

**EXECUTIVE DIRECTOR'S REPORT
OCTOBER 2012**

STATISTICAL REPORT: MONTHLY ACTIVITY – SEPTEMBER 2012

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	80
TRUNCATED INVESTIGATIONS	227
MEDIATIONS	5
MEDIATION ATTEMPTED	0
TOTAL	312

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	576
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	554
OTHER REFERRALS	102

C. DOCKET

TOTAL CASELOAD AS OF AUGUST 31, 2012	3,278
TOTAL CASELOAD AS OF AUGUST 31, 2012	3,023
INCREASE IN TOTAL CASELOAD	255

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	2,078	63.4%	1,911	63.2%	167	8.7%
CASES 5-7 MONTHS	507	15.5%	506	16.7%	1	0.2%
CASES 8 MONTHS	151	4.6%	112	3.7%	39	34.8%
CASES 9 MONTHS	114	3.5%	94	3.1%	20	21.3%
CASES 10 MONTHS	88	2.7%	110	3.6%	-22	-20.0%
CASES 11 MONTHS	96	2.9%	78	2.6%	18	23.1%
CASES 12 MONTHS	77	2.3%	63	2.1%	14	22.2%
CASES 13 MONTHS	57	1.7%	55	1.8%	2	3.6%
CASES 14 MONTHS	46	1.4%	50	1.7%	-4	-8.0%
CASES 15 MONTHS	36	1.1%	27	0.9%	9	33.3%
CASES 16 MONTHS	18	0.5%	7	0.2%	11	157.1%
CASES 17 MONTHS	5	0.2%	5	0.2%	0	0.0%
CASES 18 MONTHS	1	0.0%	0	0.0%	1	0.0%
CASES OVER 18	4	0.1%	5	0.2%	-1	-20.0%
TOTAL	3,278	100.0%	3,023	100.0%	255	8.4%

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	1,976	60.3%	1,808	59.8%	168	9.3%
CASES 5-7 MONTHS	504	15.4%	503	16.6%	1	0.2%
CASES 8 MONTHS	155	4.7%	125	4.1%	30	24.0%
CASES 9 MONTHS	122	3.7%	104	3.4%	18	17.3%
CASES 10 MONTHS	102	3.1%	110	3.6%	-8	-7.3%
CASES 11 MONTHS	92	2.8%	83	2.7%	9	10.8%
CASES 12 MONTHS	87	2.7%	77	2.5%	10	13.0%
CASES 13 MONTHS	70	2.1%	71	2.3%	-1	-1.4%
CASES 14 MONTHS	58	1.8%	56	1.9%	2	3.6%
CASES 15 MONTHS	47	1.4%	33	1.1%	14	42.4%
CASES 16 MONTHS	23	0.7%	13	0.4%	10	76.9%
CASES 17 MONTHS	8	0.2%	9	0.3%	-1	-11.1%
CASES 18 MONTHS	5	0.2%	1	0.0%	4	400.0%
CASES OVER 18	11	0.3%	11	0.4%	0	0.0%
UNDETERMINED	18	0.5%	19	0.6%	-1	-5.3%
TOTAL	3,278	100.0%	3,023	100.0%	255	8.4%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,417	73.7%
MEDIATION UNIT	219	6.7%
PENDING BOARD REVIEW	642	19.6%
TOTAL	3,023	100%

**CCRB COMPLAINT DATA
SEPTEMBER 2012**

List of Cases 18 months and older, by Status, as of September 30, 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	DA hold/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	11/1/2011	347	May-12	Late filing
7	1/2/2011	2/13/2012	407	Jul-12	Late filing
8	1/4/2011	12/5/2011	335	Jul-12	Late filing
9	1/19/2011	1/25/2011	7	Jul-12	Pending board review
10	1/1/2011	3/27/2012	451	Jul-12	Late filing
11	1/1/2011	9/10/2012	618	Jul-12	Late filing
12	3/13/2011	8/9/2012	515	Sep-12	Pending board review
13	3/26/2011	10/18/2011	207	Sep-12	Late filing
14	3/28/2011	5/16/2012	416	Sep-12	Late filing
15	4/1/2011	4/5/2011	5	Sep-12	Investigative delay
16	4/10/2011	4/11/2011	1	Sep-12	Investigative delay

