# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND

UNITED STATES	*
OF AMERICA,	
	*
Plaintiff,	
	*
V.	*
DALTIMODE DOLLCE	~
BALTIMORE POLICE	
DEPARTMENT, et al.,	*
Defendants.	*

**CIVIL NO. JKB-17-00099** 

#### **NOTICE OF FILING OF CIVILIAN REVIEW BOARD ANNUAL REPORT (2020)**

Pursuant to Paragraph 402 of the Consent Decree and the Updated Fourth Year Monitoring Plan, the Baltimore Police Department ("BPD") and the Mayor and City Council of Baltimore ("City"), hereby notifies the Court that the Annual Civilian Review Board Data Report for 2020 was produced to all parties and is attached hereto as Exhibit 1. ECF No. 2-2 (as modified by ECF No. 39 and ECF No. 410), P 402; ECF No.429-1, approved ECF No. 432, Row 324.

Dated: December 23, 2021

Respectfully submitted,

JAMES L. SHEA City Solicitor

/s/

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Counsel for Baltimore Police Department and Mayor and City Council of Baltimore

# EXHIBIT 1





# Civilian Review Board Data

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#### The CRB Chair Looks Back at 2020



The Baltimore City Civilian Review Board (CRB) supports this compilation of statistical data as a true and accurate representation of its efforts to address police misconduct in Baltimore City.

The Civilian Review Board has made great strides in aiding in the fight for police accountability and transparency in the Baltimore community. It has tirelessly reviewed cases involving Baltimore City's police entities and will continue to do so under its current statutory authority. Despite the impact of the global COVID-19 pandemic, the CRB continues to receive, review, investigate, and thoroughly discuss complaints to ultimately issue its own disciplinary recommendations.

The CRB is continuously burdened with the following challenges to its limited jurisdictional authority:

The Law Enforcement Officers Bill of Rights excludes the CRB from participation in the Baltimore Police Departments' (BPD) formal disciplinary process, specifically, as it relates to understanding how the BPD evaluates its finding against PIB's reports and comes to a final decision. The CRB should be involved as an authorized entity from the beginning of the complaint process through the final disciplinary hearing, and where applicable, trial board hearing. The CRB values civilian representation on police trial boards and other entities where appropriate.

The CRB statute fails to require BPD to notify the Board of final disciplinary actions taken against officers, or even respond to the Board's correspondence regarding its recommendations. We hope to continue to build a stronger relationship with BPD and have open lines of communication.

The CRB's enabling statute limits its jurisdiction to five allegation categories: excessive force, abusive language, false imprisonment, false arrest and harassment. These allegations should be expanded to include: conduct unbecoming of an officer, coercion, failure to implement body worn camera, improper search and seizure, and other improper actions submitted to the CRB by citizens of Baltimore.

Despite these statutory challenges, the CRB continues to provide a safe, neutral place for citizens of Baltimore to file complaints of misconduct against officers.

As the current CRB Chairwoman, I challenge the Board and the OECR to meet the following goals: 1) create an effective and fully functioning CRB board that consists of representation from all nine police districts and all necessary non-voting parties; 2) increase public access to CRB's data and information; 3) increase social media and other web-based platform presence; 4) increase community outreach and awareness; and 5) increase the CRB research efforts.

We will continue to do this critical work for Baltimore City and invite collaboration from the communities we serve.

Best,

Tiera Hawkes, Esq.

CRB Chairwoman, Fall 2020 - Current

#### Background

The Civilian Review Board (CRB) is Baltimore City's only independent city agency authorized to investigate and review complaints of police misconduct. The CRB was established in 1999 and its governing statute is Public Local Law (PLL) §§ 16-41-54. The Board is composed of nine civilian members who live in, and represent each of Baltimore's nine police districts. Additionally, there are five non-voting members from the American Civil Liberties Union (ACLU), the National Association for the Advancement of Colored People (NAACP) Fraternal Order of Police (FOP), the Vanguard Justice Society, and a designee of the Police Commissioner of Baltimore City.

The primary mission of the CRB is to provide effective civilian oversight for the City of Baltimore. Civilian Review Board Investigators work to investigate complaints impartially and equitably, and maintain the highest levels of confidentiality and integrity, which is crucial to maintaining public trust. It is the mission of the staff at the Office of Equity and Civil Rights to assist the members of the Civilian Review Board in order to successfully fulfill its mandates under the statute.

This report is prepared by the Office of Equity and Civil Rights in response to the requirements of the Consent Decree<sup>1</sup>. The purpose of this report is to provide transparency to the public and ensure accuracy in data collection.

<sup>&</sup>lt;sup>1</sup>¶ 402 of the Consent Decree states "The OPR and the CRB will separately produce a quarterly public report on misconduct investigations..."

