

## 2013 ANALYSIS OF INTERNAL AFFAIRS INVESTIGATIONS

CALEA standard 52.1.5 requires a statistical summary based on the records of Internal Affairs investigations.

This document contains an analysis of complaints that were received by the Richmond Police Department's Internal Affairs Division in 2013. There was a 39.01% decrease in the overall number of complaints received in 2013 as compared to 2012. During the same period the number of informal complaints decreased 58.33% while there was a 36.08% reduction in formal complaints.

Year	Fact Finding	Internal Affairs Criminal	Excessive Force	Internal Affairs Improper Action	Informal	Services Improper Action	Total Complaints
2012	25	5	16	20	24	92	182
2013	27	6	15	4	10	49	111

In 2013, the Internal Affairs Division investigated 52 complaints involving allegations of serious misconduct; 21 of these investigations involved possible criminal activity. The other services investigated 49 complaints while 10 incidents were handled informally at the request of the complainant. A total of 78 complaints were received from citizens while the Department initiated 33 Fact Finding investigations.

The Department continues to identify and address policy violations. The below table is a comparison of investigative findings from 2012 and 2013. In 2012, there were 148 investigations completed that resulted in 51 policy violations. In 2013 there were 88 investigations completed resulting in 32 policy violations. This was an increase in investigations resulting in violations from 34.5% in 2012 to 36.4% in 2013.

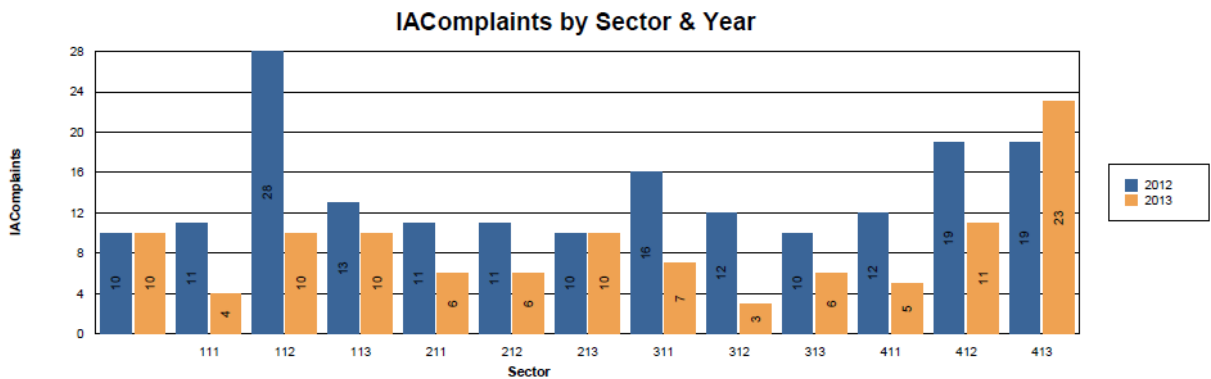
FINDING	2012		2013	
	#	%	#	%
Exonerated	21	11.53%	19	17.12%
Exonerated Other Violation	5	2.75%	3	2.70%
Unfounded	38	20.9%	19	17.12%
Unfounded Other Violations	2	1.09%	1	0.901%
Not Substantiated	23	12.63%	6	5.40%
Not Substantiated Other Viol.	3	1.64%	2	1.80%
Substantiated	28	15.4%	17	15.32%
No Improper/Other Viol	13	7.14%	9	8.11%
No Improper Action	0	0.00%	0	0.00%
Improper Acton	15	8.24%	12	10.81%
No Further Action*	29	15.93%	16	14.41%
No Further Action Required	1	0.55%	0	0.00%
Withdrawn*	4	2.2%	3	2.70%
Open*	0	0.00%	4	3.60%
<b>Totals</b>	182	100.00%	111	100.00%

\* Note: For the purposes of this report completed investigations does not include: No Further Action 2012 (30) and 2013 (16), Withdrawn 2012 (4) and 2013 (7), or Open 2012 (0) and 2013 (7).

The attached charts break down complaint, disciplinary, and missed court investigations by several categories:

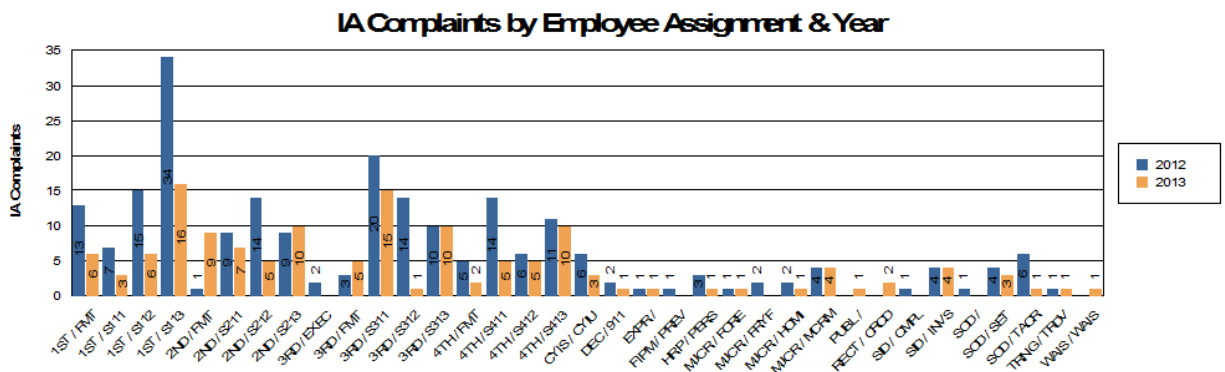
Complaints by Sectors:

An analysis of sector complaints reveals that 2012 Sector 112 had the highest number of incidents with 28 in the year. In 2013 Sector 413 had the highest number of incidents with 23 in the year. The fewest number of incidents in 2012 was in Sector 213 and 313; Sector 312 had the least in 2013. All three of these sectors had fewer than 10 incidents. The number of incidents in each sector reflects all incidents, including those against specialized unit officers and off duty officers that occurred in those sectors. In addition, all incidents and disciplinary actions taking place at headquarters appear in Sector 413. All DEC disciplinary actions are captured in Sector 213.



Complaints by employee Assignment:

This report indicates that employees assigned to 1st/Sector 113 had the highest number of investigations (usually disciplinary actions) in both 2012 (34) and 2013 (16).



### Complaints by Employees:

This report lists the 25 officers with the most complaint investigations or disciplinary actions in 2012 and 2013. One officer led the department with 10 in 2012 and another officer was 2<sup>nd</sup> in 2012 with 9. In 2013, one officer had the most complaint investigations or disciplinary actions with 7. He also had two the previous year.

### **CONCLUSION**

In 2013, there was a decrease in the number of complaints received and investigated by the Department. There was also a significant decrease in the number of investigations which found officers out of policy.