



KNOXVILLE POLICE DEPARTMENT



GENERAL MEMORANDUM

TO: Chief Rausch	DATE: January 16, 2018
FROM: Lt. Cash IAU	DISTRIBUTION: Deputy Chief Holliday Lt. Jerry L. Armstrong Lt. Coker
SUBJECT: Quarterly Administrative Review of Agency Practices Including Citizen Concerns (4th Quarter 2017)	

As required by CALEA Standards and KPD General Order 1.41, the Internal Affairs Unit conducted a quarterly review of bias based profiling issues for the fourth quarter of 2017. After the review of relevant data and reports, there is no indication that any officer in this department is involved in bias based profiling.

During the fourth quarter of 2017, the Internal Affairs Unit received one racial profiling complaint. The Internal Affairs Unit will continue to review and aggressively follow-up on any citizen complaints of this nature.

Clarence Vaughn of the Police Advisory and Review Committee was contacted regarding citizen complaints that involved bias based profiling. A copy of PARC's 4th Quarter report showed one incident of racial profiling involving the Knoxville Police Department.

A review of the 2017 Recruit Academy curriculum confirmed that all officers are still receiving extensive training regarding bias based profiling and diversity issues to include legal aspects, as required by departmental policy. The curriculum for the current and any upcoming Recruit Academy will be reviewed to ensure this practice remains in place.

Additionally, the following included data was reviewed and there were some increases and decreases from the previous quarter.

Arrests decreased between the 3rd quarter of 2017 and the 4th quarter of 2017 (2833 to 2582), the number of suspects also decreased (from 7536 to 7124).

- State Seizures and DAGs —this report showed an increase in the total number of seizures from the 3rd quarter of 2017 to the 4th quarter of 2017. In the 3rd quarter of 2017 there was a total of 28 seizures. In 4th quarter of 2017 there was a total of 33 seizures (132 seizures total for 2017).
- Citations-The number of citations for the 3rd quarter of 2017, when compared to the 4th quarter of 2017 show an decrease in the number of citations issued (from 4863 to 4576).
- Field Interviews-When the 3rd quarter of 2017 is compared to the 4th quarter of 2017, there was an increase in the number of Field Interviews (2328 to 2424).

Racial Profiling Report
4th Quarter
(October 1st – December 31st)

There was two alleged racial profiling PARC case reviewed by the Committee during the 4th Quarter.

Case #1 Summary:

The complainant came to the PARC Office to discuss an incident that occurred on September 28, 2017. While on the campus of the University of Tennessee, the individual was approached by UT Police Officers. The complainant stated that the officers yelled “Hey Boy, put your hands behind your back”, in which he was detained. Also, the complainant stated that he was detained for approximately 3 hours before being informed that he was under arrest. The complainant was arrested for theft of a stolen bicycle. The police officers transported the complainant to Knox County Jail, in which he was held for a total of 4 days. The complainant stated that he felt profiled and harassed due to being an African-American Male.

Conclusion:

After further review, the complaint occurred outside of PARC’s jurisdiction and was referred to the University of Tennessee Police Department for further investigation. The complainant was informed and his information was shared with the University of Tennessee, Chief of Police office.

Case #2 Summary:

The PARC office received a phone call from a complainant in reference to her boyfriend being allegedly harassed and profiled by a Knoxville Police Department officer. The individual was stopped and charged with a DUI after allegedly passing the field sobriety test administered by the officer. There was some conflicting information shared by the officer, per the complainant. The complainant alleges that her boyfriend was profiled due to being an African American male. We were informed that the vehicle involved in the incident was impounded and held until further notice.

Conclusion:

The Executive Director made several attempts to contact the complainant, in which he has not received a return call. The case is currently pending further review.

Knoxville Police Department

Internal Affairs Unit

Racial Profiling Complaint for the 4th Quarter of 2017.

Case #1 Summary:

The complainant filled out a Referral Action Form regarding an incident that occurred on 09/21/2017 and returned it to the Internal Affairs Office on 11/06/2017. The type of complaint listed on the referral was harassment and racial profiling. The complainant advised that he was walking to his residence, when officers jumped out of their cruiser, pulled their guns on him and searched him. When the complainant asked what was wrong, the officers advised they mistook the glass case for a gun. According to complainant, the officers then threaten him with a jay walking citation and was rude during the interaction. The complainant never mentioned race or racial profiling in his description of the event (complaint).

