

**EXECUTIVE DIRECTOR'S REPORT  
JANUARY 2009**

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**STATISTICAL REPORT: MONTHLY ACTIVITY – DECEMBER 2008**

**A. CASES REACHING DISPOSITION**

FULL INVESTIGATIONS	178	
TRUNCATED INVESTIGATIONS	431	
MEDIATIONS	6	
MEDIATION ATTEMPTED	<u>11</u>	
<b>SUB-TOTAL</b>	<b>626</b>	
OTHER CASES CLOSED	17 <sup>1</sup>	
<b>GRAND-TOTAL</b>		<b>643</b>

**B. INTAKE**

CIVILIAN COMPLAINT REVIEW BOARD	574
CHIEF OF DEPARTMENT'S OFFICE (OCD)	638
OTHERS	155

**C. DOCKET**

TOTAL CASELOAD AS OF DECEMBER 31, 2008	3,709
TOTAL CASELOAD AS OF NOVEMBER 30, 2008	3,778
DECREASE IN TOTAL CASELOAD	<b>69</b>

**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	2,247	60.6%	2,360	62.5%	-113	-4.8%
CASES 5-7 MONTHS	612	16.5%	594	15.7%	18	3.0%
CASES 8 MONTHS	163	4.4%	147	3.9%	16	10.9%
CASES 9 MONTHS	132	3.6%	123	3.3%	9	7.3%
CASES 10 MONTHS	108	2.9%	136	3.6%	-28	-20.6%
CASES 11 MONTHS	122	3.3%	91	2.4%	31	34.1%
CASES 12 MONTHS	78	2.1%	88	2.3%	-10	-11.4%
CASES 13 MONTHS	76	2.0%	66	1.7%	10	15.2%
CASES 14 MONTHS	51	1.4%	50	1.3%	1	2.0%
CASES 15 MONTHS	33	0.9%	42	1.1%	-9	-21.4%
CASES 16 MONTHS	30	0.8%	30	0.8%	0	0.0%
CASES 17 MONTHS	23	0.6%	15	0.4%	8	53.3%
CASES 18 MONTHS	8	0.2%	10	0.3%	-2	-20.0%
CASES OVER 18	26	0.7%	26	0.7%	0	0.0%
<b>TOTAL</b>	3,709	100.0%	3,778	100.0%	-69	-1.8%

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<sup>1</sup> Five cases were deleted as duplicates of already existing cases that the agency received prior to December 1, 2008. Six cases that were originally categorized as CCRB cases prior to December 1, 2008 were referred to OCD. Three cases that were originally categorized as CCRB cases prior to December 1, 2008 were referred to IAB. Three cases that were originally categorized as CCRB cases prior to December 1, 2008 were referred to another agency.

**E. AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE <sup>2</sup>**

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	2,113	57.0%	2,232	59.1%	-119	-5.3%
CASES 5-7 MONTHS	638	17.2%	601	15.9%	37	6.2%
CASES 8 MONTHS	155	4.2%	160	4.2%	-5	-3.1%
CASES 9 MONTHS	145	3.9%	135	3.6%	10	7.4%
CASES 10 MONTHS	122	3.3%	151	4.0%	-29	-19.2%
CASES 11 MONTHS	134	3.6%	98	2.6%	36	36.7%
CASES 12 MONTHS	81	2.2%	85	2.2%	-4	-4.7%
CASES 13 MONTHS	73	2.0%	66	1.7%	7	10.6%
CASES 14 MONTHS	54	1.5%	67	1.8%	-13	-19.4%
CASES 15 MONTHS	53	1.4%	56	1.5%	-3	-5.4%
CASES 16 MONTHS	37	1.0%	36	1.0%	1	2.8%
CASES 17 MONTHS	27	0.7%	18	0.5%	9	50.0%
CASES 18 MONTHS	10	0.3%	14	0.4%	-4	-28.6%
CASES OVER 18	41	1.1%	45	1.2%	-4	-8.9%
UNDETERMINED	26	0.7%	14	0.4%	12	85.7%
<b>TOTAL</b>	<b>3,709</b>	<b>100.0%</b>	<b>3,778</b>	<b>100.0%</b>	<b>-69</b>	<b>-1.8%</b>

**F. STATUS OF OPEN CASES**

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,537	68.4%
MEDIATION UNIT	110	3.0%
IN CASE MANAGEMENT UNIT	312	8.4%
PENDING BOARD REVIEW	750	20.2%
<b>TOTAL</b>	<b>3,709</b>	<b>100%</b>

<sup>2</sup> The CCRB currently has 51 cases which are 18 months and older. Seventeen of these cases are in CMU or pending panel review. Of the remaining 34 cases, nine cases are on or were delayed by DA holds, eleven cases were filed six or more months after the date of incident or were re-opened, four cases were returned for further investigation, five cases were significantly delayed by late documents or office appearance issues, and five cases were delayed by investigative staff.

