

**EXECUTIVE DIRECTOR'S REPORT  
AUGUST 2009**

**STATISTICAL REPORT: MONTHLY ACTIVITY – JULY 2009**

**A. CASES REACHING DISPOSITION**

FULL INVESTIGATIONS	338
TRUNCATED INVESTIGATIONS	350
MEDIATIONS	11
MEDIATION ATTEMPTED	0
<b>SUB-TOTAL</b>	<b>699</b>
OTHER CASES CLOSED	41
<b>GRAND-TOTAL</b>	<b>740</b>

**B. INTAKE**

CIVILIAN COMPLAINT REVIEW BOARD	702
CHIEF OF DEPARTMENT'S OFFICE (OCD)	823
OTHERS	132

**C. DOCKET**

TOTAL CASELOAD AS OF JULY 31, 2009	4,082
TOTAL CASELOAD AS OF JUNE 30, 2009	4,120
DECREASE IN TOTAL CASELOAD	<b>38</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	2,689	65.9%	2,643	64.2%	46	1.7%
CASES 5-7 MONTHS	576	14.1%	568	13.8%	8	1.4%
CASES 8 MONTHS	149	3.7%	160	3.9%	-11	-6.9%
CASES 9 MONTHS	133	3.3%	114	2.8%	19	16.7%
CASES 10 MONTHS	86	2.1%	123	3.0%	-37	-30.1%
CASES 11 MONTHS	96	2.4%	104	2.5%	-8	-7.7%
CASES 12 MONTHS	71	1.7%	117	2.8%	-46	-39.3%
CASES 13 MONTHS	84	2.1%	93	2.3%	-9	-9.7%
CASES 14 MONTHS	62	1.5%	53	1.3%	9	17.0%
CASES 15 MONTHS	38	0.9%	41	1.0%	-3	-7.3%
CASES 16 MONTHS	26	0.6%	31	0.8%	-5	-16.1%
CASES 17 MONTHS	17	0.4%	26	0.6%	-9	-34.6%
CASES 18 MONTHS	20	0.5%	12	0.3%	8	66.7%
CASES OVER 18	35	0.9%	35	0.8%	0	0.0%
<b>TOTAL</b>	<b>4,082</b>	<b>100.0%</b>	<b>4,120</b>	<b>100.0%</b>	<b>-38</b>	<b>-0.9%</b>

**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	2,561	62.7%	2,518	61.1%	43	1.7%
CASES 5-7 MONTHS	607	14.9%	582	14.1%	25	4.3%
CASES 8 MONTHS	152	3.7%	171	4.2%	-19	-11.1%
CASES 9 MONTHS	139	3.4%	115	2.8%	24	20.9%
CASES 10 MONTHS	96	2.4%	131	3.2%	-35	-26.7%
CASES 11 MONTHS	98	2.4%	101	2.5%	-3	-3.0%
CASES 12 MONTHS	65	1.6%	133	3.2%	-68	-51.1%
CASES 13 MONTHS	100	2.4%	103	2.5%	-3	-2.9%
CASES 14 MONTHS	73	1.8%	58	1.4%	15	25.9%
CASES 15 MONTHS	39	1.0%	51	1.2%	-12	-23.5%
CASES 16 MONTHS	34	0.8%	31	0.8%	3	9.7%
CASES 17 MONTHS	19	0.5%	32	0.8%	-13	-40.6%
CASES 18 MONTHS	21	0.5%	22	0.5%	-1	-4.5%
CASES OVER 18	58	1.4%	54	1.3%	4	7.4%
UNDETERMINED	20	0.5%	18	0.4%	2	11.1%
<b>TOTAL</b>	<b>4,082</b>	<b>100.0%</b>	<b>4,120</b>	<b>100.0%</b>	<b>-38</b>	<b>-0.9%</b>

