

Allegations of misconduct against the CPD

Analyses of data from 2001-2008 and 2011-2015

November 2015

Several data sources for misconduct allegations are available

Incomplete data from 2001 – 2008 and higher quality data from 2011 – 2015

“Moore” Database:

- Time period: May 2002 – December 2008
- All abuse allegations against officers who had more than 5 excessive force complaints
- Contains data on **category of alleged misconduct** but does not contain data on **investigation time period**



“Bond” Database:

- Time period: May 2001 – May 2006
- All abuse allegations against officers who had more than 10 complaints
- Contains data on **investigation time period** but does not contain data on **category of alleged misconduct**

FOIA Request:

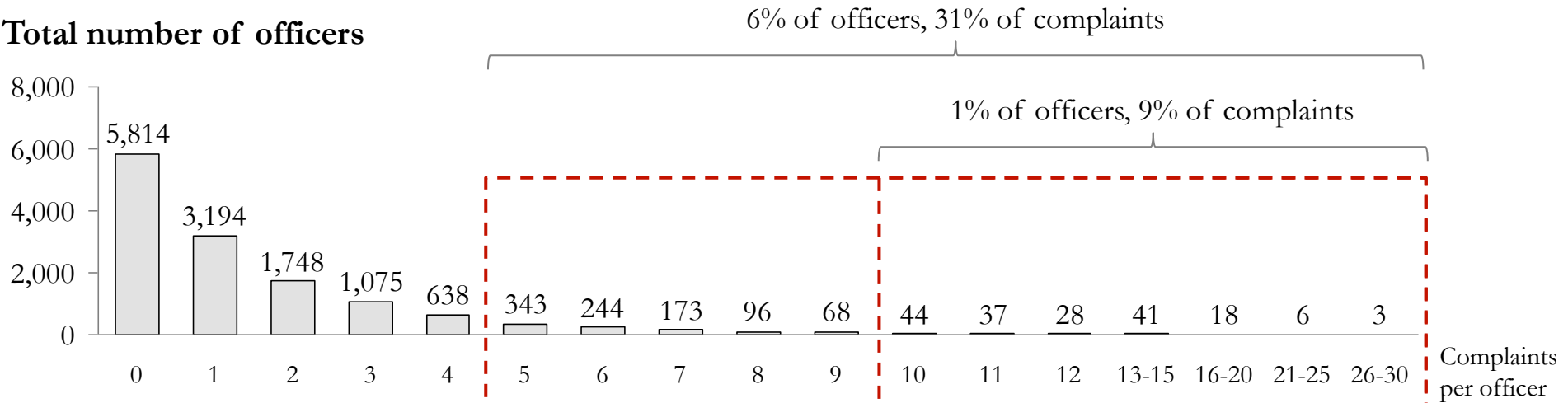
- Time: March 2011 – September 2015
- All abuse allegations against all officers
- Contains **most data**: category, dates, addresses, civilian witnesses, police witnesses, investigators

Combined data: 56,383 unique complaints for 8,945 officers between May 2001 to Dec. 2008 and Mar. 2011 to Sept. 2015

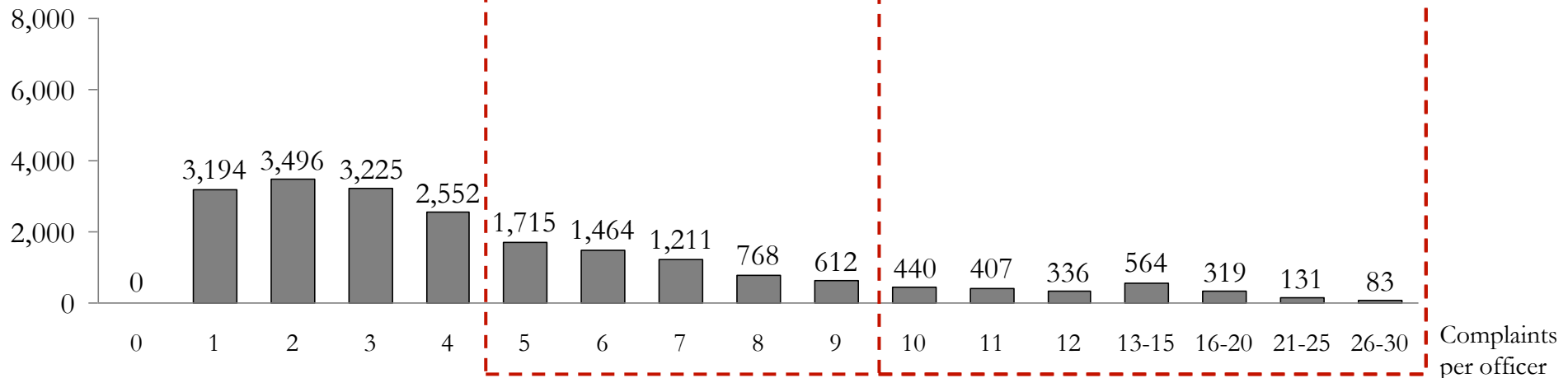
Overview: Distribution of complaints per officer from 2011 – 2015

