



Board of Police Commissioners

Accountability through Civilian Oversight

OFFICE OF THE CHIEF INVESTIGATOR

**REV. JEROME WARFIELD, SR.
CHIEF INVESTIGATOR**

PRESENTATION TO THE BOPC - October 12, 2023

OFFICE OF THE CHIEF INVESTIGATOR
900 MERRILL PLAISANCE, DETROIT, MI 48203 (313) 596-2499



OCI MISSION STATEMENT

THE MISSION OF THE OFFICE OF THE CHIEF INVESTIGATOR (OCI) IS TO **FAIRLY, EFFECTIVELY, AND OBJECTIVELY** RECEIVE, INVESTIGATE, AND MAKE RECOMMENDATIONS REGARDING COMPLAINTS CONCERNING THE DETROIT POLICE DEPARTMENT AND ITS PERSONNEL. IT IS THE GOAL OF THE OCI TO ASSIST IN IMPROVING THE QUALITY OF LAW ENFORCEMENT SERVICES BY INSTILLING CITIZEN CONFIDENCE IN THE INTEGRITY OF THE DETROIT POLICE DEPARTMENT.



COMPLAINT CLOSURE CATEGORIES



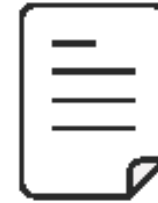
FULL INVESTIGATION

A THOROUGH INVESTIGATION THAT REQUIRES THE INTERVIEWING OF MEMBERS REGARDING THE ALLEGATIONS.



SUMMARY INVESTIGATION

IN CERTAIN CIRCUMSTANCES AND ONLY WITH THE APPROVAL OF THE SUPERVISING INVESTIGATOR, THE REQUIREMENT FOR CERTAIN INTERVIEWS MAY BE WAIVED WHEN THE EXISTING EVIDENCE LENDS ITSELF TO A DEFINITIVE CONCLUSION (EX. BODY-WORN CAMERA FOOTAGE)



ADMINISTRATIVE CLOSURE

DUPLICATE COMPLAINTS, TRANSFERS TO APPROPRIATE OUTSIDE AGENCIES, COMPLAINTS AGAINST FORMER MEMBERS, NO MISCONDUCT ALLEGATIONS, AND COMPLAINTS THAT LACK SUFFICIENT DETAIL/ MERIT AND LACK COOPERATION FROM THE COMPLAINANT.



INFORMAL COMPLAINT RESOLUTION

THE RESOLUTION OF CITIZEN COMPLAINTS THAT ALLEGE ONLY INADEQUATE SERVICE OR THE COMPLAINANT'S INNOCENCE OF A CHARGE.





OCI - SOP Administrative Closure

Citizen Complaints, which may be closed without a formal investigation, shall include the following:

- (1) Duplicates
- (2) Transfers
- (3) No longer employed
- (4) Does not violate law or policy
- (5) Lacks sufficient detail





OCI -SOP Administrative Closure

- Administrative Closures require an investigation to determine if the complaint meets the criteria for an administrative closure.
- Although a full investigative report is not required, a detailed summary of the preliminary investigative findings is written.

OCI - SOP Administrative Closure



Actions Taken by the Investigator (when applicable)