**F. STATUS OF OPEN CASES**

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,425	59.4%
MEDIATION UNIT	145	3.6%
PENDING BOARD REVIEW	1,512	37.0%
<b>TOTAL</b>	<b>4,082</b>	<b>100%</b>

**CCRB COMPLAINT DATA  
JULY 2009**

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

	July 2008		July 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	722	33.1%	671	37.8%	-51	-7.1%
Abuse of Authority (A)	1,043	47.8%	738	41.6%	-305	-29.2%
Discourtesy (D)	355	16.3%	307	17.3%	-48	-13.5%
Offensive Language (O)	63	2.9%	60	3.4%	-3	-4.8%
<b>Total Allegations</b>	<b>2,183</b>	<b>100.0%</b>	<b>1,776</b>	<b>100.0%</b>	<b>-407</b>	<b>-18.6%</b>
<b>Total Complaints</b>	<b>650</b>		<b>702</b>		<b>52</b>	<b>8.0%</b>

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

	January-July 2008		January-July 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4,370	30.5%	4,867	30.5%	497	11.4%
Abuse of Authority (A)	7,226	50.5%	8,199	51.5%	973	13.5%
Discourtesy (D)	2,318	16.2%	2,470	15.5%	152	6.6%
Offensive Language (O)	403	2.8%	399	2.5%	-4	-1.0%
<b>Total Allegations</b>	<b>14,317</b>	<b>100.0%</b>	<b>15,935</b>	<b>100.0%</b>	<b>1,618</b>	<b>11.3%</b>
<b>Total Complaints</b>	<b>4,414</b>		<b>4,728</b>		<b>314</b>	<b>7.1%</b>

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

	January-July 2008		January-July 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,445	55.4%	2,605	55.1%	160	6.5%
Abuse of Authority (A)	2,975	67.4%	3,034	64.2%	59	2.0%
Discourtesy (D)	1,806	40.9%	1,906	40.3%	100	5.5%
Offensive Language (O)	348	7.9%	343	7.3%	-5	-1.4%
<b>Total Complaints</b>	<b>4,414</b>		<b>4,728</b>		<b>314</b>	<b>7.1%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 2,605 of the 4,728 complaints received in January-July 2009 contained one or more force allegations, while 3,024 contained one or more abuse of authority allegations.

**Updated June 2009 Complaint Statistics**

	<b>Initially Reported June 2009</b>	<b>Updated June 2009 Complaint Filings</b>	<b>Change in number of complaints</b>	<b>Percent difference</b>
<b>Total Complaints</b>	651	617	-34	-5.2%

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

	<b>June 2008</b>		<b>June 2009</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)	625	28.9%	525	30.5%	-100	-16.0%
Abuse of Authority (A)	1,113	51.4%	850	49.4%	-263	-23.6%
Discourtesy (D)	377	17.4%	288	16.7%	-89	-23.6%
Offensive Language (O)	51	2.4%	59	3.4%	8	15.7%
<b>Total Allegations</b>	<b>2,166</b>	<b>100.0%</b>	<b>1,722</b>	<b>100.0%</b>	<b>-444</b>	<b>-20.5%</b>
<b>Total Complaints</b>	<b>660</b>		<b>617</b>		<b>-43</b>	<b>-6.5%</b>

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

	<b>January-June 2008</b>		<b>January-June 2009</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)	3,648	30.1%	4,196	29.6%	548	15.0%
Abuse of Authority (A)	6,183	51.0%	7,461	52.7%	1,278	20.7%
Discourtesy (D)	1,963	16.2%	2,163	15.3%	200	10.2%
Offensive Language (O)	340	2.8%	339	2.4%	-1	-0.3%
<b>Total Allegations</b>	<b>12,134</b>	<b>100.0%</b>	<b>14,159</b>	<b>100.0%</b>	<b>2,025</b>	<b>16.7%</b>
<b>Total Complaints</b>	<b>3,764</b>		<b>4,026</b>		<b>262</b>	<b>7.0%</b>

