

**EXECUTIVE DIRECTOR'S REPORT
SEPTEMBER 2012**

STATISTICAL REPORT: MONTHLY ACTIVITY – AUGUST 2012

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	237
TRUNCATED INVESTIGATIONS	380
MEDIATIONS	10
MEDIATION ATTEMPTED	15
TOTAL	642

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	627
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	700
OTHER REFERRALS	136

C. DOCKET

TOTAL CASELOAD AS OF AUGUST 31, 2012	3,023
TOTAL CASELOAD AS OF JULY 31, 2012	2,821
INCREASE IN TOTAL CASELOAD	202

D. AGE OF CCRB CASES BASED ON DATE OF REPORT

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	1,911	63.2%	1,748	62.0%	163	9.3%
CASES 5-7 MONTHS	506	16.7%	434	15.4%	72	16.6%
CASES 8 MONTHS	112	3.7%	111	3.9%	1	0.9%
CASES 9 MONTHS	94	3.1%	121	4.3%	-27	-22.3%
CASES 10 MONTHS	110	3.6%	81	2.9%	29	35.8%
CASES 11 MONTHS	78	2.6%	79	2.8%	-1	-1.3%
CASES 12 MONTHS	63	2.1%	81	2.9%	-18	-22.2%
CASES 13 MONTHS	55	1.8%	80	2.8%	-25	-31.3%
CASES 14 MONTHS	50	1.7%	34	1.2%	16	47.1%
CASES 15 MONTHS	27	0.9%	19	0.7%	8	42.1%
CASES 16 MONTHS	7	0.2%	16	0.6%	-9	-56.3%
CASES 17 MONTHS	5	0.2%	10	0.4%	-5	-50.0%
CASES 18 MONTHS	0	0.0%	3	0.1%	-3	-100.0%
CASES OVER 18	5	0.2%	4	0.1%	1	25.0%
TOTAL	3,023	100.0%	2,821	100.0%	202	7.2%

E. AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	1,808	59.8%	1,659	58.8%	149	9.0%
CASES 5-7 MONTHS	503	16.6%	432	15.3%	71	16.4%
CASES 8 MONTHS	125	4.1%	119	4.2%	6	5.0%
CASES 9 MONTHS	104	3.4%	121	4.3%	-17	-14.0%
CASES 10 MONTHS	110	3.6%	95	3.4%	15	15.8%
CASES 11 MONTHS	83	2.7%	80	2.8%	3	3.8%
CASES 12 MONTHS	77	2.5%	98	3.5%	-21	-21.4%
CASES 13 MONTHS	71	2.3%	83	2.9%	-12	-14.5%
CASES 14 MONTHS	56	1.9%	40	1.4%	16	40.0%
CASES 15 MONTHS	33	1.1%	27	1.0%	6	22.2%
CASES 16 MONTHS	13	0.4%	21	0.7%	-8	-38.1%
CASES 17 MONTHS	9	0.3%	12	0.4%	-3	-25.0%
CASES 18 MONTHS	1	0.0%	11	0.4%	-10	-90.9%
CASES OVER 18	11	0.4%	8	0.3%	4	50.0%
UNDETERMINED	19	0.6%	15	0.5%	3	20.0%
TOTAL	3,023	100%	2,821	100%	202	7.2%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,251	74.5%
MEDIATION UNIT	217	7.2%
PENDING BOARD REVIEW	555	18.4%
TOTAL	3,023	100%

List of Cases 18 months and older, by Status, as of August 31, 2012

Number	Date of incident	Date of report	Difference between report and incident (days)	SOL Month	Status
1	07/11/2010	07/12/2010	1	Jan-12	DA hold
2	08/08/2010	08/09/2010	1	Feb-12	Investigative delay
3	12/25/2010	2/6/2012	408	Jun-12	Late filing
4	05/01/2010	08/08/2011	465	Oct-11	Late filing
5	04/30/2010	05/12/2010	13	Oct-11	Officer on military leave
6	11/19/2010	11/19/2010	0	May-12	Investigative delay
7	11/19/2010	11/1/2011	347	May-12	Late filing
8	1/1/2011	1/9/2012	373	Jul-12	Late filing
9	1/2/2011	2/13/2012	407	Jul-12	Late filing
10	1/4/2011	12/5/2011	335	Jul-12	Late filing
11	1/19/2011	1/25/2011	7	Jul-12	Investigative delay
12	2/16/2011	11/11/2011	268	Aug-12	Late filing