# **Filing A Complaint**

Under the governing statute, PLL § 16-41(b)-(f)(2), the CRB receives complaints of:

- **Excessive force**: The use of greater physical force than necessary to repel an attacker or terminate resistance.
- False Arrest: An arrest made without legal justification.
- **False Imprisonment**: The intentional restriction without legal justification of the freedom of movement of a person who is aware of the restriction and who does not consent.
- **Harassment**: Repeated or unwarranted conduct that is intended to be overtly demeaning, humiliating, mocking, insulting, or belittling; or any conduct that is intended to cause unnecessary physical discomfort or injury.
- Abusive Language: The use of remarks intended to be demeaning, humiliating, mocking, insulting, or belittling

Under PLL § 16-41(g), the following law enforcement units are under the CRB's jurisdiction:

- (1) the Police Department of Baltimore City:
- (2) the Baltimore City School Police;
- (3) the Baltimore City Sheriff's Department;
- (4) The Baltimore City Watershed/Environmental Police;
- (5) the Baltimore City Community College Police; or
- (6) the Morgan State Police.

Complaints may be filed at the office of the Civilian Review Board, a police district station, or with the Baltimore City Public Integrity Bureau. Once a complaint is received, it is reviewed for statutory compliance. In order for the Board to have jurisdiction<sup>2</sup> to investigate a complaint, it must meet the following requirements:

- Complaints must be made on a signed CRB form.
- Complaints must be filed within one year of the incident named in the complaint.
- Allegations within the complaint must be one of the five authorized CRB allegations.
- Allegations within the complaint must be made against a law enforcement agency within CRB's jurisdiction.

*Contact us to learn more about how to file a complaint:* 

#### 410-396-3151

<u>CRBIntake@baltimorecity.gov</u> https://civilrights.baltimorecity.gov/civilian-review-board/file

**Complaint Form** 

<sup>&</sup>lt;sup>2</sup> Statutory restrictions apply only to the CRB. Complaints of any type involving the Baltimore Police Department? may be filed with the Public Integrity Bureau.

The CRB accepts all complaints that fall within its jurisdiction. CRB complaints that are submitted anonymously will be reviewed if there is a signature on the CRB form. To submit an anonymous complaint under the CRB statute, complainants may omit their name and contact information, as long as there is a signature on the form. All completed complaint forms alleging misconduct by the Baltimore Police Department are sent to PIB within 48 hours as required by statute, and submitted to the Board for review. Complaints that PIB receives on signed complaint forms are forwarded to the CRB within 48 hours of their receipt. CRB also forwards signed complaint forms to the law enforcement agency within 48 hours of their receipt. Unsigned complaints are forwarded to law enforcement agencies on a case by case basis, and only with the express consent of the Complainant.

At its monthly meeting, the Board reviews the complaint and votes on whether to authorize an independent CRB investigation. If an independent investigation is authorized, the Civilian Review Board's independent civilian investigators will conduct a simultaneous investigation in addition to the internal investigative division's investigation. Complaints that are not authorized for investigation are referred to the law enforcement agency for investigation.

When one or both investigations have been completed, the Board reviews one or both completed reports and makes a recommendation of findings to the Police Commissioner. In cases where the Board sustains allegations against an officer, the Board will also make a recommendation on discipline for the accused officer. Once a CRB investigation is completed, the Board may also vote for "Further Investigation" if the members feel they need more information, and then the Board will review the additional facts and vote to determine their additional recommendations to the Police Commissioner.

## **Complaints Received from PIB**

In addition to CRB receiving complaints from members of the public, PIB notifies CRB of complaints it received that contain CRB eligible allegations. Once CRB receives a notification from PIB, staff reviews it for statutory compliance and contacts the Complainant via telephone to inform them of their right to file a complaint with the CRB. In accordance with the statute, the CRB cannot consider the notification to be within jurisdiction until a CRB complaint form is completed and signed.

Additionally, PIB provides the CRB with "PIB Weekly Intake Reports", which list all of the complaints that PIB receives, both internally and from members of the public. This allows CRB staff to review what PIB has received and ensure that every complaint that is CRB eligible is classified accordingly.

For more information on how the CRB collaborates with PIB, please review the <u>PIB Classification Protocol</u> and the <u>CRB/OPR Protocol</u>.

Tiffany Wingate	Central
Natalie Novak- Secretary	Northern
Tiera Hawkes- Chair	Northeastern
Fred Jackson	Northwestern
Vacant	Southern
Jillian Aldebron <sup>3</sup>	Southeastern
Marcus Nole <sup>4</sup>	Eastern

#### **Board Members**

<sup>&</sup>lt;sup>3</sup> Left on February 20, 2020.

<sup>&</sup>lt;sup>4</sup> Resigned January 2020.

#### 2020 Complaint Data

The below data is responsive to the Consent Decree's required reporting on new complaints<sup>5</sup>.

#### <u>Complaints by District</u> *Q1: January-March*

District	Number of Complaints	Allegations <sup>6</sup>
Headquarters/Other	2	FA(1) FI(1) H (1)
Unknown	1	FA(1) FI(1) H (1)
Total	3	FA(2) FI(2) H (2)

#### Q2: April-June

District	Number of Complaints	Allegations
Southwestern	3	EF(2) FA (3) FI (3) H(2)
Unknown	1	H(1)
Total	4	EF(2) FA(3) FI(3) H(3)

#### Q3: July-September

District	Number of Complaints	Allegations
Northeastern	1	AL(1)
Southeastern	2	H(1) AL(1)
Southwestern	1	H(1) AL(1)
Headquarters/Other	2	H(2)
Unknown	1	EF(1)
Total	7	EF(1) H(4) AL(3)

