



November 7, 2012

TO: Rod R. Knecht
Chief of Police

FROM: Inspector Denis Jubinville
Professional Standards Branch

RE: MONTHLY REPORT – October 2012

This report has been prepared for the November 22, 2012, Edmonton Police Commission meeting.

During the month of October 2012, Professional Standards Branch opened 104 new files:

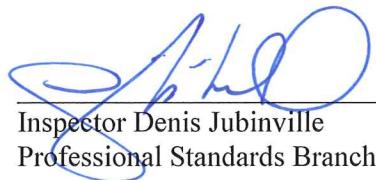
- 13 Public complaints as defined by Part 5 of the *Police Act*;
- 7 Internal complaints as defined by Part 5 of the *Police Act*;
- 3 EPS Matters; and
- 81 Citizen Contacts.

Additionally, 3 files were directed for Criminal Investigation (Statutory Complaint).

Concluded 55 files:

- 2 Public Statutory Complaints;
- 1 Internal Statutory Complaint;
- 5 Public complaints as defined by Part 5 of the *Police Act*, including 1 complaint regarding policies or services provided by the EPS;
- 2 Internal complaints as defined by Part 5 of the *Police Act*;
- 5 EPS Matters; and
- 40 Citizen Contacts.

The Edmonton Police Service received 41,707 calls in Communications Section, dispatched 12,930 of those calls and recorded opening 28 complaints.


Inspector Denis Jubinville
Professional Standards Branch

cc: Arlene Yakeley, Chair, Edmonton Police Commission



**October 2012 REPORT TO THE
EDMONTON POLICE COMMISSION**



The following report is submitted for:

- Approval
- Ratification
- Information

**PROFESSIONAL STANDARDS BRANCH
November 22, 2012 *OPEN MEETING***

Approved by:

**Rod R. Knecht
Chief of Police**

2012-11-13

Inspector Denis Jubinville



**Professional Standards Branch
October 2012
Edmonton Police Service**



Overview & Updates	1
Statistical Summary	2
Disciplinary Action Taken Against Members	6
Pending Disciplinary Hearings	7
Delayed Officer Notifications	9
Completed Complaints of Service	10
Review Panel Matters	11
Compliments	12
Extension Requests	14

OCTOBER 2012 OVERVIEW & UPDATES

The management team of Professional Standards Branch (PSB) began the interview process for the civilian Investigative Manager position within PSB's Major Case Section. Four suitable candidates were interviewed, all of whom have an extensive policing background. An offer has been made to one of the candidates, and the offer has been accepted. It is anticipated that the new employee will commence his work with PSB sometime in December. Other staffing events include the loss of two detectives in the month of October. Those positions will be filled in the following month. Until such time, the investigative teams will not be at full strength. PSB's new legal counsel, Kirk MacDonald, began with the Branch on October 1, 2012, has since been orientated, is well into providing legal assistance to investigators and has immersed himself in PSB's files for review and opinion.

Also during the month of October, Inspector Denis Jubinville was away on course in Hong Kong, leaving Staff Sergeant Al Murphy as A/Inspector for the three-week duration. As the A/Inspector Murphy did not want to disrupt the investigators' work, he did not put anyone up T/A Staff Sergeant. Overtime for all investigative staff was and continues to be made available and utilized to complete final reports and speed the progress of active 2010 files.

PSB's Intake Manager has also conducted interviews for a .5 Constable to assist with the workload within Intake Section. As Intake Section receives all incoming complaints and retains ownership of 75% of all complaints, efforts are being undertaken to provide the Section with additional assistance.

The Expedite Team created in September has been assigned several files for conclusion. This initiative has resulted in some early success, and a second investigator is expected to be added to the team in November to improve its efficiency.

STATISTICAL SUMMARY

October Update

1. RECEIVED FILES

The following figure shows the number and type of files received during the month of October. Blue colours represent informal files and red colours represent formal investigations. Lighter shades indicate internally generated files and darker shades indicate externally generated files. As can be seen below, during the month of October, PSB received 84 informal files and 20 formal complaints.

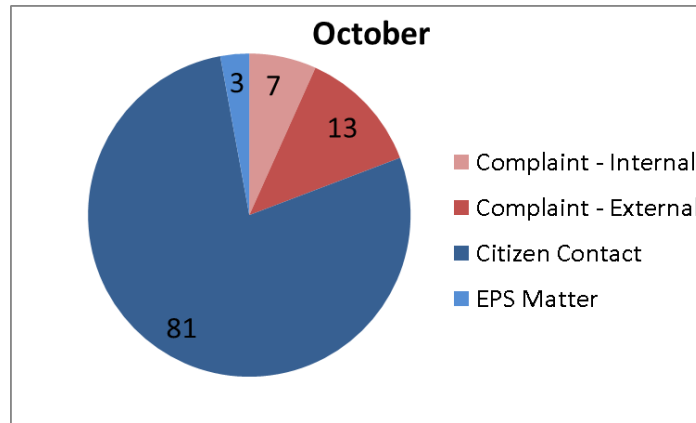


Figure 1-1. Type of Files Received During October

The following figure shows the year-to-date percentage increase or decrease in formal complaints and total files compared to 2011 values. As can be seen below, formal complaints have decreased by 4%, from 185 complaints in 2011 to 177 complaints in 2012 in the same time period. Total files (including both informal and formal files), however, have increased by 7%, from 856 files in 2011 to 914 files in 2012.

