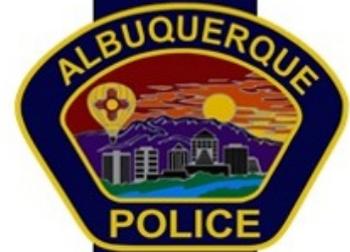


**CIVILIAN POLICE OVERSIGHT BOARD  
INTERNAL AFFAIRS PROFESSIONAL STANDARDS  
(IAPS) DIVISION MONTHLY REPORT**



**Prepared by:**

**Data Analytics Unit  
March 8, 2024**

Note: This report presents preliminary information from departmental data. All figures in this report are subject to change as additional information becomes available.

**CIVILIAN POLICE OVERSIGHT BOARD**  
**INTERNAL AFFAIRS PROFESSIONAL STANDARDS DIVISION**  
**STATISTICAL DATA FOR THE MONTH OF**  
**February 2024**



**Cases Opened**

141

**Completed Cases**

98

**Cases Opened**

[By Area Command]

71

**Completed Cases**

[Sent Out to the Area Command]

25

**Pending Cases**

123

**Internal Cases Mediated**

0

**DISCIPLINE IMPOSED FOR INTERNAL CLOSED CASES IN FEBRUARY 2024**



| File Number  | Day of Completed Date | Directive  | SOP  | Finding   | Action taken   |
|--------------|-----------------------|--|--|---|--|
| 12023-000559 | February 8, 2024      | 1.1.5.D.1<br>2.8.4.F.2.a   | Personnel Code of Conduct<br>Use of on-Body Recording Devices  | Sustained<br>Sustained  | Written Reprimand<br>Written Reprimand   |
| 12023-000611 | February 5, 2024      | 1.1.6.A.1  | Personnel Code of Conduct  | Sustained   | Suspension   |
| 12023-000612 | February 28, 2024     | 2.8.5.B<br>2.16.5.C.1  | Use of on-Body Recording Devices<br>Reports  | Sustained<br>Sustained  | Suspension<br>Verbal Reprimand   |
| 12023-000625 | February 15, 2024     | 2.8.4.F.2.a  | Use of on-Body Recording Devices   | Sustained   | Suspension   |
| 12023-000671 | February 6, 2024      | 1.1.5.A.1<br>2.1.6.A.1.a<br>3.4.1.4.B.3                                    | Personnel Code of Conduct<br>Uniforms<br>Complaints Involving Department Personnel   | Sustained<br>Sustained<br>Sustained                           | Written Reprimand<br>Written Reprimand<br>Written Reprimand                                |
| 12023-000679 | February 22, 2024     | 2.16.5.B.1.a<br>2.16.5.B.1.k<br>2.60.4.A.3.A<br>2.60.4.C.1.e<br>2.73.5.A.1 | Reports<br>Preliminary and Follow-Up Criminal Investigations<br>Preliminary and Follow-Up Criminal Investigations<br>Collection, Submission, and Disposition of Evidence and Property  | Sustained<br>Sustained<br>Sustained<br>Sustained              | Verbal Reprimand<br>Verbal Reprimand<br>Suspension<br>Written Reprimand                    |
| 12023-000688 | February 1, 2024      | 2.56.4.E.1<br>2.57.4.B.1.a<br>2.57.4.B.1.h<br>3.4.1.4.B.3                  | Use of Force: Reporting by Department Personnel<br>Use of Force: Review and Investigation by Department Personnel<br>Use of Force: Review and Investigation by Department Personnel<br>Complaints Involving Department Personnel       | Sustained<br>Sustained<br>Sustained<br>Sustained              | Written Reprimand<br>Written Reprimand<br>Written Reprimand<br>NDCA                        |
| 12023-000693 | February 1, 2024      | 1.94.5.A.1.a.ii  | Training Division  | Sustained   | Suspension   |
| 12023-000704 | February 1, 2024      | 2.60.4.C.1.d   | Preliminary and Follow-Up Criminal Investigations  | Sustained   | Verbal Reprimand   |
| 12023-000708 | February 20, 2024     | 2.52.5.B.3.b   | Use of Force: General  | Sustained   | Letter of Reprimand<br>Verbal Reprimand  |
|              |                       | 2.56.4.A.1.d<br>2.56.4.B.1<br>2.56.4.F.1<br>2.57.4.A.1.a<br>3.14.4.A.1.f.i | Use of Force: Reporting by Department Personnel<br>Use of Force: Reporting by Department Personnel<br>Use of Force: Reporting by Department Personnel<br>Use of Force: Review and Investigation by Department Personnel<br>Supervision | Sustained<br>Sustained<br>Sustained<br>Sustained<br>Sustained | Suspension<br>Verbal Reprimand<br>Suspension<br>Letter of Reprimand<br>Letter of Reprimand |
| 12023-000712 | February 22, 2024     | 2.54.6.H.1   | Use of Force: Intermediate Weapon Systems  | Sustained   | Suspension   |
