

**EXECUTIVE DIRECTOR'S REPORT
JULY 2009**

STATISTICAL REPORT: MONTHLY ACTIVITY – JUNE 2009

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	353
TRUNCATED INVESTIGATIONS	836
MEDIATIONS	14
MEDIATION ATTEMPTED	<u>0</u>
SUB-TOTAL	1203
OTHER CASES CLOSED	49
GRAND-TOTAL	1252

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	651
CHIEF OF DEPARTMENT'S OFFICE (OCD)	833
OTHERS	129

C. DOCKET

TOTAL CASELOAD AS OF JUNE 30, 2009	4,120
TOTAL CASELOAD AS OF MAY 31, 2009	4,721
DECREASE IN TOTAL CASELOAD	601

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	2,643	64.2%	3,046	64.5%	-403	-13.2%
CASES 5-7 MONTHS	568	13.8%	644	13.6%	-76	-11.8%
CASES 8 MONTHS	160	3.9%	155	3.3%	5	3.2%
CASES 9 MONTHS	114	2.8%	151	3.2%	-37	-24.5%
CASES 10 MONTHS	123	3.0%	156	3.3%	-33	-21.2%
CASES 11 MONTHS	104	2.5%	141	3.0%	-37	-26.2%
CASES 12 MONTHS	117	2.8%	128	2.7%	-11	-8.6%
CASES 13 MONTHS	93	2.3%	76	1.6%	17	22.4%
CASES 14 MONTHS	53	1.3%	59	1.2%	-6	-10.2%
CASES 15 MONTHS	41	1.0%	46	1.0%	-5	-10.9%
CASES 16 MONTHS	31	0.8%	43	0.9%	-12	-27.9%
CASES 17 MONTHS	26	0.6%	17	0.4%	9	52.9%
CASES 18 MONTHS	12	0.3%	11	0.2%	1	9.1%
CASES OVER 18	35	0.8%	48	1.0%	-13	-27.1%
TOTAL	4,120	100.0%	4,721	100.0%	-601	-12.7%

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	2,518	61.1%	2,915	61.7%	-397	-13.6%
CASES 5-7 MONTHS	582	14.1%	669	14.2%	-87	-13.0%
CASES 8 MONTHS	171	4.2%	137	2.9%	34	24.8%
CASES 9 MONTHS	115	2.8%	163	3.5%	-48	-29.4%
CASES 10 MONTHS	131	3.2%	163	3.5%	-32	-19.6%
CASES 11 MONTHS	101	2.5%	145	3.1%	-44	-30.3%
CASES 12 MONTHS	133	3.2%	139	2.9%	-6	-4.3%
CASES 13 MONTHS	103	2.5%	79	1.7%	24	30.4%
CASES 14 MONTHS	58	1.4%	76	1.6%	-18	-23.7%
CASES 15 MONTHS	51	1.2%	52	1.1%	-1	-1.9%
CASES 16 MONTHS	31	0.8%	54	1.1%	-23	-42.6%
CASES 17 MONTHS	32	0.8%	19	0.4%	13	68.4%
CASES 18 MONTHS	22	0.5%	17	0.4%	5	29.4%
CASES OVER 18	54	1.3%	71	1.5%	-17	-23.9%
UNDETERMINED	18	0.4%	22	0.5%	-4	-18.2%
TOTAL	4,120	100.0%	4,721	100.0%	-601	-12.7%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,544	61.7%
MEDIATION UNIT	146	3.5%
PENDING BOARD REVIEW	1,430	34.7%
TOTAL	4,120	100%