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

	September 2011		September 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	453	30.6%	519	36.9%	66	14.6%
Abuse of Authority (A)	682	46.1%	608	43.2%	-74	-10.9%
Discourtesy (D)	301	20.4%	233	16.6%	-68	-22.6%
Offensive Language (O)	42	2.8%	47	3.3%	5	11.9%
Total Allegations	1,478	100.0%	1,407	100.0%	-71	-4.8%
Total Complaints	498		576		78	15.7%
Total Intake	1,375		1,232		-143	-10.4%

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

	January-September 2011		January-September 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,859	29.3%	4,036	28.9%	177	4.6%
Abuse of Authority (A)	6,383	48.5%	7,124	51.1%	741	11.6%
Discourtesy (D)	2,510	19.1%	2,377	17.0%	-133	-5.3%
Offensive Language (O)	398	3.0%	406	2.9%	8	2.0%
Total Allegations	13,150	100.0%	13,943	100.0%	793	6.0%
Total Complaints	4,594		4,572		-22	-0.5%
Total Intake	12,284		12,205		-79	-0.6%

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

	January-September 2011		January-September 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,209	48.1%	2,256	49.3%	47	2.1%
Abuse of Authority (A)	2,777	60.4%	2,853	62.4%	76	2.7%
Discourtesy (D)	1,960	42.7%	1,832	40.1%	-128	-6.5%
Offensive Language (O)	348	7.6%	343	7.5%	-5	-1.4%
Total Complaints	4,594		4,572		-22	-0.5%

Updated August 2012 Complaint Statistics

	Initially Reported August 2012	Updated August 2012 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	627	595	-32	-5.1%

**Updated Statistical Comparison
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)	430	28.2%	462	30.3%	32	7.4%
Abuse of Authority (A)	781	51.1%	756	49.5%	-25	-3.2%
Discourtesy (D)	282	18.5%	278	18.2%	-4	-1.4%
Offensive Language (O)	34	2.2%	30	2.0%	-4	-11.8%
Total Allegations	1,527	100.0%	1,526	100.0%	-1	-0.1%
Total Complaints	473		595		122	25.8%
Total Intake	1,305		1484		179	13.7%

**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)	3,406	29.2%	3,517	28.1%	111	3.3%
Abuse of Authority (A)	5,701	48.8%	6,516	52.0%	815	14.3%
Discourtesy (D)	2,209	18.9%	2,144	17.1%	-65	-2.9%
Offensive Language (O)	356	3.1%	359	2.9%	3	0.8%
Total Allegations	11,672	100.0%	12,536	100.0%	864	7.4%
Total Complaints	4,096		3,996		-100	-2.4%
Total Intake	10,909		10,973		64	0.6%

**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)	1,969	48.1%	1,947	48.7%	-22	-1.1%
Abuse of Authority (A)	2,482	60.6%	2,530	63.3%	48	1.9%
Discourtesy (D)	1,739	42.5%	1,637	41.0%	-102	-5.9%
Offensive Language (O)	312	7.6%	311	7.8%	-1	-0.3%
Total Complaints	4,096		3,996		-100	-2.4%

**CCRB DISPOSITION DATA
SEPTEMBER 2012**

CCRB Disposition of Cases

Percents Below are Percentages of all Cases Closed after Full Investigation

	September 2012		YTD 2012	
Full Investigations - Dispositions	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
One or more allegations substantiated	17	21.3%	160	14.0%
Allegations exonerated, unfounded, and/or Department employee unidentified	57	71.3%	896	78.6%
Miscellaneous	6	7.5%	74	6.5%
Refer to IAB	0	0.0%	10	0.9%
Total - Full Investigations	80	100.0%	1,140	100.0%

Percents Below are Percentages of all Closed Cases

	August 2012		YTD 2012	
Alternative Dispute Resolution Closures	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediated	5	1.6%	69	1.7%
Mediation attempted	0	0.0%	182	4.6%
Total - ADR Closures	5	1.6%	251	6.4%

Truncated Investigations	September 2012		YTD 2012	
Complaint withdrawn	40	12.8%	448	11.3%
Complainant/victim/witness uncooperative	140	44.9%	1,616	40.9%
Complainant/victim/witness unavailable	43	13.8%	467	11.8%
Victim unidentified	4	1.3%	26	0.7%
Total - Truncated Investigations	227	72.8%	2,557	64.8%