Findings:

The disposition of complaint was **Unfounded**-(Alleged complaint did not occur). The investigation revealed that the officers acted within the scope of their duties and their actions were lawful and proper.



2017 Arrest / Suspect Based on Race / Sex by Quarter

Arrest is based on "Encounter" and Suspect is based on "Report #s"

Females	1st Quarter		2nd Quarter		3rd Quarter		4th Quarter		Total		Percent	
	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect
American Indian/Alaskan Native	5	10	1	8	4	11	7	12	17	41	0.45%	0.42%
Asian/Pacific Islander	2	4	5	8	1	6	2	12	10	30	0.26%	0.31%
Black	166	574	175	675	189	612	167	564	697	2,425	18.40%	25.07%
Unknown	0	8	0	8	0	7	1	11	1	34	0.03%	0.35%
White	804	1,749	800	1,875	763	1,821	696	1,698	3,063	7,143	80.86%	73.84%
Total	977	2,345	981	2,574	957	2,457	873	2,297	3,788	9,673	100%	100%

Males	1st Quarter		2nd Quarter		3rd Quarter		4th Quarter		Total		Percent	
	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect
American Indian/Alaskan Native	9	12	4	10	5	15	8	21	26	58	0.37%	0.30%
Asian/Pacific Islander	12	27	11	28	12	29	14	29	49	113	0.70%	0.58%
Black	464	1,475	428	1,497	516	1,680	488	1,614	1,896	6,266	26.90%	32.27%
Unknown	0	42	0	36	2	54	1	41	3	173	0.04%	0.89%
White	1,333	3,174	1,202	3,212	1,341	3,301	1,198	3,122	5,074	12,809	71.99%	65.96%
Total	1,818	4,730	1,645	4,783	1,876	5,079	1,709	4,827	7,048	19,419	100%	100%

Male and Female	1st Quarter		2nd Quarter		3rd Quarter		4th Quarter		Total		Percent	
	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect
American Indian/Alaskan Native	14	22	5	18	9	26	15	33	43	99	0.40%	0.34%
Asian/Pacific Islander	14	31	16	36	13	35	16	41	59	143	0.54%	0.49%
Black	630	2,049	603	2,172	705	2,292	655	2,178	2,593	8,691	23.93%	29.87%
Unknown	0	50	0	44	2	61	2	52	4	207	0.04%	0.71%
White	2,137	4,923	2,002	5,087	2,104	5,122	1,894	4,820	8,137	19,952	75.09%	68.58%
Total	2,795	7,075	2,626	7,357	2,833	7,536	2,582	7,124	10,836	29,092	100%	100%

"Unknown"	1st Quarter		2nd Quarter		3rd Quarter		4th Quarter		Total		Percent	
	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect
American Indian/Alaskan Native	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0.00%
Asian/Pacific Islander	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0.00%
Black	NA	2	NA	2	NA	3	NA	2	NA	9	NA	0.13%
Unknown	NA	1,554	NA	1,678	NA	1,710	NA	1,940	NA	6,882	NA	99.74%
White	NA	3	NA	3	NA	1	NA	2	NA	9	NA	0.13%
Total	NA	1,559	NA	1,683	NA	1,714	NA	1,944	NA	6,900	NA	100%

Data Source: Vision RMS

2017 Field Interviews by Month/Race/Sex

Male Total by Race		Jan	Feb	March	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
American Indian/Alaskan Native		0	3	0	1	1	1	0	2	2	5	6	1
Asian/Pacific Islander		0	0	4	1	2	5	0	4	2	2	2	3
Black		65	58	94	149	155	91	158	161	187	195	174	193
Unknown		1	0	1	2	2	3	0	4	3	0	1	0
White		183	175	296	349	320	261	314	317	411	420	373	302
Total by Month		249	236	395	502	480	361	472	488	605	622	556	499