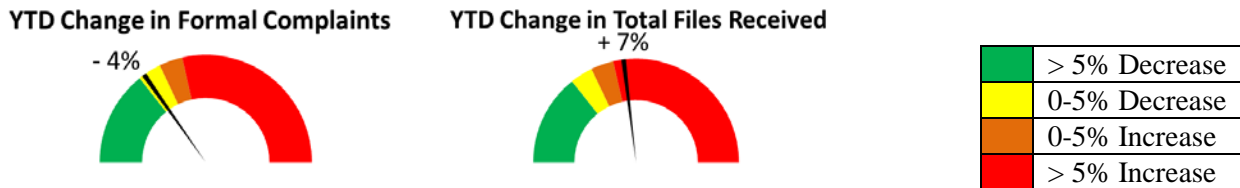


Figure 1-2. Year-to-Date Changes in Files

2. CURRENT WORKLOAD

The following figure displays the status of all open PSB files and shows the age of the file for all active files. As of October 31, 2012, PSB had 508 open files; 254 of those files are *Police Act* or Statutory investigations. The remaining files are informal concerns received internally or from the public. A file is listed as “Suspended” when the investigation is not currently being advanced. Reasons for suspending a file may include executive review of the investigation, disciplinary hearings, criminal investigation or court proceedings. A file is listed as “Forwarded” when the investigation is ongoing, but not under the control of PSB. Reasons for forwarding a file may include supervisory reviews, obtaining legal opinions, or investigation by outside investigators.

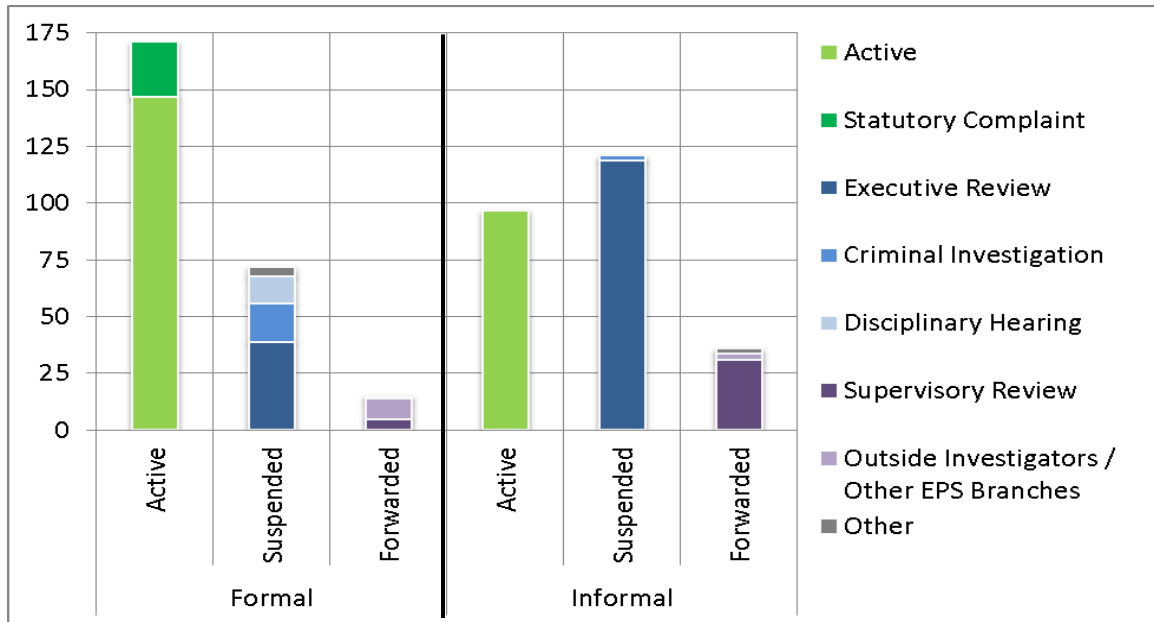


Figure 2-1. Status of All Open Files, and Reasons for Suspension or Forward

The following figure shows the age and status of all open PSB files. Each individual marker (i.e., diamond, circle or triangle) represents one file; thus the number of open files from a given time period is indicated by the density of the markers.



Figure 2-2. Age and Status of All Open Files

The following figure shows the stage of investigation for formal complaints by month. The stages of investigation include Clarification (interviewing the complainant to determine the specific details of the complaint), Collection (collection of evidence and witness interviews), Subject Officer Interviews (explanatory reports and/or interview of the subject officer), Report (compiling the final report) and Disposition (executive review of the file). Files may also be placed on “Hold” (e.g., for dispute resolution, legal review, hearing, etc.) or may be undetermined (e.g., for complaints that are not proceeding to formal investigation). Complaints in the “Hold” stage or with an undetermined stage are not included in this figure.