Half of CPD does not accumulate any complaints; 6% of “repeat” offenders hold 31% of complaints

Total number of officers



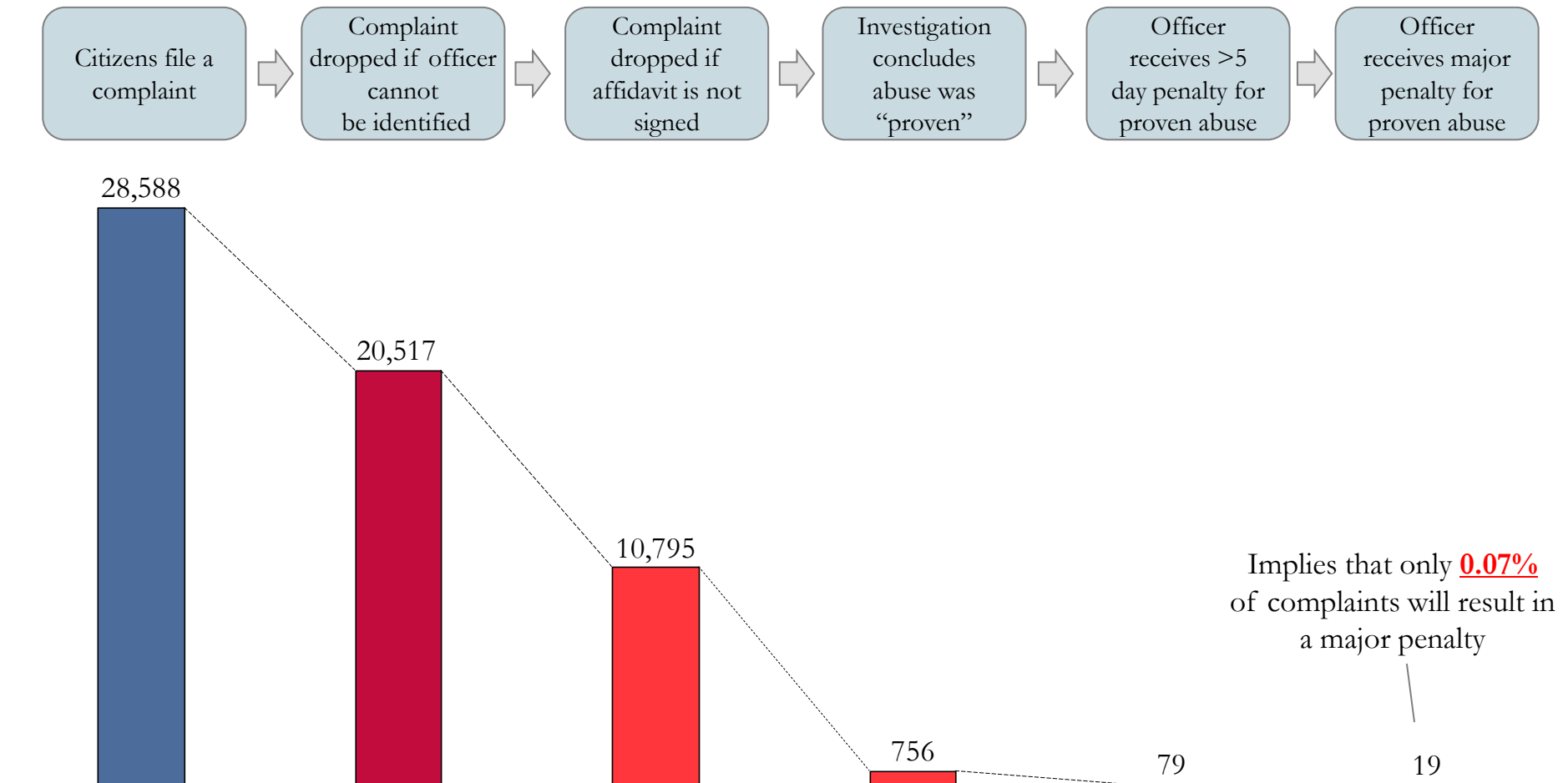
Total number of complaints



Source: CPD Sept. 2015 Database; officers with zero complaints calculated using total police force size from City of Chicago's published dataset on police employee salaries.