CCRB COMPLAINT DATA
August 2012

**Total Allegations, Complaints, and Intake Received For Current Month
August 2011 v. August 2012**

	August 2011		August 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	429	28.3%	478	34.2%	49	11.4%
Abuse of Authority (A)	782	51.6%	632	45.2%	-150	-19.2%
Discourtesy (D)	269	17.7%	261	18.7%	-8	-3.0%
Offensive Language (O)	36	2.4%	26	1.9%	-10	-27.8%
Total Allegations	1,516	100.0%	1,397	100.0%	-119	-7.8%
Total Complaints	472		627		155	32.8%
Total Intake	1,305		1,463		158	12.1%

**Total Allegations, Complaints and Intake Received Year-to-Date
January-August 2011 v. January-August 2012**

	January-August 2011		January-August 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,414	29.1%	3,481	28.8%	67	2.0%
Abuse of Authority (A)	5,760	49.0%	6,214	51.4%	454	7.9%
Discourtesy (D)	2,213	18.8%	2,056	17.0%	-157	-7.1%
Offensive Language (O)	358	3.0%	348	2.9%	-10	-2.8%
Total Allegations	11,745	100.0%	12,099	100.0%	354	3.0%
Total Complaints	4,095		4,029		-66	-1.6%
Total Intake	10,909		10,946		37	0.3%

**Types of Allegations in Complaints Received
January-August 2011 v. January-August 2012**

	January-August 2011		January-August 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,971	48.1%	1,976	49.0%	5	0.3%
Abuse of Authority (A)	2,485	60.7%	2,500	62.1%	15	0.6%
Discourtesy (D)	1,737	42.4%	1,614	40.1%	-123	-7.1%
Offensive Language (O)	313	7.6%	302	7.5%	-11	-3.5%
Total Complaints	4,095		4,029		-66	-1.6%

Updated July 2012 Complaint Statistics

	Initially Reported July 2012	Updated July 2012 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	573	546	-27	-4.7%

**Updated Statistical Comparison
Total Allegations, Complaints, and Intake Received For Current Month
July 2011 v. July 2012**

	July 2011		July 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	439	30.2%	519	34.1%	80	18.2%
Abuse of Authority (A)	670	46.1%	712	46.7%	42	6.3%
Discourtesy (D)	296	20.4%	242	15.9%	-54	-18.2%
Offensive Language (O)	47	3.2%	50	3.3%	3	6.4%
Total Allegations	1,452	100.0%	1,523	100.0%	71	4.9%
Total Complaints	519		546		27	5.2%
Total Intake	502		-502		-1,004	-200.0%

**Total Allegations, Complaints and Intake Received Year-to-Date
January-July 2011 v. January-July 2012**

	January-July 2011		January-July 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,984	29.2%	3,006	28.1%	22	0.7%
Abuse of Authority (A)	4,978	48.7%	5,579	52.1%	601	12.1%
Discourtesy (D)	1,944	19.0%	1,795	16.8%	-149	-7.7%
Offensive Language (O)	322	3.1%	322	3.0%	0	0.0%
Total Allegations	10,228	100.0%	10,702	100.0%	474	4.6%
Total Complaints	3,623		3,403		-220	-6.1%
Total Intake	9,604		9,483		-121	-1.3%

**Types of Allegations in Complaints Received
January-July 2011 v. January-July 2012**

	January-July 2011		January-July 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,732	47.8%	1,671	49.1%	-61	-3.5%
Abuse of Authority (A)	2,198	60.7%	2,171	63.8%	-27	-1.2%
Discourtesy (D)	1,532	42.3%	1,384	40.7%	-148	-9.7%
Offensive Language (O)	282	7.8%	282	8.3%	0	0.0%
Total Complaints	3,623		3,403		-220	-6.1%