| 12023-000720 | February 5, 2024      | 1.1.6.C.1  | Personnel Code of Conduct  | Sustained   | Written Reprimand  |
| 12023-000721 | February 5, 2024      | 2.8.5.B  | Use of on-Body Recording Devices   | Sustained   | Written Reprimand  |
| 12023-000723 | February 16, 2024     | 2.71.4.A.1   | Search and Seizure Without a Warrant   | Sustained   | Suspension   |
| 12023-000727 | February 8, 2024      | 2.8.5.B  | Use of on-Body Recording Devices   | Sustained   | Suspension   |
| 12023-000728 | February 9, 2024      | 2.8.8.A.8.a  | Use of on-Body Recording Devices   | Sustained   | Suspension   |
| 12023-000738 | February 13, 2024     | 2.16.5.C.1<br>2.60.4.A.2.c   | Reports<br>Preliminary and Follow-Up Criminal Investigations   | Sustained<br>Sustained  | Verbal Reprimand<br>Written Reprimand  |
| 12023-000741 | February 1, 2024      | 1.1.6.G.5  | Personnel Code of Conduct  | Sustained   | Resignation in Lieu of Termination   |
| 12023-000757 | February 9, 2024      | 2.82.4.C.2.a   | Restraints and Transportation of Individuals   | Sustained   | Written Reprimand  |
| 12023-000758 | February 21, 2024     | 2.57.4.B.1.b<br>2.57.4.B.1.h.ii<br>3.14.4.C.1.g                            | Use of Force: Review and Investigation by Department Personnel<br>Use of Force: Review and Investigation by Department Personnel<br>Supervision  | Sustained<br>Sustained<br>Sustained                           | Suspension<br>Suspension<br>Written Reprimand  |
| 12023-000764 | February 22, 2024     | 2.8.4.F.2.a  | Use of on-Body Recording Devices   | Sustained   | Suspension   |
| 12023-000767 | February 16, 2024     | 2.8.5.B  | Use of on-Body Recording Devices   | Sustained   | Suspension   |
| 12023-000773 | February 29, 2024     | 1.26.9.A.1.b.i<br>3.4.1.4.B.3  | Special Victims Section<br>Complaints Involving Department Personnel   | Sustained<br>Sustained  | Verbal Reprimand<br>Verbal Reprimand   |
| 12023-000777 | February 26, 2024     | 2.57.4.A.1.a<br>2.65.4.C.1<br>3.14.4.A.1.f.i                               | Use of Force: Review and Investigation by Department Personnel<br>Language Access Procedure<br>Supervision   | Sustained<br>Sustained<br>Sustained                           | Suspension<br>Written Reprimand<br>Written Reprimand                                       |
| 12023-000785 | February 5, 2024      | 2.5.4.A.3<br>2.5.4.G.4<br>2.8.5.B  | Department Vehicle<br>Department Vehicle<br>Use of on-Body Recording Devices   | Sustained<br>Sustained<br>Sustained                           | Written Reprimand<br>Verbal Reprimand<br>Suspension  |
| 12023-000788 | February 1, 2024      | 2.8.4.F.2.a  | Use of on-Body Recording Devices   | Sustained   | Suspension   |
| 12023-000799 | February 9, 2024      | 1.1.6.C.1  | Personnel Code of Conduct  | Sustained   | NDCA<br>Verbal Reprimand   |
| 12023-000800 | February 15, 2024     | 2.8.4.F.2.a  | Use of on-Body Recording Devices   | Sustained   | Suspension   |
| 12023-000802 | February 29, 2024     | 2.8.4.F.7  | Use of on-Body Recording Devices   | Sustained   | Suspension   |
| 12023-000803 | February 21, 2024     | 2.8.4.F.3  | Use of on-Body Recording Devices   | Sustained   | No Disciplinary Action   |
| 12023-000804 | February 1, 2024      | 2.8.4.F.2.a  | Use of on-Body Recording Devices   | Sustained   | Written Reprimand  |
| 12023-000807 | February 20, 2024     | 2.8.5.B  | Use of on-Body Recording Devices   | Sustained   | Written Reprimand  |
| 12023-000814 | February 23, 2024     | 2.16.5.B.6.a.ii<br>2.68.4.A.2  | Reports<br>Interviews and Interrogations   | Sustained<br>Sustained  | Written Reprimand<br>Written Reprimand   |
| 12023-000815 | February 28, 2024     | 2.8.5.A  | Use of on-Body Recording Devices   | Sustained   | Suspension   |
| 12023-000816 | February 15, 2024     | 2.85.5.D   | Certificates for Evaluation  | Sustained   | Written Reprimand  |
| 12023-000821 | February 27, 2024     | 2.54.4.B.1.c   | Use of Force: Intermediate Weapon Systems  | Sustained   | Letter of Reprimand  |