#### Q4: October-December

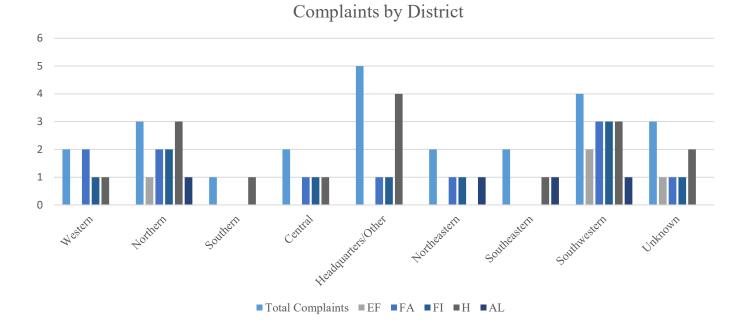
District	Number of Complaints	Allegations
Western	2	FA(2) FI(1) H(1)
Northern	3	EF(1) FA(2) FI(2) H(3) AL(1)
Southern	1	H(1)
Central	2	FA(1) FI(1) H(1)
Headquarters/Other	1	H(1)
Northeastern	1	FA(1) FI(1)
Total	10	EF(1) FA(6) FI(5) H(7) AL(1)

 ${}^{5}$  ¶ 402 (a) Aggregate data on complaints received from the public, broken down by district; rank of principal(s); nature of contact (traffic stop, pedestrian stop, call for service, etc.); nature of allegation (rudeness, bias-based policing, etc.); complainants' demographic information (age, gender, race, ethnicity, etc.); complaints received from anonymous or third parties; and principals' demographic information; The CRB will not respond to ¶ 402 (b), as internal misconduct complaints are solely within the jurisdiction of BPD.

<sup>6</sup> Allegation abbreviations are: EF-Excessive Force; FA-False Arrest; FI-False Imprisonment; H-Harassment; AL-Abusive Language.

#### 2020 Cumulative Totals

District	Number of Complaints	Allegations
Western	2	FA(2) FI(1) H(1)
Northern	3	EF(1) FA(2) FI(2) H(3) AL(1)
Southern	1	H(1)
Central	2	FA(1) FI(1) H(1)
Headquarters/Other	5	FA(1) FI(1) H(4)
Northeastern	2	FA(1) FI(1) AL(1)
Southeastern	2	H(1) AL(1)
Southwestern	4	EF(2) FA(3) FI(3) H(3) AL(1)
Unknown/HQ <sup>7</sup>	3	EF(1) FA(1) FI(1) H(2)
Total	24	EF(4) FA(11) FI(10) H(16) AL(4)



<sup>&</sup>lt;sup>7</sup> In this category, "Unknown/HQ" refers either to officers that are part of central units not tied to a district (e.g. homicide, accident investigations unit, etc.) or situations in which the district of the officers was not clear from the complaint.

# Complaints by Rank

Q1: January-March

Rank	Number of Complaints	Allegations
Detective	1	FA(1) FI(1)
Police Officer	1	H(1)
Unknown <sup>8</sup>	1	FA(1) FI(1) H(1)
Total	3	FA(2) FI(2) H(2)

Q2: April-June

Rank	Number of Complaints	Allegations
Police Officer	4	EF(2) FA(3) FI(3) H(3)
Total	4	EF(2) FA(3) FI(3) H(3)

#### Q3: July-September

Rank	Number of Complaints	Allegations
Detective	2	H(2)
Police Officer	5	H(2) AL(3) EF(1)
Total	7	EF(1) H(4) AL(3)

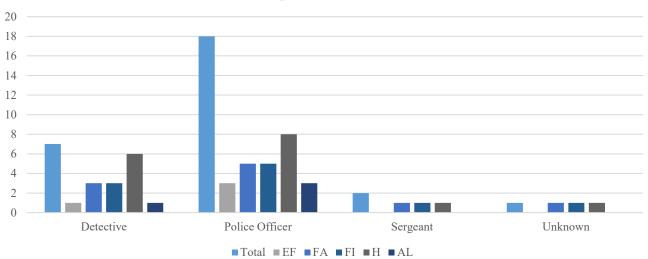
#### *Q4: October-December*

Rank	Number of Complaints	Allegations
Detective	4	EF(1) FA(2) FI(2) H(4) AL(1)
Police Officer	8	H(2) FA(2) FI(2)
Sergeant	2	FA(1) FI(1) H(1)
Total	10	EF(1) FA(5) FI(5) H(6) AL(1)

#### 2020 Cumulative Totals

Rank	Number of Complaints	Allegations
Detective	7	EF(1) FA(3) FI(3) H(6) AL(1)
Police Officer	18	H(8) AL(3) EF(3) FA(5) FI(5)
Sergeant	2	FA(1) FI(1) H(1)
Unknown	1	FA(1) FI(1) H(1)
Total	24	EF(4) FA(10) FI(10) H(14) AL(4)

<sup>&</sup>lt;sup>8</sup> In this category, "Unknown" refers to situations in which the rank of the accused officer is not clear in the complaint. The correct rank is usually discovered later through investigation.