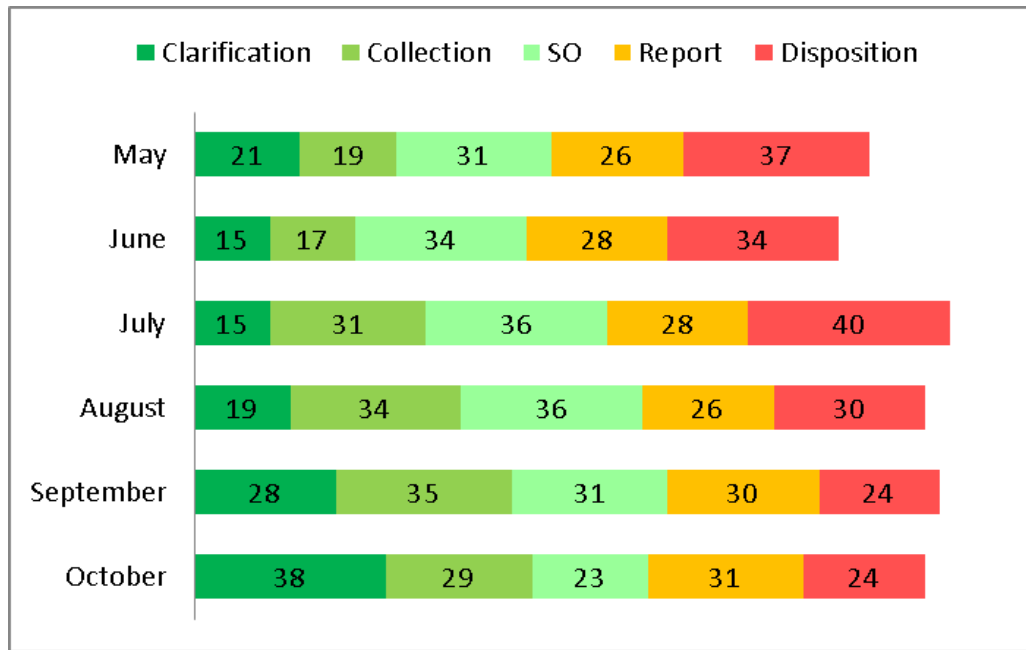


Figure 2-3. Monthly Comparison of Complaint Stages

3. CONCLUDED FILES

The following figure shows the disposition of all files concluded during the month of October, including 3 statutory complaints, 7 formal complaints, 40 Citizen Contact files and 5 EPS Matters.

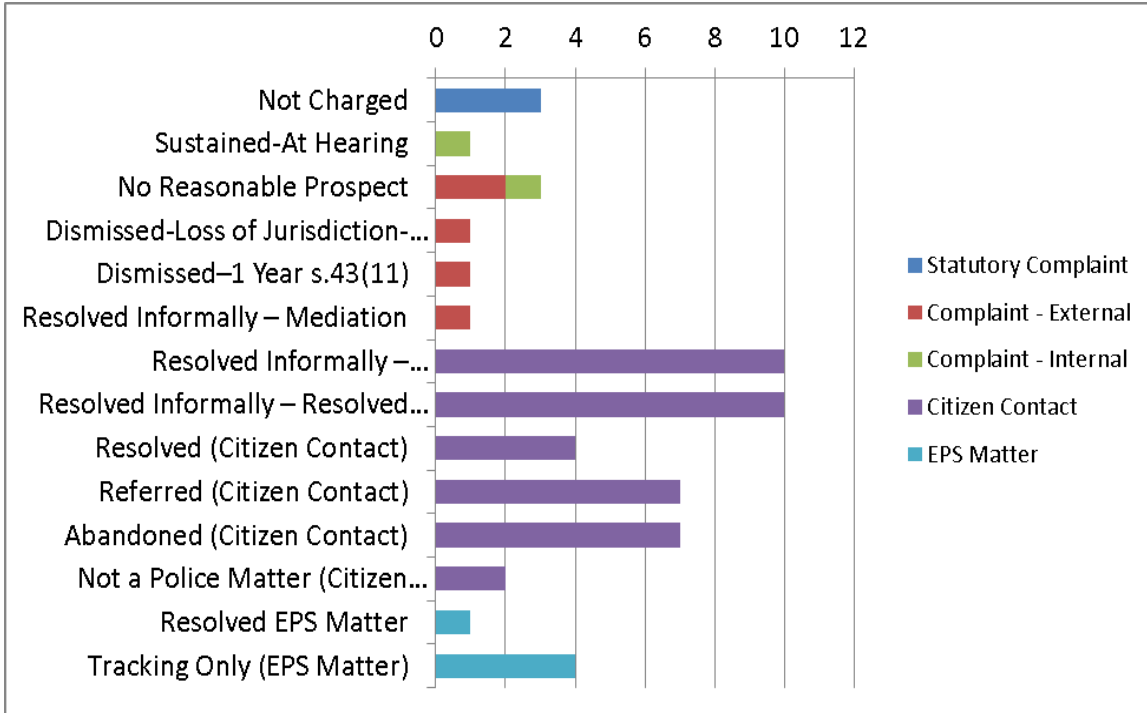


Figure 3-1. Dispositions of Concluded Files

	2010		2011		2012	
	October	YTD	October	YTD	October	YTD
Received						
Complaint	18	206	21	185	20	177
Citizen Contact	54	598	62	586	81	653
EPS Matter	1	93	18	85	3	84
Total	73	897	101	856	104	914
Concluded						
Complaint	12	198	12	185	7	130
Citizen Contact	47	593	48	566	40	475
EPS Matter	10	63	18	95	5	77
Total	69	854	78	846	52	682

Figure 3-2. Three-Year File Comparison for the Month of October

DISCIPLINARY ACTION TAKEN AGAINST MEMBERS

1. I.A. File Number: IA2002-0237
Date of Complaint: October 6, 2002
Subject Officer: Reg. No. 2138 Cst. M. Wasylyshen.
 - Unlawful or Unnecessary Exercise of Authority x 2
 - Insubordination x 3Presenting Officer: D. Cranna, Field LLP
Presiding Officer: Insp. P. Manuel, Calgary Police Service

Cst. Wasylyshen was found guilty of two counts of Unlawful or Unnecessary Exercise of Authority and one count of Insubordination on October 9, 2012. Penalty arguments will be held on November 2, 2012, and the decision will be rendered on November 5, 2012.

Update: The penalty decision was given by Insp. Manuel on November 5, 2012. Cst. Wasylyshen was given a total of 120 hours suspension without pay to be served in no less than 10-hour increments starting the first pay period of December.

2. I.A. File Number: IA2010-0970
Subject Officer: Reg. No. 3052 Cst. J. Martens (formerly Fitzgerald)
 - Discreditable Conduct x 1Presenting Officer: Derek Cranna, Field LLP
Presiding Officer: Supt. M. Logar, Edmonton Police Service

Cst. Martens was found guilty of one count of Discreditable Conduct on October 31, 2012, and was immediately dismissed from the Edmonton Police Service as per Section 17(1)(f) of the *Police Service Regulation*. The officer has been put on suspension without pay until the duration of the LERB appeal period is complete.