**CCRB COMPLAINT DATA  
DECEMBER 2008**

**Total Complaints and Allegations Received For Current Month  
December 2007 v. December 2008**

	December 2007		December 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	595	29.9%	534	33.8%	-61	-10.3%
Abuse of Authority (A)	1,053	52.9%	757	47.9%	-296	-28.1%
Discourtesy (D)	298	15.0%	248	15.7%	-50	-16.8%
Offensive Language (O)	43	2.2%	41	2.6%	-2	-4.7%
<b>Total Allegations</b>	<b>1,989</b>	<b>100.0%</b>	<b>1,580</b>	<b>100.0%</b>	<b>-409</b>	<b>-20.6%</b>
<b>Total Complaints</b>	<b>531</b>		<b>574</b>		<b>43</b>	<b>8.1%</b>

**Total Complaints and Allegations Received Year-to-Date  
January-December 2007 v. January-December 2008**

	January-December 2007		January-December 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	7,551	30.3%	7,953	30.5%	402	5.3%
Abuse of Authority (A)	12,893	51.7%	13,441	51.5%	548	4.3%
Discourtesy (D)	3,796	15.2%	4,000	15.3%	204	5.4%
Offensive Language (O)	677	2.7%	694	2.7%	17	2.5%
<b>Total Allegations</b>	<b>24,917</b>	<b>100.0%</b>	<b>26,088</b>	<b>100.0%</b>	<b>1,171</b>	<b>4.7%</b>
<b>Total Complaints</b>	<b>7,548</b>		<b>7,421</b>		<b>-127</b>	<b>-1.7%</b>

**Total Complaints and Types of Allegations in Complaints Received\*  
January-December 2007 v. January-December 2008**

	January-December 2007		January-December 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4,116	54.5%	4,217	56.8%	101	2.5%
Abuse of Authority (A)	5,201	68.9%	4,942	66.6%	-259	-5.0%
Discourtesy (D)	3,002	39.8%	3,016	40.6%	14	0.5%
Offensive Language (O)	602	8.0%	571	7.7%	-31	-5.1%
<b>Total Complaints</b>	<b>7,548</b>		<b>7,421</b>		<b>-127</b>	<b>-1.7%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 4,217 of the 7,421 complaints received in January-December 2008 contained one or more force allegations, while 4,942 contained one or more abuse of authority allegations.

**Updated November 2008 Complaint Statistics**

	<b>Initially Reported November 2008</b>	<b>Updated November 2008 Complaint Filings</b>	<b>Change in number of complaints</b>	<b>Percent difference</b>
<b>Total Complaints</b>	640	583	-57	-8.9%

**Updated Statistical Comparison  
Total Complaints and Allegations Received  
November 2007 v. November 2008**

	<b>November 2007</b>		<b>November 2008</b>		<b>CHANGE</b>	
	<b>Number</b>	<b>Percent of total</b>	<b>Number</b>	<b>Percent of total</b>	<b>Number difference</b>	<b>Percent difference</b>
Force (F)	574	28.0%	595	31.9%	21	3.7%
Abuse of Authority (A)	1,073	52.4%	917	49.2%	-156	-14.5%
Discourtesy (D)	336	16.4%	303	16.2%	-33	-9.8%
Offensive Language (O)	65	3.2%	50	2.7%	-15	-23.1%
<b>Total Allegations</b>	<b>2,048</b>	<b>100.0%</b>	<b>1,865</b>	<b>100.0%</b>	<b>-183</b>	<b>-8.9%</b>
<b>Total Complaints</b>	<b>626</b>		<b>583</b>		<b>-43</b>	<b>-6.9%</b>