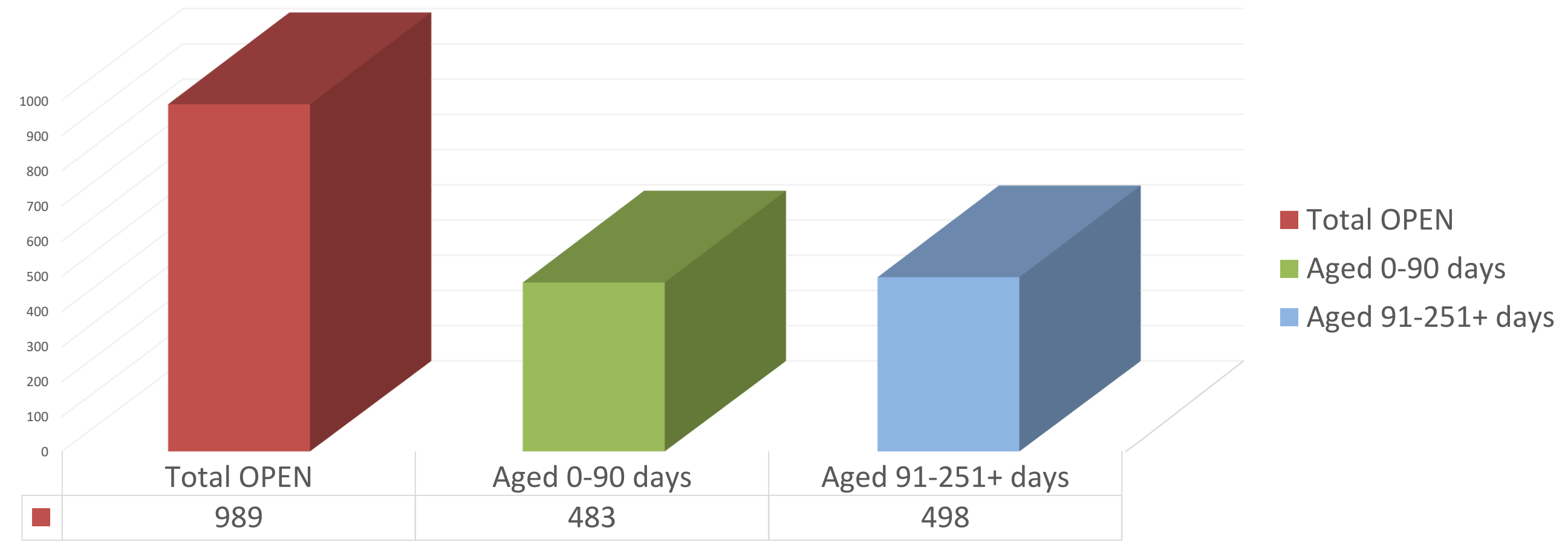
- Contact the complainant to take their statement
- Obtain, review & electronically store all relevant documents related to the allegation(s)
- Watch body worn camera and car video footage or any other relevant electronic evidence
- In some instances a canvass of the incident location is conducted
- Research the relevant law or policy concerning the allegation(s)
- Write a detailed report summarizing their findings





