

From: [Moira Amado-McCoy](#)
To: [Cash, Paul](#)
Subject: 90 days?
Date: Friday, June 05, 2015 7:12:22 AM

Dear Paul --

First -- the work you've done for us (and your colleagues) is simply beautiful. I can't thank you enough, but will endeavor to, personally and publicly.

Quick question:

Of what should the 90 day period be inclusive?

I will have other questions. Which is the best way to communicate with you? I can come in for an extended visit, if that works for you -- an hour long meeting, that is, if it works for you. We can also talk on the phone. Or, I can just send you questions when I have them. Preparing for CRC and Board meetings.

Moira

From: [Beth Mohr](#)
To: [Hammer, Robin](#); [Macias, Janie](#); [Mark T. Baker](#); [Zaman, Jon K.](#); [POB](#); [Scott, Mary L.](#); [Yermal, Vincent A.](#); [Hernandez, Jessica M.](#); [Cash, Paul](#); [Contreras, Michelle](#); [Skotchdopole, Paul A.](#); [McDermott, Diane L.](#); [O'Neil, Erin](#); [Davidson, Christopher](#); agreen@cabq.gov
Subject: Approved process and timeline for hiring of CPOA Director
Date: Friday, June 12, 2015 11:28:38 AM
Attachments: [CPOA Director - Approved Hiring Process Timelines.pdf](#)

All: Please find the enclosed document which is the hiring process and timeline for the selection and hire of the permanent Executive Director of the CPOA Office. This was approved in the POB meeting last evening.

Please note that this plan requires successful coordination between the POB, CPOA, City HR and City Council. The first step of the process, the initial posting of the job description, took much longer than expected, which is to say 20 days, rather than the anticipated 2 days. Please assist me in planning ahead to ensure we do not have similar issues as we move forward.

We need to have Council Chambers reserved, with live Gov-TV broadcast, for a Special POB meeting on July 29, 2015, preferably at 5:30 pm. Mr. Moya, if you could assist Ms. Hammer with this process. Please let everyone know as soon as this room is reserved, along with the appropriate additional functions. If such reservations are not confirmed by Tuesday, June 16th, I am happy to assist with moving that process forward.

We will also have a Personnel Subcommittee meeting on July 24th, and we will need a public meeting room reserved for that day, as well as for the already-scheduled Personnel Subcommittee meeting on June 25th at 1:30. Again, please communicate that these rooms are reserved, as well as the specific information about locations and times.

If you have questions, please feel free to contact me directly. This entire process is my responsibility, as Chair of the Personnel Subcommittee, and I am pleased to help ensure the Board's success in this area. I anticipate the effective communication and cooperation from all parties involved.

Thanks in advance,

Beth A. Mohr
Albuquerque Police Oversight Board

The only thing necessary for the triumph of evil is for good men to do nothing. ~ Edmund Burke

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Schedule to Select an Executive Director for the CPOA
 Approved by POB - 6/11/2015

Date	Day	Description	Tasks	People	Public Meeting Required	Comments	Number of Days
5/19/2015	Tuesday	Regular POB Meeting	Approve Director job description & posting	POB - Approved	Yes	Completed	
6/8/2015	Monday	Job Posted by City HR	Job posted online, advertised in NM Bar Bulletin, NACOLE, NM Municipal League, etc.	City HR/Allen Green & Vince Yermal	No	Completed	20
6/11/2015	Thursday	Regular POB Meeting	POB approves process, schedule & writing assignment/questionnaire	POB	Yes	Completed	3
7/17/2015	Friday	HR collects applications & writing assignment/questionnaires	All applicants will get writing assignment/questionnaire at the time of their application or immediately thereafter; assignment is due on closing date	City HR/Allen Green & Vince Yermal	No	In Process	36
7/17/2015	Friday	Closing date of job posting	Applications available to POB "within a short time"	City HR/Personnel Subcommittee	No		0
7/21/2015	Tuesday	Receive applications	Pick up/receive applications from City HR.	City HR/Personnel Subcommittee	No	Requires quick turnaround from City HR	4
7/24/2015	Friday	Review applications - first cut	Personnel Subcommittee takes first cut at applications, divides into "Yes, Maybe and No" groups, based on applications, CVs and writing assignment/questionnaire	Personnel Subcommittee, Independent Counsel	Yes, not televised		3
7/29/2015	Wednesday	Special POB Meeting	Special Meeting - Applicants are interviewed	POB, Applicants	Yes, in Council Chambers	Requires reservation of Council Chambers, pay for TV, CCTV, advance public meeting requirements.	5
7/30/2015	Thursday	Personnel Subcommittee working independently	Background checks and reference checks completed before Council meeting	Personnel Subcommittee, Independent Counsel	No		1
8/3/2015	Monday	City Council Meeting	Council could move for immediate action to appoint Director	City Council	Council Meeting	Council will select among the three candidates selected and ranked by the POB.	4
8/10/2015	Monday	New Director reports to work.	New Director's first day at CPOA	Newly appointed Director	No	Dependent upon notice requirements for new Director to previous obligations.	7
Total days to hire from approval of job description							83
Number of days to hire from POB approval of timeline							60

From: Moira Amado-McCoy
To: Cash, Paul
Subject: can't find bar chart
Date: Tuesday, June 09, 2015 7:58:15 AM

Good Morning, Paul.

I can't find the chart I highlighted with the 72 cases inSeptember. You know what I mean. Did I leave it in your office?

In any case, I need to be sure I have that, and that everyone else has that page too.

Moira

From: Beth Mohr
To: Cash, Paul; pscotchdopole@cabq.gov; O'Neil, Erin; Davidson, Christopher; Contreras, Michelle; Hammer, Robin
Subject: Course: Investigating on the Internet
Date: Thursday, July 23, 2015 5:47:16 PM
Attachments: ACFE-NM - Investigating on the Internet.pdf

All: This is the training I mentioned previously, I highly recommend this training for everyone in the office, regardless of job title. I specifically included budget for this training in that request for additional funding that Council approved. The registration form is enclosed. Thanks, -B

Beth A. Mohr, CFE, CAMS, MPA, PI
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The greatest obstacle to discovery is not ignorance - it is the illusion of knowledge. ~ Daniel Boorstin

New Mexico Chapter

"Investigating on the Internet"

Presented by Cynthia Hetherington MLS, MSM, CFE, CII

- DATE:** Friday, September 18, 2015
- PLACE:** Greater Albuquerque Assoc. of Realtors (GAAR)
1635 University Blvd. NE Albuquerque, NM 87102
- TIME:** Registration & Breakfast 7:30 a.m. (Pre-registration required to attend)
Program 8:30 a.m. – 4:30 p.m.
- PROGRAM:** The Internet can serve as either an aid or a curse to investigators depending on how you use it. Learn how to effectively use Internet resources, create proper search strategies, and run advanced Internet searches. Understand the limitations of what is available and how that can hurt your case. We will go on-line to some of the most productive sites that are available for conducting investigations. Learn how to deconstruct a Web site for intelligence, understand caching and how that can be your best lead, and use backdoors that are useful for your investigations.
- INCLUDED:** Free copy of Ms. Hetherington's book: *Guide to Online Due Diligence*
- PRICE:** \$190.00 members/non-members (includes free Breakfast & Lunch)
- CPE CREDIT:** 8 Hours NASBA CPE (also ACFE, DHS, LPC and ASIS)
- Delivery Method:** Group-Live
- Field of Study:** Specialized Knowledge and Applications
- Who Should Attend:** Investigators, Fraud Examiners, Accountants & Auditors

PRE-REGISTRATON REQUIRED

Use this form to register, or call Anne Layne at (505) 998-3213 or email Alayne@REDW.com

----- ✂ -----

Name of Attendee: _____

Agency/Firm Name: _____

Address: _____

City/State/Zip: _____

Phone: _____ Email: _____

You can also use your Non-Governmental* credit card securely online at: <https://squareup.com/market/acfe-nm>

Mail your registration form with your check or PO for \$190.00 per attendee to:

ACFE-NM
PO Box 90511
Albuquerque, NM 87199

REGISTER NOW! SPACE IS LIMITED ~ THIS SEMINAR WILL SELL OUT in advance of the registration deadline.
Last day to register, request a refund or to request substitution of participant is September 10, 2015

**P-Cards and Governmental credit cards typically do not work on this 3rd party site, please send a check or PO, or use personal credit card.*

From: [Beth Mohr](#)
To: [POB; Hammer, Robin; Eric H. Cruz; Davidson, Christopher; McDermott, Diane L.; David Ring; O'Neil, Erin; Joanne Fine; Jeannette V. Baca; Leonard Waites; Moira Amado-McCoy; Bullock, Nicholas; Cash, Paul; Skotchdopole, Paul A.; Scott S. Wilson; susanne.brown37@gmail.com](#)
Subject: Draft Agenda for May 19th Meeting
Date: Wednesday, May 13, 2015 8:07:53 PM
Attachments: [IA-Complaints-Jan-thru-June2014.pdf](#)
[CPOA Status Report to POB 5-13-15 - MOHR.xlsx](#)
[POB Draft Agenda - 05-13-2015.doc](#)
[DRAFT CPOA Director Posting Online v4.docx](#)
[Draft CIVILIAN POLICE OVERSIGHT AGENCY DIRECTOR.docx](#)
[Questionnaire for Albuquerque Police Oversight Board Independent Counsel Applicants.docx](#)

Ms. Hammer & POB:

Please find the enclosed Draft Agenda for our May 19th meeting. Remember, the POB meeting is Tuesday, May 19th this time, not the regular Thursday. Officer Sharon Savaadra cancelled the Citizen Police Academy class, which was most kind; this means we will not fall further behind in our training due to the POB meetings.

Please review this agenda - if there are any proposed changes, please email them to Ms. Hammer and myself. I will have intermittent availability tomorrow, but should be able to look at emails from my "smart" phone. If you could email your proposed changes in a text email, rather than attaching updated documents, that would really help me out. I'll be corresponding with Ms. Hammer and approving those changes on the fly so that she can finalize the agenda and get it posted within the time frame to which we are obligated.

Ms. Hammer, we previously thought that Dr. Jim Ginger would be joining us for this meeting, however, since he is not speaking to City Council at the moment, I assume he will not attend our meeting either, and I have not put him on the agenda. If my assumption is incorrect, please let me know immediately, and let's decide where to fit him into the agenda.

Please note that I am asking APD to report back to us on our request from the first meeting to learn more about their IA Pro Software. I am also asking for them to present and discuss their report titled "IA Complaints, Jan-June 2014". It would be ideal if this could be updated through year-end, but the report (enclosed) is fascinating and worth some discussion. Ms. Hammer, please notify APD of their agenda items. If they will not be prepared with these items, please leave them on the agenda and we'll defer them individually as a full Board.

We will have a discussion of the CPOA Director job description, and after any mark-up, we will adopt that description. The CABQ will post the job within the week, per Mr. Yermal. After the POB's final mark-up, but before the Adoption of the final version - I will entertain public comment regarding the Director job description. This would be an appropriate time for CPOA staff to weigh in on any suggestions that they might have, after the final Board mark-up. POB, Robin & CPOA Staff - please come prepared with your marked up versions to slog through this job description at this meeting. We will also discuss the status of our Independent Counsel, I have enclosed the questionnaire that was sent to our remaining candidates.

Ms. Hammer, Please ensure that Mr. Cash will be available for our discussion of the

new CPOA Status Report. I will endeavor to do some modest analysis of the report for discussion purposes; I will try to get that to the Complaint Review Committee over the weekend. If ANY of you would like to volunteer to do this, it is all yours! I've enclosed the most recent report here.

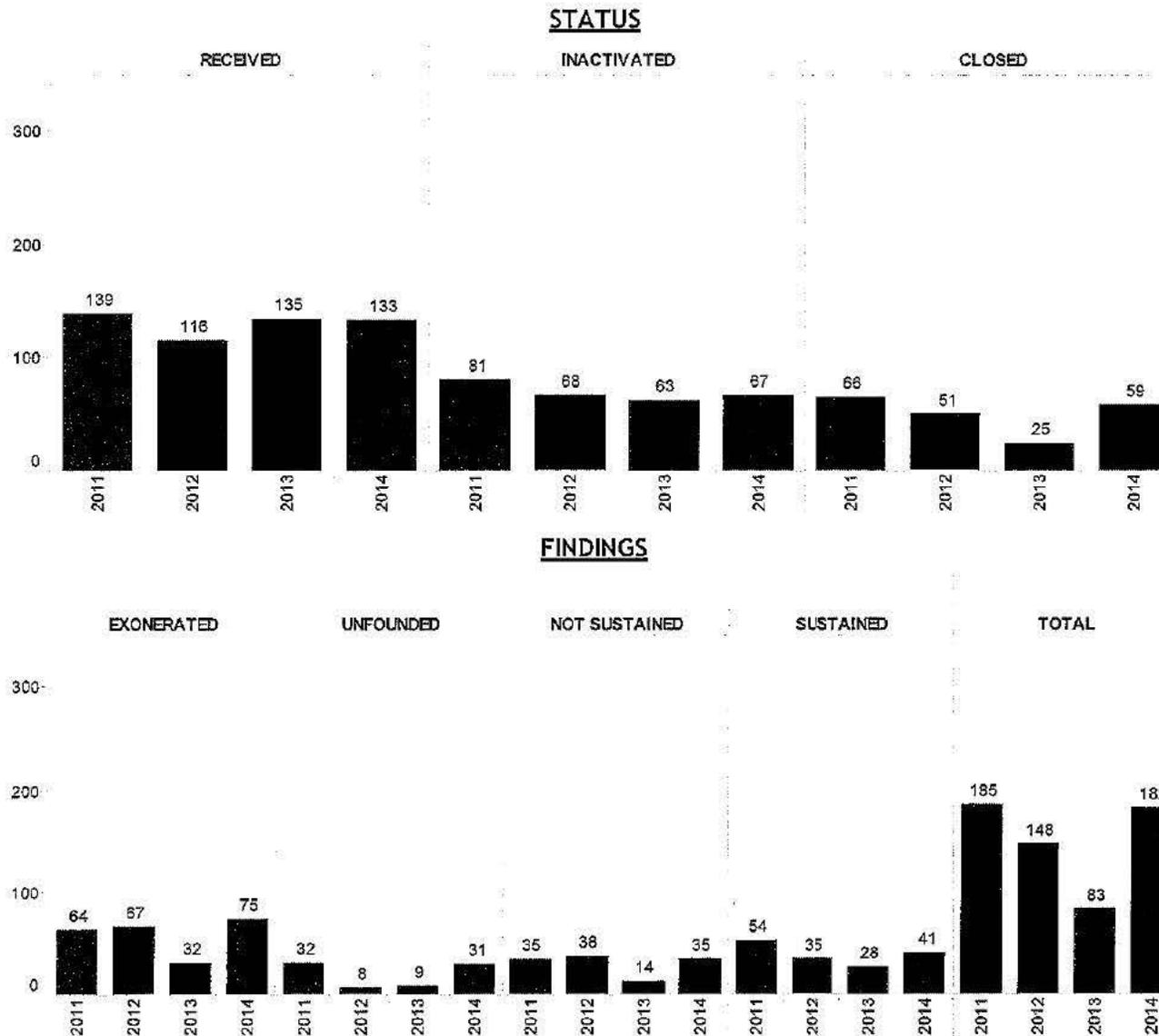
Thank-you all for your work on this Board and your continued confidence in me as Acting Chair. -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

Never interrupt someone doing something you said couldn't be done. ~ Amelia Earhart

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CITIZEN POLICE COMPLAINTS JANUARY THROUGH JUNE



Legend

Received: This reflects the total number of complaints persons filed with the IRO against the police from January to prior month

Inactivated: The IRO closed these complaints without conducting a full investigation. This was done for many reasons. Some cases are inactivated/closed because the IRO did not have jurisdiction to investigate the complaint. i.e. the officer was not employed by APD, or the complaint was filed greater than 90 after the incident. In other cases, the IRO inactivated/closed cases because the matter resolved through a mediated agreement, either formally or informally.

Closed: The number of complaints which the IRO conducted a thorough and impartial investigation and made findings for each alleged violation of APD's Standard Operating Procedures (SOP). Standard Operating Procedures are the rules which APD police officers must follow.

Exonerated: This means that after conducting a thorough and impartial investigation, the IRO found that the incident that occurred was lawful or proper.

Unfounded: This means that after conducting a thorough and impartial investigation, the IRO found that the allegation was false or not based on valid facts.

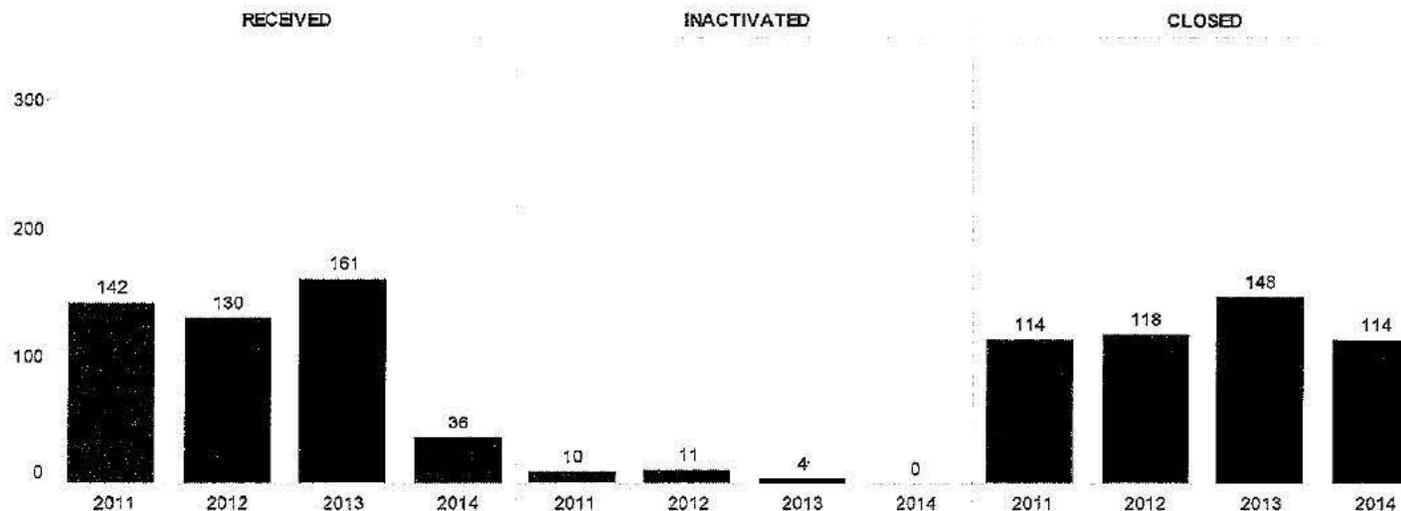
Not Sustained: This means that after conducting a thorough and impartial investigation, the IRO found that there was insufficient or not enough evidence to prove or disprove the allegation.

Sustained: This means that after conducting a thorough and impartial investigation, the IRO found that the allegation was supported by sufficient or enough evidence.

Total: Each complaint may allege more than one SOP violation and may involve more than one officer. The IRO separately investigated each allegation against each officer and made findings on all of these alleged violations of SOPs. Therefore the total number of alleged SOP violations would be greater than the number of total complaints received.

INTERNAL INVESTIGATIONS JANUARY THROUGH JUNE

STATUS



Legend

Received: Cases that were received to be investigated

Inactivated: Cases that were found to not need a full investigation

Closed: Investigations that were completed to their fullest extent

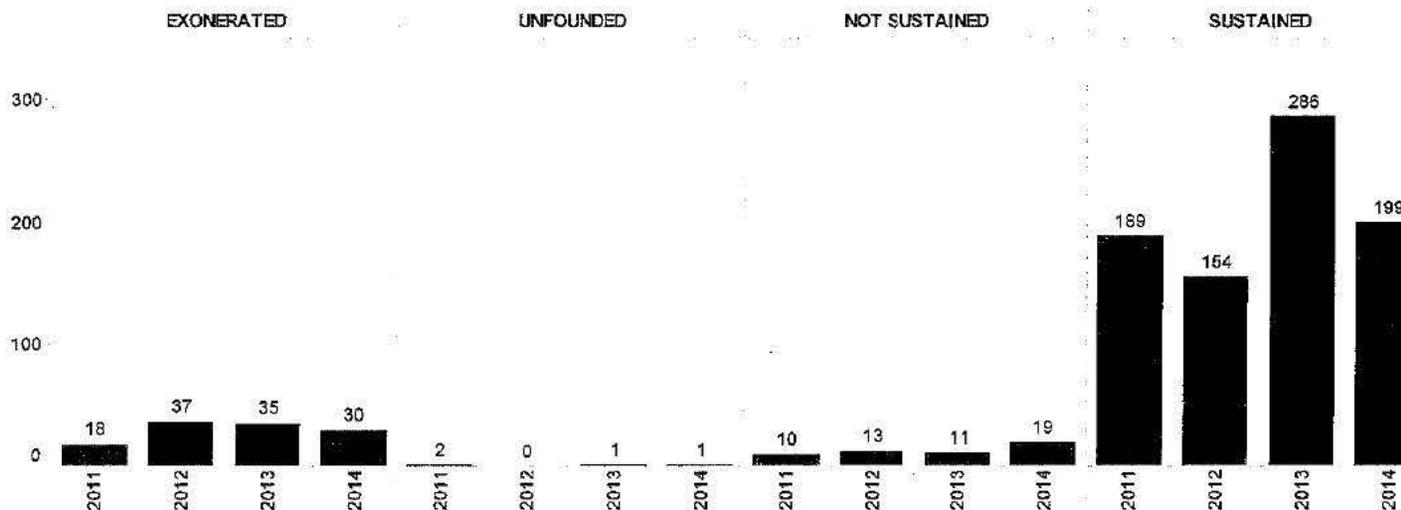
Exonerated: Act was within Standard Operating Procedure and laws; cleared of wrongdoing

Unfounded: Violation was unproved; baseless, did not occur

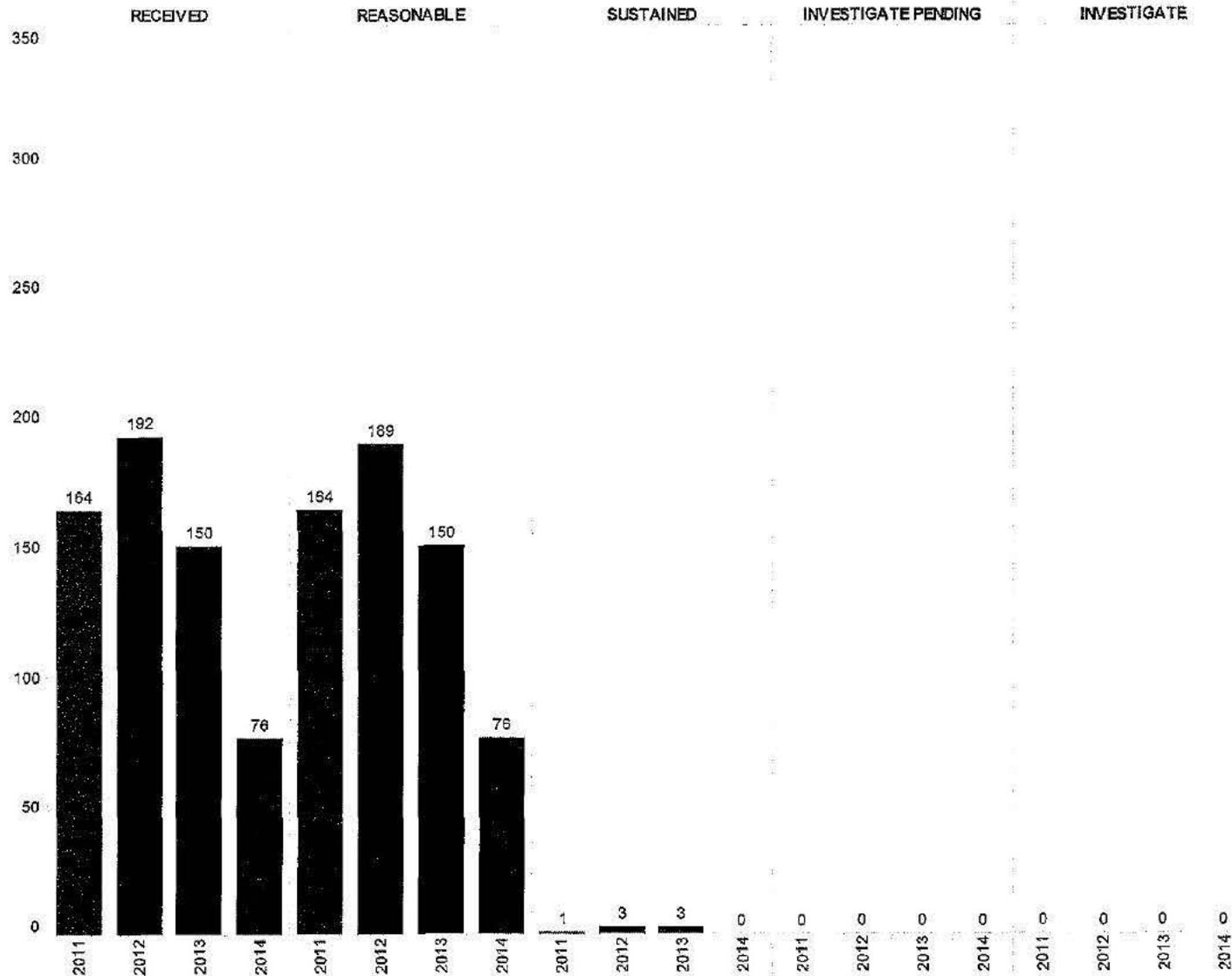
Not Sustained: Not enough evidence presented to prove there was a violation or not

Sustained: Violations of Standard Operating Procedure were found

FINDINGS



USE OF FORCE JANUARY THROUGH JUNE



Legend

Received: is equal to the number of Use of Force forms that had an incident date within the noted time frame

Reasonable: Use of Force was found to be within Standard Operating Procedures

Sustained: Use of Force was found to not be within Standard Operating Procedures

Investigate Pending: Use of Force forms that are currently being investigated to determine if the Use of Force was or was not within Standard Operating Procedure

Investigate: Total number of Use of Force forms that required additional investigation

****Use of Force graph is different from Internal Investigations and Citizen Police Complaints because the data comes from a Standard Operating Procedure mandated form that is filled out whe..**

**CPOA Case Status Report
Resolved Cases**

Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/POB	Ltr to Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.
12-106	6/11/2012	6/12/2012	9/9/2012		11/13/2012	4/2/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		155	140	295	424
12-110	6/14/2012	6/15/2012	9/12/2012		3/10/2014	3/18/2014	5/13/2014	5/14/2014	PS				634	8	642	699
12-118	7/7/2012	7/9/2012	10/5/2012		10/31/2012	5/13/2013	6/13/2014	6/14/2013	DM	Sustained	Sustained		116	194	310	342
12-122	7/10/2012	7/10/2012	10/8/2012		10/9/2012	10/16/2013	11/14/2013	11/15/2013	DM				91	372	463	493
12-125	7/13/2012	7/16/2012	10/11/2012		9/7/2012	11/16/2012	5/13/2014	5/14/2014	PS				56	70	126	670
12-126	7/15/2012	7/16/2012	10/13/2012		12/6/2012	5/13/2013	6/14/2013	6/15/2013	DM				144	158	302	335
12-129	7/17/2012	7/17/2012	11/15/2012	Y	1/2/2013	5/13/2013	6/13/2013	6/14/2013	DM	Sustained	Sustained		169	131	300	332
12-132	7/17/2012	12/12/2012	11/15/2012	Y	12/4/2013	1/15/2014	3/13/2014	9/24/2014	DM				505	42	547	799
12-137	7/18/2012	7/23/2012	10/16/2012		12/20/2012	5/15/2013	7/11/2013	7/12/2013	PS	Sustained	Sustained		155	146	301	359
12-138	7/19/2012	7/23/2012	11/17/2012	Y	5/2/2013	5/13/2013	7/11/2013	7/12/2013	DM				287	11	298	358
12-142	7/24/2012	7/26/2012	10/22/2012		11/7/2012	5/13/2013	7/11/2013	7/12/2013	DM				106	187	293	353
12-144	7/25/2012	7/27/2014	10/23/2012		10/10/2012	8/16/2013	10/10/2013	10/11/2013	PS				77	310	387	443
12-147	7/27/2012	7/30/2012	11/25/2012	Y	4/22/2013	7/1/2013	8/8/2013	8/9/2013	DM				269	70	339	378
12-150	7/30/2012	7/31/2012	10/28/2012		1/6/2013	3/26/2013	4/11/2013	4/15/2013	PS				160	79	239	259
12-151	7/31/2012	7/31/2012	11/29/2012	Y	11/21/2012	3/25/2013	2/13/2014	2/14/2014	DM	Sustained	Sustained		113	124	237	563
12-157	8/6/2012	8/7/2012	11/4/2012		4/22/2013	8/19/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		259	119	378	403
12-159	8/6/2012	8/7/2012	11/4/2012		5/28/2014	8/28/2014	no review	9/22/2014	PS				660	92	752	777
12-160	8/7/2012	8/7/2012	12/5/2012	Y	4/28/2014	6/23/2014	no review	9/11/2014	DM	Sustained	Sustained		629	56	685	765
12-165	8/13/2012	8/14/2012	11/11/2012		5/14/2013	5/23/2013	7/11/2013	7/12/2013	DM				274	9	283	333
12-171	8/21/2012	8/22/2012	12/19/2012	Y	2/21/2014	6/25/2014	no review	9/11/2014	DM	Sustained	Sustained		549	124	673	751
12-176	8/28/2012	8/29/2012	11/26/2012		6/20/2014	6/24/2014	no review	9/11/2014	PS	Sustained	Sustained		661	4	665	744
12-181	8/20/2012	8/21/2012	11/18/2012		3/27/2014	6/23/2014	no review	9/29/2014	PS				584	88	672	770
12-183	9/5/2012	9/7/2012	1/4/2013	Y	12/17/2013	1/14/2014	3/13/2014	3/14/2014	DM	Sustained	Sustained		468	28	496	555
12-184	9/7/2012	12/12/2012	1/6/2013	Y	12/3/2013	2/18/2014	no review	9/11/2014	DM	Sustained	Sustained		452	77	529	734
12-185	9/12/2012	9/13/2012	12/11/2012		3/18/2014	6/24/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		552	98	650	667
12-186	9/12/2012	9/17/2012	1/10/2013	Y	10/22/2013	2/18/2014	4/10/2014	4/11/2014	DM	Sustained	Sustained		405	119	524	576
12-189	9/18/2012	9/19/2012	1/17/2013	Y	5/31/2013	10/16/2013	1/9/2014	1/10/2014	DM				255	138	393	479
12-190	9/19/2012	9/24/2012	12/17/2012		2/19/2014	2/20/2014	4/10/2014	4/11/2014	CD				518	1	519	569
12-198	10/3/2012	10/3/2012	12/1/2013		5/22/2013	5/28/2013	7/11/2013	7/12/2013	PS				231	6	237	282
12-201	10/16/2012	10/22/2012	2/14/2013	Y	3/4/2014	6/23/2014	no review	9/12/2014	DM				504	111	615	696
12-202	10/15/2012	12/12/2012	2/13/2013	Y	10/14/2013	1/2/2014	2/13/2014	2/14/2014	DM	Sustained	Sustained		364	80	444	487
12-203	10/16/2012	12/12/2012	1/14/2013		3/20/2014	6/23/2014	8/14/2014	8/15/2014	PS	Sustained	Sustained		520	95	615	668
12-204	10/16/2012	10/19/2012	1/14/2013		4/4/2013	9/26/2013	11/14/2013	11/15/2013	PS				170	175	345	395
12-207	10/23/2012	10/24/2012	2/21/2013	Y	3/4/2013	10/6/2014	no review	10/6/2014	DM	Sustained	Sustained		132	581	713	713
12-210	10/29/2012	10/30/2012	1/27/2013		3/18/2013	8/21/2013	12/12/2013	12/13/2013	PS				140	156	296	410
12-214	11/2/2012	11/5/2012	1/31/2013		3/21/2014	3/26/2014	5/13/2014	5/14/2014	PS				504	5	509	558
12-216	11/5/2012	11/6/2012	3/3/2013	Y	6/2/2014	6/24/2014	no review	12/19/2014	DM	Sustained	Sustained		574	22	596	774
12-222	11/13/2012	11/14/2012	3/11/2013	Y	12/30/2013	2/18/2014	4/10/2014	4/11/2014	DM				412	50	462	514

**CPOA Case Status Report
Resolved Cases**

Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/POB	Ltr to Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.
12-227	11/15/2012	11/16/2012	2/13/2013		12/12/2013	1/14/2014	3/13/2014	3/14/2014	DM	Sustained	Sustained		392	33	425	484
12-229	11/26/2012	12/3/2012	2/24/2013		4/1/2014	6/23/2014	no review	9/29/2014	PS	Sustained	Sustained		491	83	574	672
12-230	11/27/2012	12/3/2012	2/25/2013		2/26/2014	6/24/2014	no review	9/11/2014	DM	Sustained	Sustained		456	118	574	653
12-233	11/29/2012	12/4/2012	2/27/2013		3/18/2014	7/22/2014	no review	9/12/2014	DM	Sustained	Sustained		474	126	600	652
12-237	12/3/2012	12/7/2012	3/3/2013		10/25/2013	1/15/2014	no review	9/24/2014	DM	Sustained	Sustained		326	82	408	660
12-243	12/11/2012	12/12/2012	3/11/2013		2/7/2013	5/13/2013	6/13/2013	6/14/2013	DM	Sustained	Sustained		58	95	153	185
12-247	12/12/2012	12/13/2012	3/12/2013		4/17/2013	5/23/2013	7/11/2013	7/12/2013	DM				126	36	162	212
12-249	12/17/2012	12/20/2012	3/17/2013		3/10/2014	6/23/2014	no review	9/11/2014	DM	Sustained	Sustained		448	105	553	633
12-251	12/17/2012	1/4/2013	3/17/2013		6/12/2013	7/1/2013	9/12/2013	9/13/2013	PS	Sustained	Sustained		177	19	196	270
12-258	12/27/2012	12/28/2012	3/27/2013		3/21/2013	7/25/2014	no review	9/22/2014	PS	Sustained	Sustained		84	491	575	634
12-259	11/26/2012	3/6/2013	2/24/2013		4/2/2013	10/15/2013	11/14/2013	11/15/2013	CD				127	196	323	354
13-008	1/17/2013	1/18/2013	4/17/2013		5/24/2013	5/28/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		127	4	131	204
13-010	1/23/2013	1/25/2013	5/23/2013	Y	6/13/2013	6/24/2013	8/8/2013	8/9/2013	DM	Sustained	Sustained		141	11	152	198
13-017	2/4/2013	2/5/2013	5/5/2013		6/27/2013	8/6/2014	no review	9/11/2014	CD				143	405	548	584
13-019	2/6/2013	2/8/2013	6/7/2013	Y	6/18/2013	1/17/2014	2/13/2014	2/14/2014	DM				132	213	345	373
13-022	2/11/2013	2/12/2013	5/12/2013		8/6/2013	2/18/2014	5/13/2014	5/14/2014	CD	Sustained	Sustained		176	196	372	457
13-024	2/17/2013	2/20/2013	5/18/2013		7/1/2013	8/20/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		134	50	184	236
13-029	2/21/2013	2/26/2013	6/22/2013	Y	6/28/2013	2/18/2014	6/12/2014	6/13/2014	DM	Sustained	Sustained		127	235	362	477
13-030	2/22/2013	2/26/2013	5/23/2013		5/30/2013	8/16/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		97	78	175	231
13-033	2/26/2013	3/1/2013	5/27/2013		7/7/2014	8/4/2014	no review	9/12/2014	DM	Sustained	Sustained		496	28	524	563
13-035	2/28/2013	3/1/2013	5/29/2013		6/11/2013	7/1/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		103	20	123	162
13-040	3/12/2013	3/18/2013	6/10/2013		6/20/2013	7/2/2013	9/12/2013	9/13/2013	CD	Sustained	Sustained		100	12	112	185
13-041	3/13/2013	3/14/2013	6/11/2013		6/4/2014	7/11/2014	8/14/2014	8/15/2014	DM				448	37	485	520
13-046	3/19/2013	3/20/2013	7/17/2013	Y	6/27/2013	6/28/2013	8/8/2013	8/9/2013	DM	Sustained	Sustained		100	1	101	143
13-051	3/19/2013	3/26/2013	6/17/2013		8/16/2013	8/19/2013	10/10/2013	10/11/2013	PS				150	3	153	206
13-052	3/25/2013	3/26/2013	6/23/2013		8/9/2013	8/16/2013	10/10/2013	10/11/2013	CD				137	7	144	200
13-053	3/26/2013	3/29/2013	6/24/2013		7/8/2013	1/16/2014	2/13/2014	2/14/2014	DM				104	192	296	325
13-055	3/24/2013	3/25/2013	6/22/2013		5/24/2013	5/31/2013	10/10/2013	10/11/2013	CD	Sustained	Sustained		61	7	68	201
13-056	3/27/2013	4/3/2013	7/25/2013	Y	7/12/2013	1/17/2014	2/13/2014	2/14/2014	DM				107	189	296	324
13-057	3/28/2013	4/3/2013	6/26/2013		10/18/2013	2/3/2014	3/13/2014	3/14/2014	PS				204	108	312	351
13-058	4/1/2013	4/2/2013	6/30/2013		9/22/2014	10/10/2014	no review	10/3/2014	CD	Sustained	Sustained		539	18	557	550
13-059	4/2/2013	4/3/2013	8/1/2013	Y	7/23/2013	7/31/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		112	8	120	164
13-061	4/3/2013	4/4/2013	7/2/2013		6/28/2013	6/28/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		86	0	86	128
13-064	4/9/2013	4/10/2013	7/8/2013		1/12/2015	2/2/2015	no review	2/2/2015	CD				643	21	664	664
13-066	4/10/2013	4/15/2013	7/9/2013		5/20/2013	2/3/2014	3/13/2014	3/14/2014	DM				40	259	299	338
13-069	4/15/2013	6/17/2013	7/14/2013		8/7/2013	8/19/2013	10/10/2013	10/11/2013	PS				114	12	126	179
13-070	4/15/2013	4/17/2013	7/14/2013		10/29/2013	1/28/2014	3/13/2014	3/14/2014	CD				197	91	288	333
13-075	4/17/2013	4/18/2013	8/16/2013	Y	7/16/2013	2/3/2014	5/13/2014	5/14/2014	DM				90	202	292	392

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Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/POB	Ltr to Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.
13-078	4/19/2013	4/24/2013	7/18/2013		6/24/2013	2/3/2014	3/13/2014	3/14/2014	PS				66	224	290	329
13-079	4/22/2013	4/24/2013	7/21/2013		11/10/2014	11/26/2014	no review	11/26/2014	CD	Sustained	Sustained		567	16	583	583
13-081	4/24/2013	5/1/2013	7/23/2013		2/3/2014	2/3/2014	3/13/2014	3/14/2014	PS				285	0	285	324
13-084	4/30/2013	5/1/2013	7/29/2013		7/10/2013	2/3/2014	3/13/2014	3/14/2014	DM				71	208	279	318
13-088	5/2/2013	5/3/2013	7/31/2013		5/28/2013	10/16/2013	11/14/2013	12/13/2013	DM				26	141	167	225
13-092	5/6/2013	5/8/2013	8/4/2013		7/23/2013	8/13/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		78	21	99	130
13-094	5/8/2013	5/9/2013	8/6/2013		11/12/2013	2/6/2014	3/13/2014	3/14/2014	CD				188	86	274	310
13-096	5/12/2013	5/14/2013	8/10/2013		7/17/2013	2/3/2014	3/13/2014	3/14/2014	DM				66	201	267	306
13-097	5/13/2013	5/14/2013	8/11/2013		8/6/2013	2/6/2014	3/13/2014	3/14/2014	PS				85	184	269	305
13-099	5/17/2013	5/20/2013	8/15/2013		2/17/2015	3/2/2015	no review	3/2/2015	CD				641	13	654	654
13-100	5/19/2013	5/21/2013	9/17/2013	Y	8/29/2013	9/23/2013	11/14/2013	11/15/2013	DM	Sustained	Sustained		102	25	127	180
13-101	5/23/2013	5/28/2013	8/21/2013		8/13/2013	8/13/2013	9/12/2013	9/13/2013	PS	Sustained	Sustained		82	0	82	113
13-102	5/24/2013	5/28/2013	8/22/2013		1/23/2015	3/2/2015	no review	3/2/2015	CD	Sustained	Sustained		609	38	647	647
13-104	5/27/2013	5/28/2013	9/25/2013	Y	9/4/2013	2/18/2014	4/10/2014	4/11/2014	DM				100	167	267	319
13-106	5/28/2013	5/28/2013	8/26/2013		8/13/2013	8/15/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		77	2	79	136
13-107	5/28/2013	6/5/2013	8/26/2013		2/25/2015	3/2/2015	no review	3/2/2015	CD				638	5	643	643
13-109	5/31/2013	6/6/2013	8/29/2013		8/20/2013	8/29/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		81	9	90	133
13-112	6/5/2013	6/6/2013	10/3/2013	Y	9/13/2013	9/25/2014	no review	9/24/2014	DM	Sustained	Sustained		100	377	477	476
13-116	6/9/2013	6/11/2013	9/7/2013		8/28/2013	1/16/2014	2/13/2014	2/14/2014	PS				80	141	221	250
13-120	6/14/2013	6/17/2013	9/12/2013		8/19/2013	6/23/2014	8/14/2014	8/15/2014	DM				66	308	374	427
13-135	7/1/2013	7/1/2013	9/29/2013		10/7/2013	2/3/2014	3/13/2014	3/14/2014	PS				98	119	217	256
13-137	7/4/2013	7/8/2013	10/2/2013		7/10/2013	8/6/2014	no review	9/11/2014	CD				6	392	398	434
13-143	7/17/2013	7/19/2013	10/15/2013		8/14/2013	8/15/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		28	1	29	58
13-145	7/17/2013	7/19/2013	10/15/2013		8/26/2013	6/19/2014	7/10/2014	7/11/2014	CD				40	297	337	359
13-147	7/19/2013	7/25/2013	10/17/2013		10/28/2013	2/18/2014	7/10/2014	7/11/2014	PS				101	113	214	357
13-148	7/19/2013	7/25/2013	10/17/2013		6/24/2014	7/7/2014	8/14/2014	8/15/2014	CD				340	13	353	392
13-149	7/22/2013	7/26/2013	10/20/2013		7/10/2014	8/6/2014	no review	9/11/2014	CD				353	27	380	416
13-150	7/22/2013	7/26/2013	11/20/2013	Y	11/1/2013	2/18/2014	4/10/2014	4/11/2014	DM	Sustained	Sustained		102	109	211	263
13-151	7/22/2013	7/29/2013	10/20/2013		10/30/2013	2/18/2014	4/10/2014	4/11/2014	PS				100	111	211	263
13-157	8/1/2013	8/2/2013	10/30/2013		10/7/2013	2/18/2014	4/10/2014	4/11/2014	DM				67	134	201	253
13-164	8/8/2013	8/13/2013	11/6/2013		11/7/2014	11/25/2014	no review	11/26/2014	CD				456	18	474	475
13-165	8/9/2013	8/13/2013	11/7/2013		10/17/2013	2/3/2014	3/13/2014	3/14/2014	DM				69	109	178	217
13-168	8/12/2013	8/13/2013	11/10/2013		12/6/2013	12/17/2013	2/13/2014	2/14/2014	PS	Sustained	Sustained		116	11	127	186
13-172	8/14/2013	8/16/2013	12/12/2013	Y	11/22/2013	1/16/2014	5/13/2014	5/14/2014	DM	Sustained	Sustained		100	55	155	273
13-174	8/15/2013	8/15/2013	11/13/2013		11/18/2013	12/9/2013	1/9/2014	1/10/2014	PS	Sustained	Sustained		95	21	116	148
13-178	8/19/2013	8/20/2013	12/17/2013	Y	11/26/2013	3/6/2014	5/13/2014	5/14/2014	DM	Sustained	Sustained		99	100	199	268
13-184	8/26/2013	8/30/2013	11/24/2013		11/5/2013	2/18/2014	3/13/2014	3/14/2014	DM				71	105	176	200
13-192	9/5/2013	9/10/2013	12/4/2013		11/13/2013	2/18/2014	no review	11/20/2014	DM				69	97	166	441

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Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/POB	Ltr to Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.
13-198	9/16/2013	9/18/2013	12/15/2013		8/28/2014	9/24/2014	no review	9/24/2014	CD				346	27	373	373
13-201	9/19/2013	9/30/2013	12/18/2013		12/16/2013	12/19/2013	2/13/2014	2/14/2014	PS	Sustained	Sustained		88	3	91	148
13-207	9/30/2013	10/1/2013	12/29/2013		6/28/2014	9/22/2014	no review	9/22/2014	CD				271	86	357	357
13-209	9/30/2013	10/7/2013	12/29/2013		10/30/2014	11/15/2014	no review	11/26/2014	CD				395	16	411	422
13-217	10/22/2013	10/23/2013	1/20/2014		4/23/2014	8/29/2014	no review	9/11/2014	PS	Sustained	Sustained		183	128	311	324
13-223	10/31/2013	11/4/2013	1/29/2014		2/20/2014	2/24/2014	4/10/2014	4/11/2014	PS	Sustained	Sustained		112	4	116	162
13-224	11/1/2013	11/4/2013	1/30/2014		2/13/2014	3/6/2014	4/10/2014	4/11/2014	CD				104	21	125	161
13-232	11/14/2013	11/19/2013	3/13/2014	Y	2/13/2014	6/26/2014	no review	9/22/2014	DM	Sustained	Sustained		91	133	224	312
13-236	11/19/2013	11/20/2013	2/17/2014		2/25/2014	2/26/2014	6/12/2014	6/13/2014	PS				98	1	99	206
13-242	12/4/2013	12/5/2013	3/4/2014		1/27/2014	6/23/2014	7/10/2014	7/11/2014	DM				54	147	201	219
13-243	12/4/2013	12/5/2013	3/4/2014		2/25/2014	3/14/2014	5/13/2014	5/14/2014	PS	Sustained	Sustained		83	17	100	161
13-246	12/12/2013	12/16/2013	3/12/2014		2/6/2015	3/2/2015	no review	3/2/2015	CD				421	24	445	445
13-247	12/15/2013	12/17/2013	3/15/2014		2/18/2014	6/23/2014	7/10/2014	7/11/2014	DM				65	125	190	208
13-248	12/16/2013	12/17/2013	3/16/2014		1/14/2014	1/14/2014	2/13/2014	2/14/2014	PS	Sustained	Sustained		29	0	29	60
13-250	12/17/2013	12/18/2013	4/17/2014	Y	3/26/2014	6/2/2014	7/10/2014	7/11/2014	DM	Sustained	Sustained		99	68	167	206
13-251	12/10/2013	12/20/2013	3/10/2014		3/25/2014	3/26/2014	5/13/2014	5/14/2014	PS				105	1	106	155
13-254	12/24/2013	1/3/2014	4/22/2014	Y	4/11/2014	6/2/2014	no review	9/12/2014	DM	Sustained	Sustained		108	52	160	262
13-258	12/30/2013	1/7/2014	4/28/2014	Y	4/16/2014	6/25/2014	no review	9/12/2014	DM	Sustained	Sustained		107	70	177	256
13-259	12/31/2013	1/7/2014	3/31/2014		3/31/2014	6/25/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		90	86	176	192
14-003	1/6/2014	1/6/2014	4/6/2014		4/15/2014	9/24/2014	no review	9/24/2014	CD				99	162	261	261
14-004	1/6/2014	1/6/2014	4/6/2014		4/15/2014	9/22/2014	no review	9/24/2014	CD				99	160	259	261
14-005	1/8/2014	1/9/2014	4/8/2014		3/19/2014	3/26/2014	5/13/2014	5/14/2014	DM	Sustained	Sustained		70	7	77	126
14-010	1/13/2014	1/15/2014	4/13/2014		2/21/2014	8/26/2014	no review	9/22/2014	DM				39	186	225	252
14-016	1/21/2014	1/23/2014	4/21/2014		4/2/2014	6/26/2014	no review	9/12/2014	DM	Sustained	Sustained		71	85	156	234
14-017	1/21/2014	1/23/2014	4/21/2014		3/25/2014	6/25/2014	no review	9/11/2014	PS				63	92	155	233
14-019	1/23/2014	1/27/2014	5/22/2014	Y	5/8/2014	8/26/2014	no review	9/24/2014	DM				105	110	215	244
14-025	1/31/2014	2/5/2014	5/30/2014	Y	6/17/2014	6/20/2014	no review	9/22/2014	DM	Sustained	Sustained		137	3	140	234
14-028	2/6/2014	2/7/2014	6/5/2014	Y	6/17/2014	6/20/2014	no review	9/22/2014	DM	Sustained	Sustained		131	3	134	228
14-030	2/11/2014	2/13/2014	5/12/2014		5/13/2014	6/19/2014	no review	9/22/2014	PS				91	37	128	223
14-036	2/23/2014	2/25/2014	6/22/2014	Y	7/25/2014	8/6/2014	no review	9/11/2014	DM				152	12	164	200
14-037	2/3/2014	2/25/2014	5/4/2014		5/22/2014	6/19/2014	8/14/2015	8/15/2015	PS	Sustained	Sustained		108	28	136	558
14-040	2/24/2014	2/25/2014	6/23/2014	Y	9/4/2014	9/9/2014	no review	10/7/2014	DM	Sustained	Sustained		192	5	197	225
14-042	2/26/2014	2/26/2014	5/27/2014		3/25/2014	3/25/2014	4/10/2014	4/11/2014	PS				27	0	27	44
14-043	2/28/2014	2/28/2014	5/29/2014		6/17/2014	6/20/2014	no review	9/11/2014	PS	Sustained	Sustained		109	3	112	195
14-048	3/10/2014	3/10/2014	6/8/2014		6/25/2014	9/24/2014	no review	9/24/2014	CD				107	91	198	198
14-051	3/12/2014	3/12/2014	6/10/2014		6/11/2014	6/13/2014	no review	9/12/2014	PS	Sustained	Sustained		91	2	93	184
14-053	3/11/2014	3/17/2014	6/9/2014		6/28/2014	8/4/2014	no review	9/11/2014	CD				109	37	146	184
14-057	3/17/2014	3/19/2014	6/15/2014		7/10/2014	8/5/2014	no review	9/22/2014	PS				115	26	141	189

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14-059	3/20/2014	3/21/2014	6/18/2014		3/28/2014	8/5/2014	8/14/2014	8/15/2014	DM				8	130	138	148
14-064	3/24/2014	3/27/2014	6/22/2014		7/30/2014	9/24/2014	no review	9/24/2014	DM				128	56	184	184
14-065	3/25/2014	3/25/2014	6/23/2014		6/18/2014	6/19/2014	8/14/2014	8/15/2014	PS				85	1	86	143
14-067	3/31/2014	4/2/2014	7/29/2013	Y	12/12/2014	12/12/2014	no review	12/22/2014	DM	Sustained	Sustained		256	0	256	266
14-068	3/28/2014	3/28/2014	6/26/2013		6/19/2014	6/20/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		83	1	84	105
14-073	4/8/2014	4/8/2014	8/7/2014	Y	7/11/2014	7/21/2014	no review	10/3/2014	DM	Sustained	Sustained		94	10	104	178
14-077	4/8/2014	4/11/2014	7/7/2014		10/23/2014	11/20/2014	no review	11/20/2014	DM				198	28	226	226
14-084	4/19/2014	5/6/2014	7/18/2014		7/23/2014	7/24/2014	no review	9/22/2014	PS	Sustained	Sustained		95	1	96	156
14-087	4/29/2014	5/1/2014	7/28/2014		5/14/2014	9/24/2014	no review	9/24/2014	CD				15	133	148	148
14-089	5/2/2014	5/6/2014	7/31/2014		10/28/2014	11/18/2014	no review	11/20/2014	DM				179	21	200	202
14-096	5/14/2014	5/20/2014	8/12/2014		8/12/2014	8/25/2014	no review	9/22/2014	DM	Sustained	Sustained		90	13	103	131
14-097	5/19/2014	5/20/2014	8/17/2014		9/26/2014	9/29/2014	no review	9/29/2014	PS	Sustained	Sustained		130	3	133	133
14-101	5/27/2014	5/27/2014	8/25/2014		7/17/2014	8/5/2014	no review	9/12/2014	PS				51	19	70	108
14-102	5/27/2014	5/29/2014	8/25/2014		8/5/2014	8/28/2014	no review	9/22/2014	DM				70	23	93	118
14-108	6/3/2014	6/3/2014	9/1/2014		7/22/2014	8/26/2014	no review	9/22/2014	CD	Sustained	Sustained		49	35	84	111
14-109	5/31/2014	6/5/2014	8/29/2014		8/26/2014	9/9/2014	no review	10/7/2014	PS				87	14	101	129
14-115	6/5/2014	6/10/2014	10/3/2014	Y	10/20/2014	11/18/2014	no review	11/20/2014	DM	Sustained	Sustained		137	29	166	168
14-116	6/6/2014	6/6/2014	9/4/2014		8/27/2014	9/25/2014	no review	9/22/2014	PS	Sustained	Sustained		82	29	111	108
14-119	6/10/2014	6/13/2014	9/8/2014		9/8/2014	9/9/2014	no review	9/30/2014	DM	Sustained	Sustained		90	1	91	112
14-121	6/19/2014	6/20/2014	9/17/2014		9/11/2014	9/12/2014	no review	12/12/2014	PS	Sustained	Sustained		84	1	85	176
14-123	6/13/2014	6/23/2014	10/11/2014	Y	12/31/2014	1/30/2015	no review	1/30/2015	DM	Sustained	Sustained		201	30	231	231
14-127	6/23/2014	6/24/2014	10/21/2014	Y	12/4/2014	12/19/2014	no review	12/19/2014	DM				164	15	179	179
14-139	7/14/2014	7/17/2014	10/12/2014		10/9/2014	11/17/2014	no review	11/20/2014	PS				87	39	126	129
14-140	7/18/2014	7/21/2014	10/16/2014		11/13/2014	11/26/2014	no review	11/26/2014	DM				118	13	131	131
14-143	7/21/2014	7/22/2014	10/19/2014		9/26/2014	10/1/2014	no review	9/29/2014	CD				67	5	72	70
14-144	7/21/2014	7/22/2014	10/19/2014		8/11/2014	8/25/2014	no review	11/20/2014	PS	Sustained	Sustained		21	14	35	122
14-146	7/24/2014	7/25/2014	10/22/2014		11/25/2014	12/29/2014	no review	12/29/2014	DM				124	34	158	158
14-148	7/28/2014	7/29/2014	10/26/2014		10/3/2014	10/6/2014	no review	10/6/2014	PS				67	3	70	70
14-149	7/29/2014	7/30/2014	10/27/2014		1/8/2015	2/2/2015	no review	2/2/2015	DM				163	25	188	188
14-153	8/4/2014	8/5/2014	11/2/2014		9/22/2014	9/29/2014	no review	9/29/2014	CD	Sustained	Sustained		49	7	56	56
14-154	8/5/2014	8/5/2014	11/3/2014		11/10/2014	11/18/2014	no review	11/20/2014	PS	Sustained	Sustained		97	8	105	107
14-156	8/14/2014	8/19/2014	11/12/2014		10/24/2014	11/19/2014	no review	11/20/2014	CD				71	26	97	98
14-159	8/20/2014	8/21/2014	11/18/2014		11/19/2014	11/20/2014	no review	1/30/2015	PS	Sustained	Sustained		91	1	92	163
14-160	8/20/2014	8/21/2014	11/18/2014		11/18/2014	11/26/2014	no review	11/26/2014	DM				90	8	98	98
14-161	8/18/2014	8/27/2014	11/16/2014		10/1/2014	10/6/2014	no review	10/6/2014	DM				44	5	49	49
14-164	8/26/2014	8/27/2014	11/24/2014		11/21/2014	2/2/2015	no review	2/2/2015	PS				87	73	160	160
14-165	8/27/2014	8/28/2014	11/25/2014		10/2/2014	11/18/2014	no review	11/20/2014	CD				36	47	83	85
14-166	8/29/2014	9/2/2014	11/27/2014		12/2/2014	12/29/2014	no review	12/19/2014	PS				95	27	122	112

**CPOA Case Status Report
Resolved Cases**

Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/POB	Ltr to Citizen	Inv.	Staff Recommendations	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.
14-167	8/29/2014	9/3/2014	12/26/2014	Y	12/10/2014	12/22/2014	no review	12/22/2014	DM	Sustained	Sustained		103	12	115	115
14-168	9/2/2014	9/3/2014	12/1/2014		11/13/2014	11/18/2014	no review	11/20/2014	CD				72	5	77	79
14-169	9/5/2014	9/9/2014	12/4/2014		9/26/2014	10/1/2014	no review	9/29/2014	PS				21	5	26	24
14-172	9/9/2014	9/10/2014	12/8/2014		1/27/2015	2/3/2015	no review	2/2/2015	DM				140	7	147	146
14-173	9/11/2014	9/12/2014	12/10/2014		11/10/2014	12/29/2014	no review	12/29/2014	CD				60	49	109	109
14-177	9/18/2014	9/25/2014	12/17/2014		11/14/2014	12/30/2014	no review	12/30/2014	CD	Sustained	Sustained		57	46	103	103
14-178	9/16/2014	9/25/2014	12/15/2014		12/15/2014	12/20/2014	no review	12/22/2014	PS	Sustained	Sustained		90	5	95	97
14-180	9/16/2014	9/25/2014	12/15/2014		12/18/2014	1/16/2015	no review	12/30/2014	CD	Sustained	Sustained		93	29	122	105
14-181	9/19/2014	9/26/2014	12/18/2014		12/18/2014	1/9/2015	no review	12/22/2014	PS				90	22	112	94
14-182	9/20/2014	9/30/2014	12/19/2014		11/20/2014	11/26/2014	no review	11/26/2014	DM				61	6	67	67
14-183	9/25/2014	9/30/2014	12/24/2014		10/17/2014	11/17/2014	no review	11/20/2014	CD	Sustained	Sustained		22	31	53	56
14-184	9/29/2014	9/30/2014	12/28/2014		12/23/2014	12/29/2014	no review	12/29/2014	PS	Sustained	Sustained		85	6	91	91
14-186	10/1/2014	10/7/2014	1/28/2015	Y	3/3/2015	3/13/2015	no review	3/13/2015	DM				153	10	163	163
14-187	10/2/2014	10/6/2014	12/31/2014		12/19/2014	1/8/2015	no review	12/30/2014	CD				78	20	98	89
14-188	10/3/2014	10/7/2014	1/1/2015		12/11/2014	1/2/2015	no review	12/19/2014	PS				69	22	91	77
14-189	10/3/2014	10/7/2014	1/30/2015	Y	1/30/2015	2/2/2015	no review	2/2/2015	DM				119	3	122	122
14-190	10/3/2014	10/6/2014	1/1/2015		11/25/2014	12/3/2014	no review	12/4/2014	CD				53	8	61	62
14-192	10/7/2014	10/10/2014	1/5/2015		1/6/2015	2/5/2015	no review	1/30/2015	PS				91	30	121	115
14-194	10/15/2014	10/21/2014	1/13/2015		12/10/2014	2/2/2015	no review	2/2/2015	CD				56	54	110	110
14-195	10/15/2014	10/21/2014	1/13/2015		1/12/2015	1/30/2015	no review	1/30/2015	PS				89	18	107	107
14-196	10/21/2014	10/23/2014	1/19/2015		2/2/2015	3/13/2015	3/12/2015	3/13/2015	DM	Sustained	Sustained		104	39	143	143
14-197	10/24/2014	10/27/2014	1/22/2015		11/20/2014	2/2/2015	no review	2/2/2015	CD	Sustained	Sustained		27	74	101	101
14-198	10/24/2014	10/27/2014	1/22/2015		2/25/2015	2/26/2015	no review	2/26/2015	PS	Sustained	Sustained		124	1	125	125
14-200	10/28/2014	10/29/2014	1/26/2015		12/12/2014	1/13/2015	no review	12/29/2014	CD				45	32	77	62
14-203	11/2/2014	11/3/2014	1/31/2015		12/8/2014	1/9/2015	no review	12/19/2014	CD	Sustained	Sustained		36	32	68	47
14-206	11/4/2014	11/5/2014	2/2/2015		12/1/2014	12/19/2014	no review	12/19/2014	CD				27	18	45	45
14-209	11/14/2014	12/22/2014	3/13/2015	Y	2/9/2015	3/13/2015	3/12/2015	3/13/2015	DM	Sustained	Sustained		87	32	119	119
14-211	11/19/2014	11/21/2014	2/17/2015		1/30/2015	2/2/2015	no review	2/2/2015	DM				72	3	75	75
14-212	11/20/2014	11/21/2014	2/18/2015		12/16/2014	1/15/2015	no review	12/30/2014	CD				26	30	56	40
14-230	12/23/2014	12/30/2014	2/21/2015		2/9/2015	3/13/2015	3/12/2015	3/13/2015	EO				48	32	80	80
14-233	12/30/2014	12/31/2014	3/28/2015	Y	2/26/2015	3/5/2015	3/12/2015	pending	EO	Sustained	Sustained		58	7	65	

CIVILIAN POLICE OVERSIGHT AGENCY

Dr. Moira Amado-McCoy Dr. Jeannette Baca Dr. Susanne Brown
Eric H. Cruz Joanne Fine Beth Mohr
Rev. Dr. David. Ring III Leonard Waites J. Scott Wilson
Robin S. Hammer, Acting Interim Executive Director

POLICE OVERSIGHT BOARD AGENDA

Tuesday, May 19, 2015 – 4:00 PM
Vincent E. Griego Chambers

- I. Welcome and Call to Order:** *Acting Chair, Beth A. Mohr*
- II. Pledge of Allegiance:** *Eric H. Cruz*
- III. Approval of the Agenda**
- IV. Approval of Minutes**
- V. Public Comments**
- VI. Report from the Subcommittees:**
 - A. Complaint Review Subcommittee**
 - Discussion of CPOA Citizen Complaint Process
 - Discussion of CPOA Status Report
 - Discussion of Selection of Complaints for POB Review
 - B. Outreach Subcommittee**
 - Discussion of Outreach issues; business cards, email, and other communication
 - C. Personnel Subcommittee**
 - Discussion of Process to Select Executive Director
 - Discussion, Mark-up and Adoption of Job Description of CPOA Executive Director
 - Discussion of Personnel Issues – Acting Interim Executive Director
 - D. Consideration of Additional Subcommittees**
- VII. Civil Rights Training**
- VIII. Discussion of Contract to Retain Independent Legal Counsel**
- IX. Citizen Police Complaint Findings by CPOA:**

Consent agenda unless pulled by request of any single POB member:

CPC	12-173	CPC	14-221	CPC	15-019
CPC	13-025	CPC	14-223	CPC	15-022
CPC	13-065	CPC	14-229	CPC	15-033
CPC	13-132	CPC	15-003	CPC	15-034
CPC	13-182	CPC	15-006	CPC	15-038
CPC	14-014	CPC	15-013	CPC	15-042
CPC	14-098	CPC	15-014	CPC	15-048
CPC	14-216	CPC	15-017	CPC	15-052

- X. Discussion of letters from POB regarding CPCs from prior meetings
- XI. Discussion of POB Ride-Along Protocols
- XII. Reports from City Staff:
 - A. Executive Director – Report by Acting Interim Executive Director Robin Hammer
 - B. SOP Update – Report by Assistant Lead Investigator Paul Skotchdopole
 - C. Mayor’s Staff – Report
 - D. City Council Staff– Report by Council Staff Julian Moya
 - E. City Attorney’s Staff – Report by Assistant City Attorney Nicholas Bullock
 - F. APD– Report by APD Command Staff and/or Lt. Jennifer Garcia
 - 1. Monthly Report of Internal Affairs “I” Cases
 - 2. Status of POB Request regarding information on IA Pro Software
 - 3. Presentation and Discussion of “IA Complaints, Jan-June 2014”
- XIII. Discussion to Consider Special Meeting
Special Meeting – Training, Discussion of Mission Statement, CPC Process Work Flow
- XIV. Other Business
- XV. Adjournment - Next Regularly Scheduled POB meeting will be on
Thursday, June 11, 2015 at 4:00 PM in the Vincent E. Griego Chambers

(Dinner break will be taken by POB at ~6:00 pm, during a natural break in the agenda)

CITY OF ALBUQUERQUE

CIVILIAN POLICE OVERSIGHT AGENCY DIRECTOR

Under the direction and supervision of the Police Oversight Board (POB), the Director supervises and directs the operations of the Civilian Police Oversight Agency (CPOA). The Director oversees, monitors, and reviews all citizen police complaints, serious uses of force including officer-involved shooting cases, and claims directed against officers and employees of the Albuquerque Police Department (APD). The Director will act as lead investigator and supervise the investigative and administrative staff of the CPOA; as well as assigning citizen police complaints to CPOA staff for investigation. The Director will provide recommendations and advice regarding Departmental policies and procedures to the POB; the Director will also provide advice, as appropriate, to the APD, the City Council, and the Mayor. The Director is responsible for the execution of the CPOA staff's duties in line with policy, guidance, and city ordinance. This position is open until filled. For more information or to apply for this position, please go to our website at www.cabq.gov/jobs.