# Complaints by Rank

# Complaints by Contact Type<sup>9</sup>

Q1: January-March

Contact Type	Number of Complaints	Allegations
Other	3	FA(2) FI(2) H(2)
Total	3	FA(2) FI(2) H(2)

## Q2: April-June

Contact Type	Number of Complaints	Allegations
Call for Service	1	EF(1) FA(1) FI(1) H(1)
Pedestrian Stop	1	EF(1) FA(1) FI(1) H(1)
Other	2	FA(1) FI(1) H(1)
Total	4	EF(2) FA(3) FI(3) H(3)

## Q3: July-September

Contact Type	Number of Complaints	Allegations
Call for Service	1	AL(1)
Pedestrian Stop	1	H(1)
Other	5	EF(1) FA(3) FI(2) H(3) AL(1)
Total	7	EF(1) FA(3) FI(2) H(4) AL(2)

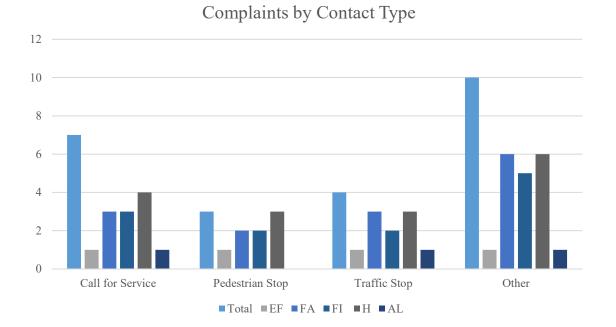
#### Q4: October-December

Contact Type	Number of Complaints	Allegations
Call for Service	5	FA(2) FI(2) H(3)
Pedestrian Stop	1	FA(1) FI(1) H(1)
Traffic Stop	4	EF(1) FA(3) FI(2) H(3) AL(1)
Total	10	EF(1) FA(6) FI(5) H(7) AL(1)

 $<sup>^{9}</sup>$  Contact types include pedestrian stops, traffic stops, calls for service, and other, as defined by  $\P$  402 (a): nature of contact (traffic stop, pedestrian stop, call for service, etc.);

#### 2020 Cumulative Totals

Contact Type	Number of Complaints	Allegations
Call for Service	7	EF(1) FA(3) FI(3) H(4) AL(1)
Pedestrian Stop	3	EF(1) FA(2) FI(2) H(3)
Traffic Stop	4	EF(1) FA(3) FI(2) H(3) AL(1)
Other	10	EF(1) FA(6) FI(5) H(6) AL(1)
Total	24	EF(4) FA(14) FI(12) H(16) AL (3)



# Complaints by Allegation

# Q1: January-March

Allegation	Number of Allegations in Complaints Received
FA	2
FI	2
Н	2
Total	6

# Q2: April-June

Allegation	Number of Allegations in Complaints Received
EF	2
FA	3
FI	3
Н	3
Total	11

## *Q3: July-September*

Allegation	Number of Allegations in Complaints Received
EF	1
Н	4
AL	2
FA	3
FI	2
Total	8

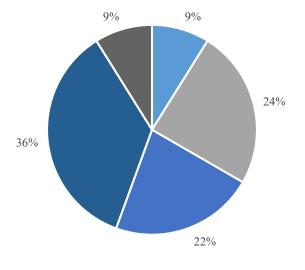
## *Q4: October-December*

Allegation	Number of Allegations in Complaints Received
EF	1
FA	6
FI	5
Н	7
AL	1
Total	20

# 2020 Cumulative Totals

Allegation	Number of Allegations in Complaints Received
EF	4
FA	11
FI	10
Н	16
AL	4
Total	45





• EF = FA • FI • H • AL

# Complaint Demographics<sup>10</sup>

Q1: January-March

Number of	Gei	nder	•	Race Age									
Complaints	М	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
3	1	2	0	3	0	0	0	0	0	2	0	1	0

## Q2: April-June

Number of				Race				Age					
Complaints	М	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
4	0	4	0	2	0	1	1	0	1	2	0	0	1

#### Q3: July-September

Number of	Ger	ıder	•	Race									
Complaints	М	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
7	2	4	1	4	2	0	1	0	2	1	0	3	1

## *Q4: October-December*

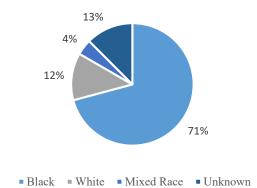
Number of	Complaints M F Unknown			Race				Age					
Complaints	М	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
10	6	4	0	8	1	0	1	0	4	3	2	1	0

2020 Cumulative Totals

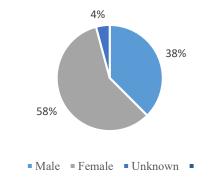
Number of	Complaints M F Unknown			Race			Age						
Complaints	Μ	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
24	9	14	1	17	3	1	3	0	7	8	2	5	2

<sup>&</sup>lt;sup>10</sup> In this category, "Unknown" refers to complaints in which the complainants chose not to self-identify one or more of their demographic categories when completing the complaint form.

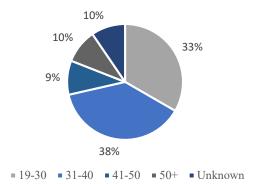
# Racial Breakdown of Complainants



Gender Breakdown of Complainants



Age Breakdown of Complainants



# Officer Demographics<sup>11</sup>

Number of officers may exceed number of complaints due to the fact that some complaints are filed against multiple officers.