CCRB DISPOSITION DATA
August 2012

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	August 2012		YTD 2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	39	16.5%	143	13.5%
Allegations exonerated, unfounded, and/or unsubstantiated	186	78.5%	838	79.1%
Department employee unidentified	11	4.6%	68	6.4%
Miscellaneous	0	0.0%	0	0.0%
Refer to IAB	1	0.4%	10	0.9%
Total - Full Investigations	237	100.0%	1,059	100.0%
	Percents Below are Percentages of all Closed Cases			
	August 2012		YTD 2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	10	1.6%	64	1.8%
Mediation attempted	15	2.3%	182	5.0%
Total - ADR Closures	25	3.9%	246	6.8%
	August 2012		YTD 2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Truncated Investigations				
Complaint withdrawn	42	6.5%	408	11.2%
Complainant/victim/witness uncooperative	272	42.4%	1,475	40.6%
Complainant/victim/witness unavailable	62	9.7%	424	11.7%
Victim unidentified	4	0.6%	22	0.6%
Total - Truncated Investigations	380	59.2%	2,329	64.1%
Total Closed Cases	642		3,634	

CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	August 2012		YTD 2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	63	7.5%	201	5.6%
Substantiated - Command discipline	27	3.2%	79	2.2%
Substantiated - Instructions	2	0.2%	10	0.3%
Substantiated - No recommendations	2	0.2%	2	0.1%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	94	11.2%	292	8.2%
Unfounded	46	5.5%	274	7.7%
Employee exonerated	192	22.9%	928	26.0%
Subtotal - Findings on the Merits	332	39.5%	1,494	41.8%
Unsubstantiated	422	50.2%	1,645	46.1%
Department employee unidentified	77	9.2%	406	11.4%
Miscellaneous	9	1.1%	27	0.8%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	840	100.0%	3,572	100%

	Percents Below are Percentages of all Closed Allegations			
	August 2012		YTD 2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	22	1.2%	140	1.4%
Mediation attempted	28	1.5%	393	4.0%
Total - Alternate Dispute Resolution Closures	50	2.7%	533	5.5%

Truncated Investigations				
Complaint withdrawn	83	4.5%	843	8.6%
Complainant/victim/witness uncooperative	738	40.3%	3,837	39.3%
Complainant/victim/witness unavailable	108	5.9%	883	9.1%
Victim unidentified	13	0.7%	83	0.9%
Total - Truncated Investigations	942	51.4%	5,646	57.9%

Total Closed Allegations	1,832		9,751	
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Disposition of Force Allegations, Year-to-Date 2012

Type of Force Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	2	15.4%	9	69.2%	0	0.0%	1	7.7%	0	0.0%	1	7.7%
Gun pointed	4	2.1%	128	66.7%	32	16.7%	17	8.9%	8	4.2%	3	1.6%
Nightstick as club (incl asp & baton)	3	2.3%	43	33.3%	32	24.8%	31	24.0%	15	11.6%	5	3.9%
Gun as club	1	9.1%	0	0.0%	2	18.2%	8	72.7%	0	0.0%	0	0.0%
Police shield	0	0.0%	4	57.1%	1	14.3%	0	0.0%	2	28.6%	0	0.0%
Vehicle	0	0.0%	3	17.6%	8	47.1%	5	29.4%	1	5.9%	0	0.0%
Other blunt instrument as a club	2	6.9%	1	3.4%	9	31.0%	14	48.3%	3	10.3%	0	0.0%
Hit against inanimate object	1	1.7%	17	28.3%	20	33.3%	17	28.3%	4	6.7%	1	1.7%
Chokehold	3	0.5%	0	0.0%	34	5.9%	38	6.6%	11	1.9%	487	85.0%
Pepper spray	3	2.9%	82	78.8%	5	4.8%	10	9.6%	4	3.8%	0	0.0%
Physical force	24	1.5%	753	46.7%	424	26.3%	254	15.7%	134	8.3%	25	1.5%
Radio as club	0	0.0%	0	0.0%	2	11.1%	12	66.7%	3	16.7%	1	5.6%
Flashlight as club	0	0.0%	1	12.5%	3	37.5%	1	12.5%	3	37.5%	0	0.0%
Handcuffs too tight	1	3.3%	2	6.7%	14	46.7%	10	33.3%	3	10.0%	0	0.0%
Nonlethal restraining device	1	5.6%	10	55.6%	2	11.1%	4	22.2%	0	0.0%	1	5.6%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	7	46.7%	3	20.0%	4	26.7%	1	6.7%	0	0.0%
Total	45	1.6%	1060	37.4%	591	20.8%	426	15.0%	192	6.8%	524	18.5%

* "Physical force" includes: dragged/pulled, pushed/shoved/threw, punch/kicked/kneed, slapped and bit.