CIVILIAN POLICE OVERSIGHT AGENCY DIRECTOR

Job descriptions are intended to present a general list of tasks/duties performed by employees within this job classification. Job Descriptions are not intended to reflect all duties performed within the job.

POSITION SUMMARY:

Under the direction and supervision of the Police Oversight Board (POB), the Director supervises and directs the operations of the Civilian Police Oversight Agency (CPOA). The Director oversees, monitors, and reviews all citizen police complaints, serious uses of force including officer-involved shooting cases, and claims directed against officers and employees of the Albuquerque Police Department (APD). The Director will act as lead investigator and supervise the investigative and administrative staff of the CPOA; as well as assigning citizen police complaints to CPOA staff for investigation. The Director will provide recommendations and advice regarding Departmental policies and procedures to the POB; the Director will also provide advice, as appropriate, to the APD, the City Council, and the Mayor. The Director is responsible for the execution of the CPOA staff's duties in line with policy, guidance, and city ordinance.

SUPERVISION RECEIVED AND EXERCISED:

Receives direction from, and reports directly to the POB.

Exercises direct supervision over the investigative and administrative staff of the Civilian Police Oversight Agency, and manages the agency, in accordance with the Police Oversight Ordinance; is primarily responsible for all investigations and work product of the CPOA Agency and Agency staff.

ESSENTIAL FUNCTIONS:

Essential functions may include, but are not limited to the following:

1. Oversees, reviews, and investigates all citizen police complaints against the officers and employees of the APD and delegates work as necessary to CPOA staff.
2. Analyzes citizen police complaints and assigns complaints for investigation by CPOA staff in accordance with policy, guidance, and city ordinance.
3. Monitors and conducts supervisory oversight of all of the investigations above, makes thorough and objective findings or disposition for each complaint, and reports these findings or other disposition of these citizen police complaints to the POB.
4. May refer cases to impartial mediation or other alternative dispute resolution as appropriate.
5. Provides recommendations and advises the POB, APD, the City Council, and the Mayor in police department policies and procedures, as appropriate.
6. Monitors all claims of excessive force and lawsuits against the APD, acting as an ex-officio member of the Claims Review Board.
7. Reviews and reports on the investigations on all officer involved shootings to the POB as well as to the Chief of Police and other appropriate parties. Is available for response to officer involved shootings, or other incidents as appropriate.
8. Compiles data for the analysis of applicable areas of concern within citizen complaints. Coordinates with CPOA staff to provide recommendations, analysis, and comment to the POB from collected data.
9. Collects and compiles information so as to satisfy all reporting requirements under the Oversight Ordinance for the POB.
10. Participates in budget preparation, attends related meetings, monitors expenditures, recommends budgetary adjustments, and makes quarterly budget reports to the POB.

11. Plays an active role in providing pro-active outreach to the community regarding police oversight. Responsible for the development of an outreach plan with the goals to educate the public and publicize the citizen complaint process.
12. Develops recommendations to the POB regarding the APD on specific training, changes in policy, or standard operating procedures (SOPs).
13. Provides staff support and technical assistance to the POB. Ensures the appropriate support for the POB, its subcommittees, and meetings.
14. Oversees the creation and maintenance of a public website for the posting of POB-related material.
15. Works collaboratively with the POB, the APD, the community and other stakeholders in order to facilitate communication between the POB, APD, the community and other groups.
16. Promote a spirit of accountability and communication between citizens and the APD, while working to improve community-police relations.

SUPPLEMENTAL FUNCTIONS:

1. Attends and participates in professional group meetings related to police oversight; stays abreast of new trends and innovations in the field of police oversight, police professionalism and police-community relations.
2. Performs other related duties and responsibilities as required or requested by the POB.

MINIMUM EDUCATION AND EXPERIENCE REQUIREMENTS:

Whether an applicant is qualified for the position of Director shall be determined by the POB. However, the minimal qualifications shall include the following:

1. Must possess a professional law degree (J.D. or LL.B) from an ABA accredited law school.
2. Must be active members in good standing of the bar of any US state or territory, or the District of Columbia.
3. Experienced in criminal investigations.
4. Knowledge of administrative and judicial processes, policies, and procedures.
5. Knowledge of employment contract interpretation.
6. Proven track record of effective management experience.

All applicants must meet all minimum qualifications requirements described in this announcement by the closing date.

ADDITIONAL REQUIREMENTS: *(Licenses, Certifications, etc.):*

1. Possession of, or must obtain within ninety (90) days of employment, a valid New Mexico Driver's License.
2. Must undergo and pass a background check.
3. May require working non-traditional hours, including being on-call.

PREFERRED KNOWLEDGE, SKILL AND ABILITY:

Knowledge of:

Interpersonal communication skills

Standard investigative techniques

Pertinent Federal Law, State Statutes, City Ordinances, City and State Traffic Codes, APD SOPs and Albuquerque Police Officers Association contract

Investigative and procedural standards and guidelines that pertain to the CPOA Office
Principles and practices of policy development and implementation
Data collection and data related software
Knowledge of Board dynamics; compliance with NM Open Meetings Act & NM Inspection of Public Records Act

Skill and Ability to:

Develop and administer program goals, objectives, policies and procedures
Plan, organize, direct and coordinate the work of staff
Select, supervise, train and evaluate staff
Analyze and assess Investigative Review program, policies and operational needs and make appropriate adjustments
Establish and maintain effective communication within the Agency, the community and the APD, as well as other stakeholders
Prepare administrative reports; analyze factual trends
Prepare business correspondence and reports
Prepare and make public presentations
Ability to develop collaborative working relationships with a variety of stakeholders and community members
Maintain confidentiality
Communicate clearly and concisely
Explain complex procedural processes and analysis in common language
Perform the essential functions of the job with or without reasonable accommodation
Develop and maintain positive, productive internal and external professional relationships

WORKING CONDITIONS:

Environmental:

Office environment, exposure to computer screens.

Physical:

Essential and marginal functions may require maintaining physical condition necessary for sitting, walking or standing for prolonged periods.

Questionnaire for Albuquerque Police Oversight Board Independent Counsel Applicants
Return responses to Beth A. Mohr at CABQ.POB.Mohr@gmail.com by May 15, 2015.

Thank-you for your interest in assisting the Police Oversight Board.

The Independent Counsel to the Police Oversight Board (POB) will be the POB's attorney. The Independent Counsel is expected to personally attend all POB meetings; the schedule is enclosed in this email. The Independent Counsel will advise and assist the POB on all relevant legal matters, and represent the POB in court as needed. This is a contract position and does not constitute employment with the City of Albuquerque. Please utilize the email above for any questions or call Beth Mohr at 505-554-2968; please do not direct questions to the Acting Interim Director of the Citizen Police Oversight Agency.

You may add your answer to this document, or format your answers separately.

1. Please provide your full name, firm name, address, desk phone, cell phone and email.
2. The POB has received a set budget for the contract with the Independent Counsel of \$15k for the remainder of FY15 (now to June 30, 2015) and \$75,000 for FY16; the approved rate is \$180 per hour. Are you willing to accept the rate of \$180 per hour for this contract, even though it is almost certainly lower than your regular billable hourly rate? If not, keeping in mind that all the POB members are volunteering their time, what is the lowest hourly rate that you would agree to accept for the POB?
3. Have you (or your firm, as appropriate) done any of the following within the past 2 years. If yes, please provide details to assist us in determining a conflict or appearance of a conflict:
 - Contracted with the City of Albuquerque to provide any services?
 - Sued the City of Albuquerque?
 - Sued the Albuquerque Police Department (APD)?
 - Filed an amicus brief concerning the APD-DOJ case?
 - Represented an APD officer in any matter? (Please do not include domestic relations (DR) cases)
 - Been employed by the City of Albuquerque?
 - Represented or have any relationship with a member of the Police Oversight Board (POB), or any staff or contractor with the Citizen Police Oversight Agency (CPOA), including DR cases?Do you feel you or your firm has any legal conflicts, or situations which may present the appearance of a conflict?
4. Please explain your vision for the POB, and how you can help us.
5. What in your experience will most make you valuable to the POB?
6. Which of your legal cases are you the most proud of and why?
7. Please describe your experience dealing with public boards, or bodies subject to the NM Open Meetings Act and Inspection of Public Records Act.
8. Would you be willing and available to provide one hour of pro bono Civil Rights training to the POB the evening of May 19th?
9. Please provide three professional references that we may contact, please include their full name, firm and position, phone number and email address, as well as a few words detailing their knowledge of you.
10. Is there anything else we should have asked? Feel free to share anything you wish the POB and subcommittee to know about you that will help us make a decision.

From: [Joanne Fine](#)
To: [Beth Mohr](#); [Eric H. Cruz](#)
Cc: [Hammer, Robin](#); [Cash, Paul](#)
Subject: DRAFT Reports for the POB
Date: Wednesday, April 22, 2015 12:15:20 PM
Attachments: [CPOA Workflow Chart DRAFT.pptx](#)
[DRAFT CPOA Status Report to POB.xlsx](#)

These are my drafts for:

1. **Workflow Chart:** The POB needs to understand what the workflow is supposed to look like. Individual cases may deviate for cause, but we need to know how it should work so we can understand those deviations. This information will be discussed at the Personnel Committee Meeting on April 27th. That means a Draft needs to be prepared by staff which shows the workflow by the time of the Committee meeting.

2. **Complaint Status Report:** The POB needs a complete picture of the status of complaints received by the CPOA. That starts with a complete list of all cases which have not been resolved by our predecessors, the CPOC. As you will see, my draft, which is attached, provides a spread sheet for all of this information. This is a DRAFT for the purposes of discussion on April 27th at the next Personnel Committee Mtg. In my mind, these proceed from new cases received [since our last POB meeting] through to a list of Active Cases [those which have not been completed and presented to the POB] and on to include the resolved cases [those that have been addressed by the POB].

Input on each of these items is welcomed by not only all POB members, but by the full staff itself. We begin the conversation here with these drafts. The purpose is to have a way to chart and understand the tasks we have been gathered to complete. Since there will be a Complaints Committee of the Board, we will need to insert them into the Status Report process as they will be deciding which cases need to be heard by the full POB at our monthly meetings.

Thank you for your input. I look forward to getting the structure set so we can begin to deliver on our charge as POB members.
Joanne

--

Joanne Fine
Police Oversight Board Member



Complaint does meet CPOA Ordinance Criteria

- Does not meet CPOA Criteria:
- Not a complaint about an APD Officer
 - Complaint is APD employee to APD employee (IA referral)
 - Other - define

Create a flow chart that shows:

How work flows thru the CPOA? What are the timelines and outcomes that need to be completed in order for the organization to meet its objectives on time according to the rules that apply?

How is it supposed to work?

Notification

Resolution



Notification

Resolution

From: Beth Mohr
To: Hammer, Robin; Cash, Paul
Subject: Excel classes for CPOA Staff
Date: Wednesday, May 13, 2015 8:54:50 AM

Ms. Hammer -

Mr. Cash has expressed that he is not particularly proficient at Excel. Because Excel is a powerful analytical tool, the POB will need him to become proficient. As his supervisor, you may have (or should have already) addressed this per our discussions, but I wanted to pass along to you that the City has already authorized Excel courses for City employees at Computer Corner.

It would be appropriate for Mr. Cash to go to the Excel beginner class first, then a short time later, the intermediate class, and finally, in a few months, the Pivot Table class. (You will have to ask for Pivot Tables, they do offer the class, but it's not on their list).

There isn't a class for statistical analysis in Excel (that I am aware of), so you have a couple of choices. Mr. Cash could take the UNM Management Statistics course, or in the alternative, once Mr. Cash has intermediate Excel skills and pivot tables down, you could ask me to come in and teach him to do some simple regressions. The alternative would be to purchase SPSS and train Mr. Cash in that, but I think that Excel will be sufficient, as well as much less expensive.

As Mr. Cash's supervisor, the "how" to get Mr. Cash up to speed is entirely up to you, but I wanted to make it clear that as the Board moves into the real analysis of trends, we will have questions like "Is an increase in use of force correlated with the number of hours an officer has worked within the past week, to a statistically significant degree?" In order to collect and utilize such data, the POB we will definitely need Mr. Cash to have these Excel skills.

Thanks, -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

Never interrupt someone doing something you said couldn't be done. ~ Amelia Earhart

NOTICE: This email may be subject to disclosure under the New Mexico Inspection of Public Records Act. Please be thoughtful forwarding or replying to this email.

From: Davidson, Christopher
To: [Molra Amado-McCoy](#)
Subject: FW: Case Status Report
Date: Tuesday, April 28, 2015 9:21:00 AM
Attachments: [Case status FOR POB 04.27.2015.doc](#)
[Case status and Investigation status 04.23.2015.doc](#)

I wanted to send you the actual copy of status of cases. Yesterday during the Personnel Board Meeting, Robin Hammer lied and stated I was the ONLY Investigator behind in cases. As you can see by the chart, every Investigator has cases past due, except for Erin being new of course. How is lying about me in a public meeting not harassment and retaliation?

Also note, the first attachment is the case status Robin submitted to the board to look at...the second attachment is the case status sheet from Friday April 24, 2015, three days prior to the dated status sheet Robin sent the board members. Paul Cash maintains this status sheet, however he did not create the document Robin sent on 4.27.15. The 4.27.15 document shows Robin only has 2 cases outstanding, yet the 4.24.15 document shows Robin has 30 cases outstanding. Paul Cash can verify he did not work on the sheet Robin sent to the board and that she moved items around on a sheet to make it appear her workload is all up to date.

I am sending this because I am truly at my wits end with the lies Robin is sending the board and how the process is being made a mockery by Robin's "interpretation. Coming to work here daily with Robin in this office is so hostile and unhealthy, it truly is a battle for everyone to be here. Work is not being done because everyone has to take time to gather the evidence to defend themselves and the office against the dishonesty Robin is spewing.

I truly wish the board members would have a special session in which they would talk to the staff individually. The staff has process ideas on how to increase workflow from this office, ideas on how to organize past, current and future workload to ensure the citizens of Albuquerque are truly getting a transparent process in which their complaints are heard, investigated and accurately and fairly reported. Currently and unfortunately, Robin is not providing any of this to the citizens or the Board.

Feel free to call me if you have any questions. I can find some free time to talk.

Chris Davidson
Police Oversight Agency Investigator
christopherdavidson@cabq.gov
505-924-3772

From: Hammer, Robin
Sent: Monday, April 27, 2015 9:22 AM
To: Beth Mohr; David Ring; Eric H. Cruz; Hammer, Robin; Jeannette V. Baca; Joanne Fine; Leonard Waites; Moira Amado-McCoy; Scott S. Wilson; susanne.brown37@gmail.com
Cc: Bullock, Nicholas; Cash, Paul; Contreras, Michelle; Davidson, Christopher; McDermott, Diane L.; O'Neil, Erin; Skotchdopole, Paul A.
Subject: Case Status Report

POB Members:

Attached is the CPOA's Updated Case Status Chart with the Officers' Names removed.

Please let me know if you have any questions. I will be at the Outreach Subcommittee this morning the Personnel Subcommittee this afternoon. Therefore, I will be unavailable for most of today.

Thanks,
Robin

Robin S. Hammer, Esq.

Acting Executive Director
Civilian Police Oversight Agency
City of Albuquerque
P.O. Box 1293
Albuquerque, NM 87103
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From: [Davidson, Christopher](#)
To: [Moirá Amado-McCoy](#)
Subject: FW: Case Status Report
Date: Tuesday, April 28, 2015 3:25:00 PM
Attachments: [Case status FOR POB 04.27.2015.doc](#)
[Case status and Investigation status 04.23.2015.doc](#)

Chris Davidson
Police Oversight Agency Investigator
christopherdavidson@cabq.gov
505-924-3772

From: Davidson, Christopher
Sent: Tuesday, April 28, 2015 9:21 AM
To: Moira Amado-McCoy
Subject: FW: Case Status Report

I wanted to send you the actual copy of status of cases. Yesterday during the Personnel Board Meeting, Robin Hammer lied and stated I was the ONLY Investigator behind in cases. As you can see by the chart, every Investigator has cases past due, except for Erin being new of course. How is lying about me in a public meeting not harassment and retaliation?

Also note, the first attachment is the case status Robin submitted to the board to look at...the second attachment is the case status sheet from Friday April 24, 2015, three days prior to the dated status sheet Robin sent the board members. Paul Cash maintains this status sheet, however he did not create the document Robin sent on 4.27.15. The 4.27.15 document shows Robin only has 2 cases outstanding, yet the 4.24.15 document shows Robin has 30 cases outstanding. Paul Cash can verify he did not work on the sheet Robin sent to the board and that she moved items around on a sheet to make it appear her workload is all up to date.

I am sending this because I am truly at my wits end with the lies Robin is sending the board and how the process is being made a mockery by Robin's "interpretation. Coming to work here daily with Robin in this office is so hostile and unhealthy, it truly is a battle for everyone to be here. Work is not being done because everyone has to take time to gather the evidence to defend themselves and the office against the dishonesty Robin is spewing.

I truly wish the board members would have a special session in which they would talk to the staff individually. The staff has process ideas on how to increase workflow from this office, ideas on how to organize past, current and future workload to ensure the citizens of Albuquerque are truly getting a transparent process in which their complaints are heard, investigated and accurately and fairly reported. Currently and unfortunately, Robin is not providing any of this to the citizens or the Board.

Feel free to call me if you have any questions. I can find some free time to talk.

Chris Davidson
Police Oversight Agency Investigator
christopherdavidson@cabq.gov
505-924-3772

From: Hammer, Robin
Sent: Monday, April 27, 2015 9:22 AM
To: Beth Mohr; David Ring; Eric H. Cruz; Hammer, Robin; Jeannette V. Baca; Joanne Fine; Leonard Waites; Moira Amado-McCoy; Scott S. Wilson; susanne.brown37@gmail.com
Cc: Bullock, Nicholas; Cash, Paul; Contreras, Michelle; Davidson, Christopher; McDermott, Diane L.; O'Neil, Erin; Skotchdopole, Paul A.
Subject: Case Status Report

POB Members:

Attached is the CPOA's Updated Case Status Chart with the Officers' Names removed.

Please let me know if you have any questions. I will be at the Outreach Subcommittee this morning the Personnel Subcommittee this afternoon. Therefore, I will be unavailable for most of today.

Thanks,
Robin

Robin S. Hammer, Esq.
Acting Executive Director
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CASE STATUS CHART

Updated April 27, 2015

CHRIS'S CASES

Case #	Date of Complaint	Incident Date	Complainant	Officer(s)	Inv.	80 day due date	12 week due date	Ext	Inv. Comp	Date to IRO	Date to IA	Date to POB	Allegations	Case Status
13-087	05/2/13	3/19/13	Benjamin Mitchell	unknown	Chris	7.21.13	26-Jul		3 May				Abuse of power; Medical response	Investigation Pending
13-091	05/6/13	4/24/13	Jason Paiz	Officer H.	Chris	7.25.13	31-Jul		12 June				Conduct; School	Needs write up
13-111	6/6/13	5/28/13	Monica Stockdale	Officer A.	Chris	8.25.13	29-Aug						Officer conduct	Investigation Pending
13-119	06/12/13	5/4/13	Ana-Alicia Gabaldon	Officer E.	Chris	8.31.13	18-Sep		17 June				Conduct	Chris says he turned in as inactivation August 2013
13-129	6/26/13	6/25/13	Tadeusz Niemyjski	Unknown officer	Chris	9.14.13	13-Sep						Homeless; Conduct	Needs write up
13-142	07/16/13	07/16/13	John Sowell	Unknown officers	Chris	10.4.13	8 Oct		9 Aug				Reporting	Investigation Pending
13-161	08/06/13	08/02/13	Elaine Branch	Officer E.	Chris	10.25.13	29 Oct						Arrests	Needs write up
13-171	08/14/13	08/14/13	Jonathan Williams	Officer J. Officer J.;	Chris	11.2.13	8 Nov						Excessive force; DWI	Needs write up
13-176	08/16/13	08/16/13	Tadeusz Niemyjski	unknown	Chris	11.4.13	8 Nov						Homeless; conduct	Needs write up
13-190	09/04/13	08/28/13	Patricia Rivers	Lt. G	Chris	11.23.13	29 Nov						Conduct/ Arrest	Investigation Pending
13-202	09/20/13	07/30/13	Ivory Lynch	Unknown officer	Chris	12.9.13	13 Dec						Excessive force	Investigation Pending
13-218	10/22/13	10/19/13	Lauren Torrez	Unknown officer	Chris	1.10.14	15 Jan						Traffic stop; Conduct	Investigation Pending
13-249	12/17/13	12/16/13	Kristie Jiron	Officer N	Chris	3.7.14	11 Mar						Conduct	Needs write up
13-253	12/23/13	09/01/13	Adonus Encinias	Unknown	Chris	3.13.14	25 Mar						Investigation/ Homicide	Investigation Pending
13-257	12/27/13	12/25/13	Mike Arellanes	Officer J	Chris	3.17.14	31 Mar						Search/ Seizure	Investigation Pending
14-009	1/13/14	1/12/14	Tyrone Foster	Officer M.	Chris	4.3.14	8 Apr						Conduct; DWI stop	Investigation Pending
14-018	01/22/14	01/21/14	Tamara Collins	Officer C.	Chris	4.12.14	18 Apr						Biased; Traffic	Investigation Pending

14-021	01/28/14	01/27/14	Jonathon Gonzales	Unknown	Chris	4.18.14	23 Apr						Accident; Conduct	Investigation Pending
14-035	02/20/14	02/19/14	Tadeusz Niemyjski	Officer C.	Chris	5.11.14	15 May						Conduct	Needs write up
14-038	02/24/14	02/23/14	Tracy Hutcherson	Officer W.	Chris	5.15.14	19 May						Conduct	Investigation Pending
*14-058	03/17/14	01/01/14	Murat Tutar		Chris	6.5.14	9 June						Conduct	
14-063	03/21/14	03/10/14	Jacob Zamora		Chris	6.9.14	13 June						Conduct	Investigation Pending
14-066	03/26/14	02/01/14	Natasha Roybal	Officer M.	Chris	6.14.14	18 June						Improper investigation, conduct	Investigation Pending
14-069	03/30/14	03/30/14	Logan Griffith		Chris	6.18.14	22 June						Use of force	Investigation Pending
14-076	04/08/14	01/09/14	Marsella Duarte	Officer H.	Chris	6.27.14	1 July						Use of force, conduct	Investigation Pending
14-081	04/14/14	04/13/14	Therese Cole		Chris	7.3.14	7 July						conduct	Investigation Pending
14-093	05/10/14	05/08/14	Felicia Whitchurch	Officer T.	Chris	7.29.14	2 August						Conduct, wrongful arrest	Needs write up
14-103	05/27/14	05/23/14	Elizabeth Barth		Chris	8.15.14	19 August						Conduct	Needs write up
14-129	06/30/14	06/27/14	David Derringer	Officer J.	Chris	9.18.14	22 Sept.						Failure to investigate	Investigation Pending
14-132	07/02/14	05/05/14	Sally Fox	Officer S.	Chris	9.20.14	24 Sept.						Conduct	Investigation Pending
14-147	07/24/14	07/23/14	Judith Millioen		Chris	10.12.14	16 Oct.						Use of force	Investigation Pending
14-162	08/25/2014	09/01/13	Diana Rodriguez	Officer M.	Chris	11.13.14	17 Nov.						Failure to show for court	Investigation Pending
15-049	04/02/15	03/18/15	Cynthia Bernier			6.21.15	25 June						Conduct	Investigation Pending
15-053	04/15/2015	04/04/15	Carmella Nodal		Chris	7.4.15							Conduct, use of force	Investigation Pending
15-057	04/22/15		Jerney Garner			7.11.15							Use of force, violation of rights	Investigation Pending

Chris's Total Cases in Progress: 35 (24 investigation pending; 11 pending write up;)

DIANE'S CASES

Case #	Date of Complaint	Incident Date	Complainant	Officer(s)	IRO Inv.	80 due date	12 week due date	Ext	Inv. Comp	Date to IRO	Date to IA	Date to POB	Allegations	Case Status
14-215	11/30/14	11/20/14	Kristie Jiron	Officer G.	Diane	2.18.15	21 Feb.						Conduct, inaccurate reporting	Investigation Pending
14-218	12/05/14	10/15/14	Jeannine Jaramillo	Officer M.	Diane	2.23.15	27 Feb.						Conduct, inaccurate reporting	Investigation Pending
14-222	12/15/14	10/08/14	Marcellia Smith	Officer M. and Officer T.	Diane	4.4.15	9 Mar.	Y					Use of force	Investigation Pending
14-224	12/17/14	12/10/14	Samson Costales	Officer B.	Diane	4.6.15	11 Mar.	Y					Conduct, harassment, abuse of position	Investigation Pending
14-232	12/29/14	12/05/14	Phillip Benavidez	Officer W.	Diane	3.19.15	23 Mar.						Conduct, inaccurate reporting	Investigation Pending
15-004	01/14/15		Royce Vaughn	Officer C.	Diane	4.4.15	7 Apr.						Conduct, failure to investigate	Investigation Pending
15-008	01/20/15	12/31/14	Sandra Baca	Officer P.	Diane	4.10.15	13 Apr.						Conduct, failure to investigate	Investigation Pending
15-020	02/19/15	02/12/2015	David Derringer		Diane	5.10.15	10 May						Conduct, failure to investigate	Investigation Pending
15-024	02/25/15	02/24/14	Christian Schlenker	Officer E.	Diane	5.16.15	15 May						Failure to investigate, wrongful arrest, conduct	Investigation Pending
15-027	02/27/15	02/04/15	Natalie Butters	Officer P.	Diane	5.18.15	17 May						Conduct	Investigation Pending
15-028	02/27/15	02/04/15	Natalie Butters	Officer R.	Diane	5.18.15	17 May						Conduct, failure to investigate	Investigation Pending
15-029	02/27/15	02/04/15	Natalie Butters	Officer M.	Diane	5.18.15	17 May						Conduct, failure to investigate	Investigation Pending

15-036	03/11/15		Sandra Baca	Officer L.	Diane	5.30.15	29 May						Conduct	Investigation Pending
15-039	03/25/15	02/23/15	Ben Montoya	Officer G.	Diane	6.13.15	June 17						Conduct, failure to investigate	Investigation Pending
15-045	03/30/15	03/27/15	Sabina Haque		Diane	6.18.15	June 22						Conduct	Investigation Pending
15-056	04/22/15	03/31/15	Alicia Silva	Officer E.	Diane	7.11.15							Inaccurate reporting	Investigation Pending

Diane's Total Cases in Progress: 16 (16 investigation pending; 0 needs write up)

ERIN'S CASES

Case #	Date of Complaint	Incident Date	Complainant	Officer(s)	IRO Inv.	80 day due date	12 week due date	Ext	Inv. Comp	Date to IRO	Date to IA	Date to POB	Allegations	Case Status
15-016	02/09/15	02/07/15	Maria Valero	Officer T.	Erin	4.30.15 5/29/15	2 May	Y					Conduct; DWI	Investigation Pending
15-023	02/24/15	02/14/15	Erick Nordine	Officer F.	Erin	5.15.15	17 May						Conduct; DWI	Investigation Pending
15-026	02/26/15	02/25/15	Megan Gonzales	Officer C.	Erin	5.17.15	19 May						Failure to arrest	Investigation Pending
15-032	03/06/15		Sandra Baca	Officer L.	Erin	5.25.15	29 May						Conduct	Investigation Pending
15-035	03/15/15	10/22/14	Domenic Patrone		Erin	6.3.15	7 June						Prelim. Investigation	Investigation Pending
15-041	03/26/15	02/13/15	Patricia Davis	Officer M.	Erin	6.14.15	18 June						Report	Investigation Pending
15-044	03/28/15	03/27/15	Derek Martinez	Officer P.	Erin	6.16.15	20 June						Investigation	Investigation Pending
15-047	04/01/15	02/26/15	Wendy McCarthy	Officer M.	Erin	6.20.15	24 June						Investigation	Investigation Pending
15-051	04/11/15	04/11/15	Roger Zion	Officer L.	Erin	6.30.15							Driving; Conduct	Investigation Pending
15-055	04/21/15	04/21/15	Michelle Evans	Officer G.	Erin	7.9.15							Conduct	Investigation Pending

Erin's Total Cases in Progress: 10 (10 investigation pending)

PAUL'S CASES

Case #	Date of Complaint	Incident Date	Complainant	Officer(s)	IRO Inv.	80 day due date	12 week due date	Ext	Inv. Comp	Date to IRO	Date to IA	Date to POB	Allegations	Case Status
12-167	8/17/12	8/2/12	Raquel Gutierrez	Officer L.	Paul	12.4.12	12 Nov	Yes Dec 12	10 April	22 March			Search Warrant	11.15.12 Invest. Report
13-255	12/30/13	10/24/13-11/21/13	Wyoming Terrace	Officers L., W., W, S, N, J, G, Sgt. ??	Paul	3.20.14	25 Mar 2014		20 May				Civil Dispute	Needs write up
14-023	01/29/14	10/31/14	Monica Trujillo	Officer M.	Paul	5.19.14	24 Apr	Y	30 April				Show of Force	Needs write up
14-060	03/20/14	03/13/14	Leslie Carrillo	Officer S.	Paul	6.8.14	12 June	6/20					Search	Needs write up
14-061	03/20/14	03/13/14	Christopher Carrillo	Officer S.	Paul	6.8.14	12 June	6/20					Search	Needs write up
14-213	11/24/14	08/24/14	Don Pakingham		Paul	3.11.15	19 Feb.	Y					Investigation	Investigation Pending
14-225	12/17/14	12/10/14	Michael Kristek	Officer M.	Paul	4.6.15	12 Mar.	Y					Investigation	Investigation Pending
14-228	12/23/14	07/24/14	Ariana Furst	Officer W, Officer L.	Paul	4.12.15	18 Mar.	Y					Use of Force	Investigation Pending
15-002	01/05/15	07/19/12	Korinne Matzke	Officer D.	Paul	3.26.15	31 Mar.						Failure to return property	Investigation Pending
15-005	01/20/15		Renetta Harrison		Paul	4.10.15	14 Apr.						Report writing	Investigation Pending
15-009	01/21/15		Jenise Brito	Officer J.	Paul	4.11.15	15 Apr.						ADA Compliance	Investigation Pending
15-012	01/29/15	01/29/15	Margaret Stevens	Officer D.	Paul	4.19.15	23 Apr.						Driving	Investigation Pending
15-015	02/04/15	1/30/15	Colleen Jones	Officer M.	Paul	4.25.15	30 Apr.						Conduct; Report	Investigation Pending
15-021	02/23/15	02/22/15	Sierra Montoya	Officer O	Paul	5.14.15	18 May						Custody	Investigation Pending
15-025	02/25/15	01/16/15	Evangeline McCumber	Officer W.	Paul	5.16.15	20 May						Civil Matter	Investigation Pending
15-030	02/27/15	12/03/15	Charles Arasim	Officer S	Paul	5.18.15	22 May						License Plate	Investigation Pending
15-	03/07/15	12/08/14	Charles Arasim	Officer R.	Paul	5.26.15	30 May						License	Investigation

031														Plate	Pending
15-037	03/17/15	03/17/15	Brynn Brue	Officer S.	Paul	6.5.15	9 June							Damaged Vehicle	Investigation Pending
15-043	03/27/15		Robert Donovan	Officer T.	Paul	6.15.15	19 June							Failure to enforce law	Investigation Pending
15-046	03/31/15	03/13/15	Taffy Burch	Officer A.	Paul	6.19.15	23 June							Conduct	Investigation Pending
15-050	04/03/15	01/30/15	Charles Arasim		Paul	6.23.15	27 June							License Plate	Investigation Pending
15-054	04/20/15	02/28/15	Brian O'Malley	Officer G, Officer R.	Paul	7.9.15								Mental Health	Investigation Pending

Paul's Total Cases in Progress: 22 (18 investigation pending; 4 need write up)

CASES SUBMITTED TO IA FOR INVESTIGATIONS

Case #	Date of Complaint	Incident Date	Complainant	Officer(s)	IRO Inv	80 day due date	12 week due date	Ext	Inv. Comp	Date to IRO	Date to IA	Date to POB	Allegations	Case Status
12-240	12/10/12		Lee Padilla	Officer L.	IA	2.28.13	5 Mar						Theft	Investigation Pending
12-241	12/10/12		James Saunders	Officer B.	IA	2.28.13	5 Mar						Theft	Investigation Pending
13-095	05/10/13	05/10/13	Wendy O'Brien	Unknown	IA	7.29.13	6 Aug						APD Use of vehicle	Investigation Pending
13-122	06/10/13	06/10/13	Neal Greenbaum	Unknown	IA	8.29.13	18 Sept						ATM stolen	Investigation Pending
13-159	08/05/13	08/05/13	Roseanna Garibaldi	Unknown	IA	10.24.13	29 Oct						DV; Response time	Investigation Pending
14-107	06/03/14	05/23/14	Victoria Aragon	Officer B.	IA	8.22.14								Investigation Pending
15-040	03/26/15		Jose Hernandez		IA	6.14.15	18 June						Theft	Investigation Pending

Total Pending Investigation at IA: 7

ROBIN'S CASES and CASES SUBMITTED TO IRO FOR REVIEW

Case #	Date of Complaint	Incident Date	Complainant	Officer(s)	IRO Inv.	80 day due date	12 week due date	Ext	Inv. Comp	Date to IRO	Date to IA	Date to POB	Allegations	Case Status
14-006	01/06/14	10/28/13	Ortega	Officer P.	Robin	3.27.14							OIS-	Pending IA Investigation completion
15-006	01/13/15		Jennifer Otte	Officer R.	Erin	5.3.15	7 Apr.	Y		4.23.15				Review Pending

Robin's Cases:2

CASES SUBMITTED TO IA APD FOR CHAIN OF COMMAND REVIEW

Case #	Date of CPC	Incident Date	Complainant	Officer(s)	IRO Inv.	80 day due date	12 week due date	Ext	Inv. Comp	Date to IRO	Date to IA	Date to POB	Allegations	Case Status
11-254	12/30/11	12/27/11	Jeremy Eberts	Officer M	Paul	3.19.12	6 Mar		10 April		1 July			Review Pending
14-233	12/30/14	08/10/14	Tammy Martinez	Officer S	Erin	4.19.15	25 Mar.	Y		2.25.15	Back to Erin 3.19.15; back to chain 3.31.15, 3.25.15 Extension Requested		NCIC	Review Pending
14-219	12/08/14	10/24/14	Quanah King	Officer V	Paul	2.26.15	2 Mar.			3.25.15	4.20.15			
14-217	12/03/2014	11/29/14	Lekya Horton	Officer E	Paul	2.21.15	25 Feb.	Y		4.2.15	4.20.15			Review Pending
14-207	11/06/14	11/04/14	Tremayne Pollard	Officer M	Paul	2.24.15	1 Feb.	Y		3.21.15	4.20.15			Review

								2.3.1 5						Pending
14-231	12/29/14	10/07/13	John Spivak	Officer H	Paul	3.19.15	24 Mar.				3.27.15	4.20.15		Review Pending
14-223	12/16/14	11/22/14	Ashley DeAgüero	Officer G, Officer L. Officer D	Paul	4.5.15	11 Mar.	Y			4.23.15		APD crash	Review Pending
15-003	01/07/15		Raymond Romero	Officer V	Erin	3.28.15	1 Apr.				3.9.15		speeding	Review Pending
15-014	02/03/2015	11/27/14	Tina Jones	Officer R	Diane	4.24.15	25 Apr.				4.16.15		Investigation	Review Pending
15-003	01/07/15		Raymond Romero	Officer V	Erin	3.28.15	1 Apr.				3.9.15		speeding	Review Pending
14-221	12/10/14	08/08/14	Jodi Keeton		Diane	2.28.15	4 Mar.				4.23.15		Search	Review Pending
14-014	01/20/14	12/18/13	Juanita Lugo	unknown	Chris	4.10.14	16 April				4.17.15		Hit and Run Reporting	Review Pending
13-132	6/27/13	6/27/13	Tadeusz Niemyjski	Unknown officer	Chris	9.15.13	19-Sep				4.17.15		Homeless; Conduct	Review Pending
13-182	08/23/13	08/16/13	Renell Hull	Officer F	Chris	11.5.13	21 Nov				3.10.15		Disabled son	Review Pending
14-176	09/15/2014	08/22/14	Mildred Begay	Officer J	Diane	12.4.14	7 Dec.				4.3.15		Investigation	Pending Review
14-204	10/29/14	10/25/14	Antonio Garcia	Officer B Officer C	Paul	1.17.15	24 Jan				3.6.15		Investigation	Pending Review
14-210	11/17/14	11/17/14	Marie Bradford	Officer S	Paul	2.5.15	12 Feb.				3.21.15		Biased Based policing	Pending Review
14-216	12/03/2014	10/05/12	Jerome Montoya	Officer H	Paul	2.21.15	25 Feb.				3.23.15		Handling Evidence	Pending Review
14-229	12/23/14	09/29/14	Darisha Sims	Officer H	Diane	3.13.15	17 Mar.				3.16.15		Investigation	Pending Review
14-202	11/01/2014	10/30/14	Jonathan Carver	Officer A	Diane	1.21.15	23 Jan				3.27.15		Report writing	Pending Review

Total cases pending review at IA: 20

CASES WAITING FOR POB APPROVAL

Case #	Date of CPC	Incident Date	Complainant	Officer(s)	IRO Inv.	80 day due date	12 week due date	Ext	Inv. Comp	Date to IRO	Date to IA	Date to IRO	Date to POB	Allegations	Case Status
12-173	08/23/12	5/28/12	Daniel Strokes	Officer G; Officer J; Officer B	Paul	11.11.12	15 Nov		21 Dec	22 Mar					12.3.13 Citizen Ltr
13-025	02/17/13	unknown	Anonymous	Unknown	IA	5.8.13	15 May			3.16.15	n/a			Inact- Conduct;Insuff evidence	Pending Review
13-065	04/10/13	4/10/13	Drew Rupp	unknown	Chris	5.1.13	3-Jul		24 July	4.17.15				Inact-driving	Pending Review
13-132	6/27/13	6/27/13	Tadeusz Niemyjski	Unknown officer	Chris	9.15.13	19-Sep			4.17.15				Homeless; Conduct	Pending Review
13-182	08/23/13	08/16/13	Renell Hull	Officer F	Chris	11.5.13	21 Nov			3.10.15				Disabled son	Pending Review
14-014	01/20/14	12/18/13	Juanita Lugo	unknown	Chris	4.10.14	16 April			4.17.15				Hit and Run Reporting	Pending Review
14-170	09/08/14	9/6/14	Anonymous	Not APD	IA									Inact-not APD	Pending Review
14-098	05/16/14		Veronica Garcia	Officer D	Robin	8.4.14								OIS-Inact not APD	Review Pending
14-141	07/18/14		Gregory Gaudette	Jeremy Dear	Robin	10.6.14								OIS-Inact not APD	Review Pending
14-176	09/15/2014	08/22/14	Mildred Begay	Officer J	Diane	12.4.14	7 Dec			4.3.15				Investigation	Pending Review
14-204	10/29/14	10/25/14	Antonio Garcia	Officer B Officer C	Paul	1.17.15	24 Jan			3.6.15				Investigation	Pending Review
14-202	11/01/2014	10/30/14	Jonathan Carver	Officer A	Diane	1.21.15	23 Jan			3.27.15				Investigation	Pending Review
14-205	11/03/14	09/27/14	Lisa Deweese	Officer A	Diane	1.22.15	25 Jan.			12.9.14				Inact-Complaint withdraw	Review Pending
14-210	11/17/14	11/17/14	Marie Bradford	Officer S	Paul	2.5.15	12 Feb.			3.21.15				Biased Based policing	Pending Review
14-112	06/05/14	05/28/14	Anonymous		IA	8.24.14								Inact-Use of radar	Pending

CHRIS'S CASES

Case #	Date of Complaint	Incident Date	Complainant	Officer(s)	Inv.	80 day due date	12 week due date	Ext	Inv. Comp	Date to IRO	Date to IA	Date to POC	Allegations	Case Status
13-087	05/2/13	3/19/13	Benjamin Mitchell	unknown	Chris	7.21.13	26-Jul		3 May				Abuse of power; Medical response	Investigation Pending
13-091	05/6/13	4/24/13	Jason Paiz	Andy Hockey	Chris	7.25.13	31-Jul		12 June				Conduct; School	Needs write up
13-111	6/6/13	5/28/13	Monica Stockdale	Brian Archibeque	Chris	8.25.13	29-Aug						Officer conduct	Investigation Pending
13-119	06/12/13	5/4/13	Ana-Alicia Gabaldon	James Eichel	Chris	8.31.13	18-Sep		17 June					Chris says he turned in as inactivation August 2013
13-129	6/26/13	6/25/13	Tadeusz Niemyjski	Unknown officer	Chris	9.14.13	13-Sep						Homeless; Conduct	Needs write up
13-142	07/16/13	07/16/13	John Sowell	Unknown officers	Chris	10.4.13	8 Oct		9 Aug				Reporting	Investigation Pending
13-161	08/06/13	08/02/13	Elaine Branch	Kelly Enyart	Chris	10.25.13	29 Oct						Arrests	Needs write up
13-171	08/14/13	08/14/13	Jonathan Williams	Brian Johnson; Lorenzo Jaramillo	Chris	11.2.13	8 Nov						Excessive force; DWI	Needs write up
13-176	08/16/13	08/16/13	Tadeusz Niemyjski	unknown	Chris	11.4.13	8 Nov						Homeless; conduct	Needs write up
13-190	09/04/13	08/28/13	Patricia Rivers	Lt. Garcia	Chris	11.23.13	29 Nov						Conduct/ Arrest	Investigation Pending
13-202	09/20/13	07/30/13	Ivory Lynch	Unknown officer	Chris	12.9.13	13 Dec						Excessive force	Investigation Pending
13-218	10/22/13	10/19/13	Lauren Torrez	Unknown officer	Chris	1.10.14	15 Jan						Traffic stop; Conduct	Investigation Pending
13-249	12/17/13	12/16/13	Kristie Jiron	Bryan Neal	Chris	3.7.14	11 Mar						Conduct	Needs write up
13-253	12/23/13	09/01/13	Adonus Encinias	Unknown	Chris	3.13.14	25 Mar						Investigation/ Homicide	Investigation Pending
13-257	12/27/13	12/25/13	Mike Arellanes	Bryan Johnson	Chris	3.17.14	31 Mar						Search/ Seizure	Investigation Pending
14-009	1/13/14	1/12/14	Tyrone Foster	Charles Miller	Chris	4.3.14	8 Apr						Conduct; DWI stop	Investigation Pending
14-018	01/22/14	01/21/14	Tamara Collins	Andrew Cook	Chris	4.12.14	18 Apr						Biased; Traffic	Investigation Pending
14-021	01/28/14	01/27/14	Jonathon Gonzales	Unknown	Chris	4.18.14	23 Apr						Accident; Conduct	Investigation Pending

14-035	02/20/1 4	02/19/14	Tadeusz Niemyjski	Reynaldo Chavez	Chris	5.11.14	15 May												Needs write up
14-038	02/24/1 4	02/23/14	Tracy Hutcherson	Katherine Wright	Chris	5.15.14	19 May												Investigation Pending
*14-058	03/17/1 4	01/01/14	Murat Tutar		Chris	6.5.14	9 June												
14-063	03/21/1 4	03/10/14	Jacob Zamora		Chris	6.9.14	13 June												Investigation Pending
14-066	03/26/1 4	02/01/14	Natasha Roybal	Christopher Maxim	Chris	6.14.14	18 June												Investigation Pending
14-069	03/30/1 4	03/30/14	Logan Griffith		Chris	6.18.14	22 June												Investigation Pending
14-076	04/08/1 4	01/09/14	Marsella Duarte	Debbie Heshley	Chris	6.27.14	1 July												Investigation Pending
14-081	04/14/1 4	04/13/14	Therese Cole		Chris	7.3.14	7 July												Investigation Pending
14-093	05/10/1 4	05/08/14	Felicia Whitchurch	Matthew Trahan	Chris	7.29.14	2 August												Needs write up
14-103	05/27/1 4	05/23/14	Elizabeth Barth		Chris	8.15.14	19 August												Needs write up
14-129	06/30/1 4	06/27/14	David Derringer	Jaramillo	Chris	9.18.14	22 Sept.												Investigation Pending
14-132	07/02/1 4	05/05/14	Sally Fox	Dan Symes	Chris	9.20.14	24 Sept.												Investigation Pending
14-147	07/24/1 4	07/23/14	Judith Millioen		Chris	10.12.14	16 Oct.												Investigation Pending
14-162	08/25/2 014	09/01/13	Diana Rodriguez	Charles Miller	Chris	11.13.14	17 Nov.												Investigation Pending
15-049	04/02/1 5	03/18/15	Cynthia Bernier			6.21.15	25 June												Investigation Pending
15-053	04/15/2 015	04/04/15	Carmella Nodal		Chris	7.4.15													Investigation Pending
15-057	04/22/1 5		Jermey Garner			7.11.15													Investigation Pending

Chris's Total Cases in Progress: 35 (24 investigation pending; 10 pending write up; 1 he says turned in)

DIANE'S CASES

Case #	Date of Complaint	Incident Date	Complainant	Officer(s)	IRO Inv.	80 due date	12 week due date	Ext	Inv. Comp	Date to IRO	Date to IA	Date to POC	Allegations	Case Status
14-215	11/30/14	11/20/14	Kristie Jiron	Charles Giddings	Diane	2.18.15	21 Feb.							Investigation Pending
14-218	12/05/14	10/15/14	Jeannine Jaramillo	Scott McMurrough	Diane	2.23.15	27 Feb.							Investigation Pending
14-222	12/15/14	10/08/14	Marcellia Smith	Nickolas Martinez and Gregg Toya	Diane	4.4.15	9 Mar.	Y						Investigation Pending
14-224	12/17/14	12/10/14	Samson Costales	Michael Broderick	Diane	4.6.15	11 Mar.	Y						Investigation Pending
14-232	12/29/14	12/05/14	Phillip Benavidez	Julie Wesselink	Diane	3.19.15	23 Mar.							Investigation Pending
15-004	01/14/15		Royce Vaughn	Chermaine Carter	Diane	4.4.15	7 Apr.							Investigation Pending
15-008	01/20/15	12/31/14	Sandra Baca	Colby Phillips	Diane	4.10.15	13 Apr.							Investigation Pending
15-020	02/19/15	02/12/2015	David Derringer		Diane	5.10.15	10 May							Investigation Pending
15-024	02/25/15	02/24/14	Christian Schlenker	Eichel	Diane	5.16.15	15 May							Investigation Pending
15-027	02/27/15	02/04/15	Natalie Butters	Jennifer Perez	Diane	5.18.15	17 May							Investigation Pending
15-028	02/27/15	02/04/15	Natalie Butters	Karen Romero	Diane	5.18.15	17 May							Investigation Pending
15-029	02/27/15	02/04/15	Natalie Butters	Mandi Miller	Diane	5.18.15	17 May							Investigation Pending

15-036	03/11/15		Sandra Baca	Shawn Lockey	Diane	5.30.15	29 May								Investigation Pending
15-039	03/25/15	02/23/15	Ben Montoya	Megan Glynn	Diane	6.13.15	June 17								Investigation Pending
15-045	03/30/15	03/27/15	Sabina Haque		Diane	6.18.15	June 22								Investigation Pending
15-056	04/22/15	03/31/15	Alicia Silva	Jim Edison	Diane	7.11.15									Investigation Pending

Diane's Total Cases in Progress: 16 (16 investigation pending; 0 needs write up)

ERIN'S CASES

Case #	Date of Complaint	Incident Date	Complainant	Officer(s)	IRO Inv.	80 day due date	12 week due date	Ext	Inv. Comp	Date to IRO	Date to IA	Date to POC	Allegations	Case Status
15-016	02/09/15	02/07/15	Maria Valero	Matthew Trahan	Erin	4.30.15-5/29/15	2 May	Y						Investigation Pending
15-023	02/24/15	02/14/15	Erick Nordine	Jared Frazier	Erin	5.15.15	17 May							Investigation Pending
15-026	02/26/15	02/25/15	Megan Gonzales	Francisco Chavez	Erin	5.17.15	19 May							Investigation Pending
15-032	03/06/15		Sandra Baca	Cory Ledford	Erin	5.25.15	29 May							Investigation Pending
15-035	03/15/15	10/22/14	Domenic Patrone		Erin	6.3.15	7 June							Investigation Pending
15-041	03/26/15	02/13/15	Patricia Davis	Luz Moore	Erin	6.14.15	18 June							Investigation Pending
15-044	03/28/15	03/27/15	Derek Martinez	Danny Padilla	Erin	6.16.15	20 June							Investigation Pending
15-047	04/01/15	02/26/15	Wendy McCarthy	Lawrence Monte	Erin	6.20.15	24 June							Investigation Pending
15-051	04/11/15	04/11/15	Roger Zion	Jonathan Lambert	Erin	6.30.15								Investigation Pending
15-055	04/21/15	04/21/15	Michelle Evans	Jordan Grady	Erin	7.9.15								Investigation Pending

Erin's Total Cases in Progress: 10 (10 investigation pending)

PAUL'S CASES

Case #	Date of Complaint	Incident Date	Complainant	Officer(s)	IRO Inv.	80 day due date	12 week due date	Ext	Inv. Comp	Date to IRO	Date to IA	Date to POC	Allegations	Case Status
12-167	8/17/12	8/2/12	Raquel Gutierrez	Luke Languit	Paul	12.4.12	12 Nov	Yes Dec 12	10 April	22 March			Use of Force	11.15.12 Invest. Report
13-255	12/30/13	10/24/13-11/21/13	Wyoming Terrace	D. Lucero, J. Welch, B. Volzer, S. Saenz, A. Nunez, Sgt. ?? Garcia	Paul	3.20.14	25 Mar 2014		20 May					Needs write up
14-023	01/29/14	10/31/14	Monica Trujillo	Robert Middleton	Paul	5.19.14	24 Apr	Y	30 April					Needs write up
14-060	03/20/14	03/13/14	Leslie Carrillo	Nicholas Sanders	Paul	6.8.14	12 June	6/20						Needs write up
14-061	03/20/14	03/13/14	Christopher Carrillo	Nicholas Sanders	Paul	6.8.14	12 June	6/20						Needs write up
14-213	11/24/2014	08/24/14	Don Packingham		Paul	3.11.15	19 Feb.	Y						Investigation Pending
14-225	12/17/14	12/10/14	Michael Kristek	Wayne McCumber	Paul	4.6.15	12 Mar.	Y						Investigation Pending
14-228	12/23/14	07/24/14	Ariana Furst	Wollbrandt, La Force	Paul	4.12.15	18 Mar.	Y						Investigation Pending
15-002	01/05/15	07/19/12	Korinne Matzke	Paul Durham	Paul	3.26.15	31 Mar.							Investigation Pending
15-005	01/20/15		Renetta Harrison		Paul	4.10.15	14 Apr.							Investigation Pending
15-009	01/21/15		Jenise Brito	Brian Johnson	Paul	4.11.15	15 Apr.							Investigation Pending
15-012	01/29/15	01/29/15	Margaret Stevens	Christopher Daniel	Paul	4.19.15	23 Apr.							Investigation Pending
15-015	02/04/15	1/30/15	Colleen Jones	Jonathan Mares	Paul	4.25.15	30 Apr.							Investigation Pending
15-021	02/23/15	02/22/15	Sierra Montoya	Maureen O'Brien	Paul	5.14.15	18 May							Investigation Pending
15-025	02/25/15	01/16/15	Evangeline McCumber	Mark Wells	Paul	5.16.15	20 May							Investigation Pending
15-030	02/27/15	12/03/15	Charles Arasim	Shad Solis	Paul	5.18.15	22 May							Investigation Pending
15-	03/07/15	12/08/14	Charles Arasim	Kevin Riley	Paul	5.26.15	30 May							Investigation

031															Pending
15-037	03/17/15	03/17/15	Brynn Brue	Daniel Skartwed	Paul	6.5.15	9 June								Investigation Pending
15-040	03/26/15		Jose Hernandez		Paul	6.14.15	18 June								Investigation Pending
15-043	03/27/15		Robert Donovan	Matthew Tinney	Paul	6.15.15	19 June								Investigation Pending
15-046	03/31/15	03/13/15	Taffy Burch	Anthony Andolina	Paul	6.19.15	23 June								Investigation Pending
15-050	04/03/15	01/30/15	Charles Arasim		Paul	6.23.15	27 June								Investigation Pending
15-054	04/20/15	02/28/15	Brian O'Malley	Greer, Rodriquez, etc.	Paul	7.9.15									Investigation Pending

Paul's Total Cases in Progress: 23 (19 investigation pending; 4 need write up)

CASES SUBMITTED TO IA FOR INVESTIGATIONS

Case #	Date of Complaint	Incident Date	Complainant	Officer(s)	IRO Inv	80 day due date	12 week due date	Ext	Inv. Comp	Date to IRO	Date to IA	Date to POC	Allegations	Case Status
12-240	12/10/12		Lee Padilla	Angelo Lovato	Robin	2.28.13	5 Mar							Robin's case nothing in X-drive
12-241	12/10/12		James Saunders	Gerard Bartlett	Robin	2.28.13	5 Mar							Robin's case nothing in X-drive
13-095	05/10/13	05/10/13	Wendy O'Brien	Unknown	IA	7.29.13	6 Aug						APD Use of vehicle	Investigation Pending
13-122	06/10/13	06/10/13	Neal Greenbaum	Unknown	IA	8.29.13	18 Sept						ATM stolen	Investigation Pending
13-159	08/05/13	08/05/13	Roseanna Garibaldi	Unknown	IA	10.24.13	29 Oct						DV; Response time	Investigation Pending
14-107	06/03/14	05/23/14	Victoria Aragon	Tyler Burt	IA	8.22.14								Investigation Pending

Total Pending Investigation at IA: 6

ROBIN'S CASES and CASES SUBMITTED TO IRO FOR REVIEW

Case #	Date of Complaint	Incident Date	Complainant	Officer(s)	IRO Inv.	80 day due date	12 week due date	Ext	Inv. Comp	Date to IRO	Date to IA	Date to POC	Allegations	Case Status
12-173	08/23/12	5/28/12	Daniel Strokes	Elder Guevara; Tara Jones; David Baca	Paul	11.11.12	15 Nov		21 Dec	22 Mar				12.3.13 Citizen Ltr.
13-025	02/17/13	unknown	Anonymous	Unknown	IA	5.8.13	15 May			3.16.15			Conduct; Arrest	IA so there would not be anything in x-drive
14-006	01/06/14	10/28/13	Ortega		Robin	3.27.14								
*14-098	05/16/14		Veronica Garcia		Robin	8.4.14								
*14-112	06/05/14	05/28/14	Anonymous		IA	8.24.14								
*14-141	07/18/14		Gregory Gaudette	Jeremy Dear	Robin	10.6.14								
*14-170			Anonymous		IA									
14-205	11/03/14	09/27/14	Lisa Deweese	Leah Acata	Diane	1.22.15	25 Jan.			12.9.14				
14-204	10/29/14	10/25/14	Antonio Garcia	Baca and Cabrera	Paul	1.17.15	24 Jan			3.6.15				Investigation Pending
15-003	01/07/15		Raymond Romero	Royce Vaughn	Erin	3.28.15	1 Apr.			3.9.15				Investigation Pending
15-019	02/17/15	02/06/15	Patrick Themig	Mel Acata	Erin	5.8.15	10 May			3.10.15				Investigation Pending
13-182	08/23/13	08/16/13	Renell Hull	Matthew Fischer	Chris	11.5.13	21 Nov			3.10.15			Disabled son	Needs write up
14-229	12/23/14	09/29/14	Darisha Sims	Louis Henckel	Diane	3.13.15	17 Mar.			3.16.15				Investigation Pending
14-210	11/17/14	11/17/14	Marie Bradford	Sharon Saavedra	Paul	2.5.15	12 Feb.			3.21.15				Investigation Pending
14-216	12/03/2014	10/05/12	Jerome Montoya	Victor Hernandez	Paul	2.21.15	25 Feb.			3.23.15				Investigation Pending
14-202	11/01/2014	10/30/14	Jonathan Carver	Gabriel Aragon	Diane	1.21.15	23 Jan			3.27.15				Investigation Pending
14-176	09/15/2014	08/22/14	Mildred Begay	Jeffrey Jones	Diane	12.4.14	7 Dec.			4.3.15				Investigation Pending

15-033	03/10/15	01/05/15	Luana Peters	Cody Maycumber	Diane	5.29.15	28 May				4.9.15				Investigation Pending
15-034	03/14/15	03/13/15	Claudia Steinhauser		Paul	6.2.15	6 June				4.14.15				Investigation Pending
15-022	02/24/15	02/24/15		Not APD	Paul	5.15.15					4.14.15				Inactivation
15-042	03/25/15		Sandra Baca	Brian Johnson	Diane	6.13.15	June 17				4.16.15				Investigation Pending
15-014	02/03/2015	11/27/14	Tina Jones	Patrick Casias	Diane	4.24.15	25 Apr.				4.16.15				Investigation Pending
14-014	01/20/14	12/18/13	Juanita Lugo	unknown	Chris	4.10.14	16 April				4.17.15			Hit and Run Reporting	Investigation Pending
13-132	6/27/13	6/27/13	Tadeusz Niemyjski	Unknown officer	Chris	9.15.13	19-Sep				4.17.15			Homeless; Conduct	Needs write up
13-065	04/10/13	4/10/13	Drew Rupp	unknown	Chris	5.1.13	3-Jul		24 July		4.17.15				Chris says he turned in as inactivation May 2013
15-048	04/01/15	03/29/15	David Moya		Diane	6.20.15	June 24				4.21.15				Investigation Pending
15-052	04/12/15				Diane	7.1.15					4.21.15				Investigation Pending
15-006	01/13/15		Jennifer Otte	Jerry Rauch	Erin	5.3.15	7 Apr.	Y			4.23.15				Investigation Pending
14-223	12/16/14	11/22/14	Ashley DeAgüero	Hector Guerrero	Paul	4.5.15	11 Mar.	Y			4.23.15				Investigation Pending
14-221	12/10/14	08/08/14	Jodi Keeton		Diane	2.28.15	4 Mar.				4.23.15				Investigation Pending

Robin's Cases: 30

CASES SUBMITTED TO IA APD FOR CHAIN OF COMMAND REVIEW

Case #	Date of CPC	Incident Date	Complainant	Officer(s)	IRO Inv.	80 day due date	12 week due date	Ext	Inv. Comp	Date to IRO	Date to IA	Date to IRO	Date to POC	Allegations	Case Status
11-254	12/30/11	12/27/11	Jeremy Eberts	Daniel Morales	Paul	3.19.12	6 Mar		10 April		1 July				
14-233	12/30/14	08/10/14	Tammy Martinez	Regina Sanchez	Erin	4.19.15	25 Mar.	Y		2.25.15	Back to Erin 3.19.15; back to chain 3.31.15, 3.25.15 Extension Requested			Investigation Pending	
14-219	12/08/14	10/24/14	Quanah King	Chris Vaughn	Paul	2.26.15	2 Mar.			3.25.15	4.20.15			Investigation	
14-217	12/03/2014	11/29/14	Lekya Horton	Jim Edison	Paul	2.21.15	25 Feb.	Y		4.2.15	4.20.15			Investigation Pending	
14-207	11/06/14	11/04/14	Tremayne Pollard	Luke McPeck	Paul	2.24.15	1 Feb.	Y 2.3.15		3.21.15	4.20.15			Investigation Pending	
14-231	12/29/14	10/07/13	John Spivak	Jeremy Hollier	Paul	3.19.15	24 Mar.			3.27.15	4.20.15			Investigation Pending	

Total cases pending review at IA: 6

CASES WAITING FOR POB APPROVAL

Case #	Date of CPC	Incident Date	Complainant	Officer(s)	IRO Inv.	80 day due date	12 week due date	Ext	Inv. Comp	Date to IRO	Date to IA	Date to IRO	Date to POC	Allegations	Case Status
15-013	01/30/2015	01/22/15	Helmer Adams	Justin Rogillio	Erin	4.20.15	22 Apr.			3.2.15				Investigation Pending	
15-017	02/06/15	02/05/15	Barbara Dobie		Diane	4.27.15	28 Apr.			2.26.15				Investigation Pending	
15-038	03/21/15	03/08/15	Martin Kevern		Erin	6.9.15	13 June							Investigation Pending	

From: Cash, Paul
To: Joanne Fine (joannefine413@gmail.com); Beth A. Mohr (cabq.pob.mohr@gmail.com); Moira Amado-McCoy (amadomccoy.pob@gmail.com)
Subject: FW: Case Status Sheet in Excel
Date: Tuesday, May 12, 2015 4:41:57 PM
Attachments: CPOA Status Report to POB.xlsx

Ms. Fine, Ms. Mohr, and Dr. Amado-McCoy:

Attached please find the requested spreadsheet in Excel. I apologize for its unwieldy nature, but I wanted to include information you might deem pertinent. I am not an expert in Excel and am most certainly open to suggestions to improve this document.