List of Cases 18 months and older, by date of incident, as of June 30, 2009

Number	Date of report	Date of incident	Difference between report and incident (days)	SOL Month	Status
1	3/28/2007	3/24/2007	5	Sep-08	case re-opened
2	10/17/2007	10/14/2007	4	Apr-09	case re-opened
3	7/10/07	3/26/07	106	Sep-08	case re-opened
4	9/14/07	9/14/07	0	Mar-09	case re-opened
5	10/20/2007	10/17/2007	3	Apr-09	cases delayed by late documents
6	9/5/2007	9/3/2007	3	Mar-09	cases delayed by late documents
7	10/7/2007	10/5/2007	2	Apr-09	cases delayed by late documents
8	10/29/2007	10/26/2007	3	Apr-09	cases delayed by late documents
9	2/23/2005	2/20/2005	4	Aug-06	DA hold
10	6/21/2005	6/21/2005	0	Dec-06	DA hold
11	6/29/2006	6/17/2006	13	Dec-07	DA hold
12	7/5/2006	6/13/2006	22	Dec-07	DA Hold
13	10/17/2006	9/20/2006	27	Mar-08	DA hold
14	11/25/2006	11/25/2006	0	May-08	DA Hold
15	12/8/2006	11/30/2006	8	May-08	DA Hold
16	7/20/2007	6/19/2007	31	Dec-08	DA Hold
17	9/26/2007	8/19/2007	39	Feb-09	DA Hold
18	9/27/2007	9/22/2007	6	Mar-09	DA Hold
19	11/5/2007	10/31/2007	5	Apr-09	DA Hold
20	11/30/2007	10/25/2007	36	Apr-09	DA Hold
21	12/4/2007	12/1/2007	4	Jun-09	DA Hold
22	12/18/2007	12/12/2007	7	Jun-09	DA Hold
23	12/19/2007	12/18/2007	2	Jun-09	DA Hold
24	12/19/2007	12/18/2007	1	Jun-09	DA Hold
25	12/27/2007	12/7/2007	21	Jun-09	DA Hold
26	1/3/2008	12/29/2007	6	Jun-09	DA Hold
27	4/10/2009	4/11/2006	1096	Oct-07	late filing
28	5/11/2009	9/1/2007	618	Mar-09	late filing
29	5/21/2009	5/1/2006	1116	Nov-07	late filing
30	5/28/2009	10/7/2007	600	Apr-09	late filing
31	5/29/2009	11/5/2007	571	May-09	late filing
32	6/24/2009	12/1/2005	1302	Jun-07	late filing
33	7/1/2008	1/13/2008	171	July-09	late filing
34	1/9/2009	1/5/2008	371	June-09	late filing
35	5/24/2009	1/4/2008	507	June-09	late filing
36	10/18/2006	8/3/2006	76	Feb-08	pending panel review

List of Cases 18 months and older, by date of incident, as of June 30, 2009

Number	Date of report	Date of incident	Difference between report and incident (days)	SOL Month	Status
37	11/10/2006	11/9/2006	1	May-08	pending panel review
38	11/13/2006	11/3/2006	11	May-08	pending panel review
39	3/27/2007	3/23/2007	5	Sep-08	pending panel review
40	4/18/2007	4/18/2007	0	Oct-08	pending panel review
41	8/14/2007	8/14/2007	1	Feb-09	pending panel review
42	9/14/2007	9/14/2007	0	Mar-09	pending panel review
43	11/8/2007	11/7/2007	2	May-09	pending panel review
44	11/8/2007	11/2/2007	7	May-09	pending panel review
45	11/22/2007	11/18/2007	4	May-09	pending panel review
46	11/27/2007	11/18/2007	9	May-09	pending panel review
47	12/22/2007	11/8/2007	44	May-09	pending panel review
48	4/27/2008	2/21/2007	431	Aug-08	pending panel review
49	5/5/2008	9/12/2007	236	Mar-09	pending panel review
50	5/21/2008	9/17/2007	248	Mar-09	pending panel review
51	6/19/2008	10/16/2007	248	Apr-09	pending panel review
52	7/8/2008	7/10/2007	364	Jan-09	pending panel review
53	10/9/2008	11/10/2007	335	May-09	pending panel review
54	2/12/2009	1/1/2007	773	Jul-08	pending panel review
55	12/7/2007	12/4/2007	4	Jun-09	pending panel review
56	12/19/2007	12/14/2007	6	Jun-09	pending panel review
57	12/21/2007	11/29/2007	23	May-09	pending panel review
58	12/28/2007	12/24/2007	5	Jun-09	pending panel review
59	12/28/2007	12/24/2007	5	Jun-09	pending panel review
60	1/9/2008	12/21/2007	19	Jun-09	pending panel review
61	1/17/2008	12/13/2007	36	Jun-09	pending panel review
62	12/4/2007	12/1/2007	4	May-09	pending panel review
63	1/4/2008	12/1/2007	35	May-09	pending panel review
64	1/1/2008	1/1/2008	0	June-09	pending panel review
65	1/4/2008	1/1/2008	4	June-09	pending panel review
66	1/9/2008	1/6/2008	4	June-09	pending panel review
67	1/18/2008	1/7/2008	12	June-09	pending panel review
68	1/24/2008	1/2/2008	23	June-09	pending panel review
69	2/14/2008	1/6/2008	40	June-09	pending panel review
70	2/16/2008	1/2/2008	46	June-09	pending panel review
71	2/13/2008	1/5/2008	40	June-09	pending panel review
72	2/13/2008	1/5/2008	40	June-09	pending panel review
73	9/14/2007	9/14/2007	0	March-09	pending panel review