**Total Complaints and Allegations Received Year-to-Date  
January-November 2007 v. January-November 2008**

	<b>January-November 2007</b>		<b>January-November 2008</b>		<b>CHANGE</b>	
	<b>Number</b>	<b>Percent of total</b>	<b>Number</b>	<b>Percent of total</b>	<b>Number difference</b>	<b>Percent difference</b>
Force (F)	6,956	30.3%	7,419	30.3%	463	6.7%
Abuse of Authority (A)	11,840	51.6%	12,684	51.8%	844	7.1%
Discourtesy (D)	3,498	15.3%	3,754	15.3%	256	7.3%
Offensive Language (O)	634	2.8%	653	2.7%	19	3.0%
<b>Total Allegations</b>	<b>22,928</b>	<b>100.0%</b>	<b>24,510</b>	<b>100.0%</b>	<b>1,582</b>	<b>6.9%</b>
<b>Total Complaints</b>	<b>7,017</b>		<b>6,847</b>		<b>-170</b>	<b>-2.4%</b>

**Total Complaints and Types of Allegations in Complaints Received\*  
January-November 2007 v. January-November 2008**

	<b>January-November 2007</b>		<b>January-November 2008</b>		<b>CHANGE</b>	
	<b>Number</b>	<b>Percent of total</b>	<b>Number</b>	<b>Percent of total</b>	<b>Number difference</b>	<b>Percent difference</b>
Force (F)	3,813	54.3%	3,890	56.8%	77	2.0%
Abuse of Authority (A)	4,820	68.7%	4,601	67.2%	-219	-4.5%
Discourtesy (D)	2,782	39.6%	2,814	41.1%	32	1.2%
Offensive Language (O)	566	8.1%	537	7.8%	-29	-5.1%
<b>Total Complaints</b>	<b>7,017</b>		<b>6,847</b>		<b>-170</b>	<b>-2.4%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 3,890 of the 6,847 complaints received in January-November 2008 contained one or more force allegations, while 4,601 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA  
DECEMBER 2008**

## CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	December 2008		2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions</b>				
One or more allegations substantiated	10	5.6%	161	7.2%
Allegations exonerated, unfounded, and/or unsubstantiated	161	90.4%	1,922	86.5%
Department employee unidentified	7	3.9%	122	5.5%
Miscellaneous	0	0.0%	16	0.7%
Refer to IAB	0	0.0%	0	0.0%
<b>Total - Full Investigations</b>	<b>178</b>	<b>100.0%</b>	<b>2,221</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Cases			
	December 2008		2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	6	1.0%	111	1.6%
Mediation attempted	11	1.7%	80	1.1%
<b>Total - ADR Closures</b>	<b>17</b>	<b>2.7%</b>	<b>191</b>	<b>2.7%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	80	12.7%	864	12.4%
Complainant/victim/witness uncooperative	242	38.5%	2,743	39.3%
Complainant/victim/witness unavailable	101	16.1%	897	12.9%
Victim unidentified	11	1.7%	57	0.8%
<b>Total - Truncated Investigations</b>	<b>434</b>	<b>69.0%</b>	<b>4,561</b>	<b>65.4%</b>

<b>Total Closed Cases</b>	<b>629</b>		<b>6,973</b>	
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## CCRB Disposition of all Allegations

Percents Below are Percentages of all Allegations Closed after Full Investigation				
December 2008				
2008				
Full Investigations - Dispositions and Disciplinary Recommendations	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Substantiated - Charges	21	2.9%	279	2.9%
Substantiated - Command discipline	5	0.7%	55	0.6%
Substantiated - Instructions	0	0.0%	8	0.1%
Substantiated - No recommendations	0	0.0%	3	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
<b>Subtotal - Substantiated Allegations</b>	<b>26</b>	<b>3.6%</b>	<b>345</b>	<b>3.6%</b>
Unfounded	103	14.1%	1,159	12.1%
Employee exonerated	248	33.9%	3,136	32.8%
<b>Subtotal - Findings on the Merits</b>	<b>377</b>	<b>51.6%</b>	<b>4,640</b>	<b>48.5%</b>
Unsubstantiated	280	38.3%	3,713	38.8%
Department employee unidentified	58	7.9%	991	10.4%
Miscellaneous	16	2.2%	220	2.3%
Refer to IAB	0	0.0%	0	0.0%
<b>Total - Full Investigations</b>	<b>731</b>	<b>100.0%</b>	<b>9,564</b>	<b>100.0%</b>

  

