

The Memphis Police Department **Inspectional Services Bureau**

2017 Annual Report



Michael Rallings Memphis Police Director Lt. Colonel Jasper Clay Bureau Commander



TABLE OF CONTENTS

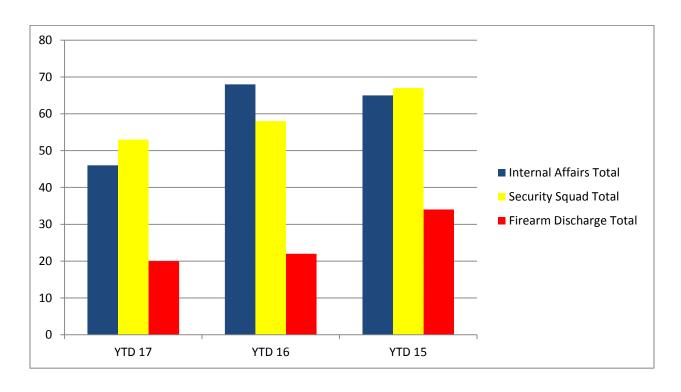
Comparative Three Year Analysis	Page 4
ISB & Excessive Force Complaints	Page 5
Citizen Complaints	Page 6
Highest Number of Violations (Top 5)	Page 7
Internal & External Dispositions	Page 8
Police Involved 2017 Firearm Discharge Data	Page 9
Less than Lethal Response to Resistance 2017 Analysis	Page 13
Response to Resistance by Workstation	Page 24
Response to Resistance Demographic Data	Page 28



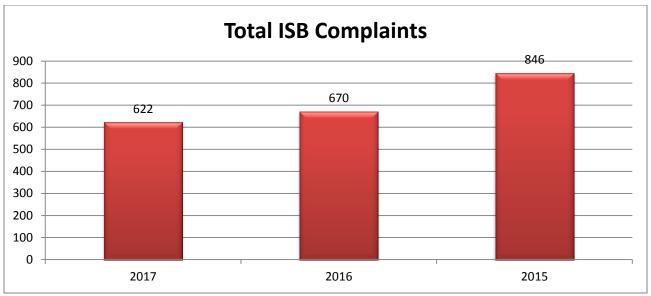
Comparative Analysis Three Year 2017

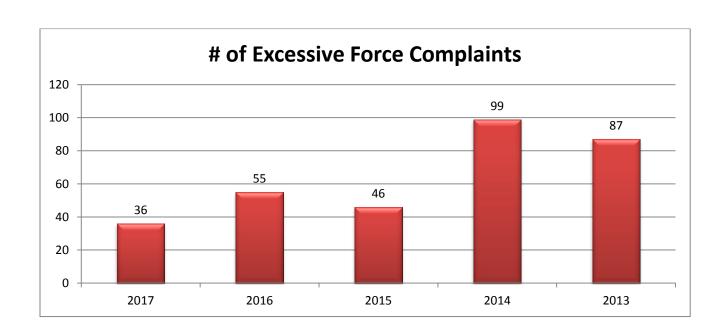
Incident Count YEAR 2017	YTD 17	YTD 16	1YTD%Chg	YTD 15	2YTD%Chg
Internal Affairs Total	46	68	-32.4%	65	-29.2%
Security Squad Total	53	58	-8.6%	67	-20.9%
Firearm Discharge Total	20	22	-9.1%	34	-41.2%
ISB Total Case Count	119	148	-19.6%	166	-28.3%
ISB Total Allegation Count	599	743	-19.4%	835	-28.3%
ISB Total WalkIn Count	46	79	-41.8%	73	-37.0%
ISB Total Telephone Count	123	111	10.8%	168	-26.8%
ISB Total Misc Count	334	332	0.6%	439	-23.9%
MPD Workstation Count	264	290	-9.0%	344	-23.3%

^{*} Data as of January 8, 2018. Note: The Telephone and Walk-in counts above represent report type only. It does not indicate number of complainants calling in or walking in with complaints.