Sheet 1 contains the pending cases (and the cases reviewed by the POB in March).
Sheet 2 contains the fully investigated and resolved cases (no inactivations/administrative closings) received after June 1, 2012.

Key

Rec. Date=the date the complaint was received by the City of Albuquerque
Assigned=the date the case was given to the investigator
Due Date=90 days from date of receipt (unless there was an extension for an additional 30 days)
Inv. To ED=the date the investigator gave the case to Robin
ED to APD=the date Robin gave the file to APD
Date to POB=the date the case was heard by the POC/POB

I have also included these additional columns:

Days from Rec. to ED= the amount of days between when we got the case and when it was turned into Robin
Days from ED to APD=the amount of days between when Robin got the case and when the case was given to APD for review
Days from Rec. to APD= total amount of days between receipt of the case and when the case went to APD for review
Days from Rec. to Ltr.=total days between receipt of the case and when the letter was sent to the citizen

Please let me know if you have any questions.

Paul Cash
Civilian Police Oversight Analyst
P.O. Box 1293
Albuquerque, NM 87103

Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/POB	Ltr to Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.
12-106	6/11/2012	6/12/2012	9/9/2012		11/13/2012	4/2/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		155	140	295	424
12-110	6/14/2012	6/15/2012	9/12/2012		3/10/2014	3/18/2014	5/13/2014	5/14/2014	PS				634	8	642	699
12-118	7/7/2012	7/9/2012	10/5/2012		10/31/2012	5/13/2013	6/13/2014	6/14/2013	DM	Sustained	Sustained		116	194	310	342
12-122	7/10/2012	7/10/2012	10/8/2012		10/9/2012	10/16/2013	11/14/2013	11/15/2013	DM				91	372	463	493
12-125	7/13/2012	7/16/2012	10/11/2012		9/7/2012	11/16/2012	5/13/2014	5/14/2014	PS				56	70	126	670
12-126	7/15/2012	7/16/2012	10/13/2012		12/6/2012	5/13/2013	6/14/2013	6/15/2013	DM				144	158	302	335
12-129	7/17/2012	7/17/2012	11/15/2012	Y	1/2/2013	5/13/2013	6/13/2013	6/14/2013	DM	Sustained	Sustained		169	131	300	332
12-132	7/17/2012	12/12/2012	11/15/2012	Y	12/4/2013	1/15/2014	3/13/2014	9/24/2014	DM				505	42	547	799
12-137	7/18/2012	7/23/2012	10/16/2012		12/20/2012	5/15/2013	7/11/2013	7/12/2013	PS	Sustained	Sustained		155	146	301	359
12-138	7/19/2012	7/23/2012	11/17/2012	Y	5/2/2013	5/13/2013	7/11/2013	7/12/2013	DM				287	11	298	358
12-142	7/24/2012	7/26/2012	10/22/2012		11/7/2012	5/13/2013	7/11/2013	7/12/2013	DM				106	187	293	353
12-144	7/25/2012	7/27/2014	10/23/2012		10/10/2012	8/16/2013	10/10/2013	10/11/2013	PS				77	310	387	443
12-147	7/27/2012	7/30/2012	11/25/2012	Y	4/22/2013	7/1/2013	8/8/2013	8/9/2013	DM				269	70	339	378
12-150	7/30/2012	7/31/2012	10/28/2012		1/6/2013	3/26/2013	4/11/2013	4/15/2013	PS				160	79	239	259
12-151	7/31/2012	7/31/2012	11/29/2012	Y	11/21/2012	3/25/2013	2/13/2014	2/14/2014	DM	Sustained	Sustained		113	124	237	563
12-157	8/6/2012	8/7/2012	11/4/2012		4/22/2013	8/19/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		259	119	378	403
12-159	8/6/2012	8/7/2012	11/4/2012		5/28/2014	8/28/2014	no review	9/22/2014	PS				660	92	752	777
12-160	8/7/2012	8/7/2012	12/5/2012	Y	4/28/2014	6/23/2014	no review	9/11/2014	DM	Sustained	Sustained		629	56	685	765
12-165	8/13/2012	8/14/2012	11/11/2012		5/14/2013	5/23/2013	7/11/2013	7/12/2013	DM				274	9	283	333
12-171	8/21/2012	8/22/2012	12/19/2012	Y	2/21/2014	6/25/2014	no review	9/11/2014	DM	Sustained	Sustained		549	124	673	751
12-176	8/28/2012	8/29/2012	11/26/2012		6/20/2014	6/24/2014	no review	9/11/2014	PS	Sustained	Sustained		661	4	665	744
12-181	8/20/2012	8/21/2012	11/18/2012		3/27/2014	6/23/2014	no review	9/29/2014	PS				584	88	672	770
12-183	9/5/2012	9/7/2012	1/4/2013	Y	12/17/2013	1/14/2014	3/13/2014	3/14/2014	DM	Sustained	Sustained		468	28	496	555
12-184	9/7/2012	12/12/2012	1/6/2013	Y	12/3/2013	2/18/2014	no review	9/11/2014	DM	Sustained	Sustained		452	77	529	734
12-185	9/12/2012	9/13/2012	12/11/2012		3/18/2014	6/24/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		552	98	650	667
12-186	9/12/2012	9/17/2012	1/10/2013	Y	10/22/2013	2/18/2014	4/10/2014	4/11/2014	DM	Sustained	Sustained		405	119	524	576
12-189	9/18/2012	9/19/2012	1/17/2013	Y	5/31/2013	10/16/2013	1/9/2014	1/10/2014	DM				255	138	393	479
12-190	9/19/2012	9/24/2012	12/17/2012		2/19/2014	2/20/2014	4/10/2014	4/11/2014	CD				518	1	519	569
12-198	10/3/2012	10/3/2012	12/1/2013		5/22/2013	5/28/2013	7/11/2013	7/12/2013	PS				231	6	237	282
12-201	10/16/2012	10/22/2012	2/14/2013	Y	3/4/2014	6/23/2014	no review	9/12/2014	DM				504	111	615	696
12-202	10/15/2012	12/12/2012	2/13/2013	Y	10/14/2013	1/2/2014	2/13/2014	2/14/2014	DM	Sustained	Sustained		364	80	444	487
12-203	10/16/2012	12/12/2012	1/14/2013		3/20/2014	6/23/2014	8/14/2014	8/15/2014	PS	Sustained	Sustained		520	95	615	668
12-204	10/16/2012	10/19/2012	1/14/2013		4/4/2013	9/26/2013	11/14/2013	11/15/2013	PS				170	175	345	395
12-207	10/23/2012	10/24/2012	2/21/2013	Y	3/4/2013	10/6/2014	no review	10/6/2014	DM	Sustained	Sustained		132	581	713	713
12-210	10/29/2012	10/30/2012	1/27/2013		3/18/2013	8/21/2013	12/12/2013	12/13/2013	PS				140	156	296	410

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12-214	11/2/2012	11/5/2012	1/31/2013		3/21/2014	3/26/2014	5/13/2014	5/14/2014	PS				504	5	509	558
12-216	11/5/2012	11/6/2012	3/3/2013	Y	6/2/2014	6/24/2014	no review	12/19/2014	DM	Sustained	Sustained		574	22	596	774
12-222	11/13/2012	11/14/2012	3/11/2013	Y	12/30/2013	2/18/2014	4/10/2014	4/11/2014	DM				412	50	462	514
12-227	11/15/2012	11/16/2012	2/13/2013		12/12/2013	1/14/2014	3/13/2014	3/14/2014	DM	Sustained	Sustained		392	33	425	484
12-229	11/26/2012	12/3/2012	2/24/2013		4/1/2014	6/23/2014	no review	9/29/2014	PS	Sustained	Sustained		491	83	574	672
12-230	11/27/2012	12/3/2012	2/25/2013		2/26/2014	6/24/2014	no review	9/11/2014	DM	Sustained	Sustained		456	118	574	653
12-233	11/29/2012	12/4/2012	2/27/2013		3/18/2014	7/22/2014	no review	9/12/2014	DM	Sustained	Sustained		474	126	600	652
12-237	12/3/2012	12/7/2012	3/3/2013		10/25/2013	1/15/2014	no review	9/24/2014	DM	Sustained	Sustained		326	82	408	660
12-243	12/11/2012	12/12/2012	3/11/2013		2/7/2013	5/13/2013	6/13/2013	6/14/2013	DM	Sustained	Sustained		58	95	153	185
12-247	12/12/2012	12/13/2012	3/12/2013		4/17/2013	5/23/2013	7/11/2013	7/12/2013	DM				126	36	162	212
12-249	12/17/2012	12/20/2012	3/17/2013		3/10/2014	6/23/2014	no review	9/11/2014	DM	Sustained	Sustained		448	105	553	633
12-251	12/17/2012	1/4/2013	3/17/2013		6/12/2013	7/1/2013	9/12/2013	9/13/2013	PS	Sustained	Sustained		177	19	196	270
12-258	12/27/2012	12/28/2012	3/27/2013		3/21/2013	7/25/2014	no review	9/22/2014	PS	Sustained	Sustained		84	491	575	634
12-259	11/26/2012	3/6/2013	2/24/2013		4/2/2013	10/15/2013	11/14/2013	11/15/2013	CD				127	196	323	354
13-008	1/17/2013	1/18/2013	4/17/2013		5/24/2013	5/28/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		127	4	131	204
13-010	1/23/2013	1/25/2013	5/23/2013	Y	6/13/2013	6/24/2013	8/8/2013	8/9/2013	DM	Sustained	Sustained		141	11	152	198
13-017	2/4/2013	2/5/2013	5/5/2013		6/27/2013	8/6/2014	no review	9/11/2014	CD				143	405	548	584
13-019	2/6/2013	2/8/2013	6/7/2013	Y	6/18/2013	1/17/2014	2/13/2014	2/14/2014	DM				132	213	345	373
13-022	2/11/2013	2/12/2013	5/12/2013		8/6/2013	2/18/2014	5/13/2014	5/14/2014	CD	Sustained	Sustained		176	196	372	457
13-024	2/17/2013	2/20/2013	5/18/2013		7/1/2013	8/20/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		134	50	184	236
13-029	2/21/2013	2/26/2013	6/22/2013	Y	6/28/2013	2/18/2014	6/12/2014	6/13/2014	DM	Sustained	Sustained		127	235	362	477
13-030	2/22/2013	2/26/2013	5/23/2013		5/30/2013	8/16/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		97	78	175	231
13-033	2/26/2013	3/1/2013	5/27/2013		7/7/2014	8/4/2014	no review	9/12/2014	DM	Sustained	Sustained		496	28	524	563
13-035	2/28/2013	3/1/2013	5/29/2013		6/11/2013	7/1/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		103	20	123	162
13-040	3/12/2013	3/18/2013	6/10/2013		6/20/2013	7/2/2013	9/12/2013	9/13/2013	CD	Sustained	Sustained		100	12	112	185
13-041	3/13/2013	3/14/2013	6/11/2013		6/4/2014	7/11/2014	8/14/2014	8/15/2014	DM				448	37	485	520
13-046	3/19/2013	3/20/2013	7/17/2013	Y	6/27/2013	6/28/2013	8/8/2013	8/9/2013	DM	Sustained	Sustained		100	1	101	143
13-051	3/19/2013	3/26/2013	6/17/2013		8/16/2013	8/19/2013	10/10/2013	10/11/2013	PS				150	3	153	206
13-052	3/25/2013	3/26/2013	6/23/2013		8/9/2013	8/16/2013	10/10/2013	10/11/2013	CD				137	7	144	200
13-053	3/26/2013	3/29/2013	6/24/2013		7/8/2013	1/16/2014	2/13/2014	2/14/2014	DM				104	192	296	325
13-055	3/24/2013	3/25/2013	6/22/2013		5/24/2013	5/31/2013	10/10/2013	10/11/2013	CD	Sustained	Sustained		61	7	68	201
13-056	3/27/2013	4/3/2013	7/25/2013	Y	7/12/2013	1/17/2014	2/13/2014	2/14/2014	DM				107	189	296	324
13-057	3/28/2013	4/3/2013	6/26/2013		10/18/2013	2/3/2014	3/13/2014	3/14/2014	PS				204	108	312	351
13-058	4/1/2013	4/2/2013	6/30/2013		9/22/2014	10/10/2014	no review	10/3/2014	CD	Sustained	Sustained		539	18	557	550
13-059	4/2/2013	4/3/2013	8/1/2013	Y	7/23/2013	7/31/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		112	8	120	164

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13-061	4/3/2013	4/4/2013	7/2/2013		6/28/2013	6/28/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		86	0	86	128
13-064	4/9/2013	4/10/2013	7/8/2013		1/12/2015	2/2/2015	no review	2/2/2015	CD				643	21	664	664
13-066	4/10/2013	4/15/2013	7/9/2013		5/20/2013	2/3/2014	3/13/2014	3/14/2014	DM				40	259	299	338
13-069	4/15/2013	6/17/2013	7/14/2013		8/7/2013	8/19/2013	10/10/2013	10/11/2013	PS				114	12	126	179
13-070	4/15/2013	4/17/2013	7/14/2013		10/29/2013	1/28/2014	3/13/2014	3/14/2014	CD				197	91	288	333
13-075	4/17/2013	4/18/2013	8/16/2013	Y	7/16/2013	2/3/2014	5/13/2014	5/14/2014	DM				90	202	292	392
13-078	4/19/2013	4/24/2013	7/18/2013		6/24/2013	2/3/2014	3/13/2014	3/14/2014	PS				66	224	290	329
13-079	4/22/2013	4/24/2013	7/21/2013		11/10/2014	11/26/2014	no review	11/26/2014	CD	Sustained	Sustained		567	16	583	583
13-081	4/24/2013	5/1/2013	7/23/2013		2/3/2014	2/3/2014	3/13/2014	3/14/2014	PS				285	0	285	324
13-084	4/30/2013	5/1/2013	7/29/2013		7/10/2013	2/3/2014	3/13/2014	3/14/2014	DM				71	208	279	318
13-088	5/2/2013	5/3/2013	7/31/2013		5/28/2013	10/16/2013	11/14/2013	12/13/2013	DM				26	141	167	225
13-092	5/6/2013	5/8/2013	8/4/2013		7/23/2013	8/13/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		78	21	99	130
13-094	5/8/2013	5/9/2013	8/6/2013		11/12/2013	2/6/2014	3/13/2014	3/14/2014	CD				188	86	274	310
13-096	5/12/2013	5/14/2013	8/10/2013		7/17/2013	2/3/2014	3/13/2014	3/14/2014	DM				66	201	267	306
13-097	5/13/2013	5/14/2013	8/11/2013		8/6/2013	2/6/2014	3/13/2014	3/14/2014	PS				85	184	269	305
13-099	5/17/2013	5/20/2013	8/15/2013		2/17/2015	3/2/2015	no review	3/2/2015	CD				641	13	654	654
13-100	5/19/2013	5/21/2013	9/17/2013	Y	8/29/2013	9/23/2013	11/14/2013	11/15/2013	DM	Sustained	Sustained		102	25	127	180
13-101	5/23/2013	5/28/2013	8/21/2013		8/13/2013	8/13/2013	9/12/2013	9/13/2013	PS	Sustained	Sustained		82	0	82	113
13-102	5/24/2013	5/28/2013	8/22/2013		1/23/2015	3/2/2015	no review	3/2/2015	CD	Sustained	Sustained		609	38	647	647
13-104	5/27/2013	5/28/2013	9/25/2013	Y	9/4/2013	2/18/2014	4/10/2014	4/11/2014	DM				100	167	267	319
13-106	5/28/2013	5/28/2013	8/26/2013		8/13/2013	8/15/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		77	2	79	136
13-107	5/28/2013	6/5/2013	8/26/2013		2/25/2015	3/2/2015	no review	3/2/2015	CD				638	5	643	643
13-109	5/31/2013	6/6/2013	8/29/2013		8/20/2013	8/29/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		81	9	90	133
13-112	6/5/2013	6/6/2013	10/3/2013	Y	9/13/2013	9/25/2014	no review	9/24/2014	DM	Sustained	Sustained		100	377	477	476
13-116	6/9/2013	6/11/2013	9/7/2013		8/28/2013	1/16/2014	2/13/2014	2/14/2014	PS				80	141	221	250
13-120	6/14/2013	6/17/2013	9/12/2013		8/19/2013	6/23/2014	8/14/2014	8/15/2014	DM				66	308	374	427
13-135	7/1/2013	7/1/2013	9/29/2013		10/7/2013	2/3/2014	3/13/2014	3/14/2014	PS				98	119	217	256
13-137	7/4/2013	7/8/2013	10/2/2013		7/10/2013	8/6/2014	no review	9/11/2014	CD				6	392	398	434
13-143	7/17/2013	7/19/2013	10/15/2013		8/14/2013	8/15/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		28	1	29	58
13-145	7/17/2013	7/19/2013	10/15/2013		8/26/2013	6/19/2014	7/10/2014	7/11/2014	CD				40	297	337	359
13-147	7/19/2013	7/25/2013	10/17/2013		10/28/2013	2/18/2014	7/10/2014	7/11/2014	PS				101	113	214	357
13-148	7/19/2013	7/25/2013	10/17/2013		6/24/2014	7/7/2014	8/14/2014	8/15/2014	CD				340	13	353	392
13-149	7/22/2013	7/26/2013	10/20/2013		7/10/2014	8/6/2014	no review	9/11/2014	CD				353	27	380	416
13-150	7/22/2013	7/26/2013	11/20/2013	Y	11/1/2013	2/18/2014	4/10/2014	4/11/2014	DM	Sustained	Sustained		102	109	211	263
13-151	7/22/2013	7/29/2013	10/20/2013		10/30/2013	2/18/2014	4/10/2014	4/11/2014	PS				100	111	211	263

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13-157	8/1/2013	8/2/2013	10/30/2013		10/7/2013	2/18/2014	4/10/2014	4/11/2014	DM				67	134	201	253
13-164	8/8/2013	8/13/2013	11/6/2013		11/7/2014	11/25/2014	no review	11/26/2014	CD				456	18	474	475
13-165	8/9/2013	8/13/2013	11/7/2013		10/17/2013	2/3/2014	3/13/2014	3/14/2014	DM				69	109	178	217
13-168	8/12/2013	8/13/2013	11/10/2013		12/6/2013	12/17/2013	2/13/2014	2/14/2014	PS	Sustained	Sustained		116	11	127	186
13-172	8/14/2013	8/16/2013	12/12/2013	Y	11/22/2013	1/16/2014	5/13/2014	5/14/2014	DM	Sustained	Sustained		100	55	155	273
13-174	8/15/2013	8/16/2013	11/13/2013		11/18/2013	12/9/2013	1/9/2014	1/10/2014	PS	Sustained	Sustained		95	21	116	148
13-178	8/19/2013	8/20/2013	12/17/2013	Y	11/26/2013	3/6/2014	5/13/2014	5/14/2014	DM	Sustained	Sustained		99	100	199	268
13-184	8/26/2013	8/30/2013	11/24/2013		11/5/2013	2/18/2014	3/13/2014	3/14/2014	DM				71	105	176	200
13-192	9/5/2013	9/10/2013	12/4/2013		11/13/2013	2/18/2014	no review	11/20/2014	DM				69	97	166	441
13-198	9/16/2013	9/18/2013	12/15/2013		8/28/2014	9/24/2014	no review	9/24/2014	CD				346	27	373	373
13-201	9/19/2013	9/30/2013	12/18/2013		12/16/2013	12/19/2013	2/13/2014	2/14/2014	PS	Sustained	Sustained		88	3	91	148
13-207	9/30/2013	10/1/2013	12/29/2013		6/28/2014	9/22/2014	no review	9/22/2014	CD				271	86	357	357
13-209	9/30/2013	10/7/2013	12/29/2013		10/30/2014	11/15/2014	no review	11/26/2014	CD				395	16	411	422
13-217	10/22/2013	10/23/2013	1/20/2014		4/23/2014	8/29/2014	no review	9/11/2014	PS	Sustained	Sustained		183	128	311	324
13-223	10/31/2013	11/4/2013	1/29/2014		2/20/2014	2/24/2014	4/10/2014	4/11/2014	PS	Sustained	Sustained		112	4	116	162
13-224	11/1/2013	11/4/2013	1/30/2014		2/13/2014	3/6/2014	4/10/2014	4/11/2014	CD				104	21	125	161
13-232	11/14/2013	11/19/2013	3/13/2014	Y	2/13/2014	6/26/2014	no review	9/22/2014	DM	Sustained	Sustained		91	133	224	312
13-236	11/19/2013	11/20/2013	2/17/2014		2/25/2014	2/26/2014	6/12/2014	6/13/2014	PS				98	1	99	206
13-242	12/4/2013	12/5/2013	3/4/2014		1/27/2014	6/23/2014	7/10/2014	7/11/2014	DM				54	147	201	219
13-243	12/4/2013	12/5/2013	3/4/2014		2/25/2014	3/14/2014	5/13/2014	5/14/2014	PS	Sustained	Sustained		83	17	100	161
13-246	12/12/2013	12/16/2013	3/12/2014		2/6/2015	3/2/2015	no review	3/2/2015	CD				421	24	445	445
13-247	12/15/2013	12/17/2013	3/15/2014		2/18/2014	6/23/2014	7/10/2014	7/11/2014	DM				65	125	190	208
13-248	12/16/2013	12/17/2013	3/16/2014		1/14/2014	1/14/2014	2/13/2014	2/14/2014	PS	Sustained	Sustained		29	0	29	60
13-250	12/17/2013	12/18/2013	4/17/2014	Y	3/26/2014	6/2/2014	7/10/2014	7/11/2014	DM	Sustained	Sustained		99	68	167	206
13-251	12/10/2013	12/20/2013	3/10/2014		3/25/2014	3/26/2014	5/13/2014	5/14/2014	PS				105	1	106	155
13-254	12/24/2013	1/3/2014	4/22/2014	Y	4/11/2014	6/2/2014	no review	9/12/2014	DM	Sustained	Sustained		108	52	160	262
13-258	12/30/2013	1/7/2014	4/28/2014	Y	4/16/2014	6/25/2014	no review	9/12/2014	DM	Sustained	Sustained		107	70	177	256
13-259	12/31/2013	1/7/2014	3/31/2014		3/31/2014	6/25/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		90	86	176	192
14-003	1/6/2014	1/6/2014	4/6/2014		4/15/2014	9/24/2014	no review	9/24/2014	CD				99	162	261	261
14-004	1/6/2014	1/6/2014	4/6/2014		4/15/2014	9/22/2014	no review	9/24/2014	CD				99	160	259	261
14-005	1/8/2014	1/9/2014	4/8/2014		3/19/2014	3/26/2014	5/13/2014	5/14/2014	DM	Sustained	Sustained		70	7	77	126
14-010	1/13/2014	1/15/2014	4/13/2014		2/21/2014	8/26/2014	no review	9/22/2014	DM				39	186	225	252
14-016	1/21/2014	1/23/2014	4/21/2014		4/2/2014	6/26/2014	no review	9/12/2014	DM	Sustained	Sustained		71	85	156	234
14-017	1/21/2014	1/23/2014	4/21/2014		3/25/2014	6/25/2014	no review	9/11/2014	PS				63	92	155	233
14-019	1/23/2014	1/27/2014	5/22/2014	Y	5/8/2014	8/26/2014	no review	9/24/2014	DM				105	110	215	244

Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/PO	Ltr to Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to
14-025	1/31/2014	2/5/2014	5/30/2014	Y	6/17/2014	6/20/2014	no review	9/22/2014	DM	Sustained	Sustained		137	3	140	234
14-028	2/6/2014	2/7/2014	6/5/2014	Y	6/17/2014	6/20/2014	no review	9/22/2014	DM	Sustained	Sustained		131	3	134	228
14-030	2/11/2014	2/13/2014	5/12/2014		5/13/2014	6/19/2014	no review	9/22/2014	PS				91	37	128	223
14-036	2/23/2014	2/25/2014	6/22/2014	Y	7/25/2014	8/6/2014	no review	9/11/2014	DM				152	12	164	200
14-037	2/3/2014	2/25/2014	5/4/2014		5/22/2014	6/19/2014	8/14/2015	8/15/2015	PS	Sustained	Sustained		108	28	136	558
14-040	2/24/2014	2/25/2014	6/23/2014	Y	9/4/2014	9/9/2014	no review	10/7/2014	DM	Sustained	Sustained		192	5	197	225
14-042	2/26/2014	2/26/2014	5/27/2014		3/25/2014	3/25/2014	4/10/2014	4/11/2014	PS				27	0	27	44
14-043	2/28/2014	2/28/2014	5/29/2014		6/17/2014	6/20/2014	no review	9/11/2014	PS	Sustained	Sustained		109	3	112	195
14-048	3/10/2014	3/10/2014	6/8/2014		6/25/2014	9/24/2014	no review	9/24/2014	CD				107	91	198	198
14-051	3/12/2014	3/12/2014	6/10/2014		6/11/2014	6/13/2014	no review	9/12/2014	PS	Sustained	Sustained		91	2	93	184
14-053	3/11/2014	3/17/2014	6/9/2014		6/28/2014	8/4/2014	no review	9/11/2014	CD				109	37	146	184
14-057	3/17/2014	3/19/2014	6/15/2014		7/10/2014	8/5/2014	no review	9/22/2014	PS				115	26	141	189
14-059	3/20/2014	3/21/2014	6/18/2014		3/28/2014	8/5/2014	8/14/2014	8/15/2014	DM				8	130	138	148
14-064	3/24/2014	3/27/2014	6/22/2014		7/30/2014	9/24/2014	no review	9/24/2014	DM				128	56	184	184
14-065	3/25/2014	3/25/2014	6/23/2014		6/18/2014	6/19/2014	8/14/2014	8/15/2014	PS				85	1	86	143
14-067	3/31/2014	4/2/2014	7/29/2013	Y	12/12/2014	12/12/2014	no review	12/22/2014	DM	Sustained	Sustained		256	0	256	266
14-068	3/28/2014	3/28/2014	6/26/2013		6/19/2014	6/20/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		83	1	84	105
14-073	4/8/2014	4/8/2014	8/7/2014	Y	7/11/2014	7/21/2014	no review	10/3/2014	DM	Sustained	Sustained		94	10	104	178
14-077	4/8/2014	4/11/2014	7/7/2014		10/23/2014	11/20/2014	no review	11/20/2014	DM				198	28	226	226
14-084	4/19/2014	5/6/2014	7/18/2014		7/23/2014	7/24/2014	no review	9/22/2014	PS	Sustained	Sustained		95	1	96	156
14-087	4/29/2014	5/1/2014	7/28/2014		5/14/2014	9/24/2014	no review	9/24/2014	CD				15	133	148	148
14-089	5/2/2014	5/6/2014	7/31/2014		10/28/2014	11/18/2014	no review	11/20/2014	DM				179	21	200	202
14-096	5/14/2014	5/20/2014	8/12/2014		8/12/2014	8/25/2014	no review	9/22/2014	DM	Sustained	Sustained		90	13	103	131
14-097	5/19/2014	5/20/2014	8/17/2014		9/26/2014	9/29/2014	no review	9/29/2014	PS	Sustained	Sustained		130	3	133	133
14-101	5/27/2014	5/27/2014	8/25/2014		7/17/2014	8/5/2014	no review	9/12/2014	PS				51	19	70	108
14-102	5/27/2014	5/29/2014	8/25/2014		8/5/2014	8/28/2014	no review	9/22/2014	DM				70	23	93	118
14-108	6/3/2014	6/3/2014	9/1/2014		7/22/2014	8/26/2014	no review	9/22/2014	CD	Sustained	Sustained		49	35	84	111
14-109	5/31/2014	6/5/2014	8/29/2014		8/26/2014	9/9/2014	no review	10/7/2014	PS				87	14	101	129
14-115	6/5/2014	6/10/2014	10/3/2014	Y	10/20/2014	11/18/2014	no review	11/20/2014	DM	Sustained	Sustained		137	29	166	168
14-116	6/6/2014	6/6/2014	9/4/2014		8/27/2014	9/25/2014	no review	9/22/2014	PS	Sustained	Sustained		82	29	111	108
14-119	6/10/2014	6/13/2014	9/8/2014		9/8/2014	9/9/2014	no review	9/30/2014	DM	Sustained	Sustained		90	1	91	112
14-121	6/19/2014	6/20/2014	9/17/2014		9/11/2014	9/12/2014	no review	12/12/2014	PS	Sustained	Sustained		84	1	85	176
14-123	6/13/2014	6/23/2014	10/11/2014	Y	12/31/2014	1/30/2015	no review	1/30/2015	DM	Sustained	Sustained		201	30	231	231
14-127	6/23/2014	6/24/2014	10/21/2014	Y	12/4/2014	12/19/2014	no review	12/19/2014	DM				164	15	179	179
14-139	7/14/2014	7/17/2014	10/12/2014		10/9/2014	11/17/2014	no review	11/20/2014	PS				87	39	126	129

Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/PO	Ltr to Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to
14-140	7/18/2014	7/21/2014	10/16/2014		11/13/2014	11/26/2014	no review	11/26/2014	DM				118	13	131	131
14-143	7/21/2014	7/22/2014	10/19/2014		9/26/2014	10/1/2014	no review	9/29/2014	CD				67	5	72	70
14-144	7/21/2014	7/22/2014	10/19/2014		8/11/2014	8/25/2014	no review	11/20/2014	PS	Sustained	Sustained		21	14	35	122
14-146	7/24/2014	7/25/2014	10/22/2014		11/25/2014	12/29/2014	no review	12/29/2014	DM				124	34	158	158
14-148	7/28/2014	7/29/2014	10/26/2014		10/3/2014	10/6/2014	no review	10/6/2014	PS				67	3	70	70
14-149	7/29/2014	7/30/2014	10/27/2014		1/8/2015	2/2/2015	no review	2/2/2015	DM				163	25	188	188
14-153	8/4/2014	8/5/2014	11/2/2014		9/22/2014	9/29/2014	no review	9/29/2014	CD	Sustained	Sustained		49	7	56	56
14-154	8/5/2014	8/5/2014	11/3/2014		11/10/2014	11/18/2014	no review	11/20/2014	PS	Sustained	Sustained		97	8	105	107
14-156	8/14/2014	8/19/2014	11/12/2014		10/24/2014	11/19/2014	no review	11/20/2014	CD				71	26	97	98
14-159	8/20/2014	8/21/2014	11/18/2014		11/19/2014	11/20/2014	no review	1/30/2015	PS	Sustained	Sustained		91	1	92	163
14-160	8/20/2014	8/21/2014	11/18/2014		11/18/2014	11/26/2014	no review	11/26/2014	DM				90	8	98	98
14-161	8/18/2014	8/27/2014	11/16/2014		10/1/2014	10/6/2014	no review	10/6/2014	DM				44	5	49	49
14-164	8/26/2014	8/27/2014	11/24/2014		11/21/2014	2/2/2015	no review	2/2/2015	PS				87	73	160	160
14-165	8/27/2014	8/28/2014	11/25/2014		10/2/2014	11/18/2014	no review	11/20/2014	CD				36	47	83	85
14-166	8/29/2014	9/2/2014	11/27/2014		12/2/2014	12/29/2014	no review	12/19/2014	PS				95	27	122	112
14-167	8/29/2014	9/3/2014	12/26/2014	Y	12/10/2014	12/22/2014	no review	12/22/2014	DM	Sustained	Sustained		103	12	115	115
14-168	9/2/2014	9/3/2014	12/1/2014		11/13/2014	11/18/2014	no review	11/20/2014	CD				72	5	77	79
14-169	9/5/2014	9/9/2014	12/4/2014		9/26/2014	10/1/2014	no review	9/29/2014	PS				21	5	26	24
14-172	9/9/2014	9/10/2014	12/8/2014		1/27/2015	2/3/2015	no review	2/2/2015	DM				140	7	147	146
14-173	9/11/2014	9/12/2014	12/10/2014		11/10/2014	12/29/2014	no review	12/29/2014	CD				60	49	109	109
14-177	9/18/2014	9/25/2014	12/17/2014		11/14/2014	12/30/2014	no review	12/30/2014	CD	Sustained	Sustained		57	46	103	103
14-178	9/16/2014	9/25/2014	12/15/2014		12/15/2014	12/20/2014	no review	12/22/2014	PS	Sustained	Sustained		90	5	95	97
14-180	9/16/2014	9/25/2014	12/15/2014		12/18/2014	1/16/2015	no review	12/30/2014	CD	Sustained	Sustained		93	29	122	105
14-181	9/19/2014	9/26/2014	12/18/2014		12/18/2014	1/9/2015	no review	12/22/2014	PS				90	22	112	94
14-182	9/20/2014	9/30/2014	12/19/2014		11/20/2014	11/26/2014	no review	11/26/2014	DM				61	6	67	67
14-183	9/25/2014	9/30/2014	12/24/2014		10/17/2014	11/17/2014	no review	11/20/2014	CD	Sustained	Sustained		22	31	53	56
14-184	9/29/2014	9/30/2014	12/28/2014		12/23/2014	12/29/2014	no review	12/29/2014	PS	Sustained	Sustained		85	6	91	91
14-186	10/1/2014	10/7/2014	1/28/2015	Y	3/3/2015	3/13/2015	no review	3/13/2015	DM				153	10	163	163
14-187	10/2/2014	10/6/2014	12/31/2014		12/19/2014	1/8/2015	no review	12/30/2014	CD				78	20	98	89
14-188	10/3/2014	10/7/2014	1/1/2015		12/11/2014	1/2/2015	no review	12/19/2014	PS				69	22	91	77
14-189	10/3/2014	10/7/2014	1/30/2015	Y	1/30/2015	2/2/2015	no review	2/2/2015	DM				119	3	122	122
14-190	10/3/2014	10/6/2014	1/1/2015		11/25/2014	12/3/2014	no review	12/4/2014	CD				53	8	61	62
14-192	10/7/2014	10/10/2014	1/5/2015		1/6/2015	2/5/2015	no review	1/30/2015	PS				91	30	121	115
14-194	10/15/2014	10/21/2014	1/13/2015		12/10/2014	2/2/2015	no review	2/2/2015	CD				56	54	110	110
14-195	10/15/2014	10/21/2014	1/13/2015		1/12/2015	1/30/2015	no review	1/30/2015	PS				89	18	107	107

Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/PO	Ltr to Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to
14-196	10/21/2014	10/23/2014	1/19/2015		2/2/2015	3/13/2015	3/12/2015	3/13/2015	DM	Sustained	Sustained		104	39	143	143
14-197	10/24/2014	10/27/2014	1/22/2015		11/20/2014	2/2/2015	no review	2/2/2015	CD	Sustained	Sustained		27	74	101	101
14-198	10/24/2014	10/27/2014	1/22/2015		2/25/2015	2/26/2015	no review	2/26/2015	PS	Sustained	Sustained		124	1	125	125
14-200	10/28/2014	10/29/2014	1/26/2015		12/12/2014	1/13/2015	no review	12/29/2014	CD				45	32	77	62
14-203	11/2/2014	11/3/2014	1/31/2015		12/8/2014	1/9/2015	no review	12/19/2014	CD	Sustained	Sustained		36	32	68	47
14-206	11/4/2014	11/5/2014	2/2/2015		12/1/2014	12/19/2014	no review	12/19/2014	CD				27	18	45	45
14-209	11/14/2014	12/22/2014	3/13/2015	Y	2/9/2015	3/13/2015	3/12/2015	3/13/2015	DM	Sustained	Sustained		87	32	119	119
14-211	11/19/2014	11/21/2014	2/17/2015		1/30/2015	2/2/2015	no review	2/2/2015	DM				72	3	75	75
14-212	11/20/2014	11/21/2014	2/18/2015		12/16/2014	1/15/2015	no review	12/30/2014	CD				26	30	56	40
14-230	12/23/2014	12/30/2014	2/21/2015		2/9/2015	3/13/2015	3/12/2015	3/13/2015	EO				48	32	80	80
14-233	12/30/2014	12/31/2014	3/28/2015	Y	2/26/2015	3/5/2015	3/12/2015	pending	EO	Sustained	Sustained		58	7	65	

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
1	New Complaints																	
2	Case #	Rec. Date	Assigned	Due 90 days	Ext?	Inv. To ED	ED to APD	Date to POB	Ltr To Citizen	Inv.	Staff	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.	
3								sent to us	who	4 outcomes			text will wrap					
4	15-034	3/14/2015	3/16/2015	6/12/2015		4/14/2015	N/A			PS			Will be Adm.	31				
5	15-035	3/15/2015	3/17/2015	6/13/2015						EO			Investigation					
6	15-036	3/11/2015	3/17/2015	6/10/2015						DM			Conduct					
7	15-037	3/17/2015	3/18/2015	6/15/2015						PS			Damage to Vehicle					
8	15-038	3/21/2015	3/26/2015	6/19/2015		3/27/2015		4/28/2015		EO			Improper Information	6	32		38	
9	15-039	3/25/2015	3/27/2015	6/23/2015						DM			Investigation					
10	15-040	3/26/2015	3/27/2015	6/24/2015						IA			Criminal					
11	15-041	3/26/2015	3/27/2015	6/24/2015						EO			Reports					
12	15-042	3/25/2015	3/27/2015	6/23/2015		4/16/2015	N/A			DM			Will be Adm.	22				
13	15-043	3/27/2015	4/1/2015	6/25/2015						PS			Failure Enforce					
14	15-044	3/28/2015	4/1/2015	6/26/2015						EO			Investigation					
15	15-045	3/30/2015	4/1/2015	6/28/2015						DM			Conduct					
16	15-046	3/31/2015	4/1/2015	6/29/2015						PS			Conduct					
17	15-047	4/1/2015	4/6/2015	6/30/2015						EO			Investigation					
18	15-048	4/1/2015	4/6/2015	6/30/2015		4/21/2015	N/A			DM			Will be Adm.	20				
19	15-049	4/2/2015	4/6/2015	7/1/2015						CD			Conduct					
20	15-050	4/3/2015	4/6/2015	7/3/2015						IA			License Plate					
21	15-051	4/11/2015	4/13/2015	7/10/2015						EO			Driving, Conduct					
22	15-052	4/12/2015	4/13/2015	7/11/2015		4/21/2015	N/A			DM			Will be Adm.	9				
23	15-053	4/15/2015	4/17/2015	7/14/2015						CD			Excessive Force					
24	15-054	4/20/2015	4/21/2015	7/19/2015		5/5/2015				PS			Mental Health	15				
25	15-055	4/21/2015	4/23/2015	7/19/2015		5/1/2015				EO			Conduct	10				
26	15-056	4/22/2015	4/24/2015	7/12/2015						DM			Reports					
27	15-057	4/22/2015	4/22/2015	7/21/2015		5/4/2015				CD			Excessive Force	12				
28	15-058	4/23/2015	4/24/2015	7/22/2015						PS			Search/Seizure					
29	15-059	4/28/2015	5/12/2015	7/27/2015						EO			Reports					
30	15-060	5/1/2015	5/12/2015	7/30/2015						DM			Conduct					
31	15-061	5/4/2015	5/12/2015	8/2/2015						CD			Driving					
32	15-062	5/4/2015	5/12/2015	8/2/2015						PS			Will be Adm.					
33	15-063	5/6/2015	5/12/2015	8/4/2015						EO			Evidence					
34	15-064	5/7/2015	5/12/2015	8/5/2015						PS			Reports					
35	15-065	5/8/2015	5/12/2015	8/6/2015						DM			Reports					
36	Active Complaints																	
37																		
38	Case #	Rec. Date	Assigned	Due 90 days	Ext?	Inv. to ED	ED to APD	Date to POB	Ltr to Citizen	Inv.	Staff	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.	
39	11-254	12/30/2011	12/30/2011	3/29/2012						IA			Investigation					
40	12-167	8/17/2012	8/20/2012	12/14/2012	Y					PS			Search/Seizure					
41	Case #	Rec. Date	Assigned	Due 90 days	Ext?	Inv. to ED	ED to APD	Date to POB	Ltr to Citizen	Inv.	Staff	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.	
42	12-173	8/23/2012	8/24/2012	11/21/2012		12/21/2012	4/28/2015			PS			Investigation	120	858		978	
43	12-240	12/10/2012	12/11/2012	3/1/2013						IA			Excessive Force					
44	12-241	12/10/2012	12/11/2012	3/1/2013						IA			Investigation					
45	13-025	2/17/2013	2/20/2013	5/18/2013		Unk.	N/A			IA			Will be Adm.					
46	13-065	4/10/2013	4/10/2013	5/11/2013		4/16/2015	N/A			CD			Will be Adm.	736				
47	13-087	5/2/2013	5/3/2013	7/31/2013						CD			Abuse of Power,					
48	13-091	5/6/2013	5/8/2013	8/4/2013						CD			Conduct					
49	13-095	5/10/2013	5/14/2013	8/3/2013						IA			Vehicle					
50	13-111	6/4/2013	6/6/2013	9/4/2013		5/5/2015				CD			Conduct	700				
51	13-119	6/12/2013	6/12/2013	9/10/2013						CD			Conduct					
52	13-122	6/26/2013	6/26/2013	9/8/2013						IA			ATM Stolen					
53	13-129	6/26/2013	6/28/2013	9/24/2013						CD			Homeless, Conduct					
54	13-132	6/27/2013	6/28/2013	9/25/2013		4/17/2015	4/28/2015			CD			Homeless, Conduct	659	11		670	
55	13-142	7/16/2013	7/19/2013	10/14/2013						CD			Reports					
56	13-159	8/5/2013	8/6/2013	11/4/2013						IA			Domestic Violence					
57	13-161	8/5/2013	8/8/2013	11/4/2013						CD			Arrest					
58	13-171	8/14/2013	8/16/2013	11/12/2013						CD			Excessive Force					
59	13-176	8/16/2013	8/19/2013	11/14/2013						CD			Homeless, Conduct					
60	13-182	8/23/2013	8/23/2013	11/15/2013		3/10/2015	4/28/2015			CD			Disability	564	49		613	
61	13-190	9/4/2013	9/5/2013	12/2/2013						CD			Conduct, Arrest					
62	13-202	9/20/2013	9/24/2013	12/19/2013						CD			Excessive Force					
63	13-218	10/22/2013	10/23/2013	1/20/2014						CD			Traffic, Conduct					
64	13-249	12/17/2013	12/17/2013	3/17/2014						CD			Conduct					
65	13-253	12/23/2013	12/31/2013	3/23/2014						CD			Investigation					
66	13-255	12/30/2013	12/31/2013	3/30/2014						PS			Civil					
67	13-257	12/27/2013	1/6/2014	3/27/2014						CD			Search/Seizure					
68	14-006	1/6/2014	1/14/2014	4/6/2014		N/A				RH			OIS-CPC					
69	14-009	1/13/2014	1/14/2014	4/13/2014						CD			DWI, Conduct					
70	14-014	1/20/2014	1/22/2014	4/20/2014		4/22/2015	4/28/2015			CD			Reports	457	6		463	
71	14-018	1/22/2014	1/24/2014	4/22/2014						CD			Bias, Traffic					
72	14-021	1/28/2014	1/29/2014	4/28/2014						CD			Accident, Conduct					
73	14-023	1/29/2014	1/30/2014	5/29/2014	Y					PS			Excessive Force					
74	14-035	2/20/2014	2/21/2014	5/21/2014						CD			Conduct					
75	14-038	2/24/2014	2/25/2014	5/25/2014						CD			Conduct					
76	14-058	3/17/2014	3/18/2014	6/15/2014						CD			Conduct					
77	14-060	3/20/2014	3/21/2014	7/18/2014	Y					PS			Search/Seizure					

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R		
78	14-061	3/20/2014	3/21/2014	7/18/2014	Y					PS			Search/Seizure							
79	Active Complaints																			
80	Case #	Rec. Date	Assigned	Due 90 days	Ext?	Inv. to ED	ED to APD	Date to POB	Ltr to Citizen	Inv.	Staff	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.			
81	14-063	3/21/2014	3/26/2014	6/19/2014						CO			Conduct							
82	14-065	3/26/2014	3/27/2014	6/24/2014						CO			Investigation							
83	14-069	3/30/2014	4/4/2014	6/28/2014						CD			Excessive Force							
84	14-076	4/8/2014	4/9/2014	7/7/2014						CD			Excessive Force							
85	14-081	4/14/2014	4/17/2014	7/13/2014						CD			Conduct							
86	14-092	5/10/2014	5/15/2014	8/8/2014						CD			Arrest							
87	14-098	5/16/2014	5/20/2014	8/14/2014		N/A				RH			OIS-CPC							
88	14-108	5/27/2014	5/29/2014	8/25/2014						CD			Conduct							
89	14-107	6/3/2014	6/3/2014	9/1/2014						IA			Reports							
90	14-112	6/5/2014	6/5/2014	9/3/2014		Unk.	N/A			IA			Will be Adm.							
91	14-129	6/30/2014	Unk.	5/28/2014						CD			Investigation							
92	14-132	7/2/2014	7/7/2014	9/30/2014						CD			Conduct							
93	14-141	7/3/2014	7/21/2014	10/15/2014		N/A				RH			OIS-CPC							
94	14-147	7/24/2014	7/25/2014	10/22/2014						CD			Excessive Force							
95	14-162	8/25/2014	8/25/2014	11/23/2014						CD			Court							
96	14-170	9/8/2014	9/9/2014	12/7/2014		Unk.	N/A			IA			Will be Adm.							
97	14-176	9/15/2014	9/23/2014	1/14/2015	Y			4/3/2015		4/28/2015			Investigation	200	25		225			
98	14-202	11/1/2014	11/3/2014	02/31/15	Y			3/27/2015		4/28/2015			Investigation	146	32		178			
99	14-204	10/30/2014	11/4/2014	1/27/2015				3/6/2015		4/28/2015			Investigation	127	53		180			
100	14-205	11/3/2014	11/5/2014	2/1/2015				12/9/2014	N/A				Will be Adm.	36						
101	14-207	11/6/2014	11/7/2014	3/4/2015	Y			3/21/2015		4/20/2015			Investigation	135	30		165			
102	14-210	11/17/2014	11/18/2014	2/15/2015				3/21/2015		4/28/2015			Bias	124	38		162			
103	14-213	11/21/2014	11/25/2014	3/21/2015	Y					PS			Investigation							
104	14-215	11/30/2014	12/2/2014	2/28/2015						DM			Reports							
105	14-215	12/3/2014	12/4/2014	3/1/2015				3/23/2015		4/28/2015			Evidence	110		36	146			
106	14-217	12/3/2014	12/5/2014	4/3/2015	Y			4/2/2015		4/20/2015			Civil	120	18		138			
107	14-218	12/5/2014	12/9/2014	3/5/2015				4/29/2015					Reports	145						
108	14-219	12/8/2014	12/9/2014	3/8/2015				3/25/2015		4/20/2015			Reports	107	26		133			
109	14-221	12/10/2014	12/15/2014	3/10/2015				4/23/2015		4/28/2015			Search/Seizure	134	5		139			
110	14-222	12/15/2014	12/17/2014	4/14/2015	Y					DM			Excessive Force							
111	14-223	12/16/2014	12/17/2014	4/15/2015	Y			4/23/2015		4/23/2015			Driving	128			128			
112	14-224	12/17/2014	12/18/2014	4/16/2015	Y					DM			Conduct							
113	14-225	12/17/2014	12/22/2014	4/16/2015	Y			4/30/2015					Investigation	134						
114	14-228	12/23/2014	12/30/2014	4/22/2015	Y			5/5/2015					Excessive Force	133						
115	14-229	12/23/2014	12/30/2014	3/23/2015				3/16/2015		4/28/2015			Investigation	83	43		126			
116	14-231	12/29/2014	12/30/2014	3/29/2015				3/27/2015		4/20/2015			Reports	88	24		112			
117	14-232	12/29/2014	12/31/2014	4/29/2015	Y					DM			Reports							
118	14-233	12/30/2014	12/31/2014	4/29/2015	Y			2/26/2015		3/5/2015		03/12/15	EO	Sustained	No Ltr. Sent	Untruthfulness	58	7	65	
119	Resolved Complaints																			
120	15-002	1/5/2015	1/6/2015	4/5/2015						PS			Evidence							
121	15-003	1/7/2015	1/21/2015	4/7/2015				3/9/2015		4/28/2015			Driving	61	59		111			
122	15-004	1/14/2015	1/21/2015	5/14/2015	Y					DM			Investigation							
123	15-005	1/20/2015	1/21/2015	4/20/2015				5/3/2015					Reports	105						
124	15-006	1/13/2015	1/23/2015	5/13/2015	Y			4/23/2015		5/14/2015			EO	Sustained		21	121			
125	15-008	1/20/2015	1/26/2015	4/20/2015						DM			Investigation							
126	15-009	1/21/2015	1/26/2015	5/21/2015	Y			5/3/2015					Disability	104						
127	15-012	1/29/2015	2/3/2015	5/29/2015	Y					PS			Driving							
128	15-013	1/30/2015	2/4/2015	4/30/2015				3/2/2015		4/28/2015			EO			31	57	88		
129	15-014	2/3/2015	2/4/2015	5/3/2015				4/15/2015		4/28/2015			DM			72	12	84		
130	15-015	2/4/2015	2/13/2015	6/4/2015	Y					PS			Reports							
131	15-016	2/9/2015	2/13/2015	6/8/2015	Y			5/1/2015					EO	Sustained			81			
132	15-017	2/6/2015	2/17/2015	5/6/2015				2/28/2015	N/A				DM			20				
133	15-019	2/17/2015	2/20/2015	5/18/2015				3/10/2015	N/A				EO			21				
134	15-020	2/18/2015	2/20/2015	5/20/2015						DM			Investigation							
135	15-021	2/23/2015	2/27/2015	6/24/2015	Y					PS			Civil, Custody							
136	15-022	2/24/2015	2/27/2015	5/25/2015					N/A				Will be Adm./ Not APD							
137	15-023	2/24/2015	2/27/2015	5/25/2015						EO			DWI, Conduct							
138	15-024	2/25/2015	2/27/2015	5/25/2015						DM			Investigation							
139	15-025	2/25/2015	2/27/2015	5/26/2015						PS			Civil							
140	15-026	2/26/2015	2/27/2015	5/27/2015						EO			Arrests							
141	15-027	2/27/2015	3/3/2015	5/28/2015						DM			Investigation							
142	15-028	2/27/2015	3/3/2015	5/28/2015						DM			Conduct							
143	15-029	2/27/2015	3/3/2015	5/28/2015						DM			Investigation							
144	15-030	2/27/2015	3/9/2015	5/28/2015						IA			License Plate							
145	15-031	3/7/2015	3/9/2015	6/3/2015						IA			License Plate							
146	15-032	3/6/2015	3/9/2015	6/4/2015				5/1/2015	N/A				EO			36				
147	15-033	3/10/2015	3/11/2015	6/8/2015				4/3/2015		4/28/2015			DM			30	19	49		
148																				
149																				
150																				
151	Resolved Complaints																			
152	Case #	Rec. Date	Assigned	Due 90 days	Ext?	Inv. to ED	ED to APD	Date to POB	Ltr to Citizen	Inv.	Staff	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.			
153	14-188	10/3/2014	10/6/2014	12/31/2014				3/3/2015		3/13/2015			EO	Exonerated	Exonerated	Conduct	157	10	162	162
154	14-196	10/21/2014	10/23/2014	1/19/2015				2/2/2015		3/13/2015			DM	Sustained	Sustained	Investigation, Recording	104	89	143	143

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
155	14-198	10/24/2014	10/27/2014	1/22/2015		2/25/2015	2/26/2015	03/12/15	03/13/15	PS	Sustained	No Ltr. Sent	Conduct, Recording	124	1	125	140	
156	14-209	11/14/2014	11/18/2014	2/12/2015		2/19/2015	3/13/2015	03/12/15	03/13/15	DM	Sustained	Sustained	Conduct, Recording	97	22	119	119	
157	14-230	12/23/2014	12/30/2014	3/22/2015		2/9/2015	3/13/2015	03/12/15	03/13/15	EG	Exonerated	Exonerated	Conduct	48	32	80	80	
158	Case #	Rec. Date	Assigned	Due 90 days	Ext?	Inv. to ED	ED to APD	Date to PDB	Ltr to Citizen	Inv.	Staff	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.	
159	14-233	12/30/2014	12/31/2014	4/26/2015	Y	2/26/2015	3/5/2015	03/12/15	pending	EG	Sustained	No Ltr. Sent	Untruthfulness,	58	7	65		
160	15-001	1/2/2015	1/6/2015	4/2/2015		2/8/2015	N/A	03/12/15	03/13/15	DM	Admin. Closed	Admin. Closed	Civil Matter	38			70	
161	15-010	1/21/2015	1/26/2015	4/21/2015		2/19/2015	N/A	03/12/15	03/13/15	EG	Admin. Closed	Admin. Closed	Conduct	29			51	
162	15-018	2/14/2015	2/18/2015	3/15/2015		2/19/2015	N/A	03/12/15	03/13/15	PS	Admin. Closed	Admin. Closed	Conduct	5			27	
163																		
164																		
165																		
166																		
167																		
168																		

To: Beth A. Mohr (cabq.pob.mohr@gmail.com)
Subject: FW: Excel Training
Date: Wednesday, May 13, 2015 2:37:34 PM
Attachments: [Training- City of Alb- Paul Cash.pdf](#)

Ms. Mohr:

I am set for Excel training in June.

June 8: Excel 1
June 22: Excel 2
June 29: Pivot Tables

Paul

From: Angelica Gonzales [<mailto:AngelicaG@compcorner.com>]
Sent: Wednesday, May 13, 2015 2:33 PM
To: Cash, Paul
Cc: mconterreas@cabq.gov
Subject: Excel Training

Good Afternoon Paul,

Attached is your training quote- After confirming with our Accounting rep, I will be able to invoice all three trainings at once since they are within the same month, so attached is a quote for all three training sessions. Our instructor, Phil Shortell has already confirmed the three dates and times for your training. They are listed on the quote by day and which training will be held. I will be able to invoice you at your request once I know the payment method that will be used.

If you have any additional questions, please feel free to get in touch with me.
Thank you and have a wonderful day!

Angelica Gonzales
Admin. Assistant/Training Coordinator
Computer Corner, Inc.
4410 Menaul NE
Albuquerque, NM 87110
505-881-2333 (fax)505-881-1300
www.compcorner.com
Your Technology Leader Since 1983
Offering Over 200,000 Products & 1,000 Brand Names,
Along with Technical Services & Training!

CONTACT	Paul Cash
PHONE	
FAX	
DATE	13-May-15
E-MAIL	pcash@cabq.gov
QUOTE#	TRAIN051315



Prices and availability are subject to change without notice

PART #	DESCRIPTION	QTY	PRICE	SUBTOTAL
DAY ONE				
TRAIN-EXCEL	Excel- Level 1- June 8, 2015 (1:30-4:30)	1	\$ 199.99	\$ 199.99
TRAIN-EXCEL	Excel- Level 2- June 22, 2015 (1:30-4:30)	1	\$ 199.99	\$ 199.99
TRAIN-EXCEL	Pivot Tables- June 29, 2015 (1:30-4:30)	1	\$ 199.99	\$ 199.99
	Attendee: Paul Cash			
	Government discount 20%		\$ (120.00)	\$ (120.00)
	All training has been confirmed			
	Thank you for your business!!!			

Carole Petranovich
New Mexico State &
Government Sales

SUB TOTAL	\$	479.97
TAX 7%	\$	33.60
TOTAL	\$	513.57

4410 Menaul NE • ALBUQUERQUE • NM 87110
(505) 881-2333 • FAX: (505)881-1300 • E-MAIL: training@compcorner.com

From: Beth Mohr
To: [Hammer, Robin](#); [Skotchdopole, Paul A.](#); [Davidson, Christopher](#); [McDermott, Diane L.](#); [O'Neill, Erin](#); [Contreras, Michelle](#)
Subject: FW: SAVE THE DATE - ACFE NM Chapter
Date: Tuesday, June 02, 2015 9:23:57 AM
Attachments: [image002.png](#)
[image005.png](#)
[image007.png](#)
[image011.png](#)
[image003.emz](#)
[image006.png](#)
[image001.emz](#)

This would be training that the CPOA staff would enjoy and benefit from attending. This would also be appropriate for the Internal Affairs folks. Mark your calendars. -B

Beth A. Mohr, CFE, CAMS, MPA, PI
Managing Partner
McHard Accounting Consulting LLC
933 San Mateo Blvd, NE 500-151
Albuquerque, NM 87108
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CA-PI License #28441
bmoehr@themchardfirm.com

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The greatest obstacle to discovery is not ignorance - it is the illusion of knowledge. ~ Daniel Boorstin

From: Anne Layne [<mailto:ALayne@REDW.COM>]
Sent: Wednesday, May 27, 2015 3:54 PM
To: Anne Layne
Subject: SAVE THE DATE - ACFE NM Chapter



The Internet can serve as either an aid or a curse to investigators depending on how you use it. Learn how to effectively use Internet resources, create proper search strategies, and run advanced Internet searches. Understand the limitations of what is available and how that can hurt your case.