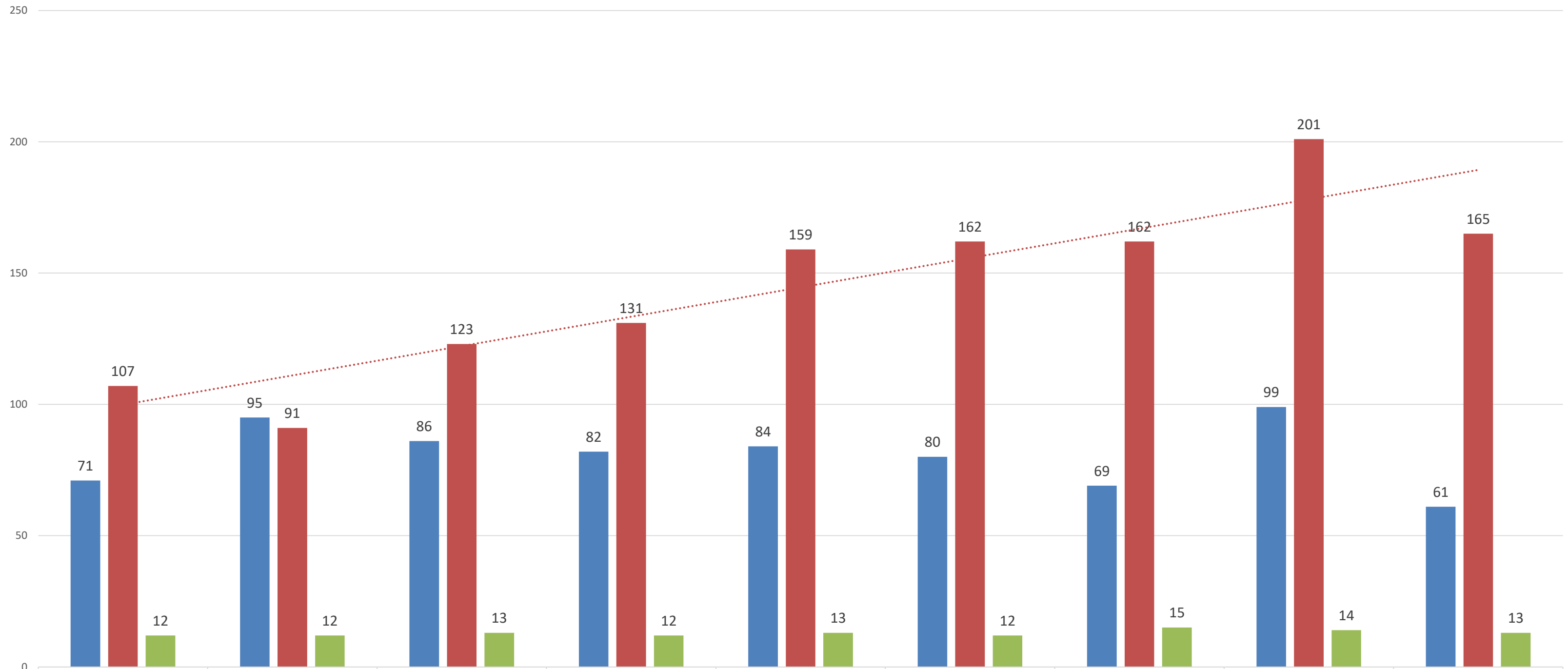
OCI STATS FOR SEPTEMBER 2023

OPEN CASES AS OF SEPTEMBER 30, 2023





CASES RECEIVED VS CLOSED VS INVESTIGATORS - YTD



	January	February	March	April	May	June	July	August	September
■ Total Cases Closed	71	95	86	82	84	80	69	99	61
■ Total Cases Received	107	91	123	131	159	162	162	201	165
■ Investigators in Rotation	12	12	13	12	13	12	15	14	13

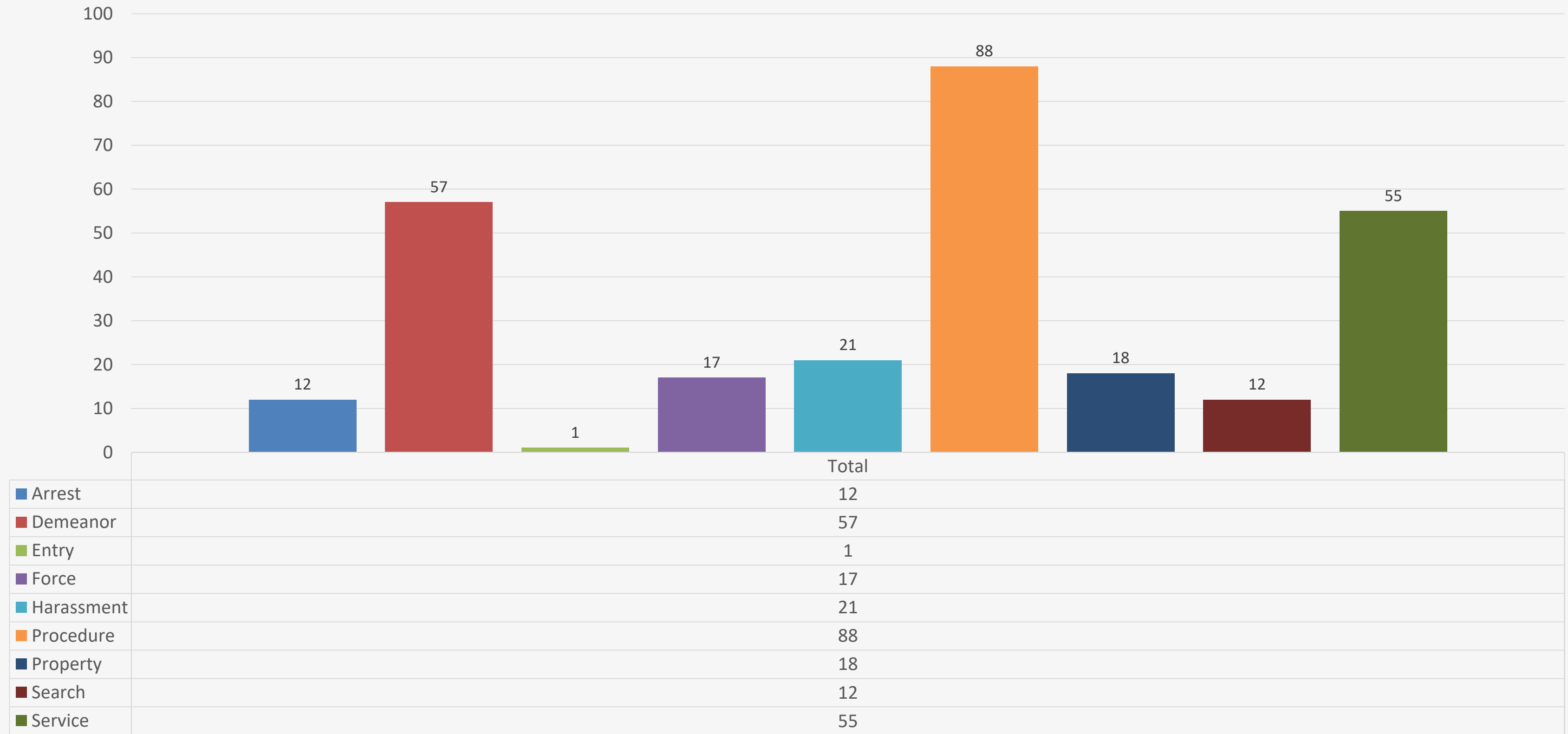
■ Total Cases Closed ■ Total Cases Received ■ Investigators in Rotation Linear (Total Cases Received)