PENDING DISCIPLINARY HEARINGS

1. I.A. File Number: IA2002-0237
Date of Complaint: October 6, 2002
Subject Officer: Constable A.B.
 - Unlawful or Unnecessary Exercise of Authority x 2
 - Insubordination x 3Presenting Officer: D. Cranna, Field LLP
Presiding Officer: Insp. P. Manuel, Calgary Police Service

Open Disciplinary Hearing is scheduled for November 2, 2012.

Update: Hearing completed.

2. I.A. File Number: IA2011-0732
Date of Complaint: September 26, 2011
Subject Officer: Constable A.B.
 - Deceit x 2
 - Discreditable Conduct x 2
 - Insubordination x 1Presenting Officer: K. MacDonald, Edmonton Police Service
Presiding Officer: Supt. M. Logar, Edmonton Police Service

Closed Disciplinary Hearing is scheduled for November 9, 2012.

Update: Closed Disciplinary Hearing is scheduled for December 17, 2012.

3. I.A. File Number: IA2011-0464
Date of Complaint: June 21, 2011
Subject Officer: Constable A.B.
 - Discreditable Conduct x 2
 - Corrupt Practice x 1Presenting Officer: M. Sallaberry, Edmonton Police Service
Presiding Officer: Supt. T. Grue, Edmonton Police Service

First appearance is scheduled for December 5, 2012.

4. I.A. File Number: IA2009-0674
Date of Complaint: May 5, 2009
Subject Officer: Constable A. B.
 - Unlawful or Unnecessary Exercise of Authority x 1
 - Deceit x 1Presenting Officer: G. Sim, Field LLP
Presiding Officer: Supt. M. Logar, Edmonton Police Service

Open Disciplinary Hearing is scheduled for December 12, 2012.

5. I.A. File Number: IA2008-0801
Date of Complaint: October 28, 2008
Subject Officer: Constable A.B.
• Unlawful or Unnecessary Exercise of Authority x 1
Presenting Officer: M. Sallaberry, Edmonton Police Service
Presiding Officer: Supt. M. Logar, Edmonton Police Service

Open Disciplinary Hearing is scheduled for December 13 and 14, 2012.

6. I.A. File Number: IA2010-0836
Date of Complaint: October 5, 2010
Subject Officer: Constable A.B.
• Unlawful or Unnecessary Exercise of Authority x 1
Presenting Officer: B. Parker, Edmonton Police Service
Presiding Officer: Supt. M. Logar, Edmonton Police Service

Open Disciplinary Hearing is scheduled for December 20, 2012.

7. I.A. File Number: IA2008-0475
Date of Complaint: June 10, 2008
Subject Officer: Constable A.B.
• Unlawful or Unnecessary Exercise of Authority x 1
• Deceit x 2
Presenting Officer: G. Crowe, Edmonton Police Service
Presiding Officer: Supt. T. Grue, Edmonton Police Service

Open Disciplinary Hearing is scheduled for February 5–7, 2013.

DELAYED OFFICER NOTIFICATION

Professional Standards Branch delayed notifying the subject officer in the following investigations:

1. I.A. File Number: IA2012-0480

Justification: Could interfere with or reveal investigative strategies currently being undertaken by ASIRT.

2. I.A. File Number: IA2012-0758

Justification: Could interfere with PSB investigation.

COMPLETED COMPLAINTS OF SERVICE
(Section 44 *Police Act*)

One (1) Complaint of Service under Section 44 of the *Police Act* was resolved or concluded during October 2012.

1. Concluded by the Chief of Police
I.A. File Number: IA2012-0563
Date of Complaint: July 19, 2012

REVIEW PANEL MATTERS

For the month of October, one (1) matter was brought forward to the Review Panel for direction.

1. I.A. File Number: IA2011-0987
Occurred Date: December 16, 2011
Date of Complaint: December 22, 2011

COMPLIMENTS

During the month of October 2012, twenty-eight (28) letters of appreciation were entered by the Edmonton Police Service. Professional Standards Branch would like to present two (2) of these letters.

1.

Hello,

Through you I would like to greatly thank EPS for having granted me the opportunity to do a ride along with one of your distinguished members Const. Darin Goldenberg - he is a great police officer who credibly understands his job, he introduced me to some of the expectations of policing thanks to you Const. Darin. I also take this opportunity to thank you (Natasha), Chapman Lee and Sgt. Hickey for having set me up to participate in this Ride along - it was a life changing opportunity you gave me.

For those few hours of the night that I spent working with Const. Darin, did provide me with an excellent learning opportunity and experience to live with and become a good ambassador of EPS. I should tell you that those few hours significantly changed my perception towards policing. I was thrilled and impressed to see the wonderful work being done by EPS. I did realise that your work goes beyond enforcement to actually providing education to community members, I saw the element of successful client/customer relations delivered by all the EPS members I had a chance to interact with - this is incredible work done by EPS!

As a member of one of the ethnocultural communities in Edmonton and having had a chance to interact with so many people in various communities as a Multicultural Coalition staff, I should say that it is very unfortunate that majority of ethnocultural community members do not concretely understand the job of a police officer. Many think that the core business of a police is only law enforcement especially doing arrests only. I wish EPS could encourage as many ethnocultural community members as possible to participate in these ride alongs for I have no doubt that this will go an extra mile to change their perceptions and make them great ambassadors of EPS within their respective communities.

I surely believe that as many members of the ethnocultural communities get a chance of understanding what EPS members do for the communities they serve, the more they will pass on the acquired knowledge and experience causing a trickle - down effect of understanding to all community members and this will not only build high level trust between EPS and ethnocultural community members, but it may eventually make policing among ethnocultural communities an easy task moving forward.