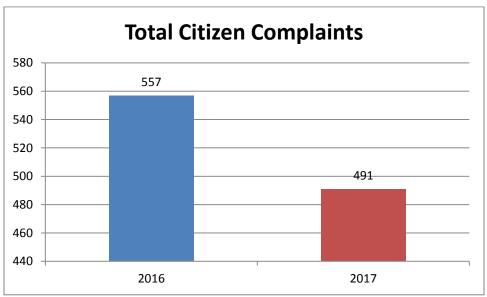




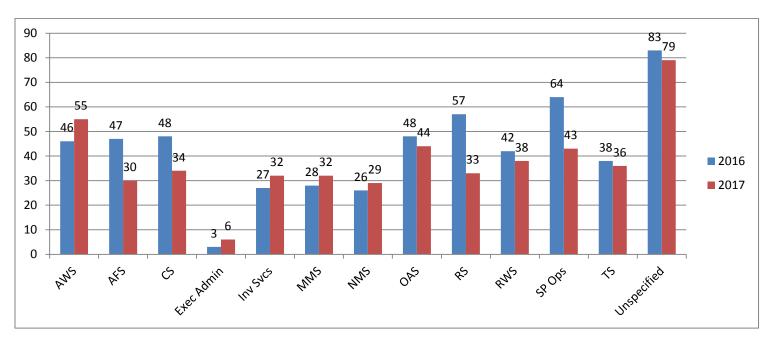








Citizen Complaints by Workstation



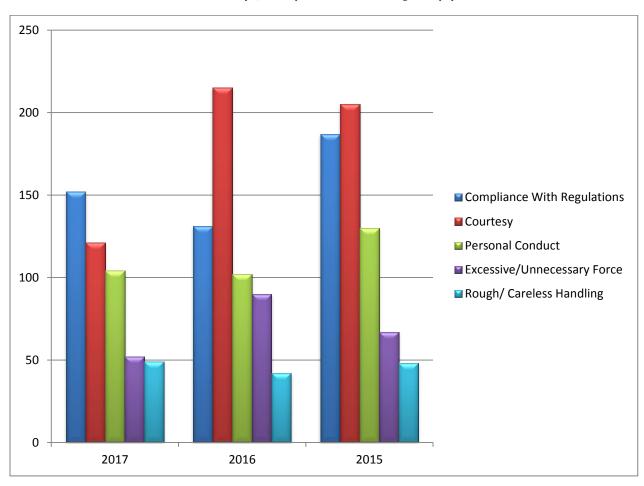
^{*} Data as of January 4, 2018. Numbers derived from month to month comparison report. Late report submissions are not included in the totals above.



Top 5 Allegations - Ranking Order 2017

Allegations	2017	2016	1Yr%Chg	2015	2Yr%Chg
Compliance With Regulations	152	131	16.0%	187	-18.7%
Courtesy	121	215	-43.7%	205	-41.0%
Personal Conduct	104	102	2.0%	130	-20.0%
Excessive /Unnecessary Force	52	90	-42.2%	67	-22.4%
Rough/Careless Handling	49	42	16.7%	48	2.1%

^{*} Data as of January 8, 2018. Represents total # accusations against employees.





2017 Internal & External Dispositions

Туре	Count
Internal	337
Administratively Closed	6
Dropped	3
Held in Abeyance	11
Justified	14
No Policy Violation	15
Not Sustained	43
Pending	7
Referred to ISB Office	9
Sustained	220
Unfounded	9
External	580
Administratively Closed	4
Case Opened	22
No Policy Violation	402
Not Sustained	48
Pending	7
Referred to ISB Office	54
Sustained	23
Unfounded	20
Grand Total	917

^{*}Data as of February 9, 2018. Numbers above are derived from completed and submitted reports as of this date.