Total Closed Cases	312		3,948	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	September 2012		YTD 2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	49	14.5%	250	6.4%
Substantiated - Command discipline	2	0.6%	81	2.1%
Substantiated - Instructions	0	0.0%	10	0.3%
Substantiated - No recommendations	0	0.0%	2	0.1%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	51	15.1%	343	8.8%
Unfounded	32	9.5%	306	7.8%
Employee exonerated	57	16.9%	985	25.2%
Subtotal - Findings on the Merits	140	41.4%	1,634	41.8%
Unsubstantiated	157	46.4%	1,804	46.1%
Department employee unidentified	37	10.9%	443	11.3%
Miscellaneous	4	1.2%	31	0.8%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	338	100.0%	3,912	100%

	Percents Below are Percentages of all Closed Allegations			
	September 2012		YTD 2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	7	0.8%	147	1.4%
Mediation attempted	0	0.0%	393	3.7%
Total - Alternate Dispute Resolution Closures	7	0.8%	540	5.1%

Truncated Investigations				
Complaint withdrawn	71	8.5%	914	8.6%
Complainant/victim/witness uncooperative	335	39.9%	4,173	39.4%
Complainant/victim/witness unavailable	78	9.3%	961	9.1%
Victim unidentified	11	1.3%	94	0.9%
Total - Truncated Investigations	495	58.9%	6,142	58.0%

Total Closed Allegations	840		10,594	
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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	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	0	0.0%	48	58.5%	19	23.2%	5	6.1%	10	12.2%	0	0.0%
Nightstick as club (incl asp & baton)	1	1.6%	30	46.9%	16	25.0%	9	14.1%	8	12.5%	0	0.0%
Gun as club	0	0.0%	0	0.0%	6	85.7%	0	0.0%	1	14.3%	0	0.0%
Police shield	0	0.0%	1	33.3%	2	66.7%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	1	16.7%	2	33.3%	2	33.3%	1	16.7%	0	0.0%
Other blunt instrument as a club	0	0.0%	1	6.3%	7	43.8%	4	25.0%	3	18.8%	1	6.3%
Hit against inanimate object	2	9.5%	2	9.5%	7	33.3%	8	38.1%	2	9.5%	0	0.0%
Chokehold	1	0.2%	0	0.0%	19	3.6%	17	3.2%	5	0.9%	487	92.1%
Pepper spray	0	0.0%	40	65.6%	11	18.0%	2	3.3%	8	13.1%	0	0.0%
Physical force	18	2.5%	349	48.9%	210	29.4%	68	9.5%	65	9.1%	4	0.6%
Radio as club	0	0.0%	1	14.3%	1	14.3%	5	71.4%	0	0.0%	0	0.0%
Flashlight as club	1	20.0%	1	20.0%	2	40.0%	0	0.0%	1	20.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	12	66.7%	5	27.8%	1	5.6%	0	0.0%
Nonlethal restraining device	0	0.0%	3	60.0%	1	20.0%	1	20.0%	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	1	33.3%	1	33.3%	1	33.3%	0	0.0%
Total	23	1.5%	479	31.0%	316	20.5%	127	8.2%	106	6.9%	492	31.9%

* "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	34.5%	23	39.7%	13	22.4%	0	0.0%	2	3.4%	0	0.0%
Stop	82	28.6%	64	22.3%	102	35.5%	3	1.0%	35	12.2%	1	0.3%
Search	25	10.2%	20	8.2%	149	61.1%	8	3.3%	38	15.6%	4	1.6%
Frisk	67	30.9%	30	13.8%	82	37.8%	1	0.5%	35	16.1%	2	0.9%
Vehicle search	18	15.1%	40	33.6%	47	39.5%	3	2.5%	10	8.4%	1	0.8%
Vehicle stop	6	10.3%	16	27.6%	27	46.6%	0	0.0%	8	13.8%	1	1.7%
Premises entered and/or searched	15	7.5%	135	67.2%	39	19.4%	2	1.0%	10	5.0%	0	0.0%
strip-searched	3	3.9%	24	31.6%	34	44.7%	9	11.8%	5	6.6%	1	1.3%
Gun Drawn	0	0.0%	25	75.8%	2	6.1%	2	6.1%	3	9.1%	1	3.0%
Seizure of property	0	0.0%	2	33.3%	3	50.0%	0	0.0%	1	16.7%	0	0.0%
Property damaged	0	0.0%	4	12.9%	14	45.2%	6	19.4%	7	22.6%	0	0.0%
Threat to notify ACS	1	7.7%	8	61.5%	2	15.4%	0	0.0%	2	15.4%	0	0.0%
Threat of force	5	3.6%	10	7.1%	84	60.0%	18	12.9%	21	15.0%	2	1.4%
Threat to damage/seize property	2	12.5%	3	18.8%	7	43.8%	1	6.3%	3	18.8%	0	0.0%
Threat of arrest	10	6.9%	39	26.9%	73	50.3%	6	4.1%	16	11.0%	1	0.7%
Threat of summons	0	0.0%	1	25.0%	2	50.0%	1	25.0%	0	0.0%	0	0.0%
Retaliatory arrest	2	50.0%	0	0.0%	2	50.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	7	70.0%	0	0.0%	3	30.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	3	10.7%	2	7.1%	15	53.6%	3	10.7%	3	10.7%	2	7.1%
Refusal to provide name/shield number	13	6.6%	1	0.5%	140	71.4%	19	9.7%	22	11.2%	1	0.5%
Refusal to obtain medical treatment	4	8.9%	1	2.2%	26	57.8%	10	22.2%	4	8.9%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	8	72.7%	3	27.3%	0	0.0%	0	0.0%
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	6.3%	5	31.3%	10	62.5%	0	0.0%	0	0.0%	0	0.0%
Total	284	14.5%	453	23.1%	884	45.1%	95	4.9%	225	11.5%	17	0.9%