OCI INVESTIGATORS CLOSED 727 CASES TO DATE IN 2023
OCI RECEIVED A TOTAL OF 1301 CITIZEN COMPLAINTS TO DATE IN 2023



TOTAL CCR ALLEGATIONS RECEIVED IN SEPTEMBER 2023



**OCI RECEIVED 165 CITIZEN COMPLAINTS IN SEPTEMBER
WITH A TOTAL OF 281 ALLEGATIONS**



OCI CCR ALLEGATIONS BY PRECINCT/UNIT RECEIVED IN SEPTEMBER 2023

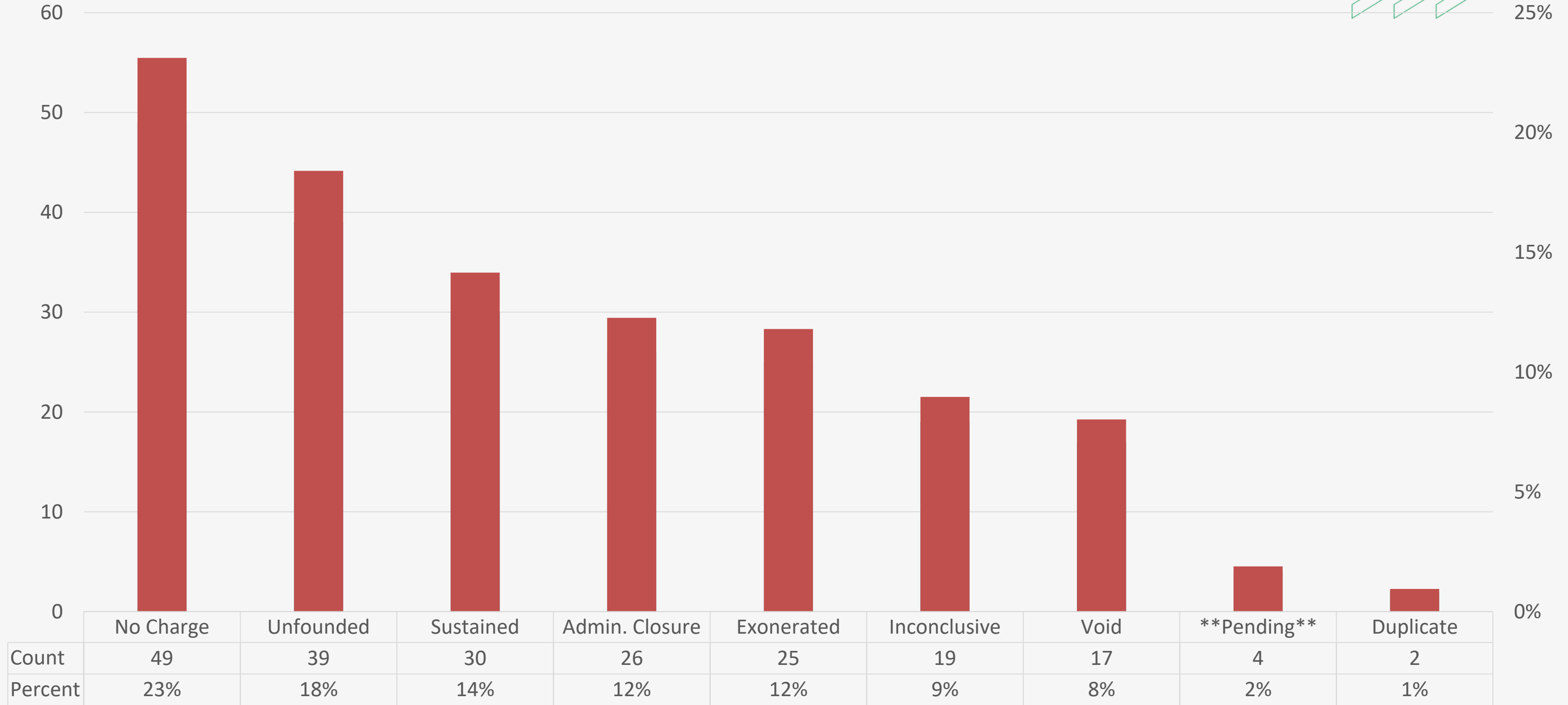


UNIT INVOLVED	ARREST	DEMEANOR	ENTRY	FORCE	HARRASSMENT	PROCEDURE	PROPERTY	SEARCH	SERVICE	TOTAL/UNIT
2nd Precinct	1	3		1		4			4	13
3rd Precinct		1				3			3	7
4th Precinct		2		1		1				4
5th Precinct		3			3	4		1		11
6th Precinct		1				2	1		1	5
7th Precinct	1	1	1	1	1	2		1	2	10
8th Precinct	1	2		1	1	5	1	1	5	17
9th Precinct	2	3			1	6	1	1	5	19
10th Precinct		4		3		4	3	1	3	18
11th Precinct						3	2	1	2	8
12th Precinct		3		1		2			2	8
ABAN	1									1
Auto Theft		1				1			1	3
Homicide							1		2	3
NPO						1			1	2
TCRU		1							2	3
TEU		1				1			1	3
Unknown Command	6	31		9	15	49	9	6	21	146
TOTAL	12	57	1	17	21	88	18	12	55	281



UNKNOWN COMMAND NUMBERS ARE GENERALLY HIGH AT CITIZEN COMPLAINT INTAKE. HOWEVER, THOSE COMMANDS ARE IDENTIFIED DURING THE COURSE OF THE OCI INVESTIGATION AND THE DATA IS UPDATED ACCORDINGLY.
 THIS DOES NOT MEAN THAT THE OFFICER IS UNKNOWN, JUST THAT THEIR ASSIGNMENT HAS NOT BEEN UPDATED IN THE MAS SYSTEM.
 A CITIZEN COMPLAINT MAY HAVE SEVERAL ALLEGATIONS. EX: DEMEANOR, PROCEDURE, FORCE.

FINDINGS CLOSED IN SEPTEMBER 2023