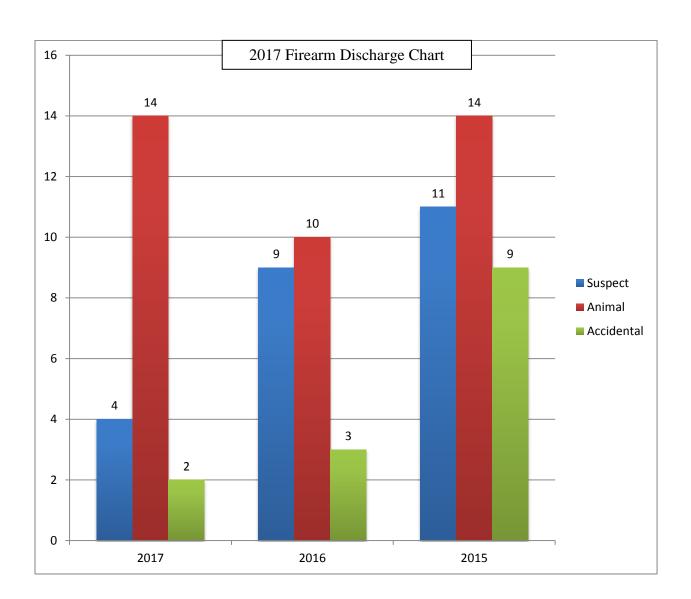


INSPECTIONAL SERVICES BUREAU YEARLY REPORT 2017 FIREARMS DISCHARGE

Classifications and Totals

	YTD 17	YTD 16	1YTD%Chg	YTD 15	2YTD%Chg
SUSPECT	4	9	-55.6%	11	-63.6%
ANIMAL	14	10	40.0%	14	0.0%
ACCIDENTAL/OTHER	2	3	-33.3%	9	-77.8%
TOTAL OFFICERS INV	17	25	-32.0%	36	-52.8%
TOTAL INCIDENTS	20	22	-9.1%	34	-41.2%
OFFICERS INJURED	1	2	-50.0%	6	-83.3%
OFFICERS KILLED	0	0	0.0%	2	-100.0%
SUSPECTS INJURED	1	5	-80.0%	4	-75.0%
SUSPECTS KILLED	0	3	-100.0%	3	-100.0%
ANIMALS INJURED	7	2	250.0%	7	0.0%
ANIMALS KILLED	2	1	100.0%	2	0.0%
ROUNDS FIRED					
38 CALIBER (Duty Weapon)	0	0	0.0%	0	0.0%
9MM CALIBER (Duty Weapon)	1	0	0.0%	0	0.0%
40 CALIBER (Duty Weapon)	34	64	-46.9%	58	-41.4%
12 GAUGE (Rem. 870)	2	3	-33.3%	10	-80.0%
223 CALIBER (Bushmaster)	0	9	-100.0%	0	0.0%
OTHER	1	1	0.0%	3	-66.7%
TOTAL ROUNDS	38	77	-50.6%	71	-46.5%







Overview of 2017 Firearm Discharges

The following is intended to provide an overview of Firearm Discharge incidents in 2017. This is not intended to provide a detailed analysis, nor is it intended to convey a qualitative determination as to the lethal response to resistance.

- 1. FD2017-007 (Missed Suspect) On Sunday, April 23, 2017, at approximately 1:30 p.m., an off-duty officer was confronted by robbery suspects, after he exited the Mapco convenience store located at 2185 Winchester Road. One suspect pointed a handgun at the officer, ordered him against the building and demanded his keys and money. He complied. The officer then fired one shot from his department-issued SIG ARMS P229 .40 caliber weapon at the armed suspect. The suspects then fled on foot behind the business. The officer was not injured and his bullet struck a wooden fence and garbage dumpster. JUSTIFIED.
- 2. FD2017-010 (Missed Suspect) On June 21, 2017, at approximately 11:23 p.m., an officer, assigned to the North Main Station, witnessed an aggravated assault/carjacking in progress at the Twins Food Mart located at 766 Jackson Avenue. While attempting to affect an arrest, the officer was fired upon by the unknown suspects. The officer returned fire. The unknown suspects dropped their weapons and fled the scene on foot. Additional Officers were called into the area, but no arrests were made. Shooting JUSTIFIED; however, administrative charges were issued related to use of BWC (SUSTAINED).
- **3. FD2017-015** (Critical Wounding) On September 9, 2017, at approximately 6:30 p.m., officers responded to the Advance Auto Parts at Rangeline and Frayser, regarding armed parties in front of the business. Upon arrival, officers were advised the subjects had crossed over to the Kroger Business complex in the 2600 block of Frayser. An officer observed a male running north along the businesses and he pursued in his marked squad car. Once at the rear open area, the officer pulled close to the suspect and the suspect turned towards the officer in the front seat of his squad car armed with a handgun. The

officer fired two rounds from the front seat of his car at approx. 2 feet away. The suspect was struck once and taken into custody. A loaded Jiminez .380 was recovered.

4. FD2017-016 (Missed Suspect) On Sunday, October 22, 2017, at approximately 2050hrs, an officer was flagged down in the area of Shelby Drive and Crumpler, by a complainant who advised someone stole his vehicle and fired shots at him. The complainant advised he spotted his vehicle across the street at the Phillip 66 gas station. Officers put out a broadcast and responded. Officers spotted the suspect vehicle at 6546 E. Shelby Drive and one officer fired two shots from his duty issued MPD shotgun at the suspects. The suspects fled and one was taken into custody, after a brief vehicle pursuit and crash. There were no injuries. Shooting JUSTIFIED; however administrative charges were issued for Neglect of Duty, Careless Handling, and Discharging Firearms. While in route to the call, one of the officer's ICV recorded him driving recklessly with one hand and loading his shotgun with the other hand. Once on the scene, the officer pointed his shotgun at a citizen, while ordering the citizen to leave the scene. After this officer fired at the suspects, he picked up his shell casings got into his vehicle and joined in the vehicle pursuit. He never advised the dispatcher that he had fired at the suspects.