Ms. Hetherington is providing each attendee with one copy of her book – Guide to Online Due Diligence Investigations

Please Save the Date and keep an eye on your inbox and www.acfe-nm.org for registration information!

ANNE LAYNE, CPA/CFF, CFE
Audit and Consulting Manager

REDW^{LLC}

CPAs|Business & Financial Advisors

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THE ACFE NY Chapter will be hosting a one day training event:

Investigating on the Internet

Presented by: Cynthia Hatharington

September 18, 2015

Cost to attend is \$190 (includes breakfast/lunch)

From: Beth A. Mohr
To: POB; Cash, Paul; Hammer, Robin
Subject: Fwd: Approved process and timeline for hiring of CPOA Director
Date: Sunday, June 28, 2015 10:22:00 AM

All- Please ensure these meetings are in your calendar, along with the regular POB meeting on July 9th. Chairs, you should hear from CPOA staff to assist you with agendas no later than 5 days before any meeting. Thanks, -B

Beth A. Mohr
Albuquerque Police Oversight Board

The only thing necessary for the triumph of evil is for good men to do nothing. ~ Edmund Burke

Sent with haste from my "smart" phone.

Notice: This email may be subject to disclosure as public record. Please be thoughtful when forwarding or replying to this email.

----- Original Message -----

Subject: RE: Approved process and timeline for hiring of CPOA Director
From: "Cash, Paul" <pcash@cabq.gov>
To: Beth Mohr <cabq.pob.mohr@gmail.com>, "Hammer, Robin" <rhammer@cabq.gov>, "Mark T. Baker" <mbaker@peiferlaw.com>, POB <pob@cabq.gov>, "Contreras, Michelle" <mcontreras@cabq.gov>, "Skotchdopole, Paul A." <pskotchdopole@cabq.gov>, "McDermott, Diane L." <dmcdermott@cabq.gov>, "O'Neil, Erin" <eoneil@cabq.gov>, "Davidson, Christopher" <christopherdavidson@cabq.gov>
CC:

Ms. Mohr:

The following meetings/trainings have been scheduled:

June 24, 2015: 6:00-8:30 Training will be held in the Plaza del Sol Basement Hearing Room.

June 25, 2015: 1:30 Personnel Meeting will be held in the Plaza del Sol Basement Hearing Room.

July 24, 2015: 1:30 Personnel Meeting will be held in the Plaza del Sol Basement Hearing Room.

July 29, 2015: 5:30 Special Meeting for ED Interviews: The City Council chambers has been booked for the afternoon of July 29, 2015, GovTV is scheduled to broadcast the meeting at 5:30, and closed captioning has been called and a message was left concerning the meeting.

Paul

From: Beth Mohr [mailto:cabq.pob.mohr@gmail.com]

Sent: Friday, June 12, 2015 11:29 AM

To: Hammer, Robin; Macias, Janie; Mark T. Baker; Zaman, Jon K.; POB; Scott, Mary L.; Yermal, Vincent A.; Hernandez, Jessica M.; Cash, Paul; Contreras, Michelle; Skotchdopole, Paul A.; McDermott, Diane L.; O'Neil, Erin; Davidson, Christopher; agreen@cabq.gov

Subject: Approved process and timeline for hiring of CPOA Director

All: Please find the enclosed document which is the hiring process and timeline for the selection and hire of the permanent Executive Director of the CPOA Office. This was approved in the POB meeting last evening.

Please note that this plan requires successful coordination between the POB, CPOA, City HR and City Council. The first step of the process, the initial posting of the job description, took much longer than expected, which is to say 20 days, rather than the anticipated 2 days. Please assist me in planning ahead to ensure we do not have similar issues as we move forward.

We need to have Council Chambers reserved, with live Gov-TV broadcast, for a Special POB meeting on July 29, 2015, preferably at 5:30 pm. Mr. Moya, if you could assist Ms. Hammer with this process. Please let everyone know as soon as this room is reserved, along with the appropriate additional functions. If such reservations are not confirmed by Tuesday, June 16th, I am happy to assist with moving that process forward.

We will also have a Personnel Subcommittee meeting on July 24th, and we will need a public meeting room reserved for that day, as well as for the already-scheduled Personnel Subcommittee meeting on June 25th at 1:30. Again, please communicate that these rooms are reserved, as well as the specific information about locations and times.

If you have questions, please feel free to contact me directly. This entire process is my responsibility, as Chair of the Personnel Subcommittee, and I am pleased to help ensure the Board's success in this area. I anticipate the effective communication and cooperation from all parties involved.

Thanks in advance,

Beth A. Mohr
Albuquerque Police Oversight Board

The only thing necessary for the triumph of evil is for good men to do nothing. ~ Edmund Burke

M001285

NOTICE: This email may be subject to disclosure under the New Mexico Inspection of Public Records Act. Please be thoughtful forwarding or replying to this email.

From: Moira Amado-McCoy
To: Hammer, Robin; Cash, Paul; Davidson, Christopher; O'Neil, Erin; McDermott, Diane L.; Skotchdopole, Paul A.; Contreras, Michelle; Moira Amado-McCoy; Jeannette V. Baca; Eric H. Cruz; Joanne Fine; Beth Mohr; David Ring; Leonard Waites; Scott S. Wilson; Bullock, Nicholas
Subject: Fwd: brief on meeting RE proposed resolution
Date: Tuesday, April 28, 2015 5:12:20 PM

Dear Robin,

I'm taking a moment to resend my email of Saturday 18 April, (below) as it seems there might be some confusion RE some of the consequences of my discovery that the POB--as a body--was misled about the status of our work last month. I've drawn your attention as boldly as I am able in email, short of dancing leprechauns, to the paragraphs most relevant to what seems yet another misunderstanding or purposeful disregard.

Without rehashing what I've already said, please understand that the first order of business for the Case Review Committee is specifically to define the most reliable way to assure that cases come to us in a manner both appropriate and timely, and to prevent any further obstruction. We will also take this time to identify the cases that will be brought before the Board in May.

It would be wildly inappropriate for you to try to take a lead in this process, Robin, as the source of our concern is the very fact that we are now forced to question the accuracy and sufficiency of the information you've presented to us as factual in the past. We can probably both agree that this is a horribly unfortunate situation, but I think that ignoring our intentions, backpedaling, and equivocating won't help the situation in any way. Please understand that when I said we would be "vigilant," I was not grandstanding.

Please reread the highlighted paragraphs, below, and assure, to the best of your ability that you and your staff are ready to answer any case related questions that we might have next week.

The direction you received from the Personnel subcommittee yesterday will provide a good direction for these efforts until Scott and I (with Leonard's oversight) are able to provide you with a draft of the agenda. Your input will be welcome at that time, but it would be most useful to have staff review this draft as well, as they are, naturally, the closest to the heartbeat in terms of individual cases.

Most sincerely,

Moira

----- Forwarded message -----

From: **Moira Amado-McCoy** <amadamccoy.pob@gmail.com>
Date: Sat, Apr 18, 2015 at 3:36 PM
Subject: brief on meeting RE proposed resolution
To: amadamccoy.pob@gmail.com, jvbaca.pob@gmail.com, eric.huizar.cruz@gmail.com, joannefine413@gmail.com, cabq.pob.mohr@gmail.com, dzr3@juno.com, Leonard Waites <phamason.lw@gmail.com>,

jswilsonpob@outlook.com, nbullock@cabq.gov, julianmoya@cabq.gov, "Cash, Paul" <pcash@cabq.gov>, christopherdavidson@cabq.gov, dmcdermott@cabq.gov, eoneil@cabq.gov, pskotchdopole@cabq.gov, "Hammer, Robin" <rhammer@cabq.gov>, mcontreras@cabq.gov

Dear POB Colleagues, CPOA staff members, and Ms. Hammer,

As directed by the full Board at our last meeting, I met with Councilors Winter and Garduno and their staff yesterday, RE the proposed resolution that was to come before City Council at their meeting this coming Monday.

I will provide a full report at our next Board meeting. The outcome of the yesterday's meeting, however, will affect our preparation for May's board meeting, so I need to pass along three critical issues today.

First, as I suspected, Councilors' intent in this proposed resolution was not to affect our mandated work. Case review should not have been removed from April's agenda, and they should not be removed from May's agenda.

There will be much discussion regarding this misunderstanding in the next couple of weeks, no doubt. With a backlog as long as my arm (okay, Leonard's arm) however, and only 12 meetings annually in which to accomplish our mandated functions, I believe this "misunderstanding" should have at least one immediate effect on our processes. We must be vigilant in assuring that we are provided information that will aid us in responsibly carrying out our decision making capacity. That is, we ourselves must be proactive about assuring the quality and fullness of the advice we are given.

We must take special precautions to assure that we are not misled about process with which we are not intimately familiar, but which nevertheless govern our responsibilities. A perceived lack of due diligence on our part--engendered, no question, by our faith that we were being provided with both accurate and sufficient information with which to make appropriate decisions regarding "approving" the agenda as substantially presented to us--is something we will need to be very careful about in the future.

The Complaint Review Committee, for instance, should probably meet before our next full board meeting, even though in April we were told we would not have to do so, "because the Board won't be able to hear any cases." That committee, then, would work closely with CPOA staff and Ms. Hammer to assure that the cases brought before the Board in May are appropriate and timely, that we begin receiving a much better understanding of the scope and priority of backlogged cases in general (as was particularly articulated by Mrs. Fine at April's meeting), and in the reasoning and processes behind the cases that reach us as an oversight board, specifically.

I would ask that both Ms. Hammer and Mr. Cash (as analyst) be available to appear for the benefit of the Complaint Review Committee in this regard.

In this way, the Complaint Review Committee will also help to assure that Mr. Waits and/or Ms. Mohr/Mr. Wilson have substantial information regarding case review, to assist them as they design May's agenda.

The second issue I need to share with you from our meeting yesterday is in regard to City Council's immediate intention with the proposal at issue. We have assurances that the proposed resolution will be deferred from Monday's meeting at least to May's meeting (4th). Unless directed otherwise, then, I will NOT be attending this Monday's Council meeting. I have been assured that one of the first orders of business Monday night will be to defer discussion of the proposal at issue.

Third, I need to report to you that a meeting is being organized between Council members (as authors of the proposed resolution), the Federal Monitor (the apparent cause of the proposed action), and representatives of the POB (those to whom the consequences of the proposed action would fall). The purpose of the meeting will be at least partially to clarify the Board's position/s regarding the form, substance, and consequences of the proposed resolution as currently conceived. We don't have a date for this meeting yet, but we will be kept "in the loop" from here-on, I suspect.

In summary. The POB should continue with the work we were commissioned to do as a third-party, neutral, civilian oversight board, which we began during our first meeting in March and which was unnecessarily disrupted in April. City Council will defer consideration of the proposed resolution until the POB has had a formal opportunity to air their concerns and to provide critical information to those who would be in favor of once again moving the goalposts in terms of POB "training" and in fact, of altering the fundamental assumptions underlying Albuquerque's commitment to the robust "investigative/auditor" model of civilian police oversight the Council both intended and commissioned. The organization of a meeting for this purpose, among the three concerned parties, is currently being pursued by City Council staff.

With great regard,

Moirá

From: Beth Mohr
To: POB; Hammer, Robin; Hernandez, Jessica M.; Skotchdopole, Paul A.; O'Neil, Erin; Davidson, Christopher; Cash, Paul
Subject: Invitation to Heroes Luncheon honoring APD Officer Golson
Date: Tuesday, July 21, 2015 7:11:06 PM

Some friends and colleagues of mine are putting on a Heroes Luncheon: "We will be honoring the 2015 Hero of the Year, APD Officer Lou Golson, as well as many other leaders from the state. The keynote speaker will be U.S. Marshal Conrad E. Candelaria."

Conrad is also a dear friend, but I won't be able to attend. I've been asked to extend an invitation to the POB and CPOA offices, with the "public official" discount, in recognition of your service. The link below will provide additional information if you're interested:

<http://www.eventbrite.com/e/2015-new-mexico-business-coalition-heroes-luncheon-tickets-17159278865?ref=ebtnebregn>

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

The only thing necessary for the triumph of evil is for good men to do nothing. ~ Edmund Burke

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2015 New Mexico Business Coalition HEROES Luncheon

New Mexico Business Coalition

Thursday, August 27, 2015 from 11:30 AM to 1:00 PM (MDT)

Albuquerque, NM


**NEW MEXICO
BUSINESS COALITION**

Ticket Information

TICKET TYPE	SALES END	PRICE	FEE	QUANTITY
NMBC Heroes Lunch - Public Official or Candidate	Aug 24, 2015	\$20.00	\$0.00	1

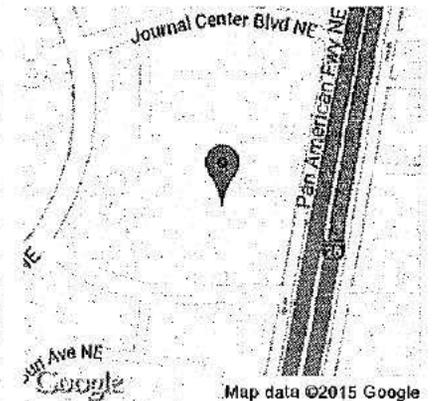
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Organizer

New Mexico Business Coalition

The New Mexico Business Coalition (NMBC) is a grass roots, nonpartisan organization of like-minded individuals bringing a positive influence to state and local politics. Bad laws and excessive regulation increase the cost of doing business in New Mexico. We work to eliminate:

- Government waste
- High Taxes
- Corruption
- Unwarranted government intervention
- Morally bankrupt elected officials

Join us - together we CAN change the way New Mexico does business!

Share 2015 New Mexico Business Coalition HEROES Luncheon

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Event Details

"Those who say that we're in a time where there are no heroes, they just don't know where to look." Ronald Reagan

The NMBC HEROES Luncheon will honor those who serve the public and routinely go beyond the call of duty for the benefit of all New Mexicans.

The 2015 Hero of the Year is APD Officer Lou Golson, who was shot four times in the line of duty in January of this year, survived, and is already back to work! We will also honor other business and community leaders from around the state.

The keynote speaker for the Heroes Luncheon will be U.S. Marshal Conrad E. Candelaria.

Thank you to our sponsors:

CEMCO

New Mexico Oil and Gas Association

New Mexico American Fire and Sprinkler Association

New Mexico Cattlegrowers Association

YOUR BUSINESS COULD BE FEATURED HERE!

HERO Sponsorship and Table Information can be found here.

***Seating is limited, so don't wait to reserve your spot at the NMBC HEROES LUNCHEON! ***

Registration Deadline is August 24, 2015, midnight.

Have questions about 2015 New Mexico Business Coalition HEROES Luncheon?
Contact New Mexico Business Coalition

Contact the Organizer

[View organizer profile](#)

<http://nmbizcoalition.org>

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**2015 New Mexico Business Coalition
HEROES Luncheon**

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From: Beth Mohr
To: Hammer, Robin; Cash, Paul; Molra Amado-McCoy; Leonard Waites; Eric H. Cruz; Eric Cruz; Joanne Fine; Jeannette V. Baca; Scott S. Wilson; susanne.brown37@gmail.com; JAMES GINGER; Hernandez, Jessica M.
Subject: Meeting logistics - members appearing telephonically (you'll need this number)
Date: Tuesday, May 19, 2015 11:45:30 AM

All: We have two members that will appear telephonically today. The Council Chambers is inexplicably limited to a single "good" phone connection like we shared with Mr. Waites last meeting. Dr. Ginger, the DOJ's Monitor, will also be appearing telephonically.

I will set up a teleconference link, using my firm's line. The quality and reliability are so much better than a "free" teleconference line, that it is worth the expense to me, personally, to use it.

At the meeting. Mr. Cash will dial the "host" number I will provide him on the conference line in the Chambers. We will put a microphone onto that phone, so it will be heard all the times. For those of you on the phones, this means that if you are coughing, laughing or have other sounds in the background, such as watching us "live" on GovTV, that the entire Chamber will hear that sound. I suggest that you "mute" your phones when you're not speaking, if you have that option on your phones. If you do this, of course, you have to "un-mute" in order to speak.

The other time we tried this, those on the phone had a difficult time hearing on the phone. I'm hoping that Mr. Cash can move the phone to the center of the dais, so you'll be able to hear us. In the alternative, you can watch us online. This results in a delay between what you hear online and our actual conversation. I will try to be sensitive to this during the meeting, and give you as much lead time as possible when you'll be called upon, so that you can "un-mute" your phone and be prepared to speak. I want to ensure that all the members can fully participate in the meeting.

Please dial this toll-free number to be added to the conference:

Participants dial [REDACTED]

Participant code - [REDACTED] + # sign

State your name & press the # sign again

You will be placed on hold with some music. Mr. Cash will dial in as "host" and you'll all be on the air.

If we go into executive session, POB members, please just stay on the phone (it should not cut you off, even when the Host cuts off briefly). I will dial back on as Host from my cell phone, and you'll be in the meeting with us. After executive session, please stay on and we'll pick you back up in the Council chambers, and we'll resume the meeting.

Dr. Ginger, I don't know if you are allowed in the executive session or not, that is Ms. Hernandez' call.

Please call me with any questions. Thanks, -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

Never interrupt someone doing something you said couldn't be done. ~ Amelia Earhart

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From: Moira Amado-McCoy
To: Hammer, Robin; Scott S. Wilson; Leonard Waites; Mark Baker; Beth Mohr; Cash, Paul
Subject: Meeting Minutes from CRC, 7 May
Date: Sunday, June 07, 2015 4:01:53 PM

Robin --

I do not believe I've seen any meeting minutes from the CRC meeting May 7th. Does this agree with your records?

Moira Amado-McCoy

From: Beth Mohr
To: POB; Hammer, Robin; Mark T. Baker; Hernandez, Jessica M.; Hults, Samantha M.; Green, Alan; Contreras, Michelle; Cash, Paul
Subject: Personnel subcommittee agenda
Date: Monday, July 20, 2015 1:09:09 PM
Attachments: July 24, 2015 Personnel Subcommittee Agenda.docx

All: Enclosed is the personnel subcommittee proposed agenda. The meeting is Friday, July 24th at 1:30 pm in the basement of the Plaza del Sol meeting. We will be going through applications and writing assignments and selecting the final applicant pool for interviews to be held during the special POB meeting on July 29th.

Let me know if there are any changes, otherwise the CPOA Office will post this in compliance with requirements for this public meeting.

Thanks, -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

The only thing necessary for the triumph of evil is for good men to do nothing. ~ Edmund Burke

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**CIVILIAN POLICE OVERSIGHT AGENCY
POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE MEETING**

Eric Cruz

Joanne Fine

Beth Mohr

Robin S. Hammer, Acting Executive Director

**POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE**

Friday, July 24, 2015 – 1:30 pm
Plaza del Sol, 600 2nd Street NW –
Basement, Hearing Room 160

A G E N D A

- I. **Welcome and Call to Order:** *Beth Mohr*
- II. **Approval of the Agenda**
- III. **Approval of Minutes & Prior Minutes**
- IV. **Public Comments**
- V. **Discussion of Executive Director Search & Hiring Process**
 - A. **Review of hiring process timeline**
 - B. **Report from Human Resources Office – Alan Green or designee**
 - C. **Selection of Executive Director Finalists**
 - D. **Assignments re: invitation of applicants, reference checks, etc.**
- VI. **Discussion of CPOA Office Personnel Issue**
 - A. **Status of ongoing CPOA Office personnel issues**
 - B. **Executive session – if needed**
- VII. **Other business**
- VIII. **Next Meeting date to be determined at meeting**
- IX. **Adjournment**

From: Beth Mohr
To: Hammer, Robin; POB; Hernandez, Jessica M.; Mark T. Baker; Hults, Samantha M.; Skotchdopole, Paul A.; O'Neill, Erin; McDermott, Diane L.; Davidson, Christopher; Contreras, Michelle
Subject: Please register CPOA Staff for NACOLE at once
Date: Friday, August 07, 2015 11:47:53 AM

Ms. Hammer -

In the POB Personnel Subcommittee meeting, a recorded public meeting, we previously directed you to register the CPOA Staff for NACOLE. As I stated at that time, the reasons were two-fold, one was for staff training, the other and more important reason is because NACOLE will be coming to Albuquerque next year for their annual conference; the City and the CPOA will be hosting that event.

At that time, you stated on the record that you were only waiting for the DOJ to approve the training. I wrote the DOJ and requested that approval; it is my understanding that such approval was given, yet completely unnecessary.

Because NACOLE will be coming to Albuquerque in 2016, it is important that the permanent staff of the CPOA have developed relationships with NACOLE staff in order to be good hosts, as well as being adequately prepared to host the 2016 meeting. The City of Albuquerque has been trying to bring the NACOLE Conference to Albuquerque for 12 years now, and it is important that we be good hosts. It simply looks bad to have the entire CPOA agency staff shun the annual meeting the year prior to being hosts. This is a City of Albuquerque matter, having nothing to do with the DOJ.

Despite all this, which you had previously been told, and despite being directed yet again to register the staff, you failed to follow this direction. Your newest set of excuses include the previous excuse about the DOJ, as well as some notion that you have allegedly found some superior training for staff in Connecticut, along with your supposed concern for budgetary limitations.

There is more than adequate budget set aside for POB and staff training. Training budget existed in the original CPOA budget and issues papers, and City Council added another \$23,000, at my request, specifically earmarked for NACOLE training. I am unaware that ANY of that budget has been expended; it should therefore be more than adequate for all the staff to attend NACOLE this year, in addition to any other training that the new Executive Director deems appropriate. If the POB needs to request additional funding from Council later during the 2016 fiscal year, the POB will address that as needed; that is a matter with which you need not concern yourself.

Unfortunately, because you failed to register staff at the time directed, the CPOA therefore missed both the "early bird registration deadline", and the "early member registration" deadline of July 31 for the CPOA staff; as a result of your actions the City will have to bear the additional cost of full-priced registration. That would have been a substantial savings for the City, instead that opportunity has been lost.

Neither your alleged concern for the quality of the staff's training, nor the DOJ's permission, nor your supposed budgetary concerns address the reason that it is so important for the CPOA staff to attend this year's NACOLE conference, which is that they will be the City's full-time permanent staff as the Agency hosts the 2016

NACOLE Conference.

Kindly register the CPOA staff for the NACOLE Conference at once, and report to the entire POB that you have complied with this direction prior to or at our meeting on Thursday, August 13th.

Thank-you for your cooperation.

Beth A. Mohr, Volunteer
Albuquerque Police Oversight Board

The only thing necessary for the triumph of evil is for good men to do nothing. ~ Edmund Burke

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From: [Maira Amado-McCoy](#)
To: [Hammer, Robin](#); [Cash, Paul](#)
Subject: questions about Claims Review Committee
Date: Wednesday, April 29, 2015 3:07:37 PM

Dear Robin and Paul --

I'm going to try to do as much leg-work as I can ahead of next week's meeting, so I need to ask for your assistance in gathering the information we will need on the 7th. I'll try to keep it brief and simple, as I know you're both very busy.

Please let me know if certain sorts of questions should go to one or the other of you: I tend to think questions about numbers/statistics/data might best be directed to Paul and questions of organization and perhaps processes to Robin. If you'd like to give me any feedback on that assumption, please do.

Today I'd just like to know a little more about the Claims Review Committee. Robin, you met with them today, I think?

Could you please tell me how often this group meets and who comprises the Committee? Then, if there is a particular place -- Web site, or otherwise -- where I might be able to discover the policies/regulations/mission of this committee, I'd appreciate being pointed in the right direction. Perhaps, Robin, you have a mission-type document/s you could share with me in regard to this Claims Review Committee?

Thanks for any help/direction.

Best,

Maira

From: [Cash, Paul](#)
To: ["Maira Amado-McCoy"](#)
Subject: RE: 11:00 to 11:30?
Date: Monday, June 08, 2015 7:56:37 AM

That will be perfect.

From: Maira Amado-McCoy [mailto:amadamccoy.pob@gmail.com]
Sent: Monday, June 08, 2015 7:46 AM
To: Cash, Paul
Subject: 11:00 to 11:30?

Good Morning, Paul.

I've just realized that my 12:00 conference call is Central time, so that makes it impossible for me to be at your office at 11:00. It shouldn't be long. Would 11:30 or 11:45 work for you?

Maira

From: Cash, Paul
To: "Beth A. Mohr"
Subject: RE: 19 May meeting absence
Date: Tuesday, May 19, 2015 8:34:03 AM

Thanks, 924-3479 is my direct line.

From: Beth A. Mohr [mailto:cabq.pob.mohr@gmail.com]
Sent: Tuesday, May 19, 2015 8:33 AM
To: Cash, Paul
Subject: Re: 19 May meeting absence

I'll call you later about this. Thanks, -B

Beth A. Mohr
Acting Chair
Albuquerque Police Oversight Board

Never interrupt someone doing what you said couldn't be done. ~Amelia Earhart

Sent with haste from my "smart" phone.

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"Cash, Paul" <pcash@cabq.gov> wrote:

Beth,

Robin just forwarded me this email and told me to handle this issue. I can honestly tell you I have no idea if the bridge will be a better option. I had never heard of a bridge until your email. We do have the polycom, i.e. the triangle where we called Eric and Eva from at the last meeting (picture attached). I know they had trouble hearing. Is the bridge the same as the triangle polycom? I have arranged to borrow planning's polycom.

Please tell me what I need to do/how I can assist. I am sorry I am not of more technical assistance.

Paul

From: Hammer, Robin
Sent: Tuesday, May 19, 2015 8:05 AM
To: Cash, Paul
Subject: FW: FW: 19 May meeting absence

Robin S. Hammer, Esq.
Acting Executive Director

Civilian Police Oversight Agency
City of Albuquerque
P.O. Box 1293
Albuquerque, NM 87103
(505) 924-3770
Fax: (505) 924-3775
<http://www.cabq.gov/cpoa>

From: Beth Mohr [<mailto:cabq.pob.mohr@gmail.com>]
Sent: Monday, May 18, 2015 7:08 PM
To: Hammer, Robin; Hernandez, Jessica M.; Leonard Waites; Moira Amado-McCoy; JAMES GINGER; Zaman, Jon K.
Subject: Fwd: FW: 19 May meeting absence

All:

I've been thinking about the problem of folks appearing telephonically, and our apparent limitation of one "good" phone line, as Ms. Hammer describes in the emails which precede this one.

I can offer my firm's teleconference bridge line for everyone who has to call in, which includes Mr. Waites, Dr. Amado-McCoy and Dr. Ginger. If each of them would dial my teleconference bridge number, I can dial the City's conference calling phone in as the "host". We'd have to put a microphone down onto the conference phone, and those on the teleconference might get better incoming audio from the "live" internet feed. Last time that meant that people had to "mute" their phones when they weren't talking, or we'd hear the echo in the Chambers.

I don't know if the City has their own teleconference bridge, perhaps legal does, or City Council? If not, I will offer mine. The cost of the lines for a long meeting with not be cheap, but I'm willing to cover the cost if that if it's a better option for everyone.

Please let me know if that is a viable option, as I'll need to email the teleconference bridge 800 number to all the participants.

Thanks much, -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

Never interrupt someone doing something you said couldn't be done. ~ Amelia Earhart

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----- Forwarded message -----

From: Hammer, Robin <rhammer@cabq.gov>
Date: Mon, May 18, 2015 at 11:11 AM
Subject: FW: 19 May meeting absence
To: Beth Mohr <cabq.pob.mohr@gmail.com>

M001303

Beth,

I confirmed with Leonard that he will be appearing by phone at tomorrow's meeting. After the March POB Meeting when Eva Sandoval and Eric Cruz both appeared by phone, it was apparent that using a typical speaker phone did not work as a means for Board Members to appear by phone. I knew that we needed to accommodate Leonard under the ADA if he wanted to appear by phone. After speaking with City Building Staff, I learned that there was a means to re-program the AV System to utilize one phone line for someone to appear by telephone. The re-programming for one line cost about \$1600 and a week's lead time. I had received a quote of more than \$3,000 to make two phone lines available under the same system, but chose to only create one phone, due to budget concerns. Thus, Leonard was able to appear at the April POB Meeting and hear the discourse, as well as participate fully.

There is not currently another available phone line for Moira to appear telephonically under the same system that Leonard appeared last time and will appear tomorrow. We do have the ability to use the standard conference room speaker phone we used for Eva and Eric. Under the Opens Meeting Act, someone may appear telephonically if "all participants are able to hear each other at the same time and members of the public attending the meeting are able to hear any member of the public body who speaks during the meeting." Based on Eric and Eva's statements after the March POB Meeting, it is questionable whether the regular speaker phone meets the OMA Standard.

Please let me know how to proceed on this matter.

Thanks,
Robin

Robin S. Hammer, Esq.

Acting Executive Director
Civilian Police Oversight Agency
City of Albuquerque
P.O. Box 1293
Albuquerque, NM 87103
(505) 924-3770
Fax: (505) 924-3775
<http://www.cabq.gov/cpoa>

From: Moira Amado-McCoy [mailto:amadamccoy.pob@gmail.com]
Sent: Sunday, May 17, 2015 9:52 AM
To: Leonard Waites; Beth Mohr; Scott S. Wilson; Hammer, Robin
Subject: 19 May meeting absence

Dear Leonard, Beth, Scott, and Robin:

I will be out of town for a 40-hour job training session this coming week, but I would like to appear by phone at the 19 May meeting.

Please let me know how I can help handle the logistics.

Moira

From: [Moira Amado-McCoy](#)
To: [Cash, Paul](#)
Subject: Re: a thumb-drive?
Date: Monday, June 08, 2015 10:01:43 AM

Thanks for checking.

Moira

On Mon, Jun 8, 2015 at 9:36 AM, Cash, Paul <pcash@cabq.gov> wrote:

No ma'am, we do not have any spare thumb drives.

Paul

From: Moira Amado-McCoy [mailto:amadomccoy.pob@gmail.com]
Sent: Monday, June 08, 2015 9:36 AM
To: Cash, Paul
Subject: a thumb-drive?

Paul --

Would there be a spare thumb drive in your office that I could have?

The attorney needs something from me that apparently can only be transported via an auxiliary. I'll stop somewhere and buy one if I need to, but thought I'd check with supplies in your office, in case I can kill two birds with one stone when I come in.

No worries if the office doesn't supply them -- just on the off chance that one would be available.

Moira

From: Cash, Paul
To: Beth Mohr; Hammer, Robin; Mark T. Baker; POB; Contreras, Michelle; Skotchdopole, Paul A.; McDermott, Diane L.; O'Neil, Erin; Davidson, Christopher
Subject: RE: Approved process and timeline for hiring of CPOA Director
Date: Monday, June 15, 2015 9:00:55 AM

Ms. Mohr:

The following meetings/trainings have been scheduled:

June 24, 2015: 6:00-8:30 Training will be held in the Plaza del Sol Basement Hearing Room.
June 25, 2015: 1:30 Personnel Meeting will be held in the Plaza del Sol Basement Hearing Room.
July 24, 2015: 1:30 Personnel Meeting will be held in the Plaza del Sol Basement Hearing Room.
July 29, 2015: 5:30 Special Meeting for ED Interviews: The City Council chambers has been booked for the afternoon of July 29, 2015, GovTV is scheduled to broadcast the meeting at 5:30, and closed captioning has been called and a message was left concerning the meeting.

Paul

From: Beth Mohr [mailto:cabq.pob.mohr@gmail.com]
Sent: Friday, June 12, 2015 11:29 AM
To: Hammer, Robin; Macias, Janie; Mark T. Baker; Zaman, Jon K.; POB; Scott, Mary L.; Yermal, Vincent A.; Hernandez, Jessica M.; Cash, Paul; Contreras, Michelle; Skotchdopole, Paul A.; McDermott, Diane L.; O'Neil, Erin; Davidson, Christopher; agreeen@cabq.gov
Subject: Approved process and timeline for hiring of CPOA Director

All: Please find the enclosed document which is the hiring process and timeline for the selection and hire of the permanent Executive Director of the CPOA Office. This was approved in the POB meeting last evening.

Please note that this plan requires successful coordination between the POB, CPOA, City HR and City Council. The first step of the process, the initial posting of the job description, took much longer than expected, which is to say 20 days, rather than the anticipated 2 days. Please assist me in planning ahead to ensure we do not have similar issues as we move forward.

We need to have Council Chambers reserved, with live Gov-TV broadcast, for a Special POB meeting on July 29, 2015, preferably at 5:30 pm. Mr. Moya, if you could assist Ms. Hammer with this process. Please let everyone know as soon as this room is reserved, along with the appropriate additional functions. If such reservations are not confirmed by Tuesday, June 16th, I am happy to assist with moving that process forward.

We will also have a Personnel Subcommittee meeting on July 24th, and we will need a public meeting room reserved for that day, as well as for the already-scheduled Personnel Subcommittee meeting on June 25th at 1:30. Again, please communicate that these rooms are reserved, as well as the specific information about locations and times.

If you have questions, please feel free to contact me directly. This entire process is my responsibility, as Chair of the Personnel Subcommittee, and I am pleased to help ensure the Board's success in this area. I anticipate the effective communication and cooperation from all parties involved.

M001307

Thanks in advance,

Beth A. Mohr
Albuquerque Police Oversight Board

The only thing necessary for the triumph of evil is for good men to do nothing. ~ Edmund Burke

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From: [Maira Amado-McCoy](#)
To: [Hammer, Robin](#)
Cc: [Davila, Natalee Z](#); [Funes, Ana R.](#); [Garcia, Jennifer](#); [Gonzalez, Arturo E.](#); [Bullock, Nicholas](#); [Cash, Paul](#); [Contreras, Michelle](#); [Davidson, Christopher](#); [McDermott, Diane L.](#); [O'Neil, Erin](#); [Skotchdopole, Paul A.](#); [Beth Mohr](#); [David Ring](#); [Eric H. Cruz](#); [Jeannette V. Baca](#); [Joanne Fine](#); [Leonard Waites](#); [Scott S. Wilson](#); [Susanne Brown](#)
Subject: Re: April POB Meeting Minutes
Date: Sunday, May 17, 2015 12:54:30 PM
Attachments: [POB.4.9.2015_CCStopOrdinance.docx](#)

Dear Ms. Hammer --

I have substantive concerns about this agenda, which I'll itemize here. I'm writing this on the fly, and will be glad to discuss it further, but I do believe substantive changes should be made to the version I see here, ahead of our upcoming meeting, or approval of the minutes will take much longer than necessary.

1) I don't understand why item VI begins with a vague and wordy description of Robin presenting something of a brief history, when the only issue here was: "Acting Director Hammer told the Board that Mr. Ginger requested that the Board receive training before hearing any future complaints." Further, the remainder of this section glosses over the real work the Board actually did on this item, while including a history lesson from Robin that is already on record.

2) This same paragraph (VI) should only reflect the conversation we had regarding our concerns about this meeting with the federal monitor. I am recorded as saying that Board was not asked for their input about the meeting, which is true. I also made the comment that it was nonsensical to me that the Board seemed to have been deemed qualified "last month" to hear complaints, but suddenly isn't qualified this month. That was attributed to Beth. That is a simple issue of fact, which should be corrected.

3) Please clarify the second sentence in the second paragraph of this section: "Acting Executive Director Hammer indicated there are CPSs ready to present, and there needs to be a game plan once the board is up and running." I'm not sure what either of these things mean (the Board should have a "game plan," and "once the Board is up and running"), but I think if this sort of thing is to be included in the minutes, it should be contextualized and accurate.

4) In section VII -- This seems to be an attempt to summarize what I said in my extended comments RE: the meeting with Ginger, Robin's directions to us about not seeing cases, the draft of the City Council resolution she used justify her interpretation and which seemed to be direct output of this meeting, and what this interpretation 1) intrinsically claims about the meaning of "training" for our particular purposes and 2) what it claims about the very nature of this Board. I understand the need to summarize, but the three sentences attempting to represent my extended comments, and which we've been given here to approve, not only fail to capture either the letter or the spirit of my comments, it distorts them. They seem to have been plucked at random from the real argument I was making (and which the Board endorsed enthusiastically). Further, the discussion as presented here provides very little correlation to either the actual circumstances we were explicitly responding to in this part of our agenda, OR to the activity that we then moved to enact as a result of this response. For example:

a) The first sentence attempting to summarize my comments is about not being

scheduled for ride-along's. This was an aside, and inappropriate for a three-sentence summary.

b) The second of these three sentences is about the Board being designed, approved, and built as a "neutral, third party, civilian" oversight board. This was certainly central to my argument, but not summarized as delivered.

c) The third sentence devoted to the comments I delivered at our last meeting is misleading (".....suggested that building a relationship with APD may not be appropriate"). I said that if we are to consider the number of hours that we are to spend at APD training ("648 cumulative hours of training" with a single stakeholder), many community members could consider this inappropriate, and that if we're going to "train" with stakeholders, then we need to think about training with other community agencies as well.

6) You can hardly summarize my comments here without noting that the central point was this: That the question is not whether we should or shouldn't attend training, but whether or not we are capable of performing our mandated function without it. This is, after all, the discussion we were having, the agenda item we were within, and the gist of my comments.

7) Please also note at then end of this section, that the motion was for both a meeting with City councilors (specifically to discover whether the history and intent of the Resolution was accurate to the way it was presented to us) AND that I should attend the CC meeting the next week, in order to articulate our objections to the suggestion that we see no further cases until some obscure version of "training" is met (a shifting target).

It is important that the comments I made at the last meeting, that the Board endorsed, and that were accepted by the Board as a reflection of our feelings as a body, are accurately represented here. I attach to this email the written comments, from which I read. Please refer to this document, and assure that our substantive arguments regarding both 1) the shabbiness of the information/direction that was given to us by Ms. Hammer, and on which we acted in good faith, and 2) the assumptions imbedded in the version of "training" we've been presented with, are more accurately summarized.

NOTE: My written comments are my working-draft. Other addressed members of this email thread may have further recollection about the actual thrust and reality of this important meeting. AND, you always have the video version, if we need it, but we cannot approve minutes that do not accurately reflect the difficult work we're doing on this board.

Moira Amado-McCoy

On Wed, May 13, 2015 at 9:41 AM, Hammer, Robin <rhammer@cabq.gov> wrote:

POB Members:

Attached is a draft of the Minutes from last Month's POB meeting for your review.

Thanks,

Robin

Robin S. Hammer, Esq.

Acting Executive Director

Civilian Police Oversight Agency

City of Albuquerque

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9 April 2015

Comments RE:

- Meeting between Robin Hammer reports having with James Ginger, to which Board Members were not party, but which has effectively stopped the designated work of the Board this month.
- Robin Hammer's instruction to the Board that they would not review cases this month, as a result of this meeting, and her interpretation of the Monitor's instructions, and the draft of a City Council Resolution she has brought before us, which she also claims is a direct result of that meeting.
- Robin Hammer's claim to the members of the Case Review subcommittee that they would not need to meet this month, because of her claims about this meeting.
- The assumptions that the reporting that we have heard about this meeting makes about both "training" and the very definition and of this Board.

Moira Amado-McCoy
Board Member

This ordinance, which has affected our agenda tonight ahead of its enactment, seems to claim that the reason this Board will not see any cases, is, at first glance the reflection of a higher purpose: who could argue against "prioritizing training?"

However, knowing first-hand the manifestation of this "prioritizing" makes me see this language as a smokescreen of some sort. Who is trying to buy time against the substantive work of this board?

First, to head off, if I can, any misinterpretations of what I want to say as, "Dr. McCoy is against the POB having training," let me say that we, on this Board, are all agreeable to training. As an academic and a training and development specialist myself, I can scarcely be against training.

And, as a board, we have all been highly optimistic and compliant. We have already participated in more than 40 hours with the Citizen's Police Academy (as a board, that's 320 hours, so far). We have been waiting on calls to send us on our required "ride alongs," but after a month, few, if any of us have been contacted for ability to meet that requirement. All in all, we are being asked to participate in this academy for 6 hours a week for 12 weeks: that's 72 hours, or for all 9 of us, a whopping 648 cumulative hours of "training" with the CPA, on this one board.

And, as I say, for the most part, we're happy to be there.

We are also ready and willing to engage in "sensitivity training," even though nearly half of us, if I'm not mistaken, have at one time or another, either participated in such training, delivered such training ourselves, or as in my case, even to the point

of being responsible for sensitivity and diversity issues at my own institution and being a certified diversity trainer.

What I do want to say right now is that I believe it's important to remember, as we take this on, to recognize that this board is comprised of civilians for a reason – *trained, professionalized, experienced, educated, and vetted civilians for certain* – but civilians, nevertheless. It has never been the intention within any of the documents I have read, or in any conversations that I've had with officials in this process, that we would be expert in the specific field we are overseeing, any more than the board at Proctor and Gamble are all experts in manufacturing cereal or dish soap, or, for that matter, that the board at Microsoft, are all technology experts. That is not the function of any board, in general, and certainly not the function of a *3rd party, neutral, civilian oversight board* in particular.

So, the question before us is not whether we should or shouldn't attend whatever version of "training" that has been designed by whoever it is that designed this particular scope of "training" program, but whether or not we are capable of performing our mandated function *without* it.

There are several things we should consider as we continue this conversation:

- Is a board of chosen and vetted civilians capable of doing civilian oversight when seated, or must they have specialized training before they are entrusted with the work of civilian oversight? I wouldn't even bring this up, except in light of the fact that last month we were deemed qualified and this month we have been deemed unqualified to proceed in the work.
- We also need to look squarely at the actual elements of this training, with an impartial eye to discovering how and if this "training" will make us any more qualified to do the job, or more qualified *than some other training* would accomplish, if that's the claim: that is, is *this particular* training a *prerequisite* for our ability to do the job we were asked to do?
- Do the officials who met with an intention to decide these questions (outside of the majority of our knowledge) and who have peremptorily stripped us of the work of this board, know, for instance, that by the Police Department's own published admission, the primary "Goal" of the 47th Citizen Police Academy is to:
 - “Understand and appreciate the Albuquerque Police Department”?
 - and, to “Hear positive comments about APD”?
- If this is the thrust of the CPA, then it certainly raises the question of where else we should be going to learn how to appreciate and hear good things about the other stakeholders in this process.

In fact, the argument *could* be made about this "training" and the relationship/s we are building with APD by spending countless hours with them—AND the fact that this "training" will constitute a massive preponderance of the hours we actually spend on this volunteer work as a whole. We could make the argument that as a

consciously neutral and purposefully unaffiliated/independent CIVILIAN review board, this exposure is inappropriate or even a conflict of interest, but primarily, perhaps, not in the best interest of the citizen perspective that we were designed to offer.

We have agreed to provide citizen oversight and represent the sovereignty of the people of this community. This board represents the citizens of Albuquerque to the best of our ability.

We are a cross-section of professional skills and backgrounds, community experience, education, and involvement. A rigorous search and vetting process found us, as a group, appropriate to follow-up on these cases involving citizen complaints *from a citizen's perspective*. Looked at in this light, one could make the argument that we are over-qualified from the perspective of creating a body representative of our citizen-peers.

But, I'm not making either of these arguments today, because I'm going to assume that the processes that choose the 8/9 of us were fair, and reasonable, and rigorous. AND, I'm going to assume that the "training" as it's been designed thus far, and indeed, that we've all agreed to IS useful and enriching. What I will question is that we are incapable of immediately performing our mandated functions *without* it.

The POB is only one facet of the overview process, but a very specific, neutral, civilian piece of it.

SEE: Police Oversight and Review Bodies Overseeing Albuquerque Police Department, document.

We also do not even see cases before they have already been reviewed by a full agency comprised of professional investigators and directed by council fully immersed in matters relating locally and nationally to police oversight efforts.

If the question is whether or not we can attend to the business the people have brought before us, and the City Council has ordained us for, without having completed the full curricula of the APD's Citizen Police Academy, then I think it is perfectly obvious that we are absolutely capable and qualified for that mandate. So, for me, the larger question is now, if the reasons given—or implied—for keeping us from that work are insubstantial, what are the real reasons?

From: [Maira Amado-McCoy](#)
To: [Joanne Fine](#)
Cc: [Hammer, Robin](#); [Leonard Waites](#); [Davidson, Christopher](#); [Mark Baker](#); [O'Neil, Erin](#); [Cash, Paul](#); [Contreras, Michelle](#); [McDermott, Diane L.](#); [Skotchdopole, Paul A.](#); [Beth Mohr](#); [Scott S. Wilson](#)
Subject: Re: Cancelling CRC, July
Date: Friday, June 12, 2015 8:54:06 AM

Very straight forward:

- 1) July meeting cancelled (which was scheduled for June 30th).
- 2) Will send out a tentative date for August's meeting in July.

Maira

On Fri, Jun 12, 2015 at 8:38 AM, Joanne Fine <joannefine413@gmail.com> wrote:

Confused. Sorry. When is our next meeting?

Joanne Fine

[I am a volunteer working on the ABQ Police Oversight Board. I welcome all messages about our work. Those that include obscenities or lack civility will not be read. Thank you.]

On Jun 12, 2015 8:31 AM, "Maira Amado-McCoy" <amadomccoy.pob@gmail.com> wrote:

The Case Review Committee will not be holding its July meeting, which was set for 30 June. Please edit your calendars to reflect this change. I will send out a tentative date for August in mid-July.

Thanks for your commitment to the process.

Best,

Maira
Maira Amado-McCoy
Chairperson, CRC

Albuquerque
[505-553-1818](tel:505-553-1818)

From: [Maira Amado-McCoy](#)
To: [Hammer, Robin](#)
Cc: [Contreras, Michelle](#); [Cash, Paul](#); [Leonard Waites](#); [Scott S. Wilson](#)
Subject: Re: Case Review Subcommittee Final Agenda for 5-7-15 Meeting
Date: Monday, May 04, 2015 8:31:30 AM

Thanks, Robin.

Maira

On Mon, May 4, 2015 at 7:55 AM, Hammer, Robin <rhammer@cabq.gov> wrote:

Michelle, Please post this at City Hall by 9 am this morning.

Paul, Please post this on our website by 9 am this morning.

Thanks,

Robin

Robin S. Hammer, Esq.

Acting Executive Director

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From: [Maira Amado-McCoy](#)
To: [Hammer, Robin](#)
Cc: [Contreras, Michelle](#); [Cash, Paul](#); [Leonard Waites](#); [Scott S. Wilson](#)
Subject: Re: Case Review Subcommittee Final Agenda for 5-7-15 Meeting
Date: Monday, May 04, 2015 8:33:17 AM

Robin -- you'll send this out to the full board this morning too, Yes?

Maira

On Mon, May 4, 2015 at 7:55 AM, Hammer, Robin <rhammer@cabq.gov> wrote:

Michelle, Please post this at City Hall by 9 am this morning.

Paul, Please post this on our website by 9 am this morning.

Thanks,

Robin

Robin S. Hammer, Esq.

Acting Executive Director

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From: Beth Mohr
To: Hammer, Robin
Cc: David Ring; Eric H. Cruz; Jeannette V. Baca; Joanne Fine; Leonard Waites; Moira Amado-McCoy; Scott S. Wilson; Susanne Brown; POB; Cash, Paul; Skotchdopole, Paul A.; McDermott, Diane L.; O'Neill, Erin; Davidson, Christopher
Subject: Re: Case Status Sheet in Excel
Date: Wednesday, May 13, 2015 5:38:58 PM
Attachments: CPOA Status Report to POB 5-13-15 - MOHR.xlsx

Mr. Cash: Thank-you for all your work on this report. We very much appreciate you getting these into a useable format; I know that Excel isn't your favorite tool yet, but you'll soon be an expert and running circles around all of us on the analysis.

I have taken the liberty of doing a bit of formatting on your reports, Mr. Cash. You had all the information here already, it's just that now the data can be sorted, printed and used for analysis with the tools in Excel, and the categories can be used going forward for additional analysis. Mr. Cash, if you use these going forward, I think you'll find they will make your life much easier. If you have any questions on using these going forward, please feel free to call my cell at [REDACTED]

All: These can be printed for your use now. Please note that some of them are set to print on legal sized paper, you can change the paper size, but I recommend reading glasses be handed out accordingly. -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

Never interrupt someone doing something you said couldn't be done. ~ Amelia Earhart

NOTICE: This email may be subject to disclosure under the New Mexico Inspection of Public Records Act. Please be thoughtful forwarding or replying to this email.

On Wed, May 13, 2015 at 2:42 PM, Hammer, Robin <rhammer@cabq.gov> wrote:

POB Members:

Attached is an Excel sheet prepared by CPOA Analyst Paul Cash, pursuant to Board Member Fine and Amado-McCoy's directions.

Sheet 1 contains the pending cases (and the cases reviewed by the POB in March).

Sheet 2 contains the fully investigated and resolved cases (no inactivations/administrative closings) received after June 1, 2012.

Key

Rec. Date=the date the complaint was received by the City of Albuquerque

Assigned=the date the case was given to the investigator

Due Date=90 days from date of receipt (unless there was an extension for an additional 30 days)

Inv. To ED=the date the investigator gave the case to Robin

ED to APD=the date Robin gave the file to APD

Date to POB=the date the case was heard by the POC/POB

Paul chose to include these additional columns:

Days from Rec. to ED= the amount of days between when we got the case and when it was turned into Robin

Days from ED to APD=the amount of days between when Robin got the case and when the case was given to APD for review

Days from Rec. to APD= total amount of days between receipt of the case and when the case went to APD for review

Days from Rec. to Ltr.=total days between receipt of the case and when the letter was sent to the citizen

Please let me know if you have any questions.

Thanks,

Robin

Robin S. Hammer, Esq.

Acting Executive Director

Civilian Police Oversight Agency

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CPOA Case Status Report
Current Cases

Case #	Status	Rec. Date	Assigned	Due 90 days	Ext?	Inv. To ED	ED to APD	Date to POB	Ltr To Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.
11-254	Active	12/30/2011	12/30/2011	3/29/2012						IA			Investigation				
12-167	Active	8/17/2012	8/20/2012	12/14/2012	Y					PS			Search/Seizure				
12-173	Active	8/23/2012	8/24/2012	11/21/2012		12/21/2012	4/28/2015			PS			Investigation	120	858	978	
12-240	Active	12/10/2012	12/11/2012	3/1/2013						IA			Excessive Force				
12-241	Active	12/10/2012	12/11/2012	3/1/2013						IA			Investigation				
13-025	Active	2/17/2013	2/20/2013	5/18/2013		Unk.	N/A			IA			Will be Adm.				
13-065	Active	4/10/2013	4/10/2013	5/11/2013		4/16/2015	N/A			CD			Will be Adm.	736			
13-087	Active	5/2/2013	5/3/2013	7/31/2013						CD			Abuse of Power, Medical				
13-091	Active	5/6/2013	5/8/2013	8/4/2013						CD			Conduct				
13-095	Active	5/10/2013	5/14/2013	8/8/2013						IA			Vehicle				
13-111	Active	6/4/2013	6/6/2013	9/4/2013		5/5/2015				CD			Conduct	700			
13-119	Active	6/12/2013	6/12/2013	9/10/2013						CD			Conduct				
13-122	Active	6/26/2013	6/26/2013	9/8/2013						IA			ATM Stolen				
13-129	Active	6/26/2013	6/28/2013	9/24/2013						CD			Homeless, Conduct				
13-132	Active	6/27/2013	6/28/2013	9/25/2013		4/17/2015	4/28/2015			CD			Homeless, Conduct	659	11	670	
13-142	Active	7/15/2013	7/19/2013	10/14/2013						CD			Reports				
13-159	Active	8/5/2013	8/6/2013	11/4/2013						IA			Domestic Violence				
13-161	Active	8/6/2013	8/8/2013	11/4/2013						CD			Arrest				
13-171	Active	8/14/2013	8/16/2013	11/12/2013						CD			Excessive Force				
13-176	Active	8/16/2013	8/19/2013	11/14/2013						CD			Homeless, Conduct				
13-182	Active	8/23/2013	8/29/2013	11/15/2013		3/10/2015	4/28/2015			CD			Disability	564	49	613	
13-190	Active	9/4/2013	9/6/2013	12/2/2013						CD			Conduct, Arrest				
13-202	Active	9/20/2013	9/24/2013	12/19/2013						CD			Excessive Force				
13-218	Active	10/22/2013	10/23/2013	1/20/2014						CD			Traffic, Conduct				
13-249	Active	12/17/2013	12/17/2013	3/17/2014						CD			Conduct				
13-253	Active	12/23/2013	12/31/2013	3/23/2014						CD			Investigation				
13-255	Active	12/30/2013	12/31/2013	3/30/2014						PS			Civil				
13-257	Active	12/27/2013	1/6/2014	3/27/2014						CD			Search/Seizure				
14-006	Active	1/6/2014	1/14/2014	4/6/2014		N/A				RH			OIS-CPC				
14-009	Active	1/13/2014	1/14/2014	4/13/2014						CD			DWI, Conduct				
14-014	Active	1/20/2014	1/22/2014	4/20/2014		4/22/2015	4/28/2015			CD			Reports	457	6	463	
14-018	Active	1/22/2014	1/24/2014	4/22/2014						CD			Bias, Traffic				
14-021	Active	1/28/2014	1/29/2014	4/28/2014						CD			Accident, Conduct				
14-023	Active	1/29/2014	1/30/2014	5/29/2014	Y					PS			Excessive Force				
14-035	Active	2/20/2014	2/21/2014	5/21/2014						CD			Conduct				
14-038	Active	2/24/2014	2/25/2014	5/25/2014						CD			Conduct				
14-058	Active	3/17/2014	3/18/2014	6/15/2014						CD			Conduct				
14-060	Active	3/20/2014	3/21/2014	7/18/2014	Y					PS			Search/Seizure				
14-061	Active	3/20/2014	3/21/2014	7/18/2014	Y					PS			Search/Seizure				
14-063	Active	3/21/2014	3/26/2014	6/19/2014						CD			Conduct				
14-065	Active	3/26/2014	3/27/2014	6/24/2014						CD			Investigation				
14-069	Active	3/30/2014	4/4/2014	6/28/2014						CD			Excessive Force				
14-075	Active	4/8/2014	4/9/2014	7/7/2014						CD			Excessive Force				
14-081	Active	4/14/2014	4/17/2014	7/13/2014						CD			Conduct				

CPOA Case Status Report
Current Cases

14-093	Active	5/10/2014	5/15/2014	8/8/2014						CD			Arrest			
14-098	Active	5/16/2014	5/20/2014	8/14/2014		N/A				RH			OIS-CPC			
14-103	Active	5/27/2014	5/29/2014	8/25/2014						CD			Conduct			
14-107	Active	6/3/2014	6/3/2014	9/1/2014						IA			Reports			
14-112	Active	6/5/2014	6/5/2014	9/3/2014		Unk.	N/A			IA			Will be Adm.			
14-129	Active	6/30/2014	Unk.	9/28/2014						CD			Investigation			
14-132	Active	7/2/2014	7/7/2014	9/30/2014						CD			Conduct			
14-141	Active	7/18/2014	7/21/2014	10/16/2014		N/A				RH			OIS-CPC			
14-147	Active	7/24/2014	7/25/2014	10/22/2014						CD			Excessive Force			
14-162	Active	8/25/2014	8/26/2014	11/23/2014						CD			Court			
14-170	Active	9/8/2014	9/9/2014	12/7/2014		Unk.	N/A			IA			Will be Adm.			
14-176	Active	9/15/2014	9/23/2014	1/14/2015	Y	4/3/2015	4/28/2015			DM			Investigation	200	25	225
14-202	Active	11/1/2014	11/3/2014	02/31/15	Y	3/27/2015	4/28/2015			DM			Investigation	146	32	178
14-204	Active	10/30/2014	11/4/2014	1/27/2015		3/6/2015	4/28/2015			PS			Investigation	127	53	180
14-205	Active	11/3/2014	11/5/2014	2/1/2015		12/9/2014	N/A			DM			Will be Adm.	36		
14-207	Active	11/6/2014	11/7/2014	3/4/2015	Y	3/21/2015	4/20/2015			PS			Investigation	135	30	165
14-210	Active	11/17/2014	11/18/2014	2/15/2015		3/21/2015	4/28/2015			PS			Bias	124	38	162
14-213	Active	11/24/2014	11/25/2014	3/21/2015	Y					PS			Investigation			
14-215	Active	11/30/2014	12/2/2014	2/28/2015						DM			Reports			
14-216	Active	12/3/2014	12/4/2014	3/1/2015		3/23/2015	4/28/2015			PS			Evidence	110	36	146
14-217	Active	12/3/2014	12/5/2014	4/3/2015	Y	4/2/2015	4/20/2015			PS			Civil	120	18	138
14-218	Active	12/5/2014	12/8/2014	3/5/2015		4/29/2015				DM			Reports	145		
14-219	Active	12/8/2014	12/9/2014	3/8/2015		3/25/2015	4/20/2015			PS			Reports	107	26	133
14-221	Active	12/10/2014	12/15/2014	3/10/2015		4/23/2015	4/28/2015			DM			Search/Seizure	134	5	139
14-222	Active	12/15/2014	12/17/2014	4/14/2015	Y					DM			Excessive Force			
14-223	Active	12/16/2014	12/17/2014	4/15/2015	Y	4/23/2015	4/23/2015			PS			Driving	128		128
14-224	Active	12/17/2014	12/18/2014	4/16/2015	Y					DM			Conduct			
14-225	Active	12/17/2014	12/22/2014	4/16/2015	Y	4/30/2015				PS			Investigation	134		
14-228	Active	12/23/2014	12/30/2014	4/22/2015	Y	5/5/2015				PS			Excessive Force	133		
14-229	Active	12/23/2014	12/30/2014	3/23/2015		3/16/2015	4/28/2015			DM			Investigation	83	43	126
14-231	Active	12/29/2014	12/30/2014	3/29/2015		3/27/2015	4/20/2015			PS			Reports	88	24	112
14-232	Active	12/29/2014	12/31/2014	4/29/2015	Y					DM			Reports			
14-233	Active	12/30/2014	12/31/2014	4/29/2015	Y	2/26/2015	3/5/2015	03/12/15		EO	Sustained	No Ltr. Sent	Untruthfulness, Improper Computer Access	58	7	65
15-002	Active	1/5/2015	1/6/2015	4/5/2015						PS			Evidence			
15-003	Active	1/7/2015	1/21/2015	4/7/2015		3/9/2015	4/28/2015			EO			Driving	61	50	111
15-004	Active	1/14/2015	1/21/2015	5/14/2015	Y					DM			Investigation			
15-005	Active	1/20/2015	1/21/2015	4/20/2015		5/5/2015				PS			Reports	105		
15-006	Active	1/13/2015	1/23/2015	5/13/2015	Y	4/23/2015	5/14/2015			EO	Sustained		Conduct	100	21	121
15-008	Active	1/20/2015	1/26/2015	4/20/2015						DM			Investigation			
15-009	Active	1/21/2015	1/26/2015	5/21/2015	Y	5/5/2015				PS			Disability	104		
15-012	Active	1/29/2015	2/3/2015	5/29/2015	Y					PS			Driving			
15-013	Active	1/30/2015	2/4/2015	4/30/2015		3/2/2015	4/28/2015			EO			Reports	31	57	88
15-014	Active	2/3/2015	2/4/2015	5/3/2015		4/16/2015	4/28/2015			DM			Investigation	72	12	84
15-015	Active	2/4/2015	2/13/2015	6/4/2015	Y					PS			Reports			
15-016	Active	2/9/2015	2/13/2015	6/8/2015	Y	5/1/2015				EO	Sustained		DWI, Conduct	81		
15-017	Active	2/6/2015	2/17/2015	5/6/2015		2/26/2015	N/A			DM			Will be Adm.	20		

