

CPOC Audit & Monitoring Unit's Auditing Work:



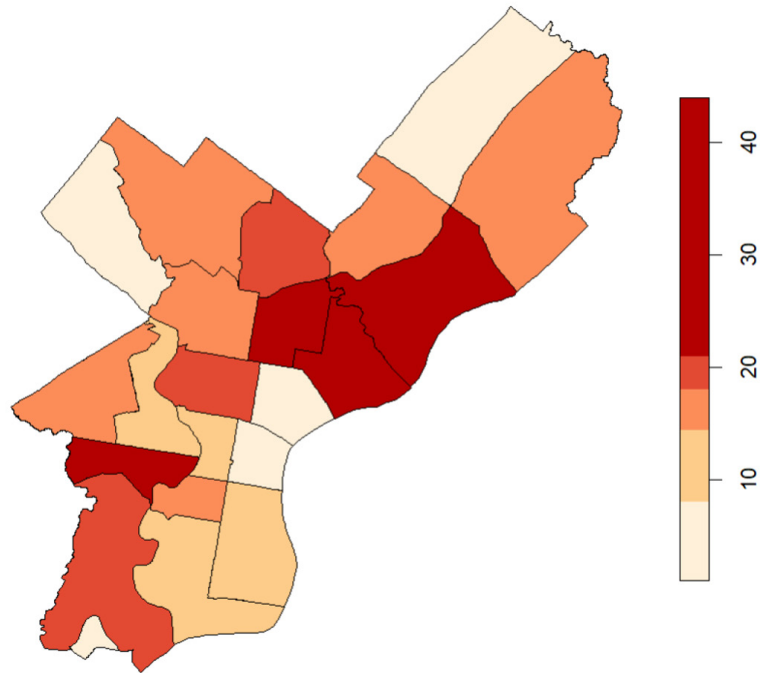
- At CPOC, auditing a complaint against police involves gathering data about the facts underlying the complaint and the investigation conducted by Internal Affairs investigators to assess the process for quality, thoroughness, and objectivity.
- CPOC only receives investigations based on complaints made by members of the public (known as “Complaints Against Police” or “CAPS”).
- CPOC utilizes a series of questions to systematically evaluate the investigation described in each PC memo. These questions provide space for auditors to highlight areas of concern, such as missing allegations against an officer or discrepancies between the evidence presented and the investigation’s conclusion.
- CPOC’s auditing process is designed to identify themes or trends across investigations.

Auditing Analysis Outcomes:

- Goal of auditing: to identify patterns, trends, and potential areas of improvement in recently completed IAD investigations.
- In 91.6% of cases, the allegation findings on the conclusions page were logical and reasonable based on the analysis of the evidence presented in the PC memo.
- Of the 652 total allegations, roughly 60% were related to Departmental Violations and Lack of Service allegations.
- In about 1/5 of cases, not every allegation identified during the investigation was addressed formally in the conclusions of the case – with a total of 135 missing allegations.
 - But, in 94.7% of cases in the sample, the analysis of evidence for allegations that were formally addressed was thorough and inclusive of all evidence.
- Roughly 75% of our sampled investigations are out of compliance with PPD’s policy of completing IAD investigations within 90 days. Only 25.6% of investigations were completed within 90 days. PPD reports major improvements in timeliness in recent months, which CPOC will continue to review.
 - Investigations can be unpredictable and there are many reasons why an investigation can become lengthy.

- Audits conducted show that among the sample of cases audited, investigators interviewed all PPD witnesses or explained why PPD witnesses were not interviewed nearly all (95.1%) of the time.
- Nearly 1/5 (19.8%) of investigations from this sample were cases where the IAD investigator failed to make the required attempts to identify, locate, and contact all civilian parties, including potential witnesses.
- Through sharing results of these case audits, CPOC hopes to open a dialogue with the PPD about areas for focused improvement in the Internal Affairs investigation process.
- The districts with the highest concentrations of misconduct allegations from the sample were the 15th, 24th, 25th, and 18th districts (see map).

DISTRICT LEVEL MISCONDUCT ALLEGATIONS



The below chart breaks down the variation in outcomes among the different allegation classifications.

PPD IAD OUTCOMES BY ALLEGATION