INSPECTIONAL SERVICES BUREAU YEARLY REPORT 2017

RESPONSE TO RESISTANCE ANALYSIS

The review of the Response to Resistance forms submitted in the time period, January 2017 through December 2017, has been completed. Particular attention was given to any patterns that might suggest problems with training, equipment, or policy of this Department. The first section of this review contains a narrative synopsis or the data, followed by the second section which contains the specific data in numerical form.

Note: Response to Resistance Analysis statistics reflect the data obtained from the Blue Team software generated from less than lethal Response to Resistance incidents only. As always with human data entry, there is a potential for human error such as, omissions or erroneous entries within some of the submitted response to resistance reports. All parties involved entering/approving BlueTeam data should exercise more diligence in accurately completing the response to resistance incidents to ensure that future data more accurately reflects the actions of those involved.

Authority

Memphis Police Department Policy and Procedure, Chapter 2, Section 8, Page 5, Section 3, states:

All reported *Response to Resistance Incidents* will be reviewed by the Inspectional Services Bureau. The Inspectional Services Bureau will be responsible for the maintenance of the original *Response to Resistance* BlueTeam incidents, as well as the data generated by the incidents. This review will examine the following elements of the incident: (1.3.7)

- Was department policy and procedure adhered to?
- Is the applicable policy clearly understandable and effective in covering the incident?
- Is current departmental response to resistance training adequate?
- Is department equipment adequate?
- Are there tactical issues that should be addressed in training?

An annual analysis of response to resistance incidents will be submitted from the Commander of ISB to the Director of Police Services. This report will summarize the data extracted from reported response to resistance incidents and include written recommendations regarding any policy or training issues that need to be addressed by the department. All training issues should also be forwarded to the Commander of the Training Academy for review. (1.3.13)

Synopsis:

As of January 12, 2018, the data reflects that of the 758 reported incidents, involving 1045 officers, the use of physical force exceeded all other types of response to resistance during the noted time period. Data submitted also reflects that physical force was utilized predominately to arrest suspects.

Data submitted revealed that the leading charge against suspects, where some level of force was initiated, was resisting/ evading arrest. Of all reported incidents (758), 63% or 498 were linked to suspects resisting/ evading arrest.

Data submitted also revealed that of reported correlating workstation arrests, workstations reported responding to resistance an average of 1.18% of the time. The highest percentage was at Mt. Moriah Station with 1.89% and the lowest percentage was at Airways Station with 0.49%. Of all arrests (62,611) reported by all departmental units, the Memphis Police Department responds to resistance 1.21% of the time.

Summary:

Officers respond to resistance predominately to effect arrests. The primary type of response to resistance in reported incidents was the actual use of physical force. In 66% of reported response to resistance incidents, suspects were charged with resisting/evading. This reflects a 1% decrease compared to 2016. Suspects are arrested in 95% of response to resistance incidents. Most of the arrests were for misdemeanor crimes.

There are no elements of departmental equipment issues that need to be addressed based on this data. Present equipment appears to be adequate. However, in order to have accurate reporting, all members of the department must do a better job of ensuring reports are submitted in a timely fashion.

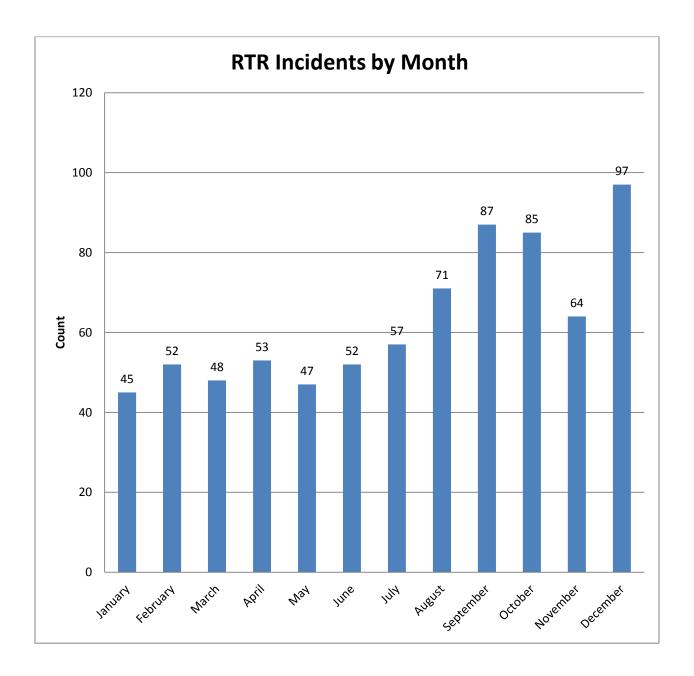
Recommendations:

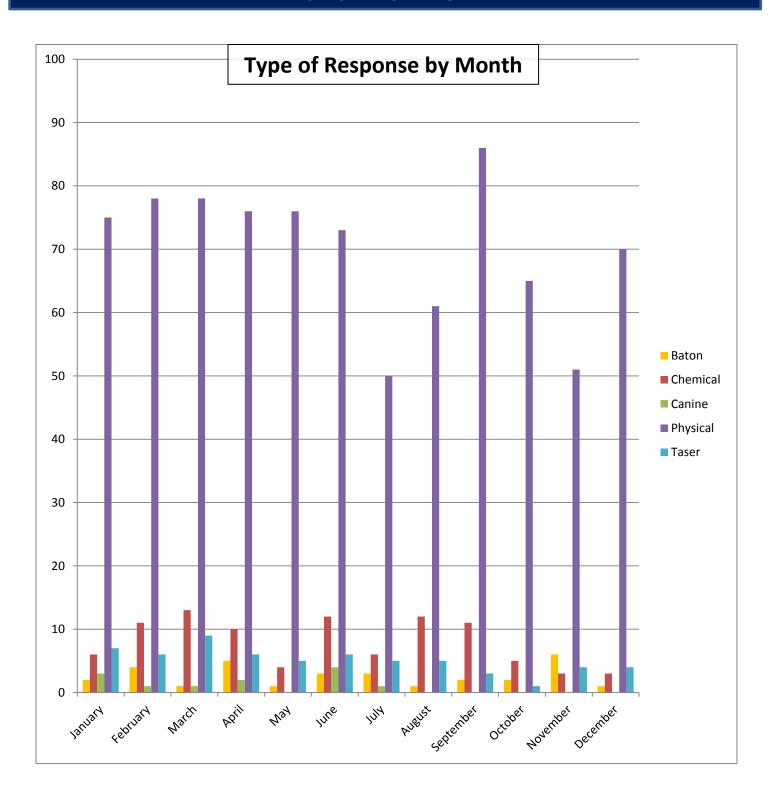
There are no recommendations as to policy changes. However, management must ensure that subordinates are submitting reports in a timely manner. Timely report submissions are required for accurate reporting.

Profile of Response to Resistance Incidents received Between Jan 1, 2017 and Dec 31, 2017

Total number of response to resistance incidents: 758

Total number of officers involved: 1045





Type of force tally:

	Effe	ctive	Not	effective	
Type of force	#	ફ	#	8	Total #
Baton/Expandable Baton	19	61%	12	39%	31
Chemical Agent	77	80%	19	20%	96
Impact Delivery System	1	50%	1	50%	2
MPD Canine	17	100%	0	0%	17
Physical Force	805	96%	31	4%	836
Taser (CEW)	48	77%	14	23%	62

Citizen resistance tally:

Reason	Count	Percent of total
Biting	22	1%
Choking	2	0%
Fighting	167	10%
Fled	134	8%
Intimidation	33	2%
Kicked	69	4%
Knife	5	0%
Non-Compliance	463	27%
Other (Explain in Summ.)	46	3%
Punched	41	2%
Resisted Arrest	463	27%
Scratching	10	1%
Spitting	24	1%
Used Firearm	2	0%
Used Knife	3	0%
Used Other Object	8	0%
Verbal Resistance	226	13%
Total	1718	

Citizen condition tally:

Condition or injury	Count	Percent of total
[No Entry]	2	0%
*Critical	1	0%
*Declined Medical Aid	9	1%
*EMS Responded	20	3%
*First Aid Rendered	4	1%
*Minor (No Treatment Req.)	54	7%
*Minor (Treatment Req)	45	6%
*Transported to Hospital	46	6%
Abrasion	56	7%
Bruise	14	2%
Canine Bite	2	0%
Chemical agent	1	0%
Complaint of Injury	31	4%
Cut/Laceration	18	2%
Exposed to Chem. Agent	1	0%
Headache	1	0%
High Blood Pressure	1	0%
Minor (No Treatment Req)	24	3%
Minor (Treatment Req)	54	7%
No Injuries Noted or Visible	330	43%
Observable Injury	11	1%
Point of Contact When Tackled	1	0%
Pre-Existing Injury	10	1%
Puncture Wound	12	2%
Self-Inflicted Injury	11	1%
Spat in Officer's Face	1	0%
Sprayed with chemical agent	1	0%
Taser	3	0%
Total	764	

Citizen arrested in conjunction with use-of-force (# incidents):

Arrested	Count	Percent of total
No	38	5%
Yes	720	95%
Total	758	

Tally of charges against involved citizens:

Charge	Count	Percent of total
Assault	149	10%
Disorderly Conduct	1	0%
Domestic Violence	89	6%
Drugs	93	6%
Emergency Commitment	84	5%
Felony	135	9%
Homicide	1	0%
Misdemeanor	287	19%
Resisting/Evading Arrest	498	33%
Robbery	13	1%
Theft	55	4%
Traffic	81	5%
Weapons	44	3%
Total	1530	

<u>Citizen was injured in conjunction with Response to Resistance (# incidents):</u>

Injured	Count	Percent of total
No	445	59%
Yes	313	41%
Total	758	

Citizen taken to hospital in conjunction with Response to Resistance (# incidents):

Hospitalized	Count	Percent of total
No	324	43%
Yes	434	57%
Total	758	

Officer injuries tally:

Condition	Count	Percent of total
*Declined Medical Aid	2	0%
*EMS Responded	2	0%
*Minor (No Treatment Req)	23	2%
*Minor (Treatment Req)	14	2%
*Transported to Hospital	4	0%
Abrasion	14	2%
Blood on Skin	2	0%
Bruise	10	1%
Chemical Spray	1	0%
Complaint of Injury	13	1%
Cut/Laceration	5	1%
Exposure Chemical Agent	1	0%
High Blood Pressure	1	0%
Laceration	1	0%
Minor (No Treatment Req)	31	3%
Minor (Treatment Req)	12	1%
No Injuries Noted or Visible	791	85%
Observable Injury	4	0%
Puncture Wound	2	0%
Total	933	

Officer injured in conjunction with Response to Resistance (# incidents):

Injured	Count	Percent of total
No	639	84%
Yes	119	16%
Total	758	

Officer taken to hospital in conjunction with Response to Resistance (# incidents):

Hospitalized	Count	Percent of total
No	727	96%
Yes	31	4%
Total	758	

Reason for use-of-force:

Reason	Count	Percent of total
[No Entry]	4	1%
Effect Arrest	603	80%
Other (Explain in Summary)	22	3%
Protect Others	31	4%
Protect Self	71	9%
Protect Suspect	27	4%
Total	758	

Type of service being rendered at time of use-of-force:

Service type	Count	Percent of total
[No Entry]	4	1%
Arresting	424	56%
Call for Service	160	21%
Criminal Investigation	20	3%
Crowd Control	3	0%
Executing Search Warrant	1	0%
Flagged Down	18	2%
Handcuffing	47	6%
Interview	4	1%
Officer Initiated	30	4%
PC Stop	1	0%
Processing Suspect	5	1%
Terry Stop & Frisk	1	0%
Traffic Control	1	0%
Traffic Stop	31	4%
Transporting	8	1%
Total	758	

Average age of involved Citizens: 33

Report date range criteria: Incidents received Between Jan 1, 2017 and Dec 31, 2017

^{*} All Response to Resistance information shown above is accurate as of January 12, 2018.

$\frac{%}{2}$ of Response to Resistance incidents by Workstation Arrests:

•	Airways Station	(0.49%)
•	Appling Farm Station	(1.17%)
•	Crump Station	(1.14%)
•	Mt. Moriah Station	(1.89%)
•	North Main Station	(1.27%)
•	Old Allen Station	(1.24%)
•	Raines Station	(0.87%)
•	Ridgeway Station	(1.09%)
•	Tillman Station	(1.35%)
•	Unspecified	(1.24%)

$\frac{%}{2}$ of Response to Resistance incidents by Total Arrests made:

•	Airways Station	(0.077%)
•	Appling Farm Station	(0.086%)
•	Crump Station	(0.133%)
•	Mt. Moriah Station	(0.150%)
•	North Main Station	(0.109%)
•	Old Allen Station	(0.193%)
•	Raines Station	(0.109%)
•	Ridgeway Station	(0.093%)
•	Tillman Station	(0.137%)
•	Special Operations	(0.096%)
•	Investigative Services	(0.003%)
•	Unspecified	(0.026%)

Overall, response to resistance by Memphis police officers is a rare occurrence. MPD Responds to Resistance in 1.21% of Total Arrests made.