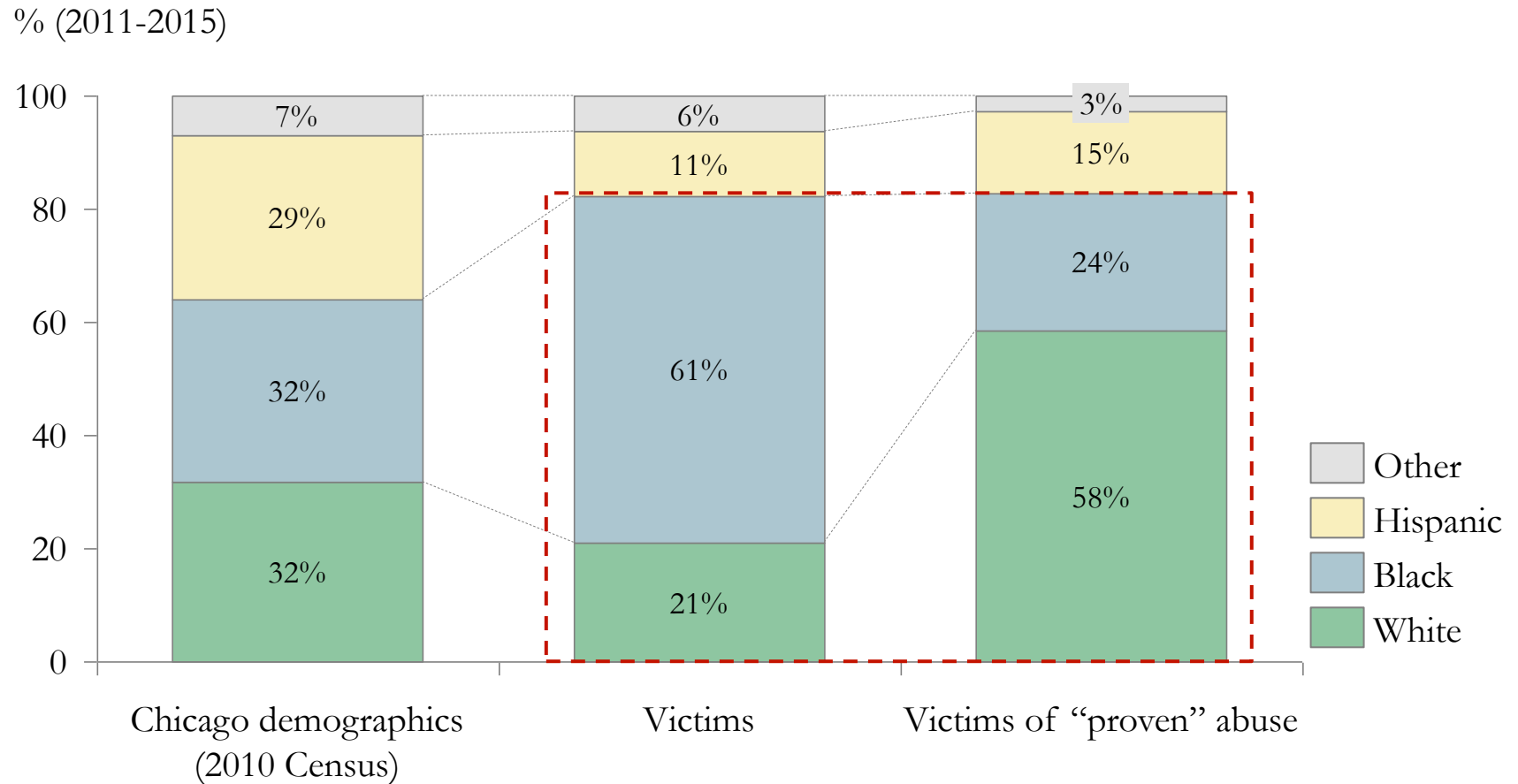
The investigative and disciplinary process of a citizen complaint

March 2011 – September 2015



Source: FOIA Request. Major penalty includes suspensions over 30 days, "Administrative Termination," or "Separation."