#### Q1: January-March

Number of				Race				Age					
Complaints	М	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
3	3	0	1	1	1	0	2	0	0	0	0	0	4

#### Q2: April-June

N	Number of CompleintsGender			Race			Age							
С	omplaints	М	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
4		5	0	1	2	2	0	2	0	0	0	0	0	6

#### Q3: July-September

Number of	Gei	Gender Race Age											
Complaints	М	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
7	5	2	0	2	1	0	4	0	0	0	1	0	6

#### *Q4: October-December*

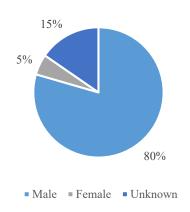
	Number of				Race				Age					
	Complaints	М	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
Ī	10	18	0	4	1	4	0	17	0	0	0	0	1	21

#### 2020 Cumulative Totals

]	Number of ComplaintsGenderMFUnknown				Race				Age					
(	Complaints	М	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
-	24	31	2	6	6	8	0	25	0	0	0	1	1	37

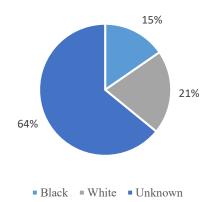
<sup>&</sup>lt;sup>11</sup> This section refers to new complaints received during the reporting period, and not investigation outcomes during the reporting period, which is addressed in a different section.

# Anonymous/Third Party Complaints

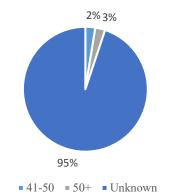


# Officer Gender Breakdown









			Filed by	
Number of Complaints	Filed by Victim	Filed by Witness	Representative <sup>12</sup>	Anonymous
3	2	0	1	0

# Q2: April-June

Number of Complaints	Filed by Victim	Filed by Witness	Filed by Representative	Anonymous
4	3	0	1	0

# Q3: July-September

Number of Complaints	Filed by Victim	Filed by Witness	Filed by Representative	Anonymous
7	5	1	1	0

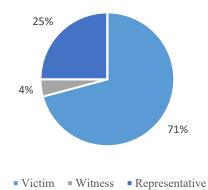
#### *Q4: October-December*

Number of Complaints	Filed by Victim	Filed by Witness	Filed by Representative	Anonymous
10	7	0	3	0

#### 2020 Cumulative Totals

Number of Complaints	Filed by Victim	Filed by Witness	Filed by Representative	Anonymous
24	17	1	6	0

# Party Filing Complaint



 $<sup>^{12}</sup>$  A representative could be a parent, legal guardian, family member, attorney or case worker.

#### **2020 Investigations**

The below data is responsive to the Consent Decree's required reporting on misconduct investigations.<sup>13</sup> These numbers represent all those completed investigations that the Board reviewed during the reporting period. In some cases, the Board reviewed the CRB's report and PIB's report, and in other cases the Board reviewed only PIB's report, based on whether they voted to authorize an independent CRB investigation when the complaint was initially received.

#### Q1: January-March

Number of	Investigation Completed	Investigation Completed	Investigation Completed
Cases	1-3 Months	4-9Months	10 Months +
3	2	1	0

Days from Complaint Receipt to First Contact with complainant		Days from initiation to submission to supervisor		Days from Submission to supervisor to Board decision	
245		83		28	
37		82		213	
66		275		6	
Average: 116	Median: 66	Average:147	Median: 83	Average: 83	Median: 28

No cases were returned by the Board or the CRB supervisor for further investigation during this quarter.

#### Q2: April-June

Number of	Investigation Completed	Investigation Completed	Investigation Completed
Cases	1-3 Months	4-9Months	10 Months +
15	4	9	2

Days from Complaint Receipt to First Contact with complainant	Days from initiation to submission to supervisor	Days from Submission to supervisor to Board decision
19	117	241
16	216	361
202	147	10
21	228	346
1	223	710
34	323	5
2	228	683
71	250	8
63	324	6
33	224	6
145	358	3
140	67	149

<sup>&</sup>lt;sup>13</sup>¶ 402 (c) Aggregate data on the processing of misconduct cases; the average and median time from the initiation of an investigation to its submission by the investigator to his or her chain of command; the average and median time from the submission of the investigation by the investigator to a final decision regarding whether to impose charges; the average and median time from the decision to impose charges to a final disposition; the average and median time from the receipt of the complaint to the initial contact with the complainant; the number of investigations returned to the original investigator to conduct additional investigation; CRB will not respond to timelines for decision to impose charges and final charging decisions, as these factors are solely within the purview and control of BPD.

138	219	6
1	39	596
11	30	13

Average: 60Median: 27Average: 200Median: 221Average: 210Median: 12During this quarter,  $\underline{1}$  case was returned by the Board for further investigation, and  $\underline{1}$  case was returned by<br/>the supervisor for further investigation, but were ultimately returned to the Board and voted on within the<br/>reporting period.Network

#### Q3: July-September

Number of	Investigation Completed	Investigation Completed	Investigation Completed
Cases	1-3 Months	4-9Months	10 Months +
12	3	6	3

Days from Complaint Receipt to First Contact with complainant	Days from initiation to submission to supervisor	Days from Submission to supervisor to Board decision
141	112	112
23	287	4
63	287	189
20	118	403
6	202	360
9	179	407
41	313	4
42	116	202
28	293	278
24	297	303
19	296	4
51	354	6
Average: 30 Median: 26	Average: 238 Median: 287	Average: 180 Median: 106

Average: 39Median: 26Average: 238Median: 287Average: 189Median: 196No cases were returned by the Board or the CRB supervisor for further investigation during this quarter.