List of Cases 18 months and older, by date of incident, as of June 30, 2009

74	5/23/2007	5/10/2007	14	Nov-08	staff-related delay
75	6/11/2007	6/8/2007	3	Dec-08	staff-related delay
76	8/19/2007	8/19/2007	0	Feb-09	staff-related delay

**CCRB COMPLAINT DATA
JUNE 2009**

**Total Complaints and Allegations Received For Current Month
June 2008 v. June 2009**

	June 2008		June 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	610	27.7%	533	33.4%	-77	-12.6%
Abuse of Authority (A)	1,154	52.5%	727	45.6%	-427	-37.0%
Discourtesy (D)	382	17.4%	276	17.3%	-106	-27.7%
Offensive Language (O)	53	2.4%	59	3.7%	6	11.3%
Total Allegations	2,199	100.0%	1,595	100.0%	-604	-27.5%
Total Complaints	660		651		-9	-1.4%

**Total Complaints and Allegations Received Year-to-Date
January-June 2008 v. January-June 2009**

	January-June 2008		January-June 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,690	30.0%	4,045	29.9%	355	9.6%
Abuse of Authority (A)	6,284	51.0%	7,057	52.2%	773	12.3%
Discourtesy (D)	1,995	16.2%	2,088	15.4%	93	4.7%
Offensive Language (O)	346	2.8%	327	2.4%	-19	-5.5%
Total Allegations	12,315	100.0%	13,517	100.0%	1,202	9.8%
Total Complaints	3,764		4,065		301	8.0%

**Total Complaints and Types of Allegations in Complaints Received*
January-June 2008 v. January-June 2009**

	January-June 2008		January-June 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,071	55.0%	2,226	54.8%	155	7.5%
Abuse of Authority (A)	2,556	67.9%	2,611	64.2%	55	2.2%
Discourtesy (D)	1,543	41.0%	1,625	40.0%	82	5.3%
Offensive Language (O)	299	7.9%	285	7.0%	-14	-4.7%
Total Complaints	3,764		4,065		301	8.0%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 2,226 of the 4,065 complaints received in January-June 2009 contained one or more force allegations, while 2,611 contained one or more abuse of authority allegations.

Updated May 2009 Complaint Statistics

	Initially Reported May 2009	Updated May 2009 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	698	674	-24	-3.4%

**Updated Statistical Comparison
Total Complaints and Allegations Received
May 2008 v. May 2009**

	May 2008		May 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	620	31.1%	715	34.9%	95	15.3%
Abuse of Authority (A)	969	48.7%	957	46.7%	-12	-1.2%
Discourtesy (D)	346	17.4%	327	16.0%	-19	-5.5%
Offensive Language (O)	56	2.8%	50	2.4%	-6	-10.7%
Total Allegations	1,991	100.0%	2,049	100.0%	58	2.9%
Total Complaints	627		674		47	7.5%

**Total Complaints and Allegations Received Year-to-Date
January-May 2008 v. January-May 2009**

	January-May 2008		January-May 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,080	30.4%	3,512	29.5%	432	14.0%
Abuse of Authority (A)	5,130	50.7%	6,330	53.1%	1,200	23.4%
Discourtesy (D)	1,613	15.9%	1,812	15.2%	199	12.3%
Offensive Language (O)	293	2.9%	268	2.2%	-25	-8.5%
Total Allegations	10,116	100.0%	11,922	100.0%	1,806	17.9%
Total Complaints	3,104		3,414		310	10.0%

**Total Complaints and Types of Allegations in Complaints Received*
January-May 2008 v. January-May 2009**

	January-May 2008		January-May 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,718	55.3%	1,880	55.1%	162	9.4%
Abuse of Authority (A)	2,121	68.3%	2,257	66.1%	136	6.4%
Discourtesy (D)	1,254	40.4%	1,386	40.6%	132	10.5%
Offensive Language (O)	254	8.2%	234	6.9%	-20	-7.9%
Total Complaints	3,104		3,414		310	10.0%

