

Billings Police Department 2016 Annual Report



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MISSION STATEMENT

The Billings Police Department is committed to improving the quality of life through a customer service, problem solving partnership with the community.

ORGANIZATIONAL VALUES

We are committed to delivering professional police service to Billings under the philosophy of community oriented policing through:

COMMITMENT

- Being responsive to the need for increased community livability

SERVICE

- Employing a customer service approach
- Recognizing that our customers are the community, other personnel within the Department and other City employees

PARTNERSHIP

- Utilizing a strong police-community partnership for problem solving

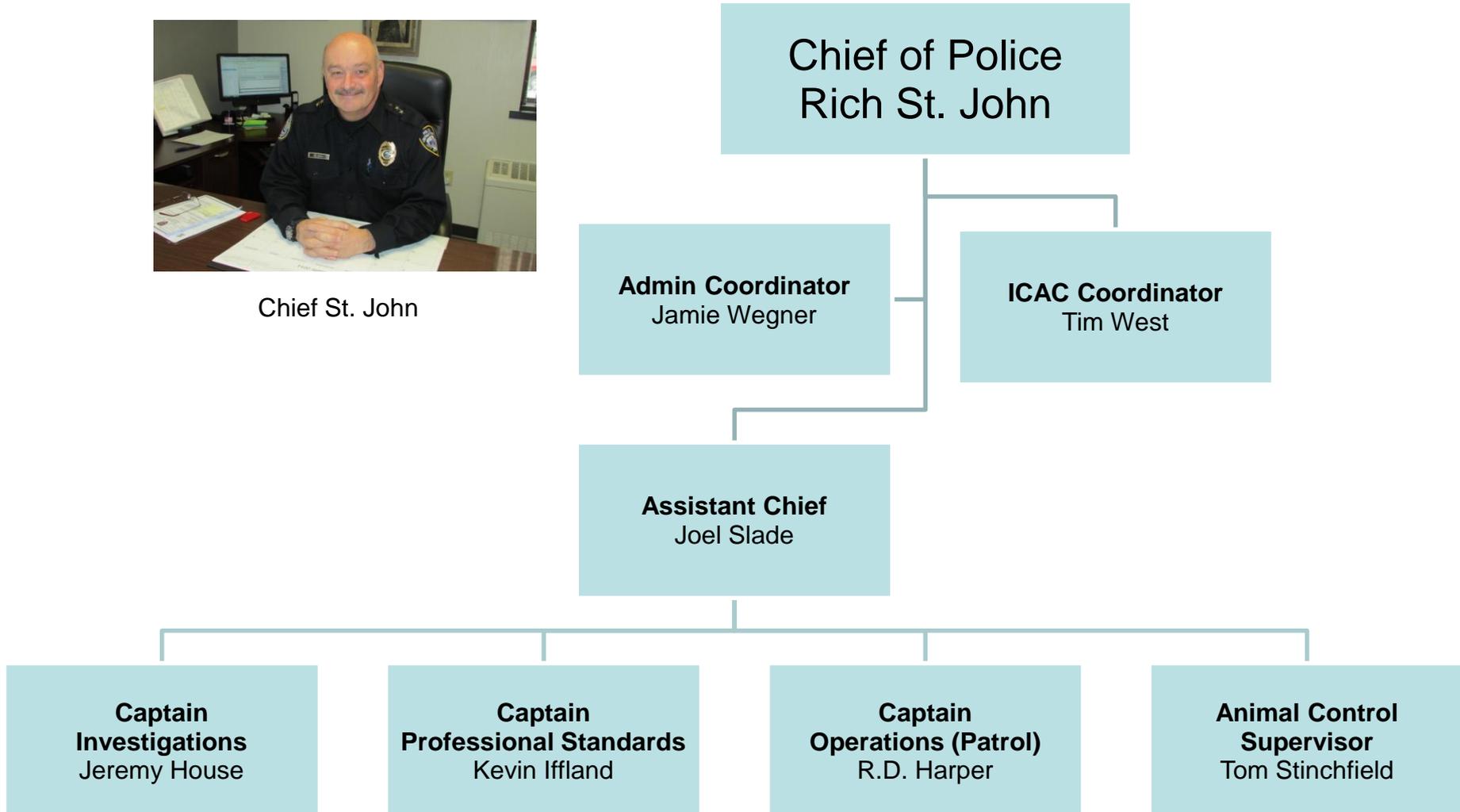
INTEGRITY

- Applying moral, ethical and professional standards

Billings Police Department Command 2017



Chief St. John



Billings Police Department Operations 2017



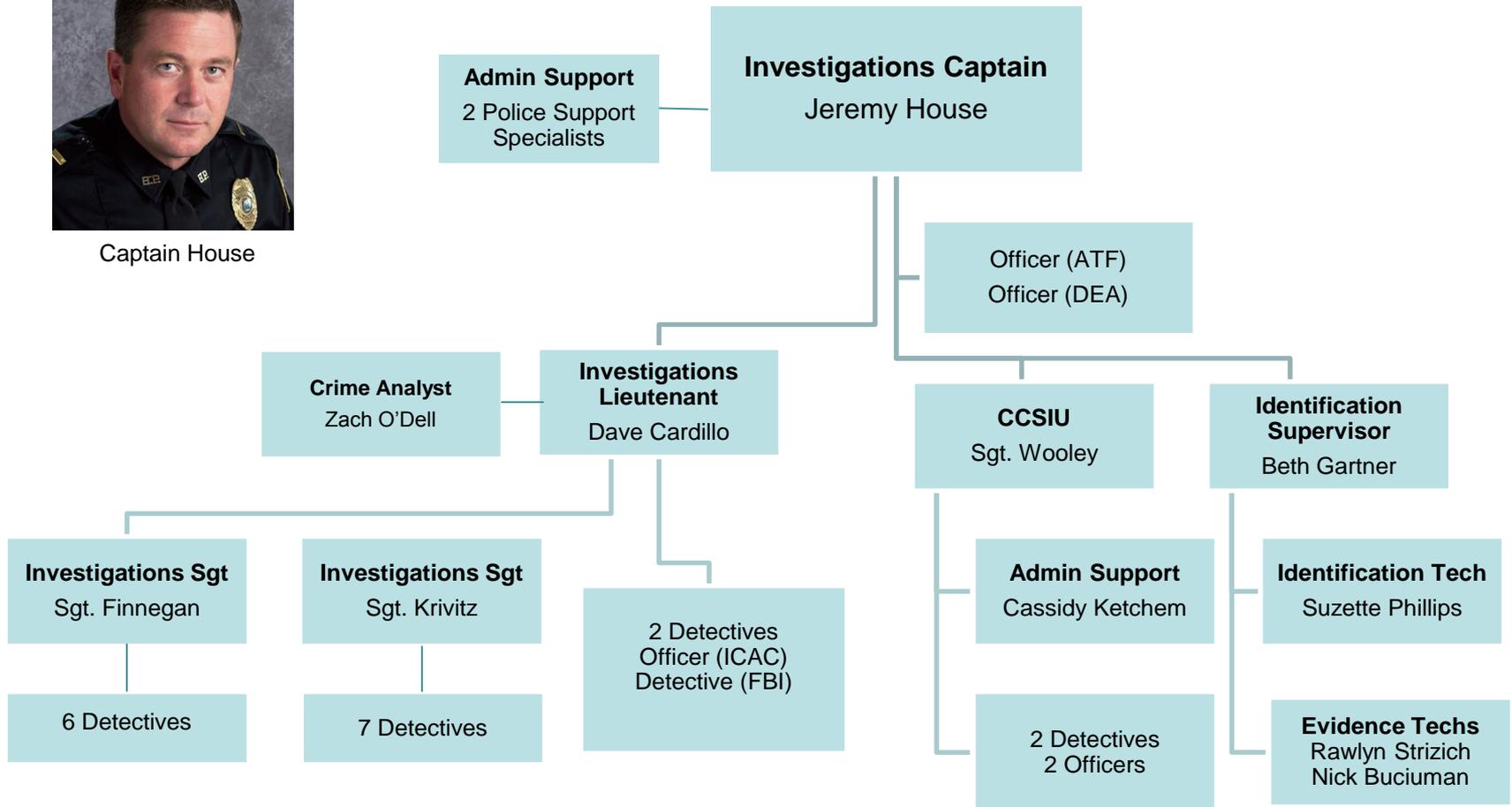
Captain
Harper



Billings Police Department Investigations 2017



Captain House



Billings Police Department Professional Standards 2017



Captain Iffland

**Captain
Professional Standards
Kevin Iffland**

**Administrative
Lieutenant
Neil Lawrence**

**Domestic Violence Officer
Nash
Training Coord./Admin Sec.
Denise Hice**

**Volunteer
Program Coord.
Kallie Parsons**

**Crime Prevention Center
Sgt. Gartner**

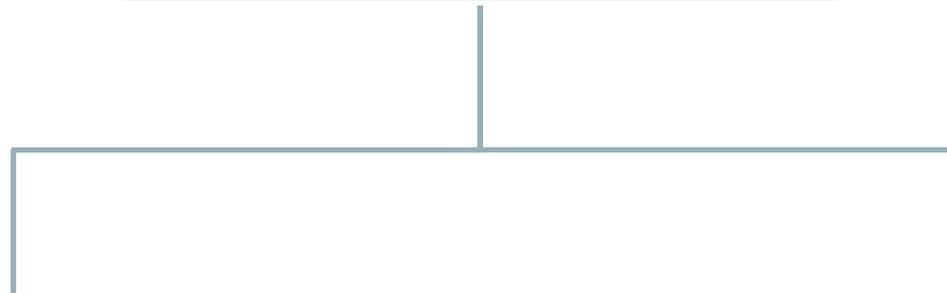
**4 STEP Officers
1 Public Relations Officer
2 Downtown Bike Officers**