Disposition of Abuse of Authority Allegations, Year-to-Date 2012

Type of Abuse of Authority Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	20	10.7%	127	67.9%	25	13.4%	2	1.1%	10	5.3%	3	1.6%
Stop	44	8.6%	270	53.0%	138	27.1%	11	2.2%	38	7.5%	8	1.6%
Search	43	9.7%	82	18.4%	230	51.7%	35	7.9%	50	11.2%	5	1.1%
Frisk	43	13.3%	120	37.2%	105	32.5%	13	4.0%	41	12.7%	1	0.3%
Vehicle search	24	9.0%	110	41.4%	92	34.6%	11	4.1%	22	8.3%	7	2.6%
Vehicle stop	16	7.9%	108	53.2%	57	28.1%	0	0.0%	17	8.4%	5	2.5%
Premises entered and/or searched	6	1.7%	261	75.7%	59	17.1%	8	2.3%	10	2.9%	1	0.3%
strip-searched	5	3.2%	40	25.8%	66	42.6%	28	18.1%	11	7.1%	5	3.2%
Gun Drawn	0	0.0%	39	66.1%	10	16.9%	8	13.6%	1	1.7%	1	1.7%
Seizure of property	2	6.5%	16	51.6%	7	22.6%	2	6.5%	4	12.9%	0	0.0%
Property damaged	2	1.5%	28	21.1%	54	40.6%	28	21.1%	19	14.3%	2	1.5%
Threat to notify ACS	0	0.0%	15	51.7%	10	34.5%	1	3.4%	3	10.3%	0	0.0%
Threat of force	3	1.1%	23	8.7%	144	54.5%	64	24.2%	26	9.8%	4	1.5%
Threat to damage/seize property	0	0.0%	8	26.7%	13	43.3%	4	13.3%	5	16.7%	0	0.0%
Threat of arrest	6	1.7%	167	47.6%	106	30.2%	38	10.8%	30	8.5%	4	1.1%
Threat of summons	0	0.0%	8	32.0%	13	52.0%	1	4.0%	3	12.0%	0	0.0%
Retaliatory arrest	1	25.0%	1	25.0%	2	50.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	9	40.9%	6	27.3%	6	27.3%	1	4.5%	0	0.0%	0	0.0%
Refusal to process civilian complaint	7	14.9%	3	6.4%	26	55.3%	5	10.6%	6	12.8%	0	0.0%
Refusal to provide name/shield number	24	5.9%	10	2.5%	228	56.0%	90	22.1%	51	12.5%	4	1.0%
Refusal to obtain medical treatment	5	5.7%	0	0.0%	46	52.9%	25	28.7%	11	12.6%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	18	58.1%	10	32.3%	2	6.5%	1	3.2%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	3.0%	14	42.4%	7	21.2%	6	18.2%	4	12.1%	1	3.0%
Total	261	6.5%	1456	36.5%	1462	36.7%	391	9.8%	364	9.1%	52	1.3%

Disposition of Discourtesy Allegations, Year-to-Date 2012

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	30	2.6%	24	2.1%	703	60.3%	273	23.4%	124	10.6%	12	1.0%
Gesture	0	0.0%	0	0.0%	8	57.1%	2	14.3%	4	28.6%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Action	3	3.8%	1	1.3%	50	64.1%	16	20.5%	7	9.0%	1	1.3%
Other	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	33	2.6%	25	2.0%	764	60.6%	291	23.1%	135	10.7%	13	1.0%

Disposition of Offensive Language Allegations, Year-to-Date 2012

Type of Offensive Language Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	1	1.9%	0	0.0%	38	71.7%	5	9.4%	8	15.1%	1	1.9%
Ethnicity	0	0.0%	0	0.0%	8	53.3%	5	33.3%	2	13.3%	0	0.0%
Religion	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Sex	1	6.7%	0	0.0%	9	60.0%	1	6.7%	4	26.7%	0	0.0%
Sexual Orientation	1	4.3%	0	0.0%	18	78.3%	3	13.0%	1	4.3%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	1	50.0%	0	0.0%	1	50.0%	0	0.0%
Other	0	0.0%	0	0.0%	5	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	3	2.6%	0	0.0%	81	70.4%	14	12.2%	16	13.9%	1	0.9%

