

Robbery	2007	2008	Yearly Average	Case	% Of Total Cs 2007	% Of Total Cs 2008	Avg. % Of Total Cases
Cases Assigned	2,599	2,643	2,621				
Cases Inactivated	1,804	1,762	1,783		69.41%	66.67%	68.04%
Cleared by Arrest	414	355	385		15.93%	13.43%	14.68%
Exceptionally Cleared	324	382	363		12.47%	14.45%	13.46%
Total Cases Cleared	738	737	738		28.4%	27.88%	28.14%

Financial Crime	2007	2008	Yearly Average	Case	% Of Total Cs 2007	% Of Total Cs 2008	Avg. % Of Total Cases
Cases Assigned	4,181	3,394	3,788				
Cases Inactivated	1,961	1,018	1,490		46.90%	29.99%	38.45%
Cleared by Arrest	423	386	405		10.12%	11.37%	10.75%
Exceptionally Cleared	536	446	493		12.89%	13.14%	13.02%
Total Cases Cleared	962	832	897		23.01%	24.51%	23.46%

Auto Theft	2007	2008	Yearly Average	Case	% Of Total Cs 2007	% Of Total Cs 2008	Avg. % Of Total Cases
Cases Assigned	8,624	7,815	8,220				
Cases Inactivated	no rpt	5,174				66.21%	66.21%
Cleared by Arrest	no rpt	726				9.29%	9.29%
Exceptionally Cleared	no rpt	972				12.44%	12.44%
Total Cases Cleared	1,797	1,698	1,748		20.84%	21.73%	21.28%

Organized Crime	2007	2008	Yearly Average	Case	% Of Total Cs 2007	% Of Total Cs 2008	Avg. % Of Total Cases
Cases Assigned	2,773	2,273	2,523				
Cases Inactivated	1,411	1,167	1,289		50.88%	51.34%	51.11%
Cleared by Arrest	247	175	211		8.91%	7.70%	8.30%
Exceptionally Cleared	212	226	219		7.65%	9.94%	8.79%
Total Cases Cleared	459	401	430		16.55%	17.64%	17.10%

Aggravated Assault	2007	2008	Yearly Average	Case	% Of Total Cs 2007	% Of Total Cs 2008	Avg. % Of Total Cases
Cases Assigned	526	436	481				
Cases Inactivated	247	193	220		46.96%	44.27%	45.61%
Cleared by Arrest	126	97	112		23.95%	22.25%	23.10%
Exceptionally Cleared	136	140	138		25.86%	32.11%	28.98%
Total Cases Cleared	262	237	250		49.81%	54.36%	52.08%

Cleared Exceptionally Examples that might be used

Death of the Offender: e.g., offender accidentally killed or dies of natural causes after warrant is obtained, suicide of the offender, double murder, deathbed confession, offender killed by police or citizen.

Prosecution Declined: by the prosecutor for other than lack of probable cause, e.g., offense falls outside prosecution guidelines by virtue of value of loss, first-time offender, etc).

Extradition Denied: offender prosecuted by state or local authorities in another city for a different offense or prosecuted in another city or state by the Federal Government for an offense which may be the same, an attempt is made to return the offender for prosecution, but the other jurisdiction will not allow the release.

Victim Refused to Cooperate: in the prosecution.

Juvenile/No Custody: the handling of a juvenile without taking him/her into custody but rather by oral or written notice given to the parents or legal guardian in a case involving a minor offense.

In a multiple-offense incident, the exceptional incident clearance of one offense clears the entire incident. ***An incident cannot be cleared exceptionally if an arrest has been made in connection with the incident. (The incident has already been "cleared by arrest").*** .

In order to clear an offense by exceptional means, each of the following four conditions should be met:

1. The investigation must have clearly and definitely established the identity of at least one offender.
2. Sufficient probable cause must have been developed to support the arrest, charging, and prosecution of the offender.
3. The exact location of the offender must be known so that an arrest can be made.
4. There must be a reason outside the control of law enforcement that prevents the arrest.

Instances may occur when an offender already in custody or serving a sentence confesses to a crime that has not been cleared. This situation is actually a variation of a true clearance by arrest and should not be exceptionally cleared. Arrestee data should be reported on the offender who, although not "apprehended", will in most instances be prosecuted on the new charge. The PA-IBR will clear the offense automatically upon receipt of the arrestee data.

It is recognized that internal policy of IMPD might permit the discontinuance of investigation and the administrative closing of cases when all productive investigation has been completed. It is recommended that the administrative closing of a case or the "clearing" of it by departmental policy should not permit exceptionally clearing an offense unless all four criteria, listed above, have been met.