Billings Police Department Animal Control 2017



Supervisor Stinchfield

Animal Control
Supervisor
Tom Stinchfield



**Animal Control
Officers**

**Clerical Staff
Kristal Ward**

**BILLINGS POLICE DEPARTMENT
 AUTHORIZED PERSONNEL
 January 1, 2016 to December 31, 2016**

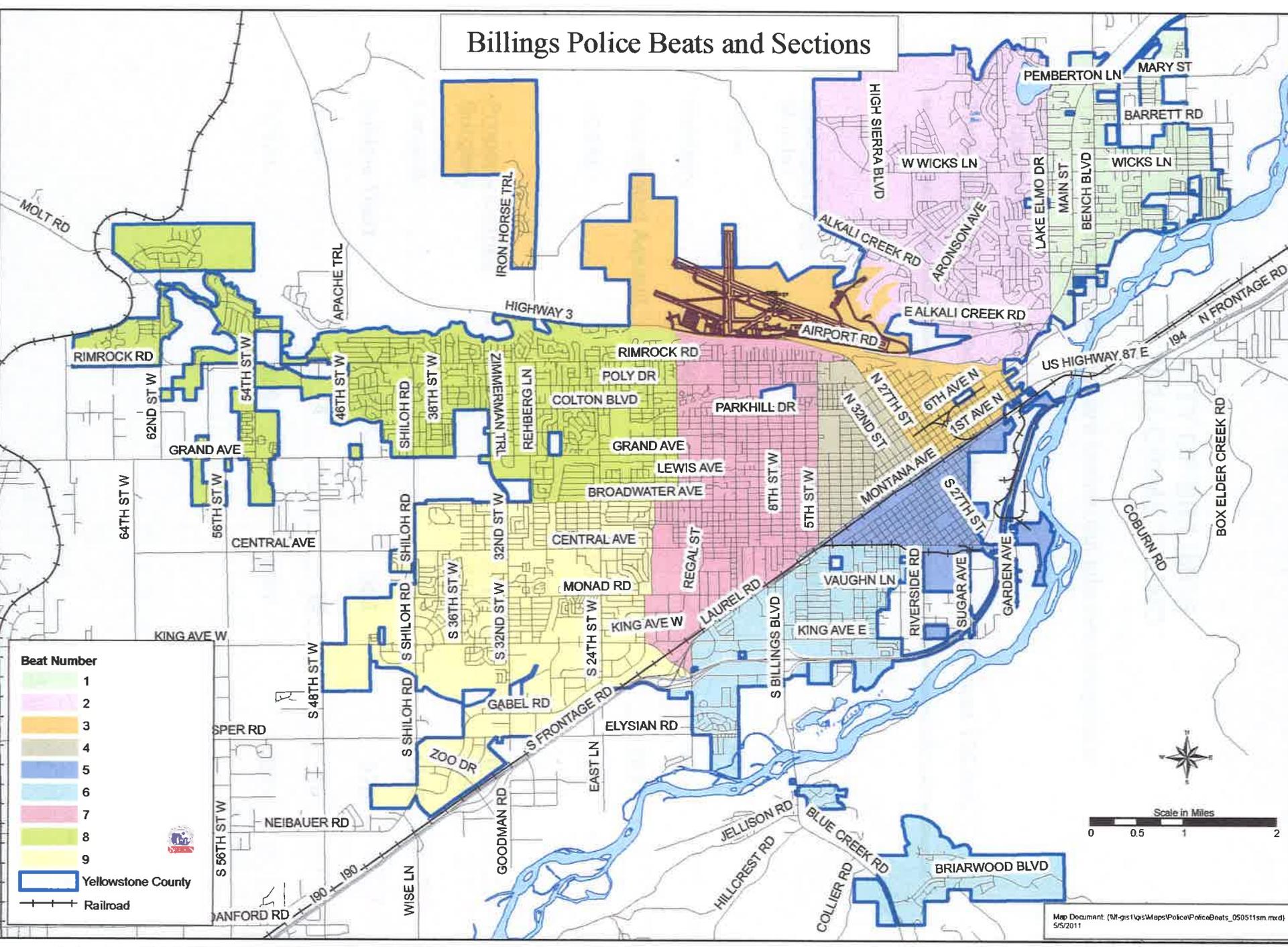
<u>POSITION</u>	<u>AUTHORIZED</u>
CHIEF OF POLICE	1
ASSISTANT CHIEF OF POLICE	1
CAPTAIN	3
LIEUTENANT	5
SERGEANT	16
DOWNTOWN CENTRAL BEAT OFFICER	2
DETECTIVE	18
OFFICER	100
COMMUNITY RELATIONS/CRIME PREVENTION	1
COURT OFFICER	1
SWORN TOTAL	148

<u>POSITION</u>	<u>AUTHORIZED</u>
ADMINISTRATIVE COORDINATOR	1
RECORDS SUPERVISOR	1
ID SUPERVISOR	1
VOLUNTEER COORDINATOR	1
TRAINING COORDINATOR/ADMINISTRATIVE SUPPORT II	1
QUARTERMASTER	1
PROGRAM COORDINATOR (ICAC GRANT)	1
ADMIN. SUPPORT SPECIALIST (HIDTA GRANT)	1
EVIDENCE TECHNICIANS	2
POLICE SUPPORT SPECIALISTS	13
I.D. TECHNICIAN	1
CRIME ANALYST	1
PUBLIC SAFETY TECHNICIAN	1
CIVILIAN TOTAL	26

<u>POSITION</u>	<u>AUTHORIZED</u>
ANIMAL CONTROL SUPERVISOR	1
ANIMAL CONTROL OFFICER	5
SR. OFFICE ASSISTANT	1
ANIMAL SHELTER TOTAL	7

DEPARTMENT TOTAL	181
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Billings Police Beats and Sections



Beat Number

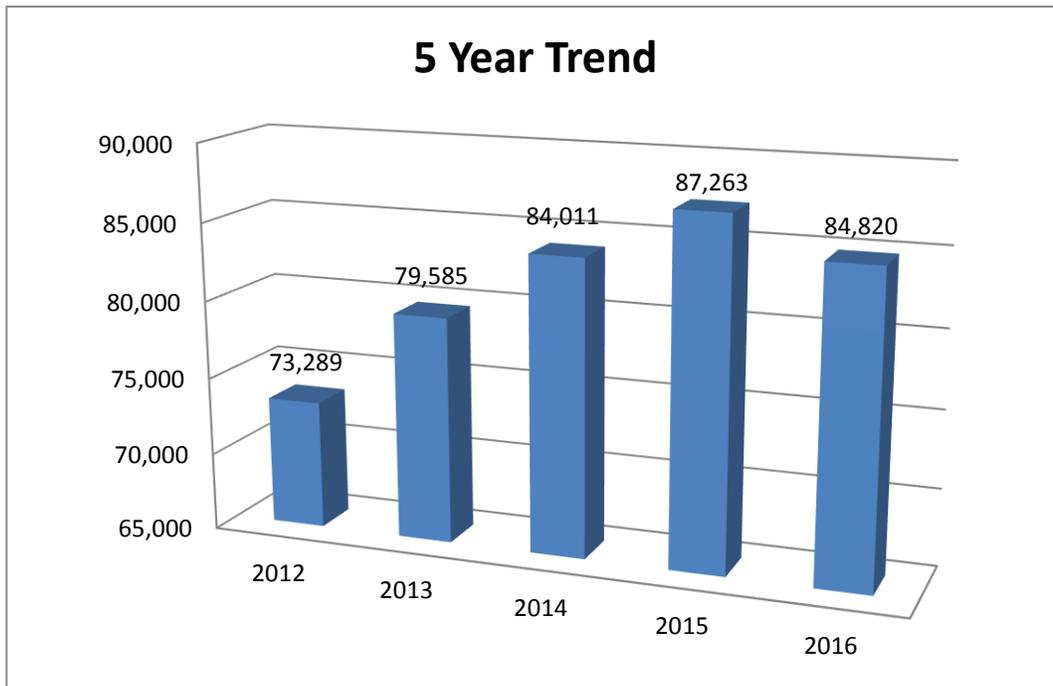
- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9

Yellowstone County

Railroad

Scale in Miles
0 0.5 1 2

Dispatched Calls For Service



Calls For Service By Beat (Numbers for the last 3 years)

	<u>2014</u>	<u>2015</u>	<u>2016</u>
Beat 1 Bench	7,491	8,084	7,431
Beat 2 Heights	5,410	6,124	5,503
Beat 3 East	10,864	11,821	10,536
Beat 4 Downtown	11,790	11,740	9,808
Beat 5 Southside	5,989	6,719	6,131
Beat 6 South Central	8,766	8,080	6,527
Beat 7 North Central	11,558	13,058	11,790
Beat 8 North West	7,664	7,981	7,574
Beat 9 South West	12,346	13,293	11,613
Initial call mapped outside of Billings			4,161
Unknown Offense Location	<u>2,133</u>	<u>363</u>	<u>3,746</u>
TOTAL CALLS FOR SERVICE	84,011	87,263	84,820

Crime Stats

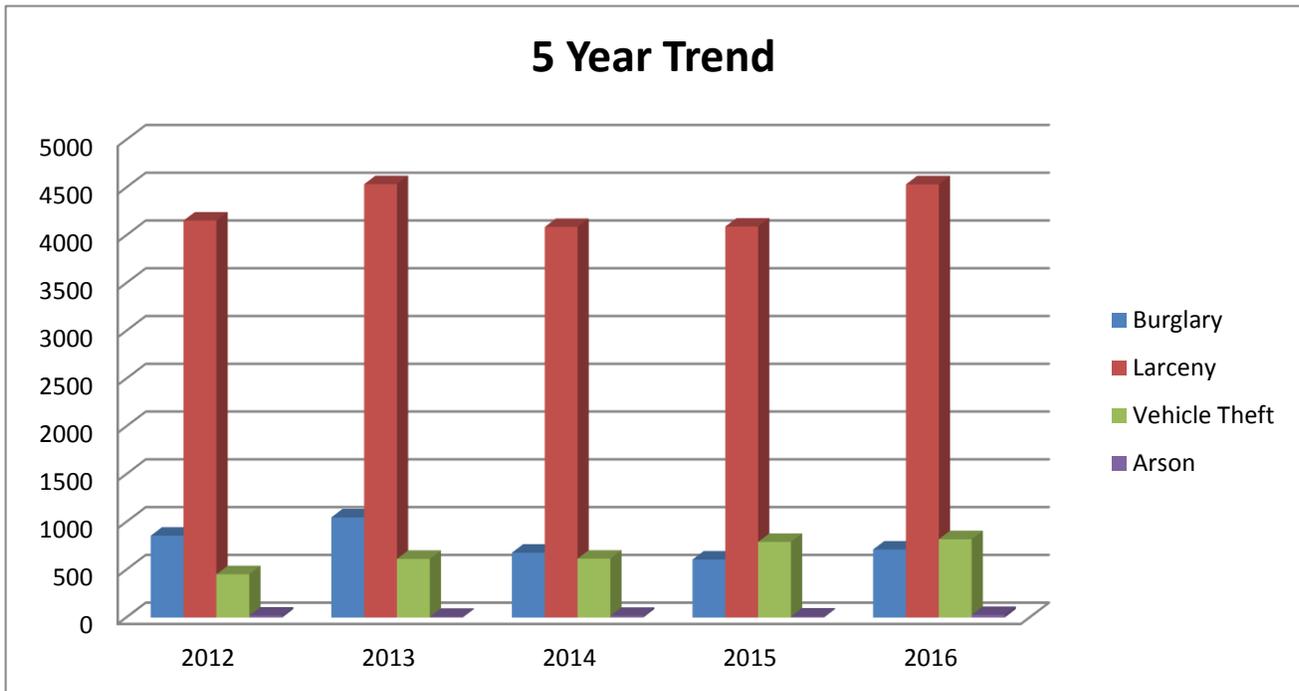


Crime Trends for Billings are broken out into two categories:

Violent Crimes

Property Crimes

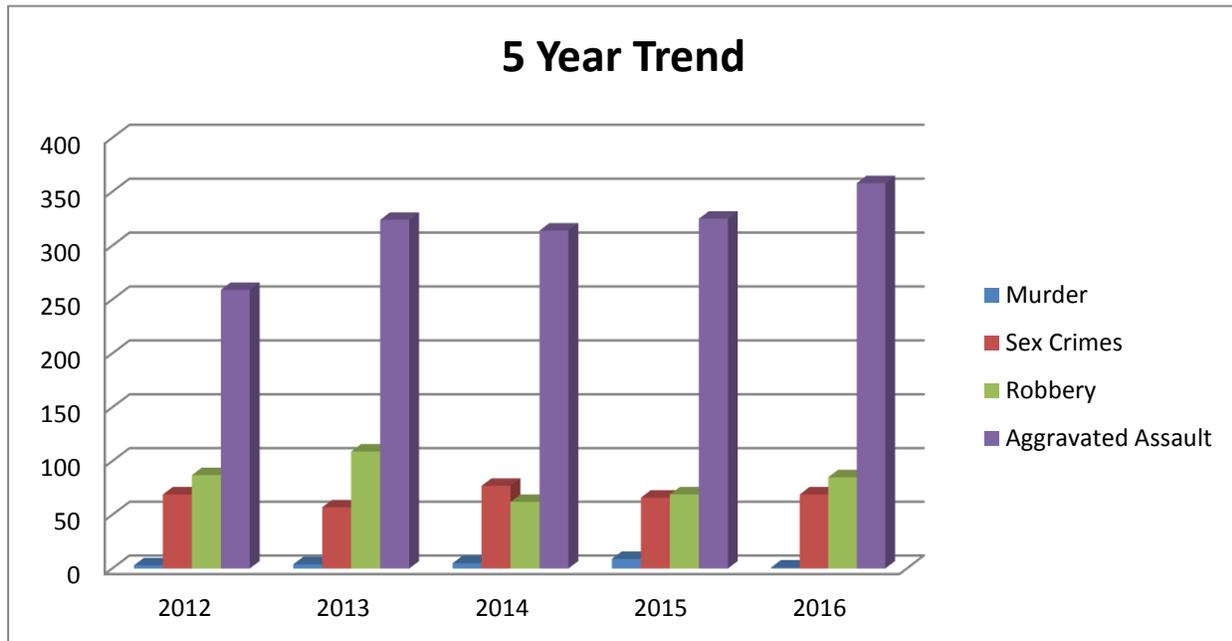
Property Crime Trends



Property Crimes (Numbers for the last 3 years)

	<u>2014</u>	<u>2015</u>	<u>2016</u>
Burglary	679	607	712
Larceny	4,088	4,092	4,534
Vehicle Theft	616	792	820
Arson	18	10	27
TOTAL	5,401	5,501	6,093

Violent Crime Trends



Violent Crimes (Numbers for the last 3 years)

	<u>2014</u>	<u>2015</u>	<u>2016</u>
Murder	5	9	1
Rape	77	66	69
Robbery	62	69	85
Aggravated Assault	314	325	358
TOTAL	458	469	513

Crime Listings - Part I Offenses

Part I Offenses are collectively known as Index Crimes. This name is used because the crimes are considered quite serious, tend to be reported more reliably than others, and are reported directly to the police. The less commonly reported crimes are known as Part II Index Crimes. Subcategories are shown in order to provide greater accuracy.

	2012	2013	2014	2015	2016
Negligent Homicide				1	1
Criminal Homicide	3	4	5	9	0
Forcible Rape	69	57	77	66	69
Sexual Intercourse without consent				46	50
Sexual Intercourse (with object) without consent				8	6
Sexual Intercourse (forcible sodomy) without consent				6	8
Same-Sex Forcible rape				6	5
Robbery	87	109	62	69	85
Aggravated Assault	259	324	314	325	358
Assault, aggravated-broken bones, severe lacerations (not permanent or life threatening injury)				18	26
Assault Agg-Permanent-Life Threatening				24	26
Abuse, neglect or exploit the elderly				6	3
Assault on a minor				23	31
Assault with a weapon				95	116
Assault with bodily fluid, aggravated				3	1
Criminal endangerment				72	75
Attempted homicide				1	0
Partner or family member assault, aggravated-serious injury				70	63
Negligent vehicular assault-serious bodily injury				3	0
Assault, on a peace or judicial officer				10	17
Burglary	857	1026	653	597	697
Burglary, residence				463	564
Burglary, non-residence				134	133
Aggravated Burglary	18	22	13	10	15
Intimidation-Stalking		6	9	12	5
Gambling Violations	0	0	2	5	2

	2013	2013	2014	2015	2016
Larceny/Theft	4,155	4,536	4,088	4,092	4,588
Purse Snatch				2	9
Shoplift				1,004	1,076
Theft of belongings from motor vehicles				1,267	1,310
Theft of motor vehicle parts and accessories				194	267
Theft from a building				420	375
Theft from coin-op machines				3	4
Theft of lost or mislaid property				53	54
Theft, all others				1,149	1,493
Motor Vehicle Theft	453	614	616	792	820
Simple Assault	1,157	1,043	1,050	964	1,160
Assault with bodily fluid, non-aggravated				7	14
Resisting arrest				120	144
Assault, simple-minor injury				296	387
Negligent endangerment				9	4
Partner or family member assault, non-aggravated				532	611
Arson	20	8	18	10	27
Forgery/Counterfeit	126	167	145	123	219
Forgery/Counterfeit				121	219
Counterfeit or deface gambling docs				2	0
Embezzlement	0	1	2	4	3
Fraud	268	268	452	412	400
Credit cards				6	4
Deceptive business practices				4	7
Deceptive practices for financial gain				218	249
Theft of identity, fraud				98	73
Theft of labor, services, or use of property				84	67
Fraud other				2	0
Stolen Property	6	24	28	42	79
Criminal Mischief	1,874	1,697	1,834	1,741	1,891

	2012	2013	2014	2015	2016
Weapons Violations	44	65	58	59	48
Possession of firearm by convicted person				6	3
Carrying concealed weapon				25	29
Carrying concealed weapon while intoxicated				4	6
Carry concealed weapon while prohibited				4	1
Discharge within city limits-firing firearms				20	9
Prostitution	1	2	2	0	2
Sex Offenses	96	113	103	121	143
Sexual assault				94	114
Sexual abuse of children				16	17
Statutory rape				9	10
Incest				2	2
Drug Law Violations	930	1155	1,499	1,446	1,473
Sale of dangerous drugs				43	35
Possession of dangerous drugs				631	646
Production or manufacture of dangerous drugs				3	0
Fraudulently obtaining dangerous drugs				22	9
Possession of drug paraphernalia				693	697
Possession with intent to sell				20	36
Sale of dangerous drugs on/near school				1	0
Possession of toxic substances				30	32
Possession of Imitation Drugs				1	0
Criminal Child Endangerment(Drugs)				2	18
Kidnapping	53	32	47	36	42
Kidnapping, aggravated				2	4
Kidnapping				1	2
Custodial interference				8	27
Unlawful restraint				25	9
Pornography	0	0	0	1	0
TOTAL PART I	14,500	9,725	11,077	10,937	12,127

Crime Listings - Part II Offenses

	2012	2013	2014	2015	2016
Bad Checks	1	3	3	2	5
Disorderly	419	417	406	397	344
Disorderly conduct				383	334
Indecent exposure				14	10
DUI	691	630	639	643	635
DUI, determined level of intoxication, liquor 0.08 or greater				1	1
Vehicular homicide under the influence				1	0
DUI, under 21 with BAC of 0.02-liquor				2	4
DUI, intoxication by drugs or under the influence of marijuana				437	466
Aggravated DUI				199	157
Criminal Child Endangerment(DUI)				3	7
Family Offenses	32	28	27	19	28
Endangering the welfare of children				16	27
Unlawful transactions with children				2	1
Visitation interference				1	0
Liquor Violations	310	1366	1,510	1,020	802
Purchase or possess intoxicant by a minor				88	118
Providing alcohol to an intoxicated person				1	0
Unlawful transfer, or possession of alcohol				23	43
Open container				908	641
Runaway	317	307	255	322	334
Trespass	412	373	416	363	243
All Other	1,413	1,846	1,400	1,558	2,538
TOTAL PART II	3,595	4,970	4,656	4,324	4,929
TOTAL REPORTABLE CRIMES	18,095	16,244	15,733	15,261	17,056

Group C - Other Offenses

This report contains the Montana Incident Based Reporting System (MTIBRS) offense codes that are not used for reporting to the Montana Board of Crime Control (MBOCC), but are used for local agency use only. These incidents reported to the 9-1-1 Center are either in progress calls or the incident occurred within 20 minutes of the situation being reported. The majority of these calls require that two officers be dispatched. Depending on the circumstances or events, more officers may be called to assist.

	2015	2016
Suspicious-person/premise/activity	10,137	10,903
Traffic Stop	9,173	10,135
Disturbance-verbal/party/music/noise	9,836	9,008
All Other	2,774	7,923
Alarms	5,518	5,061
Welfare checks	3,376	3,731
Traffic Complaint	2,145	3,073
Area checks	3,606	2,982
Warrants	5,126	2,085
Abandoned vehicle	1,604	2,044
Trespass Violations	1,415	1,647
Harassment/Threats	1,260	1,336
Law enforcement agency assist	1,351	1,184
Attempted suicide	944	1,162
Intoxicated person/alcohol	1,853	1,141
Lost property/Found Property	937	1,031
911 Hang-ups	815	870
VIN Inspection	658	764
Civil	474	626
Parking Complaint	613	548
Sick/Injured	502	520
Transports	528	434
Fireworks	481	424
Weapons Violations	453	420
Motivated Addictions Alternate Program	222	346
Suicide * / Deaths	21	197
Lost/Found Child	140	136
Stolen motor vehicle recovered	96	109
Missing person	62	67
Truancy	27	33
Explosion	7	27
Stabbing	23	26
Shooting	24	17
Mental Health *	1,130	0
Park violation *	145	0
Total	67,476	70,010

* Due to reporting changes and stereotyping these incident types are no longer used; however, the calls are included in other categories

CHARGES BY AGE & RACE/ETHNICITY*

This report is based on Federal & State Requirements.