Disposition of Force Allegations, Year-to-Date 2012

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	7	77.8%	2	22.2%	0	0.0%
Gun pointed	24	13.3%	132	72.9%	20	11.0%	5	2.8%
Nightstick as club (incl asp & baton)	17	8.4%	127	62.6%	50	24.6%	9	4.4%
Gun as club	3	11.5%	15	57.7%	7	26.9%	1	3.8%
Police shield	1	12.5%	5	62.5%	2	25.0%	0	0.0%
Vehicle	1	9.1%	6	54.5%	4	36.4%	0	0.0%
Other blunt instrument as a club	3	9.7%	18	58.1%	9	29.0%	1	3.2%
Hit against inanimate object	30	19.4%	89	57.4%	34	21.9%	2	1.3%
Chokehold	18	2.7%	123	18.6%	33	5.0%	1	0.2%
Pepper spray	18	9.4%	133	69.6%	34	17.8%	6	3.1%
Physical force	435	13.9%	1847	59.1%	757	24.2%	84	2.7%
Radio as club	3	12.0%	15	60.0%	7	28.0%	0	0.0%
Flashlight as club	1	5.6%	15	83.3%	2	11.1%	0	0.0%
Handcuffs too tight	6	18.2%	18	54.5%	9	27.3%	0	0.0%
Nonlethal restraining device	6	20.7%	16	55.2%	7	24.1%	0	0.0%
Animal	0	0.0%	1	50.0%	1	50.0%	0	0.0%
Other	5	11.9%	23	54.8%	13	31.0%	1	2.4%
Total	571	12.0%	2590	54.5%	991	20.9%	110	2.3%

* "Physical force" includes: dragged/pulled, pushed/shoved/threw, punch/kicked/kneed, slapped and bit.

Disposition of Abuse of Authority Allegations, Year-to-Date 2012

Type of Abuse of Authority Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	43	19.0%	135	59.7%	43	19.0%	5	2.2%
Stop	187	15.2%	757	61.6%	249	20.3%	36	2.9%
Search	146	14.9%	611	62.3%	191	19.5%	33	3.4%
Frisk	58	15.8%	235	63.9%	54	14.7%	21	5.7%
Vehicle search	45	16.4%	195	71.2%	28	10.2%	6	2.2%
Vehicle stop	56	19.9%	185	65.6%	37	13.1%	4	1.4%
Premises entered and/or searched	72	15.0%	351	73.1%	56	11.7%	1	0.2%
strip-searched	14	10.9%	95	74.2%	18	14.1%	1	0.8%
Gun Drawn	13	2.2%	68	11.5%	17	2.9%	5	0.8%
Seizure of property	5	8.8%	42	73.7%	10	17.5%	0	0.0%
Property damaged	28	14.6%	135	70.3%	28	14.6%	1	0.5%
Threat to notify ACS	4	9.8%	33	80.5%	4	9.8%	0	0.0%
Threat of force	74	18.3%	262	64.7%	61	15.1%	8	2.0%
Threat to damage/seize property	10	21.3%	35	74.5%	2	4.3%	0	0.0%
Threat of arrest	140	19.9%	452	64.1%	96	13.6%	17	2.4%
Threat of summons	7	13.2%	41	77.4%	4	7.5%	1	1.9%
Retaliatory arrest	0	0.0%	4	80.0%	1	20.0%	0	0.0%
Retaliatory summons	2	10.0%	15	75.0%	3	15.0%	0	0.0%
Refusal to process civilian complaint	8	10.3%	58	74.4%	12	15.4%	0	0.0%
Refusal to provide name/shield number	90	15.8%	389	68.5%	86	15.1%	3	0.5%
Refusal to obtain medical treatment	5	6.6%	61	80.3%	10	13.2%	0	0.0%
Failure to show search warrant	7	14.3%	37	75.5%	5	10.2%	0	0.0%
Improper dissemination of medical info	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Other	6	12.0%	33	66.0%	11	22.0%	0	0.0%
Total	1020	14.8%	4230	61.3%	1026	14.9%	142	2.1%

Disposition of Discourtesy Allegations, Year-to-Date 2012

Type of Discourtesy Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Word	383	17.5%	1391	63.7%	374	17.1%	36	1.6%
Gesture	4	21.1%	14	73.7%	1	5.3%	0	0.0%
Demeanor/tone	3	75.0%	0	0.0%	1	25.0%	0	0.0%
Action	23	18.3%	85	67.5%	17	13.5%	1	0.8%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	413	17.7%	1490	63.9%	393	16.8%	37	1.6%