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	4.2%	53	7.4%	479	66.4%	64	8.9%	87	12.1%	8	1.1%
Gesture	0	0.0%	0	0.0%	3	50.0%	1	16.7%	2	33.3%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	3	6.7%	0	0.0%	33	73.3%	3	6.7%	6	13.3%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	33	4.3%	53	6.9%	515	66.7%	68	8.8%	95	12.3%	8	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	1.6%	0	0.0%	44	71.0%	7	11.3%	9	14.5%	1	1.6%
Ethnicity	0	0.0%	0	0.0%	9	56.3%	5	31.3%	2	12.5%	0	0.0%
Religion	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Sex	1	6.3%	0	0.0%	10	62.5%	1	6.3%	4	25.0%	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	2.4%	0	0.0%	89	70.6%	16	12.7%	17	13.5%	1	0.8%

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	1	16.7%	4	66.7%	1	16.7%	0	0.0%
Gun pointed	14	14.3%	70	71.4%	14	14.3%	0	0.0%
Nightstick as club (incl asp & baton)	10	11.6%	65	75.6%	10	11.6%	1	1.2%
Gun as club	2	14.3%	7	50.0%	5	35.7%	0	0.0%
Police shield	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Vehicle	2	18.2%	7	63.6%	2	18.2%	0	0.0%
Other blunt instrument as a club	0	0.0%	12	75.0%	4	25.0%	0	0.0%
Hit against inanimate object	4	6.7%	44	73.3%	11	18.3%	1	1.7%
Chokehold	7	1.3%	44	8.0%	9	1.6%	1	0.2%
Pepper spray	7	8.3%	58	69.0%	17	20.2%	2	2.4%
Physical force	160	12.1%	843	63.6%	290	21.9%	32	2.4%
Radio as club	1	9.1%	8	72.7%	2	18.2%	0	0.0%
Flashlight as club	0	0.0%	7	70.0%	3	30.0%	0	0.0%
Handcuffs too tight	1	11.1%	7	77.8%	1	11.1%	0	0.0%
Nonlethal restraining device	2	20.0%	7	70.0%	1	10.0%	0	0.0%
Animal	0	0.0%	1	50.0%	1	50.0%	0	0.0%
Other	0	0.0%	7	63.6%	4	36.4%	0	0.0%
Total	211	9.2%	1191	51.7%	376	16.3%	37	1.6%