Male Percentage by Race		Jan	Feb	March	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
American Indian/Alaskan Native		0.00%	1.27%	0.00%	0.20%	0.21%	0.28%	0.00%	0.41%	0.33%	0.80%	1.08%	0.20%
Asian/Pacific Islander		0.00%	0.00%	1.01%	0.20%	0.42%	1.39%	0.00%	0.82%	0.33%	0.32%	0.36%	0.60%
Black		26.10%	24.58%	23.80%	29.68%	32.29%	25.21%	33.47%	32.99%	30.91%	31.35%	31.29%	38.68%
Unknown		0.40%	0.00%	0.25%	0.40%	0.42%	0.83%	0.00%	0.82%	0.50%	0.00%	0.18%	0.00%
White		73.49%	74.15%	74.94%	69.52%	66.67%	72.30%	66.53%	64.96%	67.93%	67.52%	67.09%	60.52%

Female Total by Race		Jan	Feb	March	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
American Indian/Alaskan Native		0	1	0	2	2	0	1	0	2	0	0	4
Asian/Pacific Islander		1	0	0	0	1	1	0	1	1	2	2	1
Black		14	21	41	56	47	32	31	42	72	48	47	52
Unknown		0	1	0	1	0	1	2	0	4	2	4	1
White		91	99	174	210	221	128	180	199	228	212	205	167
Total by Month		106	122	215	269	271	162	214	242	307	264	258	225

Female Percentage by Race		Jan	Feb	March	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
American Indian/Alaskan Native		0.00%	0.82%	0.00%	0.74%	0.74%	0.00%	0.47%	0.00%	0.65%	0.00%	0.00%	1.78%
Asian/Pacific Islander		0.94%	0.00%	0.00%	0.00%	0.37%	0.62%	0.00%	0.41%	0.33%	0.76%	0.78%	0.44%
Black		13.21%	17.21%	19.07%	20.82%	17.34%	19.75%	14.49%	17.36%	23.45%	18.18%	18.22%	23.11%
Unknown		0.00%	0.82%	0.00%	0.37%	0.00%	0.62%	0.93%	0.00%	1.30%	0.76%	1.55%	0.44%
White		85.85%	81.15%	80.93%	78.07%	81.55%	79.01%	84.11%	82.23%	74.27%	80.30%	79.46%	74.22%

2017 Field Interview Totals Race and Gender by Quarter

Females		1st Quarter Jan - Mar	2nd Quarter Apr - Jun	3rd Quarter Jul - Sep	4th Quarter Oct - Dec	Total	Percent
American Indian/Alaskan Native		1	4	3	4	12	0.45%
Asian/Pacific Islander		1	2	2	5	10	0.38%
Black		76	135	145	147	503	18.95%
Unknown		1	2	6	7	16	0.60%
White		364	559	607	584	2,114	79.62%
Total		443	702	763	747	2,655	100.00%

Males		1st Quarter Jan - Mar	2nd Quarter Apr - Jun	3rd Quarter Jul - Sep	4th Quarter Oct - Dec	Total	Percent
American Indian/Alaskan Native		3	3	4	12	22	0.40%
Asian/Pacific Islander		4	8	6	7	25	0.46%
Black		217	395	506	562	1,680	30.74%
Unknown		2	7	7	1	17	0.31%
White		654	930	1,042	1,095	3,721	68.09%
Total		880	1,343	1,565	1,677	5,465	100.00%

Male and Female		1st Quarter Jan - Mar	2nd Quarter Apr - Jun	3rd Quarter Jul - Sep	4th Quarter Oct - Dec	Total	Percent
American Indian/Alaskan Native		4	7	7	16	34	0.42%
Asian/Pacific Islander		5	10	8	12	35	0.43%
Black		293	530	651	709	2,183	26.88%
Unknown		3	9	13	8	33	0.41%
White		1,018	1,489	1,649	1,679	5,835	71.86%
Total		1,323	2,045	2,328	2,424	8,120	100.00%



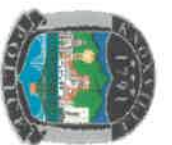
CITATION SUMMARY OF OFFENDERS RACE / AGE / GENDER (OCT 1 - DEC 31, 2017)

Report does not include Parking Citations / General Session Cites. Count is based on encounter