**CCRB DISPOSITION DATA
JUNE 2009**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	June 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	18	5.1%	86	7.3%
Allegations exonerated, unfounded, and/or unsubstantiated	320	90.7%	1,044	88.1%
Department employee unidentified	14	4.0%	51	4.3%
Miscellaneous	0	0.0%	3	0.3%
Refer to IAB	1	0.3%	1	0.1%
Total - Full Investigations	353	100.0%	1,185	100.0%

	Percents Below are Percentages of all Closed Cases			
	June 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	14	1.2%	64	1.7%
Mediation attempted	0	0.0%	16	0.4%
Total - ADR Closures	14	1.2%	80	2.2%

Truncated Investigations				
Complaint withdrawn	137	11.4%	456	12.3%
Complainant/victim/witness uncooperative	512	42.6%	1,438	38.8%
Complainant/victim/witness unavailable	180	15.0%	520	14.0%
Victim unidentified	7	0.6%	23	0.6%
Total - Truncated Investigations	836	69.5%	2,437	65.8%

Total Closed Cases	1,203		3,702	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	June 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	31	2.3%	155	3.3%
Substantiated - Command discipline	13	1.0%	45	0.9%
Substantiated - Instructions	1	0.1%	11	0.2%
Substantiated - No recommendations	0	0.0%	4	0.1%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	45	3.4%	215	4.5%
Unfounded	176	13.2%	635	13.3%
Employee exonerated	450	33.8%	1,522	32.0%
Subtotal - Findings on the Merits	671	50.3%	2,372	49.8%
Unsubstantiated	511	38.3%	1,873	39.3%
Department employee unidentified	130	9.8%	424	8.9%
Miscellaneous	20	1.5%	93	2.0%
Refer to IAB	1	0.1%	1	0.0%
Total - Full Investigations	1,333	100.0%	4,763	100.0%
	Percents Below are Percentages of all Closed Allegations			
	June 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	32	0.9%	131	1.2%
Mediation attempted	0	0.0%	31	0.3%
Total - Alternate Dispute Resolution Closures	32	0.9%	162	1.4%
Truncated Investigations				
Complaint withdrawn	289	8.1%	963	8.5%
Complainant/victim/witness uncooperative	1,442	40.5%	4,083	36.1%
Complainant/victim/witness unavailable	431	12.1%	1,193	10.6%
Victim unidentified	36	1.0%	136	1.2%
Total - Truncated Investigations	2,198	61.7%	6,375	56.4%
Total Closed Allegations	3,563		11,300	

Disposition of Force Allegations, January-June 2009

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	1	20.0%	4	80.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	4	3.1%	84	66.1%	17	13.4%	13	10.2%	5	3.9%	4	3.1%
Nightstick as club (incl asp & baton)	2	2.5%	28	35.0%	23	28.8%	15	18.8%	7	8.8%	5	6.3%
Gun as club	1	11.1%	0	0.0%	1	11.1%	7	77.8%	0	0.0%	0	0.0%
Police shield	0	0.0%	1	50.0%	0	0.0%	0	0.0%	1	50.0%	0	0.0%
Vehicle	0	0.0%	1	10.0%	6	60.0%	3	30.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%	6	37.5%	10	62.5%	0	0.0%	0	0.0%
Hit against inanimate object	1	3.1%	6	18.8%	15	46.9%	7	21.9%	2	6.3%	1	3.1%
Chokehold	1	1.8%	0	0.0%	23	41.1%	23	41.1%	9	16.1%	0	0.0%
Pepper spray	1	1.5%	55	83.3%	3	4.5%	7	10.6%	0	0.0%	0	0.0%
Physical force	21	2.1%	432	43.9%	293	29.8%	135	13.7%	82	8.3%	21	2.1%
Radio as club	0	0.0%	0	0.0%	2	18.2%	6	54.5%	2	18.2%	1	9.1%
Flashlight as club	0	0.0%	1	16.7%	2	33.3%	1	16.7%	2	33.3%	0	0.0%
Handcuffs too tight	1	6.3%	0	0.0%	8	50.0%	7	43.8%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	7	53.8%	2	15.4%	3	23.1%	0	0.0%	1	7.7%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	6	54.5%	1	9.1%	4	36.4%	0	0.0%	0	0.0%
Total	33	2.3%	625	43.3%	402	27.8%	241	16.7%	110	7.6%	33	2.3%