* "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	9	20.0%	29	64.4%	7	15.6%	0	0.0%
Stop	92	17.9%	339	66.0%	74	14.4%	9	1.8%
Search	70	15.6%	313	69.9%	55	12.3%	10	2.2%
Frisk	38	16.7%	161	70.9%	21	9.3%	7	3.1%
Vehicle search	30	16.7%	133	73.9%	14	7.8%	3	1.7%
Vehicle stop	19	13.5%	104	73.8%	15	10.6%	3	2.1%
Premises entered and/or searched	32	11.3%	222	78.2%	29	10.2%	1	0.4%
strip-searched	9	10.8%	61	73.5%	13	15.7%	0	0.0%
Gun Drawn	10	1.9%	35	6.5%	5	0.9%	1	0.2%
Seizure of property	2	14.3%	9	64.3%	3	21.4%	0	0.0%
Property damaged	8	11.0%	59	80.8%	5	6.8%	1	1.4%
Threat to notify ACS	2	13.3%	10	66.7%	3	20.0%	0	0.0%
Threat of force	25	13.6%	124	67.4%	34	18.5%	1	0.5%
Threat to damage/seize property	0	0.0%	18	94.7%	1	5.3%	0	0.0%
Threat of arrest	56	19.4%	187	64.9%	42	14.6%	3	1.0%
Threat of summons	4	30.8%	9	69.2%	0	0.0%	0	0.0%
Retaliatory arrest	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	5	71.4%	2	28.6%	0	0.0%
Refusal to process civilian complaint	4	11.4%	30	85.7%	1	2.9%	0	0.0%
Refusal to provide name/shield number	53	18.5%	190	66.4%	43	15.0%	0	0.0%
Refusal to obtain medical treatment	9	18.8%	33	68.8%	5	10.4%	1	2.1%
Failure to show search warrant	2	8.0%	23	92.0%	0	0.0%	0	0.0%
Improper dissemination of medical info	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Other	0	0.0%	6	75.0%	2	25.0%	0	0.0%
Total	474	13.6%	2103	60.5%	374	10.8%	40	1.2%

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	183	17.3%	694	65.7%	167	15.8%	13	1.2%
Gesture	2	15.4%	9	69.2%	2	15.4%	0	0.0%
Demeanor/tone	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Action	5	10.4%	34	70.8%	9	18.8%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	190	17.0%	738	66.0%	178	15.9%	13	1.2%

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	25	20.5%	77	63.1%	18	14.8%	2	1.6%
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	6.7%	21	70.0%	5	16.7%	2	6.7%
Sexual Orientation	5	16.1%	21	67.7%	5	16.1%	0	0.0%
Physical Disability	2	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	39	18.0%	141	65.0%	33	15.2%	4	1.8%

Disposition of Force Allegations, Year-to-Date 2012

Type of Force Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
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	13	35.1%	24	64.9%
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	13	34.2%	25	65.8%

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

Type of Abuse of Authority Allegation	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Question	4	25.0%	12	75.0%
Stop	28	38.4%	45	61.6%
Search	9	21.4%	33	78.6%
Frisk	11	31.4%	24	68.6%
Vehicle search	0	0.0%	8	100.0%
Vehicle stop	2	33.3%	4	66.7%
Premises entered and/or searched	7	58.3%	5	41.7%
strip-searched	0	0.0%	0	0.0%
Gun Drawn	0	0.0%	2	100.0%
Seizure of property	0	0.0%	0	0.0%
Property damaged	1	100.0%	0	0.0%
Threat to notify ACS	0	0.0%	2	100.0%
Threat of force	3	14.3%	18	85.7%
Threat to damage/seize property	0	0.0%	4	100.0%
Threat of arrest	10	18.5%	44	81.5%
Threat of summons	1	14.3%	6	85.7%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%
Refusal to process civilian complaint	3	42.9%	4	57.1%
Refusal to provide name/shield number	9	18.8%	39	81.3%
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 info	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	88	26.0%	250	74.0%

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	31	23.5%	101	76.5%
Gesture	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	1	100.0%
Action	3	33.3%	6	66.7%
Other	0	0.0%	1	100.0%
Total	34	23.8%	109	76.2%

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	2	40.0%	3	60.0%
Ethnicity	2	33.3%	4	66.7%
Religion	0	0.0%	2	100.0%
Sex	0	0.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%
Other	1	100.0%	0	0.0%
Total	5	35.7%	9	64.3%

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

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

Police Department Disposition	Number of Officers	
	August 2012	2012
Guilty after trial	1	6
Pleaded guilty		
To charges and specifications	1	9
To charges and specifications negotiated as command discipline	0	0
To command discipline	4	16
Instructions	19	108
Subtotal: Disciplinary Action	25	139
Not guilty after trial	0	1
Dismissed	0	0
Department Declined to Prosecute	13	27
Statute of limitations expired	0	12
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	13	40
Filed**	1	1
Total Closed Cases	19	180
Discipline rate	65.8%	77.7%
DUP rate	68.4%	15.0%

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

** "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	
	August 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 days and/or 1-year of probation	2	2
Suspension for or loss of vacation time of 11 to 20 days	0	3
Suspension for or loss of vacation time of 1 to 10 days	0	7
Command discipline A	0	0
Command discipline B	0	16
Instructions	0	108
Warned and admonished	0	0
Total	2	139

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

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

From August 1, 2012 through August 31, 2012, the Police Department closed 25 substantiated CCRB cases involving 39 identified subject officers.