Percents Below are Percentages of all Closed Allegations				
December 2008				
2008				
Alternative Dispute Resolution Closures	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediated	14	0.8%	262	1.2%
Mediation attempted	25	1.4%	171	0.8%
<b>Total - Alternate Dispute Resolution Closures</b>	<b>39</b>	<b>2.1%</b>	<b>433</b>	<b>2.0%</b>

  

Truncated Investigations				
Complaint withdrawn	158	8.5%	1,883	8.5%
Complainant/victim/witness uncooperative	648	35.1%	7,906	35.7%
Complainant/victim/witness unavailable	248	13.4%	2,133	9.6%
Victim unidentified	24	1.3%	231	1.0%
<b>Total - Truncated Investigations</b>	<b>1,078</b>	<b>58.3%</b>	<b>12,153</b>	<b>54.9%</b>

  

<b>Total Closed Allegations</b>	<b>1,848</b>		<b>22,150</b>	
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## Disposition of Force Allegations, January-December 2008

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%	12	85.7%	0	0.0%	0	0.0%	0	0.0%	2	14.3%
Gun pointed	4	1.9%	122	58.7%	50	24.0%	24	11.5%	6	2.9%	2	1.0%
Nightstick as club (incl asp & baton)	2	1.3%	50	32.3%	44	28.4%	31	20.0%	28	18.1%	0	0.0%
Gun as club	0	0.0%	2	10.5%	9	47.4%	7	36.8%	0	0.0%	1	5.3%
Police shield	0	0.0%	6	60.0%	4	40.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%	7	53.8%	3	23.1%	3	23.1%	0	0.0%
Other blunt instrument as a club	3	8.1%	1	2.7%	12	32.4%	15	40.5%	5	13.5%	1	2.7%
Hit against inanimate object	0	0.0%	14	20.3%	30	43.5%	17	24.6%	6	8.7%	2	2.9%
Chokehold	0	0.0%	0	0.0%	36	42.9%	38	45.2%	10	11.9%	0	0.0%
Pepper spray	3	1.9%	92	59.4%	24	15.5%	14	9.0%	19	12.3%	3	1.9%
Physical force	27	1.3%	1038	49.5%	576	27.4%	226	10.8%	181	8.6%	51	2.4%
Radio as club	0	0.0%	0	0.0%	6	31.6%	9	47.4%	2	10.5%	2	10.5%
Flashlight as club	0	0.0%	0	0.0%	2	18.2%	8	72.7%	0	0.0%	1	9.1%
Handcuffs too tight	0	0.0%	0	0.0%	12	40.0%	12	40.0%	5	16.7%	1	3.3%
Nonlethal restraining device	1	3.2%	17	54.8%	4	12.9%	7	22.6%	1	3.2%	1	3.2%
Animal	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	6	26.1%	7	30.4%	8	34.8%	1	4.3%	1	4.3%
<b>Total</b>	<b>40</b>	<b>1.3%</b>	<b>1362</b>	<b>45.7%</b>	<b>823</b>	<b>27.6%</b>	<b>419</b>	<b>14.1%</b>	<b>267</b>	<b>9.0%</b>	<b>68</b>	<b>2.3%</b>