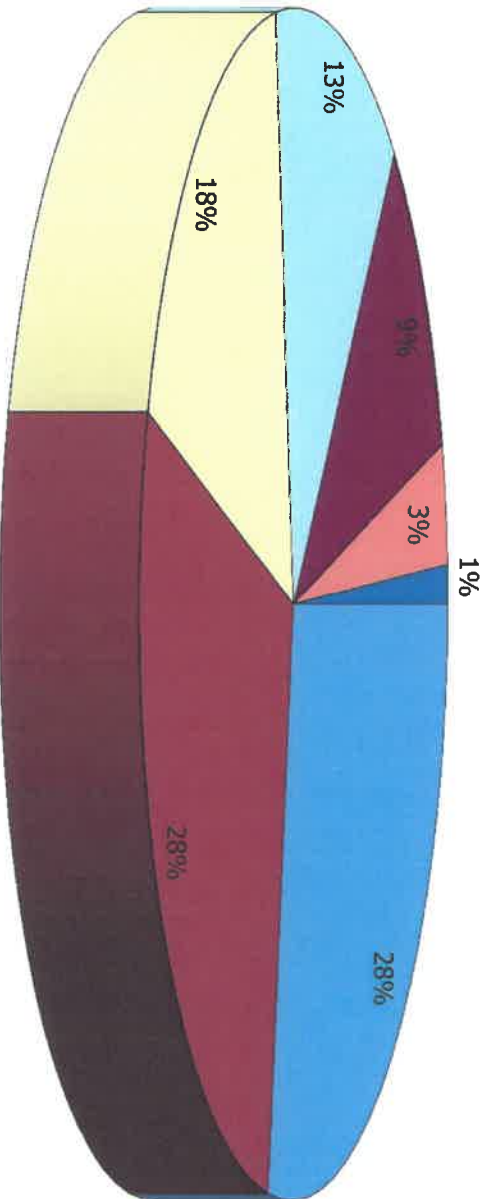
	FEMALE	FEMALE %	MALE	MALE %	UNK	UNK %	TOTAL	TOTAL %
ASIAN	16	0.85%	39	1.46%	0	0.00%	55	1.20%
BLACK	433	22.97%	561	20.97%	0	0.00%	994	21.72%
HISPANIC	61	3.24%	143	5.35%	0	0.00%	204	4.46%
INDIAN	5	0.27%	9	0.34%	0	0.00%	14	0.31%
OTHER	2	0.11%	5	0.19%	0	0.00%	7	0.15%
UNKNOWN	11	0.58%	20	0.75%	14	87.50%	45	0.98%
WHITE	1,357	71.99%	1,898	70.95%	2	12.50%	3,257	71.18%
TOTAL	1,885	100.00%	2,675	100.00%	16	100.00%	4,576	100.00%

	FEMALE	FEMALE %	MALE	MALE %	UNK	UNK %	TOTAL	TOTAL %
16 - 25	535	28.38%	720	26.92%	8	50.00%	1,263	27.60%
26 - 35	561	29.76%	702	26.24%	2	12.50%	1,265	27.64%
36 - 45	342	18.14%	470	17.57%	0	0.00%	812	17.74%
46 - 55	228	12.10%	379	14.17%	3	18.75%	610	13.33%
56 - 65	152	8.06%	274	10.24%	3	18.75%	429	9.38%
66 - 75	51	2.71%	97	3.63%	0	0.00%	148	3.23%
OVER 75	16	0.85%	33	1.23%	0	0.00%	49	1.07%
TOTAL	1,885	100.00%	2,675	100.00%	16	100.00%	4,576	100.00%