Once again thank you EPS,

2.

Dear Sir,

I want to thank you for Inspector Stewart Callioux's presentation in the Emergency Response Career Pathways Program (ERCP) level 1 class on October 18/2012. His presentation on EPS Organizational Structure was very informative as well as his discussion on his career with EPS.

His presentation is key component to the development of future potential recruits in the emergency professions specifically policing and responsible citizens who understand the role our Police play to keep our communities safe.

Thank you again for releasing Inspector Steward Callioux.

Sincerely,

NOVEMBER EXTENSION REQUESTS

Total Extension Requests: 85

All of PSB's active investigations have been reviewed, categorized and prioritized based on a number of factors, including seriousness of the complaint, age of the complaint, number of extensions previously requested, amount of resources required to investigate and complexity of the allegations.

In addition, every file is tracked with regard to the "stage" of the investigation.

Number of Extensions by Stage

Stand-Alone Extension Request (1)

Investigations Active Group

Early Stage – Clarification – Collection – "SO" (38)

Executive Review Disposition (23)

Retroactive Extension Requests (2)

Investigation Pending Group

Hold Criminal – DH – ADR – Outside Investigator (21)

Extension Requests Table of Contents

Stand-Alone Extension Requests	Page 15
Investigative Extension Requests	Page 16
Executive Review – Dispo Stage	Page 25
Retroactive Extension Requests	Page 30
Hold DH – Outside Investigation – Pending Criminal	Page 31

STAND-ALONE EXTENSION REQUEST

1.

IA2010-0543

STAND-ALONE EXTENSION REQUEST

Occurred Date: June 25, 2009

Date of Complaint: June 25, 2010

Allegations: Unlawful or Unnecessary Exercise of Authority x 3, Neglect of duty

A two (2) month extension is requested to the January 2013 meeting

INVESTIGATIVE EXTENSION REQUESTS

2.

IA2010-0128a

Occurred Date: February 16, 2009
Date of Complaint: February 12, 2010
Allegation: Unlawful or Unnecessary Exercise of Authority
A four (4) month extension is requested to the March 2013 meeting.

3.

IA2010-0403

Date of Occurrence: May 12, 2009
Date of Complaint: May 11, 2010
Allegation: Assault with weapon, Assault and Unlawful or Unnecessary Exercise of Authority
A four (4) month extension is requested to the March 2013 meeting

4.

IA2010-0861

Date of Occurrence: September 3, 2010 (Theft) and September 2, 2010 (CPIC query)
Date of Complaint: 2010 Oct 12
Allegation: Theft, Possession of Stolen Property, Fraud, Insubordination
A two (2) month extension is requested to the January 2013 meeting

5.

IA2010-0947

Occurred Date: November 22, 2010
Date of Complaint: January 25, 2011
Allegation: Criminal: Assault (concluded)
Service: Excessive or unnecessary use of Force
A four (4) month extension is requested to the March 2013 meeting

6.

IA2011-0224

Occurred Date: March 18, 2011
Date of Complaint: March 21, 2011
Allegation: Impaired Operation of a Motor vehicle (Criminal)
Discreditable Conduct (PSR)
A four (4) month extension is requested to the March 2013 meeting

7.

IA2011-0262

Occurred Date: March 18, 2011

Date of Complaint: March 22, 2011

Allegation: Obstruct Justice Criminal Code

Discreditable: Contravene Regulation of AB:

Neglect Duty: Fail to Report Knowledge of:

A four (4) month extension is requested to the March 2013 meeting

8.

IA2011-0423

Occurred Date: June 03, 2010

Date of Complaint: June 01, 2011

Allegations: Unlawful/Unnecessary Exercise Authority

Discreditable conduct by using profane, abusive or inappropriate language.

Neglect Duty: Fail to Promptly:

A four (4) month extension is requested to the March 2013 meeting.

9.

IA2011-0669

Occurred Date: August 28, 2011

Date of Complaint: August 29, 2011

Allegations: Neglect of Duty

Inappropriate Use of Force (arrest, custody)

Unlawful or Unnecessary Exercise of Authority (unlawful arrest/detention)

Discreditable Conduct (breach of the FOIP Act)

A six (6) month extension is requested to the May 2013 meeting.

10.

IA2011-0756

Occurred Date: March 21, 2011

Date of Complaint: September 30, 2011

Allegation: Neglect Of Duty

Discreditable Conduct x 3

A four (4) month extension is requested to the March 2013 meeting.

11.

IA2011-0763

Occurred Date: September 10, 2011
Date of Complaint: September 30, 2011
Allegation: Unlawful or Unnecessary Exercise of Authority (3 Counts)
Insubordination
A four (4) month extension is requested to the March 2013 meeting.

12.

IA2011-0808

Occurred Date: October 12, 2011
Date of Complaint: October 14, 2011
Allegation: Discreditable Conduct
A four (4) month extension is requested to the March 2013 meeting

13.

IA2011-0860

Occurred Date: November 4, 2011
Date of Complaint: November 7, 2011
Allegation: Deceit, UUEA
A two (2) month extension is requested to the January 2013 meeting

14.

IA2011-0987

Occurred Date: December 16, 2011
Date of Complaint: December 22, 2011
Allegations: Corrupt Practice: Use Position for Advantage
Discreditable:
Unlawful/Unnecessary Exercise of Authority
Neglect Duty x 3
A four (4) month extension is requested to the March 2013 meeting.

15.

IA2011-0999

Occurred Date: December 23, 2011
Date of Complaint: December 28, 2011
Allegations: Unlawful of Unnecessary Exercise of Authority
Discreditable Conduct

Criminal Allegations: Unlawful Confinement
Assault(s)
Assault with a weapon
Torture
Kidnapping
Breaches of s. 8, 9 and 10 of the Charter of Rights and Freedoms
A four (4) month extension is requested to the March 2013 meeting.

