

Introduction

- 29 Years of Investigative Experience
 - 4 Years SFDA Investigator (Civil Division)
 - 7 Years SF DPA Investigator
 - 8 Years SF DPA Senior Investigator
 - O 10 Years SF DPA Chief of Investigations
 - Investigated and Supervised more than 7000 Investigations
 - Responded to and/or Supervised All Officer-Involved Shooting Incidents in the past 10 years

History

1982

Creation by Charter Amendment

Independent from SFPD

Reports directly to Police Commission

2003

Police Commission increased from 5 to 7

DPA Director empowered to file charges directly with the police commission

2016

Voters clarified and twice expanded DPA jurisdiction

Renamed DPA (formerly OCC)

Mandatory OIS Investigations

Mandatory biennial audits: Use of Force and Misconduct Investigations

Discretionary audit powers

DPA's Mission

 Fairly and impartially investigate complaints against San Francisco police officers,

Make policy recommendations regarding police practices, and

Conduct periodic audits or reviews of the San Francisco Police Department.

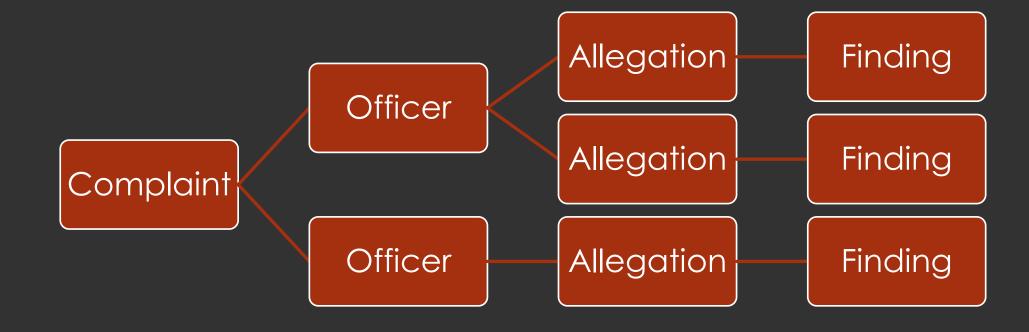
Investigative Process

Interview Complainant Gather Evidence Interview Witnesses

Interview Officers

Investigation "Findings"

Complaint Components



Allegations

- Neglect of Duty (ND)
- Conduct Unbecoming an Officer (CUO)
- Unwarranted Action (UA)
- Unnecessary Force (UF)

Questioning

MEMBER RESPONSE FORM

- Officer is served with written questions
- Officer responds in writing
- Officer may seek a representative's advice
- MRFs are occasionally followed by an in-person interview

IN-PERSON INTERVIEW

- O"Notice to Appear"
- Named officers may bring representation
- Witness officers may not bring representation

Investigative Findings

Improper Conduct

By a preponderance of the evidence, the DPA found that misconduct or neglect occurred.

Other

Proper Conduct

Unfounded

Insufficient Evidence

Training Failure

Supervision Failure

Policy Failure

No Findings

Withdrawn

Informational

Referral

Mediated

DPA's Review Process and Team Structure

- Four (4) Teams, supervised by a Senior Investigator and team attorney
- Review Process Recommended investigative findings are prepared by the assigned investigator
 - Reviewed by his/her senior investigator
 - Team attorney
 - Supervising attorney
 - Chief of investigations

Complaint Process Overview

Initial Investigation

- Complaint Received
- Complainant Interviewed
- Evidence gathered (documents and video)
- Witnesses
 Interviewed
- Rules Researched

DPA Produces a Final Report Summarizing each investigation.

If misconduct is found, DPA also sends an Improper Conduct Report and Discipline Recommendations to the Chief of Police or Police Commission

Evidence
Evaluated
by
Investigative
Team,
including an
Attorney

CHIEF can
discipline if
the penalty is
a 10-day
suspension or
less

COMMISSION can discipline if the penalty is greater than 10 days suspension

Officers Questioned



Discipline

Written Reprimand

Suspension

Termination

Criminal Prosecution

NON-DISCIPLINE

Admonishment

Counseling

Training

COMPLAINT OUTCOMES

DEPARTMENT
OF POLICE
ACCOUNTABILITY

MISCONDUCT PROVEN AND DISCIPLINE RECOMMENDED

POLICE

MEDIATION

MEDIATION

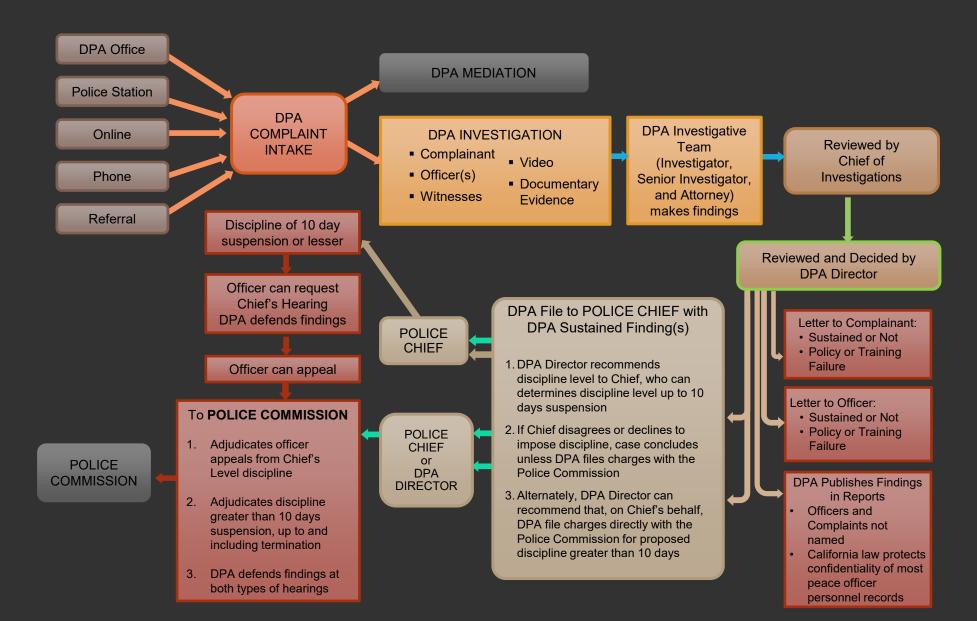
CASE CLOSED

COMPLAINT

D

SFPD CHIEF DECIDES DISCIPLINE UP TO 10 DAYS SUSPENSION COMMISSION
DECIDES
DISCIPLINE
GREATER THAN
10 DAYS
SUSPENSION

DPA COMPLAINT PROCESS OVERVIEW



DPA's Use of Force Audit Report Wins National Recognition

O In October 2020, DPA, in collaboration with the S.F. Controller's Office, released an audit report titled, "The Police Department Needs Guidance and More Proactive Governance for Better Useof-Force Data Collection and Report."

In May 2021, the Association of Local Government (ALGA) awarded the DPA the Distinguished Knighton Award for its Use-of-Force audit report.

Thank You



www.sfgov.org/DPA