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15-019	Active	2/17/2015	2/20/2015	5/18/2015		3/10/2015	N/A			EO		Will be Adm.	21			
15-020	Active	2/19/2015	2/20/2015	5/20/2015						DM		Investigation				
15-021	Active	2/23/2015	2/27/2015	6/24/2015	Y					PS		Civil, Custody				
15-022	Active	2/24/2015	2/27/2015	5/25/2015			N/A			PS		Will be Adm./ Not APD				
15-023	Active	2/24/2015	2/27/2015	5/25/2015						EO		DWI, Conduct				
15-024	Active	2/25/2015	2/27/2015	5/26/2015						DM		Investigation				
15-025	Active	2/25/2015	2/27/2015	5/26/2015						PS		Civil				
15-026	Active	2/26/2015	2/27/2015	5/27/2015						EO		Arrests				
15-027	Active	2/27/2015	3/3/2015	5/28/2015						DM		Investigation				
15-028	Active	2/27/2015	3/3/2015	5/28/2015						DM		Conduct				
15-029	Active	2/27/2015	3/3/2015	5/28/2015						DM		Investigation				
15-030	Active	2/27/2015	3/9/2015	5/28/2015						IA		License Plate				
15-031	Active	3/7/2015	3/9/2015	6/5/2015						IA		License Plate				
15-032	Active	3/6/2015	3/9/2015	6/4/2015		5/1/2015	N/A			EO		Will be Adm.	56			
15-033	Active	3/10/2015	3/11/2015	6/8/2015		4/9/2015	4/28/2015			DM		Reports	30	19	49	
15-034	New	3/14/2015	3/16/2015	6/12/2015		4/14/2015	N/A			PS		Will be Adm.	31			
15-035	New	3/15/2015	3/17/2015	6/13/2015						EO		Investigation				
15-036	New	3/11/2015	3/17/2015	6/10/2015						DM		Conduct				
15-037	New	3/17/2015	3/18/2015	6/15/2015						PS		Damage to Vehicle				
15-038	New	3/21/2015	3/26/2015	6/19/2015		3/27/2015	4/28/2015			EO		Improper Information	6	32	38	
15-039	New	3/25/2015	3/27/2015	6/23/2015						DM		Investigation				
15-040	New	3/26/2015	3/27/2015	6/24/2015						IA		Criminal				
15-041	New	3/26/2015	3/27/2015	6/24/2015						EO		Reports				
15-042	New	3/25/2015	3/27/2015	6/23/2015		4/16/2015	N/A			DM		Will be Adm.	22			
15-043	New	3/27/2015	4/1/2015	6/25/2015						PS		Failure Enforce				
15-044	New	3/28/2015	4/1/2015	6/26/2015						EO		Investigation				
15-045	New	3/30/2015	4/1/2015	6/28/2015						DM		Conduct				
15-046	New	3/31/2015	4/1/2015	6/29/2015						PS		Conduct				
15-047	New	4/1/2015	4/6/2015	6/30/2015						EO		Investigation				
15-048	New	4/1/2015	4/6/2015	6/30/2015		4/21/2015	N/A			DM		Will be Adm.	20			
15-049	New	4/2/2015	4/6/2015	7/1/2015						CD		Conduct				
15-050	New	4/3/2015	4/6/2015	7/3/2015						IA		License Plate				
15-051	New	4/11/2015	4/13/2015	7/10/2015						EO		Driving, Conduct				
15-052	New	4/12/2015	4/13/2015	7/11/2015		4/21/2015	N/A			DM		Will be Adm.	9			
15-053	New	4/15/2015	4/17/2015	7/14/2015						CD		Excessive Force				
15-054	New	4/20/2015	4/21/2015	7/19/2015		5/5/2015				PS		Mental Health	15			
15-055	New	4/21/2015	4/23/2015	7/19/2015		5/1/2015				EO		Conduct	10			
15-056	New	4/22/2015	4/24/2015	7/12/2015						DM		Reports				
15-057	New	4/22/2015	4/22/2015	7/21/2015		5/4/2015				CD		Excessive Force	12			
15-058	New	4/23/2015	4/24/2015	7/22/2015						PS		Search/Seizure				
15-059	New	4/28/2015	5/12/2015	7/27/2015						EO		Reports				
15-060	New	5/1/2015	5/12/2015	7/30/2015						DM		Conduct				
15-061	New	5/4/2015	5/12/2015	8/2/2015						CD		Driving				
15-062	New	5/4/2015	5/12/2015	8/2/2015						PS		Will be Adm.				
15-063	New	5/6/2015	5/12/2015	8/4/2015						EO		Evidence				
15-064	New	5/7/2015	5/12/2015	8/5/2015						PS		Reports				

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15-065	New	5/8/2015	5/12/2015	8/6/2015						DM			Reports				
14-186	Resolved	10/2/2014	10/6/2014	12/31/2014		3/3/2015	3/13/2015	03/12/15	03/13/15	DM	Exonerated	Exonerated	Conduct	152	10	162	162
14-196	Resolved	10/21/2014	10/23/2014	1/19/2014		2/2/2015	3/13/2015	03/12/15	03/13/15	DM	Sustained	Sustained	Investigation, Recording	104	39	143	143
14-198	Resolved	10/24/2014	10/27/2014	1/22/2014		2/25/2015	2/26/2015	03/12/15	03/13/15	PS	Sustained	No Ltr. Sent	Conduct, Recording	124	1	125	140
14-209	Resolved	11/14/2014	11/18/2014	2/12/2015		2/19/2015	3/13/2015	03/12/15	03/13/15	DM	Sustained	Sustained	Conduct, Recording	97	22	119	119
14-230	Resolved	12/23/2014	12/30/2014	3/22/2015		2/9/2015	3/13/2015	03/12/15	03/13/15	EO	Exonerated	Exonerated	Conduct	48	32	80	80
14-233	Resolved	12/30/2014	12/31/2014	4/29/2015	Y	2/26/2015	3/5/2015	03/12/15	pending	EO	Sustained	No Ltr. Sent	Untruthfulness, Improper Computer Access	58	7	65	
15-001	Resolved	1/2/2015	1/6/2015	4/2/2015		2/9/2015	N/A	03/12/15	03/13/15	DM	Admin. Closed	Admin. Closed	Civil Matter	38			70
15-010	Resolved	1/21/2015	1/26/2015	4/21/2015		2/19/2015	N/A	03/12/15	03/13/15	EO	Admin. Closed	Admin. Closed	Conduct	29			51
15-018	Resolved	2/14/2015	2/18/2015	5/15/2015		2/19/2015	N/A	03/12/15	03/13/15	PS	Admin. Closed	Admin. Closed	Conduct	5			27

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12-106	6/11/2012	6/12/2012	9/9/2012		11/13/2012	4/2/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		155	140	295	424
12-110	6/14/2012	6/15/2012	9/12/2012		3/10/2014	3/18/2014	5/13/2014	5/14/2014	PS				634	8	642	699
12-118	7/7/2012	7/9/2012	10/5/2012		10/31/2012	5/13/2013	6/13/2014	6/14/2013	DM	Sustained	Sustained		116	194	310	342
12-122	7/10/2012	7/10/2012	10/8/2012		10/9/2012	10/16/2013	11/14/2013	11/15/2013	DM				91	372	463	493
12-125	7/13/2012	7/16/2012	10/11/2012		9/7/2012	11/16/2012	5/13/2014	5/14/2014	PS				56	70	126	670
12-126	7/15/2012	7/16/2012	10/13/2012		12/6/2012	5/13/2013	6/14/2013	6/15/2013	DM				144	158	302	335
12-129	7/17/2012	7/17/2012	11/15/2012	Y	1/2/2013	5/13/2013	6/13/2013	6/14/2013	DM	Sustained	Sustained		169	131	300	332
12-132	7/17/2012	12/12/2012	11/15/2012	Y	12/4/2013	1/15/2014	3/13/2014	9/24/2014	DM				505	42	547	799
12-137	7/18/2012	7/23/2012	10/16/2012		12/20/2012	5/15/2013	7/11/2013	7/12/2013	PS	Sustained	Sustained		155	146	301	359
12-138	7/19/2012	7/23/2012	11/17/2012	Y	5/2/2013	5/13/2013	7/11/2013	7/12/2013	DM				287	11	298	358
12-142	7/24/2012	7/26/2012	10/22/2012		11/7/2012	5/13/2013	7/11/2013	7/12/2013	DM				106	187	293	353
12-144	7/25/2012	7/27/2014	10/23/2012		10/10/2012	8/16/2013	10/10/2013	10/11/2013	PS				77	310	387	443
12-147	7/27/2012	7/30/2012	11/25/2012	Y	4/22/2013	7/1/2013	8/8/2013	8/9/2013	DM				269	70	339	378
12-150	7/30/2012	7/31/2012	10/28/2012		1/6/2013	3/26/2013	4/11/2013	4/15/2013	PS				160	79	239	259
12-151	7/31/2012	7/31/2012	11/29/2012	Y	11/21/2012	3/25/2013	2/13/2014	2/14/2014	DM	Sustained	Sustained		113	124	237	563
12-157	8/6/2012	8/7/2012	11/4/2012		4/22/2013	8/19/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		259	119	378	403
12-159	8/6/2012	8/7/2012	11/4/2012		5/28/2014	8/28/2014	no review	9/22/2014	PS				660	92	752	777
12-160	8/7/2012	8/7/2012	12/5/2012	Y	4/28/2014	6/23/2014	no review	9/11/2014	DM	Sustained	Sustained		629	56	685	765
12-165	8/13/2012	8/14/2012	11/11/2012		5/14/2013	5/23/2013	7/11/2013	7/12/2013	DM				274	9	283	333
12-171	8/21/2012	8/22/2012	12/19/2012	Y	2/21/2014	6/25/2014	no review	9/11/2014	DM	Sustained	Sustained		549	124	673	751
12-176	8/28/2012	8/29/2012	11/26/2012		6/20/2014	6/24/2014	no review	9/11/2014	PS	Sustained	Sustained		661	4	665	744
12-181	8/20/2012	8/21/2012	11/18/2012		3/27/2014	6/23/2014	no review	9/29/2014	PS				584	88	672	770
12-183	9/5/2012	9/7/2012	1/4/2013	Y	12/17/2013	1/14/2014	3/13/2014	3/14/2014	DM	Sustained	Sustained		468	28	496	555
12-184	9/7/2012	12/12/2012	1/6/2013	Y	12/3/2013	2/18/2014	no review	9/11/2014	DM	Sustained	Sustained		452	77	529	734
12-185	9/12/2012	9/13/2012	12/11/2012		3/18/2014	6/24/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		552	98	650	667
12-186	9/12/2012	9/17/2012	1/10/2013	Y	10/22/2013	2/18/2014	4/10/2014	4/11/2014	DM	Sustained	Sustained		405	119	524	576
12-189	9/18/2012	9/19/2012	1/17/2013	Y	5/31/2013	10/16/2013	1/9/2014	1/10/2014	DM				255	138	393	479
12-190	9/19/2012	9/24/2012	12/17/2012		2/19/2014	2/20/2014	4/10/2014	4/11/2014	CD				518	1	519	569
12-198	10/3/2012	10/3/2012	12/1/2013		5/22/2013	5/28/2013	7/11/2013	7/12/2013	PS				231	6	237	282
12-201	10/16/2012	10/22/2012	2/14/2013	Y	3/4/2014	6/23/2014	no review	9/12/2014	DM				504	111	615	696
12-202	10/15/2012	12/12/2012	2/13/2013	Y	10/14/2013	1/2/2014	2/13/2014	2/14/2014	DM	Sustained	Sustained		364	80	444	487
12-203	10/16/2012	12/12/2012	1/14/2013		3/20/2014	6/23/2014	8/14/2014	8/15/2014	PS	Sustained	Sustained		520	95	615	668
12-204	10/16/2012	10/19/2012	1/14/2013		4/4/2013	9/26/2013	11/14/2013	11/15/2013	PS				170	175	345	395
12-207	10/23/2012	10/24/2012	2/21/2013	Y	3/4/2013	10/6/2014	no review	10/6/2014	DM	Sustained	Sustained		132	581	713	713
12-210	10/29/2012	10/30/2012	1/27/2013		3/18/2013	8/21/2013	12/12/2013	12/13/2013	PS				140	156	296	410
12-214	11/2/2012	11/5/2012	1/31/2013		3/21/2014	3/26/2014	5/13/2014	5/14/2014	PS				504	5	509	558
12-216	11/5/2012	11/6/2012	3/3/2013	Y	6/2/2014	6/24/2014	no review	12/19/2014	DM	Sustained	Sustained		574	22	596	774
12-222	11/13/2012	11/14/2012	3/11/2013	Y	12/30/2013	2/18/2014	4/10/2014	4/11/2014	DM				412	50	462	514

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12-227	11/15/2012	11/16/2012	2/13/2013		12/12/2013	1/14/2014	3/13/2014	3/14/2014	DM	Sustained	Sustained		392	33	425	484
12-229	11/26/2012	12/3/2012	2/24/2013		4/1/2014	6/23/2014	no review	9/29/2014	PS	Sustained	Sustained		491	83	574	672
12-230	11/27/2012	12/3/2012	2/25/2013		2/26/2014	6/24/2014	no review	9/11/2014	DM	Sustained	Sustained		456	118	574	653
12-233	11/29/2012	12/4/2012	2/27/2013		3/18/2014	7/22/2014	no review	9/12/2014	DM	Sustained	Sustained		474	126	600	652
12-237	12/3/2012	12/7/2012	3/3/2013		10/25/2013	1/15/2014	no review	9/24/2014	DM	Sustained	Sustained		326	82	408	660
12-243	12/11/2012	12/12/2012	3/11/2013		2/7/2013	5/13/2013	6/13/2013	6/14/2013	DM	Sustained	Sustained		58	95	153	185
12-247	12/12/2012	12/13/2012	3/12/2013		4/17/2013	5/23/2013	7/11/2013	7/12/2013	DM				126	36	162	212
12-249	12/17/2012	12/20/2012	3/17/2013		3/10/2014	6/23/2014	no review	9/11/2014	DM	Sustained	Sustained		448	105	553	633
12-251	12/17/2012	1/4/2013	3/17/2013		6/12/2013	7/1/2013	9/12/2013	9/13/2013	PS	Sustained	Sustained		177	19	196	270
12-258	12/27/2012	12/28/2012	3/27/2013		3/21/2013	7/25/2014	no review	9/22/2014	PS	Sustained	Sustained		84	491	575	634
12-259	11/26/2012	3/6/2013	2/24/2013		4/2/2013	10/15/2013	11/14/2013	11/15/2013	CD				127	196	323	354
13-008	1/17/2013	1/18/2013	4/17/2013		5/24/2013	5/28/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		127	4	131	204
13-010	1/23/2013	1/25/2013	5/23/2013	Y	6/13/2013	6/24/2013	8/8/2013	8/9/2013	DM	Sustained	Sustained		141	11	152	198
13-017	2/4/2013	2/5/2013	5/5/2013		6/27/2013	8/6/2014	no review	9/11/2014	CD				143	405	548	584
13-019	2/6/2013	2/8/2013	6/7/2013	Y	6/18/2013	1/17/2014	2/13/2014	2/14/2014	DM				132	213	345	373
13-022	2/11/2013	2/12/2013	5/12/2013		8/6/2013	2/18/2014	5/13/2014	5/14/2014	CD	Sustained	Sustained		176	196	372	457
13-024	2/17/2013	2/20/2013	5/18/2013		7/1/2013	8/20/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		134	50	184	236
13-029	2/21/2013	2/26/2013	6/22/2013	Y	6/28/2013	2/18/2014	6/12/2014	6/13/2014	DM	Sustained	Sustained		127	235	362	477
13-030	2/22/2013	2/26/2013	5/23/2013		5/30/2013	8/16/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		97	78	175	231
13-033	2/26/2013	3/1/2013	5/27/2013		7/7/2014	8/4/2014	no review	9/12/2014	DM	Sustained	Sustained		496	28	524	563
13-035	2/28/2013	3/1/2013	5/29/2013		6/11/2013	7/1/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		103	20	123	162
13-040	3/12/2013	3/18/2013	6/10/2013		6/20/2013	7/2/2013	9/12/2013	9/13/2013	CD	Sustained	Sustained		100	12	112	185
13-041	3/13/2013	3/14/2013	6/11/2013		6/4/2014	7/11/2014	8/14/2014	8/15/2014	DM				448	37	485	520
13-046	3/19/2013	3/20/2013	7/17/2013	Y	6/27/2013	6/28/2013	8/8/2013	8/9/2013	DM	Sustained	Sustained		100	1	101	143
13-051	3/19/2013	3/26/2013	6/17/2013		8/16/2013	8/19/2013	10/10/2013	10/11/2013	PS				150	3	153	206
13-052	3/25/2013	3/26/2013	6/23/2013		8/9/2013	8/16/2013	10/10/2013	10/11/2013	CD				137	7	144	200
13-053	3/26/2013	3/29/2013	6/24/2013		7/8/2013	1/16/2014	2/13/2014	2/14/2014	DM				104	192	296	325
13-055	3/24/2013	3/25/2013	6/22/2013		5/24/2013	5/31/2013	10/10/2013	10/11/2013	CD	Sustained	Sustained		61	7	68	201
13-056	3/27/2013	4/3/2013	7/25/2013	Y	7/12/2013	1/17/2014	2/13/2014	2/14/2014	DM				107	189	296	324
13-057	3/28/2013	4/3/2013	6/26/2013		10/18/2013	2/3/2014	3/13/2014	3/14/2014	PS				204	108	312	351
13-058	4/1/2013	4/2/2013	6/30/2013		9/22/2014	10/10/2014	no review	10/3/2014	CD	Sustained	Sustained		539	18	557	550
13-059	4/2/2013	4/3/2013	8/1/2013	Y	7/23/2013	7/31/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		112	8	120	164
13-061	4/3/2013	4/4/2013	7/2/2013		6/28/2013	6/28/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		86	0	86	128
13-064	4/9/2013	4/10/2013	7/8/2013		1/12/2015	2/2/2015	no review	2/2/2015	CD				643	21	664	664
13-066	4/10/2013	4/15/2013	7/9/2013		5/20/2013	2/3/2014	3/13/2014	3/14/2014	DM				40	259	299	338
13-069	4/15/2013	6/17/2013	7/14/2013		8/7/2013	8/19/2013	10/10/2013	10/11/2013	PS				114	12	126	179
13-070	4/15/2013	4/17/2013	7/14/2013		10/29/2013	1/28/2014	3/13/2014	3/14/2014	CD				197	91	288	333
13-075	4/17/2013	4/18/2013	8/16/2013	Y	7/16/2013	2/3/2014	5/13/2014	5/14/2014	DM				90	202	292	392

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13-078	4/19/2013	4/24/2013	7/18/2013		6/24/2013	2/3/2014	3/13/2014	3/14/2014	PS				66	224	290	329
13-079	4/22/2013	4/24/2013	7/21/2013		11/10/2014	11/26/2014	no review	11/26/2014	CD	Sustained	Sustained		567	16	583	583
13-081	4/24/2013	5/1/2013	7/23/2013		2/3/2014	2/3/2014	3/13/2014	3/14/2014	PS				285	0	285	324
13-084	4/30/2013	5/1/2013	7/29/2013		7/10/2013	2/3/2014	3/13/2014	3/14/2014	DM				71	208	279	318
13-088	5/2/2013	5/3/2013	7/31/2013		5/28/2013	10/16/2013	11/14/2013	12/13/2013	DM				26	141	167	225
13-092	5/6/2013	5/8/2013	8/4/2013		7/23/2013	8/13/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		78	21	99	130
13-094	5/8/2013	5/9/2013	8/6/2013		11/12/2013	2/6/2014	3/13/2014	3/14/2014	CD				188	86	274	310
13-096	5/12/2013	5/14/2013	8/10/2013		7/17/2013	2/3/2014	3/13/2014	3/14/2014	DM				66	201	267	306
13-097	5/13/2013	5/14/2013	8/11/2013		8/6/2013	2/6/2014	3/13/2014	3/14/2014	PS				85	184	269	305
13-099	5/17/2013	5/20/2013	8/15/2013		2/17/2015	3/2/2015	no review	3/2/2015	CD				641	13	654	654
13-100	5/19/2013	5/21/2013	9/17/2013	Y	8/29/2013	9/23/2013	11/14/2013	11/15/2013	DM	Sustained	Sustained		102	25	127	180
13-101	5/23/2013	5/28/2013	8/21/2013		8/13/2013	8/13/2013	9/12/2013	9/13/2013	PS	Sustained	Sustained		82	0	82	113
13-102	5/24/2013	5/28/2013	8/22/2013		1/23/2015	3/2/2015	no review	3/2/2015	CD	Sustained	Sustained		609	38	647	647
13-104	5/27/2013	5/28/2013	9/25/2013	Y	9/4/2013	2/18/2014	4/10/2014	4/11/2014	DM				100	167	267	319
13-106	5/28/2013	5/28/2013	8/26/2013		8/13/2013	8/15/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		77	2	79	136
13-107	5/28/2013	6/5/2013	8/26/2013		2/25/2015	3/2/2015	no review	3/2/2015	CD				638	5	643	643
13-109	5/31/2013	6/6/2013	8/29/2013		8/20/2013	8/29/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		81	9	90	133
13-112	6/5/2013	6/6/2013	10/3/2013	Y	9/13/2013	9/25/2014	no review	9/24/2014	DM	Sustained	Sustained		100	377	477	476
13-116	6/9/2013	6/11/2013	9/7/2013		8/28/2013	1/16/2014	2/13/2014	2/14/2014	PS				80	141	221	250
13-120	6/14/2013	6/17/2013	9/12/2013		8/19/2013	6/23/2014	8/14/2014	8/15/2014	DM				66	308	374	427
13-135	7/1/2013	7/1/2013	9/29/2013		10/7/2013	2/3/2014	3/13/2014	3/14/2014	PS				98	119	217	256
13-137	7/4/2013	7/8/2013	10/2/2013		7/10/2013	8/6/2014	no review	9/11/2014	CD				6	392	398	434
13-143	7/17/2013	7/19/2013	10/15/2013		8/14/2013	8/15/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		28	1	29	58
13-145	7/17/2013	7/19/2013	10/15/2013		8/26/2013	6/19/2014	7/10/2014	7/11/2014	CD				40	297	337	359
13-147	7/19/2013	7/25/2013	10/17/2013		10/28/2013	2/18/2014	7/10/2014	7/11/2014	PS				101	113	214	357
13-148	7/19/2013	7/25/2013	10/17/2013		6/24/2014	7/7/2014	8/14/2014	8/15/2014	CD				340	13	353	392
13-149	7/22/2013	7/26/2013	10/20/2013		7/10/2014	8/6/2014	no review	9/11/2014	CD				353	27	380	416
13-150	7/22/2013	7/26/2013	11/20/2013	Y	11/1/2013	2/18/2014	4/10/2014	4/11/2014	DM	Sustained	Sustained		102	109	211	263
13-151	7/22/2013	7/29/2013	10/20/2013		10/30/2013	2/18/2014	4/10/2014	4/11/2014	PS				100	111	211	263
13-157	8/1/2013	8/2/2013	10/30/2013		10/7/2013	2/18/2014	4/10/2014	4/11/2014	DM				67	134	201	253
13-164	8/8/2013	8/13/2013	11/6/2013		11/7/2014	11/25/2014	no review	11/26/2014	CD				456	18	474	475
13-165	8/9/2013	8/13/2013	11/7/2013		10/17/2013	2/3/2014	3/13/2014	3/14/2014	DM				69	109	178	217
13-168	8/12/2013	8/13/2013	11/10/2013		12/6/2013	12/17/2013	2/13/2014	2/14/2014	PS	Sustained	Sustained		116	11	127	186
13-172	8/14/2013	8/16/2013	12/12/2013	Y	11/22/2013	1/16/2014	5/13/2014	5/14/2014	DM	Sustained	Sustained		100	55	155	273
13-174	8/15/2013	8/16/2013	11/13/2013		11/18/2013	12/9/2013	1/9/2014	1/10/2014	PS	Sustained	Sustained		95	21	116	148
13-178	8/19/2013	8/20/2013	12/17/2013	Y	11/26/2013	3/6/2014	5/13/2014	5/14/2014	DM	Sustained	Sustained		99	100	199	268
13-184	8/26/2013	8/30/2013	11/24/2013		11/5/2013	2/18/2014	3/13/2014	3/14/2014	DM				71	105	176	200
13-192	9/5/2013	9/10/2013	12/4/2013		11/13/2013	2/18/2014	no review	11/20/2014	DM				69	97	166	441

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13-198	9/16/2013	9/18/2013	12/15/2013		8/28/2014	9/24/2014	no review	9/24/2014	CD				346	27	373	373
13-201	9/19/2013	9/30/2013	12/18/2013		12/16/2013	12/19/2013	2/13/2014	2/14/2014	PS	Sustained	Sustained		88	3	91	148
13-207	9/30/2013	10/1/2013	12/29/2013		6/28/2014	9/22/2014	no review	9/22/2014	CD				271	86	357	357
13-209	9/30/2013	10/7/2013	12/29/2013		10/30/2014	11/15/2014	no review	11/26/2014	CD				395	16	411	422
13-217	10/22/2013	10/23/2013	1/20/2014		4/23/2014	8/29/2014	no review	9/11/2014	PS	Sustained	Sustained		183	128	311	324
13-223	10/31/2013	11/4/2013	1/29/2014		2/20/2014	2/24/2014	4/10/2014	4/11/2014	PS	Sustained	Sustained		112	4	116	162
13-224	11/1/2013	11/4/2013	1/30/2014		2/13/2014	3/6/2014	4/10/2014	4/11/2014	CD				104	21	125	161
13-232	11/14/2013	11/19/2013	3/13/2014	Y	2/13/2014	6/26/2014	no review	9/22/2014	DM	Sustained	Sustained		91	133	224	312
13-236	11/19/2013	11/20/2013	2/17/2014		2/25/2014	2/26/2014	6/12/2014	6/13/2014	PS				98	1	99	206
13-242	12/4/2013	12/5/2013	3/4/2014		1/27/2014	6/23/2014	7/10/2014	7/11/2014	DM				54	147	201	219
13-243	12/4/2013	12/5/2013	3/4/2014		2/25/2014	3/14/2014	5/13/2014	5/14/2014	PS	Sustained	Sustained		83	17	100	161
13-246	12/12/2013	12/16/2013	3/12/2014		2/6/2015	3/2/2015	no review	3/2/2015	CD				421	24	445	445
13-247	12/15/2013	12/17/2013	3/15/2014		2/18/2014	6/23/2014	7/10/2014	7/11/2014	DM				65	125	190	208
13-248	12/16/2013	12/17/2013	3/16/2014		1/14/2014	1/14/2014	2/13/2014	2/14/2014	PS	Sustained	Sustained		29	0	29	60
13-250	12/17/2013	12/18/2013	4/17/2014	Y	3/26/2014	6/2/2014	7/10/2014	7/11/2014	DM	Sustained	Sustained		99	68	167	206
13-251	12/10/2013	12/20/2013	3/10/2014		3/25/2014	3/26/2014	5/13/2014	5/14/2014	PS				105	1	106	155
13-254	12/24/2013	1/3/2014	4/22/2014	Y	4/11/2014	6/2/2014	no review	9/12/2014	DM	Sustained	Sustained		108	52	160	262
13-258	12/30/2013	1/7/2014	4/28/2014	Y	4/16/2014	6/25/2014	no review	9/12/2014	DM	Sustained	Sustained		107	70	177	256
13-259	12/31/2013	1/7/2014	3/31/2014		3/31/2014	6/25/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		90	86	176	192
14-003	1/6/2014	1/6/2014	4/6/2014		4/15/2014	9/24/2014	no review	9/24/2014	CD				99	162	261	261
14-004	1/6/2014	1/6/2014	4/6/2014		4/15/2014	9/22/2014	no review	9/24/2014	CD				99	160	259	261
14-005	1/8/2014	1/9/2014	4/8/2014		3/19/2014	3/26/2014	5/13/2014	5/14/2014	DM	Sustained	Sustained		70	7	77	126
14-010	1/13/2014	1/15/2014	4/13/2014		2/21/2014	8/26/2014	no review	9/22/2014	DM				39	186	225	252
14-016	1/21/2014	1/23/2014	4/21/2014		4/2/2014	6/26/2014	no review	9/12/2014	DM	Sustained	Sustained		71	85	156	234
14-017	1/21/2014	1/23/2014	4/21/2014		3/25/2014	6/25/2014	no review	9/11/2014	PS				63	92	155	233
14-019	1/23/2014	1/27/2014	5/22/2014	Y	5/8/2014	8/26/2014	no review	9/24/2014	DM				105	110	215	244
14-025	1/31/2014	2/5/2014	5/30/2014	Y	6/17/2014	6/20/2014	no review	9/22/2014	DM	Sustained	Sustained		137	3	140	234
14-028	2/6/2014	2/7/2014	6/5/2014	Y	6/17/2014	6/20/2014	no review	9/22/2014	DM	Sustained	Sustained		131	3	134	228
14-030	2/11/2014	2/13/2014	5/12/2014		5/13/2014	6/19/2014	no review	9/22/2014	PS				91	37	128	223
14-036	2/23/2014	2/25/2014	6/22/2014	Y	7/25/2014	8/6/2014	no review	9/11/2014	DM				152	12	164	200
14-037	2/3/2014	2/25/2014	5/4/2014		5/22/2014	6/19/2014	8/14/2015	8/15/2015	PS	Sustained	Sustained		108	28	136	558
14-040	2/24/2014	2/25/2014	6/23/2014	Y	9/4/2014	9/9/2014	no review	10/7/2014	DM	Sustained	Sustained		192	5	197	225
14-042	2/26/2014	2/26/2014	5/27/2014		3/25/2014	3/25/2014	4/10/2014	4/11/2014	PS				27	0	27	44
14-043	2/28/2014	2/28/2014	5/29/2014		6/17/2014	6/20/2014	no review	9/11/2014	PS	Sustained	Sustained		109	3	112	195
14-048	3/10/2014	3/10/2014	6/8/2014		6/25/2014	9/24/2014	no review	9/24/2014	CD				107	91	198	198
14-051	3/12/2014	3/12/2014	6/10/2014		6/11/2014	6/13/2014	no review	9/12/2014	PS	Sustained	Sustained		91	2	93	184
14-053	3/11/2014	3/17/2014	6/9/2014		6/28/2014	8/4/2014	no review	9/11/2014	CD				109	37	146	184
14-057	3/17/2014	3/19/2014	6/15/2014		7/10/2014	8/5/2014	no review	9/22/2014	PS				115	26	141	189

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14-059	3/20/2014	3/21/2014	6/18/2014		3/28/2014	8/5/2014	8/14/2014	8/15/2014	DM				8	130	138	148
14-064	3/24/2014	3/27/2014	6/22/2014		7/30/2014	9/24/2014	no review	9/24/2014	DM				128	56	184	184
14-065	3/25/2014	3/25/2014	6/23/2014		6/18/2014	6/19/2014	8/14/2014	8/15/2014	PS				85	1	86	143
14-067	3/31/2014	4/2/2014	7/29/2013	Y	12/12/2014	12/12/2014	no review	12/22/2014	DM	Sustained	Sustained		256	0	256	266
14-068	3/28/2014	3/28/2014	6/26/2013		6/19/2014	6/20/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		83	1	84	105
14-073	4/8/2014	4/8/2014	8/7/2014	Y	7/11/2014	7/21/2014	no review	10/3/2014	DM	Sustained	Sustained		94	10	104	178
14-077	4/8/2014	4/11/2014	7/7/2014		10/23/2014	11/20/2014	no review	11/20/2014	DM				198	28	226	226
14-084	4/19/2014	5/6/2014	7/18/2014		7/23/2014	7/24/2014	no review	9/22/2014	PS	Sustained	Sustained		95	1	96	156
14-087	4/29/2014	5/1/2014	7/28/2014		5/14/2014	9/24/2014	no review	9/24/2014	CD				15	133	148	148
14-089	5/2/2014	5/6/2014	7/31/2014		10/28/2014	11/18/2014	no review	11/20/2014	DM				179	21	200	202
14-096	5/14/2014	5/20/2014	8/12/2014		8/12/2014	8/25/2014	no review	9/22/2014	DM	Sustained	Sustained		90	13	103	131
14-097	5/19/2014	5/20/2014	8/17/2014		9/26/2014	9/29/2014	no review	9/29/2014	PS	Sustained	Sustained		130	3	133	133
14-101	5/27/2014	5/27/2014	8/25/2014		7/17/2014	8/5/2014	no review	9/12/2014	PS				51	19	70	108
14-102	5/27/2014	5/29/2014	8/25/2014		8/5/2014	8/28/2014	no review	9/22/2014	DM				70	23	93	118
14-108	6/3/2014	6/3/2014	9/1/2014		7/22/2014	8/26/2014	no review	9/22/2014	CD	Sustained	Sustained		49	35	84	111
14-109	5/31/2014	6/5/2014	8/29/2014		8/26/2014	9/9/2014	no review	10/7/2014	PS				87	14	101	129
14-115	6/5/2014	6/10/2014	10/3/2014	Y	10/20/2014	11/18/2014	no review	11/20/2014	DM	Sustained	Sustained		137	29	166	168
14-116	6/6/2014	6/6/2014	9/4/2014		8/27/2014	9/25/2014	no review	9/22/2014	PS	Sustained	Sustained		82	29	111	108
14-119	6/10/2014	6/13/2014	9/8/2014		9/8/2014	9/9/2014	no review	9/30/2014	DM	Sustained	Sustained		90	1	91	112
14-121	6/19/2014	6/20/2014	9/17/2014		9/11/2014	9/12/2014	no review	12/12/2014	PS	Sustained	Sustained		84	1	85	176
14-123	6/13/2014	6/23/2014	10/11/2014	Y	12/31/2014	1/30/2015	no review	1/30/2015	DM	Sustained	Sustained		201	30	231	231
14-127	6/23/2014	6/24/2014	10/21/2014	Y	12/4/2014	12/19/2014	no review	12/19/2014	DM				164	15	179	179
14-139	7/14/2014	7/17/2014	10/12/2014		10/9/2014	11/17/2014	no review	11/20/2014	PS				87	39	126	129
14-140	7/18/2014	7/21/2014	10/16/2014		11/13/2014	11/26/2014	no review	11/26/2014	DM				118	13	131	131
14-143	7/21/2014	7/22/2014	10/19/2014		9/26/2014	10/1/2014	no review	9/29/2014	CD				67	5	72	70
14-144	7/21/2014	7/22/2014	10/19/2014		8/11/2014	8/25/2014	no review	11/20/2014	PS	Sustained	Sustained		21	14	35	122
14-146	7/24/2014	7/25/2014	10/22/2014		11/25/2014	12/29/2014	no review	12/29/2014	DM				124	34	158	158
14-148	7/28/2014	7/29/2014	10/26/2014		10/3/2014	10/6/2014	no review	10/6/2014	PS				67	3	70	70
14-149	7/29/2014	7/30/2014	10/27/2014		1/8/2015	2/2/2015	no review	2/2/2015	DM				163	25	188	188
14-153	8/4/2014	8/5/2014	11/2/2014		9/22/2014	9/29/2014	no review	9/29/2014	CD	Sustained	Sustained		49	7	56	56
14-154	8/5/2014	8/5/2014	11/3/2014		11/10/2014	11/18/2014	no review	11/20/2014	PS	Sustained	Sustained		97	8	105	107
14-156	8/14/2014	8/19/2014	11/12/2014		10/24/2014	11/19/2014	no review	11/20/2014	CD				71	26	97	98
14-159	8/20/2014	8/21/2014	11/18/2014		11/19/2014	11/20/2014	no review	1/30/2015	PS	Sustained	Sustained		91	1	92	163
14-160	8/20/2014	8/21/2014	11/18/2014		11/18/2014	11/26/2014	no review	11/26/2014	DM				90	8	98	98
14-161	8/18/2014	8/27/2014	11/16/2014		10/1/2014	10/6/2014	no review	10/6/2014	DM				44	5	49	49
14-164	8/26/2014	8/27/2014	11/24/2014		11/21/2014	2/2/2015	no review	2/2/2015	PS				87	73	160	160
14-165	8/27/2014	8/28/2014	11/25/2014		10/2/2014	11/18/2014	no review	11/20/2014	CD				36	47	83	85
14-166	8/29/2014	9/2/2014	11/27/2014		12/2/2014	12/29/2014	no review	12/19/2014	PS				95	27	122	112

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14-167	8/29/2014	9/3/2014	12/26/2014	Y	12/10/2014	12/22/2014	no review	12/22/2014	DM	Sustained	Sustained		103	12	115	115
14-168	9/2/2014	9/3/2014	12/1/2014		11/13/2014	11/18/2014	no review	11/20/2014	CD				72	5	77	79
14-169	9/5/2014	9/9/2014	12/4/2014		9/26/2014	10/1/2014	no review	9/29/2014	PS				21	5	26	24
14-172	9/9/2014	9/10/2014	12/8/2014		1/27/2015	2/3/2015	no review	2/2/2015	DM				140	7	147	146
14-173	9/11/2014	9/12/2014	12/10/2014		11/10/2014	12/29/2014	no review	12/29/2014	CD				60	49	109	109
14-177	9/18/2014	9/25/2014	12/17/2014		11/14/2014	12/30/2014	no review	12/30/2014	CD	Sustained	Sustained		57	46	103	103
14-178	9/16/2014	9/25/2014	12/15/2014		12/15/2014	12/20/2014	no review	12/22/2014	PS	Sustained	Sustained		90	5	95	97
14-180	9/16/2014	9/25/2014	12/15/2014		12/18/2014	1/16/2015	no review	12/30/2014	CD	Sustained	Sustained		93	29	122	105
14-181	9/19/2014	9/26/2014	12/18/2014		12/18/2014	1/9/2015	no review	12/22/2014	PS				90	22	112	94
14-182	9/20/2014	9/30/2014	12/19/2014		11/20/2014	11/26/2014	no review	11/26/2014	DM				61	6	67	67
14-183	9/25/2014	9/30/2014	12/24/2014		10/17/2014	11/17/2014	no review	11/20/2014	CD	Sustained	Sustained		22	31	53	56
14-184	9/29/2014	9/30/2014	12/28/2014		12/23/2014	12/29/2014	no review	12/29/2014	PS	Sustained	Sustained		85	6	91	91
14-186	10/1/2014	10/7/2014	1/28/2015	Y	3/3/2015	3/13/2015	no review	3/13/2015	DM				153	10	163	163
14-187	10/2/2014	10/6/2014	12/31/2014		12/19/2014	1/8/2015	no review	12/30/2014	CD				78	20	98	89
14-188	10/3/2014	10/7/2014	1/1/2015		12/11/2014	1/2/2015	no review	12/19/2014	PS				69	22	91	77
14-189	10/3/2014	10/7/2014	1/30/2015	Y	1/30/2015	2/2/2015	no review	2/2/2015	DM				119	3	122	122
14-190	10/3/2014	10/6/2014	1/1/2015		11/25/2014	12/3/2014	no review	12/4/2014	CD				53	8	61	62
14-192	10/7/2014	10/10/2014	1/5/2015		1/6/2015	2/5/2015	no review	1/30/2015	PS				91	30	121	115
14-194	10/15/2014	10/21/2014	1/13/2015		12/10/2014	2/2/2015	no review	2/2/2015	CD				56	54	110	110
14-195	10/15/2014	10/21/2014	1/13/2015		1/12/2015	1/30/2015	no review	1/30/2015	PS				89	18	107	107
14-196	10/21/2014	10/23/2014	1/19/2015		2/2/2015	3/13/2015	3/12/2015	3/13/2015	DM	Sustained	Sustained		104	39	143	143
14-197	10/24/2014	10/27/2014	1/22/2015		11/20/2014	2/2/2015	no review	2/2/2015	CD	Sustained	Sustained		27	74	101	101
14-198	10/24/2014	10/27/2014	1/22/2015		2/25/2015	2/26/2015	no review	2/26/2015	PS	Sustained	Sustained		124	1	125	125
14-200	10/28/2014	10/29/2014	1/26/2015		12/12/2014	1/13/2015	no review	12/29/2014	CD				45	32	77	62
14-203	11/2/2014	11/3/2014	1/31/2015		12/8/2014	1/9/2015	no review	12/19/2014	CD	Sustained	Sustained		36	32	68	47
14-206	11/4/2014	11/5/2014	2/2/2015		12/1/2014	12/19/2014	no review	12/19/2014	CD				27	18	45	45
14-209	11/14/2014	12/22/2014	3/13/2015	Y	2/9/2015	3/13/2015	3/12/2015	3/13/2015	DM	Sustained	Sustained		87	32	119	119
14-211	11/19/2014	11/21/2014	2/17/2015		1/30/2015	2/2/2015	no review	2/2/2015	DM				72	3	75	75
14-212	11/20/2014	11/21/2014	2/18/2015		12/16/2014	1/15/2015	no review	12/30/2014	CD				26	30	56	40
14-230	12/23/2014	12/30/2014	2/21/2015		2/9/2015	3/13/2015	3/12/2015	3/13/2015	EO				48	32	80	80
14-233	12/30/2014	12/31/2014	3/28/2015	Y	2/26/2015	3/5/2015	3/12/2015	pending	EO	Sustained	Sustained		58	7	65	

From: Cash, Paul
To: "Beth Mohr"
Subject: RE: Case Status Sheet in Excel
Date: Thursday, May 14, 2015 8:41:46 AM

Thank you, Ms. Mohr. I am scheduled to attend Excel classes in June.

From: Beth Mohr [mailto:cabq.pob.mohr@gmail.com]
Sent: Wednesday, May 13, 2015 5:39 PM
To: Hammer, Robin
Cc: David Ring; Eric H. Cruz; Jeannette V. Baca; Joanne Fine; Leonard Waites; Moira Amado-McCoy; Scott S. Wilson; Susanne Brown; POB; Cash, Paul; Skotchdopole, Paul A.; McDermott, Diane L.; O'Neil, Erin; Davidson, Christopher
Subject: Re: Case Status Sheet in Excel

Mr. Cash: Thank-you for all your work on this report. We very much appreciate you getting these into a useable format; I know that Excel isn't your favorite tool yet, but you'll soon be an expert and running circles around all of us on the analysis.

I have taken the liberty of doing a bit of formatting on your reports, Mr. Cash. You had all the information here already, it's just that now the data can be sorted, printed and used for analysis with the tools in Excel, and the categories can be used going forward for additional analysis. Mr. Cash, if you use these going forward, I think you'll find they will make your life much easier. If you have any questions on using these going forward, please feel free to call my cell at [REDACTED]

All: These can be printed for your use now. Please note that some of them are set to print on legal sized paper, you can change the paper size, but I recommend reading glasses be handed out accordingly. -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

Never interrupt someone doing something you said couldn't be done. ~ Amelia Earhart

NOTICE: This email may be subject to disclosure under the New Mexico Inspection of Public Records Act. Please be thoughtful forwarding or replying to this email.

On Wed, May 13, 2015 at 2:42 PM, Hammer, Robin <rhammer@cabq.gov> wrote:
POB Members:

Attached is an Excel sheet prepared by CPOA Analyst Paul Cash, pursuant to Board Member Fine and Amado-McCoy's directions.

Sheet 1 contains the pending cases (and the cases reviewed by the POB in March).
Sheet 2 contains the fully investigated and resolved cases (no inactivations/administrative closings) received after June 1, 2012.

Key

Rec. Date=the date the complaint was received by the City of Albuquerque

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days)

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Paul chose to include these additional columns:

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Days from Rec. to Ltr.=total days between receipt of the case and when the letter was sent to the citizen

Please let me know if you have any questions.

Thanks,

Robin

Robin S. Hammer, Esq.

Acting Executive Director

Civilian Police Oversight Agency

City of Albuquerque

P.O. Box 1293

Albuquerque, NM 87103

(505) 924-3770

Fax: (505) 924-3775

<http://www.cabq.gov/cpoa>

From: [Beth A. Mohr](#)
To: [Cash, Paul](#)
Subject: Re: Case Status Sheet in Excel
Date: Thursday, May 14, 2015 8:56:15 AM

Sweet!

Beth A. Mohr
Acting Chair
Albuquerque Police Oversight Board

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***Sent with haste from my "smart" phone.
Notice: This email may be subject to disclosure as public record. Please be thoughtful when forwarding or replying to this email.***

"Cash, Paul" <pcash@cabq.gov> wrote:

Thank you, Ms. Mohr. I am scheduled to attend Excel classes in June.

From: Beth Mohr [<mailto:cabq.pob.mohr@gmail.com>]
Sent: Wednesday, May 13, 2015 5:39 PM
To: Hammer, Robin
Cc: David Ring; Eric H. Cruz; Jeannette V. Baca; Joanne Fine; Leonard Waites; Moira Amado-McCoy; Scott S. Wilson; Susanne Brown; POB; Cash, Paul; Skotchdopole, Paul A.; McDermott, Diane L.; O'Neil, Erin; Davidson, Christopher
Subject: Re: Case Status Sheet in Excel

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Please let me know if you have any questions.

Thanks,

Robin

Robin S. Hammer, Esq.

Acting Executive Director

Civilian Police Oversight Agency

City of Albuquerque

P.O. Box 1293

Albuquerque, NM 87103

(505) 924-3770

Fax: (505) 924-3775

<http://www.cabq.gov/cpoa>

From: [Cash, Paul](#)
To: ["Beth Mohr"](#)
Subject: RE: Case Status Sheet in Excel
Date: Thursday, May 14, 2015 10:11:11 AM

Yes ma'am will do.

From: Beth Mohr [mailto:cabq.pob.mohr@gmail.com]
Sent: Thursday, May 14, 2015 10:11 AM
To: Cash, Paul
Subject: Re: Case Status Sheet in Excel

Please keep the IA cases separate - I want to be able to run the numbers (average length of complaint by year by investigator) for example, and we don't supervise IA, so they should be separate. Thanks, -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

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On Thu, May 14, 2015 at 9:57 AM, Cash, Paul <pcash@cabq.gov> wrote:
Also, I just realized that I need to include IA investigated cases in the "resolved" list, along with a few cases investigated by Trey Flynt. I will try and send out an updated status report this afternoon, but I wanted to let you know before you started reviewing the numbers.

From: Cash, Paul
Sent: Thursday, May 14, 2015 9:35 AM
To: 'Beth A. Mohr'
Subject: RE: Case Status Sheet in Excel

Thank you! After my three Excel classes, I will most likely want to take you up on your tutoring offer from the earlier email.

From: Beth A. Mohr [mailto:cabq.pob.mohr@gmail.com]
Sent: Thursday, May 14, 2015 9:33 AM
To: Cash, Paul
Subject: Re: Case Status Sheet in Excel

Do call if you get stuck on what I changed. Help-desk is just one of the services I provide. ;-)
)

Beth A. Mohr
Acting Chair
Albuquerque Police Oversight Board

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Sent: Wednesday, May 13, 2015 5:39 PM

To: Hammer, Robin

Cc: David Ring; Eric H. Cruz; Jeannette V. Baca; Joanne Fine; Leonard Waites; Moira Amado-McCoy; Scott S. Wilson; Susanne Brown; POB; Cash, Paul; Skotchdopole, Paul A.; McDermott, Diane L.; O'Neil, Erin; Davidson, Christopher

Subject: Re: Case Status Sheet In Excel

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Days from Rec. to Ltr.=total days between receipt of the case and when the letter was sent to the citizen

Please let me know if you have any questions.

Thanks,
Robin

Robin S. Hammer, Esq.
Acting Executive Director
Civilian Police Oversight Agency
City of Albuquerque
P.O. Box 1293
Albuquerque, NM 87103
(505) 924-3770
Fax: (505) 924-3775
<http://www.cabq.gov/cpoa>

From: [Davidson, Christopher](#)
To: [Maira Amado-McCoy](#)
Subject: RE: Case status
Date: Wednesday, May 06, 2015 10:22:00 AM

I am unsure why Robin would have none or very few cases, I can only assume.

I was given those cases of Charles Arasim as assigned. I wasn't told specifically why I was getting them. As you can see though, 11/26/2012, vs. my start date of 2/26/2013.

I do not know the meaning of the color coding, was never told anything about it.

No document such as the one's I sent you exist for 2015. I do know Erin has the exact dates and is very willing to share the timeframes of the cases she received prior to her stepping foot in the office, in all actuality, cases she received prior to her even accepting employment here.

Chris Davidson
Police Oversight Agency Investigator
christopherdavidson@cabq.gov
505-924-3772

From: Maira Amado-McCoy [mailto:moiraamado@gmail.com]
Sent: Wednesday, May 06, 2015 10:00 AM
To: Davidson, Christopher
Subject: Fwd: Case status

RESENDING

Begin forwarded message:

From: Maira Amado-McCoy <moiraamado@gmail.com>
Subject: Re: Case status
Date: May 6, 2015 at 9:19:14 AM MDT
To: "Davidson, Christopher" <christopherdavidson@cabq.gov>

- 1) On the 2013, document, I don't see anything for Robin at all (I could be missing it). Either way — why none (or only few, if I've missed them?) for her?
- 2) I think I probably know why Robin took Charles Arasim 8/23/2012, but then why did you have him 11/26/2012?
- 3) Any explanation for the color coding in the first two columns?

4) Can you get me the same thing for this year? I want to see Erin's pre-start date assignments too.

Moira

On May 6, 2015, at 8:11 AM, Davidson, Christopher
<christopherdavidson@cabq.gov> wrote:

<Status of Cases 2012.xls>

Moira Amado-McCoy, Ph.D.
President and CEO
All Innovation and Kairos Solutions

Albuquerque, NM 87102
505-553-1818

www.all-innovation.com
www.moiraamado.com

Moira Amado-McCoy, Ph.D.
President and CEO
All Innovation and Kairos Solutions

Albuquerque, NM 87102
505-553-1818

www.all-innovation.com
www.moiraamado.com

From: [Moira Amado-McCoy](#)
To: [Hammer, Robin](#)
Cc: [Leonard Waites](#); [Scott S. Wilson](#); [Cash, Paul](#); [Contreras, Michelle](#)
Subject: Re: Citizen Police Complaint Subcommittee
Date: Tuesday, April 28, 2015 3:26:38 PM

Thanks, Robin.

We actually have this underway already, though. I'll send you a draft of the agenda once I have it put together, and you can then incorporate it into the standardized format.

Moira

On Tue, Apr 28, 2015 at 2:55 PM, Hammer, Robin <rhammer@cabq.gov> wrote:

Police Complaint Subcommittee,

We have set a meeting of this Subcommittee for Thursday, May 7 at 9:30 am in the basement hearing room of Plaza del Sol, 600 2nd St NW, room 160. Because there is no Chair designated for this Subcommittee, please email me your items for the Agenda. I will draft a copy and then solicit response from the group.

Please let me know if you have any questions.

Thanks,

Robin

Robin S. Hammer, Esq.

Acting Executive Director

Civilian Police Oversight Agency

City of Albuquerque

P.O. Box 1293

Albuquerque, NM 87103

(505) 924-3770

Fax: (505) 924-3775

<http://www.cabq.gov/cpoa>

From: McDermott, Diane L.
To: "Beth Mohr"
Subject: RE: Course: Investigating on the Internet
Date: Thursday, July 23, 2015 6:22:52 PM

No problem and just to let you know Paul Skotchdopole's email is pskotchdopole@cabq.gov he will not get the email as you have put it.

I hope the reports that Paul Cash sent that I had to resend made it to you ok?

Thanks

Diane McDermott
Investigator
Civilian Police Oversight Agency
dmcdermott@cabq.gov
505-924-3727

From: Beth Mohr [mailto:Bmohr@themchardfirm.com]
Sent: Thursday, July 23, 2015 6:01 PM
To: Cash, Paul; pscotchdopole@cabq.gov; O'Neil, Erin; Davidson, Christopher; Contreras, Michelle; Hammer, Robin; McDermott, Diane L.
Subject: Re: Course: Investigating on the Internet

Oops - Sorry Diane, I hit send too quickly! -B

Beth A. Mohr CFE, CAMS, MPA, PI
Managing Partner
McHard Accounting Consulting LLC

Sent with haste from my Verizon Wireless 4G LTE DROID

Beth Mohr <Bmohr@themchardfirm.com> wrote:

All: This is the training I mentioned previously, I highly recommend this training for everyone in the office, regardless of job title. I specifically included budget for this training in that request for additional funding that Council approved. The registration form is enclosed. Thanks, -B

Beth A. Mohr, CFE, CAMS, MPA, PI
Managing Partner
McHard Accounting Consulting LLC
933 San Mateo Blvd, NE 500-151
Albuquerque, NM 87108
[REDACTED] cell
505-554-2968 office
877-279-2942 fax
NM-PI License #2503
AZ-PI License #1639940
CA-PI License #28441

bmohr@themchardfirm.com

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The greatest obstacle to discovery is not ignorance - it is the illusion of knowledge. ~ Daniel Boorstin

From: Beth A. Mohr
To: Jacobi, Jenica L; Mark T. Baker; Hammer, Robin; Cash, Paul; Hernandez, Jessica M.
Subject: Re: Discussion of Monitor's methodology for compliance as pertains to CPOA
Date: Tuesday, June 02, 2015 9:36:57 PM

Jenica - I apologize but I'm not going to make this meeting. I had almost 4 hours of Citizen Academy today, and 3 more hours tomorrow afternoon, at least. The staff is going to try and get me through to a certificate this week.

With that kind of time away from work during the day, this meeting would be really tough. Please pass along my apologies. I'll be available for additional meetings on this topic in the future. Thanks much, -B

Beth A. Mohr
Acting Chair
Albuquerque Police Oversight Board

Never interrupt someone doing what you said couldn't be done. ~Amelia Earhart

***Sent with haste from my "smart" phone.
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"Jacobi, Jenica L" <jjacobi@cabq.gov> wrote:

We've forwarded to Mark as well, he accepted. I just got distracted before sending your email. Late in the day when I start looking at my checklist, I find the things that got interrupted 😊

Jenica L. Jacobi

Managing Assistant City Attorney

Real Estate Land Use/Municipal Affairs

City of Albuquerque

PO Box 2248

Albuquerque, NM 87103

Telephone 505-768-4596

From: Beth A. Mohr [mailto:cabq.pob.mohr@gmail.com]
Sent: Thursday, May 21, 2015 4:42 PM
To: Jacobi, Jenica L
Subject: Re: Discussion of Monitor's methodology for compliance as pertains to CPOA

M001345

Thanks. I'll check with Mark Baker, but at this moment I am available that morning.
-B

Beth A. Mohr

Acting Chair

Albuquerque Police Oversight Board

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"Jacobi, Jenica L" <jjacobi@cabq.gov> wrote:

-----Original Appointment-----

From: Jacobi, Jenica L

Sent: Wednesday, May 20, 2015 10:27 AM

To: Jacobi, Jenica L; Slauson, Bill R.; Hernandez, Jessica M.; Cash, Paul; Hammer, Robin

Cc: Saiz, Annette; Mark Baker

Subject: Discussion of Monitor's methodology for compliance as pertains to CPOA

When: Wednesday, June 03, 2015 9:00 AM-10:00 AM (UTC-07:00) Mountain Time (US & Canada).

Where: Legal - 4072

From: Beth A. Mohr
To: David Ring
Cc: POB; Hammer, Robin; Eric H. Cruz; Davidson, Christopher; McDermott, Diane L.; O'Neil, Erin; Joanne Fine; Jeannette V. Baca; Leonard Waites; Moira Amado-McCoy; Bullock, Nicholas; Cash, Paul; Skotchdopole, Paul A.; Scott S. Wilson; susanne.brown37@gmail.com
Subject: Re: Draft Agenda for May 19th Meeting
Date: Wednesday, May 13, 2015 9:28:59 PM

In the past the CPOA office printed packets for Board members with all or selected materials for the meeting.

Beth A. Mohr
Acting Chair
Albuquerque Police Oversight Board

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Dave Ring <dzt3@juno.com> wrote:

Beth, Robin, POB members, et al, As a POB member I am wondering if some of you share my concern at being hamstrung by paperwork. Despite its obvious volume I am certainly capable of advance reading all that is being sent my way. That's not my issue. Rather my problem occurs in relation to what needs (or doesn't need) to be reviewed during our actual POB meetings. I'm already aware that internet service in the City Council chamber room is both slow and intermittent, so the ability to reliably retrieve a given document from cyberspace at the appropriate time it needs to be discussed is iffy. Short of investing in a new computer, I can't devote hundreds of megabytes of my hard disk storage to all the POB-related documents. Printing out all possible documents related to a given upcoming meeting which might or might not be needed is both cumbersome and costly. I've been trying to do so, and I've already bought more printer ink cartridges in the four months since I joined the POB than in all the most recent two years prior. Yet I still find myself getting "caught" without having a given document in hand when someone decides to reference it halfway through one of our meetings. I simply can't carry a seven or eight inch stack (a continually expanding dimension, by the way) of documents to every one of our POB meetings. Does anyone out there have a reasonable suggestion for a solution to this dilemma? -- Dave Ring

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<http://thirdpartyoffers.juno.com/TGL3141/555411638e5fd11637021st04vuc>

From: Beth Mohr
To: McDermott, Diane L.
Cc: Skotchdopole, Paul A.; Davidson, Christopher; O'Neill, Erin; Cash, Paul
Subject: Re: Executive Director job description/posting
Date: Monday, May 11, 2015 6:18:11 PM
Attachments: Draft CIVILIAN POLICE OVERSIGHT AGENCY DIRECTOR.docx
DRAFT CPOA Director Posting Online v4.docx

Thanks for writing, Diane - I had just assumed that Ms. Hammer would have shared the draft with you, and would have shared the updated draft, although that only went out today.

Enclosed - hot off the presses - are the final edits to the job description and posting for the CPOA Director. We will next work on anything substantive on this at the full POB open meeting on the 19th. If you see any typos, please let me know right away, and I'll get those changed prior to sending to the full Board.

If you have more substantive suggestions, you may send your suggestions to me or to any POB member for inclusion in our discussion. In the alternative, if you'd rather give your suggestions in the open meeting, please let me know in advance. If I open it up for staff discussion, I'm probably obligated to open it up for public comment as well, so we'll want to be prepared one way or the other. Thanks, -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

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On Fri, May 8, 2015 at 10:01 AM, McDermott, Diane L. <dmcdermott@cabq.gov> wrote:

Ms. Mohr,

I wondered if you would share with us the draft job description/posting for the Executive Director position. You went through the position description in the meeting, but since we did not have a copy to reference it was a bit difficult to follow the sub-committee's discussions. I do not know if you are open to any input from staff about this, but we would at least like to see the proposed ideas in case something compelled us to at least make a suggestion in public comment.

Thank you for your consideration,

Diane McDermott
Investigator

M001348

Civilian Police Oversight Agency

dmcdermott@cabq.gov

505-924-3727

CIVILIAN POLICE OVERSIGHT AGENCY DIRECTOR

Job descriptions are intended to present a general list of tasks/duties performed by employees within this job classification. Job Descriptions are not intended to reflect all duties performed within the job.

POSITION SUMMARY:

Under the direction and supervision of the Police Oversight Board (POB), the Director supervises and directs the operations of the Civilian Police Oversight Agency (CPOA). The Director oversees, monitors, and reviews all citizen police complaints, serious uses of force including shooting cases, and claims directed against officers and employees of the Albuquerque Police Department (APD). The Director will act as lead investigator and supervise the investigative and administrative staff of the CPOA; as well as assigning citizen police complaints to CPOA staff for investigation. The Director will provide recommendations and advice regarding Departmental policies and procedures to the POB, APD, the City Council, and the Mayor. The Director is responsible for the execution of their duties in line with policy, guidance, and city ordinance.

SUPERVISION RECEIVED AND EXERCISED:

Receives direction from, and reports directly to the POB.

Exercises direct supervision over the investigative and administrative staff of the Civilian Police Oversight Agency, and manages the agency.

ESSENTIAL FUNCTIONS:

Essential functions may include, but are not limited to the following:

1. Oversees, reviews, and investigates all citizen police complaints against the officers and employees of the APD and delegates work as necessary to CPOA staff.
2. Analyzes citizen police complaints and assigns complaints for investigation by CPOA staff in accordance with policy, guidance, and city ordinance.
3. Monitors and conducts supervisory oversight of all of the investigations above, makes thorough and objective findings or disposition for each complaint, and reports these findings or other disposition of these citizen police complaints to the POB.
4. May refer cases to impartial mediation or other alternative dispute resolution as appropriate.
5. Provides recommendations and advise the POB, APD, the City Council, and the Mayor in police department policies and procedures, as appropriate.
6. Monitors all claims of excessive force and lawsuits against the APD, acting as an ex-officio member of the Claims Review Board.
7. Reviews and reports on the investigations on all police involved shootings to the Chief of Police and other appropriate parties. Is available for response to officer involved shootings, or other incidents as appropriate.
8. Compiles data for the analysis of applicable areas of concern within citizen complaints. Coordinates with CPOA staff to provide recommendations, analysis, and comment to the POB from collected data.
9. Collects and compiles information so as to satisfy all reporting requirements under the Oversight Ordinance for the POB.
10. Participates in budget preparation, attends related meetings, monitors expenditures, recommends budgetary adjustments, and makes quarterly budget reports to the POB.
11. Plays an active role in providing pro-active outreach to the community regarding police oversight. Responsible for the development of an outreach plan with the goals to educate the public and publicize the citizen complaint process.

12. Develops recommendations to the POB and APD on specific training, changes in policy, or standard operating procedures (SOPs).
13. Provides staff support and technical assistance to the POB. Ensures the appropriate support for the POB, its subcommittees, and meetings.
14. Oversees the creation and maintenance of a public website for the posting of POB-related material.
15. Works collaboratively with the POB, the APD, the community and other stakeholders in order to facilitate communication between the POB, APD, the community and other groups.
16. Promote a spirit of accountability and communication between citizens and the APD, while working to improve community-police relations.