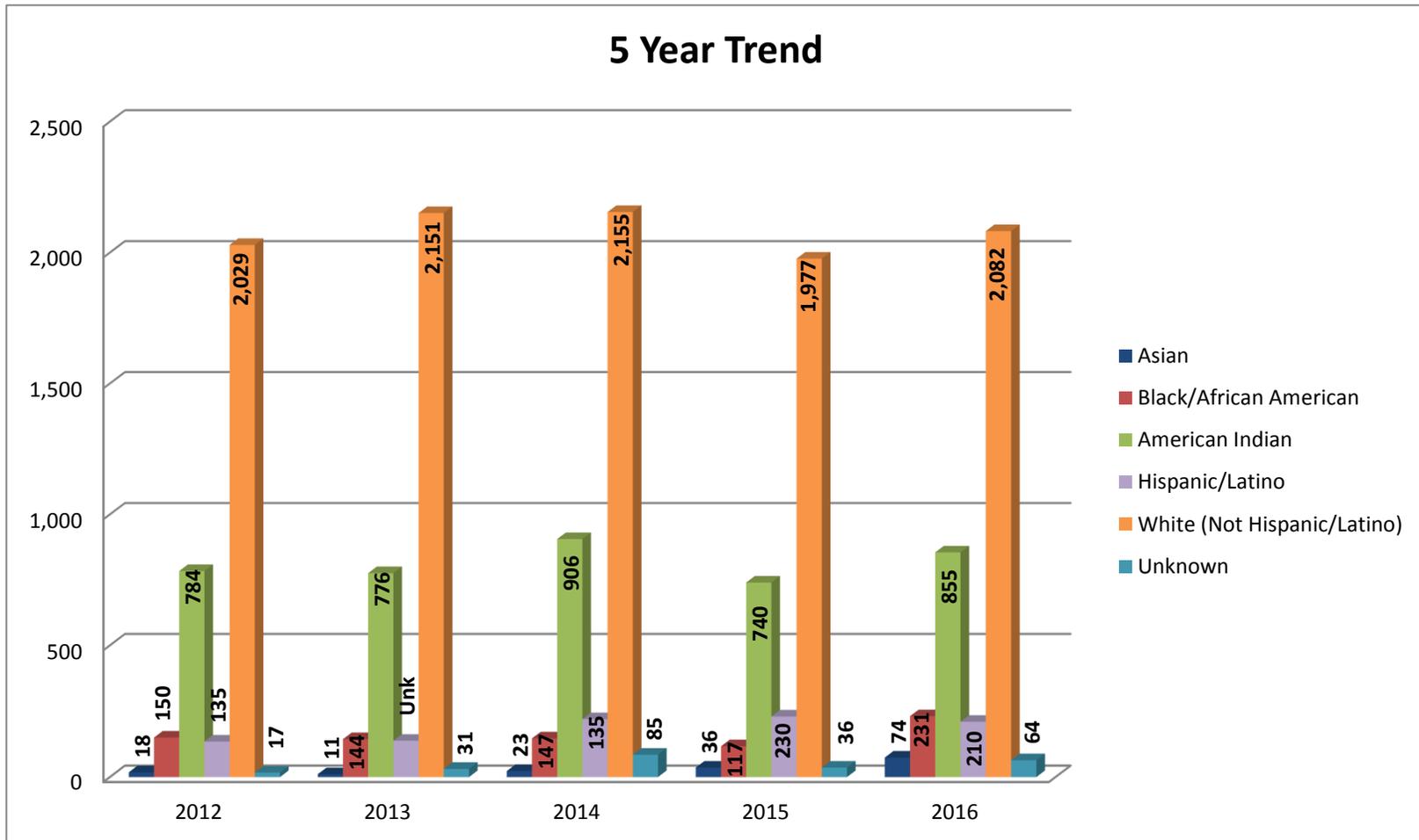
Reflects the number of crimes, rather than the number of individuals, on which arrests were made in each demographic

ARRESTEE AGE	2015									2016								
	Under 10	10-17	18-24	25-34	35-44	45-54	55-64	65 & Over	TOTAL	Under 10	10-17	18-24	25-34	35-44	45-54	55-64	65 & Over	TOTAL
ARRESTEE RACE/ETHNICITY																		
Asian & Pacific		2	9	17	4	4			36		10	12	22	22	4	4		74
Black or African American		19	29	32	18	16	3		117		21	138	35	25	6	5	1	231
American Indian or Alaskan Native	3	81	143	243	167	84	17	2	740		118	180	297	127	105	27	1	855
Hispanic/Latino	1	45	46	74	34	24	5	1	230		36	38	62	45	23	1	5	210
White (Not Hispanic/Latino)	1	294	467	556	321	206	114	18	1,977	1	327	471	596	390	190	83	24	2,082
Unknown		10	10	7	4	5			36		26	20	5	9	2	2		64
TOTAL	5	451	704	929	548	339	139	21	3,136	1	538	859	1,017	618	330	122	31	3,516

*RACE/ETHNICITY IS BASED ON OBSERVATIONS BY THE INVESTIGATING OFFICER, NOT ON SELF REPORT

NOTE: Race & Ethnicity in the United States is defined by the federal Office of Management and Budget (OMB) and the United States Census Bureau as separate and distinct identities with Hispanic or Latino categorized by membership in one of two ethnic categories which are Hispanic/Latino or Not Hispanic/Latino.

Charges by Race/Ethnicity*



*Race/Ethnicity is based on observation by the investigating officer, not on self reporting.

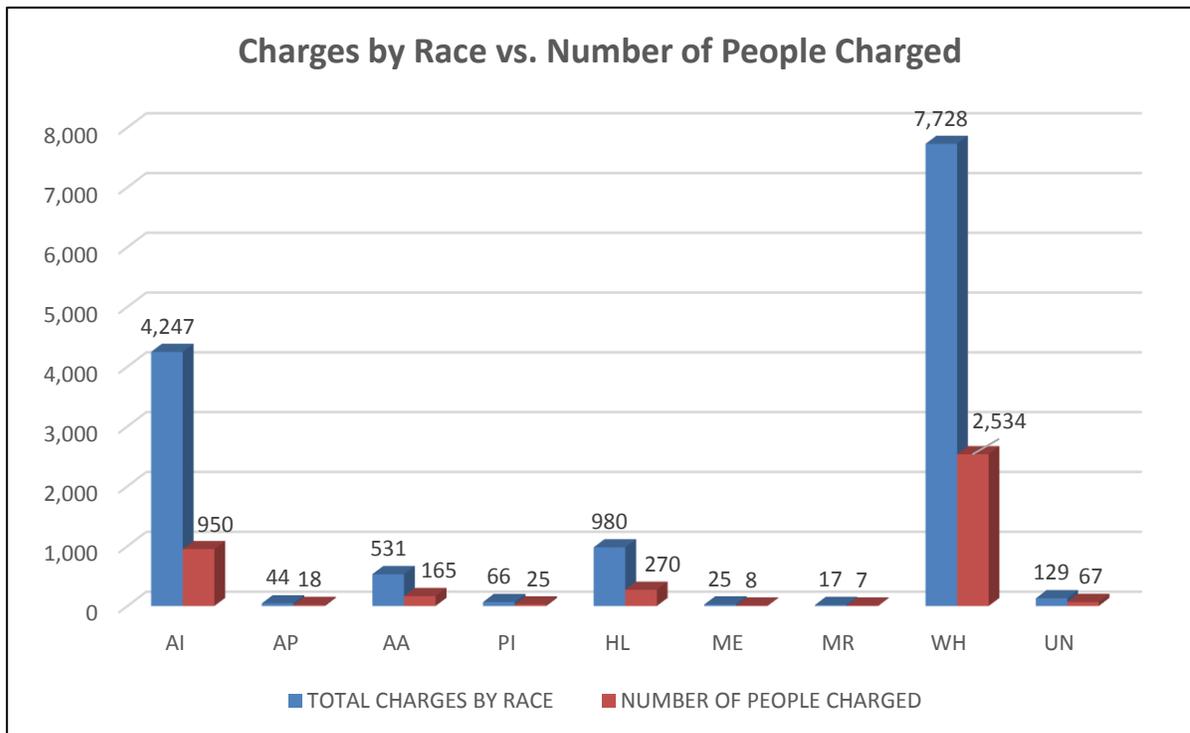
CHARGES BY RACE VS. NUMBER OF PEOPLE CHARGED

These numbers include activity NOT mandated by Federal & State reporting requirements.

2016

	TOTAL CHARGES BY RACE	NUMBER OF PEOPLE CHARGED
American Indian or Alaskan Native (AI)	4,247	950
Asian & Pacific (AP)	44	18
Black or African American (AA)	531	165
Hawaiian/Pacific Islander (PI)	66	25
Hispanic/Latino (HL)	980	270
Middle Eastern (ME)	25	8
Other/Multi-Racial (MR)	17	7
White (WH)	7,728	2,534
Unknown (UN)	129	67
TOTAL	13,767	4,044

*RACE IS BASED ON OBSERVATIONS BY THE INVESTIGATING OFFICER, NOT ON SELF REPORT



Task Force Activity



The High Intensity Drug Trafficking Area Program (HIDTA) is an important component of the President's National Drug Control Strategy which provides additional federal resources to those areas to help eliminate or reduce drug trafficking and its harmful consequences. Law enforcement organizations within HIDTAs assess drug trafficking problems and design specific initiatives to reduce or eliminate the production, manufacture, transportation, distribution and chronic use of illegal drugs and money laundering "reduce drug trafficking & related crime and violence"

Year of Designation: 1996

Geographic Areas of Responsibility: Colorado, Montana, Utah, & Wyoming

2016 Stats for the Eastern Montana HIDTA Drug Task Force

Felony Arrests	111
Total Value of Assets Seized	\$367,575
Weapons Seized	84
Drugs Seized:	
Marijuana	305.55 lbs.
Cocaine	1.01 lbs.
Meth	42.16 lbs.
Significant leads referred outside the state	9
Drug Trafficking Organizations	
Targeted	14
Disputed/Dismantled	9



District of Montana Task Force Information

The **Montana Violent Offender Task Force** was established in January 2005 with a stated mission to apprehend persons wanted for felony crimes with a focus on violent offenders. Task force operations began in the Billings office and have since expanded to include the offices in Missoula and Great Falls. The task force officers have apprehended fugitives all across Montana, in several other states, and in other nations. Partner agencies joining the U.S. Marshals Service on the Montana Violent Offender Task Force include the Yellowstone County Sheriff’s Office, Billings Police Department, Montana Department of Corrections Probation & Parole Division, and the U.S. Attorney’s Office.