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

**Disposition of Abuse of Authority Allegations, January-December 2008**

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
Frisk	36	10.1%	141	39.7%	115	32.4%	9	2.5%	48	13.5%	6	1.7%
Search (of person)	28	5.6%	112	22.4%	258	51.6%	23	4.6%	72	14.4%	7	1.4%
Frisk and/or search	0	0.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%	1	50.0%
Vehicle Searched	28	11.5%	93	38.1%	83	34.0%	7	2.9%	26	10.7%	7	2.9%
Question	5	2.8%	113	63.5%	39	21.9%	3	1.7%	14	7.9%	4	2.2%
Stop	45	6.2%	369	51.2%	235	32.6%	7	1.0%	49	6.8%	16	2.2%
Question and/or stopped	6	10.7%	24	42.9%	6	10.7%	1	1.8%	17	30.4%	2	3.6%
Strip-searched	16	7.2%	63	28.3%	104	46.6%	21	9.4%	15	6.7%	4	1.8%
Vehicle stopped	12	5.6%	121	56.3%	63	29.3%	0	0.0%	15	7.0%	4	1.9%
Gun Drawn	1	1.4%	34	46.6%	26	35.6%	6	8.2%	4	5.5%	2	2.7%
Premises entered and/or searched	26	5.5%	309	65.2%	90	19.0%	15	3.2%	24	5.1%	10	2.1%
Threat to notify ACS	2	4.9%	15	36.6%	18	43.9%	3	7.3%	1	2.4%	2	4.9%
Threat of force (verbal or physical)	7	2.1%	34	10.4%	164	50.2%	68	20.8%	47	14.4%	7	2.1%
Seizure of property	2	4.4%	17	37.8%	15	33.3%	4	8.9%	4	8.9%	3	6.7%
Threat to damage/seize property	0	0.0%	6	22.2%	15	55.6%	2	7.4%	4	14.8%	0	0.0%
Threat of arrest	5	1.0%	220	45.6%	156	32.4%	42	8.7%	51	10.6%	8	1.7%
Threat of summons	1	3.1%	12	37.5%	12	37.5%	5	15.6%	2	6.3%	0	0.0%
Property damaged	2	1.6%	30	23.4%	52	40.6%	16	12.5%	25	19.5%	3	2.3%
Refusal to process civilian complaint	5	8.8%	3	5.3%	35	61.4%	2	3.5%	11	19.3%	1	1.8%
Refusal to provide name/shield number	19	3.9%	12	2.5%	286	58.7%	108	22.2%	53	10.9%	9	1.8%
(Retaliatory) arrest	6	27.3%	6	27.3%	10	45.5%	0	0.0%	0	0.0%	0	0.0%
(Retaliatory) summons	9	25.7%	6	17.1%	16	45.7%	4	11.4%	0	0.0%	0	0.0%
Refusal to obtain medical treatment	5	4.3%	2	1.7%	54	46.2%	40	34.2%	13	11.1%	3	2.6%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Failure to show search warrant	1	3.6%	0	0.0%	21	75.0%	3	10.7%	3	10.7%	0	0.0%
Other	8	16.7%	11	22.9%	19	39.6%	5	10.4%	3	6.3%	2	4.2%
<b>Total</b>	<b>275</b>	<b>5.6%</b>	<b>1754</b>	<b>35.7%</b>	<b>1892</b>	<b>38.5%</b>	<b>394</b>	<b>8.0%</b>	<b>501</b>	<b>10.2%</b>	<b>101</b>	<b>2.1%</b>

**Disposition of Discourtesy Allegations, January-December 2008**

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	31	2.3%	21	1.5%	847	61.6%	255	18.5%	178	12.9%	43	3.1%
Gesture	0	0.0%	0	0.0%	6	54.5%	0	0.0%	3	27.3%	2	18.2%
Demeanor/tone	0	0.0%	1	25.0%	2	50.0%	0	0.0%	1	25.0%	0	0.0%
Action	1	1.4%	3	4.3%	45	64.3%	13	18.6%	4	5.7%	4	5.7%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>32</b>	<b>2.2%</b>	<b>25</b>	<b>1.7%</b>	<b>900</b>	<b>61.6%</b>	<b>268</b>	<b>18.4%</b>	<b>186</b>	<b>12.7%</b>	<b>49</b>	<b>3.4%</b>

**Disposition of Offensive Language Allegations, January-December 2008**

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	0	0.0%	0	0.0%	53	42.4%	47	37.6%	25	20.0%	0	0.0%
Ethnicity	1	2.6%	0	0.0%	22	56.4%	11	28.2%	4	10.3%	1	2.6%
Religion	0	0.0%	0	0.0%	3	27.3%	4	36.4%	4	36.4%	0	0.0%
Sex	0	0.0%	0	0.0%	11	50.0%	10	45.5%	0	0.0%	1	4.5%
Sexual Orientation	1	4.0%	0	0.0%	16	64.0%	6	24.0%	2	8.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	1	20.0%	2	40.0%	2	40.0%	0	0.0%
Other	0	0.0%	0	0.0%	3	100.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>2</b>	<b>0.9%</b>	<b>0</b>	<b>0.0%</b>	<b>109</b>	<b>47.4%</b>	<b>80</b>	<b>34.8%</b>	<b>37</b>	<b>16.1%</b>	<b>2</b>	<b>0.9%</b>