SUPPLEMENTAL FUNCTIONS:

1. Attends and participates in professional group meetings related to police oversight; stays abreast of new trends and innovations in the field of police oversight, police professionalism and police-community relations.
2. Performs other related duties and responsibilities as required or requested by the POB.

MINIMUM EDUCATION AND EXPERIENCE REQUIREMENTS:

Whether an applicant is qualified for the position of Director shall be determined by the POB. However, the minimal qualifications shall include the following:

1. Must possess a professional law degree (J.D. or LL.B) from an ABA accredited law school.
2. Must be active members in good standing of the bar of any US state or territory, or the District of Columbia.
3. Experienced in criminal investigations.
4. Knowledge of administrative and judicial processes, policies, and procedures.
5. Knowledge of employment contract interpretation.

All applicants must meet all minimum qualifications requirements described in this announcement by the closing date.

ADDITIONAL REQUIREMENTS: *(Licenses, Certifications, etc.):*

1. Possession of, or must obtain within ninety (90) days of employment, a valid New Mexico Driver's License.
2. Must undergo and pass a background check.
3. May require working non-traditional hours, including being on-call.

PREFERRED KNOWLEDGE, SKILL AND ABILITY:

Knowledge of:

Interpersonal communication skills
 Standard investigative techniques
 Pertinent Federal Law, State Statues, City Ordinances, City and State Traffic Codes, APD SOPs and Albuquerque Police Officers Association contract
 Investigative and procedural standards and guidelines that pertain to the CPOA Office
 Principles and practices of policy development and implementation
 Data collection and data related software
 Knowledge of Board dynamics; compliance with NM Open Meetings Act & NM Inspection of Public Records Act

Skill and Ability to:

Develop and administer program goals, objectives, policies and procedures

Plan, organize, direct and coordinate the work of staff

Select, supervise, train and evaluate staff

Analyze and assess Investigative Review program, policies and operational needs and make appropriate adjustments

Establish programmatic effective communication within the community and the Albuquerque Police Department

Prepare administrative reports; analyze factual trends

Prepare business correspondence and reports

Prepare and make public presentations

Ability to develop collaborative working relationships with a variety of stakeholders and community members

Maintain confidentiality

Communicate clearly and concisely

Explain complex procedural processes and analysis in common language

Perform the essential functions of the job with or without reasonable accommodation

Develop and maintain internal and external professional relationships

WORKING CONDITIONS:

Environmental:

Office environment, exposure to computer screens.

Physical:

Essential and marginal functions may require maintaining physical condition necessary for sitting, walking or standing for prolonged periods.

CITY OF ALBUQUERQUE

CIVILIAN POLICE OVERSIGHT AGENCY DIRECTOR

Under the direction and supervision of the Police Oversight Board (POB), the Director supervises and directs the operations of the Civilian Police Oversight Agency (CPOA). The Director oversees, monitors, and reviews all citizen police complaints, serious uses of force including shooting cases, and claims directed against officers and employees of the Albuquerque Police Department (APD). The Director will act as lead investigator and supervise the investigative and administrative staff of the CPOA; as well as assigning citizen police complaints to CPOA staff for investigation. The Director will provide recommendations and advice regarding Departmental policies and procedures to the POB, APD, the City Council, and the Mayor. The Director is responsible for the execution of their duties in line with policy, guidance, and city ordinance. First review of applications will take place on May XX 2015. This position is open until filled. For more information or to apply for this position, please go to our website at www.cabq.gov/jobs.

From: McDermott, Diane L.
To: "Beth Mohr"
Cc: Cash, Paul; Davidson, Christopher; O'Neil, Erin; Skotchdopole, Paul A.
Subject: RE: Executive Director job description/posting
Date: Wednesday, May 13, 2015 1:23:53 PM

Ms. Mohr,

I believe we understood that it was not being specified as NM bar, but the statement of active member of the bar (this state or otherwise) was what we were referring to. Attorneys can go into inactivate status is my understanding. If they are an active member then their activities can be subject to complaints filed with whatever state bar they belong to even if it has nothing to do with their work as an attorney. As an additional note to that, bar dues and cle credits would be obligated to be included in the budget if the person is to remain active as the description might imply. Ms. Hammer is the first to my knowledge to have requested these reimbursements, but if it is part of the job description then that is a budget item to be accounted for.

Diane McDermott
Investigator
Civilian Police Oversight Agency
dmcdermott@cabq.gov
505-924-3727

From: Beth Mohr [mailto:cabq.pob.mohr@gmail.com]
Sent: Wednesday, May 13, 2015 12:53 PM
To: McDermott, Diane L.
Cc: Cash, Paul; Davidson, Christopher; O'Neil, Erin; Skotchdopole, Paul A.
Subject: Re: Executive Director job description/posting

Where are you guys getting the NM Bar membership requirement, that was for the Independent Counsel, not the Director.

Here's what is in the job description:

Must be active members in good standing of the bar of any US state or territory, or the District of Columbia.

Is it in there and I'm missing it? I'll look at your other suggestions as well, but I wanted to clarify that. Thanks, -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

Never interrupt someone doing something you said couldn't be done. ~ Amelia Earhart

M001354

NOTICE: This email may be subject to disclosure under the New Mexico Inspection of Public Records Act. Please be thoughtful forwarding or replying to this email.

On Wed, May 13, 2015 at 12:31 PM, McDermott, Diane L. <dmcdermott@cabq.gov> wrote:
Ms. Mohr,

I and others of the staff have reviewed the two documents. I believe Erin sent some grammatical suggestions to you already. In reviewing the job description, a piece that I felt was particularly missing was the management/supervisory element. I believe this is a significant omission and have included some possible suggestions especially on the experience portion. Paul S., Paul C. Erin and Chris have all reviewed these suggestions and agree these would be important additions or some version of them. There is also a consensus among us about the concerns over specifically stating the person must be an active member of the Bar association. We hope that you and the other Board members will consider our input. I have made a few grammatical corrections in verb tense and consistency phrases all showing in red. Anything you see that is in red and underlined was simply that an extra space was included. The extra spaces may not be on your copy and simply an issue of formatting when it was sent, but just in case I wanted to bring them to your attention. There were also a few places where a single space was after a period and others where it was doubled so again consistency would be advised, but I did not really have an easy way to mark those without it being confusing.

On the posting there really was not much to add since the applicants are being referred to the job description, but I think it is relevant that the candidates understand they have a contract. Also there is always going to be a question of pay so I think a blanket statement of some sort might be good to add. If you have any questions or would like to discuss these suggestions further please let us know.

Thank you,

Diane McDermott
Investigator
Civilian Police Oversight Agency
dmcdermott@cabq.gov
[505-924-3727](tel:505-924-3727)

From: Beth Mohr [mailto:cabq.pob.mohr@gmail.com]
Sent: Monday, May 11, 2015 6:18 PM
To: McDermott, Diane L.
Cc: Skotchdopole, Paul A.; Davidson, Christopher; O'Neil, Erin; Cash, Paul
Subject: Re: Executive Director job description/posting

Thanks for writing, Diane - I had just assumed that Ms. Hammer would have shared the draft with you, and would have shared the updated draft, although that only went out today.

Enclosed - hot off the presses - are the final edits to the job description and posting for the

CPOA Director. We will next work on anything substantive on this at the full POB open meeting on the 19th. If you see any typos, please let me know right away, and I'll get those changed prior to sending to the full Board.

If you have more substantive suggestions, you may send your suggestions to me or to any POB member for inclusion in our discussion. In the alternative, if you'd rather give your suggestions in the open meeting, please let me know in advance. If I open it up for staff discussion, I'm probably obligated to open it up for public comment as well, so we'll want to be prepared one way or the other. Thanks, -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

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Thank you for your consideration,

Diane McDermott
Investigator
Civilian Police Oversight Agency
dmcdermott@cabq.gov
[505-924-3727](tel:505-924-3727)

From: McDermott, Diane L.
To: "Beth Mohr"
Cc: Cash, Paul; Davidson, Christopher; O'Neil, Erin; Skotchdopole, Paul A.
Subject: RE: Executive Director job description/posting
Date: Wednesday, May 13, 2015 12:32:00 PM
Attachments: DRAFT CPOA Director Posting Online v4 suggestions.docx
Draft CIVILIAN POLICE OVERSIGHT AGENCY DIRECTOR staff suggestions.docx

Ms. Mohr,

I and others of the staff have reviewed the two documents. I believe Erin sent some grammatical suggestions to you already. In reviewing the job description, a piece that I felt was particularly missing was the management/supervisory element. I believe this is a significant omission and have included some possible suggestions especially on the experience portion. Paul S., Paul C. Erin and Chris have all reviewed these suggestions and agree these would be important additions or some version of them. There is also a consensus among us about the concerns over specifically stating the person must be an active member of the Bar association. We hope that you and the other Board members will consider our input. I have made a few grammatical corrections in verb tense and consistency phrases all showing in red. Anything you see that is in red and underlined was simply that an extra space was included. The extra spaces may not be on your copy and simply an issue of formatting when it was sent, but just in case I wanted to bring them to your attention. There were also a few places where a single space was after a period and others where it was doubled so again consistency would be advised, but I did not really have an easy way to mark those without it being confusing.

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Thank you,

Diane McDermott
Investigator
Civilian Police Oversight Agency
dmcdermott@cabq.gov
505-924-3727

From: Beth Mohr [<mailto:cabq.pob.mohr@gmail.com>]
Sent: Monday, May 11, 2015 6:18 PM
To: McDermott, Diane L.
Cc: Skotchdopole, Paul A.; Davidson, Christopher; O'Neil, Erin; Cash, Paul
Subject: Re: Executive Director job description/posting

M001357

Thanks for writing, Diane - I had just assumed that Ms. Hammer would have shared the draft with you, and would have shared the updated draft, although that only went out today.

Enclosed - hot off the presses - are the final edits to the job description and posting for the CPOA Director. We will next work on anything substantive on this at the full POB open meeting on the 19th. If you see any typos, please let me know right away, and I'll get those changed prior to sending to the full Board.

If you have more substantive suggestions, you may send your suggestions to me or to any POB member for inclusion in our discussion. In the alternative, if you'd rather give your suggestions in the open meeting, please let me know in advance. If I open it up for staff discussion, I'm probably obligated to open it up for public comment as well, so we'll want to be prepared one way or the other. Thanks, -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

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Thank you for your consideration,

Diane McDermott
Investigator
Civilian Police Oversight Agency
dmcdermott@cabq.gov
[505-924-3727](tel:505-924-3727)

CIVILIAN POLICE OVERSIGHT AGENCY DIRECTOR

Job descriptions are intended to present a general list of tasks/duties performed by employees within this job classification. Job Descriptions are not intended to reflect all duties performed within the job.

POSITION SUMMARY:

Under the direction and supervision of the Police Oversight Board (POB), the Director supervises and directs the operations of the Civilian Police Oversight Agency (CPOA). The Director oversees, monitors, and reviews all citizen police complaints, serious uses of force including shooting cases, and claims directed against officers and employees of the Albuquerque Police Department (APD). The Director will act as lead investigator and supervise the investigative and administrative staff of the CPOA; as well as assign citizen police complaints to CPOA staff for investigation. The Director will provide recommendations and advice regarding Departmental policies and procedures to the POB, APD, the City Council, and the Mayor. The Director is responsible for the execution of their duties in line with policy, guidance, city ordinance and their contract.

SUPERVISION RECEIVED AND EXERCISED:

Receives direction from, and reports directly to the POB.

Exercises direct supervision over the investigative and administrative staff of the Civilian Police Oversight Agency, and manages the agency.

ESSENTIAL FUNCTIONS:

Essential functions may include, but are not limited to the following:

1. Oversees, reviews, and investigates all citizen police complaints against the officers and employees of the APD and delegates work as necessary to CPOA staff.
2. Analyzes citizen police complaints and assigns complaints for investigation by CPOA staff in accordance with policy, guidance, and city ordinance.
3. Monitors and conducts supervisory oversight of all of the investigations above, makes thorough and objective findings or disposition for each complaint, and reports these findings or other disposition of these citizen police complaints to the POB.
4. May refer cases to impartial mediation or other alternative dispute resolution as appropriate.
5. Provides recommendations and advises the POB, the APD, the City Council, and the Mayor in police department policies and procedures, as appropriate.
6. Monitors all claims of excessive force and lawsuits against the APD, acting as an ex-officio member of the Claims Review Board.
7. Reviews and reports on the investigations on all officer involved shootings to the Chief of Police and other appropriate parties. Is available for response to officer involved shootings, or other incidents as appropriate.
8. Compiles data for the analysis of applicable areas of concern within citizen complaints. Coordinates with CPOA staff to provide recommendations, analysis, and comment to the POB from collected data.
9. Collects and compiles information so as to satisfy all reporting requirements under the Oversight Ordinance for the POB.
10. Participates in budget preparation, attends related meetings, monitors expenditures, recommends budgetary adjustments, and makes quarterly budget reports to the POB.
11. Plays an active role in providing pro-active outreach to the community regarding police oversight. Responsible for the development of an outreach plan with the goals to educate the public and publicize the citizen complaint process.

12. Develops recommendations to the POB and APD on specific training, changes in policy, or standard operating procedures (SOPs).
13. Provides staff support and technical assistance to the POB. Ensures the appropriate support for the POB, its subcommittees, and meetings.
14. Oversees the creation and maintenance of a public website for the posting of POB-related material.
15. Works collaboratively with the POB, the APD, the community and other stakeholders in order to facilitate communication between the POB, the APD, the community and other groups.
16. Promotes a spirit of accountability and communication between citizens and the APD, while working to improve community-police relations.
17. Uses effective management skills and adheres to proper employment policies to supervise and manage staff.

SUPPLEMENTAL FUNCTIONS:

1. Attends and participates in professional group meetings related to police oversight; stays abreast of new trends and innovations in the field of police oversight, police professionalism and police-community relations.
2. Performs other related duties and responsibilities as required or requested by the POB.

MINIMUM EDUCATION AND EXPERIENCE REQUIREMENTS:

Whether an applicant is qualified for the position of Director shall be determined by the POB. However, the minimal qualifications shall include the following:

1. Must possess a professional law degree (J.D. or LL.B) from an ABA accredited law school.
2. Must be active members in good standing of the bar of any US state or territory, or the District of Columbia. (this was not a requirement before. The possible issue with this is resentful people who may file bar grievances as a retaliatory measure, *it has already happened*. Also the E.D should not be involved in court actions and the POB's attorney would handle those items. I would suggest this be an optional item)
3. Experienced in criminal and administrative investigations.
4. Knowledge of administrative and judicial processes, policies, and procedures.
5. Knowledge of employment laws and contract interpretation.
6. Direct supervisory experience for at least five years over more than one person in an agency or office setting.

All applicants must meet all minimum qualifications requirements described in this announcement by the closing date.

ADDITIONAL REQUIREMENTS: (Licenses, Certifications, etc.):

1. Possession of, or must obtain within ninety (90) days of employment, a valid New Mexico Driver's License.
2. Must undergo and pass a background check.
3. May require working non-traditional hours, including being on-call.
4. Limited travel to conferences and training.

PREFERRED KNOWLEDGE, SKILL AND ABILITY:

Knowledge of:

Interpersonal communication skills
Standard investigative techniques

Pertinent Federal Law, State Statutes, City Ordinances, City and State Traffic Codes, APD SOPs and Albuquerque Police Officers Association contract
Investigative and procedural standards and guidelines that pertain to the CPOA Office
Principles and practices of policy development and implementation
Data collection and data related software
Knowledge of Board dynamics; compliance with NM Open Meetings Act & NM Inspection of Public Records Act

Skill and Ability to:

Develop and administer program goals, objectives, policies and procedures
Plan, organize, direct and coordinate the work of staff
Select, supervise, train and evaluate staff
Complete multiple tasks at once and effectively manage time
Analyze and assess Investigative Review program, policies and operational needs and make appropriate adjustments
Establish programmatic effective communication within the community and the Albuquerque Police Department
Prepare administrative reports; analyze factual trends
Prepare business correspondence and reports
Prepare and make public presentations including being comfortable with and skilled at conveying information to a television audience
Ability to develop collaborative working relationships with a variety of stakeholders and community members
Maintain confidentiality
Communicate clearly and concisely
Explain complex procedural processes and analysis in common language
Perform the essential functions of the job with or without reasonable accommodation
Develop and maintain internal and external professional relationships
Maintain ethical conduct

WORKING CONDITIONS:

Environmental:

Office environment, exposure to computer screens. Exposure to outside elements during on-call situations.

Physical:

Essential and marginal functions may require maintaining physical condition necessary for sitting, walking or standing for prolonged periods.

CITY OF ALBUQUERQUE

CIVILIAN POLICE OVERSIGHT AGENCY DIRECTOR

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From: [McDermott, Diane L.](#)
To: "[Beth Mohr](#)"
Cc: [Skotchdopole, Paul A.](#); [Davidson, Christopher](#); [O'Neil, Erin](#); [Cash, Paul](#)
Subject: RE: Executive Director job description/posting
Date: Tuesday, May 12, 2015 8:17:35 AM

Ms. Mohr,

Thank you for sharing the descriptions with us. Ms. Hammer had not shared any of the information with us, or at least me, regarding the position descriptions. I will review this information today as I'm sure the others will and forward any grammatical issues or possible suggestions to you.

Thank you again for your consideration of us in this process,

Diane McDermott
Investigator
Civilian Police Oversight Agency
dmcdermott@cabq.gov
505-924-3727

From: Beth Mohr [<mailto:cabq.pob.mohr@gmail.com>]
Sent: Monday, May 11, 2015 6:18 PM
To: McDermott, Diane L.
Cc: Skotchdopole, Paul A.; Davidson, Christopher; O'Neil, Erin; Cash, Paul
Subject: Re: Executive Director job description/posting

Thanks for writing, Diane - I had just assumed that Ms. Hammer would have shared the draft with you, and would have shared the updated draft, although that only went out today.

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Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

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M001363

Act. Please be thoughtful forwarding or replying to this email.

On Fri, May 8, 2015 at 10:01 AM, McDermott, Diane L. <dmcdermott@cabq.gov> wrote:
Ms. Mohr,

I wondered if you would share with us the draft job description/posting for the Executive Director position. You went through the position description in the meeting, but since we did not have a copy to reference it was a bit difficult to follow the sub-committee's discussions. I do not know if you are open to any input from staff about this, but we would at least like to see the proposed ideas in case something compelled us to at least make a suggestion in public comment.

Thank you for your consideration,

Diane McDermott
Investigator
Civilian Police Oversight Agency
dmcdermott@cabq.gov
[505-924-3727](tel:505-924-3727)

From: McDermott, Diane L.
To: "Beth A. Mohr"
Cc: Cash, Paul; Davidson, Christopher; O'Neil, Erin; Skotchdopole, Paul A.
Subject: RE: Executive Director job description/posting
Date: Wednesday, May 13, 2015 2:56:56 PM

Ms. Mohr,

I had no meaning to bring up anything about Ms. Hammer other than the bar membership expectation in the job description was something to think about. I apologize if it was taken another way.

Thank you for your consideration,

Diane McDermott
Investigator
Civilian Police Oversight Agency
dmcdermott@cabq.gov
505-924-3727

From: Beth A. Mohr [mailto:cabq.pob.mohr@gmail.com]
Sent: Wednesday, May 13, 2015 2:48 PM
To: McDermott, Diane L.
Cc: Cash, Paul; Davidson, Christopher; O'Neil, Erin; Skotchdopole, Paul A.
Subject: Re: Executive Director job description/posting

All lawyers who work for the City, whose position requires that they be a lawyer to do the job, are entitled to have their CLE paid by the City as approved by their supervisor. The POB would approve local CLE or narrowly focused nationwide CLE for Ms. Hammer. I think people mostly pay their own Bar dues.

If this is an issue, it's not one that needs to be dealt with in the job description.

Let's keep this focused on the job description for a permanent Director, and not deal with Ms. Hammer's personal or personnel issues here.

Thanks, -B

Beth A. Mohr
Acting Chair
Albuquerque Police Oversight Board

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Sent with haste from my "smart" phone.

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Ms. Mohr,

I believe we understood that it was not being specified as NM bar, but the statement of active member of the bar (this state or otherwise) was what we were referring to. Attorneys can go into inactivate status is my understanding. If they are an active member then their activities can be subject to complaints filed with whatever state bar they belong to even if it has nothing to do with their work as an attorney. As an additional note to that, bar dues and cle credits would be obligated to be included in the budget if the person is to remain active as the description might imply. Ms. Hammer is the first to my knowledge to have requested these reimbursements, but if it is part of the job description then that is a budget item to be accounted for.

Diane McDermott
Investigator
Civilian Police Oversight Agency
dmcdermott@cabq.gov
505-924-3727

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Sent: Wednesday, May 13, 2015 12:53 PM
To: McDermott, Diane L.
Cc: Cash, Paul; Davidson, Christopher; O'Neil, Erin; Skotchdopole, Paul A.
Subject: Re: Executive Director job description/posting

Where are you guys getting the NM Bar membership requirement, that was for the Independent Counsel, not the Director.

Here's what is in the job description:

Must be active members in good standing of the bar of any US state or territory, or the District of Columbia.

Is it in there and I'm missing it? I'll look at your other suggestions as well, but I wanted to clarify that. Thanks, -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

Never interrupt someone doing something you said couldn't be done. ~ Amelia Earhart

NOTICE: This email may be subject to disclosure under the New Mexico Inspection of Public Records Act. Please be thoughtful forwarding or replying to this email.

M001366

On Wed, May 13, 2015 at 12:31 PM, McDermott, Diane L. <dmcdermott@cabq.gov> wrote:
Ms. Mohr,

I and others of the staff have reviewed the two documents. I believe Erin sent some grammatical suggestions to you already. In reviewing the job description, a piece that I felt was particularly missing was the management/supervisory element. I believe this is a significant omission and have included some possible suggestions especially on the experience portion. Paul S., Paul C. Erin and Chris have all reviewed these suggestions and agree these would be important additions or some version of them. There is also a consensus among us about the concerns over specifically stating the person must be an active member of the Bar association. We hope that you and the other Board members will consider our input. I have made a few grammatical corrections in verb tense and consistency phrases all showing in red. Anything you see that is in red and underlined was simply that an extra space was included. The extra spaces may not be on your copy and simply an issue of formatting when it was sent, but just in case I wanted to bring them to your attention. There were also a few places where a single space was after a period and others where it was doubled so again consistency would be advised, but I did not really have an easy way to mark those without it being confusing.

On the posting there really was not much to add since the applicants are being referred to the job description, but I think it is relevant that the candidates understand they have a contract. Also there is always going to be a question of pay so I think a blanket statement of some sort might be good to add. If you have any questions or would like to discuss these suggestions further please let us know.

Thank you,

Diane McDermott
Investigator
Civilian Police Oversight Agency
dmcdermott@cabq.gov
[505-924-3727](tel:505-924-3727)

From: Beth Mohr [<mailto:cabq.pob.mohr@gmail.com>]
Sent: Monday, May 11, 2015 6:18 PM
To: McDermott, Diane L.
Cc: Skotchdopole, Paul A.; Davidson, Christopher; O'Neil, Erin; Cash, Paul
Subject: Re: Executive Director job description/posting

Thanks for writing, Diane - I had just assumed that Ms. Hammer would have shared the draft with you, and would have shared the updated draft, although that only went out today.

Enclosed - hot off the presses - are the final edits to the job description and posting for the CPOA Director. We will next work on anything substantive on this at the full POB open

meeting on the 19th. If you see any typos, please let me know right away, and I'll get those changed prior to sending to the full Board.

If you have more substantive suggestions, you may send your suggestions to me or to any POB member for inclusion in our discussion. In the alternative, if you'd rather give your suggestions in the open meeting, please let me know in advance. If I open it up for staff discussion, I'm probably obligated to open it up for public comment as well, so we'll want to be prepared one way or the other. Thanks, -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

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On Fri, May 8, 2015 at 10:01 AM, McDermott, Diane L. <dmcdermott@cabq.gov> wrote:
Ms. Mohr,

I wondered if you would share with us the draft job description/posting for the Executive Director position. You went through the position description in the meeting, but since we did not have a copy to reference it was a bit difficult to follow the sub-committee's discussions. I do not know if you are open to any input from staff about this, but we would at least like to see the proposed ideas in case something compelled us to at least make a suggestion in public comment.

Thank you for your consideration,

Diane McDermott
Investigator
Civilian Police Oversight Agency
dmcdermott@cabq.gov
[505-924-3727](tel:505-924-3727)

From: Joanne Fine
To: Hammer, Robin
Cc: Beth Mohr; David Ring; Eric H. Cruz; Jeannette V. Baca; Leonard Waites; Moira Amado-McCoy; Scott S. Wilson; Bullock, Nicholas; Cash, Paul; Contreras, Michelle; Davidson, Christopher; McDermott, Diane L.; O'Neil, Erin; Skotchdopole, Paul A.; Davila, Natalee Z; Funes, Ana R.; Gonzalez, Arturo E.; Medrano, Michael V.
Subject: Re: Flow Charts
Date: Sunday, April 26, 2015 2:31:09 PM

What appears to be missing here is the timeline for this process. You have emphasized to us the 90 day time requirement under which CPOA operates. Please show that timeline and other time expectations in the work flow sheets. Also, the complaint committee will be injected into this work flow process. Where should they be placed, in your view, in this process? Also, it is vague using these charts, to decipher how exactly the investigators on your staff get their cases. We will need a clearer picture for our meeting.

The Personnel Committee will need more that we have in these two documents.
Joanne Fine

On Sun, Apr 26, 2015 at 1:59 PM, Hammer, Robin <rhammer@cabq.gov> wrote:

POB Members:

Attached are two flow chart. One reflects the initial review of Citizen Police Complaint (CPC) Cases through the CPOA Administrative Office. The second is a flow chart which you received at your February training which explains an overview of the CPOA process for Citizen Police Complaint Cases.

Please let me know if you have any questions.

Thanks,

Robin

Robin S. Hammer, Esq.

Acting Executive Director

Civilian Police Oversight Agency

City of Albuquerque

P.O. Box 1293

Albuquerque, NM 87103

(505) 924-3770

Fax: (505) 924-3775

<http://www.cabq.gov/cpoa>

--

Joanne Fine
Police Oversight Board Member

From: Beth Mohr
To: Hammer, Robin
Cc: David Ring; Eric H. Cruz; Jeannette V. Baca; Joanne Fine; Leonard Waites; Moira Amado-McCoy; Scott S. Wilson; Bullock, Nicholas; Cash, Paul; Contreras, Michelle; Davidson, Christopher; McDermott, Diane L.; O'Neil, Erin; Skotchdopole, Paul A.; Davila, Natalee Z; Funes, Ana R.; Gonzalez, Arturo E.; Medrano, Michael V.
Subject: Re: Flow Charts
Date: Sunday, April 26, 2015 2:34:51 PM

Thank-you Ms. Hammer, This is very helpful. We will discuss this at the personnel subcommittee meeting.

As an aside, that meeting is this Monday, at 1:30 in the basement of Plaza del Sol, and is a public meeting. Any POB members who wish to attend as non-voting delegates are welcome to do so. If they'd like to volunteer to work on this project or any other project, they could do so at that time. (Please do not reply-all to this email, which might be perceived as having the unintended effect of creating a quorum. You may reply to myself as personnel subcommittee chair if needed.)

Thanks much, -B

Beth A. Mohr, Co-Vice Chair
Albuquerque Police Oversight Board

Never interrupt someone doing something you said couldn't be done. ~ Amelia Earhart

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POB Members:

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Please let me know if you have any questions.

Thanks,

Robin

Robin S. Hammer, Esq.

Acting Executive Director

M001371

Civilian Police Oversight Agency

City of Albuquerque

P.O. Box 1293

Albuquerque, NM 87103

(505) 924-3770

Fax: (505) 924-3775

<http://www.cabq.gov/cpoa>

From: Cash, Paul
To: "Moira Amado-McCoy"
Subject: RE: found it, AND
Date: Tuesday, June 09, 2015 8:42:17 AM

Will do, Moira.

From: Moira Amado-McCoy [mailto:amadamccoy.pob@gmail.com]
Sent: Tuesday, June 09, 2015 8:04 AM
To: Cash, Paul
Subject: found it, AND

Paul --

I found it; AND, I need to be sure the committee, and others, have a copy too: the Findings and Dispositions of Complaints Reviewed in 2014 (was included in the Ordinance Issues, Questions packet for me).

Also -- Baker will be there for us; please make sure he has a complete set of documents that are going to the board. Joanne will be there too, fyi, in case you want to make a set for her.

And -- I know this clerical work isn't your job, Paul, I've just had to rely on you until some of these things are settled.

Moira.

From: Cash, Paul
To: Beth A. Mohr (cabq.pob.mohr@gmail.com)
Subject: RE: FW: 19 May meeting absence
Date: Tuesday, May 19, 2015 8:25:35 AM
Attachments: Polycom.jpg

Beth,

Robin just forwarded me this email and told me to handle this issue. I can honestly tell you I have no idea if the bridge will be a better option. I had never heard of a bridge until your email. We do have the polycom, i.e. the triangle where we called Eric and Eva from at the last meeting (picture attached). I know they had trouble hearing. Is the bridge the same as the triangle polycom? I have arranged to borrow planning's polycom.

Please tell me what I need to do/how I can assist. I am sorry I am not of more technical assistance.

Paul

From: Hammer, Robin
Sent: Tuesday, May 19, 2015 8:05 AM
To: Cash, Paul
Subject: FW: FW: 19 May meeting absence

Robin S. Hammer, Esq.

Acting Executive Director
Civilian Police Oversight Agency
City of Albuquerque
P.O. Box 1293
Albuquerque, NM 87103
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Fax: (505) 924-3775
<http://www.cabq.gov/cpoa>

From: Beth Mohr [<mailto:cabq.pob.mohr@gmail.com>]
Sent: Monday, May 18, 2015 7:08 PM
To: Hammer, Robin; Hernandez, Jessica M.; Leonard Waites; Moira Amado-McCoy; JAMES GINGER; Zaman, Jon K.
Subject: Fwd: FW: 19 May meeting absence

All:

I've been thinking about the problem of folks appearing telephonically, and our apparent limitation of one "good" phone line, as Ms. Hammer describes in the emails which precede this one.

I can offer my firm's teleconference bridge line for everyone who has to call in, which

includes Mr. Waites, Dr. Amado-McCoy and Dr. Ginger. If each of them would dial my teleconference bridge number, I can dial the City's conference calling phone in as the "host". We'd have to put a microphone down onto the conference phone, and those on the teleconference might get better incoming audio from the "live" internet feed. Last time that meant that people had to "mute" their phones when they weren't talking, or we'd hear the echo in the Chambers.

I don't know if the City has their own teleconference bridge, perhaps legal does, or City Council? If not, I will offer mine. The cost of the lines for a long meeting with not be cheap, but I'm willing to cover the cost if that if it's a better option for everyone.

Please let me know if that is a viable option, as I'll need to email the teleconference bridge 800 number to all the participants.

Thanks much, -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

Never interrupt someone doing something you said couldn't be done. ~ Amelia Earhart

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----- Forwarded message -----

From: **Hammer, Robin** <rhammer@cabq.gov>
Date: Mon, May 18, 2015 at 11:11 AM
Subject: FW: 19 May meeting absence
To: Beth Mohr <cabq.pob.mohr@gmail.com>

Beth,

I confirmed with Leonard that he will be appearing by phone at tomorrow's meeting. After the March POB Meeting when Eva Sandoval and Eric Cruz both appeared by phone, it was apparent that using a typical speaker phone did not work as a means for Board Members to appear by phone. I knew that we needed to accommodate Leonard under the ADA if he wanted to appear by phone. After speaking with City Building Staff, I learned that there was a means to re-program the AV System to utilize one phone line for someone to appear by telephone. The re-programming for one line cost about \$1600 and a week's lead time. I had received a quote of more than \$3,000 to make two phone lines available under the same system, but chose to only create one phone, due to budget concerns. Thus, Leonard was able to appear at the April POB Meeting and hear the discourse, as well as participate fully.

There is not currently another available phone line for Moira to appear telephonically under the same system that Leonard appeared last time and will appear tomorrow. We do have the ability to use the standard conference room speaker phone we used for Eva and Eric. Under the Opens Meeting Act, someone may appear telephonically if "all participants are able to hear each other at the same time and members of the public attending the meeting are able to hear any member of

the public body who speaks during the meeting.” Based on Eric and Eva’s statements after the March POB Meeting, it is questionable whether the regular speaker phone meets the OMA Standard.

Please let me know how to proceed on this matter.

Thanks,
Robin

Robin S. Hammer, Esq.

Acting Executive Director
Civilian Police Oversight Agency
City of Albuquerque
P.O. Box 1293
Albuquerque, NM 87103
(505) 924-3770
Fax: (505) 924-3775
<http://www.cabq.gov/cpoa>

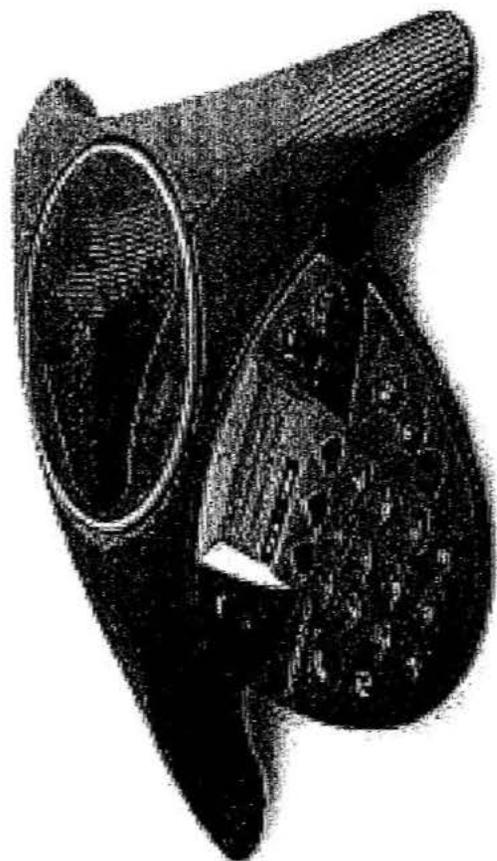
From: Moira Amado-McCoy [mailto:amadamccoy.pob@gmail.com]
Sent: Sunday, May 17, 2015 9:52 AM
To: Leonard Waites; Beth Mohr; Scott S. Wilson; Hammer, Robin
Subject: 19 May meeting absence

Dear Leonard, Beth, Scott, and Robin:

I will be out of town for a 40-hour job training session this coming week, but I would like to appear by phone at the 19 May meeting.

Please let me know how I can help handle the logistics.

Moira



MOO1
ACC

From: Joanne Fine
To: Leonard Waites (leonard.waites@yahoo.com)
Cc: POB; mbaker@peiferlaw.com; McDermott, Diane L.
Subject: Re: FW: 2015 Semi-Annual Report Part 1 of original email
Date: Thursday, July 23, 2015 10:01:04 PM

Do we know why this report does not have the Executive Summary yet? In addition, I have a request.

Please have Robin print this for us double sided and hand it to us. While I appreciate all of the work the staff has done on this report, it is too important and too large to leave it to us to print. It seems to me the CPOA budget should be able to include the printing of the report of the work product for the agency.

Thank you, Diane. I appreciate all that you and Paul have done. I just think, especially because the E.D. Executive Summary is not yet included, it should be printed and given to us when it is complete, and hopefully by the assigned deadline.

On Thu, Jul 23, 2015 at 5:31 PM, McDermott, Diane L. <dmcdermott@cabq.gov> wrote:

The original email you were sent was too big to go as one email. Mr. Cash asked that I resend it in smaller increments so here is the first. _____

From: Cash, Paul
Sent: Thursday, July 23, 2015 4:16 PM
To: POB
Cc: mbaker@peiferlaw.com; Hammer, Robin; Skotchdopole, Paul A.; O'Neil, Erin; Davidson, Christopher; McDermott, Diane L.
Subject: 2015 Semi-Annual Report

Dear Board Members:

Attached please find the 2015 Semi-Annual Report. It is complete, with the exception of the executive director's executive summary. Once the executive director includes the summary, the page numbers on the table of contents will need to be added/adjusted.

Unfortunately, the combination of CIRIS' unreliability concerning exporting data, along with its utter inability to export data on the DOJ mandated demographic information, forced me to do a lot of work by hand. Thus, I have included the spreadsheets to "show my work."

I have also included a list of the data information I enter/verify for opening and closing cases per Ms. Hammer's request.

IA Pro

IAPro, at least at this point, has almost no ability to report out accurate information concerning the CPCs. These issues have been raised with APD's IT division, and specific documentation to show the program's deficiencies has been given to Rishma Khimji at APD. She is working with IAPro to remedy this situation. My work on this issue has been saved to the share drive under Rishma.Projects and IAPro.

Blue Team/IAPro

The CPOA data has limited statistical value because of the limited amount of CPCs received. Thus, access to APD's data will be crucial in determining trends and providing analysis of APD's interactions with the public.

Eric Daigle's writings/blog <https://www.daiglelawgroup.com/attorneys/eric-p-daigle/> would be an excellent resource for what data would be the most useful the CPOA in meeting its purpose.

<http://www.dailykos.com/story/2014/12/06/1349810/-5-of-New-York-City-cops-make-40-of-all-resisting-arrest-charges#>

Arrest to force ratio (by shift, or area command, be sure to compare apples to apples) More incidents of use force will likely be used in SE than in NE.

Arrest to injury ratio

Force to injury ratio

Focus on front line sergeant actions (including who is getting their reports in on time)

Civil lawsuit data (settlements compared to injury)

Calls to arrests

Calls to complaints (and separately, calls to IA complaints ratio)

Blue Team should also allow you to focus in on specific types of force (baton, mace) and that should be compared geographically as well

Compare whether calls for service for particular crimes have risen

Compare this data to other cities of similar size

Cleveland just signed off on a similar consent decree/settlement agreement, so it may be worthwhile to follow their progress, esp. regarding use of force

Suggested Policy changes:

Revisions of office policy concerning when Garrity warning is read.

Require officers to affirmatively state whether or not money was found during a vehicle search.

Require the downloading of pictures immediately to a cloud or other hard drive.

Requirement to tag in video any time use of force is used.

Requirement to list all persons involved in tact plan, even training tact plans.

Revise lapel camera policy following UNM study.

Customer service training for officers (perception problem)

Mobile crisis vans with mental health professionals available on all shifts:
http://www.csmonitor.com/USA/Justice/2015/0615/In-Los-Angeles-a-national-model-for-how-to-police-the-mentally-ill?utm_medium=referral&utm_source=pulseneews

I have also included a copy of the spreadsheet I have been keeping concerning Board member training.

Best of luck.

Paul Cash

Civilian Police Oversight Analyst

P.O. Box 1293

Albuquerque, NM 87103

--
Joanne Fine
Police Oversight Board Member

From: [Cash, Paul](#)
To: [Joanne Fine](#)
Subject: RE: FW: Case Status Sheet in Excel
Date: Tuesday, May 12, 2015 5:52:25 PM

You're welcome!

From: Joanne Fine [joannefine413@gmail.com]
Sent: Tuesday, May 12, 2015 4:57 PM
To: Cash, Paul
Cc: Moira Amado-McCoy; Beth Mohr
Subject: Re: FW: Case Status Sheet in Excel

Thank you very much, Paul. I will study these and be prepared when when we have a chance to discuss it. This is vital to achieving our mission of transparent, accountable oversight. I appreciate this effort and will share whatever thought I have. Thank you.

Joanne Fine

[I am a volunteer working on the ABQ Police Oversight Board. I welcome all messages about our work. Those that include obscenities or lack civility will not be read. Thank you.]

On May 12, 2015 4:42 PM, "Cash, Paul" <pcash@cabq.gov> wrote:

Ms. Fine, Ms. Mohr, and Dr. Amado-McCoy:

Attached please find the requested spreadsheet in Excel. I apologize for its unwieldy nature, but I wanted to include information you might deem pertinent. I am not an expert in Excel and am most certainly open to suggestions to improve this document.

Sheet 1 contains the pending cases (and the cases reviewed by the POB in March).

Sheet 2 contains the fully investigated and resolved cases (no inactivations/administrative closings) received after June 1, 2012.

Key

Rec. Date=the date the complaint was received by the City of Albuquerque

Assigned=the date the case was given to the investigator

Due Date=90 days from date of receipt (unless there was an extension for an additional 30 days)

Inv. To ED=the date the investigator gave the case to Robin

ED to APD=the date Robin gave the file to APD

Date to POB=the date the case was heard by the POC/POB

I have also included these additional columns:

Days from Rec. to ED= the amount of days between when we got the case and when it was turned into Robin

Days from ED to APD=the amount of days between when Robin got the case and when the case was given to APD for review

Days from Rec. to APD= total amount of days between receipt of the case and when the case went to APD for review

Days from Rec. to Ltr.=total days between receipt of the case and when the letter was sent to the citizen

Please let me know if you have any questions.

Paul Cash

Civilian Police Oversight Analyst

P.O. Box 1293

Albuquerque, NM 87103

From: Cash, Paul

Sent: Tuesday, May 12, 2015 4:39 PM

To: Hammer, Robin

Cc: Skotchdopole, Paul A.; Davidson, Christopher; O'Neil, Erin; McDermott, Diane L.

Subject: Case Status Sheet in Excel

Robin,

I have attempted to include all the data requested by Ms. Fine and Dr. Amado-McCoy in one spreadsheet.

Sheet 1 contains the pending cases (and the cases reviewed by the POB in March).

Sheet 2 contains the fully investigated and resolved cases (no inactivations/administrative closings) received after June 1, 2012.

Key

Rec. Date=the date the complaint was received by the City of Albuquerque

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Days from Rec. to Ltr.=total days between receipt of the case and when the letter was sent to the citizen

Please let me know if you have any questions.

Paul Cash

Civilian Police Oversight Analyst

P.O. Box 1293

Albuquerque, NM 87103

From: [Cash, Paul](#)
To: [Moira Amado-McCoy](#); [Cash, Paul](#)
Subject: Re: hard copy of latest?
Date: Wednesday, May 27, 2015 9:14:23 PM

Great I'm glad you got it! Talk to you soon.

Paul

On May 27, 2015, at 10:08 PM, Moira Amado-McCoy <amadomccoy.pob@gmail.com> wrote:

Hi, Paul. Sooooo sorry to bother you on your holiday.

I was in the building, so I just went up and got the copies (Chris and Erin took care of it). Really needed everything from the last meeting, and I'm not sure I got it _all_, but I was mostly interested in having your new spreadsheets.

Thanks for them, they look great.

Thanks. Enjoy your time off.

Moira

On Wed, May 27, 2015 at 1:28 PM, Cash, Paul <pcash@cabq.gov> wrote:

Moira I am out of town this week. Can I get it to you on Monday?

On May 27, 2015, at 10:11 AM, Moira Amado-McCoy <amadomccoy.pob@gmail.com> wrote:

Good Morning, Paul.

I'm going to be at Plaza del Sol this morning for a few minutes, and wonder if you'd print me a copy of the latest, most up-to date, spreadsheet you've finished.

I'm looking for layout (in terms of creating a document responsive to the needs both Ms. Fine and I articulated in different meetings, but ultimately required for the Case Review Committee), and most recent numbers/ration, etc.

I'm moving away from my computer now, so if you're not able to respond in the next few minutes, would you please phone with a response.

Thanks for all you do,

Maira
Maira Amado-McCoy
Albuquerque

From: Cash, Paul
To: Moira Amado-McCoy
Subject: RE: hard copy of latest?
Date: Wednesday, May 27, 2015 12:55:41 PM

From: Moira Amado-McCoy [amadomccoy.pob@gmail.com]
Sent: Wednesday, May 27, 2015 9:11 AM
To: Cash, Paul
Subject: hard copy of latest?

Good Morning, Paul.

I'm going to be at Plaza del Sol this morning for a few minutes, and wonder if you'd print me a copy of the latest, most up-to date, spreadsheet you've finished.

I'm looking for layout (in terms of creating a document responsive to the needs both Ms. Fine and I articulated in different meetings, but ultimately required for the Case Review Committee), and most recent numbers/ration, etc.

I'm moving away from my computer now, so if you're not able to respond in the next few minutes, would you please phone with a response.

Thanks for all you do,

Moira
Moira Amado-McCoy
Albuquerque

From: [Cash, Paul](#)
To: ["Moira Amado-McCoy"](#)
Subject: RE: meeting materials?
Date: Thursday, June 11, 2015 1:57:26 PM

Yes ma'am, will do.

From: Moira Amado-McCoy [mailto:amadamccoy.pob@gmail.com]
Sent: Thursday, June 11, 2015 1:57 PM
To: Cash, Paul
Subject: Re: meeting materials?

Not really necessary, Paul, I was literally just checking-in about your intentions.

Here's what I think: it would be good for me to have fresh copies of the swim-lanes chart tonight. So, just 10 of those single sheet documents?

Thanks.

Moira

On Thu, Jun 11, 2015 at 1:50 PM, Cash, Paul <pcash@cabq.gov> wrote:
Moira,

I can bring the swim lane that has previously been distributed. I have not updated it since the meeting.

What parts of the case status report do you want me to bring? Resolved and Current? Do you want me to bring copies for all the board members?

From: Moira Amado-McCoy [mailto:amadamccoy.pob@gmail.com]
Sent: Thursday, June 11, 2015 1:48 PM
To: Cash, Paul
Subject: meeting materials?

Hi, Paul.

Will you be bringing copies of the new "swim lanes" and "Case Status Report" today?

Moira

From: [Maira Amado-McCoy](#)
To: [Hammer, Robin](#); mbaker@pefferlaw.com; [Cash, Paul](#); [Beth Mohr](#)
Cc: [Leonard Waites](#); [Scott S. Wilson](#)
Subject: Re: Meeting of Case Review Subcommittee before next POB Meeting?
Date: Tuesday, June 02, 2015 7:57:16 AM

Good Morning, Robin.

As you know, I am the Chair of this committee. Please call me if you have further questions about its administration. If not, I'll be in touch as soon as I have agenda items nailed down. Obviously, the June 2nd meeting date was somehow lost in the details, no doubt owing to my time out of town.

In the meantime, please prepare a short document for us describing, in prose, the full process we reviewed at our last meeting. Please design this document according to the steps/stages described in tabular form on the document Paul Cash designed with our input. While at your final discretion, I would, in fact, suggest that it is best for Mr. Cash himself to meet this request today, as he has proven himself extremely articulate and conscientious about making the process clear for us.

There are 17 columns on the most recent version of this document that I have. They are labeled A-Q. As a living document, this may have changed since I last version I've seen, but that should not change the meaning of my request. What I'm asking for is 2-3 sentences describing each step of the process we are currently examining on Case Review (as represented in the new Excel document).

The first column, for instance, is "Case #." This might seem straight forward to you, and not requiring a summary, but as an example here, I'd like to know how the case number is devised and assigned: whether it, for instance, might reflect the time/date the number was assigned/received or the type of case it is. Some columns likely require less explanation than others. "Rec. Date" (the second column, labeled "B" on the document I have in front of me), might simply require one sentence describing how the case is received: both from and to, while "Letter to Citizen" (labeled "I" on my document), might require more clarification, as we have seen various complications arising in this area.

Please assure that this document is prepared according to the best principals of summarizing practice. I say this because I've noticed a pronounced problem with true and reliable summary from your desk, and I do not want to spend any additional time deciphering the veracity of this document. Again, I strongly suggest that it would be best for Mr. Cash to complete this request, not only because of his clear writing, but because it has been Mr. Cash that very responsively designed and developed the Excel document in close coordination with us.

Let me know if you have any questions.

Maira Amado-McCoy

On Fri, May 29, 2015 at 3:47 PM, Hammer, Robin <rhammer@cabq.gov> wrote:

Dear Members of the Case Review Subcommittee,

At the last meeting, it was tentatively set that this Subcommittee meet on Tuesday, June 2 at 10 am. Please let me know if you still wish to meet on Tuesday next week, and if so, what the Agenda would entail.

Thanks,

Robin

Robin S. Hammer, Esq.

Acting Executive Director

Civilian Police Oversight Agency

City of Albuquerque

P.O. Box 1293

Albuquerque, NM 87103

(505) 924-3770

Fax: (505) 924-3775

<http://www.cabq.gov/cpoa>

From: JOANNE FINE
To: Beth Mohr; Hammer, Robin
Cc: Eric H. Cruz; Cash, Paul; Contreras, Michelle
Subject: Re: Personnel Subcommittee Meeting Wednesday, May 6, 1:30 pm
Date: Thursday, April 30, 2015 7:44:27 PM

Looks good to me too. Thank you.

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: Beth Mohr
Date: 04/30/2015 7:18 PM (GMT-07:00)
To: "Hammer, Robin"
Cc: "Joanne Fine (fine.joanne@yahoo.com)" , "Eric H. Cruz" , "Cash, Paul" , "Contreras, Michelle"
Subject: Re: Personnel Subcommittee Meeting Wednesday, May 6, 1:30 pm

Please find the enclosed agenda. If anyone has suggested changes to this agenda, please let us know, otherwise, I think this is ready to go as-is.

This meeting is a single issue meeting - we'll hopefully narrow the Independent Counsel candidate pool down to a small group, or even a single individual. We can decide at the meeting if we want to try to do telephone interviews, ask them to fill out a questionnaire, or if a single candidate rises to the top of the heap that we'll wish to recommend to the full POB. We can decide at the public meeting, what process we want to use and how we'll do this. Thanks, -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

Never interrupt someone doing something you said couldn't be done. ~ Amelia Earhart

NOTICE: This email may be subject to disclosure under the New Mexico Inspection of Public Records Act. Please be thoughtful forwarding or replying to this email.

On Thu, Apr 30, 2015 at 10:56 AM, Hammer, Robin <rhammer@cabq.gov> wrote:

Beth, Joanne and Eric,

The Personnel Subcommittee meeting on Wednesday, May 6 at 1:30 pm will be held in the 7th Floor Conference Room of Plaza del Sol. We need to publish an Agenda by Sunday, May 3. If possible I would like to publish it by close of business tomorrow, Friday, May 1. The meeting is already noticed on our website.

Please let me know if you have questions.

Thanks, Robin

Robin S. Hammer, Esq.

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From: [Beth Mohr](#)
To: [Hammer, Robin](#)
Cc: [Joanne Fine \(fine.joanne@yahoo.com\)](#); [Eric H. Cruz](#); [Cash, Paul](#); [Contreras, Michelle](#)
Subject: Re: Personnel Subcommittee Meeting Wednesday, May 6, 1:30 pm
Date: Thursday, April 30, 2015 7:18:10 PM
Attachments: [Draft 5-6-15 Agenda Personnel Subcom meeting.docx](#)

Please find the enclosed agenda. If anyone has suggested changes to this agenda, please let us know, otherwise, I think this is ready to go as-is.

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Thanks, Robin

Robin S. Hammer, Esq.

Acting Executive Director

M001394

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**CIVILIAN POLICE OVERSIGHT AGENCY
POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE**

Beth Mohr, Chair

Eric Cruz

Joanne Fine

Robin S. Hammer, Acting Executive Director

**POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE
Wednesday May 6, 2015 – 1:30 pm
Plaza del Sol, 600 2nd Street NW –
Seventh Floor Conference Room**

AGENDA

- I. Welcome and Call to Order: *Chair, Beth Mohr*
- II. Public Comments
- III. Approval of Minutes
- IV. Discussion of Contract for Independent Legal Counsel
 - Assistant City Attorney Jacobi*
 - A. Discussion of process for ranking & selection
 - B. Introduction of applications for Independent Counsel contract
 - C. Discussion of candidates
 - D. Selection of top candidates
 - E. Discussion of potential legal conflicts
 - F. Discussion of next steps & recommendations for selection
- V. Other Business & Committee Recommendations
- VI. Next Meeting – To be announced at meeting
- VII. Adjournment

From: Beth A. Mohr
To: JOANNE FINE
Cc: Hammer, Robin; Eric H. Cruz; Cash, Paul; Contreras, Michelle
Subject: Re: Personnel Subcommittee Meeting Wednesday, May 6, 1:30 pm
Date: Thursday, April 30, 2015 7:48:44 PM

Thanks, All. Robin, unless there's something here that gives you heartburn, let's go with this. Please send me the copy that's in the final format. I didn't get the last one as a final, so I have the same ugly formatting as last time. Also, if the minutes aren't ready for this meeting we'll defer it. Thanks, -B

Beth A. Mohr
Acting Chair
Albuquerque Police Oversight Board

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***Sent with haste from my "smart" phone.
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Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

M001397

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Please let me know if you have questions.

Thanks, Robin

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From: [Beth A. Mohr](#)
To: [Cash, Paul](#)
Cc: [POB; Hammer, Robin](#)
Subject: Re: Personnel Subcommittee meeting will be Tuesday July 7th at 3:00 pm
Date: Monday, June 29, 2015 8:04:38 AM

Great, thanks. -B

Beth A. Mohr
Albuquerque Police Oversight Board

The only thing necessary for the triumph of evil is for good men to do nothing. ~ Edmund Burke

***Sent with haste from my "smart" phone.
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"Cash, Paul" <pcash@cabq.gov> wrote:

Beth,

The basement hearing room has been booked for Tuesday July 7th at 3pm.

Paul

From: Beth A. Mohr [mailto:cabq.pob.mohr@gmail.com]
Sent: Sunday, June 28, 2015 12:15 PM
To: POB; Cash, Paul; Hammer, Robin
Subject: Personnel Subcommittee meeting will be Tuesday July 7th at 3:00 pm

All - Let's set the personnel subcommittee for Tuesday July 7th at 3pm. Please get us a room and let me know where. The agenda I sent already just needs to be updated and posted. Please send me your updated version to approve prior to posting. Thanks, -B

Beth A. Mohr
Albuquerque Police Oversight Board

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From: Cash, Paul
To: "Beth A. Mohr"; POB; Hammer, Robin
Subject: RE: Personnel Subcommittee meeting will be Tuesday July 7th at 3:00 pm
Date: Monday, June 29, 2015 8:01:48 AM

Beth,

The basement hearing room has been booked for Tuesday July 7th at 3pm.

Paul

From: Beth A. Mohr [mailto:cabq.pob.mohr@gmail.com]
Sent: Sunday, June 28, 2015 12:15 PM
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To: [Cash, Paul](#)
Cc: [POB; Hammer, Robin](#)
Subject: Re: Personnel Subcommittee meeting will be Tuesday July 7th at 3:00 pm
Date: Wednesday, July 01, 2015 2:56:24 PM

Thanks much. I was delighted to see that the day and the date and the time all appear to be correct. A trifecta!

Thanks -B

Beth A. Mohr
Albuquerque Police Oversight Board

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"Cash, Paul" <pcash@cabq.gov> wrote:

Beth, the agenda has been posted on the website, and Michelle will post a copy at City Hall this afternoon.

Paul

From: Beth A. Mohr [<mailto:cabq.pob.mohr@gmail.com>]
Sent: Wednesday, July 01, 2015 3:39 AM
To: Cash, Paul
Cc: POB; Hammer, Robin
Subject: Re: Personnel Subcommittee meeting will be Tuesday July 7th at 3:00 pm

Has anyone updated the agenda I previously sent with the new date and time and posted it? If so, please send a copy to everyone, if not, please get that posted and sent right away. With the holiday weekend we want to give as much notice as possible to the public regarding this rescheduled meeting. Thanks. -B

Beth A. Mohr
Albuquerque Police Oversight Board

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Albuquerque Police Oversight Board

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From: [Cash, Paul](#)
To: "Beth A. Mohr"
Cc: [POB; Hammer, Robin](#)
Subject: RE: Personnel Subcommittee meeting will be Tuesday July 7th at 3:00 pm
Date: Wednesday, July 01, 2015 2:11:06 PM
Attachments: [July 7, 2015 Personnel Subcommittee Agenda.pdf](#)

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From: Beth A. Mohr [<mailto:cabq.pob.mohr@gmail.com>]
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Cc: POB; Hammer, Robin
Subject: Re: Personnel Subcommittee meeting will be Tuesday July 7th at 3:00 pm

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**CIVILIAN POLICE OVERSIGHT AGENCY
POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE MEETING**

Eric Cruz

Joanne Fine

Beth Mohr

Robin S. Hammer, Acting Executive Director

**POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE**

**Tuesday, July 7, 2015 – 3:00 pm
Plaza del Sol, 600 2nd Street NW –
Basement, Hearing Room 160**

AGENDA

- I. Welcome and Call to Order: *Beth Mohr*
- II. Approval of the Agenda
- III. Approval of Minutes & Prior Minutes
- IV. Public Comments
- V. Discussion of Executive Director Search & Hiring Process
 - A. Review of hiring process timeline
 - B. Creation of hiring process questions
 - C. Assignments & action items list
- VI. Discussion of CPOA Office Personnel Issue
 - A. Report from City Attorney's Office – Jessica Hernandez, or designee
 - B. Other HR reports or issues, as appropriate
- VII. Other business
- VIII. Next Meeting date to be determined at meeting
- IX. Adjournment

From: Cash, Paul
To: "Moira Amado-McCoy"
Subject: RE: Prose summary of spreadsheet
Date: Wednesday, June 03, 2015 11:55:57 AM
Attachments: Spreadsheet.Key.docx

Moira, she hasn't reviewed this yet, but I thought I would send you an advanced copy. I also tried to track the language from the swimlane flowchart.

From: Moira Amado-McCoy [mailto:amadamccoy.pob@gmail.com]
Sent: Wednesday, June 03, 2015 9:53 AM
To: Hammer, Robin
Cc: Cash, Paul; Scott S. Wilson; Leonard Waites; Beth Mohr; mbaker@peiferlaw.com
Subject: Re: Prose summary of spreadsheet

This will work fine, Robin. Thank you. I'll look forward to seeing it.

Since I'm sure this document will serve it's intended purpose, let's try to schedule a meeting time early next week. Do you prefer to check availability of meeting space first, or start with a selection of proposed dates that will work for us?

Moira Amado-McCoy

On Wed, Jun 3, 2015 at 8:30 AM, Hammer, Robin <rhammer@cabq.gov> wrote:
Moira,

I have assigned your request to Paul Cash to prepare a draft. Paul and I will confer after he has completed his draft and I will make any final revisions. After which, I will forward the document to the members of the Case Review Subcommittee. I am in meetings much of today and tomorrow. I hope to have something to the Subcommittee before the end of the week.

Please let me know if you have questions.

Thanks,
Robin

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From: Moira Amado-McCoy [mailto:amadamccoy.pob@gmail.com]
Sent: Wednesday, June 03, 2015 8:27 AM
To: Hammer, Robin; Cash, Paul; Scott S. Wilson; Leonard Waites; Beth Mohr; mbaker@peiferlaw.com

Subject: Prose summary of spreadsheet

Good Morning, Robin.

Please let me know as soon as possible (today, ideally) how you intend to handle my request yesterday related to composing a short, prose, summary document of the new process spreadsheet Mr. Cash designed at the Board's behest.

Your office's ability to furnish this document will partially determine the agenda for the Case Review Committee this month. I prefer not to have to review the territory we covered in May's meeting, and can avoid that if we have a reliable summary beforehand.

Maira Amado-McCoy

Spreadsheet Column Key

- A. Case #: This number is assigned when the case is entered into our database, by year and then chronologically. Almost invariably, the higher the number, the later the case was received.
- B. Received Date: The date the case is received by the City. Sometimes it takes a few days to reach our office. The Complaint is received via email or written mail in person, through APD, fax, and telephone.
- C. Assigned: This is the date the case is entered into the database. The investigator does not always receive the case on that day, but the case is typically on their desk within a few days of this date. Assigned to investigators in rotation, Police Reports, CADs requested, target letters sent to Officers and initial letter sent to citizen. Interviews scheduled, recordings and evidence requested. SOPs reviewed, interviews conducted, synopsis, issues of concern, summary, and proposed findings letter prepared.
- D. Due Date: This is a 90 day deadline, as prescribed by the APOA contract and the settlement agreement.
- E. Extension: This indicates whether a 30 day extension to the 90 day investigative period was requested and given by the Chief of Police.
- F. Inv. to ED: The date the investigator turns the case into the Executive Director for her review. The executive director conducts a review of the proposed findings letter. The Executive Director reviews the investigation evidence and investigator's proposed findings. If necessary, she requests an investigator to make any directed changes to the proposed findings.
- G. ED to APD: The date the Executive Director turns the case over to APD for review and possible disciplinary action. APD conducts a review of Executive Director's proposed findings and proposed discipline.
- H. Date to POC/POB: The date the case was heard by the Board. Review of Executive Director's proposed findings. May remand, modify, or affirm findings. May request that correspondence be sent to Police Department regarding findings or discipline.
- I. Ltr. to Citizen: the date the certified letter is sent to the citizen containing the CPOA's findings. Citizen may appeal within 30 days.
- J. Inv: The investigator assigned to the case.
- K. Staff Recommends: This would be used to indicate one of the four findings: sustained, not sustained, unfounded, exonerated.
- L. POB action: this indicates whether the POB agreed with or changed the staff's proposed findings.
- M. Case Summary: A short one or two word description of the type of case, i.e. investigations, conduct, driving, excessive force, arrests.
- N. Days from Rec to ED: Number of days between receipt of the case and when the case was given to the Executive Director for review.
- O. Days from ED to APD: Number of days between when the case was given to the Executive Director and when the Executive Director gave the case to APD for review.
- P. Days from Rec. to APD: Number of days between receipt of the case and when the executive director gave the case to APD for review.
- Q. Days from Rec. to Ltr: Number of days between receipt of the case and when the certified letter was sent to the citizen.