#### *Q4: October-December*

Number of	Investigation Completed	Investigation Completed	Investigation Completed
Cases	1-3 Months	4-9Months	10 Months +
10	2	4	4

Days from Complaint Receipt to First Contact with complainant	Days from initiation to submission to supervisor	Days from Submission to supervisor to Board decision
31	336	232
4	149	596
8	437	259
1	196	280
66	308	219
257	91	4
9	319	6
1	238	581
91	119	546
19	29	630

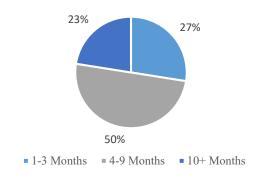
Average: 49Median: 14Average: 222Median: 217Average: 335Median: 270During this quarter, **2** cases were returned by the Board for further investigation. No cases were returned by the supervisor for further investigation.No cases were returned

2020 Cumulative Totals

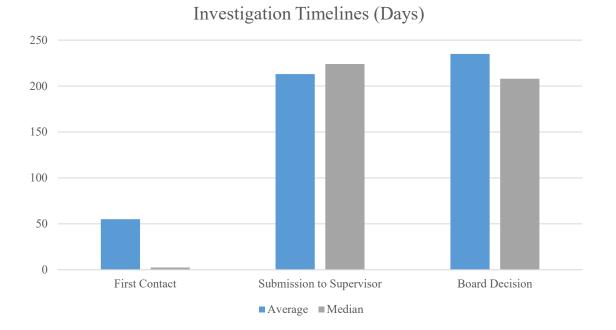
Number of	Investigation Completed	Investigation Completed	Investigation Completed
Cases	1-3 Months	4-9Months	10 Months +
40	11	20	9

Days from Com First Contact wi	plaint Receipt to th complainant	Days from init submission to s		Days from Submission to supervisor to Board decision			
Average	Median	Average	Median	Average	Median		
55	30	213	224	225	208		

In 2020,  $\underline{3}$  cases were returned by the Board for further investigation, and  $\underline{1}$  case was returned by the supervisor for further investigation.



# Investigation Completion Timelines



#### 2020 Outcomes

The below data is responsive to the Consent Decree's required reporting on investigation outcomes<sup>14</sup>. These numbers reflect those complaints that met the CRB's statutory requirements for eligibility in terms of timing, subject matter, and form requirements, and are not representative of the activities of the Baltimore Police Department. CRB sends it outcomes to the Baltimore Police Department, which makes decisions about whether to implement CRB's recommendations.

#### Finding Outcomes

Q1: January-March

# of Outcomes <sup>15</sup>	Sustained	Not Sustained	Exonerated	Unfounded	Admin Closed <sup>16</sup>
3	0	EF(2) FA (2) FI(1)	0	0	0
		H(4)			
Total	0	9	0	0	0

#### Q2: April-June

<b># of Outcomes</b>	Sustained	Not Sustained	Exonerated	Unfounded	Admin Closed	
15	FI(1) H(5)	EF(12) FA(8) FI(5)	(1)	0	0	
		H(15) AL(6)				
Total	6	46	1	0	0	

#### Q3: July-September

# of Outcomes	Sustained	Not Sustained	Exonerated	Unfounded	Admin Closed
12	EF(5) FA(6)	EF(2) FA(3) FI(5)	0	0	EF(4) FA(8)
	H(5)	H(10)			FI(5) H(9)
Total	16	20	0	0	26

#### Q4: October-December

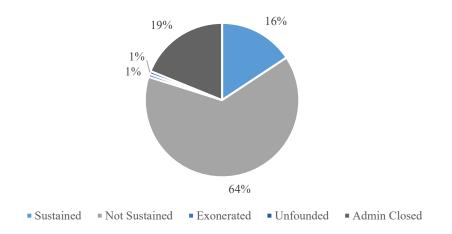
<b># of Outcomes</b>	Sustained	Not Sustained	Exonerated	Unfounded	Admin Closed	
10	EF(2) AL1)	FA(7) FI(4) H(9)	0	H(1)	0	
		AL(3)				
Total	3	23	0	1	0	

<sup>&</sup>lt;sup>14</sup> ¶ 402 (d) d. Aggregate data on the outcomes of misconduct investigations, including the number of sustained, not sustained, exonerated, and unfounded misconduct complaints; the number of sustained allegations resulting in a non-disciplinary outcome the number resulting in disciplinary charges; (e) Aggregate data on the disposition of charges, including the number resulting in written reprimands, suspension, demotion, and termination; (f) Aggregate data on outcomes of misconduct investigations by allegation, broken down by race, ethnicity, and gender of the complainant and the officer;

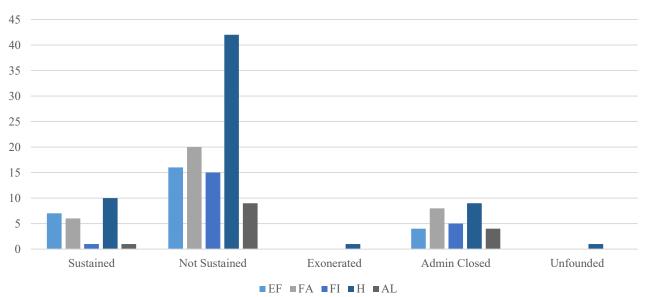
<sup>&</sup>lt;sup>15</sup>Number of allegations will be greater than the number of cases closed, as many cases had allegations against multiple officers. <sup>16</sup> Cases may be administratively closed by CRB if the statute of limitations set out in LEOBR expires, the investigation reveals that the complaint is out of CRB's jurisdiction, or the complainant requests that their case be withdrawn. This means that the CRB will administratively close its independent investigation, and BPD will continue its own internal investigation.