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS  
DECEMBER 2008**

From December 1, 2008 through December 31, 2008, the board substantiated 10 cases involving 17 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
032 Precinct	A - Retaliatory summons	Command Discipline	200708863
Detective Bureau Bronx	A - Other; D - Word	Charges	200710909
Warrants Section	A - Premises entered and/or searched; Threat of arrest	Charges	200711755
Housing Brooklyn Initiative Response Team	A - Premises entered and/or searched, Stop	Command Discipline	200712069
Housing Brooklyn Initiative Response Team	A - Premises entered and/or searched	Command Discipline	200712069
Patrol Borough Brooklyn South Anti-Crime	A - Stop	Charges	200713590
Patrol Borough Brooklyn South Anti-Crime	A - Frisk, Stop	Charges	200713590
090 Precinct	A - Stop	Charges	200714820
090 Precinct	A - Stop	Charges	200714820
079 Precinct	D - Word	Command Discipline	200718670
103 Precinct	A - Frisk, Stop, Question	Charges	200802859
103 Precinct	A - Stop	Charges	200802859
103 Precinct	A - Vehicle search, Stop	Charges	200802859
094 Precinct	A - Threat of arrest	Charges	200803147
Narcotics Queens North	F - Gun pointed, Physical force	Charges	200803950
Narcotics Queens North	A - Vehicle stop	Charges	200803950
Narcotics Queens North	F - Gun Pointed	Charges	200803950
Narcotics Queens North	F - Gun pointed; A - Search	Charges	200803950

**POLICE DEPARTMENT DISPOSITIONS  
OF SUBSTANTIATED CASES  
NOVEMBER 2008**

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

Police Department Disposition	Number of Officers	
	November 2008	YTD 2008
Guilty after trial	1	5
Pleaded guilty		
To charges and specifications	0	8
To charges and specifications negotiated as command discipline	0	1
To command discipline	7	56
Instructions	2	70
<b>Subtotal: Disciplinary Action</b>	<b>10</b>	<b>140</b>
Not guilty after trial	0	13
Dismissed	1	7
Department unable to prosecute	5	86
Statute of limitations expired	0	3
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>6</b>	<b>109</b>
Filed**	0	7
<b>Total Closed Cases</b>	<b>16</b>	<b>256</b>

\* 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	
	November 2008	YTD 2008
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	0
Suspension for or loss of vacation time of 21 to 30 days and/or 1-year of probation	0	3
Suspension for or loss of vacation time of 11 to 20 days	0	0
Suspension for or loss of vacation time of 1 to 10 days	1	9
Command discipline A	0	21
Command discipline B	7	37
Instructions	2	70
Warned and admonished	0	0
<b>Total</b>	<b>10</b>	<b>140</b>

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

**CCRB Disciplinary Recommendations for Officers against Whom the CCRB Substantiated Allegations 2003-2008**

Recommendation	Number of Officers					
	2003	2004	2005	2006	2007	2008
No recommendation	0	3	0	3	3	3
Charges	316	459	310	265	226	168
Command discipline	64	84	49	66	54	43
Instructions	14	8	12	13	18	7
<b>Total Number of Subject Officers</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>	<b>301</b>	<b>221</b>

**Police Department Dispositions of Substantiated Cases by Year of CCRB Referral 2003-2008**

Police Department Disposition	Number of Officers					
	2003	2004	2005	2006	2007	2008
Guilty after trial	20	21	12	2	1	0
Pleaded guilty						
To charges and specifications	28	19	6	7	1	0
To charges and specifications negotiated as command discipline	10	13	0	1	1	0
To command discipline	134	189	52	66	63	16
Instructions	74	147	225	160	67	18
<b>Subtotal: Disciplinary Action</b>	<b>266</b>	<b>389</b>	<b>295</b>	<b>236</b>	<b>133</b>	<b>34</b>
Not guilty after trial	52	59	25	10	3	0
Dismissed	38	50	14	8	0	0
Department unable to prosecute	5	18	13	58	107	27
Statute of limitations expired	10	9	7	5	2	1
Department employee unidentified	1	1	0	0	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>106</b>	<b>137</b>	<b>59</b>	<b>81</b>	<b>112</b>	<b>28</b>
<b>Cases Completed by NYPD</b>	<b>372</b>	<b>526</b>	<b>354</b>	<b>317</b>	<b>245</b>	<b>62</b>
<b>Percent of Officers Disciplined in Completed NYPD Cases</b>	<b>71.5%</b>	<b>74.0%</b>	<b>83.3%</b>	<b>74.4%</b>	<b>54.3%</b>	<b>54.8%</b>
Filed*	22	28	17	16	8	1
No action (pending)	0	0	0	14	48	158
<b>Percent of Cases Still Pending at NYPD</b>	<b>0.0%</b>	<b>0.0%</b>	<b>0.0%</b>	<b>4.0%</b>	<b>15.9%</b>	<b>71.5%</b>
<b>Total Number of Subject Officers</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>	<b>301</b>	<b>221</b>

\* "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.