Disposition of Offensive Language Allegations, Year-to-Date 2012

Type of Offensive Language Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	22	20.0%	70	63.6%	16	14.5%	2	1.8%
Ethnicity	5	22.7%	13	59.1%	4	18.2%	0	0.0%
Religion	0	0.0%	4	80.0%	1	20.0%	0	0.0%
Sex	2	7.1%	20	71.4%	5	17.9%	1	3.6%
Sexual Orientation	5	17.2%	19	65.5%	5	17.2%	0	0.0%
Physical Disability	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	5	100.0%	0	0.0%	0	0.0%
Total	35	17.5%	131	65.5%	31	15.5%	3	1.5%

Disposition of Force Allegations, Year-to-Date 2012

Type of Force Allegation	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Gun fired	0	0.0%	0	0.0%
Gun pointed	0	0.0%	1	100.0%
Nightstick as club (incl asp & baton)	0	0.0%	0	0.0%
Gun as club	0	0.0%	0	0.0%
Police shield	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%
Hit against inanimate object	0	0.0%	0	0.0%
Chokehold	0	0.0%	0	0.0%
Pepper spray	0	0.0%	0	0.0%
Physical force	9	27.3%	24	72.7%
Radio as club	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	9	26.5%	25	73.5%

Disposition of Abuse of Authority Allegations, Year-to-Date 2012

Type of Abuse of Authority Allegation	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Question	3	20.0%	12	80.0%
Stop	37	46.8%	42	53.2%
Search	29	46.8%	33	53.2%
Frisk	22	56.4%	17	43.6%
Vehicle search	5	35.7%	9	64.3%
Vehicle stop	5	38.5%	8	61.5%
Premises entered and/or searched	2	20.0%	8	80.0%
strip-searched	0	0.0%	0	0.0%
Gun Drawn	0	0.0%	1	100.0%
Seizure of property	0	0.0%	0	0.0%
Property damaged	0	0.0%	1	100.0%
Threat to notify ACS	0	0.0%	0	0.0%
Threat of force	2	13.3%	13	86.7%
Threat to damage/seize property	0	0.0%	1	100.0%
Threat of arrest	26	40.6%	38	59.4%
Threat of summons	4	36.4%	7	63.6%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	1	100.0%
Refusal to process civilian complaint	1	33.3%	2	66.7%
Refusal to provide name/shield numb	14	41.2%	20	58.8%
Refusal to obtain medical treatment	0	0.0%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%
Improper dissemination of medical inf	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	150	41.3%	213	58.7%

Disposition of Discourtesy Allegations, Year-to-Date 2012

Type of Discourtesy Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Word	57	37.7%	94	62.3%
Gesture	1	50.0%	1	50.0%
Demeanor/tone	1	50.0%	1	50.0%
Action	2	22.2%	7	77.8%
Other	0	0.0%	0	0.0%
Total	61	37.2%	103	62.8%

Disposition of Offensive Language Allegations, Year-to-Date 2012

Type of Offensive Language Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	6	50.0%	6	50.0%
Ethnicity	5	50.0%	5	50.0%
Religion	0	0.0%	0	0.0%
Sex	0	0.0%	1	100.0%
Sexual Orientation	1	50.0%	1	50.0%
Physical Disability	0	0.0%	0	0.0%
Other	2	100.0%	0	0.0%
Total	14	51.9%	13	48.1%

OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
August 2012

From August 1, 2012 through August 31, 2012, the board substantiated 39 cases involving 58 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
046 PRECINCT	A - Stop, A - Frisk	Command Discipline
GANG BX	A - Search (of person)	Command Discipline
GANG BX	A - Stop	Command Discipline
PBBN	A - Premises entered and/or search	Charges
NARCBBS	A - Frisk	Instructions
NARCBMN	D - Word	Instructions
PSA 1	A - Frisk	Charges
PSA 1	A - Search (of person), A - Frisk	Charges
104 PRECINCT	A - Questioned, A - Frisk	Command Discipline
043 PRECINCT	D - Word	Charges
PBBX	A - Stop	Charges
PBBX	A - Stop	Charges
120 PRECINCT	A - Vehicle Search	Command Discipline
044 PRECINCT	A - Search (of person), A - Frisk	Command Discipline
PBBN	A - Stop, A - (Retaliatory) arrest	Charges
109 PRECINCT	A - Threat of arrest, A - (Retaliatory) summons	No Recommendations
046 PRECINCT	A - Stop, A - Questioned	Charges

OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
August 2012

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
046 PRECINCT	A - Stop, A - Question	Charges
106 PRECINCT	A - Premises entered and/or search	Command Discipline
GANG BN	A - Question	Command Discipline
GANG BN	A - Stop, A - Question	Command Discipline
GANG BN	A - Frisk	Command Discipline
103 PRECINCT	A - Refusal to provide name/shield number	Command Discipline
103 PRECINCT	A - (Retaliatory) summons, A - Refusal to provide name/shield number	Command Discipline
GANG Q	A - Question	Charges
GANG Q	A - Stop, A - Search (of person), A - Frisk	Charges
GANG Q	A - Stop, A - Search (of person), A - Frisk	Charges
042 PRECINCT	A - Stop	Command Discipline
042 PRECINCT	A - Stop	Command Discipline
PBBX	A - Vehicle Search	Charges
PBBX	A - Frisk	Charges
NARCBBX	A - Stop, A - Search (of person), A - Frisk, A - Frisk	Charges
NARCBBX	A - Search (of person), A - Frisk	Charges

OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
August 2012

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
DBBN OP	A - Premises entered and/or search	Charges
DBBN OP	A - Threat to notify ACS, A - Premises entered and/or search, A - Threat of force (verbal or physical)	Charges
090 DET	A - Threat of force (verbal or physical)	Charges
PSA 7	A - Vehicle Search, A - Stop	Charges
026 PRECINCT	A - Search (of person), A - Questioned, A - Frisk	Charges
PSA 2	A - Stop, A - Search (of person), A - Frisk	Command Discipline
101 PRECINCT	D - Word, A - Refusal to provide name/shield number	Charges
028 PRECINCT	A - Threat of arrest, A - Premises entered and/or search	Charges
PBMN	A - Strip-search	Charges
072 PRECINCT	A - Threat of arrest	Command Discipline
072 PRECINCT	A - Threat of arrest	Command Discipline
NARCBBX	A - Stop, A - Search (of person), A - Frisk	Charges
010 PRECINCT	A - Stop, A - Search (of person), A - Frisk	Charges
PBBX	F - Hit against inanimate object	Charges
052 PRECINCT	A - Stop, A - Frisk	Command Discipline
BX CT	A - Refusal to provide name/shield number	Charges
BX CT	A - Refusal to provide name/shield number	Charges
PBBS	E - Race, D - Action	Charges
030 PRECINCT	A - Refusal to provide name/shield number	Command Discipline
PSA 7	A - Vehicle Search, A - Stop	Charges

OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
August 2012

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
026 PRECINCT	A - Search (of person), A - Questioned, A - Frisk	Charges
090 DET	A - Threat of force (verbal or physical)	Charges
030 PRECINCT	D - Word	Charges
NARCBMN	A - (Retaliatory) summons, A - Vehicle Search, A - Stop	Charges
PSA 7	A - Stop	Charges
040 PRECINCT	A - Threat of arrest, A - Refusal to process civilian complaint	Charges
PSA 7	A - Stop	Charges
MTN DET	A - Threat of arrest	Charges

**POLICE DEPARTMENT DISPOSITIONS
OF SUBSTANTIATED CASES
July 2012**

Police Department Dispositions of Substantiated Cases by Year of NYPD Closure*

Police Department Disposition	Number of Officers	
	July 2012	2012
Guilty after trial	1	5
Pleaded guilty		
To charges and specifications	0	8
negotiated as command discipline	0	0
To command discipline	3	12
Instructions	12	89
Subtotal: Disciplinary Action	16	114
Not guilty after trial	0	1
Dismissed	0	0
Department Declined to Prosecute	0	14
Statute of limitations expired	3	12
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	3	27
Filed**	0	0
Total Closed Cases	19	141
Discipline rate	84.2%	80.9%
DUP rate	0.0%	9.9%

* Cases resolved by the police department in a particular year often stem from CCRB referrals from earlier year

** "Filed" is a term used when the police department is not required to take action against the subject officer because the officer has resigned or retired from the department, or has been terminated.