Data Source: Citation City Court database



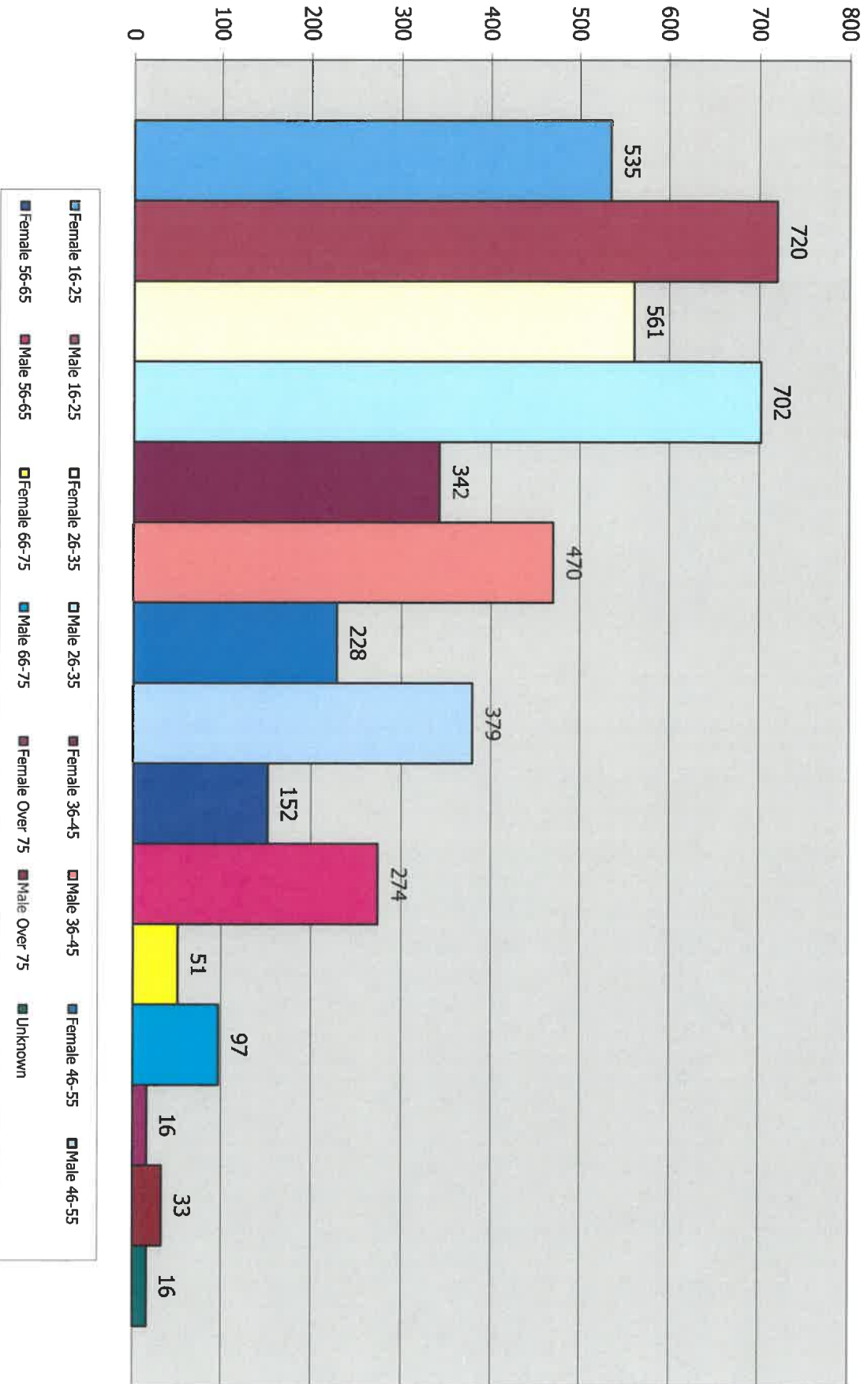
**4TH QUARTER 2017
CITES - COMPARISON BY AGE
Percentages Rounded to Nearest Whole Number**