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT  
NOVEMBER 2008**

**From November 1, 2008 through November 30, 2008, the police department closed 14 substantiated CCRB cases involving 16 identified subject officers.**

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>	<b>Case number</b>
075 Precinct	Charges	DCT - Charges dismissed	A - Strip-searched	200503951
TB DT30	Charges	DCT Guilty - Loss of ten vacation days	F - Physical force	200605076
TB DT33	Charges	Instructions	A - Search, Stop, Property damaged	200706054
032 Precinct	Command Discipline	Command Discipline "B"	D - Word	200706401
Central Park Precinct	Command Discipline	Department Unable to Prosecute	F - Gun pointed; A - Refusal to provide name/shield number	200706482
PB Manhattan South Task Force	Charges	Command Discipline "B"	F - Physical force	200706527
PB Manhattan North	Charges	Department Unable to Prosecute	A - Premises entered and/or searched	200707229
Narcotics Manhattan North	Charges	Department Unable to Prosecute	A - Refusal to obtain medical treatment	200707380
Narcotics Queens North	No Recommendations	Command Discipline "B"	A - Stop	200707609
Narcotics Queens North	No Recommendations	Command Discipline "B"	A - Stop	200707609
Narcotics Queens North	No Recommendations	Command Discipline "B"	A - Stop	200707609
032 Precinct	Charges	Command Discipline "B"	A - Retaliatory summons; D - Word	200707736
028 Precinct	Charges	Department Unable to Prosecute	A - Property damaged	200708090
013 Precinct	Charges	Instructions	A - Frisk, Search	200708123
PSA 7	Command Discipline	Department Unable to Prosecute	A - Question	200708265
070 Precinct	Charges	Command Discipline "B"	D - Word	200708831

**CCRB CASES CLOSED AS MEDIATED  
AND MEDIATION ATTEMPTED  
DECEMBER 2008**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED  
DECEMBER 2008**

**From December 1, 2008 through December 31, 2008 CCRB mediated 6 and attempted to mediate 11 cases involving 24 identified subject officers.**

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
PSA 5	A - Stop	Mediated	December 1, 2008
PSA 5	A - Stop	Mediated	December 1, 2008
019 Precinct	D - Word	Mediated	December 8, 2008
019 Precinct	A - Threat of arrest	Mediated	December 8, 2008
103 Precinct	F - Physical force; A - Refusal to process civilian complaint,	Mediated	December 8, 2008
103 Precinct	F - Physical force; O - Ethnicity	Mediated	December 8, 2008
Traffic Manhattan Task Force	A – Retaliatory summons; D - Word	Mediated	December 17, 2008
Detective Bureau Brooklyn South	D – Word, Action	Mediated	December 23, 2008
Missing Persons Squad	F - Physical force; D - Word	Mediated	December 23, 2008
44 Precinct	A – Stop, Threat of arrest	Mediation attempted	December 10, 2008
44 Precinct	A – Search	Mediation attempted	December 10, 2008
101 Precinct	A – Threat of arrest	Mediation attempted	December 10, 2008
101 Precinct	A – Threat of arrest	Mediation attempted	December 10, 2008
028 Precinct	O – Ethnicity	Mediation attempted	December 10, 2008
071 Precinct	F – Physical force; A - Stop	Mediation attempted	December 10, 2008
084 Precinct	A - Refusal to provide name and shield number, Threat of arrest; D - Word	Mediation attempted	December 10, 2008
084 Precinct	A - Refusal to provide name and shield number	Mediation attempted	December 10, 2008
079 Precinct	A – Threat of arrest; D – Word; O - Race	Mediation attempted	December 10, 2008
PSA 5	A – Threat of arrest; D - Word	Mediation attempted	December 10, 2008
PSA 5	D - Word	Mediation attempted	December 10, 2008

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED  
DECEMBER 2008**

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
Brooklyn North Task Force	D - Word	Mediation attempted	December 10, 2008
079 Precinct	D - Word	Mediation attempted	December 10, 2008
68 Precinct	A - Refusal to provide name and shield number, Threat of arrest	Mediation attempted	December 10, 2008
Midtown North Precinct	A – Threat of arrest, Threat of force	Mediation attempted	December 10, 2008