2016 Stats for the Montana Violent Offenders Task Force

Case Closures	1,440
Total Value of Assets Seized	\$16,650
Weapons Seized:	
Handguns	14
Long guns	4
Vehicles Recovered	8
Drugs Seized:	
Marijuana	5.7 lbs.
Cocaine	175 grams
Meth	1,122.1 grams
Heroin	196.2 grams
Pills	76 tablets



DRUG ENFORCEMENT ADMINISTRATION

“Joint task forces like the Billings Tactical Diversion Squad (TDS) allows us to pool resources to include money, equipment, manpower, and knowledge of local criminals. Success is only possible when agencies and investigators combine knowledge and resources and work together.” Quote from Billings DTS Data Analyst

2016 Stats for the Officer Assigned to the DEA

TDS Arrests:	17
TDS Seizures:	\$50,372



ATF: Bureau of Alcohol Tobacco, Firearms & Explosives

ATF recognizes the role that firearms play in violent crimes and pursues an integrated regulatory and enforcement strategy. Investigative priorities focus on armed violent offenders and career criminals, narcotics traffickers, narco-terrorists, violent gangs, and domestic and international arms traffickers. Sections 924(c) and (e) of Title 18 of the United States Code provide mandatory and enhanced sentencing guidelines for armed career criminals and narcotics traffickers as well as other dangerous armed criminals.

2016 Stats for the Officer Assigned to the ATF

Cases Investigated:	186
Cases Referred for Prosecution:	34
Cases Closed/Did not meet prosecution guidelines:	174
Firearms Recovered:	89



FEDERAL BUREAU OF INVESTIGATION

The FBI's investigative authority is the broadest of all federal law enforcement agencies. The FBI's investigative philosophy emphasizes close relations and information sharing with other federal, state, local, and international law enforcement and intelligence agencies. A significant number of FBI investigations are conducted in concert with other law enforcement agencies or as part of joint task forces.

The United States Federal Bureau of Investigation operates 56 field offices in major cities throughout the US and Puerto Rico. Many of these offices are further subdivided into smaller resident agencies which have jurisdiction over a specific area. Billings has a resident office that reports to a field office in Salt Lake City, Utah.

2016 Stats for the Officer Assigned to the FBI

Cases Investigated:	33
# of Times Subpoenaed to District Court:	3
# of Times Technical Assistance provided to BPD Detectives:	11

ICAC

Internet Crimes Against Children



OUR MISSION:

- properly **investigate and prosecute** those who sexually exploit children through the use of the internet and/or computers;
- **provide training and equipment** to those involved in investigating and prosecuting MTICACTF cases; and
- **provide community education** regarding the prevention of internet crimes against children.

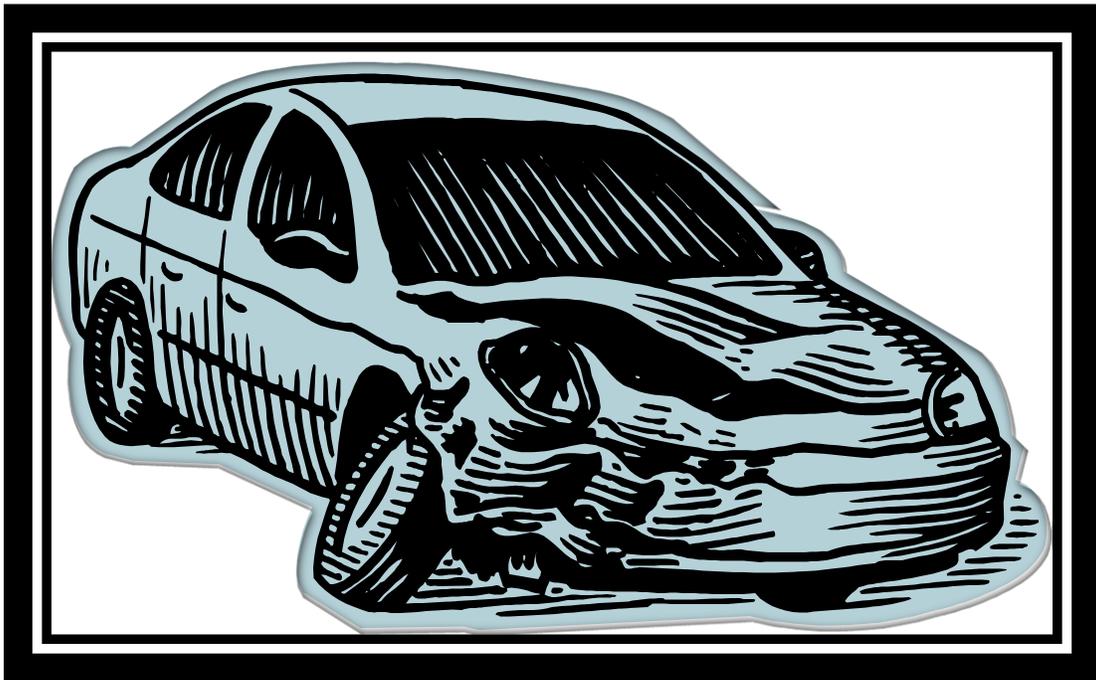
The Internet Crimes Against Children Task Force program is a **nationwide initiative** started in 1998 under the U.S. Department of Justice Office of Juvenile Justice Delinquency Prevention. By 2007, **every state** in the union had a funded ICAC task force program.

The ICAC program encourages partnerships between local law enforcement and federal agencies. These partnerships ensure proper prosecution[s] of those responsible and victim identification & assistance when applicable.

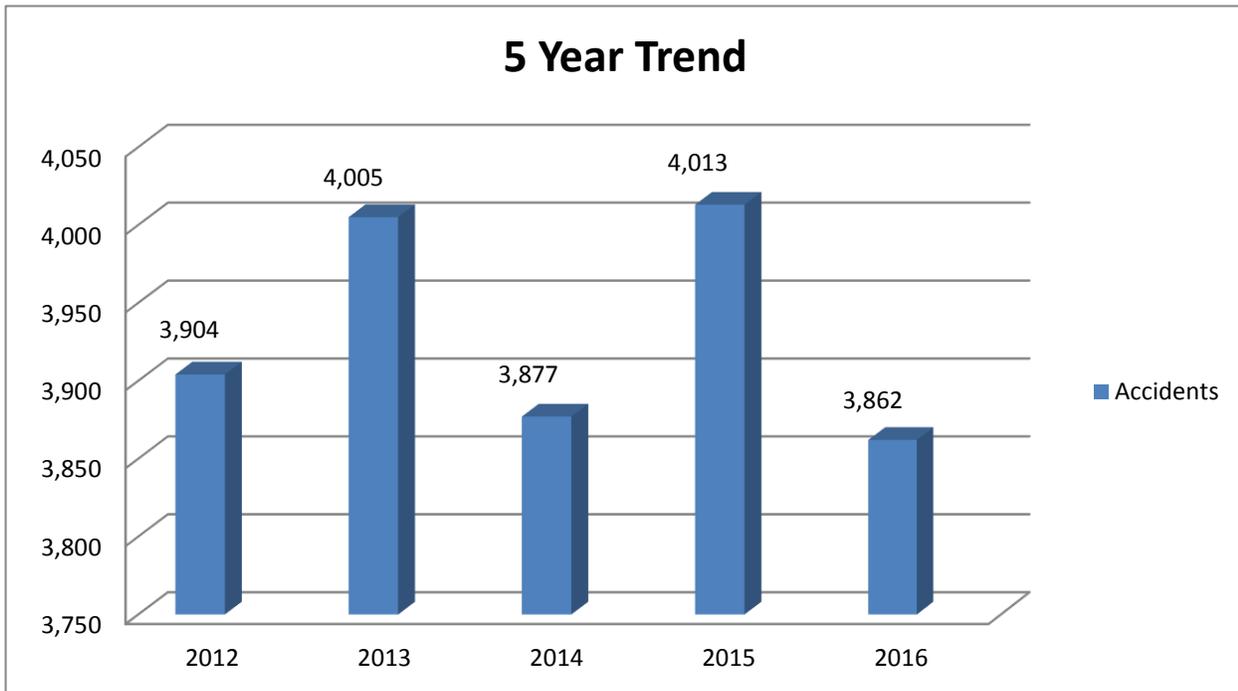
Billings Police Department ICAC Task Force

Measures		2014	2015	2016		
Documented Complaints	Traveler	Proactive	41	11	6	
		Reactive	11	13	9	
	Enticement	Proactive	31	11	26	
		Reactive	57	72	100	
	Obscenity Directed to Minors	Proactive	15	9	2	
		Reactive	26	44	41	
	Child Prostitution	Proactive	18	5	11	
		Reactive	7	23	10	
	Child Pornography	Manufacture	Proactive	6	2	11
			Reactive	35	38	75
Distribution		Proactive	54	31	99	
		Reactive	90	135	126	
Possession		Proactive	97	47	52	
		Reactive	103	200	213	
Case Information	# of Investigations		653	649	752	
	Arrests		47	42	27	
	Cybertips Received		433	308	244	
	Case Dispositions	Unfounded	47	64	62	
		Suspended	45	71	87	
		Plea	32	49	21	
		Trial	4	8	5	
	Case Referrals	Federal	43	46	62	
		State	72	48	62	
		Local	61	44	24	
Submitted for Federal Prosecution		29	30	21		
Accepted for Federal Prosecution		19	18	14		
Goals	CVIP Submissions (Cases)		3,059	27	13	
	Affiliated Agencies Added		1	2		
	Child Victims Identified	Historical CVIP	108	255	61	
		Historical Cases	22	27	13	
		Child Victims Identified w/images			88	
		Child Victims Identified w/o images			1	
Court Actions	Subpoenas or Court Orders	Federal	171	355	309	
		State/Local	82	56	58	
	Search Warrants	Federal	15	17	14	
		State/Local	148	186	176	
Historical Forensic Exam Data				17		
Technical Assists	Technical Support		117	117	70	
	Forensic Exams	# of Hard Drives		134	149	
		# of Cell Phones		117	179	
		# of CDs/DVDs		28	55	
		# of Other (Thumb drives,		137	149	
		# of Gagabytes		37,568	33,912	
Previews	# of Items Previewed		128	198		
Training	Training Sessions Provided		13	18	20	
	Law Enforcement Trained		98	114	335	
	Prosecutors Trained				2	
	Other Professions Trained		8	50	101	
	# Sent to ICAC T&TA Training		25	32	18	
	# Sent to Other Training		19	3	16	
Community Outreach	Presentations		153	124	140	
	# of Attendees (Presentations)		6,078	6,926	9,806	
	Public Events		5	1,266	8	
	# of Attendess (Public Events)		125	560	4,014	
	Public Awareness		17	678	305	
TOTALS			12,903	50,960	52,372	

Accident/Traffic Stats



Traffic Accidents Reports



Accident Breakdown

Incident Type:	<u>2014</u>	<u>2015</u>	<u>2016</u>
Accident DUI	117	111	67
Accident Fatality	9	5	5
Accident Hit and Run	865	913	967
Accident Private Property*	20	49	7
Accident Property Damage	2,190	2,310	2,250
Accident with Injuries	528	556	562
Accident Non-Investigated (CPC)	148	69	4
TOTAL	3,877	4,013	3,862

* This category is now tracked through other incident types.