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

	<b>January-June 2008</b>		<b>January-June 2009</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)	2,070	55.0%	2,205	54.8%	135	6.5%
Abuse of Authority (A)	2,553	67.8%	2,649	65.8%	96	3.8%
Discourtesy (D)	1,541	40.9%	1,648	40.9%	107	6.9%
Offensive Language (O)	299	7.9%	291	7.2%	-8	-2.7%
<b>Total Complaints</b>	<b>3,764</b>		<b>4,026</b>		<b>262</b>	<b>7.0%</b>

**CCRB DISPOSITION DATA  
JULY 2009**

## CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	July 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions</b>				
One or more allegations substantiated	29	8.6%	114	7.5%
Allegations exonerated, unfounded, and/or unsubstantiated	293	86.7%	1,339	87.9%
Department employee unidentified	14	4.1%	65	4.3%
Miscellaneous	2	0.6%	5	0.3%
Refer to IAB	0	0.0%	1	0.1%
<b>Total - Full Investigations</b>	<b>338</b>	<b>100.0%</b>	<b>1,524</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Cases			
	July 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	11	1.6%	76	1.7%
Mediation attempted	0	0.0%	25	0.6%
<b>Total - ADR Closures</b>	<b>11</b>	<b>1.6%</b>	<b>101</b>	<b>2.3%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	61	8.7%	518	11.7%
Complainant/victim/witness uncooperative	212	30.3%	1,649	37.4%
Complainant/victim/witness unavailable	73	10.4%	593	13.4%
Victim unidentified	4	0.6%	27	0.6%
<b>Total - Truncated Investigations</b>	<b>350</b>	<b>50.1%</b>	<b>2,787</b>	<b>63.2%</b>

<b>Total Closed Cases</b>	<b>699</b>		<b>4,412</b>	
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## CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	July 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions and Disciplinary Recommendations</b>				
Substantiated - Charges	41	3.4%	193	3.2%
Substantiated - Command discipline	9	0.8%	54	0.9%
Substantiated - Instructions	7	0.6%	18	0.3%
Substantiated - No recommendations	0	0.0%	4	0.1%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
<b>Subtotal - Substantiated Allegations</b>	<b>57</b>	<b>4.8%</b>	<b>269</b>	<b>4.5%</b>
Unfounded	176	14.8%	811	13.6%
Employee exonerated	415	34.9%	1,941	32.6%
<b>Subtotal - Findings on the Merits</b>	<b>648</b>	<b>54.5%</b>	<b>3,021</b>	<b>50.7%</b>
Unsubstantiated	426	35.8%	2,308	38.7%
Department employee unidentified	105	8.8%	529	8.9%
Miscellaneous	11	0.9%	102	1.7%
Refer to IAB	0	0.0%	1	0.0%
<b>Total - Full Investigations</b>	<b>1,190</b>	<b>100.0%</b>	<b>5,961</b>	<b>100.0%</b>
	Percents Below are Percentages of all Closed Allegations			
	July 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	39	1.8%	173	1.3%
Mediation attempted	0	0.0%	49	0.4%
<b>Total - Alternate Dispute Resolution Closures</b>	<b>39</b>	<b>1.8%</b>	<b>222</b>	<b>1.6%</b>
<b>Truncated Investigations</b>				
Complaint withdrawn	144	6.6%	1,111	8.2%
Complainant/victim/witness uncooperative	616	28.1%	4,697	34.7%
Complainant/victim/witness unavailable	190	8.7%	1,383	10.2%
Victim unidentified	12	0.5%	148	1.1%
<b>Total - Truncated Investigations</b>	<b>962</b>	<b>43.9%</b>	<b>7,339</b>	<b>54.3%</b>
<b>Total Closed Allegations</b>	<b>2,191</b>		<b>13,522</b>	