16-25	26-35
36-45	46-55
56-65	66-75
OVER 75	

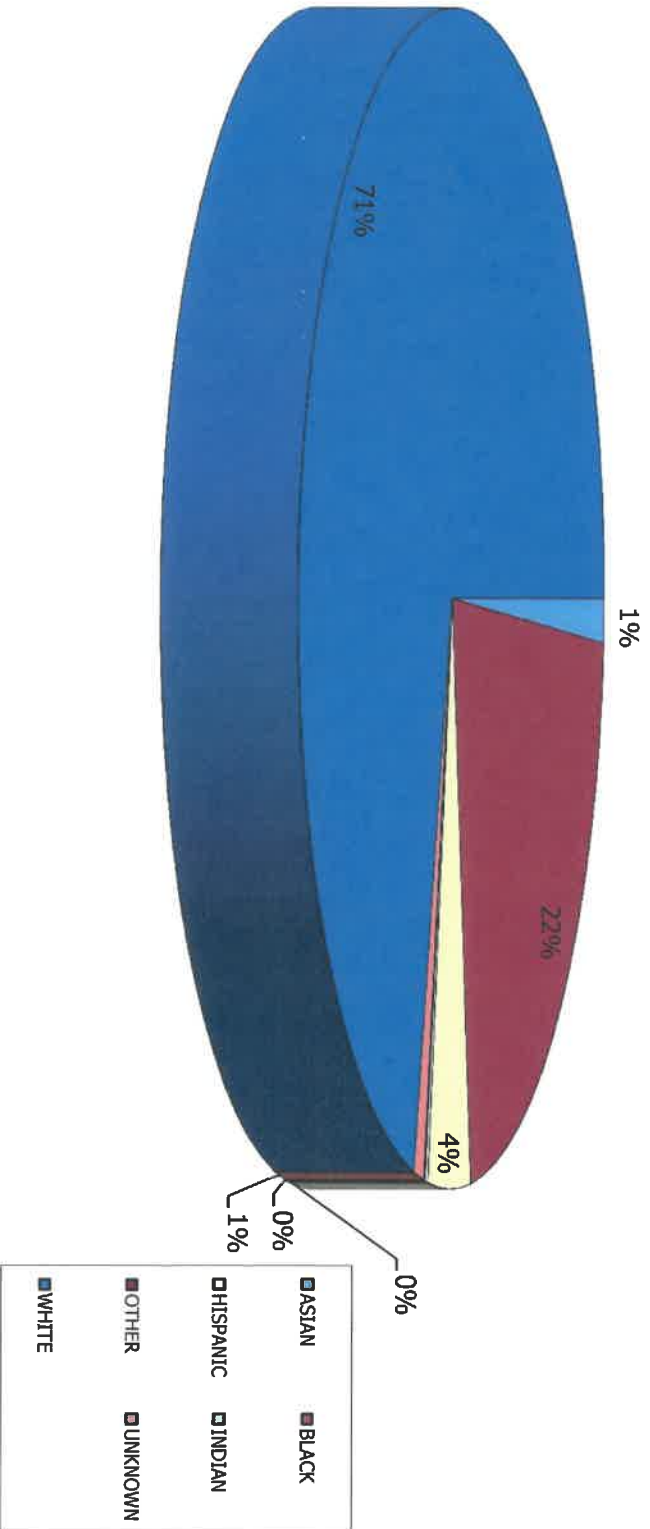


4TH QUARTER 2017 CITES - GENDER / AGE



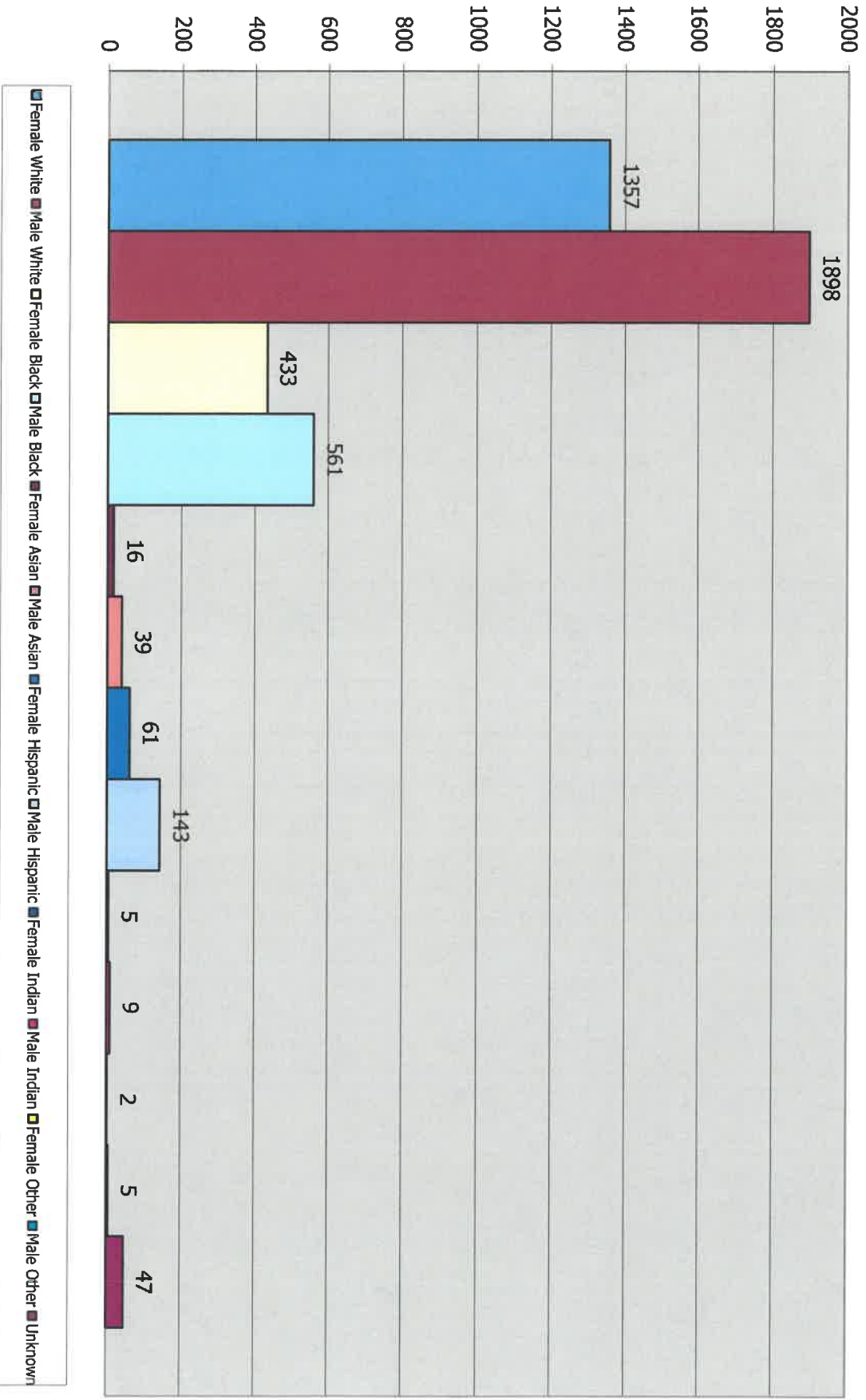


4TH QUARTER 2017 CITES COMPARISON BY RACE Percentages Rounded to Nearest Whole Number





4TH QUARTER 2017 CITES - GENDER / RACE



State Seizures and DAGs filed Categories

Race	Total Month		Quarter Total		Annual Total	
	Male	Female	Male	Female	Male	Female
Caucasian	1	0	6	2	32	12
Black	7	0	21	2	75	7
Hispanic	1	0	2	0	6	0
Nat. American	0	0	0	0	0	0
Asian	0	0	0	0	0	0
Mid-Eastern	0	0	0	0	0	0
Total	9	0	29	4	113	19

Age	Total Month		Quarter Total		Annual Total	
	-18	18	-18	18	-18	18
Caucasian	0	1	0	8	0	44
Black	0	7	1	22	1	81
Hispanic	0	1	0	2	0	6
Nat. American	0	0	0	0	0	0
Asian	0	0	0	0	0	0
Mid-Eastern	0	0	0	0	0	0
Total	0	9	1	32	1	131

Criminal History	First Offender		Repeat Offender		Quarter Total		Annual Total	
	First Offender	Repeat Offender	First Offender	Repeat Offender	First Offender	Repeat Offender	First Offender	Repeat Offender
Caucasian	0	1	1	7	8	8	36	
Black	1	6	5	18	23	17	65	
Hispanic	0	1	0	2	2	2	4	
Nat. American	0	0	0	0	0	0	0	
Asian	0	0	0	0	0	0	0	
Mid-Eastern	0	0	0	0	0	0	0	
Total	1	8	6	27	33	27	105	

Numbers varies from number of seizures due to multiple items being seized from same individual.