Peak Hours for Traffic Accidents

	2014	2015	2016
1700 hours (5pm)	278	284	300
1500 hours (3pm)	237	275	248
1600 hours (4pm)	245	256	240
1200 hours (Noon)	208	207	227

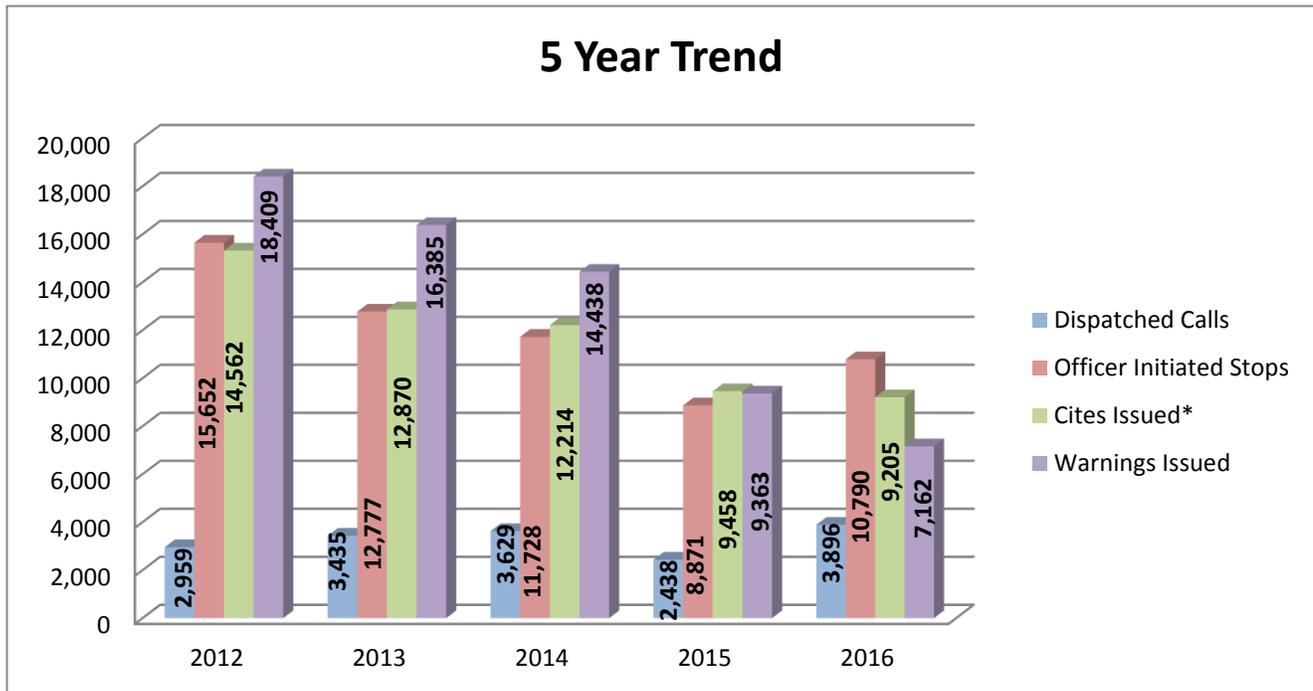
Peak Days of the Week for Traffic Accidents

	2014	2015	2016
Friday	571	506	544
Wednesday	402	474	452
Tuesday	422	419	418
Monday		456	411
Thursday	447	425	409

High Risk Intersections

	2014	2015	2016
King Avenue & Shiloh Road	26	17	45
Central Avenue & 24th Street	31	22	37
Grand Avenue & Shiloh Road	21	32	34
King Avenue & S 24th Street	39	41	31
Lake Elmo Dr. & Main Street	39	23	27
King Avenue & S 20th Street	25	17	21
Main Street & Wicks Lane	26	21	21
Monad Road & S 24th Street	19		16
6th Avenue N & N 27th Street		17	16
King Avenue & S 29th Street		18	15
Grand Avenue & 17th Street	22	17	14
Grand Avenue & 24th Street			14
Grand Avenue & Zimmerman Tr.	19		12
Main Street & Airport Road		15	12

Traffic Information



* Cites Issued includes Montana Code Annotated, Municipal Infractions, & Billings Municipal City Codes Charges

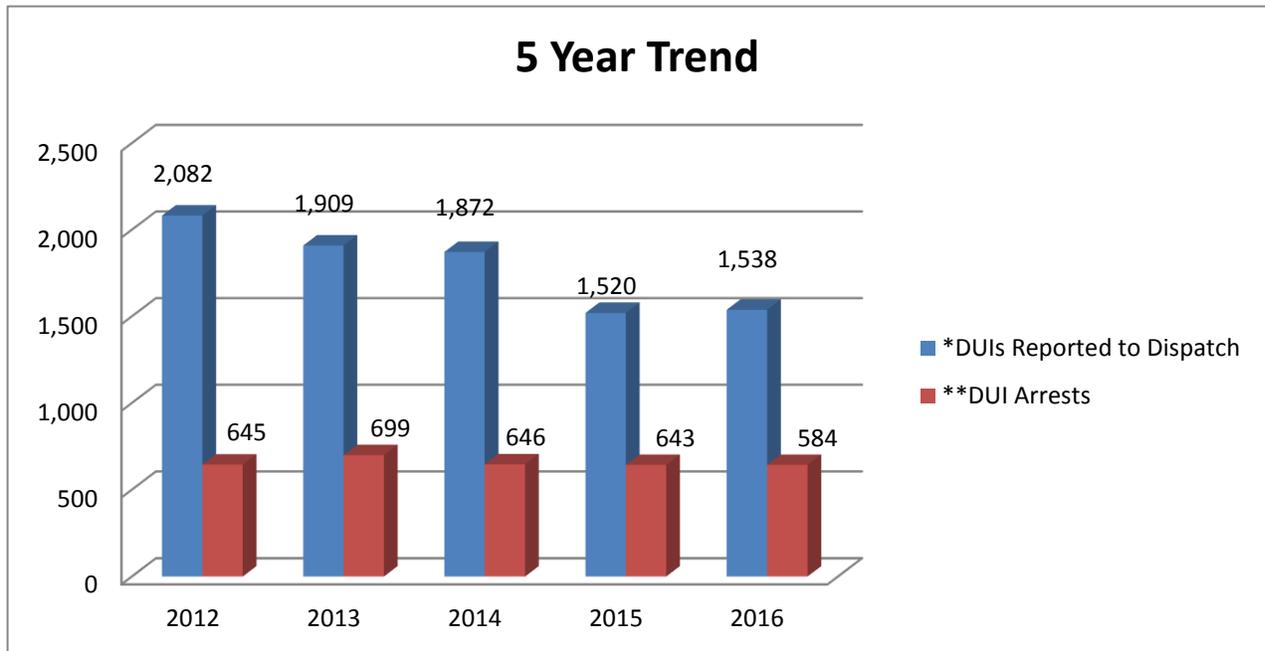
Tickets Issued by Ethnicity/Gender (Numbers for the last 3 years)

Ethnicity	<u>2014</u>			<u>2015</u>			<u>2016</u>		
	Male	Female	Unk	Male	Female	Unk	Male	Female	Unk
Asian/Pacific	58	36		49	24		60	49	
Black	405	103		245	70		338	109	
Hispanic	580	335		376	189		495	231	
Native American	1,803	1,200		766	621		729	735	
White	8,691	6,297	1	5,404	3,886		7,047	5,450	
Hawaiian/Pacific		3		28	31		22	23	
Mideastern	38	6					50	10	
Unknown	372	321	3	29	46		543	435	
Totals	11,947	8,301	4	6,897	4,867		9,284	7,042	

DUI Stats



DUI Incidents/Arrests



* Of the 1,538 DUIs Reported, 64 were accident related.

** Alcohol & Drug

YEAR TO DATE DUI (ALCOHOL) STATISTICS FOR 2016

	YTD Totals	Dec '16	Nov '16	Oct '16	Sep '16	Aug '16	July '16	June '16	May '16	Apr '16	Mar '16	Feb '16	Jan '16
DUI days	31	5	3	3	3	0	1	3	2	3	2	1	5
DUI noons	157	20	15	13	9	13	14	7	10	16	19	11	10
DUI nights	396	48	30	38	20	26	31	23	32	34	40	35	39
Total:	584	73	48	54	32	39	46	33	44	53	61	47	54
Samples	331	39	23	36	17	17	29	20	27	26	36	33	28
Refusals	245	28	23	18	15	22	17	13	17	27	25	14	26
% Refusals	42%	38%	48%	33%	47%	56%	37%	39%	39%	51%	41%	30%	48%

Office of Professional Standards



Annual Statistical Report

January 1, 2016 – December 31, 2016

Introduction

The Office of Professional Standards is directed by a police captain who reports directly to the Chief of Police and Assistant Chief. The primary function of this office is the receipt, assignment and investigation of complaints received from citizens or initiated by the department regarding the actions of employees. This office monitors all investigations for timely completion and reports the findings to the complaining parties and subject employee(s).

Other functions include tracking of citizen commendations of employees, use of force, pursuits, and assigning staff for follow-up when required. The Office of Professional Standards also manages and tracks the Department's discipline process.

For purposes of this report, the term 'employee' denotes both sworn (officer) and non-sworn (civilian) members of the Billings Police Department.

Complaints

A *complaint* is an incident which gives rise to one or more allegations of misconduct. A single complaint may allege misconduct by multiple employees and/or multiple violations of departmental policies. The number of complaints filed may not equal the number of allegations and findings resulting from the investigation.

Citizen Complaints and Inquiries

Citizen complaints are classified in one of two categories. Class II complaints include allegations of inadequate service, discourtesy, minor performance issues, improper procedure and other less serious and non-criminal conduct. Class I complaints are more serious and include allegations such as excessive force, violations of criminal law, breach of civil rights, bias policing, patterns of similar Class II complaints and other more serious allegations.

Department Initiated Complaints

If a complaint is initiated by a BPD supervisor or brought to supervisory attention by any BPD employee, it is classified as a department initiated complaint.