## Disposition of Force Allegations, January-July 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	2	22.2%	6	66.7%	0	0.0%	0	0.0%	0	0.0%	1	11.1%
Gun pointed	4	2.5%	107	67.3%	24	15.1%	16	10.1%	5	3.1%	3	1.9%
Nightstick as club (incl asp & baton)	3	3.0%	33	33.0%	29	29.0%	21	21.0%	9	9.0%	5	5.0%
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%	4	80.0%	0	0.0%	0	0.0%	1	20.0%	0	0.0%
Vehicle	0	0.0%	3	23.1%	6	46.2%	3	23.1%	1	7.7%	0	0.0%
Other blunt instrument as a club	1	4.8%	0	0.0%	8	38.1%	11	52.4%	1	4.8%	0	0.0%
Hit against inanimate object	1	2.6%	9	23.1%	16	41.0%	9	23.1%	3	7.7%	1	2.6%
Chokehold	2	3.0%	0	0.0%	27	40.9%	28	42.4%	9	13.6%	0	0.0%
Pepper spray	1	1.3%	68	85.0%	4	5.0%	7	8.8%	0	0.0%	0	0.0%
Physical force	22	1.7%	577	45.8%	358	28.4%	179	14.2%	100	7.9%	24	1.9%
Radio as club	0	0.0%	0	0.0%	2	13.3%	10	66.7%	2	13.3%	1	6.7%
Flashlight as club	0	0.0%	1	14.3%	2	28.6%	1	14.3%	3	42.9%	0	0.0%
Handcuffs too tight	1	5.3%	0	0.0%	9	47.4%	8	42.1%	1	5.3%	0	0.0%
Nonlethal restraining device	1	6.3%	8	50.0%	2	12.5%	4	25.0%	0	0.0%	1	6.3%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	6	46.2%	2	15.4%	4	30.8%	1	7.7%	0	0.0%
<b>Total</b>	<b>39</b>	<b>2.1%</b>	<b>822</b>	<b>44.9%</b>	<b>490</b>	<b>26.8%</b>	<b>308</b>	<b>16.8%</b>	<b>136</b>	<b>7.4%</b>	<b>36</b>	<b>2.0%</b>

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

**Disposition of Abuse of Authority Allegations, January-July 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%	1	50.0%	0	0.0%	0	0.0%	0	0.0%	1	50.0%
Question	15	10.6%	99	69.7%	18	12.7%	0	0.0%	7	4.9%	3	2.1%
Stop	32	8.4%	199	52.0%	110	28.7%	6	1.6%	29	7.6%	7	1.8%
Search	35	10.8%	57	17.5%	168	51.7%	18	5.5%	42	12.9%	5	1.5%
Frisk	35	14.8%	85	36.0%	78	33.1%	6	2.5%	31	13.1%	1	0.4%
Vehicle search	20	9.9%	81	40.1%	66	32.7%	7	3.5%	21	10.4%	7	3.5%
Vehicle stop	12	8.2%	80	54.8%	37	25.3%	0	0.0%	13	8.9%	4	2.7%
Premises entered and/or searched	6	2.2%	203	75.5%	46	17.1%	6	2.2%	7	2.6%	1	0.4%
strip-searched	3	2.5%	31	26.3%	52	44.1%	19	16.1%	9	7.6%	4	3.4%
Gun Drawn	0	0.0%	27	62.8%	10	23.3%	4	9.3%	1	2.3%	1	2.3%
Seizure of property	2	10.0%	10	50.0%	5	25.0%	1	5.0%	2	10.0%	0	0.0%
Property damaged	1	1.1%	21	22.3%	42	44.7%	14	14.9%	15	16.0%	1	1.1%
Threat to notify ACS	0	0.0%	14	56.0%	8	32.0%	0	0.0%	3	12.0%	0	0.0%
Threat of force	2	1.0%	18	9.3%	107	55.4%	41	21.2%	21	10.9%	4	2.1%
Threat to damage/seize property	0	0.0%	7	28.0%	11	44.0%	4	16.0%	3	12.0%	0	0.0%
Threat of arrest	5	1.8%	137	48.2%	87	30.6%	28	9.9%	23	8.1%	4	1.4%
Threat of summons	0	0.0%	8	47.1%	8	47.1%	1	5.9%	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	4	28.6%	4	28.6%	5	35.7%	1	7.1%	0	0.0%	0	0.0%
Refusal to process civilian complaint	5	15.6%	1	3.1%	18	56.3%	5	15.6%	3	9.4%	0	0.0%
Refusal to provide name/shield number	21	6.6%	9	2.8%	174	55.1%	72	22.8%	36	11.4%	4	1.3%
Refusal to obtain medical treatment	3	4.2%	0	0.0%	42	59.2%	16	22.5%	10	14.1%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	16	66.7%	6	25.0%	1	4.2%	1	4.2%
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	4.5%	8	36.4%	6	27.3%	3	13.6%	3	13.6%	1	4.5%
<b>Total</b>	<b>203</b>	<b>6.8%</b>	<b>1100</b>	<b>36.6%</b>	<b>1115</b>	<b>37.1%</b>	<b>258</b>	<b>8.6%</b>	<b>280</b>	<b>9.3%</b>	<b>49</b>	<b>1.6%</b>