Police Department Disciplinary Penalties Imposed by Year of NYPD Closure*

Penalty	Number of Officers	
	July 2012	2012
Terminated	0	1
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	2
Suspension for or loss vacation time of 21 to 30 and/or 1-year of probation	0	0
Suspension for or loss of vacation time of 11 to 20 days and/or 1-year of probation	1	3
Suspension for or loss of vacation time of 1 to 10 days and/or 1-year of probation	0	7
Command discipline A	0	0
Command discipline B	3	12
Instructions	12	89
Warned and admonished	0	0
Total	16	114

* Cases resolved by the police department in a particular year often stem from CCRB referrals from earlier year

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
July 2012**

From July 1, 2012 through July 31, 2012, the Police Department closed 14 substantiated CCRB cases involving 19 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
075 PCT	Charges	DCT Guilty – Loss of 15 vacation days	A - Stop, Strip-search, Threat of force (verbal or physical), Retaliatory arrest
063 PCT	Command Discipline	Instructions	A - Frisk, Vehicle Search
063 PCT	Command Discipline	Command Discipline "B"	A - Refusal to process civilian complaint
063 PCT	Command Discipline	Instructions	A - Frisk
048 PCT	Instructions	Instructions	A - Stop
048 PCT	Instructions	Instructions	A - Stop
PBBX	Command Discipline	Instructions	A - Stop
110 PCT	Instructions	Instructions	A - Frisk
110 PCT	Instructions	Instructions	A - Frisk
023 PCT	Charges	Instructions	A - Question
071 PCT	Command Discipline	Command Discipline "B"	D - Word
030 PCT	Charges	Command Discipline "B"	A - Vehicle Search
NARCBBN	Charges	Instructions	A - Premises entered and/or searched
019 PCT	Charges	Instructions	A - Search (of person)
047 PCT	Charges	Instructions	D - Word
075 PCT	Command Discipline	Instructions	A - Frisk, A - Stop
071 PCT	Charges	Statute of Limitations Expired	A - Stop, A - Frisk
071 PCT	Charges	Statute of Limitations Expired	A - Frisk
071 PCT	Charges	Statute of Limitations Expired	A - Frisk

**CCRB CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
August 2012**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
August 2012**

From August 1, 2012 to August 31, 2012, the CCRB mediated and attempted to mediate 25 involving 29 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
047 PCT	E - Ethnicity, A - Threat of arrest, D - Word	Mediation Attempted	8/29/2012
061 PCT	F - Physical force, A - Stop	Mediated	8/7/2012
061 PCT	A - Frisk	Mediated	8/7/2012
020 PCT	A - Question	Mediation Attempted	8/29/2012
020 PCT	A - Question, A - Threat of force (verbal or physical), A - Stop, A - Threat of arrest	Mediation Attempted	8/29/2012
PBQ/S	D - Word	Mediation Attempted	8/29/2012
079 PCT	D - Word	Mediated	8/9/2012
079 PCT	A - Stop, A - Search (of person)	Mediated	8/9/2012
050 PCT	F - Physical force	Mediation Attempted	8/29/2012
007 PCT	D - Word	Mediation Attempted	8/29/2012
070 PCT	F - Physical force	Mediated	8/16/2012
113 PCT	A - Refusal to process civilian complaint	Mediation Attempted	8/29/2012

SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
August 2012

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
017 PCT	A - Threat of force (verbal or physical), D - Action, Word	Mediation Attempted	8/29/2012
068 PCT	F - Physical force, A - Stopped, A - Threat of arrest	Mediated	8/9/2012
104 PCT	A - Question	Mediated	8/10/2012
076 PCT	F - Physical force	Mediation Attempted	8/29/2012
103 PCT	A - Refusal to provide name/shield number, D - Word	Mediation Attempted	8/29/2012
114 PCT	A - Threat of arrest	Mediation Attempted	8/29/2012
TB DT02	F - Physical force, A - Threat of arrest	Mediated	8/8/2012
105 PCT	A - Refusal to process civilian complaint	Mediation Attempted	8/29/2012
024 PCT	A - Threat of arrest, D - Word	Mediation Attempted	8/29/2012
105 PCT	A - Stop, F - Physical force	Mediation Attempted	8/29/2012
105 PCT	A - Stop, A - Frisk, A - Search (of person)	Mediation Attempted	8/29/2012
105 PCT	A - Stop, D - Word	Mediated	8/6/2012
PBMS	D - Word	Mediated	8/30/2012
083 PCT	D - Word	Mediation Attempted	8/29/2012
009 PCT	A - Search (of person), A - Stop, A - Frisk	Mediated	8/28/2012
105 PCT	A - Frisk	Mediation Attempted	8/29/2012

SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
August 2012

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
046 PCT	A - Threat of arrest, A - Stop, D - Word	Mediated	8/30/2012