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

Disposition of Abuse of Authority Allegations, January-June 2009

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 and/or stop	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	100.0%
Question	11	9.1%	85	70.2%	17	14.0%	0	0.0%	6	5.0%	2	1.7%
Stop	25	8.0%	165	53.1%	87	28.0%	3	1.0%	25	8.0%	6	1.9%
Search	26	9.9%	44	16.7%	136	51.7%	17	6.5%	35	13.3%	5	1.9%
Frisk	28	14.8%	67	35.4%	62	32.8%	6	3.2%	25	13.2%	1	0.5%
Vehicle search	17	10.3%	63	38.2%	54	32.7%	7	4.2%	17	10.3%	7	4.2%
Vehicle stop	11	9.1%	65	53.7%	30	24.8%	0	0.0%	11	9.1%	4	3.3%
Premises entered and/or searched	5	2.3%	164	75.6%	38	17.5%	5	2.3%	4	1.8%	1	0.5%
strip-searched	3	2.9%	29	27.6%	43	41.0%	18	17.1%	8	7.6%	4	3.8%
Gun Drawn	0	0.0%	23	65.7%	8	22.9%	3	8.6%	0	0.0%	1	2.9%
Seizure of property	2	11.8%	7	41.2%	5	29.4%	1	5.9%	2	11.8%	0	0.0%
Property damaged	0	0.0%	16	22.5%	33	46.5%	11	15.5%	11	15.5%	0	0.0%
Threat to notify ACS	0	0.0%	12	63.2%	4	21.1%	0	0.0%	3	15.8%	0	0.0%
Threat of force	2	1.3%	14	9.3%	86	57.0%	30	19.9%	16	10.6%	3	2.0%
Threat to damage/seize property	0	0.0%	6	37.5%	6	37.5%	2	12.5%	2	12.5%	0	0.0%
Threat of arrest	5	2.3%	99	45.2%	70	32.0%	23	10.5%	19	8.7%	3	1.4%
Threat of summons	0	0.0%	7	50.0%	6	42.9%	1	7.1%	0	0.0%	0	0.0%
Retaliatory arrest	1	50.0%	0	0.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	3	25.0%	3	25.0%	5	41.7%	1	8.3%	0	0.0%	0	0.0%
Refusal to process civilian complaint	3	13.0%	1	4.3%	13	56.5%	3	13.0%	3	13.0%	0	0.0%
Refusal to provide name/shield number	19	7.3%	9	3.4%	141	54.0%	57	21.8%	31	11.9%	4	1.5%
Refusal to obtain medical treatment	2	3.4%	0	0.0%	38	64.4%	10	16.9%	9	15.3%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	13	72.2%	3	16.7%	1	5.6%	1	5.6%
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	5.6%	6	33.3%	5	27.8%	3	16.7%	2	11.1%	1	5.6%
Total	164	6.8%	885	36.4%	901	37.1%	204	8.4%	230	9.5%	44	1.8%

Disposition of Discourtesy Allegations, January-June 2009

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	16	2.2%	11	1.5%	462	64.2%	149	20.7%	72	10.0%	10	1.4%
Gesture	0	0.0%	0	0.0%	7	77.8%	1	11.1%	1	11.1%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Action	1	2.3%	1	2.3%	27	61.4%	10	22.7%	3	6.8%	2	4.5%
Other	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	17	2.2%	12	1.5%	498	64.3%	160	20.6%	76	9.8%	12	1.5%

Disposition of Offensive Language Allegations, January-June 2009

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	1.7%	0	0.0%	36	60.0%	15	25.0%	5	8.3%	3	5.0%
Ethnicity	0	0.0%	0	0.0%	11	57.9%	8	42.1%	0	0.0%	0	0.0%
Religion	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Sex	1	5.9%	0	0.0%	10	58.8%	6	35.3%	0	0.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	11	68.8%	1	6.3%	3	18.8%	1	6.3%
Physical Disability	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	2	1.7%	0	0.0%	72	62.1%	30	25.9%	8	6.9%	4	3.4%