| 12023-000828 | February 29, 2024     | 1.1.4.A.2.b<br>3.4.1.9.B   | Personnel Code of Conduct<br>Complaints Involving Department Personnel   | Sustained<br>Sustained/NBOOC                                  | Terminated<br>Suspension   |
| 12023-000835 | February 5, 2024      | 2.8.5.B  | Use of on-Body Recording Devices   | Sustained   | Suspension   |
| 12023-000836 | February 16, 2024     | 2.55.4.B.5   | Use Of Force: De-Escalation  | Sustained   | Written Reprimand  |
| 12023-000840 | February 7, 2024      | 1.1.5.D.1  | Personnel Code of Conduct  | Sustained   | Written Reprimand  |
| 12023-000845 | February 7, 2024      | 1.59.4.D.1.a.i   | Use of Force: De-Escalation  | Sustained/NBOOC   | Verbal Reprimand   |
| 12023-000862 | February 8, 2024      | 2.8.4.F.7  | Use of on-Body Recording Devices   | Sustained   | Written Reprimand  |
| 12023-000863 | February 1, 2024      | 2.52.4.C.2   | Use of Force: General  | Sustained   | No Action  |
| 12023-000899 | February 21, 2024     | 2.8.4.F.3  | Use of on-Body Recording Devices   | Sustained   | Verbal Reprimand   |
| 12023-000901 | February 9, 2024      | 2.57.5.C.1   | Use of Force: Review and Investigation by Department Personnel   | Sustained   | Verbal Reprimand   |
| 12023-000905 | February 22, 2024     | 1.1.6.C.1  | Personnel Code of Conduct  | Sustained   | NDCA   |
| 12023-000931 | February 6, 2024      | 2.8.5.A  | Use of on-Body Recording Devices   | Sustained   | Verbal Reprimand   |
| 12023-000939 | February 8, 2024      | 1.94.5.A.1.a.ii  | Training Division  | Sustained   | Verbal Reprimand   |
| 12023-000940 | February 13, 2024     | 1.1.6.C.1  | Personnel Code of Conduct  | Sustained   | Letter of Reprimand  |
| 12023-000943 | February 15, 2024     | 1.1.6.C.1  | Personnel Code of Conduct  | Sustained   | NDCA   |
| 12023-000949 | February 8, 2024      | 2.34.4.B.1.i   | Notification of Significant Incidents  | Sustained   | Verbal Reprimand   |
| 12023-000957 | February 5, 2024      | 2.8.8.A.8.a  | Use of on-Body Recording Devices   | Sustained   | Verbal Reprimand   |
| 12023-000960 | February 16, 2024     | 3.30.4.A.3   | Line Inspection Process  | Sustained   | NDCA   |
| 12024-000009 | February 6, 2024      | 2.8.5.A  | Use of on-Body Recording Devices   | Sustained   | Verbal Reprimand   |
| 12024-000010 | February 2, 2024      | 2.8.5.B  | Use of on-Body Recording Devices   | Sustained   | Written Reprimand  |
| 12024-000026 | February 16, 2024     | 1.1.4.A.2.d  | Personnel Code of Conduct  | Sustained   | Written Reprimand  |
| 12024-000034 | February 13, 2024     | 3.33.8.E.1   | Performance Evaluation and Management System (PEMS)  | Sustained   | NDCA   |
| 12024-000049 | February 6, 2024      | 3.32.4.A.3.a   | Performance Evaluations  | Sustained   | Verbal Reprimand   |
| 12024-000052 | February 13, 2024     | 2.73.4.B.4.c.i   | Collection, Submission, and Disposition of Evidence and Property   | Sustained   | Verbal Reprimand   |
| 12024-000065 | February 22, 2024     | 1.1.4.A.2.d  | Personnel Code of Conduct  | Sustained   | Verbal Reprimand   |
| 12024-000073 | February 15, 2024     | 2.8.4.F.2.a.i  | Use of on-Body Recording Devices   | Sustained   | Verbal Reprimand   |
| 12024-000074 | February 27, 2024     | 2.8.5.B  | Use of on-Body Recording Devices   | Sustained   | Written Reprimand  |
| 12024-000075 | February 28, 2024     | 2.76.4.F.1   | Court  | Sustained   | Written Reprimand  |
| 12024-000081 | February 16, 2024     | 2.76.4.F.1   | Court  | Sustained   | Written Reprimand  |
| 12024-000094 | February 20, 2024     | 2.5.4.A.3  | Department Vehicle   | Sustained   | Written Reprimand  |
| 12024-000095 | February 29, 2024     | 2.76.4.F.1   | Court  | Sustained   | Written Reprimand  |

\*Only allegations with sustained findings are listed in the table

\*Since completed investigations are recent, final discipline may change as a result of PDH or Appeal findings