## 2020 Cumulative Totals

# of Cases	Sustained	Not Sustained	Exonerated	Unfounded	<b>Admin Closed</b>
40	EF(7) FA(6) FI(1)	EF(16) FA(20)	H(1)	H(1)	EF(4) FA(8)
	H(10) AL(1)	FI(15) H(42) Al(9)			FI(5) H(9) AL(4)
Total	25	102	1	1	30







## Case Outcomes

# Disciplinary Recommendations<sup>17</sup>

## Q1: January-March

There were no sustained cases during this quarter, and therefore there were no disciplinary recommendations.

# Q2: April-June

Total Sustained Cases	1-10-day Suspension	11-20-day Suspension	21-30-day Suspension	30+ Day Suspension	Simple Letter of Reprimand	Medium Letter of Reprimand	Severe Letter of Reprimand	Termination
3	1	0	0	0	0	1	0	2

#### Q3: July-September

Total Sustained Cases	1-10-day Suspension	11-20-day Suspension	21-30-day 30+ Day Suspension Suspension		Simple Letter of Reprimand	Medium Letter of Reprimand	Severe Letter of Reprimand	Termination
_		2	0	0	2	2	1	1

#### *Q4: October-December*

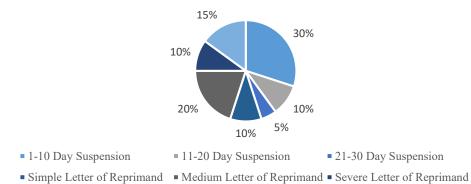
Total Sustained Cases	1-10-day Suspension	11-20-day Suspension	21-30-day Suspension	30+ Day Suspension	Simple Letter of Reprimand	Medium Letter of Reprimand	Severe Letter of Reprimand	Termination
2	1	0	1	0	0	1	1	0

#### 2020 Cumulative Totals

Total Sustained Cases	1-10-day Suspension	11-20-day Suspension	21-30-day Suspension	30+ Day Suspension	Simple Letter of Reprimand	Medium Letter of Reprimand	Severe Letter of Reprimand	Termination
10	6	2	1	0	2	4	2	3

<sup>&</sup>lt;sup>17</sup> CRB does not currently receive notification from BPD as to whether its recommendations are implemented.

# Disciplinary Recommendations



Termination

## **Demographic Information**

Q1: January-March

#### **Sustained Allegations**

There were no sustained allegations in this quarter.

# Unsustained<sup>18</sup> Allegations

Complainant Demographics

Construction M. E. H. 1		
CasesMFUnknownBlackWhiteMixed RaceUnknown0-1819-3031-4041-50	50+	Unknown
3 0 3 0 3 0 0 0 0 1 0 0	2	0

Officer Demographics

Number of	Gender			Race				Age					
Cases	М	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
3	5	0	0	1	1	0	3	0	1	0	2	0	2

Q2: April-June

#### **Sustained Allegations**

**Complainant Demographics** 

Number of	Gei	ıder		Race				Age					
Cases	М	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
3	1	2	0	2	1	0	0	0	0	1	0	1	1

Officer Demographics

Number of	Ger	nder		Race				Age					
Cases	М	F	Unknown	Black	White	Other	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
3	5	0	0	1	1	0	3	0	0	1	0	0	5

#### **Unsustained Allegations**

**Complainant Demographics** 

]	Number of	MFUnknow840							Age					
	CasesMFUnknown2840				Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
	12	8	4	0	10	1	1	0	0	6	3	0	3	0
	0.00	F	_	1 .										

Officer Demographics

Number of	Ger	ıder	,	Race				Age					
Cases	М	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
12	11	0	1	2	13	0	8	0	7	3	2	1	10

Q3: July-September

<sup>&</sup>lt;sup>18</sup> Unsustained Allegations included allegations that were not sustained, unfounded, exonerated, and administratively closed.

## **Sustained Allegations**

**Complainant Demographics** 

ſ	Number of	Gei	nder		Race				Age					
	Number of CasesGenderMFUnknown541			Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown	
	5	4	1	0	5	0	0	0	0	1	3	0	0	1
	0.00	Г	、 、	1 .										