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
JUNE 2009**

From June 1, 2008 through June 30, 2008, the board substantiated 18 cases involving 23 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
025 Precinct	F - Physical force; D - Word	Charges	200710853
025 Precinct	F - Physical force	Charges	200710853
032 Precinct	F - Hit against inanimate object	Charges	200710853
032 Precinct	A - Vehicle Searched	Command Discipline	200717516
032 Precinct	A - Frisk, Search	Command Discipline	200717516
047 Precinct	F - Gun Pointed; A - Stop	Command Discipline	200801117
073 Precinct	A - Vehicle stop; D - Action	Charges	200801475
107 Precinct	F - Nightstick as club	Charges	200802817
PSA 4	A - Frisk Search, Stop	Charges	200803011
PSA 4	A - Frisk Search, Stop	Charges	200803011
032 Precinct	A - Questioned	Command Discipline	200804802
PSA 8	F - Physical force, Handcuffs too tight; A - Frisk, Stop	Command Discipline	200805701
019 Precinct	F - Physical force; A - Retaliatory summons	Charges	200808381
044 Precinct	A - Threat of arrest, Frisk	Charges	200809108
020 DET	D - Word	Command Discipline	200809256
023 Precinct	A - Refusal to provide name/shield number, Frisk, Stop	Charges	200809274
023 Precinct	A - Refusal to provide name/shield number, Frisk, Search, Stop, Other	Charges	200809274
Bronx Narcotics	A - Search	Command Discipline	200809804
048 Precinct	A - Refusal to provide name/shield number	Instructions	200810322
069 Precinct	A - Retaliatory summons, Seizure of property	Charges	200810365

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
JUNE 2009**

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
009 Precinct	O - Sex	Charges	200812159
090 Precinct	A - Vehicle stopped	Command Discipline	200813545
Brooklyn South Narcotics	A - Search	Charges	200816660

**POLICE DEPARTMENT DISPOSITIONS
OF SUBSTANTIATED CASES
MAY 2009**

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

Police Department Disposition	Number of Officers	
	May 2009	YTD 2009
Guilty after trial	3	4
Pleaded guilty		
To charges and specifications	0	5
To charges and specifications negotiated as command discipline	0	1
To command discipline	4	24
Instructions	10	22
Subtotal: Disciplinary Action	17	56
Not guilty after trial	0	1
Dismissed	0	0
Department Declined to Prosecute	7	39
Statute of limitations expired	0	1
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	7	41
Filed**	0	0
Total Closed Cases	24	97
Discipline rate	70.8%	57.7%
DUP rate	29.2%	40.2%

* 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	
	May 2009	YTD 2009
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 vacation time of 21 to 30 days and/or 1-year of probation	0	1
Suspension for or loss of vacation time of 11 to 20 days	1	1
Suspension for or loss of vacation time of 1 to 10 days	2	7
Command discipline A	1	7
Command discipline B	3	18
Instructions	10	22
Warned and admonished	0	0
Total	17	56

* 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 2003-2009

Recommendation	Number of Officers						
	2003	2004	2005	2006	2007	2008	2009
No recommendation	0	3	0	3	3	3	1
Charges	316	459	310	265	226	168	42
Command discipline	64	84	49	66	54	43	2
Instructions	14	8	12	13	18	7	6
Total Number of Subject Officers	394	554	371	347	301	221	51

Police Department Dispositions of Substantiated Cases by Year of CCRB Referral 2003-2009

Police Department Disposition	Number of Officers						
	2003	2004	2005	2006	2007	2008	2009
Guilty after trial	20	21	12	2	4	1	0
Pleaded guilty							
To charges and specifications	28	19	6	9	3	1	0
To charges and specifications negotiated as command discipline	10	13	0	1	2	0	0
To command discipline	134	189	52	68	68	29	5
Instructions	74	147	225	160	67	28	10
Subtotal: Disciplinary Action	266	389	295	240	144	59	15
Not guilty after trial	52	59	25	10	4	0	0
Dismissed	38	50	14	8	0	0	0
Department Declined to Prosecute	5	18	13	56	104	42	16
Statute of limitations expired	10	9	7	5	2	1	2
Department employee unidentified	1	1	0	0	0	0	0
Subtotal: No Disciplinary Action	106	137	59	79	110	43	18
Cases Completed by NYPD	372	526	354	319	254	102	33
Percent of Officers Disciplined in Completed NYPD Cases	71.5%	74.0%	83.3%	75.2%	56.7%	57.8%	45.5%
Filed*	22	28	17	16	8	1	0
No action (pending)	0	0	0	12	39	118	18
Percent of Cases Still Pending at NYPD	0.0%	0.0%	0.0%	3.5%	13.0%	53.4%	35.3%
Total Number of Subject Officers	394	554	371	347	301	221	51