From: [joannefine413](#)
To: [Hammer, Robin](#); [POB](#)
Cc: [Mark T. Baker](#); [Rodgers, Shane](#); [Gonzalez, Arturo E.](#); [Cash, Paul](#)
Subject: RE: Required Ride-Alongs
Date: Wednesday, July 08, 2015 10:02:11 AM

I don't have the date but I did one with Officer Drew Hsu when he was in the NE Area Command. (He is now in the Valley) It was during the swing shift. I have a new phone and the calendar did not transfer. Sharon Saavedra may have the date.

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: "Hammer, Robin" <rhammer@cabq.gov>

Date: 07/08/2015 9:43 AM (GMT-07:00)

To: POB <pob@cabq.gov>

Cc: "Mark T. Baker" <mbaker@peiferlaw.com>, "Rodgers, Shane"

<srodgers@cabq.gov>, "Gonzalez, Arturo E." <aegonzalez@cabq.gov>, "Cash, Paul"

<pcash@cabq.gov>

Subject: Required Ride-Alongs

POB Board Members:

We are trying to document completed Ride-Alongs and to schedule the second Ride-Alongs required by the DOJ Consent Decree and Ordinance. Dave Ring is the only Board Member who has emailed me with the dates and times that he completed both his required Ride-Alongs. Beth Mohr indicated that she went on a Ride-Along on Saturday, May 9, 2015 but we do not have the name of the officer. If you have completed any Ride-Alongs, please email me and Paul Cash, the date, time, and name of the officer, so that we may update the CPOA Records.

If you have not completed two Ride-Alongs, please email me and Lt. Shane Rodgers at APD to schedule these. Lt. Rodgers is assigned to coordinate POB Ride-Alongs. His email is above. His phone number is 768-2232.

Thanks,

Robin

Robin S. Hammer, Esq.

Acting Executive Director

M001411

Civilian Police Oversight Agency

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From: [joannefine413](#)
To: [Hammer, Robin](#)
Cc: [Cash, Paul](#)
Subject: RE: Required Ride-Alongs
Date: Wednesday, July 08, 2015 10:05:27 AM

That is a typo. It was the northwest area command.

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: joannefine413 <joannefine413@gmail.com>
Date: 07/08/2015 10:02 AM (GMT-07:00)
To: "Hammer, Robin" <rhammer@cabq.gov>, POB <pob@cabq.gov>
Cc: "Mark T. Baker" <mbaker@peiferlaw.com>, "Rodgers, Shane" <srodgers@cabq.gov>, "Gonzalez, Arturo E." <aegonzalez@cabq.gov>, "Cash, Paul" <pcash@cabq.gov>
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To: POB <pob@cabq.gov>
Cc: "Mark T. Baker" <mbaker@peiferlaw.com>, "Rodgers, Shane" <srodgers@cabq.gov>, "Gonzalez, Arturo E." <aegonzalez@cabq.gov>, "Cash, Paul" <pcash@cabq.gov>
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M001413

His email is above. His phone number is 768-2232.

Thanks,

Robin

Robin S. Hammer, Esq.

Acting Executive Director

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From: [Maira Amado-McCoy](#)
To: [Leonard Waites](#)
Cc: [Hammer, Robin](#); [Beth Mohr](#); [Scott S. Wilson](#); [Davidson, Christopher](#); [O'Neil, Erin](#); [Cash, Paul](#); [Contreras, Michelle](#); [McDermott, Diane L.](#); [Skotchdopole, Paul A.](#)
Subject: Re: Staffing the Case Review Meeting on May 7 at 9:30 am
Date: Tuesday, May 05, 2015 10:12:12 PM

Thanks, Leonard. Thanks, Robin.

Robin -- I want to follow up on our first exchange earlier today regarding what you should have available to us on Thursday. In addition to the requests I mentioned in that earlier email, I think it would be good to have a few more specifics about the life of each individual case.

Would you please assure that each staff member bring a table of their own cases, but unlike the one you've provided, to include: the date the complaint was received in your office, the date it was assigned to him/her as an investigator, the date the case was then completed by the investigator and turned back over to you? Then, if you'd be able to follow that on with: the date you bring the case to the POB, the date it goes out to the APD chain of command, and then the date the findings letter was mailed out to the complainant.

The "Case Status" documents you give us are great, and we'll sure use them, but they don't include these sorts of dates.

So, if each investigator was responsible for bringing their own table of cases with these dates of work flow, with the analyst's assistance, it wouldn't be too much on any individual. We don't want to overtax you, either, with recounting individual work flow details for which individual staff members are themselves expert.

Also, and 'm sure you're anticipating this in regard to agenda item IV-b, but please do be ready to provide the committee with updates on the cases we responded to in our March meeting.

Thanks.

Maira

On Tue, May 5, 2015 at 1:16 PM, Leonard Waites <phamason.lw@gmail.com> wrote:

I will be there!
Leonard

On May 5, 2015 12:10 PM, "Hammer, Robin" <rhammer@cabq.gov> wrote:

Staff:

Members of the Case Review Subcommittee would like for all available CPOA Staff to attend this meeting in the basement hearing room 160, Thursday, from 9:30 am to noon. I understand that Michelle will be available due to her Public

Service University commitments. Please let me know if you have a conflict with attending this meeting.

Thanks,

Robin

Robin S. Hammer, Esq.

Acting Executive Director

Civilian Police Oversight Agency

City of Albuquerque

P.O. Box 1293

Albuquerque, NM 87103

(505) 924-3770

Fax: (505) 924-3775

<http://www.cabq.gov/cpoa>

From: [Cash, Paul](#)
To: "Beth A. Mohr"
Subject: RE: Testing
Date: Monday, April 13, 2015 12:18:02 PM

Thank you, ma'am.

From: Beth A. Mohr [mailto:cabq.pob.mohr@gmail.com]
Sent: Monday, April 13, 2015 12:16 PM
To: Cash, Paul
Subject: Re: Testing

Got it, thanks!

Beth A. Mohr
Co-Vice Chair
Albuquerque Police Oversight Board

*Sent with haste from my "smart" phone.
Notice: This email may be subject to disclosure as public record. Please be thoughtful when forwarding or replying to this email.*

"Cash, Paul" <pcash@cabq.gov> wrote:

Dear Board Members, will you please respond to me if you receive this email? I am ensuring that citizens can contact the POB through this email address.

Paul

Paul Cash
Civilian Police Oversight Analyst
P.O. Box 1293
Albuquerque, NM 87103

From: [Cash, Paul](#)
To: ["Joanne Fine"](#)
Subject: RE: Testing
Date: Monday, April 13, 2015 11:29:25 AM

Thanks, Joanne!

From: Joanne Fine [mailto:joannefine413@gmail.com]
Sent: Monday, April 13, 2015 11:29 AM
To: Cash, Paul
Subject: Re: Testing

You got me, Paul.

On Apr 13, 2015 11:27 AM, "Cash, Paul" <pcash@cabq.gov> wrote:
Dear Board Members, will you please respond to me if you receive this email? I am ensuring that citizens can contact the POB through this email address.

Paul

Paul Cash
Civilian Police Oversight Analyst
P.O. Box 1293
Albuquerque, NM 87103

From: [Cash, Paul](#)
To: "[Moira Amado-McCoy](#)"
Subject: RE: Testing
Date: Wednesday, April 15, 2015 4:25:10 PM

Thanks, you too!

From: Moira Amado-McCoy [mailto:amadamccoy.pob@gmail.com]
Sent: Wednesday, April 15, 2015 4:25 PM
To: Cash, Paul
Subject: Re: Testing

Sorry, Paul. Out of pocket for the past 36 hours....

Got it.

Thanks for doing what you're doing for the Agency and the Board.

Moira

On Mon, Apr 13, 2015 at 11:27 AM, Cash, Paul <pcash@cabq.gov> wrote:
Dear Board Members, will you please respond to me if you receive this email? I am ensuring that citizens can contact the POB through this email address.

Paul

Paul Cash
Civilian Police Oversight Analyst
P.O. Box 1293
Albuquerque, NM 87103

From: [Cash, Paul](#)
To: [Moira Amado-McCoy](#)
Subject: Re: the new spreadsheet
Date: Sunday, June 07, 2015 7:06:22 PM

Perfect, see you then!

On June 7, 2015, at 6:56 PM, Moira Amado-McCoy <amadomccoy.pob@gmail.com> wrote:

I'm looking at it all, Paul. But I believe we'd get on the same page more quickly if we either

- 1) worked on it through email, consistently or,
- 2) got together to review via my directed questions

So, since option 2 seems best for you, and you've identified a time tomorrow, I'll be glad to be there.

Thanks.

Moira

On Sun, Jun 7, 2015 at 4:28 PM, Cash, Paul <pcash@cabq.gov> wrote:

Moira,

Yes, I can have a hardcopy of the latest spreadsheet available when we meet on Monday. If you come in at 11:00 am, I can have that for you and I can answer any other questions you have.

The spreadsheet emailed to you had multiple sheets (tabs at the left bottom of the excel page), one of which was "resolved cases." Another page of the spreadsheet contains the "current cases" you reference in your email. I did a couple of other breakdowns of the numbers which were also included in the email, with explanation. I would encourage you to look at that spreadsheet sent on 5.15.15 at 4:00 pm or look at the subsequent version that was cleaned up by Beth. I tried to attach the spreadsheet from my home computer to this email but was unsuccessful so I only included the explanation of the information in text below. Regardless, I will have the most updated version for you tomorrow at 11:00 and answer any questions then, provided that is an acceptable time to you.

Paul

From: Cash, Paul
Sent: Saturday, May 16, 2015 4:59 PM
To: Beth Mohr
Subject: RE: Updated Case Status Sheet in Excel

Beth,

Yes, the formatting was quite helpful! I appreciate the assistance.

Paul

From: Beth Mohr [cabq.pob.mohr@gmail.com]
Sent: Saturday, May 16, 2015 2:13 PM
To: Cash, Paul
Subject: Re: Updated Case Status Sheet in Excel

Paul - Hopefully you found my formatting helpful in getting this work done. Just wait until you get to learn Pivot Tables - everything you did here, by moving things to different pages, sorting and breaking them down by person or item and doing calculations - you can do with a few clicks. It's way cool. (This way you have something to look forward to), -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

Never interrupt someone doing something you said couldn't be done. ~ Amelia Earhart

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On Fri, May 15, 2015 at 4:11 PM, Cash, Paul <pcash@cabq.gov> wrote:

Dear Board Members:

I. In order to encompass all the fully investigated resolved cases received after June 1, 2012, I have included cases handled by a former investigator (Trey Flynt) in the office (Resolved Cases), and have created a separate sheet for the cases investigated by IA (IA Resolved).

II. On the "Resolved Cases" spreadsheet, the average time from Receipt to the Executive Director was **171.48 days**. The average time from Executive Director to APD for review was **71.92 days**. The average time from Receipt to APD for review was **245.66 days**. The average time from Receipt to Letter to Citizen was **294.72 days**.

III. These additional cases do not include the "investigator to executive director" date because it is missing in some cases and has not been verified in the others. For our current investigators, I included the "investigator to executive director" date after the investigators had an opportunity to review and verify the information I collected from our database and had an opportunity to fill in that date when it was missing.

IV. I have also included a fourth page on the spreadsheet (ED days by Inv.) using the following sort:

- | | | |
|-------------------------|--------|---------------------|
| 1. Investigator | Values | A-Z |
| 2. Days from Rec. to ED | Values | Largest to Smallest |
| 3. ED to APD | Values | Oldest to Newest |

I included the cases that were turned in to Ms. Hammer from the 80 to 119 day after receipt, i.e. the cases that most critically needed to go to APD for review promptly. The list is separated by investigator and indicates the average amount of days it took Ms. Hammer to get the cases to APD.

NOTE: Our database does not indicate whether Mr. Skotchdopole requested extensions in these cases. It is likely that he did in at least some of them. This information, and additional information concerning the IA cases and Flynt cases, could likely be discerned through pulling the physical files from IA and reviewing them, if necessary.

V. Sheet 5 (Sustained) includes only the sustained cases from Sheet 4 (ED days by Inv.)

VI. Percentage of Timely, Fully Investigate and Resolved cases received since June 1, 2012: "From Receipt to APD for Review"

A. CPOA Investigator Cases ("Resolved Cases" Sheet in Excel Spreadsheet)

Turned in to APD in 90 days or less after receipt:	34/247 =	13.8%
Turned in to APD in 120 days or less after receipt:	71/247 =	28.7%
Turned in to APD in 150 days or less after receipt:	101/247=	40.9%

B. IA Investigator Cases ("IA Resolved" Sheet in Excel Spreadsheet)

Turned in to APD in 90 days or less after receipt:	0/40 =	0.0%
Turned in to APD in 120 days or less after receipt:	5/40 =	12.5%

Turned in to APD in 150 days or less after receipt: 9/40 = 22.5%

C. Total from Both Sheets

Turned in to APD in 90 days or less after receipt: 34/287 = 11.8%

Turned in to APD in 120 days or less after receipt: 76/287 = 26.5%

Turned in to APD in 150 days or less after receipt: 110/287= 38.3%

Please let me know if you have any questions.

Paul Cash

Civilian Police Oversight Analyst

P.O. Box 1293

Albuquerque, NM 87103

From: Beth Mohr [mailto:cabq.pob.mohr@gmail.com]

Sent: Wednesday, May 13, 2015 5:39 PM

To: Hammer, Robin

Cc: David Ring; Eric H. Cruz; Jeannette V. Baca; Joanne Fine; Leonard Waites; Moira Amado-McCoy; Scott S. Wilson; Susanne Brown; POB; Cash, Paul; Skotchdopole, Paul A.; McDermott, Diane L.; O'Neil, Erin; Davidson, Christopher

Subject: Re: Case Status Sheet in Excel

Mr. Cash: Thank-you for all your work on this report. We very much appreciate you getting these into a useable format; I know that Excel isn't your favorite tool yet, but you'll soon be an expert and running circles around all of us on the analysis.

I have taken the liberty of doing a bit of formatting on your reports, Mr. Cash. You had all the information here already, it's just that now the data can be sorted, printed and used for analysis with the tools in Excel, and the categories can be used going forward for additional analysis. Mr. Cash, if you use these going forward, I think you'll find they will make your life much easier. If you have any questions on using these going forward, please feel free to call my cell at [REDACTED]

All: These can be printed for your use now. Please note that some of them are set to print on legal sized paper, you can change the paper size, but I recommend reading glasses be handed out accordingly. -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

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On Wed, May 13, 2015 at 2:42 PM, Hammer, Robin <rhammer@cabq.gov> wrote:

POB Members:

Attached is an Excel sheet prepared by CPOA Analyst Paul Cash, pursuant to Board Member Fine and Amado-McCoy's directions.

Sheet 1 contains the pending cases (and the cases reviewed by the POB in March).

Sheet 2 contains the fully investigated and resolved cases (no inactivations/administrative closings) received after June 1, 2012.

Key

Rec. Date=the date the complaint was received by the City of Albuquerque

Assigned=the date the case was given to the investigator

Due Date=90 days from date of receipt (unless there was an extension for an additional 30 days)

Inv. To ED=the date the investigator gave the case to Robin

ED to APD=the date Robin gave the file to APD

Date to POB=the date the case was heard by the POC/POB

Paul chose to include these additional columns:

Days from Rec. to ED= the amount of days between when we got the case and when it was turned into Robin

Days from ED to APD=the amount of days between when Robin got the case and when the case was given to APD for review

Days from Rec. to APD= total amount of days between receipt of the case and when the case went to APD for review

Days from Rec. to Ltr.=total days between receipt of the case and when the letter was sent to the citizen

Please let me know if you have any questions.

Thanks,

Robin

Robin S. Hammer, Esq.

Acting Executive Director

Civilian Police Oversight Agency

City of Albuquerque

P.O. Box 1293

Albuquerque, NM 87103

(505) 924-3770

Fax: (505) 924-3775

<http://www.cabq.gov/cpoa>

From: Moira Amado-McCoy [amadamccoy.pob@gmail.com]
Sent: Sunday, June 7, 2015 3:43 PM
To: Cash, Paul
Subject: the new spreadsheet

Hi, Paul.

You'll have the newest version of the "CPOA Case Status Report" for us on Tuesday? I have one version that Michelle printed for me with all columns (A-Q) on one page, and another that did not print on one page (making it twice as long a full document, of course, since the final four columns had to print on separate pages). You probably have already caught this, but please make sure the entire A-Q prints on one page (legal).

Please also have the newest version of the "swim lanes" chart for us too, okay?

Also, as Chair of that committee, it would be helpful for me to have these most current versions of all of these on Monday before the meeting. I, of course, want the hard copies. Since this is just a printing request, will you let me know what time I might be able to pick these up?

You and I are talking on Monday, I think? Maybe we can do the talking and the picking up of paper at the same time. Trying to prepare for Tuesday's meeting, obviously.

Can I send you a question or two today?

For instance: I'm only now noticing that this is subtitled "Resolved Cases." What document are we using to track in progress cases? I'll get current cases on the usual Case Status Chart, Yes?

Let me know if you'd rather I didn't fire questions at you tonight.

Thanks for your help.

Moira

From: [Cash, Paul](#)
To: [Beth Mohr](#)
Subject: RE: Updated Case Status Sheet In Excel
Date: Saturday, May 16, 2015 4:59:53 PM

Beth,

Yes, the formatting was quite helpful! I appreciate the assistance.

Paul

From: Beth Mohr [cabq.pob.mohr@gmail.com]
Sent: Saturday, May 16, 2015 2:13 PM
To: Cash, Paul
Subject: Re: Updated Case Status Sheet in Excel

Paul - Hopefully you found my formatting helpful in getting this work done. Just wait until you get to learn Pivot Tables - everything you did here, by moving things to different pages, sorting and breaking them down by person or item and doing calculations - you can do with a few clicks. It's way cool. (This way you have something to look forward to), -B

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Albuquerque Police Oversight Board

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the others. For our current investigators, I included the “investigator to executive director” date after the investigators had an opportunity to review and verify the information I collected from our database and had an opportunity to fill in that date when it was missing.

IV. I have also included a fourth page on the spreadsheet (ED days by Inv.) using the following sort:

- | | | |
|-------------------------|--------|---------------------|
| 1. Investigator | Values | A-Z |
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NOTE: Our database does not indicate whether Mr. Skotchdopole requested extensions in these cases. It is likely that he did in at least some of them. This information, and additional information concerning the IA cases and Flynt cases, could likely be discerned through pulling the physical files from IA and reviewing them, if necessary.

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C. Total from Both Sheets

Turned in to APD in 90 days or less after receipt: 34/287 = 11.8%
Turned in to APD in 120 days or less after receipt: 76/287 = 26.5%
Turned in to APD in 150 days or less after receipt: 110/287= 38.3%

Please let me know if you have any questions.

Paul Cash

Civilian Police Oversight Analyst

P.O. Box 1293

Albuquerque, NM 87103

From: Beth Mohr [mailto:cabq.pob.mohr@gmail.com]

Sent: Wednesday, May 13, 2015 5:39 PM

To: Hammer, Robin

Cc: David Ring; Eric H. Cruz; Jeannette V. Baca; Joanne Fine; Leonard Waites; Moira Amado-McCoy; Scott S. Wilson; Susanne Brown; POB; Cash, Paul; Skotchdopole, Paul A.; McDermott, Diane L.; O'Neil, Erin; Davidson, Christopher

Subject: Re: Case Status Sheet in Excel

Mr. Cash: Thank-you for all your work on this report. We very much appreciate you getting these into a useable format; I know that Excel isn't your favorite tool yet, but you'll soon be an expert and running circles around all of us on the analysis.

I have taken the liberty of doing a bit of formatting on your reports, Mr. Cash. You had all the information here already, it's just that now the data can be sorted, printed and used for analysis with the tools in Excel, and the categories can be used going forward for additional analysis. Mr. Cash, if you use these going forward, I think you'll find they will make your life much easier. If you have any questions on using these going forward,

please feel free to call my cell at [REDACTED]

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Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

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Days from Rec. to APD= total amount of days between receipt of the case and when the case went to APD for review

Days from Rec. to Ltr.=total days between receipt of the case and when the letter was sent to the citizen

Please let me know if you have any questions.

Thanks,

Robin

Robin S. Hammer, Esq.

Acting Executive Director

Civilian Police Oversight Agency

City of Albuquerque

P.O. Box 1293

Albuquerque, NM 87103

(505) 924-3770

Fax: (505) 924-3775

<http://www.cabq.gov/cpoa>

From: [Beth Mohr](#)
To: [Maira Amado-McCoy](#)
Cc: [Hammer, Robin](#); [David Ring](#); [Eric H. Cruz](#); [Jeannette V. Baca](#); [Joanne Fine](#); [Leonard Waites](#); [Scott S. Wilson](#); [Susanne Brown \(susanne.brown37@yahoo.com\)](#); [Cash, Paul](#); [Contreras, Michelle](#); [Davidson, Christopher](#); [McDermott, Diane L.](#); [O'Neil, Erin](#); [Skotchdopole, Paul A.](#); [Davila, Natalee Z.](#); [Funes, Ana R.](#); [Garcia, Jennifer](#); [Gonzalez, Arturo E.](#)
Subject: Re: Work flow chart
Date: Wednesday, May 06, 2015 7:31:31 PM

Ms. Hammer,

This is a much more meaningful depiction, thank-you.

I wonder, does the Executive Director really have nothing whatsoever to do with a complaint until the 80th day? No staff meeting, no supervision or shepherding of the complaints? I'm sure I'll have other questions as I study this, but this is a great start, thanks. -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

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On Wed, May 6, 2015 at 6:40 PM, Maira Amado-McCoy
<amadomccoy.pob@gmail.com> wrote:

This looks great -- in my thumbnail window. When I download and open, though, the boxes aren't filled in. Anyone else having the same problem?

Maira

On Wed, May 6, 2015 at 3:58 PM, Hammer, Robin <rhammer@cabq.gov> wrote:

POB Members:

Attached is a work flow chart of the initial Civilian Police Complaint (CPC) Process.

Please let me know if you have any questions.

Thanks,
Robin

Robin S. Hammer, Esq.

Acting Executive Director

Civilian Police Oversight Agency

City of Albuquerque

P.O. Box 1293

Albuquerque, NM 87103

(505) 924-3770

Fax: (505) 924-3775

<http://www.cabq.gov/cpoa>

From: Maira Amado-McCoy
To: Hammer, Robin
Cc: Beth Mohr; David Ring; Eric H. Cruz; Jeannette V. Baca; Joanne Fine; Leonard Waites; Scott S. Wilson; Susanne Brown (susanne.brown37@yahoo.com); Cash, Paul; Contreras, Michelle; Davidson, Christopher; McDermott, Diane L.; O'Neil, Erin; Skotchdopole, Paul A.; Davila, Natalee Z; Funes, Ana R.; Garcia, Jennifer; Gonzalez, Arturo E.
Subject: Re: Work flow chart
Date: Thursday, May 07, 2015 6:33:24 AM

Please bring copies for all of us this morning, Robin.

Somehow, this document doesn't seem to be compatible with my Word for Mac.

Maira

On Wed, May 6, 2015 at 3:58 PM, Hammer, Robin <rhammer@cabq.gov> wrote:

POB Members:

Attached is a work flow chart of the initial Civilian Police Complaint (CPC) Process.

Please let me know if you have any questions.

Thanks,

Robin

Robin S. Hammer, Esq.

Acting Executive Director

Civilian Police Oversight Agency

City of Albuquerque

P.O. Box 1293

Albuquerque, NM 87103

(505) 924-3770

Fax: (505) 924-3775

<http://www.cabq.gov/cpoa>

From: [Beth Mohr](#)
To: [Hammer, Robin](#); [Joanne Fine](#); [Eric H. Cruz](#); [Cash, Paul](#)
Subject: Swim-lane flow charts
Date: Monday, April 27, 2015 5:31:13 PM
Attachments: [Swim-lane flow-chart example.pdf](#)

What is a swim lane flow chart?
http://en.wikipedia.org/wiki/Swim_lane

I've also attached an example of the way that I do them, which is left to right, some people do them top to bottom, but most of us think of time as moving across the X axis.

If you goggle "swim lane flow chart template free" you can find dozens of different free templates in word, excel, power point, and so on, and lots of sets of instructions on how to build them from scratch. I do them in excel, but it doesn't really make any difference.

My hope is that this will outline the complaint process, clearly delineate deadlines, responsibilities, and problems, and give people a common frame of reference to have a meaningful discussion.

Thanks much, -B

Beth A. Mohr, Co-Vice Chair
Albuquerque Police Oversight Board

Never interrupt someone doing something you said couldn't be done. ~ Amelia Earhart

NOTICE: This email may be subject to disclosure under the New Mexico Inspection of Public Records Act. Please be thoughtful forwarding or replying to this email.

From: [Beth Mohr](#)
To: [Cash, Paul](#)
Subject: Thank-you for your email RE: Approved process and timeline for hiring of CPOA Director
Date: Monday, June 15, 2015 9:01:01 AM

Thank-you for your email. I am a Police Oversight Board member; this is a volunteer position for which I have limited availability. If your email requires a response from me, I will endeavor to do so within 72 hours. Thank-you for your patience.

--

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

The only thing necessary for the triumph of evil is for good men to do nothing. ~ Edmund Burke

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From: Beth Mohr
To: prvs=064647f929=dmcdermott@cabq.gov
Subject: Thank-you for your email Re: FW: 2015 Semi-Annual Report Part 1 of original email
Date: Thursday, July 23, 2015 5:32:29 PM

I am a volunteer with the Police Oversight Board, and as such, I have limited time and availability for this work. If your email requires a response, I will endeavor to respond within 72 hours. Thanks for your patience.

--

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

The only thing necessary for the triumph of evil is for good men to do nothing. ~ Edmund Burke

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From: [Beth Mohr](#)
To: [Cash, Paul](#)
Subject: Thank-you for your email Re: FW: Case Status Sheet in Excel
Date: Tuesday, May 12, 2015 4:42:05 PM

Thank-you for your email. I am a Police Oversight Board member; this is a volunteer position for which I have limited availability. If your email requires a response from me, I will endeavor to do so within 72 hours. Thank-you for your patience.

--

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

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From: [Beth Mohr](#)
To: [Cash, Paul](#)
Subject: Thank-you for your email RE: Personnel Subcommittee meeting will be Tuesday July 7th at 3:00 pm
Date: Monday, June 29, 2015 8:01:53 AM

I am out of town and will respond to your email when I return.

--

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

The only thing necessary for the triumph of evil is for good men to do nothing. ~ Edmund Burke

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From: [Beth Mohr](#)
To: [Cash, Paul](#)
Subject: Thank-you for your email Re: Testing
Date: Monday, April 13, 2015 11:27:30 AM

Thank-you for your email. I am a Police Oversight Board member; this is a volunteer position for which I have limited availability. If your email requires a response from me, I will endeavor to do so within 72 hours. Thank-you for your patience.

--

Beth A. Mohr, Board Member
Albuquerque Police Oversight Board

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From: Moira Amado-McCoy
To: Leonard Waites; Scott S. Wilson; Hammer, Robin; Contreras, Michelle; Cash, Paul; Davidson, Christopher; McDermott, Diane L.; O'Neil, Erin; Skotchdopole, Paul A.
Subject: truancy
Date: Monday, May 11, 2015 4:39:40 PM

Dear Leonard, Scott, Robin, and All ---

My genuine apology for missing our meeting this afternoon.

I'm absolutely sick about it, and can't give you any better reason than I simply failed to put it in my calendar when we left our meeting last week, and then very quickly became overwhelmed with both personal and professional commitments.

Scott, I send my particular apologies to you, because I know you made an effort to accommodate my need for an afternoon meeting.

Completely my fault, of course, but I couldn't have committed to a _worse_ week to run a meeting. My eldest daughter arrived home from college this weeken and has to have a quick turn-around as she leaves for an internship on the East coast on Sunday. My younger daughter committed to a university last week and then graduates from high school this week. And, of course, my own _final_ qualifying exam is this Friday; two days later, I leave for week's corporate training (Sunday 17th).

Please know that getting this committee off the ground, running smoothly, and working efficiently, remains an absolute priority for me. I believe my intense over-scheduling risk begins to clear up by the end of this month.

Again, I apologize again for the inconvenience my lack of sound planning has caused each of you, and I look forward to getting back on track as soon as humanly possible. Thank you for your understanding.

[And, a good time to remind everyone that I _will_, unavoidably be out of town from the 17-25th of this month -- missing our next full board meeting completely.]

Thanks for all you do,

Moira

From: [Beth Mohr](#)
To: [Cash, Paul](#)
Subject: Thank-you for your email RE: Updated Case Status Sheet in Excel
Date: Saturday, May 16, 2015 5:00:01 PM

Thank-you for your email. I am a Police Oversight Board member; this is a volunteer position for which I have limited availability. If your email requires a response from me, I will endeavor to do so within 72 hours. Thank-you for your patience.

--

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

Never interrupt someone doing something you said couldn't be done. ~ Amelia Earhart

NOTICE: This email may be subject to disclosure under the New Mexico Inspection of Public Records Act. Please be thoughtful forwarding or replying to this email.

From: Cash, Paul
To: Beth Mohr; Hammer, Robin; David Ring; Eric H. Cruz; Jeannette V. Baca; Joanne Fine; Leonard Waites; Moira Amado-McCoy; Scott S. Wilson; Susanne Brown; POB; Skotchdopole, Paul A.; McDermott, Diane L.; O'Neill, Erin; Davidson, Christopher
Subject: Updated Case Status Sheet in Excel
Date: Friday, May 15, 2015 4:11:28 PM
Attachments: CPOA Status Report to POB 5-15-15.xlsx

Dear Board Members:

- I. In order to encompass all the fully investigated resolved cases received after June 1, 2012, I have included cases handled by a former investigator (Trey Flynt) in the office (Resolved Cases), and have created a separate sheet for the cases investigated by IA (IA Resolved).

- II. On the "Resolved Cases" spreadsheet, the average time from Receipt to the Executive Director was **171.48 days**. The average time from Executive Director to APD for review was **71.92 days**. The average time from Receipt to APD for review was **245.66 days**. The average time from Receipt to Letter to Citizen was **294.72 days**.

- III. These additional cases do not include the "investigator to executive director" date because it is missing in some cases and has not been verified in the others. For our current investigators, I included the "investigator to executive director" date after the investigators had an opportunity to review and verify the information I collected from our database and had an opportunity to fill in that date when it was missing.

- IV. I have also included a fourth page on the spreadsheet (ED days by Inv.) using the following sort:

1. Investigator	Values	A-Z
2. Days from Rec. to ED	Values	Largest to Smallest
3. ED to APD	Values	Oldest to Newest

I included the cases that were turned in to Ms. Hammer from the 80 to 119 day after receipt, i.e. the cases that most critically needed to go to APD for review promptly. The list is separated by investigator and indicates the average amount of days it took Ms. Hammer to get the cases to APD.

NOTE: Our database does not indicate whether Mr. Skotchdopole requested extensions in these cases. It is likely that he did in at least some of them. This information, and additional information concerning the IA cases and Flynt cases, could likely be discerned through pulling the physical files from IA and reviewing them, if necessary.

- V. Sheet 5 (Sustained) includes only the sustained cases from Sheet 4 (ED days by Inv.)

- VI. Percentage of Timely, Fully Investigate and Resolved cases received since June 1, 2012: "From Receipt to APD for Review"

A. CPOA Investigator Cases ("Resolved Cases" Sheet in Excel Spreadsheet)

Turned in to APD in 90 days or less after receipt: 34/247 = 13.8%
Turned in to APD in 120 days or less after receipt: 71/247 = 28.7%
Turned in to APD in 150 days or less after receipt: 101/247= 40.9%

B. IA Investigator Cases ("IA Resolved" Sheet in Excel Spreadsheet)

Turned in to APD in 90 days or less after receipt: 0/40 = 0.0%
Turned in to APD in 120 days or less after receipt: 5/40 = 12.5%
Turned in to APD in 150 days or less after receipt: 9/40 = 22.5%

C. Total from Both Sheets

Turned in to APD in 90 days or less after receipt: 34/287 = 11.8%
Turned in to APD in 120 days or less after receipt: 76/287 = 26.5%
Turned in to APD in 150 days or less after receipt: 110/287= 38.3%

Please let me know if you have any questions.

Paul Cash
Civilian Police Oversight Analyst
P.O. Box 1293
Albuquerque, NM 87103

From: Beth Mohr [mailto:cabq.pob.mohr@gmail.com]
Sent: Wednesday, May 13, 2015 5:39 PM
To: Hammer, Robin
Cc: David Ring; Eric H. Cruz; Jeannette V. Baca; Joanne Fine; Leonard Waites; Moira Amado-McCoy; Scott S. Wilson; Susanne Brown; POB; Cash, Paul; Skotchdopole, Paul A.; McDermott, Diane L.; O'Neil, Erin; Davidson, Christopher
Subject: Re: Case Status Sheet in Excel

Mr. Cash: Thank-you for all your work on this report. We very much appreciate you getting these into a useable format; I know that Excel isn't your favorite tool yet, but you'll soon be an expert and running circles around all of us on the analysis.

I have taken the liberty of doing a bit of formatting on your reports, Mr. Cash. You had all the information here already, it's just that now the data can be sorted, printed and used for analysis with the tools in Excel, and the categories can be used going forward for additional analysis. Mr. Cash, if you use these going forward, I think you'll find they will make your life much easier. If you have any questions on using these going forward, please feel free to call my cell at [REDACTED]

All: These can be printed for your use now. Please note that some of them are set to print on legal sized paper, you can change the paper size, but I recommend reading glasses be handed out accordingly. -B

Beth A. Mohr, Acting Chair
Albuquerque Police Oversight Board

Never interrupt someone doing something you said couldn't be done. ~ Amelia Earhart

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On Wed, May 13, 2015 at 2:42 PM, Hammer, Robin <rhammer@cabq.gov> wrote:
POB Members:

Attached is an Excel sheet prepared by CPOA Analyst Paul Cash, pursuant to Board Member Fine and Amado-McCoy's directions.

Sheet 1 contains the pending cases (and the cases reviewed by the POB in March).
Sheet 2 contains the fully investigated and resolved cases (no inactivations/administrative closings) received after June 1, 2012.

Key

Rec. Date=the date the complaint was received by the City of Albuquerque

Assigned=the date the case was given to the investigator

Due Date=90 days from date of receipt (unless there was an extension for an additional 30 days)

Inv. To ED=the date the investigator gave the case to Robin

ED to APD=the date Robin gave the file to APD

Date to POB=the date the case was heard by the POC/POB

Paul chose to include these additional columns:

Days from Rec. to ED= the amount of days between when we got the case and when it was turned into Robin

Days from ED to APD=the amount of days between when Robin got the case and when the case was given to APD for review

Days from Rec. to APD= total amount of days between receipt of the case and when the case went to APD for review

Days from Rec. to Ltr.=total days between receipt of the case and when the letter was sent to the citizen

Please let me know if you have any questions.

Thanks,
Robin

Robin S. Hammer, Esq.

Acting Executive Director

Civilian Police Oversight Agency

City of Albuquerque

P.O. Box 1293

Albuquerque, NM 87103

(505) 924-3770

Fax: (505) 924-3775

<http://www.cabq.gov/cpoa>

CPOA Case Status Report
Current Cases

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
1	Case #	Status	Rec. Date	Assigned	Due 90 days	Ext?	Inv. To ED	ED to APD	Date to POB	Ltr To Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.
2	11-254	Active	12/30/2011	12/30/2011	3/29/2012						IA			Investigation				
3	12-167	Active	8/17/2012	8/20/2012	12/14/2012	Y					PS			Search/Seizure				
4	12-173	Active	8/23/2012	8/24/2012	11/21/2012		12/21/2012	4/28/2015			PS			Investigation	120	858	978	
5	12-240	Active	12/10/2012	12/11/2012	3/1/2013						IA			Excessive Force				
6	12-241	Active	12/10/2012	12/11/2012	3/1/2013						IA			Investigation				
7	13-025	Active	2/17/2013	2/20/2013	5/18/2013		Unk.	N/A			IA			Will be Adm.				
8	13-065	Active	4/10/2013	4/10/2013	5/11/2013		4/16/2015	N/A			CD			Will be Adm.	736			
9	13-087	Active	5/2/2013	5/3/2013	7/31/2013						CD			Abuse of Power, Medical				
10	13-091	Active	5/6/2013	5/8/2013	8/4/2013						CD			Conduct				
11	13-095	Active	5/10/2013	5/14/2013	8/8/2013						IA			Vehicle				
12	13-111	Active	6/4/2013	6/6/2013	9/4/2013		5/5/2015				CD			Conduct	700			
13	13-119	Active	6/12/2013	6/12/2013	9/10/2013						CD			Conduct				
14	13-122	Active	6/26/2013	6/26/2013	9/8/2013						IA			ATM Stolen				
15	13-129	Active	6/26/2013	6/28/2013	9/24/2013						CD			Homeless, Conduct				
16	13-132	Active	6/27/2013	6/28/2013	9/25/2013		4/17/2015	4/28/2015			CD			Homeless, Conduct	659	11	670	
17	13-142	Active	7/16/2013	7/19/2013	10/14/2013						CD			Reports				
18	13-159	Active	8/5/2013	8/6/2013	11/4/2013						IA			Domestic Violence				
19	13-161	Active	8/6/2013	8/8/2013	11/4/2013						CD			Arrest				
20	13-171	Active	8/14/2013	8/16/2013	11/12/2013						CD			Excessive Force				
21	13-176	Active	8/16/2013	8/19/2013	11/14/2013						CD			Homeless, Conduct				
22	13-182	Active	8/23/2013	8/29/2013	11/15/2013		3/10/2015	4/28/2015			CD			Disability	564	49	613	
23	13-190	Active	9/4/2013	9/6/2013	12/2/2013						CD			Conduct, Arrest				
24	13-202	Active	9/20/2013	9/24/2013	12/19/2013						CD			Excessive Force				
25	13-218	Active	10/22/2013	10/23/2013	1/20/2014						CD			Traffic, Conduct				
26	13-249	Active	12/17/2013	12/17/2013	3/17/2014						CD			Conduct				
27	13-253	Active	12/23/2013	12/31/2013	3/23/2014						CD			Investigation				
28	13-255	Active	12/30/2013	12/31/2013	3/30/2014						PS			Civil				
29	13-257	Active	12/27/2013	1/6/2014	3/27/2014						CD			Search/Seizure				
30	14-006	Active	1/6/2014	1/14/2014	4/6/2014		N/A				RH			OIS-CPC				
31	14-009	Active	1/13/2014	1/14/2014	4/13/2014						CD			DWI, Conduct				
32	14-014	Active	1/20/2014	1/22/2014	4/20/2014		4/22/2015	4/28/2015			CD			Reports	457	6	463	
33	14-018	Active	1/22/2014	1/24/2014	4/22/2014						CD			Bias, Traffic				
34	14-021	Active	1/28/2014	1/29/2014	4/28/2014						CD			Accident, Conduct				
35	14-023	Active	1/29/2014	1/30/2014	5/29/2014	Y					PS			Excessive Force				
36	14-035	Active	2/20/2014	2/21/2014	5/21/2014						CD			Conduct				
37	14-038	Active	2/24/2014	2/25/2014	5/25/2014						CD			Conduct				
38	14-058	Active	3/17/2014	3/18/2014	6/15/2014						CD			Conduct				
39	14-060	Active	3/20/2014	3/21/2014	7/18/2014	Y					PS			Search/Seizure				
40	14-061	Active	3/20/2014	3/21/2014	7/18/2014	Y					PS			Search/Seizure				
41	14-063	Active	3/21/2014	3/26/2014	6/19/2014						CD			Conduct				
42	14-066	Active	3/26/2014	3/27/2014	6/24/2014						CD			Investigation				
43	14-069	Active	3/30/2014	4/4/2014	6/28/2014						CD			Excessive Force				
44	14-076	Active	4/8/2014	4/9/2014	7/7/2014						CD			Excessive Force				
45	14-081	Active	4/14/2014	4/17/2014	7/13/2014						CD			Conduct				
46	14-093	Active	5/10/2014	5/15/2014	8/8/2014						CD			Arrest				

CPOA Case Status Report
Current Cases

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
47	14-098	Active	5/16/2014	5/20/2014	8/14/2014		N/A				RH			OIS-CPC				
48	14-103	Active	5/27/2014	5/29/2014	8/25/2014						CD			Conduct				
49	14-107	Active	6/3/2014	6/3/2014	9/1/2014						IA			Reports				
50	14-112	Active	6/5/2014	6/5/2014	9/3/2014		Unk.	N/A			IA			Will be Adm.				
51	14-129	Active	6/30/2014	Unk.	9/28/2014						CD			Investigation				
52	14-132	Active	7/2/2014	7/7/2014	9/30/2014						CD			Conduct				
53	14-141	Active	7/18/2014	7/21/2014	10/16/2014		N/A				RH			OIS-CPC				
54	14-147	Active	7/24/2014	7/25/2014	10/22/2014						CD			Excessive Force				
55	14-162	Active	8/25/2014	8/26/2014	11/23/2014						CD			Court				
56	14-170	Active	9/8/2014	9/9/2014	12/7/2014		Unk.	N/A			IA			Will be Adm.				
57	14-176	Active	9/15/2014	9/23/2014	1/14/2015	Y	4/3/2015	4/28/2015			DM			Investigation	200	25	225	
58	14-202	Active	11/3/2014	11/3/2014	02/31/15	Y	3/27/2015	4/28/2015			DM			Investigation	146	32	178	
59	14-204	Active	10/30/2014	11/4/2014	1/27/2015		3/6/2015	4/28/2015			PS			Investigation	127	53	180	
60	14-205	Active	11/3/2014	11/5/2014	2/1/2015		12/9/2014	N/A			DM			Will be Adm.	36			
61	14-207	Active	11/6/2014	11/7/2014	3/4/2015	Y	3/21/2015	4/20/2015			PS			Investigation	135	30	165	
62	14-210	Active	11/17/2014	11/18/2014	2/15/2015		3/21/2015	4/28/2015			PS			Bias	124	38	162	
63	14-213	Active	11/24/2014	11/25/2014	3/21/2015	Y					PS			Investigation				
64	14-215	Active	11/30/2014	12/2/2014	2/28/2015		5/15/2015				DM			Reports				
65	14-216	Active	12/3/2014	12/4/2014	3/1/2015		3/23/2015	4/28/2015			PS			Evidence	110	36	146	
66	14-217	Active	12/3/2014	12/5/2014	4/3/2015	Y	4/2/2015	4/20/2015			PS			Civil	120	18	138	
67	14-218	Active	12/5/2014	12/8/2014	3/5/2015		4/29/2015				DM			Reports	145			
68	14-219	Active	12/8/2014	12/9/2014	3/8/2015		3/25/2015	4/20/2015			PS			Reports	107	26	133	
69	14-221	Active	12/10/2014	12/15/2014	3/10/2015		4/23/2015	4/28/2015			DM			Search/Seizure	134	5	139	
70	14-222	Active	12/15/2014	12/17/2014	4/14/2015	Y					DM			Excessive Force				
71	14-223	Active	12/16/2014	12/17/2014	4/15/2015	Y	4/23/2015	4/23/2015			PS			Driving	128		128	
72	14-224	Active	12/17/2014	12/18/2014	4/16/2015	Y					DM			Conduct				
73	14-225	Active	12/17/2014	12/22/2014	4/16/2015	Y	4/30/2015				PS			Investigation	134			
74	14-228	Active	12/23/2014	12/30/2014	4/22/2015	Y	5/5/2015				PS			Excessive Force	133			
75	14-229	Active	12/23/2014	12/30/2014	3/23/2015		3/16/2015	4/28/2015			DM			Investigation	83	43	126	
76	14-231	Active	12/29/2014	12/30/2014	3/29/2015		3/27/2015	4/20/2015			PS			Reports	88	24	112	
77	14-232	Active	12/29/2014	12/31/2014	4/29/2015	Y					DM			Reports				
78	14-233	Active	12/30/2014	12/31/2014	4/29/2015	Y	2/26/2015	3/5/2015	03/12/15		EO	Sustained	No Ltr. Sent	Untruthfulness, Improper Computer Access	58	7	65	
79	15-002	Active	1/5/2015	1/6/2015	4/5/2015						PS			Evidence				
80	15-003	Active	1/7/2015	1/21/2015	4/7/2015		3/9/2015	4/28/2015			EO			Driving	61	50	111	
81	15-004	Active	1/14/2015	1/21/2015	5/14/2015	Y					DM			Investigation				
82	15-005	Active	1/20/2015	1/21/2015	4/20/2015		5/5/2015				PS			Reports	105			
83	15-006	Active	1/13/2015	1/23/2015	5/13/2015	Y	4/23/2015	5/14/2015			EO	Sustained		Conduct	100	21	121	
84	15-008	Active	1/20/2015	1/26/2015	4/20/2015						DM			Investigation				
85	15-009	Active	1/21/2015	1/26/2015	5/21/2015	Y	5/5/2015				PS			Disability	104			
86	15-012	Active	1/29/2015	2/3/2015	5/29/2015	Y					PS			Driving				
87	15-013	Active	1/30/2015	2/4/2015	4/30/2015		3/2/2015	4/28/2015			EO			Reports	31	57	88	
88	15-014	Active	2/3/2015	2/4/2015	5/3/2015		4/16/2015	4/28/2015			DM			Investigation	72	12	84	
89	15-015	Active	2/4/2015	2/13/2015	6/4/2015	Y					PS			Reports				
90	15-016	Active	2/9/2015	2/13/2015	6/8/2015	Y	5/1/2015				EO	Sustained		DWI, Conduct	81			
91	15-017	Active	2/6/2015	2/17/2015	5/6/2015		2/26/2015	N/A			DM			Will be Adm.	20			
92	15-019	Active	2/17/2015	2/20/2015	5/18/2015		3/10/2015	N/A			EO			Will be Adm.	21			
93	15-020	Active	2/19/2015	2/20/2015	5/20/2015						DM			Investigation				

CPOA Case Status Report
Current Cases

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
94	15-021	Active	2/23/2015	2/27/2015	6/24/2015	Y					PS			Civil, Custody				
	15-022	Active	2/24/2015	2/27/2015	5/25/2015			N/A			PS			Will be Adm./ Not APD				
95																		
96	15-023	Active	2/24/2015	2/27/2015	5/25/2015		5/14/2015				EO			DWI, Conduct				
97	15-024	Active	2/25/2015	2/27/2015	5/26/2015						DM			Investigation				
98	15-025	Active	2/25/2015	2/27/2015	5/26/2015						PS			Civil				
99	15-026	Active	2/26/2015	2/27/2015	5/27/2015						EO			Arrests				
100	15-027	Active	2/27/2015	3/3/2015	5/28/2015						DM			Investigation				
101	15-028	Active	2/27/2015	3/3/2015	5/28/2015						DM			Conduct				
102	15-029	Active	2/27/2015	3/3/2015	5/28/2015						DM			Investigation				
103	15-030	Active	2/27/2015	3/9/2015	5/28/2015						IA			License Plate				
104	15-031	Active	3/7/2015	3/9/2015	6/5/2015						IA			License Plate				
105	15-032	Active	3/6/2015	3/9/2015	6/4/2015		5/1/2015	N/A			EO			Will be Adm.	56			
106	15-033	Active	3/10/2015	3/11/2015	6/8/2015		4/9/2015	4/28/2015			DM			Reports	30	19	49	
107	15-034	New	3/14/2015	3/16/2015	6/12/2015		4/14/2015	N/A			PS			Will be Adm.	31			
108	15-035	New	3/15/2015	3/17/2015	6/13/2015						EO			Investigation				
109	15-036	New	3/11/2015	3/17/2015	6/10/2015						DM			Conduct				
110	15-037	New	3/17/2015	3/18/2015	6/15/2015						PS			Damage to Vehicle				
	15-038	New	3/21/2015	3/25/2015	6/19/2015		3/27/2015	4/28/2015			EO			Improper Information	6	32	38	
111																		
112	15-039	New	3/25/2015	3/27/2015	6/23/2015						DM			Investigation				
113	15-040	New	3/26/2015	3/27/2015	6/24/2015						IA			Criminal				
114	15-041	New	3/26/2015	3/27/2015	6/24/2015						EO			Reports				
115	15-042	New	3/25/2015	3/27/2015	6/23/2015		4/16/2015	N/A			DM			Will be Adm.	22			
116	15-043	New	3/27/2015	4/1/2015	6/25/2015						PS			Failure Enforce				
117	15-044	New	3/28/2015	4/1/2015	6/26/2015						EO			Investigation				
118	15-045	New	3/30/2015	4/1/2015	6/28/2015						DM			Conduct				
119	15-046	New	3/31/2015	4/1/2015	6/29/2015						PS			Conduct				
120	15-047	New	4/1/2015	4/6/2015	6/30/2015						EO			Investigation				
121	15-048	New	4/1/2015	4/6/2015	6/30/2015		4/21/2015	N/A			DM			Will be Adm.	20			
122	15-049	New	4/2/2015	4/6/2015	7/1/2015						CD			Conduct				
123	15-050	New	4/3/2015	4/6/2015	7/3/2015						IA			License Plate				
124	15-051	New	4/11/2015	4/13/2015	7/10/2015						EO			Driving, Conduct				
125	15-052	New	4/12/2015	4/13/2015	7/11/2015		4/21/2015	N/A			DM			Will be Adm.	9			
126	15-053	New	4/15/2015	4/17/2015	7/14/2015						CD			Excessive Force				
127	15-054	New	4/20/2015	4/21/2015	7/19/2015		5/5/2015				PS			Mental Health	15			
128	15-055	New	4/21/2015	4/23/2015	7/19/2015		5/1/2015				EO			Conduct	10			
129	15-056	New	4/22/2015	4/24/2015	7/12/2015						DM			Reports				
130	15-057	New	4/22/2015	4/22/2015	7/21/2015		5/4/2015				CD			Excessive Force	12			
131	15-058	New	4/23/2015	4/24/2015	7/22/2015						PS			Search/Seizure				
132	15-059	New	4/28/2015	5/12/2015	7/27/2015						EO			Reports				
133	15-060	New	5/1/2015	5/12/2015	7/30/2015						DM			Conduct				
134	15-061	New	5/4/2015	5/12/2015	8/2/2015						CD			Driving				
135	15-062	New	5/4/2015	5/12/2015	8/2/2015						PS			Will be Adm.				
136	15-063	New	5/6/2015	5/12/2015	8/4/2015						EO			Evidence				
137	15-064	New	5/7/2015	5/12/2015	8/5/2015						PS			Reports				
138	15-065	New	5/8/2015	5/12/2015	8/6/2015						DM			Reports				
139	15-066	New	5/11/2015	5/15/2015	8/9/2015						CD			Investigations				
140	15-067	New	5/14/2015	5/15/2015	8/9/2015						PS			Conduct				

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	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
141	14-186	Resolved	10/2/2014	10/6/2014	12/31/2014		3/3/2015	3/13/2015	03/12/15	03/13/15	DM	Exonerated	Exonerated	Conduct	152	10	162	162
142	14-196	Resolved	10/21/2014	10/23/2014	1/19/2014		2/2/2015	3/13/2015	03/12/15	03/13/15	DM	Sustained	Sustained	Investigation, Recording	104	39	143	143
143	14-198	Resolved	10/24/2014	10/27/2014	1/22/2014		2/25/2015	2/26/2015	03/12/15	03/13/15	PS	Sustained	No Ltr. Sent	Conduct, Recording	124	1	125	140
144	14-209	Resolved	11/14/2014	11/18/2014	2/12/2015		2/19/2015	3/13/2015	03/12/15	03/13/15	DM	Sustained	Sustained	Conduct, Recording	97	22	119	119
145	14-230	Resolved	12/23/2014	12/30/2014	3/22/2015		2/9/2015	3/13/2015	03/12/15	03/13/15	EO	Exonerated	Exonerated	Conduct	48	32	80	80
146	14-233	Resolved	12/30/2014	12/31/2014	4/29/2015	Y	2/26/2015	3/5/2015	03/12/15	pending	EO	Sustained	No Ltr. Sent	Untruthfulness, Improper Computer Access	58	7	65	
147	15-001	Resolved	1/2/2015	1/6/2015	4/2/2015		2/9/2015	N/A	03/12/15	03/13/15	DM	Admin. Closed	Admin. Closed	Civil Matter	38			70
148	15-010	Resolved	1/21/2015	1/26/2015	4/21/2015		2/19/2015	N/A	03/12/15	03/13/15	EO	Admin. Closed	Admin. Closed	Conduct	29			51
149	15-018	Resolved	2/14/2015	2/18/2015	5/15/2015		2/19/2015	N/A	03/12/15	03/13/15	PS	Admin. Closed	Admin. Closed	Conduct	5			27
150																		
151																		
152																		

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Resolved Cases

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q
1	Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/POB	Ltr to Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.
2	12-190	9/19/2012	9/24/2012	12/17/2012		2/19/2014	2/20/2014	4/10/2014	4/11/2014	CD				518	1	519	569
3	12-259	11/26/2012	3/6/2013	2/24/2013		4/2/2013	10/15/2013	11/14/2013	11/15/2013	CD				127	196	323	354
4	13-017	2/4/2013	2/5/2013	5/5/2013		6/27/2013	8/6/2014	no review	9/11/2014	CD				143	405	548	584
5	13-022	2/11/2013	2/12/2013	5/12/2013		8/6/2013	2/18/2014	5/13/2014	5/14/2014	CD	Sustained	Sustained		176	196	372	457
6	13-040	3/12/2013	3/18/2013	6/10/2013		6/20/2013	7/2/2013	9/12/2013	9/13/2013	CD	Sustained	Sustained		100	12	112	185
7	13-052	3/25/2013	3/26/2013	6/23/2013		8/9/2013	8/16/2013	10/10/2013	10/11/2013	CD				137	7	144	200
8	13-055	3/24/2013	3/25/2013	6/22/2013		5/24/2013	5/31/2013	10/10/2013	10/11/2013	CD	Sustained	Sustained		61	7	68	201
9	13-058	4/1/2013	4/2/2013	6/30/2013		9/22/2014	10/10/2014	no review	10/3/2014	CD	Sustained	Sustained		539	18	557	550
10	13-064	4/9/2013	4/10/2013	7/8/2013		1/12/2015	2/2/2015	no review	2/2/2015	CD				643	21	664	664
11	13-070	4/15/2013	4/17/2013	7/14/2013		10/29/2013	1/28/2014	3/13/2014	3/14/2014	CD				197	91	288	333
12	13-079	4/22/2013	4/24/2013	7/21/2013		11/10/2014	11/26/2014	no review	11/26/2014	CD	Sustained	Sustained		567	16	583	583
13	13-094	5/8/2013	5/9/2013	8/6/2013		11/12/2013	2/6/2014	3/13/2014	3/14/2014	CD				188	86	274	310
14	13-099	5/17/2013	5/20/2013	8/15/2013		2/17/2015	3/2/2015	no review	3/2/2015	CD				641	13	654	654
15	13-102	5/24/2013	5/28/2013	8/22/2013		1/23/2015	3/2/2015	no review	3/2/2015	CD	Sustained	Sustained		609	38	647	647
16	13-107	5/28/2013	6/5/2013	8/26/2013		2/25/2015	3/2/2015	no review	3/2/2015	CD				638	5	643	643
17	13-137	7/4/2013	7/8/2013	10/2/2013		7/10/2013	8/6/2014	no review	9/11/2014	CD				6	392	398	434
18	13-145	7/17/2013	7/19/2013	10/15/2013		8/26/2013	6/19/2014	7/10/2014	7/11/2014	CD				40	297	337	359
19	13-148	7/19/2013	7/25/2013	10/17/2013		6/24/2014	7/7/2014	8/14/2014	8/15/2014	CD				340	13	353	392
20	13-149	7/22/2013	7/26/2013	10/20/2013		7/10/2014	8/6/2014	no review	9/11/2014	CD				353	27	380	416
21	13-164	8/8/2013	8/13/2013	11/6/2013		11/7/2014	11/25/2014	no review	11/26/2014	CD				456	18	474	475
22	13-198	9/16/2013	9/18/2013	12/15/2013		8/28/2014	9/24/2014	no review	9/24/2014	CD				346	27	373	373
23	13-207	9/30/2013	10/1/2013	12/29/2013		6/28/2014	9/22/2014	no review	9/22/2014	CD				271	86	357	357
24	13-209	9/30/2013	10/7/2013	12/29/2013		10/30/2014	11/15/2014	no review	11/26/2014	CD				395	16	411	422
25	13-224	11/1/2013	11/4/2013	1/30/2014		2/13/2014	3/6/2014	4/10/2014	4/11/2014	CD				104	21	125	161
26	13-246	12/12/2013	12/16/2013	3/12/2014		2/6/2015	3/2/2015	no review	3/2/2015	CD				421	24	445	445
27	14-003	1/6/2014	1/6/2014	4/6/2014		4/15/2014	9/24/2014	no review	9/24/2014	CD				99	162	261	261
28	14-004	1/6/2014	1/6/2014	4/6/2014		4/15/2014	9/22/2014	no review	9/24/2014	CD				99	160	259	261
29	14-048	3/10/2014	3/10/2014	6/8/2014		6/25/2014	9/24/2014	no review	9/24/2014	CD				107	91	198	198
30	14-053	3/11/2014	3/17/2014	6/9/2014		6/28/2014	8/4/2014	no review	9/11/2014	CD				109	37	146	184
31	14-087	4/29/2014	5/1/2014	7/28/2014		5/14/2014	9/24/2014	no review	9/24/2014	CD				15	133	148	148
32	14-108	6/3/2014	6/3/2014	9/1/2014		7/22/2014	8/26/2014	no review	9/22/2014	CD	Sustained	Sustained		49	35	84	111
33	14-143	7/21/2014	7/22/2014	10/19/2014		9/26/2014	10/1/2014	no review	9/29/2014	CD				67	5	72	70
34	14-153	8/4/2014	8/5/2014	11/2/2014		9/22/2014	9/29/2014	no review	9/29/2014	CD	Sustained	Sustained		49	7	56	56
35	14-156	8/14/2014	8/19/2014	11/12/2014		10/24/2014	11/19/2014	no review	11/20/2014	CD				71	26	97	98
36	14-165	8/27/2014	8/28/2014	11/25/2014		10/2/2014	11/18/2014	no review	11/20/2014	CD				36	47	83	85
37	14-168	9/2/2014	9/3/2014	12/1/2014		11/13/2014	11/18/2014	no review	11/20/2014	CD				72	5	77	79
38	14-173	9/11/2014	9/12/2014	12/10/2014		11/10/2014	12/29/2014	no review	12/29/2014	CD				60	49	109	109
39	14-177	9/18/2014	9/25/2014	12/17/2014		11/14/2014	12/30/2014	no review	12/30/2014	CD	Sustained	Sustained		57	46	103	103