Victims are disproportionately black, but under-represented in cases of internally “proven” abuse

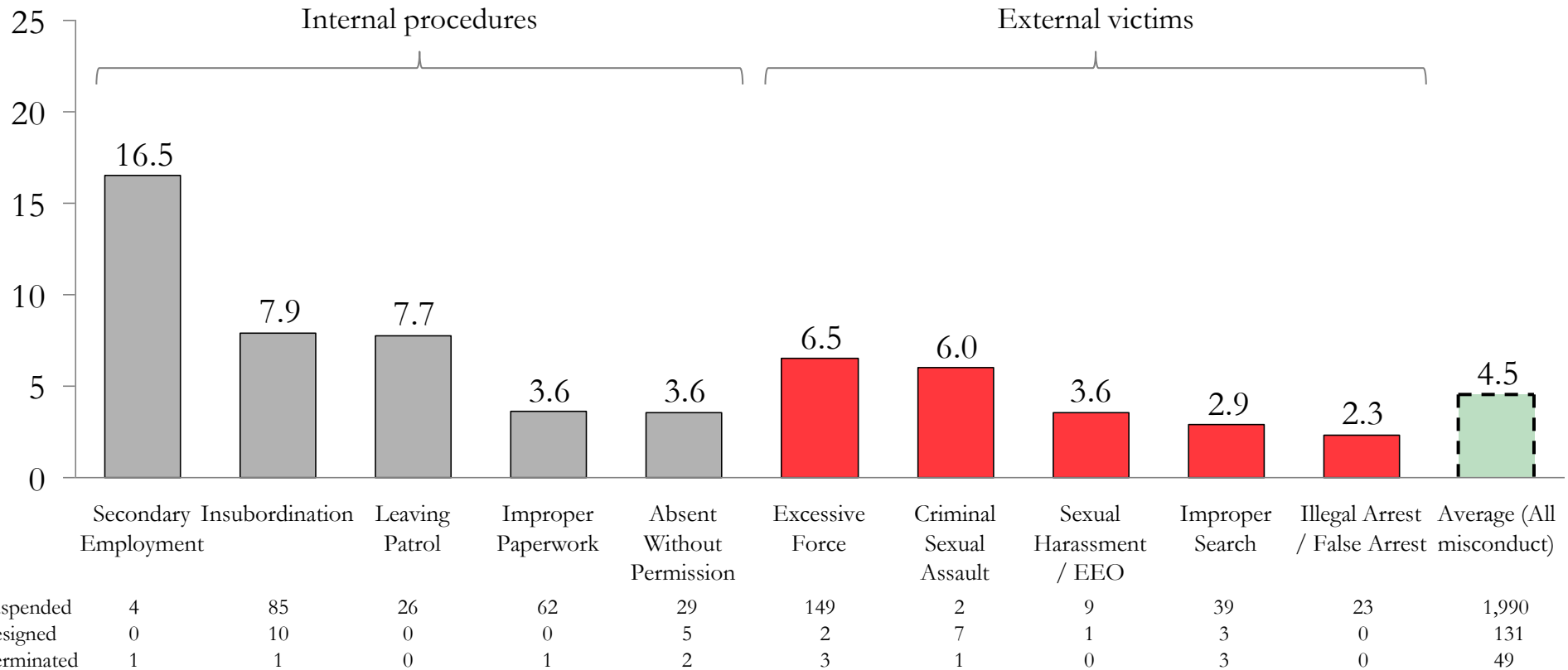


Source: 2010 Census, FOIA Request. “Other” includes “Asian,” “Native American,” “Italian,” and “Unknown.” The “Black/Hispanic” race code is allocated evenly between the “Black” and “Hispanic” categories. The “White/Hispanic” race code is allocated to the “Hispanic” category.