Officer Demographics

Number of	Ge	nder	•	Race				Age					
Cases	М	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
5	10	0	5	1	1	0	13	0	0	0	1	0	14

#### **Unsustained Allegations**

**Complainant Demographics** 

Num	ber of	Ger	ıder	•	Race				Age					
Cases	8	М	F	Unknown	Black	White	Hispanic/ Latino	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
7		4	3	0	4	0	1	2	0	3	0	2	0	2

Officer Demographics

Number of	Ger	nder	•	Race				Age					
Cases	М	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
7	16	0	0	3	3	0	10	0	0	0	0	2	14

*Q4: October-December* 

#### **Sustained Allegations**

**Complainant Demographics** 

Numbe	1 1 0				Race				Age					
Cases	Cases M F Unknown				Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
2		1	1	0	1	0	0	1	0	0	2	0	0	0
	0.00			1 .										

Officer Demographics

ſ	Number of	Ger	ıder	•	Race				Age					
	Cases	М	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
Ī	2	4	0	0	0	1	0	3	0	1	2	0	1	0

## **Unsustained Allegations**

# Complainant Demographics

Number of	Ger	ıder		Race				Age					
Cases	М	F	Unknown	Black	White	AAPI	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
8	5	3	0	5	1	1	1	0	1	3	2	2	0
Offi	cer I	)em(	oraphics										

Officer Demographics

Number of	Gei	nder	•	Race				Age					
Cases	Μ	F	Unknown	Black	White	Mixed Race	Unknown	0-18	19-30	31-40	41-50	50+	Unknown
8	10	1	2	2	2	0	9	0	2	4	0	0	7

2020 Cumulative Totals

# **Sustained Allegations**

**Complainant Demographics** 

Number of	Gender			Race					Age					
Cases	М	F	Unknown	Black	White	Other	Unknown	0-18	19-30	31-40	41-50	50+	Unknown	
10	6	4	0	8	1	0	1	0	1	6	0	1	2	

Officer Demographics

Number of	Gender			Race					Age						
Cases	М	F	Unknown	Black	White	Other	Unknown	0-18	19-30	31-40	41-50	50+	Unknown		
10	19	0	5	2	3	0	9	0	1	3	1	1	19		

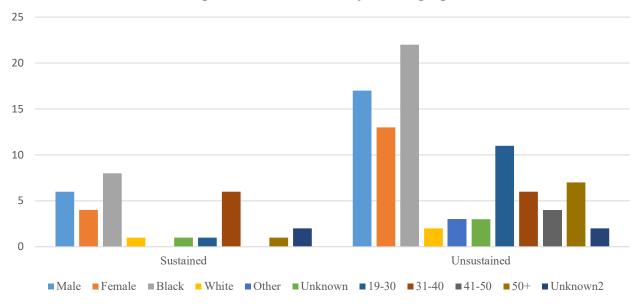
# **Unsustained Allegations**

**Complainant Demographics** 

Number of	Gender			Race					Age						
Cases	М	F	Unknown	Black	White	Other	Unknown	0-18	19-30	31-40	41-50	50+	Unknown		
30	17	13	0	22	2	3	3	0	11	6	4	7	2		

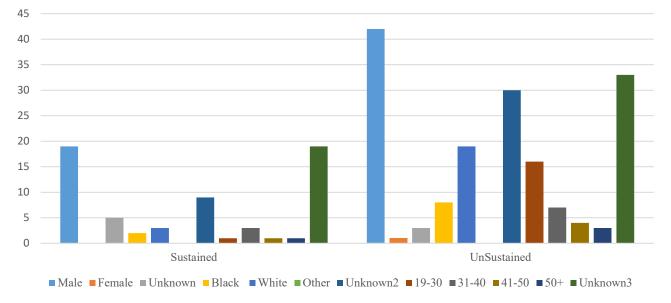
Officer Demographics

Number of	Ger	Gender			Race					Age						
Cases	М	F	Unknown	Black	White	Other	Unknown	0-18	19-30	31-40	41-50	50+	Unknown			
30	42	1	3	8	19	0	30	0	16	7	4	3	33			



# Complainant Outcomes by Demographics

# Officer Outcomes by Demographics



#### **2020 Misconduct Patterns**

The below data is responsive to the Consent Decree's required reporting on patterns of misconduct shown by officer with 2 or more complaints. <sup>19</sup>

New Complaints

Officer Name	Number of Complaints
	2

#### Completed Cases (Sustained)

There were no officers with two or more sustained allegations during the reporting period.

<sup>&</sup>lt;sup>19</sup> ¶ 402 (g) Aggregate data on officers with persistent or serious misconduct problems, including the number of officers who have been the subject of more than two completed misconduct investigations involving serious misconduct allegations in the previous 12 months; the number of officers who have had more than one sustained allegation of serious misconduct in the previous 12 months, including the number of sustained allegations and the number of criminal prosecutions of officers, broken down by criminal charge; (h) Aggregate data on officers who have been the subject, in the previous 12 months, of more than 2 complaints of the following categories, regardless of the outcome of those complaint investigations: i. Allegations of biased policing, including allegations that an officer conducted an investigatory stop or arrest based on an individual's Demographic Category; ii. Allegations of excessive force; allegations of unlawful stops, searches and arrests, including allegations of improper Strip Searches; iii. Allegations of interference with constitutionally protected expression; and iv. Allegations of criminal misconduct, broken down by allegation.

# **Questions?**

410-396-3151

# www.civilrights.baltimorecity.gov

civilrights@baltimorecity.gov

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# Mariel Shutinya, Supervisor

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Tiffany Jones, Investigator Jill Muth, Investigator