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	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q
1	Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/POB	Ltr to Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.
40	14-180	9/16/2014	9/25/2014	12/15/2014		12/18/2014	1/16/2015	no review	12/30/2014	CD	Sustained	Sustained		93	29	122	105
41	14-183	9/25/2014	9/30/2014	12/24/2014		10/17/2014	11/17/2014	no review	11/20/2014	CD	Sustained	Sustained		22	31	53	56
42	14-187	10/2/2014	10/6/2014	12/31/2014		12/19/2014	1/8/2015	no review	12/30/2014	CD				78	20	98	89
43	14-190	10/3/2014	10/6/2014	1/1/2015		11/25/2014	12/3/2014	no review	12/4/2014	CD				53	8	61	62
44	14-194	10/15/2014	10/21/2014	1/13/2015		12/10/2014	2/2/2015	no review	2/2/2015	CD				56	54	110	110
45	14-197	10/24/2014	10/27/2014	1/22/2015		11/20/2014	2/2/2015	no review	2/2/2015	CD	Sustained	Sustained		27	74	101	101
46	14-200	10/28/2014	10/29/2014	1/26/2015		12/12/2014	1/13/2015	no review	12/29/2014	CD				45	32	77	62
47	14-203	11/2/2014	11/3/2014	1/31/2015		12/8/2014	1/9/2015	no review	12/19/2014	CD	Sustained	Sustained		36	32	68	47
48	14-206	11/4/2014	11/5/2014	2/2/2015		12/1/2014	12/19/2014	no review	12/19/2014	CD				27	18	45	45
49	14-212	11/20/2014	11/21/2014	2/18/2015		12/16/2014	1/15/2015	no review	12/30/2014	CD				26	30	56	40
50	12-118	7/7/2012	7/9/2012	10/5/2012		10/31/2012	5/13/2013	6/13/2014	6/14/2013	DM	Sustained	Sustained		116	194	310	342
51	12-122	7/10/2012	7/10/2012	10/8/2012		10/9/2012	10/16/2013	11/14/2013	11/15/2013	DM				91	372	463	493
52	12-126	7/15/2012	7/16/2012	10/13/2012		12/6/2012	5/13/2013	6/14/2013	6/15/2013	DM				144	158	302	335
53	12-129	7/17/2012	7/17/2012	11/15/2012	Y	1/2/2013	5/13/2013	6/13/2013	6/14/2013	DM	Sustained	Sustained		169	131	300	332
54	12-132	7/17/2012	12/12/2012	11/15/2012	Y	12/4/2013	1/15/2014	3/13/2014	9/24/2014	DM				505	42	547	799
55	12-138	7/19/2012	7/23/2012	11/17/2012	Y	5/2/2013	5/13/2013	7/11/2013	7/12/2013	DM				287	11	298	358
56	12-142	7/24/2012	7/26/2012	10/22/2012		11/7/2012	5/13/2013	7/11/2013	7/12/2013	DM				106	187	293	353
57	12-147	7/27/2012	7/30/2012	11/25/2012	Y	4/22/2013	7/1/2013	8/8/2013	8/9/2013	DM				269	70	339	378
58	12-151	7/31/2012	7/31/2012	11/29/2012	Y	11/21/2012	3/25/2013	2/13/2014	2/14/2014	DM	Sustained	Sustained		113	124	237	563
59	12-157	8/6/2012	8/7/2012	11/4/2012		4/22/2013	8/19/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		259	119	378	403
60	12-160	8/7/2012	8/7/2012	12/5/2012	Y	4/28/2014	6/23/2014	no review	9/11/2014	DM	Sustained	Sustained		629	56	685	765
61	12-165	8/13/2012	8/14/2012	11/11/2012		5/14/2013	5/23/2013	7/11/2013	7/12/2013	DM				274	9	283	333
62	12-171	8/21/2012	8/22/2012	12/19/2012	Y	2/21/2014	6/25/2014	no review	9/11/2014	DM	Sustained	Sustained		549	124	673	751
63	12-183	9/5/2012	9/7/2012	1/4/2013	Y	12/17/2013	1/14/2014	3/13/2014	3/14/2014	DM	Sustained	Sustained		468	28	496	555
64	12-184	9/7/2012	12/12/2012	1/6/2013	Y	12/3/2013	2/18/2014	no review	9/11/2014	DM	Sustained	Sustained		452	77	529	734
65	12-186	9/12/2012	9/17/2012	1/10/2013	Y	10/22/2013	2/18/2014	4/10/2014	4/11/2014	DM	Sustained	Sustained		405	119	524	576
66	12-189	9/18/2012	9/19/2012	1/17/2013	Y	5/31/2013	10/16/2013	1/9/2014	1/10/2014	DM				255	138	393	479
67	12-201	10/16/2012	10/22/2012	2/14/2013	Y	3/4/2014	6/23/2014	no review	9/12/2014	DM				504	111	615	696
68	12-202	10/15/2012	12/12/2012	2/13/2013	Y	10/14/2013	1/2/2014	2/13/2014	2/14/2014	DM	Sustained	Sustained		364	80	444	487
69	12-207	10/23/2012	10/24/2012	2/21/2013	Y	3/4/2013	10/6/2014	no review	10/6/2014	DM	Sustained	Sustained		132	581	713	713
70	12-216	11/5/2012	11/6/2012	3/3/2013	Y	6/2/2014	6/24/2014	no review	12/19/2014	DM	Sustained	Sustained		574	22	596	774
71	12-222	11/13/2012	11/14/2012	3/11/2013	Y	12/30/2013	2/18/2014	4/10/2014	4/11/2014	DM				412	50	462	514
72	12-227	11/15/2012	11/16/2012	2/13/2013		12/12/2013	1/14/2014	3/13/2014	3/14/2014	DM	Sustained	Sustained		392	33	425	484
73	12-230	11/27/2012	12/3/2012	2/25/2013		2/26/2014	6/24/2014	no review	9/11/2014	DM	Sustained	Sustained		456	118	574	653
74	12-233	11/29/2012	12/4/2012	2/27/2013		3/18/2014	7/22/2014	no review	9/12/2014	DM	Sustained	Sustained		474	126	600	652
75	12-237	12/3/2012	12/7/2012	3/3/2013		10/25/2013	1/15/2014	no review	9/24/2014	DM	Sustained	Sustained		326	82	408	660
76	12-243	12/11/2012	12/12/2012	3/11/2013		2/7/2013	5/13/2013	6/13/2013	6/14/2013	DM	Sustained	Sustained		58	95	153	185
77	12-247	12/12/2012	12/13/2012	3/12/2013		4/17/2013	5/23/2013	7/11/2013	7/12/2013	DM				126	36	162	212

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1	Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/POB	Ltr to Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.
78	12-249	12/17/2012	12/20/2012	3/17/2013		3/10/2014	6/23/2014	no review	9/11/2014	DM	Sustained	Sustained		448	105	553	633
79	13-010	1/23/2013	1/25/2013	5/23/2013	Y	6/13/2013	6/24/2013	8/8/2013	8/9/2013	DM	Sustained	Sustained		141	11	152	198
80	13-019	2/6/2013	2/8/2013	6/7/2013	Y	6/18/2013	1/17/2014	2/13/2014	2/14/2014	DM				132	213	345	373
81	13-029	2/21/2013	2/26/2013	6/22/2013	Y	6/28/2013	2/18/2014	6/12/2014	6/13/2014	DM	Sustained	Sustained		127	235	362	477
82	13-033	2/26/2013	3/1/2013	5/27/2013		7/7/2014	8/4/2014	no review	9/12/2014	DM	Sustained	Sustained		496	28	524	563
83	13-041	3/13/2013	3/14/2013	6/11/2013		6/4/2014	7/11/2014	8/14/2014	8/15/2014	DM				448	37	485	520
84	13-046	3/19/2013	3/20/2013	7/17/2013	Y	6/27/2013	6/28/2013	8/8/2013	8/9/2013	DM	Sustained	Sustained		100	1	101	143
85	13-053	3/26/2013	3/29/2013	6/24/2013		7/8/2013	1/16/2014	2/13/2014	2/14/2014	DM				104	192	296	325
86	13-056	3/27/2013	4/3/2013	7/25/2013	Y	7/12/2013	1/17/2014	2/13/2014	2/14/2014	DM				107	189	296	324
87	13-059	4/2/2013	4/3/2013	8/1/2013	Y	7/23/2013	7/31/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		112	8	120	164
88	13-066	4/10/2013	4/15/2013	7/9/2013		5/20/2013	2/3/2014	3/13/2014	3/14/2014	DM				40	259	299	338
89	13-075	4/17/2013	4/18/2013	8/16/2013	Y	7/16/2013	2/3/2014	5/13/2014	5/14/2014	DM				90	202	292	392
90	13-084	4/30/2013	5/1/2013	7/29/2013		7/10/2013	2/3/2014	3/13/2014	3/14/2014	DM				71	208	279	318
91	13-088	5/2/2013	5/3/2013	7/31/2013		5/28/2013	10/16/2013	11/14/2013	12/13/2013	DM				26	141	167	225
92	13-092	5/6/2013	5/8/2013	8/4/2013		7/23/2013	8/13/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		78	21	99	130
93	13-096	5/12/2013	5/14/2013	8/10/2013		7/17/2013	2/3/2014	3/13/2014	3/14/2014	DM				66	201	267	306
94	13-100	5/19/2013	5/21/2013	9/17/2013	Y	8/29/2013	9/23/2013	11/14/2013	11/15/2013	DM	Sustained	Sustained		102	25	127	180
95	13-104	5/27/2013	5/28/2013	9/25/2013	Y	9/4/2013	2/18/2014	4/10/2014	4/11/2014	DM				100	167	267	319
96	13-112	6/5/2013	6/6/2013	10/3/2013	Y	9/13/2013	9/25/2014	no review	9/24/2014	DM	Sustained	Sustained		100	377	477	476
97	13-120	6/14/2013	6/17/2013	9/12/2013		8/19/2013	6/23/2014	8/14/2014	8/15/2014	DM				66	308	374	427
98	13-143	7/17/2013	7/19/2013	10/15/2013		8/14/2013	8/15/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		28	1	29	58
99	13-150	7/22/2013	7/26/2013	11/20/2013	Y	11/1/2013	2/18/2014	4/10/2014	4/11/2014	DM	Sustained	Sustained		102	109	211	263
100	13-157	8/1/2013	8/2/2013	10/30/2013		10/7/2013	2/18/2014	4/10/2014	4/11/2014	DM				67	134	201	253
101	13-165	8/9/2013	8/13/2013	11/7/2013		10/17/2013	2/3/2014	3/13/2014	3/14/2014	DM				69	109	178	217
102	13-172	8/14/2013	8/16/2013	12/12/2013	Y	11/22/2013	1/16/2014	5/13/2014	5/14/2014	DM	Sustained	Sustained		100	55	155	273
103	13-178	8/19/2013	8/20/2013	12/17/2013	Y	11/26/2013	3/6/2014	5/13/2014	5/14/2014	DM	Sustained	Sustained		99	100	199	268
104	13-184	8/26/2013	8/30/2013	11/24/2013		11/5/2013	2/18/2014	3/13/2014	3/14/2014	DM				71	105	176	200
105	13-192	9/5/2013	9/10/2013	12/4/2013		11/13/2013	2/18/2014	no review	11/20/2014	DM				69	97	166	441
106	13-232	11/14/2013	11/19/2013	3/13/2014	Y	2/13/2014	6/26/2014	no review	9/22/2014	DM	Sustained	Sustained		91	133	224	312
107	13-242	12/4/2013	12/5/2013	3/4/2014		1/27/2014	6/23/2014	7/10/2014	7/11/2014	DM				54	147	201	219
108	13-247	12/15/2013	12/17/2013	3/15/2014		2/18/2014	6/23/2014	7/10/2014	7/11/2014	DM				65	125	190	208
109	13-250	12/17/2013	12/18/2013	4/17/2014	Y	3/26/2014	6/2/2014	7/10/2014	7/11/2014	DM	Sustained	Sustained		99	68	167	206
110	13-254	12/24/2013	1/3/2014	4/22/2014	Y	4/11/2014	6/2/2014	no review	9/12/2014	DM	Sustained	Sustained		108	52	160	262
111	13-258	12/30/2013	1/7/2014	4/28/2014	Y	4/16/2014	6/25/2014	no review	9/12/2014	DM	Sustained	Sustained		107	70	177	256
112	14-005	1/8/2014	1/9/2014	4/8/2014		3/19/2014	3/26/2014	5/13/2014	5/14/2014	DM	Sustained	Sustained		70	7	77	126
113	14-010	1/13/2014	1/15/2014	4/13/2014		2/21/2014	8/26/2014	no review	9/22/2014	DM				39	186	225	252
114	14-016	1/21/2014	1/23/2014	4/21/2014		4/2/2014	6/26/2014	no review	9/12/2014	DM	Sustained	Sustained		71	85	156	234
115	14-019	1/23/2014	1/27/2014	5/22/2014	Y	5/8/2014	8/26/2014	no review	9/24/2014	DM				105	110	215	244

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	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q
1	Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/POB	Ltr to Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.
116	14-025	1/31/2014	2/5/2014	5/30/2014	Y	6/17/2014	6/20/2014	no review	9/22/2014	DM	Sustained	Sustained		137	3	140	234
117	14-028	2/6/2014	2/7/2014	6/5/2014	Y	6/17/2014	6/20/2014	no review	9/22/2014	DM	Sustained	Sustained		131	3	134	228
118	14-036	2/23/2014	2/25/2014	6/22/2014	Y	7/25/2014	8/6/2014	no review	9/11/2014	DM				152	12	164	200
119	14-040	2/24/2014	2/25/2014	6/23/2014	Y	9/4/2014	9/9/2014	no review	10/7/2014	DM	Sustained	Sustained		192	5	197	225
120	14-059	3/20/2014	3/21/2014	6/18/2014		3/28/2014	8/5/2014	8/14/2014	8/15/2014	DM				8	130	138	148
121	14-064	3/24/2014	3/27/2014	6/22/2014		7/30/2014	9/24/2014	no review	9/24/2014	DM				128	56	184	184
122	14-067	3/31/2014	4/2/2014	7/29/2013	Y	12/12/2014	12/12/2014	no review	12/22/2014	DM	Sustained	Sustained		256	0	256	266
123	14-073	4/8/2014	4/8/2014	8/7/2014	Y	7/11/2014	7/21/2014	no review	10/3/2014	DM	Sustained	Sustained		94	10	104	178
124	14-077	4/8/2014	4/11/2014	7/7/2014		10/23/2014	11/20/2014	no review	11/20/2014	DM				198	28	226	226
125	14-089	5/2/2014	5/6/2014	7/31/2014		10/28/2014	11/18/2014	no review	11/20/2014	DM				179	21	200	202
126	14-096	5/14/2014	5/20/2014	8/12/2014		8/12/2014	8/25/2014	no review	9/22/2014	DM	Sustained	Sustained		90	13	103	131
127	14-102	5/27/2014	5/29/2014	8/25/2014		8/5/2014	8/28/2014	no review	9/22/2014	DM				70	23	93	118
128	14-115	6/5/2014	6/10/2014	10/3/2014	Y	10/20/2014	11/18/2014	no review	11/20/2014	DM	Sustained	Sustained		137	29	166	168
129	14-119	6/10/2014	6/13/2014	9/8/2014		9/8/2014	9/9/2014	no review	9/30/2014	DM	Sustained	Sustained		90	1	91	112
130	14-123	6/13/2014	6/23/2014	10/11/2014	Y	12/31/2014	1/30/2015	no review	1/30/2015	DM	Sustained	Sustained		201	30	231	231
131	14-127	6/23/2014	6/24/2014	10/21/2014	Y	12/4/2014	12/19/2014	no review	12/19/2014	DM				164	15	179	179
132	14-140	7/18/2014	7/21/2014	10/16/2014		11/13/2014	11/26/2014	no review	11/26/2014	DM				118	13	131	131
133	14-146	7/24/2014	7/25/2014	10/22/2014		11/25/2014	12/29/2014	no review	12/29/2014	DM				124	34	158	158
134	14-149	7/29/2014	7/30/2014	10/27/2014		1/8/2015	2/2/2015	no review	2/2/2015	DM				163	25	188	188
135	14-160	8/20/2014	8/21/2014	11/18/2014		11/18/2014	11/26/2014	no review	11/26/2014	DM				90	8	98	98
136	14-161	8/18/2014	8/27/2014	11/16/2014		10/1/2014	10/6/2014	no review	10/6/2014	DM				44	5	49	49
137	14-167	8/29/2014	9/3/2014	12/26/2014	Y	12/10/2014	12/22/2014	no review	12/22/2014	DM	Sustained	Sustained		103	12	115	115
138	14-172	9/9/2014	9/10/2014	12/8/2014		1/27/2015	2/3/2015	no review	2/2/2015	DM				140	7	147	146
139	14-182	9/20/2014	9/30/2014	12/19/2014		11/20/2014	11/26/2014	no review	11/26/2014	DM				61	6	67	67
140	14-186	10/1/2014	10/7/2014	1/28/2015	Y	3/3/2015	3/13/2015	no review	3/13/2015	DM				153	10	163	163
141	14-189	10/3/2014	10/7/2014	1/30/2015	Y	1/30/2015	2/2/2015	no review	2/2/2015	DM				119	3	122	122
142	14-196	10/21/2014	10/23/2014	1/19/2015		2/2/2015	3/13/2015	3/12/2015	3/13/2015	DM	Sustained	Sustained		104	39	143	143
143	14-209	11/14/2014	12/22/2014	3/13/2015	Y	2/9/2015	3/13/2015	3/12/2015	3/13/2015	DM	Sustained	Sustained		87	32	119	119
144	14-211	11/19/2014	11/21/2014	2/17/2015		1/30/2015	2/2/2015	no review	2/2/2015	DM				72	3	75	75
145	14-230	12/23/2014	12/30/2014	2/21/2015		2/9/2015	3/13/2015	3/12/2015	3/13/2015	EO				48	32	80	80
146	14-233	12/30/2014	12/31/2014	3/28/2015	Y	2/26/2015	3/5/2015	3/12/2015	pending	EO	Sustained	Sustained		58	7	65	
147	12-106	6/11/2012	6/12/2012	9/9/2012		11/13/2012	4/2/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		155	140	295	424
148	12-110	6/14/2012	6/15/2012	9/12/2012		3/10/2014	3/18/2014	5/13/2014	5/14/2014	PS				634	8	642	699
149	12-125	7/13/2012	7/16/2012	10/11/2012		9/7/2012	11/16/2012	5/13/2014	5/14/2014	PS				56	70	126	670
150	12-137	7/18/2012	7/23/2012	10/16/2012		12/20/2012	5/15/2013	7/11/2013	7/12/2013	PS	Sustained	Sustained		155	146	301	359
151	12-144	7/25/2012	7/27/2014	10/23/2012		10/10/2012	8/16/2013	10/10/2013	10/11/2013	PS				77	310	387	443
152	12-150	7/30/2012	7/31/2012	10/28/2012		1/6/2013	3/26/2013	4/11/2013	4/15/2013	PS				160	79	239	259
153	12-159	8/6/2012	8/7/2012	11/4/2012		5/28/2014	8/28/2014	no review	9/22/2014	PS				660	92	752	777

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1	Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/POB	Ltr to Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.
154	12-168	8/20/2012	8/21/2012	11/18/2012		8/8/2013	8/19/2013	10/10/2013	10/11/2013	PS				353	11	364	417
155	12-176	8/28/2012	8/29/2012	11/26/2012		6/20/2014	6/24/2014	no review	9/11/2014	PS	Sustained	Sustained		661	4	665	744
156	12-181	8/20/2012	8/21/2012	11/18/2012		3/27/2014	6/23/2014	no review	9/29/2014	PS	Sustained	Sustained		584	88	672	770
157	12-185	9/12/2012	9/13/2012	12/11/2012		3/18/2014	6/24/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		552	98	650	667
158	12-198	10/3/2012	10/3/2012	1/1/2013		5/22/2013	5/28/2013	7/11/2013	7/12/2013	PS				231	6	237	282
159	12-203	10/16/2012	12/12/2012	1/14/2013		3/20/2014	6/23/2014	8/14/2014	8/15/2014	PS	Sustained	Sustained		520	95	615	668
160	12-204	10/16/2012	10/19/2012	1/14/2013		4/4/2013	9/26/2013	11/14/2013	11/15/2013	PS				170	175	345	395
161	12-210	10/29/2012	10/30/2012	1/27/2013		3/18/2013	8/21/2013	12/12/2013	12/13/2013	PS				140	156	296	410
162	12-214	11/2/2012	11/5/2012	1/31/2013		3/21/2014	3/26/2014	5/13/2014	5/14/2014	PS				504	5	509	558
163	12-219	11/7/2012	11/7/2012	3/5/2013		3/19/2014	6/23/2014	7/10/2014	7/11/2014	PS				497	96	593	611
164	12-229	11/26/2012	12/3/2012	2/24/2013		4/1/2014	6/23/2014	no review	9/29/2014	PS	Sustained	Sustained		491	83	574	672
165	12-236	12/3/2012	12/3/2012	3/3/2013		3/23/2013	10/15/2013	11/14/2013	11/15/2013	PS				110	206	316	347
166	12-239	12/8/2012	12/11/2012	3/8/2012		2/8/2013	10/22/2013	11/14/2013	11/15/2013	PS				62	256	318	342
167	12-251	12/17/2012	1/4/2013	3/17/2013		6/12/2013	7/1/2013	9/12/2013	9/13/2013	PS	Sustained	Sustained		177	19	196	270
168	12-258	12/27/2012	12/28/2012	3/27/2013		3/21/2013	7/25/2014	no review	9/22/2014	PS	Sustained	Sustained		84	491	575	634
169	13-008	1/17/2013	1/18/2013	4/17/2013		5/24/2013	5/28/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		127	4	131	204
170	13-024	2/17/2013	2/20/2013	5/18/2013		7/1/2013	8/20/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		134	50	184	236
171	13-030	2/22/2013	2/26/2013	5/23/2013		5/30/2013	8/16/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		97	78	175	231
172	13-035	2/28/2013	3/1/2013	5/29/2013		6/11/2013	7/1/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		103	20	123	162
173	13-051	3/19/2013	3/26/2013	6/17/2013		8/16/2013	8/19/2013	10/10/2013	10/11/2013	PS				150	3	153	206
174	13-057	3/28/2013	4/3/2013	6/26/2013		10/18/2013	2/3/2014	3/13/2014	3/14/2014	PS				204	108	312	351
175	13-061	4/3/2013	4/4/2013	7/2/2013		6/28/2013	6/28/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		86	0	86	128
176	13-069	4/15/2013	6/17/2013	7/14/2013		8/7/2013	8/19/2013	10/10/2013	10/11/2013	PS				114	12	126	179
177	13-078	4/19/2013	4/24/2013	7/18/2013		6/24/2013	2/3/2014	3/13/2014	3/14/2014	PS				66	224	290	329
178	13-081	4/24/2013	5/1/2013	7/23/2013		2/3/2014	2/3/2014	3/13/2014	3/14/2014	PS				285	0	285	324
179	13-090	5/4/2013	5/6/2013	8/2/2013		7/29/2013	2/18/2014	4/10/2014	4/11/2014	PS				86	204	290	342
180	13-097	5/13/2013	5/14/2013	8/11/2013		8/6/2013	2/6/2014	3/13/2014	3/14/2014	PS				85	184	269	305
181	13-101	5/23/2013	5/28/2013	8/21/2013		8/13/2013	8/13/2013	9/12/2013	9/13/2013	PS	Sustained	Sustained		82	0	82	113
182	13-106	5/28/2013	5/28/2013	8/26/2013		8/13/2013	8/15/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		77	2	79	136
183	13-109	5/31/2013	6/6/2013	8/29/2013		8/20/2013	8/29/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		81	9	90	133
184	13-116	6/9/2013	6/11/2013	9/7/2013		8/28/2013	1/16/2014	2/13/2014	2/14/2014	PS				80	141	221	250
185	13-135	7/1/2013	7/1/2013	9/29/2013		10/7/2013	2/3/2014	3/13/2014	3/14/2014	PS				98	119	217	256
186	13-147	7/19/2013	7/25/2013	10/17/2013		10/28/2013	2/18/2014	7/10/2014	7/11/2014	PS				101	113	214	357
187	13-151	7/22/2013	7/29/2013	10/20/2013		10/30/2013	2/18/2014	4/10/2014	4/11/2014	PS				100	111	211	263
188	13-160	8/5/2013	8/6/2013	11/3/2013		10/25/2013	12/17/2013	2/13/2014	2/14/2014	PS	Sustained	Sustained		81	53	134	193
189	13-168	8/12/2013	8/13/2013	11/10/2013		12/6/2013	12/17/2013	2/13/2014	2/14/2014	PS	Sustained	Sustained		116	11	127	186
190	13-169	8/5/2013	8/6/2013	11/3/2013		12/17/2013	12/19/2013	2/13/2014	2/14/2014	PS	Sustained	Sustained		134	2	136	193
191	13-174	8/15/2013	8/16/2013	11/13/2013		11/18/2013	12/9/2013	1/9/2014	1/10/2014	PS	Sustained	Sustained		95	21	116	148

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1	Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/POB	Ltr to Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.
192	13-189	9/3/2013	9/6/2013	12/2/2013		12/10/2013	12/19/2013	4/10/2014	4/11/2014	PS	Sustained	Sustained		98	9	107	220
193	13-201	9/19/2013	9/30/2013	12/18/2013		12/16/2013	12/19/2013	2/13/2014	2/14/2014	PS	Sustained	Sustained		88	3	91	148
194	13-217	10/22/2013	10/23/2013	1/20/2014		4/23/2014	8/29/2014	no review	9/11/2014	PS	Sustained	Sustained		183	128	311	324
195	13-223	10/31/2013	11/4/2013	1/29/2014		2/20/2014	2/24/2014	4/10/2014	4/11/2014	PS	Sustained	Sustained		112	4	116	162
196	13-236	11/19/2013	11/20/2013	2/17/2014		2/25/2014	2/26/2014	6/12/2014	6/13/2014	PS				98	1	99	206
197	13-243	12/4/2013	12/5/2013	3/4/2014		2/25/2014	3/14/2014	5/13/2014	5/14/2014	PS	Sustained	Sustained		83	17	100	161
198	13-248	12/16/2013	12/17/2013	3/16/2014		1/14/2014	1/14/2014	2/13/2014	2/14/2014	PS	Sustained	Sustained		29	0	29	60
199	13-251	12/10/2013	12/20/2013	3/10/2014		3/25/2014	3/26/2014	5/13/2014	5/14/2014	PS				105	1	106	155
200	13-259	12/31/2013	1/7/2014	3/31/2014		3/31/2014	6/25/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		90	86	176	192
201	14-007	1/9/2014	1/14/2014	5/9/2014	Y	6/4/2014	6/19/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		146	15	161	183
202	14-017	1/21/2014	1/23/2014	4/21/2014		3/25/2014	6/25/2014	no review	9/11/2014	PS				63	92	155	233
203	14-030	2/11/2014	2/13/2014	5/12/2014		5/13/2014	6/19/2014	no review	9/22/2014	PS				91	37	128	223
204	14-037	2/3/2014	2/25/2014	5/4/2014		5/22/2014	6/19/2014	8/14/2015	8/15/2015	PS	Sustained	Sustained		108	28	136	558
205	14-042	2/26/2014	2/26/2014	5/27/2014		3/25/2014	3/25/2014	4/10/2014	4/11/2014	PS				27	0	27	44
206	14-043	2/28/2014	2/28/2014	5/29/2014		6/17/2014	6/20/2014	no review	9/11/2014	PS	Sustained	Sustained		109	3	112	195
207	14-051	3/12/2014	3/12/2014	6/10/2014		6/11/2014	6/13/2014	no review	9/12/2014	PS	Sustained	Sustained		91	2	93	184
208	14-057	3/17/2014	3/19/2014	6/15/2014		7/10/2014	8/5/2014	no review	9/22/2014	PS				115	26	141	189
209	14-065	3/25/2014	3/25/2014	6/23/2014		6/18/2014	6/19/2014	8/14/2014	8/15/2014	PS				85	1	86	143
210	14-068	3/28/2014	3/28/2014	6/26/2013		6/19/2014	6/20/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		83	1	84	105
211	14-084	4/19/2014	5/6/2014	7/18/2014		7/23/2014	7/24/2014	no review	9/22/2014	PS	Sustained	Sustained		95	1	96	156
212	14-090	5/6/2014	5/8/2014	8/4/2014		8/18/2014	9/9/2014	no review	9/24/2014	PS				104	22	126	141
213	14-097	5/19/2014	5/20/2014	8/17/2014		9/26/2014	9/29/2014	no review	9/29/2014	PS	Sustained	Sustained		130	3	133	133
214	14-101	5/27/2014	5/27/2014	8/25/2014		7/17/2014	8/5/2014	no review	9/12/2014	PS				51	19	70	108
215	14-109	5/31/2014	6/5/2014	8/29/2014		8/26/2014	9/9/2014	no review	10/7/2014	PS				87	14	101	129
216	14-116	6/6/2014	6/6/2014	9/4/2014		8/27/2014	9/25/2014	no review	9/22/2014	PS	Sustained	Sustained		82	29	111	108
217	14-121	6/19/2014	6/20/2014	9/17/2014		9/11/2014	9/12/2014	no review	12/12/2014	PS	Sustained	Sustained		84	1	85	176
218	14-139	7/14/2014	7/17/2014	10/12/2014		10/9/2014	11/17/2014	no review	11/20/2014	PS				87	39	126	129
219	14-144	7/21/2014	7/22/2014	10/19/2014		8/11/2014	8/25/2014	no review	11/20/2014	PS	Sustained	Sustained		21	14	35	122
220	14-148	7/28/2014	7/29/2014	10/26/2014		10/3/2014	10/6/2014	no review	10/6/2014	PS				67	3	70	70
221	14-154	8/5/2014	8/5/2014	11/3/2014		11/10/2014	11/18/2014	no review	11/20/2014	PS	Sustained	Sustained		97	8	105	107
222	14-159	8/20/2014	8/21/2014	11/18/2014		11/19/2014	11/20/2014	no review	1/30/2015	PS	Sustained	Sustained		91	1	92	163
223	14-164	8/26/2014	8/27/2014	11/24/2014		11/21/2014	2/2/2015	no review	2/2/2015	PS				87	73	160	160
224	14-166	8/29/2014	9/2/2014	11/27/2014		12/2/2014	12/29/2014	no review	12/19/2014	PS				95	27	122	112
225	14-169	9/5/2014	9/9/2014	12/4/2014		9/26/2014	10/1/2014	no review	9/29/2014	PS				21	5	26	24
226	14-178	9/16/2014	9/25/2014	12/15/2014		12/15/2014	12/20/2014	no review	12/22/2014	PS	Sustained	Sustained		90	5	95	97
227	14-181	9/19/2014	9/26/2014	12/18/2014		12/18/2014	1/9/2015	no review	12/22/2014	PS				90	22	112	94
228	14-184	9/29/2014	9/30/2014	12/28/2014		12/23/2014	12/29/2014	no review	12/29/2014	PS	Sustained	Sustained		85	6	91	91
229	14-188	10/3/2014	10/7/2014	1/1/2015		12/11/2014	1/2/2015	no review	12/19/2014	PS				69	22	91	77

CPOA Case Status Report

Resolved Cases

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	
1	Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/POB	Ltr to Citizen	Inv.	Staff Recommends	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.	
230	14-192	10/7/2014	10/10/2014	1/5/2015		1/6/2015	2/5/2015	no review	1/30/2015	PS				91	30	121	115	
231	14-195	10/15/2014	10/21/2014	1/13/2015		1/12/2015	1/30/2015	no review	1/30/2015	PS				89	18	107	107	
232	14-198	10/24/2014	10/27/2014	1/22/2015		2/25/2015	2/26/2015	no review	2/26/2015	PS	Sustained	Sustained		124	1	125	125	
233	12-102	6/5/2012	6/6/2012	9/3/2012		Unknown	8/21/2012	2/21/2013	2/27/2013	TF						77	267	
234	12-105	6/11/2012	6/12/2012	9/9/2012		Unknown	7/3/2012	8/9/2012	8/10/2012	TF						22	60	
235	12-108	6/12/2012	6/13/2012	9/10/2012		Unknown	9/12/2012	3/14/2013	3/18/2013	TF	Sustained	Sustained				92	279	
236	12-112	6/21/2012	6/21/2012	9/18/2012		Unknown	6/23/2014	8/14/2014	8/15/2014	TF						732	785	
237	12-116	7/2/2012	7/5/2012	9/30/2012		Unknown	11/14/2012	12/13/2012	12/19/2012	TF						135	170	
238	12-119	7/8/2012	7/9/2012	10/6/2012		Unknown	5/15/2013	7/11/2013	7/12/2013	TF	Sustained	Sustained				311	369	
239	12-124	7/12/2012	7/13/2012	10/11/2012		Unknown	5/23/2013	9/12/2013	9/13/2013	TF	Sustained	Sustained				315	428	
240	12-136	7/18/2012	7/23/2012	11/16/2012		Unknown	8/16/2013	9/12/2013	9/13/2013	TF						394	422	
241	12-140	7/20/2012	7/23/2012	10/18/2012		Unknown	5/13/2013	9/12/2013	9/13/2013	TF						297	420	
242	12-149	7/29/2012	7/30/2012	11/27/2012		Unknown	8/16/2013	11/14/2013	11/15/2013	TF	Sustained	Sustained				383	474	
243	12-153	7/30/2012	8/2/2012	10/28/2012		Unknown	4/24/2013	6/13/2013	6/14/2014	TF	Sustained	Sustained				268	684	
244	12-154	8/2/2012	8/3/2012	10/31/2012		Unknown	8/21/2013	11/14/2013	11/15/2013	TF						384	470	
245	12-162	8/10/2012	8/14/2012	11/8/2012		Unknown	5/15/2013	6/13/2013	6/14/2013	TF						278	308	
246	12-172	8/21/2012	8/23/2012	11/19/2012		Unknown	5/13/2013	6/13/2014	6/14/2013	TF	Sustained	Sustained				265	297	
247	12-180	8/30/2012	8/31/2012	11/28/2012		Unknown	5/13/2013	6/13/2013	6/14/2013	TF						256	288	
248	12-187	9/13/2012	9/17/2012	12/11/2012		Unknown	5/13/2013	6/13/2013	6/14/2013	TF						242	274	
249																		
250																		
251																		
252														Average	171.48	71.9177	245.66	294.72

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q
1	Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	Date to POC/POB	Ltr to Citizen	Inv.	Staff Recommendations	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.
2	14-120	6/16/2014	6/17/2014	9/14/2014		Unknown	9/26/2014	no review	9/29/2014	IA						102	105
3	14-062	3/21/2014	3/26/2014	6/20/2014		Unknown	7/3/2014	no review	9/22/2014	IA	Sustained	Sustained				104	185
4	14-118	6/10/2014	6/12/2014	9/8/2014		Unknown	9/24/2014	no review	9/24/2014	IA	Sustained	Sustained				106	106
5	14-106	5/27/2014	5/29/2014	8/25/2014		Unknown	9/12/2014	no review	12/29/2014	IA	Sustained	Sustained				108	216
6	14-111	5/30/2014	6/5/2014	8/28/2014		Unknown	9/24/2014	no review	9/24/2014	IA						117	117
7	14-044	3/1/2014	3/5/2014	5/30/2014		Unknown	7/6/2014	no review	9/12/2014	IA	Sustained	Sustained				127	195
8	13-185	8/27/2013	8/29/2013	11/25/2013		Unknown	1/13/2014	3/13/2014	3/14/2014	IA	Sustained	Sustained				139	199
9	14-092	5/8/2014	5/8/2014	8/6/2014		Unknown	9/29/2014	no review	9/29/2014	IA	Sustained	Sustained				144	144
10	14-125	6/20/2014	6/24/2014	9/18/2014		Unknown	11/17/2014	no review	11/20/2014	IA						150	153
11	14-122	6/17/2014	6/17/2014	9/15/2014		Unknown	11/17/2014	no review	11/20/2014	IA						153	156
12	14-022	1/28/2014	1/28/2014	4/28/2014		Unknown	7/3/2014	no review	9/22/2014	IA						156	237
13	13-179	8/20/2013	8/22/2013	11/18/2013		Unknown	2/3/2014	3/13/2014	3/14/2014	IA						167	206
14	14-072	4/4/2014	4/7/2014	7/3/2014		Unknown	9/29/2014	no review	9/29/2014	IA						178	178
15	13-156	7/29/2013	7/31/2013	10/27/2013		Unknown	2/10/2014	3/13/2014	3/14/2014	IA	Sustained	Sustained				196	228
16	13-155	7/22/2013	7/31/2013	10/20/2013		Unknown	2/10/2014	8/13/2014	3/14/2014	IA	Sustained	Sustained				203	285
17	13-002	1/7/2013	1/9/2013	4/7/2013		Unknown	8/21/2013	10/10/2013	10/11/2013	IA	Sustained	Sustained				226	277
18	12-228	11/21/2012	12/3/2012	2/19/2013		Unknown	7/25/2013	5/12/2013	9/13/2013	IA						246	296
19	12-166	8/14/2012	8/15/2012	11/12/2012		Unknown	5/9/2013	6/13/2013	6/14/2013	IA						268	304
20	12-224	11/13/2012	11/15/2012	2/10/2013		Unknown	8/16/2013	10/10/2013	10/11/2013	IA						276	332
21	12-220	11/10/2012	11/14/2012	2/7/2013		Unknown	8/21/2013	10/10/2013	10/11/2013	IA						284	335
22	12-145	7/25/2012	7/27/2012	10/23/2012		Unknown	5/13/2013	6/13/2013	6/13/2013	IA						292	323
23	13-197	9/12/2013	9/13/2013	12/11/2013		Unknown	7/3/2014	8/14/2014	8/15/2014	IA	Sustained	Sustained				294	337
24	12-256	12/20/2012	12/31/2012	3/20/2013		Unknown	10/15/2013	11/14/2013	11/15/2013	IA						299	330
25	12-182	9/5/2012	9/7/2012	12/3/2012		Unknown	7/2/2013	8/8/2013	8/9/2013	IA						300	338
26	12-250	12/17/2012	12/20/2012	3/17/2013		Unknown	10/15/2013	11/14/2013	11/15/2013	IA						302	333
27	12-226	11/13/2012	11/15/2012	2/10/2013		Unknown	9/12/2013	11/14/2013	11/15/2013	IA	Sustained	Sustained				303	367
28	12-209	10/29/2012	10/30/2012	1/27/2013		Unknown	8/30/2013	11/14/2013	12/13/2013	IA	Sustained	Sustained				305	410
29	12-248	12/12/2012	12/13/2012	4/12/2013	Y	Unknown	10/15/2013	12/12/2013	12/13/2013	IA	Sustained	Sustained				307	366
30	12-244	12/11/2012	12/12/2012	3/11/2013		Unknown	10/15/2013	5/13/2014	5/14/2014	IA	Sustained	Sustained				308	519
31	12-234	11/29/2012	12/3/2012	2/27/2013		Unknown	10/15/2013	11/14/2013	11/15/2013	IA						320	351
32	12-215	11/5/2012	11/6/2012	2/2/2013		Unknown	9/26/2013	11/14/2013	11/15/2013	IA						325	375
33	13-027	2/20/2013	2/26/2013	5/21/2013		Unknown	2/3/2014	7/10/2014	9/24/2014	IA						348	581
34	13-177	8/16/2013	8/19/2013	11/14/2013		Unknown	8/6/2014	no review	9/11/2014	IA						355	391
35	12-175	8/28/2012	8/29/2012	11/26/2012		Unknown	8/21/2013	no review	9/24/2014	IA	Sustained	Sustained				358	757
36	12-163	8/10/2012	8/14/2012	11/8/2012		Unknown	8/16/2013	10/10/2013	10/11/2013	IA	Sustained	Sustained				371	427
37	13-007	1/16/2013	1/17/2013	4/16/2013		Unknown	2/3/2014	3/13/2014	3/14/2014	IA						383	422
38	12-154	8/2/2012	8/3/2012	10/31/2012		Unknown	8/21/2013	11/14/2013	11/15/2013	IA						384	470
39	13-013	1/28/2013	1/28/2013	4/28/2013		Unknown	2/18/2014	4/10/2014	4/11/2014	IA						386	438
40	12-177	8/28/2012	8/29/2012	11/26/2012		Unknown	10/16/2013	11/14/2013	11/15/2013	IA						414	444
41	12-159	7/20/2012	7/23/2012	10/18/2012		Unknown	10/15/2013	1/9/2014	1/10/2014	IA						452	539

Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	ate to POC/PO	Ltr to Citizen	Inv.	Staff Recomme nds	POB Action	Case Summary	Days From Rec. to ED	Days From ED to APD	Days From Rec. to APD	Days From Rec. to Ltr.
13-116	6/9/2013	6/11/2013	9/7/2013		8/28/2013	1/16/2014	2/13/2014	2/14/2014	PS				80	141	221	250
13-109	5/31/2013	6/6/2013	8/29/2013		8/20/2013	8/29/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		81	9	90	133
13-160	8/5/2013	8/6/2013	11/3/2013		10/25/2013	12/17/2013	2/13/2014	2/14/2014	PS	Sustained	Sustained		81	53	134	193
13-101	5/23/2013	5/28/2013	8/21/2013		8/13/2013	8/13/2013	9/12/2013	9/13/2013	PS	Sustained	Sustained		82	0	82	113
14-116	6/6/2014	6/6/2014	9/4/2014		8/27/2014	9/25/2014	no review	9/22/2014	PS	Sustained	Sustained		82	29	111	108
14-068	3/28/2014	3/28/2014	6/26/2013		6/19/2014	6/20/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		83	1	84	105
13-243	12/4/2013	12/5/2013	3/4/2014		2/25/2014	3/14/2014	5/13/2014	5/14/2014	PS	Sustained	Sustained		83	17	100	161
14-121	6/19/2014	6/20/2014	9/17/2014		9/11/2014	9/12/2014	no review	12/12/2014	PS	Sustained	Sustained		84	1	85	176
12-258	12/27/2012	12/28/2012	3/27/2013		3/21/2013	7/25/2014	no review	9/22/2014	PS	Sustained	Sustained		84	491	575	634
14-065	3/25/2014	3/25/2014	6/23/2014		6/18/2014	6/19/2014	8/14/2014	8/15/2014	PS				85	1	86	143
14-184	9/29/2014	9/30/2014	12/28/2014		12/23/2014	12/29/2014	no review	12/29/2014	PS	Sustained	Sustained		85	6	91	91
13-097	5/13/2013	5/14/2013	8/11/2013		8/6/2013	2/6/2014	3/13/2014	3/14/2014	PS				85	184	269	305
13-061	4/3/2013	4/4/2013	7/2/2013		6/28/2013	6/28/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		86	0	86	128
13-090	5/4/2013	5/6/2013	8/2/2013		7/29/2013	2/18/2014	4/10/2014	4/11/2014	PS				86	204	290	342
14-109	5/31/2014	6/5/2014	8/29/2014		8/26/2014	9/9/2014	no review	10/7/2014	PS				87	14	101	129
14-139	7/14/2014	7/17/2014	10/12/2014		10/9/2014	11/17/2014	no review	11/20/2014	PS				87	39	126	129
14-164	8/26/2014	8/27/2014	11/24/2014		11/21/2014	2/2/2015	no review	2/2/2015	PS				87	73	160	160
13-201	9/19/2013	9/30/2013	12/18/2013		12/16/2013	12/19/2013	2/13/2014	2/14/2014	PS	Sustained	Sustained		88	3	91	148
14-195	10/15/2014	10/21/2014	1/13/2015		1/12/2015	1/30/2015	no review	1/30/2015	PS				89	18	107	107
14-178	9/16/2014	9/25/2014	12/15/2014		12/15/2014	12/20/2014	no review	12/22/2014	PS	Sustained	Sustained		90	5	95	97
14-181	9/19/2014	9/26/2014	12/18/2014		12/18/2014	1/9/2015	no review	12/22/2014	PS				90	22	112	94
13-259	12/31/2013	1/7/2014	3/31/2014		3/31/2014	6/25/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		90	86	176	192
14-159	8/20/2014	8/21/2014	11/18/2014		11/19/2014	11/20/2014	no review	1/30/2015	PS	Sustained	Sustained		91	1	92	163
14-051	3/12/2014	3/12/2014	6/10/2014		6/11/2014	6/13/2014	no review	9/12/2014	PS	Sustained	Sustained		91	2	93	184
14-192	10/7/2014	10/10/2014	1/5/2015		1/6/2015	2/5/2015	no review	1/30/2015	PS				91	30	121	115
14-030	2/11/2014	2/13/2014	5/12/2014		5/13/2014	6/19/2014	no review	9/22/2014	PS				91	37	128	223
14-084	4/19/2014	5/6/2014	7/18/2014		7/23/2014	7/24/2014	no review	9/22/2014	PS	Sustained	Sustained		95	1	96	156
13-174	8/15/2013	8/16/2013	11/13/2013		11/18/2013	12/9/2013	1/9/2014	1/10/2014	PS	Sustained	Sustained		95	21	116	148
14-166	8/29/2014	9/2/2014	11/27/2014		12/2/2014	12/29/2014	no review	12/19/2014	PS				95	27	122	112
14-154	8/5/2014	8/5/2014	11/3/2014		11/10/2014	11/18/2014	no review	11/20/2014	PS	Sustained	Sustained		97	8	105	107
13-030	2/22/2013	2/26/2013	5/23/2013		5/30/2013	8/16/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		97	78	175	231
13-236	11/19/2013	11/20/2013	2/17/2014		2/25/2014	2/26/2014	6/12/2014	6/13/2014	PS				98	1	99	206
13-189	9/3/2013	9/6/2013	12/2/2013		12/10/2013	12/19/2013	4/10/2014	4/11/2014	PS	Sustained	Sustained		98	9	107	220
13-135	7/1/2013	7/1/2013	9/29/2013		10/7/2013	2/3/2014	3/13/2014	3/14/2014	PS				98	119	217	256
13-151	7/22/2013	7/29/2013	10/20/2013		10/30/2013	2/18/2014	4/10/2014	4/11/2014	PS				100	111	211	263
13-147	7/19/2013	7/25/2013	10/17/2013		10/28/2013	2/18/2014	7/10/2014	7/11/2014	PS				101	113	214	357
13-035	2/28/2013	3/1/2013	5/29/2013		6/11/2013	7/1/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		103	20	123	162
14-090	5/6/2014	5/8/2014	8/4/2014		8/18/2014	9/9/2014	no review	9/24/2014	PS				104	22	126	141
13-251	12/10/2013	12/20/2013	3/10/2014		3/25/2014	3/26/2014	5/13/2014	5/14/2014	PS				105	1	106	155
14-037	2/3/2014	2/25/2014	5/4/2014		5/22/2014	6/19/2014	8/14/2015	8/15/2015	PS	Sustained	Sustained		108	28	136	558
14-043	2/28/2014	2/28/2014	5/29/2014		6/17/2014	6/20/2014	no review	9/11/2014	PS	Sustained	Sustained		109	3	112	195
12-236	12/3/2012	12/3/2012	3/3/2013		3/23/2013	10/15/2013	11/14/2013	11/15/2013	PS				110	206	316	347
13-223	10/31/2013	11/4/2013	1/29/2014		2/20/2014	2/24/2014	4/10/2014	4/11/2014	PS	Sustained	Sustained		112	4	116	162
13-069	4/15/2013	6/17/2013	7/14/2013		8/7/2013	8/19/2013	10/10/2013	10/11/2013	PS				114	12	126	179
14-057	3/17/2014	3/19/2014	6/15/2014		7/10/2014	8/5/2014	no review	9/22/2014	PS				115	26	141	189

13-168	8/12/2013	8/13/2013	11/10/2013		12/6/2013	12/17/2013	2/13/2014	2/14/2014	PS	Sustained	Sustained		116	11	127	186
													49.73913			

14-209	11/14/2014	12/22/2014	3/13/2015	Y	2/9/2015	3/13/2015	3/12/2015	3/13/2015	DM	Sustained	Sustained		87	32	119	119
14-119	6/10/2014	6/13/2014	9/8/2014		9/8/2014	9/9/2014	no review	9/30/2014	DM	Sustained	Sustained		90	1	91	112
14-160	8/20/2014	8/21/2014	11/18/2014		11/18/2014	11/26/2014	no review	11/26/2014	DM				90	8	98	98
14-096	5/14/2014	5/20/2014	8/12/2014		8/12/2014	8/25/2014	no review	9/22/2014	DM	Sustained	Sustained		90	13	103	131
13-075	4/17/2013	4/18/2013	8/16/2013	Y	7/16/2013	2/3/2014	5/13/2014	5/14/2014	DM				90	202	292	392
13-232	11/14/2013	11/19/2013	3/13/2014	Y	2/13/2014	6/26/2014	no review	9/22/2014	DM	Sustained	Sustained		91	133	224	312
12-122	7/10/2012	7/10/2012	10/8/2012		10/9/2012	10/16/2013	11/14/2013	11/15/2013	DM				91	372	463	493
14-073	4/8/2014	4/8/2014	8/7/2014	Y	7/11/2014	7/21/2014	no review	10/3/2014	DM	Sustained	Sustained		94	10	104	178
13-250	12/17/2013	12/18/2013	4/17/2014	Y	3/26/2014	6/2/2014	7/10/2014	7/11/2014	DM	Sustained	Sustained		99	68	167	206
13-178	8/19/2013	8/20/2013	12/17/2013	Y	11/26/2013	3/6/2014	5/13/2014	5/14/2014	DM	Sustained	Sustained		99	100	199	268
13-046	3/19/2013	3/20/2013	7/17/2013	Y	6/27/2013	6/28/2013	8/8/2013	8/9/2013	DM	Sustained	Sustained		100	1	101	143
13-172	8/14/2013	8/16/2013	12/12/2013	Y	11/22/2013	1/16/2014	5/13/2014	5/14/2014	DM	Sustained	Sustained		100	55	155	273
13-104	5/27/2013	5/28/2013	9/25/2013	Y	9/4/2013	2/18/2014	4/10/2014	4/11/2014	DM				100	167	267	319
13-112	6/5/2013	6/6/2013	10/3/2013	Y	9/13/2013	9/25/2014	no review	9/24/2014	DM	Sustained	Sustained		100	377	477	476
13-160	5/19/2013	5/21/2013	9/17/2013	Y	8/29/2013	9/23/2013	11/14/2013	11/15/2013	DM	Sustained	Sustained		102	25	127	180
13-150	7/22/2013	7/26/2013	11/20/2013	Y	11/1/2013	2/18/2014	4/10/2014	4/11/2014	DM	Sustained	Sustained		102	109	211	263
14-167	8/29/2014	9/3/2014	12/26/2014	Y	12/10/2014	12/22/2014	no review	12/22/2014	DM	Sustained	Sustained		103	12	115	115
14-196	10/21/2014	10/23/2014	1/19/2015		2/2/2015	3/13/2015	3/12/2015	3/13/2015	DM	Sustained	Sustained		104	39	143	143
13-053	3/26/2013	3/29/2013	5/24/2013		7/8/2013	1/16/2014	2/13/2014	2/14/2014	DM				104	192	296	325
14-019	1/23/2014	1/27/2014	5/22/2014	Y	5/8/2014	8/26/2014	no review	9/24/2014	DM				105	110	215	244
12-142	7/24/2012	7/26/2012	10/22/2012		11/7/2012	5/13/2013	7/11/2013	7/12/2013	DM				106	187	293	353
13-258	12/30/2013	1/7/2014	4/28/2014	Y	4/16/2014	6/25/2014	no review	9/12/2014	DM	Sustained	Sustained		107	70	177	256
13-056	3/27/2013	4/3/2013	7/25/2013	Y	7/12/2013	1/17/2014	2/13/2014	2/14/2014	DM				107	189	296	324
13-254	12/24/2013	1/3/2014	4/22/2014	Y	4/11/2014	6/2/2014	no review	9/12/2014	DM	Sustained	Sustained		108	52	160	262
13-059	4/2/2013	4/3/2013	8/1/2013	Y	7/23/2013	7/31/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		112	8	120	164
12-151	7/31/2012	7/31/2012	11/29/2012	Y	11/21/2012	3/25/2013	2/13/2014	2/14/2014	DM	Sustained	Sustained		113	124	237	563
12-118	7/7/2012	7/9/2012	10/5/2012		10/31/2012	5/13/2013	6/13/2014	6/14/2013	DM	Sustained	Sustained		116	194	310	342
14-140	7/18/2014	7/21/2014	10/16/2014		11/13/2014	11/26/2014	no review	11/26/2014	DM				118	13	131	131
14-189	10/3/2014	10/7/2014	1/30/2015	Y	1/30/2015	2/2/2015	no review	2/2/2015	DM				119	3	122	122
													98.82759			

14-180	9/16/2014	9/25/2014	12/15/2014		12/18/2014	1/16/2015	no review	12/30/2014	CD	Sustained	Sustained		93	29	122	105
14-004	1/6/2014	1/6/2014	4/6/2014		4/15/2014	9/22/2014	no review	9/24/2014	CD				99	160	259	261
14-005	1/6/2014	1/6/2014	4/5/2014		4/15/2014	9/24/2014	no review	9/24/2014	CD				99	162	261	261
13-040	3/12/2013	3/18/2013	6/10/2013		6/20/2013	7/2/2013	9/12/2013	9/13/2013	CD	Sustained	Sustained		100	12	112	185
13-224	11/1/2013	11/4/2013	1/30/2014		2/13/2014	3/6/2014	4/10/2014	4/11/2014	CD				104	21	125	161
14-048	3/10/2014	3/10/2014	6/8/2014		5/25/2014	9/24/2014	no review	9/24/2014	CD				107	91	198	198
14-053	3/11/2014	3/17/2014	6/9/2014		5/28/2014	8/4/2014	no review	9/11/2014	CD				109	37	146	184
													73.14286			

Case #	Rec. Date	Assigned	Due Date	Ext.	Inv. To ED	ED to APD	ate to POC/PC	Ltr to Citizen	Inv.	Staff Recomme nds	POB Action	Case Summary	Days From Rec. to ED	Days From Rec. to APD	Days From Rec. to APD	Days From Rec. to Ltr.
13-109	5/31/2013	6/6/2013	8/29/2013		8/20/2013	8/29/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		81	9	90	133
13-160	8/5/2013	8/6/2013	11/3/2013		10/25/2013	12/17/2013	2/13/2014	2/14/2014	PS	Sustained	Sustained		81	53	134	193
13-101	5/23/2013	5/28/2013	8/21/2013		8/13/2013	8/13/2013	9/12/2013	9/13/2013	PS	Sustained	Sustained		82	0	82	113
14-116	6/6/2014	6/6/2014	9/4/2014		8/27/2014	9/25/2014	no review	9/22/2014	PS	Sustained	Sustained		82	29	111	108
14-068	3/28/2014	3/28/2014	6/26/2013		6/19/2014	6/20/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		83	1	84	105
13-243	12/4/2013	12/5/2013	3/4/2014		2/25/2014	3/14/2014	5/13/2014	5/14/2014	PS	Sustained	Sustained		83	17	100	161
14-121	6/19/2014	6/20/2014	9/17/2014		9/11/2014	9/12/2014	no review	12/12/2014	PS	Sustained	Sustained		84	1	85	176
12-258	12/27/2012	12/28/2012	3/27/2013		3/21/2013	7/25/2014	no review	9/22/2014	PS	Sustained	Sustained		84	491	575	634
14-184	9/29/2014	9/30/2014	12/28/2014		12/23/2014	12/29/2014	no review	12/29/2014	PS	Sustained	Sustained		85	6	91	91
13-061	4/3/2013	4/4/2013	7/2/2013		5/28/2013	6/28/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		86	0	86	128
13-201	9/19/2013	9/30/2013	12/18/2013		12/16/2013	12/19/2013	2/13/2014	2/14/2014	PS	Sustained	Sustained		88	3	91	148
14-178	9/16/2014	9/25/2014	12/15/2014		12/15/2014	12/20/2014	no review	12/22/2014	PS	Sustained	Sustained		90	5	95	97
13-259	12/31/2013	1/7/2014	3/31/2014		3/31/2014	6/25/2014	7/10/2014	7/11/2014	PS	Sustained	Sustained		90	86	176	192
14-159	8/20/2014	8/21/2014	11/18/2014		11/19/2014	11/20/2014	no review	1/30/2015	PS	Sustained	Sustained		91	1	92	163
14-051	3/12/2014	3/12/2014	6/10/2014		6/11/2014	6/13/2014	no review	9/12/2014	PS	Sustained	Sustained		91	2	93	184
14-084	4/19/2014	5/6/2014	7/18/2014		7/23/2014	7/24/2014	no review	9/22/2014	PS	Sustained	Sustained		95	1	96	156
13-174	8/15/2013	8/16/2013	11/13/2013		11/18/2013	12/9/2013	1/9/2014	1/10/2014	PS	Sustained	Sustained		95	21	116	148
14-154	8/5/2014	8/5/2014	11/3/2014		11/10/2014	11/18/2014	no review	11/20/2014	PS	Sustained	Sustained		97	8	105	107
13-030	2/22/2013	2/25/2013	5/23/2013		5/30/2013	8/16/2013	10/10/2013	10/11/2013	PS	Sustained	Sustained		97	78	175	231
13-189	9/3/2013	9/6/2013	12/2/2013		12/10/2013	12/19/2013	4/10/2014	4/11/2014	PS	Sustained	Sustained		98	9	107	220
13-035	2/28/2013	3/1/2013	5/29/2013		6/11/2013	7/1/2013	8/8/2013	8/9/2013	PS	Sustained	Sustained		103	20	123	162
14-037	2/3/2014	2/25/2014	5/4/2014		5/22/2014	6/19/2014	8/14/2015	8/15/2015	PS	Sustained	Sustained		108	28	136	558
14-043	2/28/2014	2/28/2014	5/29/2014		6/17/2014	6/20/2014	no review	9/11/2014	PS	Sustained	Sustained		109	3	112	195
13-223	10/31/2013	11/4/2013	1/29/2014		2/20/2014	2/24/2014	4/10/2014	4/11/2014	PS	Sustained	Sustained		112	4	116	162
13-168	8/12/2013	8/13/2013	11/10/2013		12/6/2013	12/17/2013	2/13/2014	2/14/2014	PS	Sustained	Sustained		116	11	127	186

35.48

14-209	11/14/2014	12/22/2014	3/13/2015	Y	2/9/2015	3/13/2015	3/12/2015	3/13/2015	DM	Sustained	Sustained		87	32	119	119
14-119	6/10/2014	6/13/2014	9/8/2014		9/8/2014	9/9/2014	no review	9/30/2014	DM	Sustained	Sustained		90	1	91	112
14-096	5/14/2014	5/20/2014	8/12/2014		8/12/2014	8/25/2014	no review	9/22/2014	DM	Sustained	Sustained		90	13	103	131
13-232	11/14/2013	11/19/2013	3/13/2014	Y	2/13/2014	6/26/2014	no review	9/22/2014	DM	Sustained	Sustained		91	133	224	312
14-073	4/8/2014	4/8/2014	8/7/2014	Y	7/11/2014	7/21/2014	no review	10/3/2014	DM	Sustained	Sustained		94	10	104	178
13-250	12/17/2013	12/18/2013	4/17/2014	Y	3/26/2014	6/2/2014	7/10/2014	7/11/2014	DM	Sustained	Sustained		99	68	167	206
13-178	8/19/2013	8/20/2013	12/17/2013	Y	11/26/2013	3/6/2014	5/13/2014	5/14/2014	DM	Sustained	Sustained		99	100	199	258
13-046	3/19/2013	3/20/2013	7/17/2013	Y	6/27/2013	6/28/2013	8/8/2013	8/9/2013	DM	Sustained	Sustained		100	1	101	143
13-172	8/14/2013	8/16/2013	12/12/2013	Y	11/22/2013	1/16/2014	5/13/2014	5/14/2014	DM	Sustained	Sustained		100	55	155	273
13-112	6/5/2013	6/6/2013	10/3/2013	Y	9/13/2013	9/25/2014	no review	9/24/2014	DM	Sustained	Sustained		100	377	477	476
13-100	5/19/2013	5/21/2013	9/17/2013	Y	8/29/2013	9/23/2013	11/14/2013	11/15/2013	DM	Sustained	Sustained		102	25	127	180
13-150	7/22/2013	7/26/2013	11/20/2013	Y	11/1/2013	2/18/2014	4/10/2014	4/11/2014	DM	Sustained	Sustained		102	109	211	263
14-167	8/29/2014	9/3/2014	12/26/2014	Y	12/10/2014	12/22/2014	no review	12/22/2014	DM	Sustained	Sustained		103	12	115	115
14-196	10/21/2014	10/23/2014	1/19/2015		2/2/2015	3/13/2015	3/12/2015	3/13/2015	DM	Sustained	Sustained		104	39	143	143
13-258	12/30/2013	1/7/2014	4/28/2014	Y	4/15/2014	6/25/2014	no review	9/12/2014	DM	Sustained	Sustained		107	70	177	256
13-254	12/24/2013	1/3/2014	4/22/2014	Y	4/11/2014	6/2/2014	no review	9/12/2014	DM	Sustained	Sustained		108	52	160	262
13-059	4/2/2013	4/3/2013	8/1/2013	Y	7/23/2013	7/31/2013	9/12/2013	9/13/2013	DM	Sustained	Sustained		112	8	120	164
12-151	7/31/2012	7/31/2012	11/29/2012	Y	11/21/2012	3/25/2013	2/13/2014	2/14/2014	DM	Sustained	Sustained		113	124	237	563
12-118	7/7/2012	7/9/2012	10/5/2012		10/31/2012	5/13/2013	6/13/2014	6/14/2013	DM	Sustained	Sustained		116	194	310	342

74.89474

14-180	9/16/2014	9/25/2014	12/15/2014		12/18/2014	1/16/2015	no review	12/30/2014	CD	Sustained	Sustained		93	29	122	105
13-040	3/12/2013	3/18/2013	6/10/2013		6/20/2013	7/2/2013	9/12/2013	9/13/2013	CD	Sustained	Sustained		100	12	112	185
														20.5		