Punishments for proven abuse does not match severity of crime

Average punishment for select categories from available data (May 2002 – Dec. 2008, Mar. 2011 – Sept. 2015)

Average length of penalty (# days suspension)



Source: CPD Sept. 2015 Database. Suspensions of “Over 30” days is calculated as 60 days suspension. Outcomes of “Not Served,” “Noted,” “Reprimand,” and “Reinstated” are calculated as 0 days of suspension. “Excessive Force” includes on and off duty; “Improper Search” includes premises, persons, and vehicles. “Sexual Harassment” category was re-categorized by CPD as “EEO” between 2008 and 2015.

Chicago Police Dep't could proactively identify patterns of abuse

Example officer: Highest #of complaints; consistently excessive force or civil rights; promoted to Detective

Year	Allegation	Outcome	Year	Allegation	Outcome
2001	Unknown	Unsustained	2003	Excessive Force (No Arrest)	Unsustained
2001	Unknown	Unsustained	2003	Excessive Force (No Arrest)	Unsustained
2001	Excessive Force	Unsustained	2003	Unnecessary Use/Display Of Weapon	Unsustained
2001	Unnecessary Use/Display Of Weapon	Unsustained	2003	Excessive Force During Arrest	Unsustained
2001	Excessive Force	Unsustained	2003	Excessive Force (No Arrest)	Unsustained
2001	Unknown	Unsustained	2003	Search Of Premise/Vehicle Without Warrant	Unsustained
2001	Excessive Force	Unsustained	2003	Search Of Premise/Vehicle Without Warrant	Unsustained
2001	Excessive Force	Unsustained	2004	Excessive Force During Arrest	Unsustained
2002	Unknown	Unsustained	2004	Search Of Premise/Vehicle Without Warrant	Unsustained
2002	Excessive Force	Unsustained	2004	Excessive Force During Arrest	Unsustained
2002	Excessive Force	Unsustained	2004	Search Of Premise/Vehicle Without Warrant	Unsustained
2002	Unknown	Unsustained	2004	Unnecessary Use/Display Of Weapon	Unsustained
2002	Verbal Abuse	Unsustained	2004	Unbecoming Conduct	Unsustained
2002	Excessive Force	Unsustained	2004	Excessive Force During Arrest	Unsustained
2002	Search Of Premise/Vehicle Without Warrant	Unsustained	2004	Unbecoming Conduct	Reprimand
2002	Excessive Force (No Arrest)	Unsustained	2004	Search Of Premise/Vehicle Without Warrant	Unsustained
2002	Search Of Premise/Vehicle Without Warrant	Unsustained	2004	Illegal Arrest	Unsustained
2002	Search Of Premise/Vehicle Without Warrant	Unsustained	2004	Internal Violations	Unsustained
2002	Search Of Premise/Vehicle Without Warrant	Unsustained	2005	Search Of Premise/Vehicle Without Warrant	Unsustained
2002	Excessive Force During Arrest	Unsustained	2005	Excessive Force During Arrest	Unsustained
2002	Excessive Force During Arrest	Unsustained	2005	Unnecessary Use/Display Of Weapon	Unsustained
2002	Search Of Premise/Vehicle Without Warrant	Unsustained	2005	Excessive Force During Arrest	Reprimand
2002	Excessive Force (No Arrest)	Unsustained	2005	Federal Civil Suit	Unsustained
2002	Search Of Premise/Vehicle Without Warrant	Unsustained	2005	Excessive Force Off Duty	Unknown
2002	Excessive Force (No Arrest)	Unsustained	2005	Verbal Abuse	Unsustained
2002	Unnecessary Use/Display Of Weapon	Unsustained	2005	Unbecoming Conduct	10 days
2002	Unbecoming Conduct	Unsustained	2011	Search Of Person Without Warrant	Unsustained
2002	Verbal Abuse	Unsustained	2011	Excessive Force During Arrest	Unsustained
2002	Search Of Premise/Vehicle Without Warrant	Unsustained	2011	Excessive Force During Arrest	Unsustained
2003	Verbal Abuse	Unsustained	2012	Unbecoming Conduct	Unsustained
2003	Internal Violations	Unsustained	2012	Excessive Force During Arrest	Unsustained
2003	Illegal Arrest	Unsustained	2012	Illegal Arrest	Unsustained
2003	Excessive Force During Arrest	Unsustained	2012	Miscellaneous	Unsustained
2003	Search Of Premise/Vehicle Without Warrant	Unsustained	2012	Excessive Force After Arrest	Unsustained

data
gap

Source: CPD Sept. 2015 Database, specific FOIA request for all excessive force complaints against Raymond Piwnicki.