedures, or training.		
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### **Additional Comments:**

1.1.5.E.4-During the interview with Detective N, he confirmed that he did use his emergency lights at the time of the incident, which violated the SOP in question as Detective N's vehicle at the time of the incident did not meet the criteria of an "authorized emergency vehicle" per NM State statute 66-7-6 based on Detective N's reasoning for using his lights at the time of the incident.

A review of the Video obtained from Pep Boys for the date of 12/03/2024 corroborated Mr. E's complaint based on the reported date, time, and location that the driver of the Ford Fusion (Detective N) conducted an illegal U-Turn across from Pep Boys' location on Juan Tabo. A review of the area in question noted that at the location where Detective N completed the U-Turn, there was a "no left turn" sign present, therefore Detective N violated the policy in question by completing an illegal U-Turn at the time of the incident per the complaint. 1.1.5.A.1-There was not enough evidence provided or noted to determine if the alleged conduct did or did not occur at the time of the incident.

- 1) A policy was misapplied in the evaluation of the complaint;
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