Precinct/Command of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
034 PRECINCT	Charges	DCT Guilty – Loss of 30 vacation days	A - Refusal to provide name/shield number
034 PRECINCT	Charges	DCT Guilty – Loss of 20 vacation days	A - Refusal to provide name/shield number
NAR DIV	Command Discipline	Command Discipline B	A - Search (of person), A - Stopped
PATROL BOROUGH BROOKLYN NORTH ANTI-CRIME	Charges	Command Discipline B	A - Premises entered and/or searched, A - Premises entered and/or searched
110 PRECINCT	Charges	Instructions	A - Threat of arrest, A - Frisk, A - Stopped
110 PRECINCT	Charges	Command Discipline B	A - Stopped
110 PRECINCT	Charges	Department Unable To Prosecute	A - Stopped
069 PRECINCT	Charges	Instructions	A - Premises entered and/or searched
069 PRECINCT	Charges	Command Discipline B	E - Sexual Orientation, D - Word
120 PRECINCT	Charges	Department Unable to Prosecute	F - Physical force, A - Stopped
120 PRECINCT	Charges	Department Unable to Prosecute	A - Search (of person), A - Stopped, F - Physical force
049 PRECINCT	Command Discipline	Instructions	A - Stopped, A - Frisk,
PSA 8	Command Discipline	Instructions	A - Questioned
075 PRECINCT	Charges	Instructions	A - Frisk
044 PRECINCT	Charges	Instructions	A - Frisk, A - Stopped

CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT

August 2012

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
073 PRECINCT	Command Discipline	Department Unable to Prosecute	A - Stopped
101 PRECINCT	Command Discipline	Instructions	A - Stopped
048 PRECINCT	Command Discipline	Department Unable To Prosecute	A - Frisk
048 PRECINCT	Command Discipline	Department Unable To Prosecute	D - Word
PATROL BOROUGH BROOKLYN NORTH	Charges	Department Unable To Prosecute	A - Stopped, A - Questioned
PATROL BOROUGH BROOKLYN NORTH	Charges	Filed	A - Stopped, A - Questioned
067 PRECINCT	Charges	Instructions	A - Questioned, A - (Retaliatory) arrest
PBBX	Charges	Instructions	A - Frisk, A - Search (of person)
063 PRECINCT	Command Discipline	Instructions	A - Stopped, A - Frisk
063 PRECINCT	Command Discipline	Instructions	A - Stopped, A - Frisk
BROOKLYN NORTH NARCOTICS	Charges	Department Unable To Prosecute	A - Search (of person)
BROOKLYN NORTH NARCOTICS	Charges	Instructions	A - Premises entered and/or searched
BROOKLYN NORTH NARCOTICS	Charges	Instructions	A - Stopped, A - Search (of person), D - Word
BROOKLYN NORTH NARCOTICS	Charges	Instructions	A - Premises entered and/or searched, A - Stopped, A - Search (of person)
075 PRECINCT	Command Discipline	Instructions	A - Refusal to obtain medical treatment
044 PRECINCT	Charges	Instructions	A - Stopped, A - Questioned
PATROL BOROUGH BRONX	Charges	Instructions	A - Vehicle Searched

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
PATROL BOROUGH BRONX	Charges	Instructions	A - Vehicle Searched, A - Frisk
103 PRECINCT	Charges	Command Discipline B	A - Retaliatory summons
PATROL BROROUGH QUEENS SOUTH	Charges	Instructions	A - Stopped
023 PRECINCT	Charges	Department Unable To Prosecute	A - Stopped
023 PRECINCT	Charges	Department Unable To Prosecute	A - Stopped
E S U	Charges	Department Unable To Prosecute	A - Premises entered and/or searched,

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

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

From September 1, 2012 to September 30, 2012, the CCRB mediated and attempted to mediate 5 involving 5 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
047 PRECINCT	A - Refusal to provide name/shield number	Mediated	9/4/2012
081 PRECINCT	A - Threat of arrest	Mediated	9/13/2012
TB DT30	A - Refusal to provide name/shield number	Mediated	9/14/2012
TB DT30	A - Refusal to provide name/shield number, D – Word, A - Stopped	Mediated	9/21/2012
HIGHWAY 02	D - Word	Mediated	9/5/2012