16.

IA2012-0065

Occurred Date: January 4, 2012
Date of Complaint: January 24, 2012
Allegation: Neglect Duty: h(i) Fail to Promptly/Diligently Per:
A four (4) month extension is requested to the March 2013 meeting

17.

IA2012-0102

Occurred Date: February 20, 2011
Date of Complaint: February 8, 2012
Allegations: Unlawful or Unnecessary Exercise of Authority -Discreditable Conduct x 2
Deceit
A four (4) month extension is requested to the March 2013 meeting

18.

IA2012-0111

Occurred Date: February 2, 2012
Date of Complaint: February 10, 2012
Allegation: Insubordination
A four (4) month extension is requested to the March 2013 meeting

19.

IA2012-0112

Occurred Date: February 2, 2012
Date of Complaint: March 9, 2012
Allegation: Discreditable conduct, insubordination
A two (2) month extension is requested to the January 2013 meeting

20.

IA2012-0167

Occurred Date: September 3, 2011
Date of Complaint: March 6, 2012
Allegation: Discreditable: e(ii) Oppressive/Tyrannical Behavior
Unlawful or Unnecessary Exercise of Authority
A four (4) month extension is requested to the March 2013 meeting

21.

IA2012-0204

Occurred Date: March 17, 2011
Date of Complaint: March 13, 2012
Allegations: Neglect of Duty (negligent investigations)
Unlawful or Unnecessary Exercise of Authority
Discreditable Conduct
A four (4) month extension is requested to the March 2013 meeting

22.

IA2012-0262

Occurred Date: March 30, 2012
Date of Complaint: April 11, 2012
Allegation: Discreditable and/or Neglect
A two (2) month extension is requested to the January 2013 meeting

23.

IA2012-0412

Occurred Date: May 13, 2012

Date of Complaint: May 25, 2012

Allegations: Unlawful or Unnecessary Exercise of Authority x 3

Insubordination x 3

Discreditable Conduct x 3

A four (4) month extension is requested to the March 2013 meeting

24.

IA2012-0416

Occurred Date: June 8, 2011

Date of Complaint: May 30, 2012

Allegation: UUEA, neglect, assault

A four (4) month extension is requested to the March 2013 meeting

25.

IA2012-0417

Occurred Date: May 4, 2012

Date of Complaint: May 24, 2012

Allegation: Deceit

A four (4) month extension is requested to the March 2013 meeting.

26.

IA2012-0424

Occurred Date: June 12, 2011

Date of Complaint: June 5, 2012

Allegation: Unlawful unnecessary exercise of authority

A four (4) month extension is requested to the March meeting

27.

IA2012-0472

Occurred Date: January 19, 2012

Date of Complaint: June 14, 2012

Allegation: Deceit: d(ii) Willful or Negligent False Statement

A four (4) month extension is requested to the March 2013 meeting.

28.

IA2012-0492

Occurred Date: June 6, 2012

Date of Complaint: June 25, 2012

Allegation: Discreditable Conduct / Insubordination / Corrupt Practice

A four (4) month extension is requested to the March 2013 meeting

29.

IA2012-0518

Occurred Date: June 24, 2012

Date of Complaint: June 28, 2012

Allegation: Neglect of duty, deceit, criminal obstruction

A four (4) month extension is requested to the March 2013 meeting.

30.

IA2012-0521

Occurred Date: May 12, 2012

Date of Complaint: July 4, 2012

Allegation: Deceit/Insubordination

A four (4) month extension is requested to the March 2013 meeting

31.

IA2012-0537

Occurred Date: July 17, 2011

Date of Complaint: July 11, 2012

Allegation: Unlawful detention/authority, Excessive Force, Discreditable Conduct, Neglect of Duty, Uttering Threats, Charter Breaches

A four (4) month extension is requested to the March 2013 meeting.

32.

IA2012-0539

Occurred Date: July 17, 2011

Date of Complaint: July 11, 2012

Allegation: h(i) Neglect Of Duty

A four (4) month extension is requested to the March 2013 meeting.

33.

IA2012-0540

Occurred Date: July 19, 2011
Date of Complaint: July 11, 2012
Allegation: Unlawful exercise of Authority
A (6) month extension is requested to the May 2013 meeting

34.

IA2012-0552

Occurred Date: July 17, 2012
Date of Complaint: July 17, 2012
Allegation: Neglect Duty, Deceit
A four (4) month extension is requested to the March 2013 meeting.

35.

IA2012-0561

Occurred Date: July 18, 2012
Date of Complaint: July 18, 2012
Allegation: Assault / Unnecessary Use of Force
A six (6) month extension is requested to the May 2013 meeting

36.

IA2012-0566

Occurred Date: July 20, 2011
Date of Complaint: July 17, 2012
Allegations: Unlawful or Unnecessary Exercise of Authority
Discreditable Conduct
A four (4) month extension is requested to the March 2013 meeting

37.

IA2012-0582

Occurred Date: December 27, 2010
Date of Complaint: July 20, 2012
Allegation: Insubordination, neglect of duty, discreditable conduct
A four (4) month extension is requested to the March 2013 meeting.

38.

IA2012-0585

Occurred Date: December 7, 2011

Date of Complaint: July 16, 2012

Allegation: Unlawful/Unnecessary Exercise of Authority

A four (4) month extension is requested to the March 2013 meeting.

39.

IA2012-0613

Occurred Date: July 23, 2012

Date of Complaint: July 23, 2012

Allegation: Deceit / Discreditable Conduct

A four (4) month extension is requested to the March 2013 meeting

EXECUTIVE REVIEW – DISPO STAGE

40.