OCI CLOSED 61 CITIZEN COMPLAINTS IN SEPTEMBER WITH A TOTAL OF 212 ALLEGATIONS/FINDINGS



THE 4 ALLEGATIONS WITH FINDINGS THAT ARE **PENDING**** REPRESENT 2 COMPLAINTS. IT HAS BEEN CONFIRMED THAT THOSE CASES ARE FULLY INVESTIGATED, CLOSED, AND SIGNED BY COMMISSIONER. HOWEVER, THE ADMINISTRATIVE STEP TO LOAD THE FINDINGS TO THE DATABASE WAS NOT COMPLETED PRIOR TO THE DATA PULL.**



OCI CCR FINDINGS BY ALLEGATION FOR CASES CLOSED IN SEPTEMBER 2023

	PROCEDURE	DEMEANOR	SERVICE	HARASSMENT	ARREST	PROPERTY	SEARCH	FORCE	TOTAL
No Charge	9	13	9	7	6	3	1	1	49
Unfounded	10	15	1	7	2	1	0	3	39
Sustained	16	9	3	0	0	2	0	0	30
Exonerated	15	0	1	0	5	1	3	0	25
Inconclusive	6	7	5	1	0	0	0	0	19
Admin. Closure	16	3	5	1	0	0	1	0	26
Void	1	0	3	2	0	6	3	2	17
Pending	1	2	1	0	0	0	0	0	4
Resolved	1	0	0	0	0	0	0	0	1
Duplicate	1	0	0	1	0	0	0	0	2
Total	76	49	28	19	13	13	8	6	212

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QUESTIONS, COMMENTS, OR CONCERNS?



FILE A CITIZEN COMPLAINT

HOW TO FILE A CITIZEN COMPLAINT...

- IN-PERSON AT OCI OR AT ANY PRECINCT IN THE CITY
- BY LETTER
- BY TELEPHONE OR FAX
- ONLINE - SCAN QR CODE



OFFICE OF THE CHIEF INVESTIGATOR
900 MERRILL PLAISANCE STREET
DETROIT, MI 48203
(313) 596-2499 TEL
(313) 596-2482 FAX
OFFICE HOURS 8:00 AM - 4:00 PM

NO ONE CAN BE TURNED AWAY FROM FILING A CITIZEN COMPLAINT



DETROIT BOARD OF POLICE COMMISSIONERS

1301 THIRD AVENUE, SUITE 767
DETROIT, MI 48226
(313) 596-1830

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