Comparison of the Number of Investigations by Year

	2014	2015	2016
Citizen Complaints - Class I	3	2	7
Citizen Complaints - Class II	69	68	71
Department Initiated – Class I	4	5	10
Department Initiated – Class II	66	76	53
TOTAL INVESTIGATIONS	142	151	141

Classification of Complaints

A single complaint may result in multiple allegations of misconduct. Since the types of allegations may be vastly different, it is difficult to categorize complaints.

	Citizen Class I Complaints	Citizen Class II Complaints	Dept. Initiated Class I Complaints	Dept. Initiated Class II Complaints
Conduct Unbecoming		6		1
Constitutional Rights Violation	3		1	
Criminal Conduct	3		5	
Demeanor/Rudeness		9		4
Driving Violation		4		22
Duty Performance		50	3	25
Use of Force	1		1	
Failure to Report				1
Failure to Take Action		2		
TOTAL	7	71	10	53

Allegations and Findings

Allegations represent a distinctly different category than complaints. They are assertions of an employee's behavior that, if proven, would amount to a violation of department policy. A single complaint may result in multiple allegations of misconduct against one employee, single allegations against multiple employees, or any combination thereof.

Findings are issued for each allegation in an investigation, including those made by the complainant as well as any allegations of misconduct not included in the original complaint, but that may be discovered during the investigation. Findings are also issued when policy violations are discovered during a review of employee performance following an incident such as a pursuit, a use of force or an employee vehicular accident. For these reasons, the number of findings issued will exceed the number of complaints reported.

Although complaints are the primary basis for our statistical reporting, we also track the findings for each allegation, rather than a single overall finding for each individual complaint. Examining allegations separately from complaints is useful in gaining a more accurate understanding of areas of concern to citizens and to the department.

Findings fall into one of four categories. The following table represents the findings issued for 2016 cases.

Findings From Allegations During 2016

	Citizen Class I Complaints	Citizen Class II Complaints	Dept. Initiated Class I Complaints	Dept. Initiated Class II Complaints
Proper Conduct	2	15	1	6
Improper Conduct		5	5	33
Training Deficiency/ Policy Failure		1		5
Insufficient Evidence		3	2	1
Unfounded	4	30		5
Resolved w/ Complainant	1	17	1	3
Pending			1	
TOTAL	7	71	10	53

PROPER CONDUCT/TRAINING DEFICIENCY/POLICY FAILURE (Exonerated) – The acts, which provided the basis for the complaint or allegation did occur, but were justified, lawful and proper. This finding also may be used when the acts complained of did occur and were not proper or justified, but resulted from a lack of policy or training.

IMPROPER CONDUCT (Sustained) – The investigation disclosed sufficient evidence to clearly prove the allegations(s) made.

INSUFFICIENT EVIDENCE (Not Sustained) – The investigation failed to discover sufficient evidence to clearly prove or disprove the allegations made.

UNFOUNDED – The investigation conclusively proved that the act or acts complained of did not occur. This finding also applies when individual officer(s) or employee(s) named were not involved in the act or in acts, which may have occurred.

RESOLVED W/ COMPLAINANT – This only applies to Class II Complaints. The determination of guilt may not be clear (Sustained or Not Sustained) whereas the complainant is satisfied with results of investigation.

PENDING – The investigation is still on-going and the findings have not yet been determined.

**Distribution of Sustained Findings
2016 Class I Complaints**

CLASS I COMPLAINTS	Citizen	Dept. Initiated
Conduct Unbecoming		
Criminal Conduct		2
Constitutional Rights Violation		
Demeanor/Rudeness		
Driving Violations		
Duty Performance		3
Failure to Report		
Failure to Take Action		
Use of Force		
TOTAL	0	5

Citizen Commendation of Employees

Citizens frequently contact the Department to thank or commend employees for acts of service or their response to a particular incident. We also track positive feedback on employee performance. These commendations are received in the form of letters, e-mail messages and phone calls as well as numerous face-to-face comments of appreciation. While written feedback is tracked, however, some phone calls and personal contacts go unreported. The written feedback on employee performance is routed to and tracked by the Office of Professional Standards.

	2014	2015	2016
Officer Commendations	46	47	47
Number of Employees Involved	123	99	75

BILLINGS POLICE DEPARTMENT 2016 USE OF FORCE STATISTICS

COUNT PERCENTAGE

TIME		
Day (Before 18:00 hrs)	62	63.9%
Evening (After 18:00 hrs)	35	36.1%

BEAT		
1	8	8.2%
2	4	4.1%
3	12	12.4%
4	17	17.5%
5	9	9.3%
6	17	17.5%
7	15	15.5%
8	7	7.2%
9	8	8.2%

SUSPECT RACE		
White	66	68.0%
Hispanic	0	0.0%
American Indian	19	19.6%
Black	4	4.1%
Asian	1	1.0%
Alaskan Indian	0	0.0%
Unknown	7	7.2%

SUSPECT GENDER		
Female	5	5.2%
Male	92	94.8%

PERCEIVED MENTAL CONDITION		
Normal	16	14.5%
Enraged	40	36.4%
Intoxicated	37	33.6%
Drug/Narcotic Influence	0	0.0%
Mentally Disturbed	17	15.5%

TIME RESISTANCE BEGAN		
Initial Contact	73	75.3%
During Arrest	23	23.7%
After Arrest	1	1.0%

ENVIRONMENTAL CONDITIONS		
Indoors	16	7.0%
Outdoors	78	33.9%
Daytime	40	17.4%
Nighttime	52	22.6%
Dawn/Dusk	0	0.0%
Artificial Light	44	19.1%

REASON PHYSICAL CONTROL/WEAPONS USED		
Take Custody of Suspect	89	41.0%
Protect Self	55	25.3%
Prevent Escape	54	24.9%
Prevent Felony	4	1.8%
Protect Another	0	0.0%
Humanely Destroy Animal	0	0.0%
Maintain/Regain Control	0	0.0%
Place Person in Protective Custody	15	6.9%

NUMBER OF PEOPLE PRESENT AT INCIDENT		
2 or Less	36	37.1%
3 or More	61	62.9%

WEAPONS USED BY SUSPECTS		
None	41	38.7%
Hands	35	33.0%
Knife	7	6.6%
Club	1	0.9%
Vehicle	0	0.0%
Animal	1	0.9%
Feet	14	13.2%
Bite	3	2.8%
Handgun	2	1.9%
Long Gun	1	0.9%
Officer Weapon	0	0.0%
Explosive Device	1	0.9%
Accidental Discharge	0	0.0%

LEVEL OF RESISTANCE		
Verbal Non-Compliance	79	39.3%
Active Aggression	45	22.4%
Passive Aggression	76	37.8%
Deadly Force	1	0.5%

OFFICER EFFECT OF PHYSICAL CONTROL/TYPE OF INJURY		
No Visible Injury/No Complaint of Pain	74	76.3%
No Visible Injury/Complaint of Minor Pain/No Medical Needed	11	11.3%
Minor Visible Injury/No Medical Attention	11	11.3%
Injury Requiring 1st Aid or Outpatient Treatment	1	1.0%
Injury Requiring Overnight Hospitalization	0	0.0%
Fatal	0	0.0%

SUSPECT EFFECT OF PHYSICAL CONTROL/TYPE OF INJURY		
No Visible Injury/No Complaint of Pain	44	45.4%
No Visible Injury/Complaint of Minor Pain/No Medical Needed	8	8.2%
Minor Visible Injury/No Medical Attention	32	33.0%
Injury Requiring 1st Aid or Outpatient Treatment	11	11.3%
Injury Requiring Overnight Hospitalization	1	1.0%
Fatal	1	1.0%

OFFICER LOCATION OF INJURIES		
Head	6	20.0%
Torso	4	13.3%
Hand	5	16.7%
Foot	0	0.0%
Neck	2	6.7%
Arm	7	23.3%
Leg	6	20.0%

SUSPECT LOCATION OF INJURIES		
Head	29	50.9%
Torso	15	26.3%
Hand	3	5.3%
Foot	0	0.0%
Neck	3	5.3%
Arm	4	7.0%
Leg	3	5.3%

WEAPON POINTED AT PERSON		
Yes	16	16.5%
No	81	83.5%

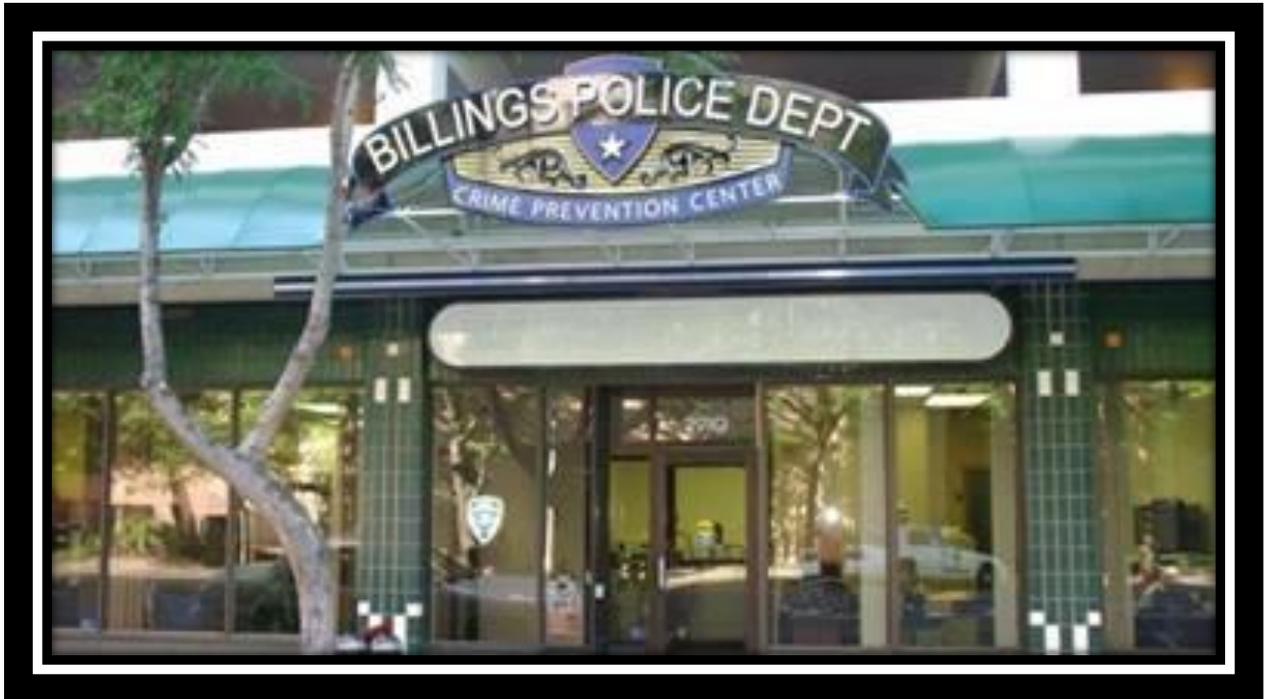
WEAPONS USED		
Verbal Commands	97	71.3%
Empty Hand Tech.	0	0.0%
OC Spray	2	1.5%
CS Gas	0	0.0%
Baton	0	0.0%
Flashlight	1	0.7%
Taser	35	25.7%
K9	1	0.7%
Automatic Weapon	0	0.0%
Backup Weapon	0	0.0%
Duty Gun	0	0.0%
Off-Duty	0	0.0%
Gun	0	0.0%
Rifle	0	0.0%
Shotgun	0	0.0%
Vehicle	0	0.0%
Other	0	0.0%