IA2006-0649a

Date of Occurrence: June 17, 2006

Date of Complaint: June 20, 2006

Allegation: Discreditable: e(iii) Profane/Abusive Language x 2

A two (2) month extension is requested to the January 2013 meeting

41.

IA2009-0999

Date of Occurrence: September 23, 2009

Date of Complaint: December 3, 2009

Allegation: Discreditable Conduct

A two (2) month extension is requested to the January 2013 meeting

42.

IA2010-0499

Date of Occurrence: June 13, 2009

Date of Complaint: June 10, 2010

Allegations: Unlawful/Unnecessary Use of Authority

Insubordination

Neglect of Duty.

A two (2) month extension is requested to the January 2013 meeting

43.

IA2010-0531

Occurred Date: June 24, 2010

Date of Complaint: June 24, 2010

Allegations: Criminal Uttering Threats; Discreditable Conduct; UUEA

A two (2) month extension is requested to the January 2013 meeting

44.

IA2010-1047

Occurred Date: April 11, 2007 (criminal) November 22, 2010 (PSR)

Date of Complaint: December 22, 2010

Allegation: PSR: Deceit

Criminal: B&E, assault (all four subject officers)

A two (2) month extension is requested to the January 2013 meeting

45.

IA2011-0012

Date of Occurrence: December 17, 2010
Date of Complaint: January 19, 2011
PSR Allegations: S. 5(1)(i) Unlawful or Unnecessary Exercise of Authority
A two (2) months extension is requested to the January 2013 meeting

46.

IA2011-0031

Occurred Date: September 5, 2010
Date of Complaint: January 12, 2011
Allegation: Criminal: Assault, Assault with a weapon, uttering threats
Service: Unlawful or Unnecessary use of authority,
Discreditable conduct(profanity)
A two (2) month extension is requested to the January 2013 meeting

47.

IA2011-0237

Occurred Date: March 3, 2011
Date of Complaint: March 24, 2011
Allegation: Insubordination
A two (2) month extension is requested to the January 2013 meeting

48.

IA2011-0480

Occurrence Date: December 2010
Date of Complaint: June 14, 2011
Allegations: Deceit - Section 5 (2) (d) (i) x 2
Discreditable Conduct - Section 5 (2) (e) (viii)
Insubordination - Section 5 (2) (g) (ii)
Neglect of Duty - Section 5 (2) (h) (vii)
A two (2) months extension is requested to the January 2013 meeting.

49.

IA2011-0737

Occurred Date: June 30, 2011
Date of Complaint: September 23, 2011
Allegation: i(ii) UUEA: Inappropriate Use of Force: All Subject Officers
A two (2) month extension is requested to the January 2013 meeting

50.

IA2011-0764

Occurred Date: March 3, 2010

Date of Complaint: October 5, 2011

Allegation: h(i) Neglect Duty: Fail to Promptly/Diligently Per:
Unlawful/Unnecessary Exercise Authority

A two (2) month extension is requested to the January 2013 meeting.

51.

IA2011-0839

Occurred Date: October 22, 2011

Date of Complaint: October 22, 2011

Allegation: Discreditable and/or Neglect

A six (6) month extension is requested to the May 2013 meeting

52.

IA2011-0922

Occurred Date: September 14, 2011

Date of Complaint: November 30, 2011

Allegations: Unlawful/Unnecessary Exercise of Authority,
Neglect Duty (Fail to Promptly/Diligently Perform Duty)

A four (4) month extension is requested to the March 2013 meeting.

53.

IA2011-0941

Occurred Date: June 21, 2011

Date of Complaint: December 7, 2011

Allegation: Unlawful/Unnecessary Exercise Authority x 4
Insubordination: g(ii) Breach Policy/Order/Directive x 2
Corrupt Practice: c(i) Fail to Account/Return \$ or Prop.x 2

A two (2) month extension is requested to the January 2013 meeting.

54.

IA2012-0100

Occurred Date: February 5, 2011
Date of Complaint: February 3, 2012
Allegation: Unlawful exercise of authority
Discreditable Conduct
Insubordination
Deceit

A two (2) month extension is requested to the January 2013 meeting

55.

IA2012-0150

Occurred Date: February 15, 2012
Date of Complaint: February 24, 2012
Allegation: Discreditable Conduct

A two (2) month extension is requested to the January 2013 meeting

56.

IA2012-0191

Occurred Date: March 2, 2012
Date of Complaint: March 2, 2012
Allegation: Discreditable Conduct
Insubordination

A two (2) month extension is requested to the January 2013 meeting

57.

IA2012-0207

Occurred Date: March 6, 2012
Date of Complaint: March 19, 2012
Allegation: Insubordination
Discreditable conduct

A four (4) month extension is requested to the March 2013 meeting

58.

IA2012-0211

Occurred Date: August 2, 2011
Date of Complaint: March 28, 2012
Allegation: Neglect of Duty

A two (2) month extension is requested to the January 2013 meeting

59.

IA2012-0228

Occurred Date: March 8, 2012

Date of Complaint: March 24, 2012

Allegation: Insubordination

A two (2) month extension is requested to the January 2013 meeting

60.

IA2012-0504

Occurred Date: June 22, 2012

Date of Complaint: June 27, 2012

Allegation: Neglect of Duty

Insubordination

A four (4) month extension is requested to the March 2013 meeting.

61.

IA2012-0516

Occurred Date: March 15, 2012

Date of Complaint: July 4, 2012

Allegation: Deceit: d(i) Utter/Sign False Statement x 2

A four (4) month extension is requested to the March 2013 meeting.

62.

IA2012-0524

Occurred Date: 2012 June 15

Date of Complaint: July 6, 2012

Allegation: Insubordination

A two (2) month extension is requested to the January 2013 meeting.

RETROACTIVE EXTENSION REQUESTS

63.