* "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
MAY 2009**

From May 1, 2009 through May 30, 2009, the police department closed 13 substantiated CCRB cases involving 24 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
105 Precinct	Charges	DCT Trial Guilty - Loss of 1 vacation day	A - Vehicle search	200606538
034 Precinct	Charges	DCT Trial Guilty - Loss of 15 vacation days	A - Threat of force; D - Word; O - Ethnicity	200609887
069 Precinct	Charges	DCT Trial Guilty - Loss of 5 vacation days	A - Refusal to provide name/shield number, Question, Stop, Search, Vehicle Search, Frisk, Property damaged; D - Word	200611831
107 Precinct	Charges	Department Unable to Prosecute	A - Frisk, Vehicle stop, Vehicle search	200714943
071 Precinct	Command Discipline	Instructions	A - Frisk	200716556
083 Precinct	Charges	Command Discipline "B"	A - Question, Stop, Search	200716565
083 Precinct	Charges	Command Discipline "B"	A - Question, Stop, Search	200716565
052 Precinct	Charges	Command Discipline "A"	A - Frisk, Stop	200716621
Bronx Narcotics	Charges	Instructions	A - Vehicle search	200716641
Bronx Narcotics	Charges	Instructions	A - Frisk	200716641
023 Precinct	Charges	Command Discipline "B"	A - Refusal to process civilian complaint	200717115
023 Precinct	Charges	Instructions	A - Premises entered and/or searched	200717115
075 Precinct	Charges	Instructions	A - Vehicle search	200717220
075 Precinct	Charges	Instructions	A - Vehicle search	200717220
040 Precinct	Charges	Instructions	A - Vehicle search D - Word	200717242

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
MAY 2009**

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
070 Precinct	Charges	Department Unable to Prosecute	F - Physical force; A - Vehicle search, Vehicle stop	200717254
Queens North Narcotics	Command Discipline	Instructions	A - Strip-searched	200717883
Bronx Narcotics	Command Discipline	Instructions	F - Physical force	200717883
Bronx Narcotics	Command Discipline	Department Unable to Prosecute	F - Physical force	200717883
Bronx Narcotics	Command Discipline	Department Unable to Prosecute	F - Physical force	200717883
Bronx Narcotics	Command Discipline	Department Unable to Prosecute	F - Physical force	200717883
Bronx Narcotics	Command Discipline	Department Unable to Prosecute	F - Pepper spray, Physical force	200717883
Queens North Narcotics	Charges	Department Unable to Prosecute	A - Premises entered and/or searched	200802764
Queens North Narcotics	Charges	Instructions	A - Search; D - Word	200802764

**CCRB CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
JUNE 2009**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
JUNE 2009**

From May 1, 2009 through May31, 2009 CCRB mediated 14 cases involving 18 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
Queens Narcotics	A - Stopped	Mediated	6/12/2009
Queens Narcotics	A - Question, Search	Mediated	6/12/2009
044 Precinct	A - Search, Stop	Mediated	6/12/2009
044 Precinct	A - Stop	Mediated	6/12/2009
075 Precinct	F - Physical force; A - Threat of arrest; D - Word	Mediated	6/11/2009
075 Precinct	A - Stop	Mediated	6/11/2009
081 Precinct	D - Demeanor/tone	Mediated	6/11/2009
069 Precinct	A - Stopped	Mediated	6/11/2009
069 Precinct	A - Threat to notify ACS, Stop; D - Word	Mediated	6/11/2009
103 Precinct	A - Threat of arrest; D - Word	Mediated	6/24/2009
044 Precinct	A - Stop	Mediated	6/9/2009
Highway 03	A - Threat of summons, Other; D - Word	Mediated	6/26/2009
044 Precinct	A - Threat of arrest	Mediated	6/17/2009
043 Precinct	D - Word	Mediated	6/23/2009
026 Precinct	E - Race	Mediated	6/30/2009
Staten Island Impact Response Team	F - Physical force; D - Word	Mediated	6/2/2009
PSA 5	A - Question, Stop	Mediated	6/18/2009
083 Precinct	A - Refusal to provide name/shield number, Threat of arrest; D - Word, Action	Mediated	6/29/2009