Response to Resistance incidents by Workstation

Between Jan 1, 2017 and Dec 31, 2017

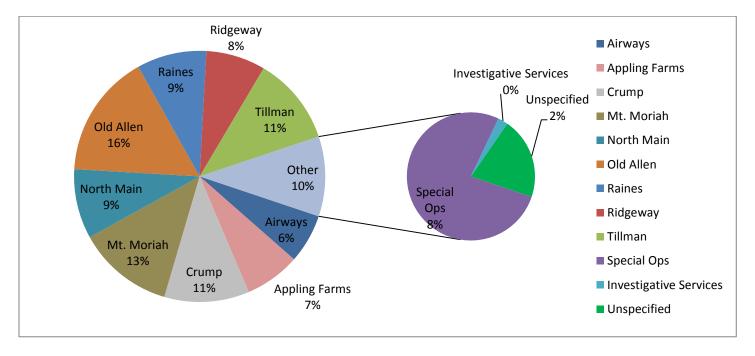
Workstation	Count	Percent of total
[No Entry]	16	2%
Airways Station - "A"	5	1%
Airways Station - "B"	4	1%
Airways Station - "C"	22	3%
Airways Station - "D"	16	2%
Airways Station Admin	1	0%
Appling - GIB	1	0%
Appling Farms Station - 'A'	11	1%
Appling Farms Station - 'B'	11	1%
Appling Farms Station -'C'	16	2%
Appling Farms Station - 'D'	15	2%
Canine Unit / A (10P-5A)	6	1%
Canine Unit / B	1	0%
Canine Unit / C(3P-10P)	5	1%
Crime Prevention	2	0%
Criminal Apprehension Team	14	2%
Crump Station - "A"	26	3%
Crump Station - "B"	10	1%
Crump Station - "C"	30	4%
Crump Station - "D"	17	2%
Entertain. District Unit (EDU)	18	2%
Felony Res C	1	0%
Investigative Support Unit	1	0%
Metro Gang Unit	1	0%
Mounted Patrol	1	0%
MPD D.U.I 11-7	2	0%
Mt. Moriah - GIB	1	0%
Mt. Moriah Station - "A"	19	2%

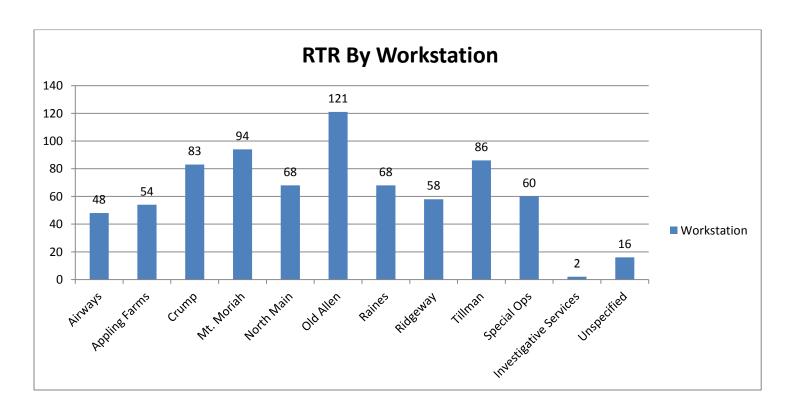
Mt. Moriah Station - "B"	18	2%
Mt. Moriah Station - "C"	33	4%
Mt. Moriah Station - "D"	23	3%
North Main Station - "B"	12	2%
North Main Station - "C"	17	2%
North Main Station - "D"	18	2%
North Main Station Admin	1	0%
Old Allen - GIB	1	0%
Old Allen Station - "A"	34	4%
Old Allen Station - "B"	27	4%
Old Allen Station - "C"	33	4%
Old Allen Station - "D"	26	3%
Project Safe Neighborhoods	1	0%
Raines Station - "A"	11	1%
Raines Station - "B"	17	2%
Raines Station - "C"	22	3%
Raines Station - "D"	18	2%
Reg Med Ctr - "A"	1	0%
Reg Med Ctr - "B"	1	0%
Ridgeway Station - "A"	11	1%
Ridgeway Station - "B"	13	2%
Ridgeway Station - "C"	19	2%
Ridgeway Station - "D"	15	2%
Sex Crimes/Juv Abuse	1	0%
TACT Squad	1	0%
Tillman Station - "A"	20	3%
Tillman Station - "B"	22	3%
Tillman Station - "C"	25	3%
Tillman Station - "D"	19	2%
Vice & Narcotics Unit	25	3%
Total	758	

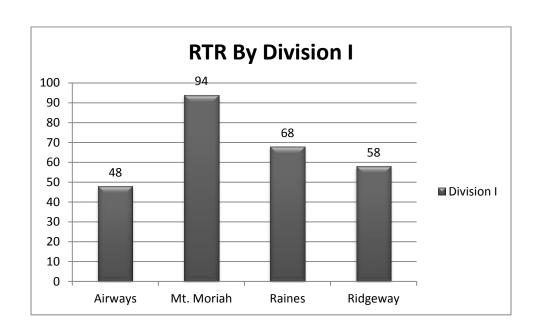
Date range criteria: Uses of force incidents dated Between Jan 1, 2017 and Dec 31, 2017 Count criteria: Use of force incidents - Incident level reporting

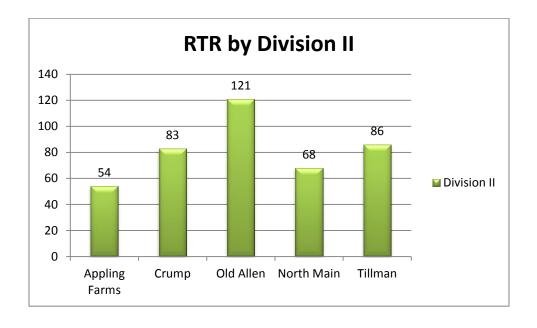
* All Response to Resistance information shown above is accurate as of January 12, 2018.