IA2010-0129
Retroactive

Occurred Date: January 30, 2010
Date of Complaint: February 16, 2010
Allegations: Insubordination x 2
 Neglect of Duty
 Discreditable Conduct
 Insubordination

A RETROACTIVE extension is requested from November 30, 2011, to May 2013 meeting.

64.

IA2012-0355
Retroactive

Occurred Date: Since May 7th 2011
Date of Complaint: May 7, 2012
Allegation: Neglect of Duty

A four (4) month extension is requested to the March 2013 meeting

HOLD DH – OUTSIDE INVESTIGATION – PENDING CRIMINAL

65.

IA2010-0707

Date of Occurrence: March 18, 2010
Date of Complaint: August 24, 2010
Allegations: Unlawful and Unnecessary Exercise of Authority
A two (2) month extension is requested to the January 2013 meeting

66.

IA2010-0760

Date of Occurrence: September 14, 2009
Date of Complaint: September 13, 2010
Allegations: Unlawful or unnecessary Exercise of Authority x 2
Discreditable Conduct x 4
Neglect of Duty x 2
CRIMINAL Assault Causing Bodily Harm
A six (6) month extension is requested to the May 2013 meeting

67.

SC/IA2011-0014

Occurred Date: January 4, 2010
Date of Complaint: January 3, 2011
Allegation: Unlawful exercise of authority x 5
Discreditable conduct x 2
Deceit x 2
Neglect of Duty
A four (4) month extension is requested to the March 2013 meeting

68.

IA2011-0087

Date of Occurrence: December 22, 2010
Date of Complaint: January 31, 2011
Allegations: Breach of Confidence
Corrupt Practice
Deceit
Discreditable Conduct
Unlawful or Unnecessary Exercise of Authority
A four (4) month extension is requested to the March 2013 meeting

69.

IA2011-0115

Occurred Date: February 9, 2011

Date of Complaint: February 11, 2011

Allegation: Unlawful or Unnecessary Exercise of Authority
Discreditable Conduct

A four (4) month extension is requested to the March 2013 meeting

70.

IA2011-0235

Date of Occurrence: March 6, 2011

Date of Complaint: May 6, 2011

Allegations: Corrupt Practice
Discreditable Conduct
Neglect of Duty

A four (4) months extension was requested to the March 2013 meeting.

71.

SC/IA2011-0298

Date of Occurrence: April 9, 2011

Date of Complaint: April 13, 2011

Allegations: Unlawful exercise of Authority
Deceit
Discreditable Conduct

A four (4) month extension was requested to the March 2013 meeting

72.

IA2011-0441

Date of Occurrence: May 21, 2011

Date of Complaint: June 13, 2011

Allegations: Unlawful or Unnecessary Exercise of Authority
Inappropriate Use of Force
Discreditable Conduct

A six (6) month extension was requested to the May 2013 meeting.

73.

IA2011-0631

Occurred Date: June 17, 2010 – May 25, 2011

Date of Complaint: August 2, 2011

Allegation: Neglect of Duty
Insubordination

A four (4) month extension is requested to the March 2013 meeting

74.

IA2011-0745

Occurred Date: December 11, 2010

Date of Complaint: September 22, 2011

Allegation: Corrupt Practice
Discreditable Conduct
Insubordination
Deceit
Neglect of Duty

A two (2) month extension is requested to the January 2013 meeting.

75.

IA2011-0758

Occurred Date: September 30, 2011

Date of Complaint: October 3, 2011

Allegation: Discreditable Conduct x 9 (multiple officers)
Neglect of Duty x 7 (multiple officers)

A six (6) month extension is requested to the May 2013 meeting

76.

IA2011-0991

Occurred Date: November 1, 2010 – October 13, 2011

Date of Complaint: October 13, 2011

Allegation: Deceit
Neglect of Duty
Discreditable Conduct

A four (4) month extension is requested to the March 2013 meeting

77.

IA2011-1002

Occurred Date: December 16, 2011
Date of Complaint: December 28, 2011
Allegation: Unlawful or unnecessary exercise of authority
Discreditable conduct
A six (6) month extension is requested to the May 2013 meeting

78.

IA2012-0016

Occurred Date: January 9, 2012
Date of Complaint: January 9, 2012
Allegation: Insubordination
A four (4) month extension is requested to the March 2013 meeting.

79.

IA2012-0078

Occurred Date: February 4, 2011
Date of Complaint: January 30, 2012
Allegations: Discreditable: e(viii) Discredit the Reputation of:
Inappropriate Use of Force:
A two (2) month extension is requested to the January 2013 meeting

80.

IA2012-0407

Occurred Date: Unknown
Date of Complaint: May 25, 2012
Allegation: Unknown
A six (6) month extension is requested to the May 2013 meeting

81.

IA2012-0462

Occurred Date: August 6, 2011
Date of Complaint: June 15, 2012
Allegation: Unlawful exercise of Authority
A six (6) month extension is requested to the May 2013 meeting

82.

IA2012-0480

Occurred Date: Unknown

Date of Complaint: June 12, 2012

Allegation: To be determined

A six (6) month extension is requested to the May 2013 meeting.

83.

IA2012-0558

Occurred Date: To be determined

Date of Complaint: July 10, 2012

Allegation: To be determined

A six (6) month extension is requested to the May 2013 meeting.

84.

IA2012-0596

Occurred Date: June 26, 2012

Date of Complaint: June 26, 2012

Allegation: To Be Determined

A four (4) month extension is requested to the March 2013 meeting

85.

IA2012-0693

Occurred Date: Between July 23, 2012 and July 31, 2012

Date of Complaint: July 18, 2012

Allegation: Insubordination

Neglect of Duty

Fraud (criminal)

A six (6) month extension is requested to the May 2013 meeting.