WITHIN POLICY		
Yes	97	100.0%
No	0	0.0%

CONSISTENT WITH TRAINING		
Yes	97	100.0%
No	0	0.0%

TOTAL USE OF FORCE	97
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Crime Prevention Center



2910 3rd Avenue North

Crime Prevention Center Hours:

8:00 am – 5:00 pm, Monday – Thursday

8:00 am – 4:00 pm Friday

Fingerprinting Hours are 8:00 am – 3:00 pm, Monday - Friday

Crime Prevention Center Volunteer Program Report

	<u>2014</u>	<u>2015</u>	<u>2016</u>
<u>Reports Completed by Volunteers</u>			
Incident Reports	4,098	3,360	3,075
<u>Break Out of Incident Reports Taken at the Report Writing Center</u>			
Abandoned Vehicles Reports	1,153	605	672
Call-Ins/ E-mail	220	37	29
Walk-Ins	51	30	31
Vandalisms	828	789	931
Thefts	1,645	1,546	1,658
Non-investigated Accident Reports	24	38	41
Found Bikes	33	49	60
Graffiti	92	56	63
Other	400	204	199
<u>Fingerprint Cards</u>	1,009	776	961
<u>Events Worked by Volunteers</u>	31	N/A	N/A
<u>Volunteer Patrol Unit</u>			
Unable to Locate Vehicles	424	169	447
Vehicles Tagged for Towing	781	695	1,086
Vehicles Moved Prior to Towing	579	832	1,163
Vehicles Towed	89	132	196
Handicapped Parking Cites Issued	198	173	191
Bikes Found	58	38	56
Graffiti Follow-ups	14	3	3
Parking Tickets	824	778	794
Abated Vehicles	4	5	3

Billings Police Chaplains Report

Currently there are 12 volunteer chaplains on the roster: Charles Bott, Steve Hamilton, Stephen Heppner, David Kenat, Ron Palmer, Paul Reeder, Ed Sermon, Dennis Sharbono, Cliff Shaw, Phil Stombaugh, Dave Thompson, and Gary Waddingham.

	<u>2014</u>	<u>2015</u>	<u>2016</u>
Call-outs and follow-up	205	187	126
Briefings	505	603	501
Ride-alongs	58	68	32
Training	158	160	119
Car maintenance	16	14	16
Special Events, including prep time	68	180	147
Chaplains meetings	75	88	93
Executive Committees & Public Relations	98	88	91
Time spent with department personnel, including time spent at CPC	201	186	151
Jail & other detention facilities	<u>100</u>	<u>127</u>	<u>46</u>
Total number of hours logged	1,484	1,701	1,322

Animal Control



ANIMAL CONTROL 2016 ANNUAL REPORT

ANIMAL CONTROL BOARD

Active year for the Animal Control Board meetings included the following Dates: February 23, 2016; March 21, 2016; May 24, 2016; November 29, 2016 Public meetings included: Finale ordinance on Dogs being allowed in city parks on leash; should Bee Hives be allowed in the city limits; Potbellied pigs should they be allowed in city limits.

The main focus of the Board was to put together city ordinances that were citizen friendly as well as enforceable. These ordinances were drafted in conjunction with the City Attorney's Office. Dogs in Parks ordinance was put before council April 18, 2016 and was moved to second reading on July 25, 2016. Council passed ordinance with rider of 10,000 small animals licensed before ordinance would be in effect, Ordinance effective date 2/1/2017. Bees and Potbellied Pig ordinances will go before council early 2017.

FACILITY

No major improvements were made to the facilities. Architectural drawings were made by YVAS for Shelter improvements. No action taken 2016.

YEAR	2014	2015	2016
Total Stray Cats Handled	1047	932	1048
Total Stray Cats Claimed	141=13%	162=17%	142=14%
Total Stray Dogs Handled	1265	1099	1050
Total Stray Dogs Claimed	985=78%	829=75%	777=74%
OTHER	NEW	NEW	507

YEAR	2014	2015	2016
Total Dogs/Cats Available for Adoption	3237	2869	1444/1429 2873
Total Dogs/Cats Adopted	589/893	532/819 35% / 60%	558/924 39%/60%
Total Dogs/Cats Euthanized	211/413	96/333 6%/25%	79/371 5%/26%

* Numbers equal more or less than 100% as the animals that were on hand at the beginning of year, or at end of year, are not included in some of the totals. These numbers also show all animals that could have been placed for adoption, when many may have been designated as un-adoptable because of behavior, age, health, or other issues. Animals transferred to other organizations have been included in the adopted animals. (These numbers were provided by Yellowstone Valley Animal Shelter Staff.)

ANIMALS RECEIVED AT SHELTER:

SOURCE	YEAR	YEAR	YEAR
	2014	2015	2016
CITY ANIMAL CONTROL	1123	1272	1214
BILLINGS POLICE	18	15	18
BROUGHT BY PUBLIC FROM WITHIN CITY	2605	2195	2122
COUNTY ANIMAL CONTROL	29	9	2
BROUGHT IN BY PUBLIC FROM OUTSIDE CITY	141	169	173
LAUREL (CITY) RESIDENTS	69	33	33
LAUREL POLICE	9	14	11
OTHER – OUTSIDE COUNTY	139	112	133
TOTAL	4133	3829	3706

ENFORCEMENT

In 2016 - 75% of the officer's total time worked was spent in the field, 10% writing reports, 8% preparing for the field and training, 4% on kennel duties and 3% assisting or working in the Animal Control Office. Animal Control Officers traveled 62,558 miles on the City streets enforcing animal control laws.

YEAR	2014	2015	2016
TOTAL COMPLAINTS	5507	5349	5602
TOTAL CITATIONS	905	868	996
TOTAL ON-VIEW INVESTIGATIONS*	193	123	327

*Animal complaints initiated by Animal Control Officers

LICENSES SOLD	2014	2015	2016
DOG	3729	3565	4236
CAT	823	884	985
Total Sold	4552	4449	5221
Current Licensed animals	NEW	NEW	10,373

*These numbers provided by Yellowstone Valley Animal Shelter.

CALLS FOR SERVICE RECEIVED	2014	2015	2016
Animal Noise	626	634	659
Small Animal at Large/confined	1302	1293/754	1315/756
Potentially Dangerous Animal	169	174	151
Animal Bite/Dangerous	255	211/18	291/8
Wildlife	466	390	559
Cruelty/Neglect/Abandoned/Hot	668	60/238/11/332	87/244/19/367
Other	2021	765	1146
Total	5507	4880	5602

OFFENSES CITED	2014	2015	2016
SMALL ANIMAL AT LARGE	131	190	156
UNLICENSED SMALL ANIMAL/VOID*	162	265	374/203*
POTENTIALLY DANGEROUS BEHAVIOR	64	174	64
DANGEROUS BEHAVIOR	6	18	19
CRUELTY TO ANIMALS	8	15	31
NO RABIES VACCINATION/VOID*	147	175	338/203*
OTHER	34	31	14
TOTAL	552	868	996

* Void = 7 Day grace period license and rabies only.
2016 Animal Control down one officer.

K-9 Program



K9's Bomber & Moki from 1976

K-9 Program Report

	<u>2014</u>	<u>2015</u>	<u>2016</u>
<u>K-9 Visits to Schools, Civic Groups, & Other Organizations</u>	19	33	25
<u>Calls for Assistance from Other Agencies</u>	77	141	108
<u>K-9 Deployments</u>			
Drugs	517	450	508
Patrol	486	474	512
Search Warrants	57	55	95
 <u>Arrests</u>	 276	 235	 232
 <u>Seizures</u>			
Cash	\$30,834.00	\$122,230	\$243,217
Drugs	\$263,769.00	\$813,566	\$2,662,567
Paraphernalia	\$13,199	\$12,317	\$34,706
Weapons	\$7,250.00	\$8,700	\$20,105
Stolen Property	\$21,000	\$5,200	\$26,100
Vehicles	<u>\$13,300.00</u>	<u>\$60,100</u>	<u>\$31,500</u>
Total \$ Value of Seizures	\$349,352.00	\$1,022,113	\$3,018,195



Officer Vickery & K-9 Cuff

Community Relations



CAMP P.O.S.T.C.A.R.D. (Peace Officers Striving To Create And Reinforce Dreams) is a week-long camp designed to benefit the most deserving fifth and sixth graders. CAMP P.O.S.T.C.A.R.D. establishes positive bonds between the youth, law enforcement and criminal justice professionals building a relationship to help reduce crime and the use of tobacco, alcohol, and drugs. It provides a safe environment that stresses appropriate role models, ideals and values. Campers are allowed and expected to share their thoughts, feelings and ideas and learn the importance of self-respect and respect for others, teamwork, self-control and dignity. Throughout the week, a variety of planned activities help the youth build self-esteem, leadership and decision-making skills creating memories that last a lifetime. Local law enforcement officers, school resource officers, school personnel and community member identify youth who would benefit from this camp experience. The goal is to help empower youth to take more control of and responsibility for their own decisions, actions, and ultimately, their future.



Neighborhood Watch Programs

	2014	2015	2016
Neighborhood Watch Presentations Given	16	12	20
Total Number of Neighborhood Watch Programs	130	36*	68
Child ID Kits Given Out	750	550	320
Crime Prevention Presentations Given	25	29	35

*Several neighborhood watch program were consolidated.



Chat With the Chief

Chief St. John talks with the public at least twice a year in a format called *Chat With the Chief*. In 2016 Chief St. John was a guest of Talk Radio KYYA several times to answer questions and comments from the public that were emailed to the radio host in advance of the show. He also conducted a Q&A Session on the Billings Police Department Facebook page in December.

During these sessions citizens are able to take advantage of the opportunity to not only ask questions, but share with Chief St. John regarding their ideas, thoughts, concerns, observations, or whatever else might be on their minds. The public is notified of upcoming events via our Facebook  page.