The majority (90%) of the response to resistance were reported within the Uniform Patrol Division. 36% was reported by Uniform Patrol Division I and 54% was reported by Uniform Patrol Division II.





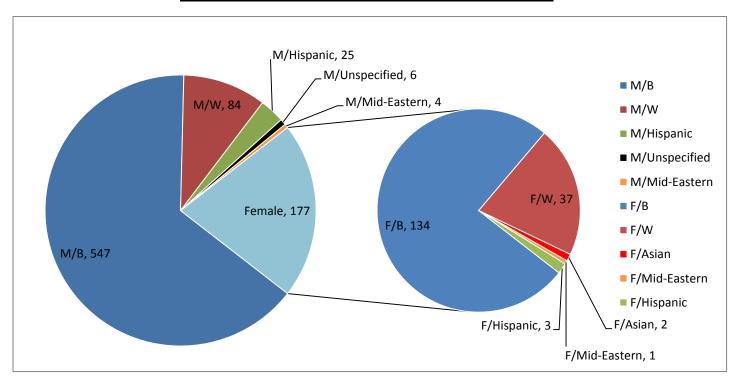


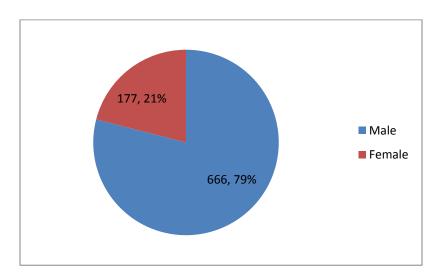


2017 Less than Lethal Response to Resistance Demographic Data

As of January 18, 2018, data reflects that employees responded to resistance 843 times. In 666 of those responses, suspects were male. In 177 of those responses, suspects were female.

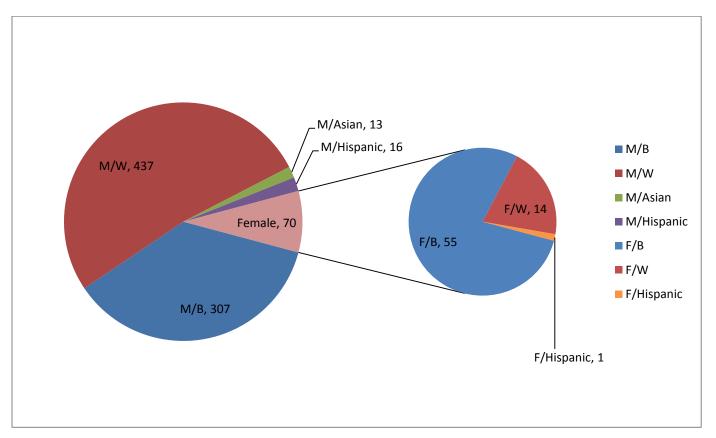
2017 LTL Response to Resistance Suspect Race & Sex

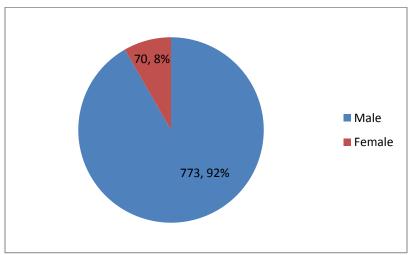




2017 LTL Response to Resistance Employee Race and Sex

As of January 18, 2018, data reflects that employees responded to resistance 843 times. In 773 of the responses, employees were male. In 73 of the responses, employees were female.





Note: The above demographic data represents demographic breakdowns of suspects and employees in response to resistance incidents that were completed and submitted only as of January 18, 2018. It does not include data from incidents that are still in progress. Also, there could be some variances in the data due to reporting methods utilized to July 8th, 2017. Prior to this date, the department was allowing multiple citizens and employees to be added to one report. This causes data such as demographic data to skew

higher. On July 8^{th} , 2017, the department changed to 1:1 ratio (One citizen: One Employee) response to resistance reporting to ensure more accurate response to resistance reporting going forward.