**Disposition of Discourtesy Allegations, January-July 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	23	2.5%	18	2.0%	570	62.8%	190	20.9%	96	10.6%	10	1.1%
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	2.0%	1	2.0%	32	62.7%	11	21.6%	4	7.8%	2	3.9%
Other	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>24</b>	<b>2.5%</b>	<b>19</b>	<b>2.0%</b>	<b>612</b>	<b>63.1%</b>	<b>202</b>	<b>20.8%</b>	<b>101</b>	<b>10.4%</b>	<b>12</b>	<b>1.2%</b>

**Disposition of Offensive Language Allegations, January-July 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	1.2%	0	0.0%	46	56.8%	21	25.9%	9	11.1%	4	4.9%
Ethnicity	0	0.0%	0	0.0%	15	57.7%	11	42.3%	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	4.2%	0	0.0%	14	58.3%	9	37.5%	0	0.0%	0	0.0%
Sexual Orientation	1	5.6%	0	0.0%	12	66.7%	1	5.6%	3	16.7%	1	5.6%
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	66.7%	1	33.3%	0	0.0%	0	0.0%
<b>Total</b>	<b>3</b>	<b>1.9%</b>	<b>0</b>	<b>0.0%</b>	<b>91</b>	<b>59.1%</b>	<b>43</b>	<b>27.9%</b>	<b>12</b>	<b>7.8%</b>	<b>5</b>	<b>3.2%</b>

## Disposition of Force Allegations, January-July 2009

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	6	85.7%	1	14.3%
Gun pointed	14	13.6%	76	73.8%	13	12.6%
Nightstick as club (incl asp & baton)	9	10.0%	59	65.6%	22	24.4%
Gun as club	3	23.1%	7	53.8%	3	23.1%
Police shield	1	33.3%	2	66.7%	0	0.0%
Vehicle	1	25.0%	2	50.0%	1	25.0%
Other blunt instrument as a club	3	17.6%	11	64.7%	3	17.6%
Hit against inanimate object	18	22.5%	37	46.3%	25	31.3%
Chokehold	13	13.5%	68	70.8%	15	15.6%
Pepper spray	8	9.0%	60	67.4%	21	23.6%
Physical force	247	14.6%	1028	60.6%	420	24.8%
Radio as club	1	6.7%	11	73.3%	3	20.0%
Flashlight as club	1	7.7%	10	76.9%	2	15.4%
Handcuffs too tight	4	25.0%	9	56.3%	3	18.8%
Nonlethal restraining device	4	22.2%	11	61.1%	3	16.7%
Animal	0	0.0%	1	50.0%	1	50.0%
Other	3	12.0%	14	56.0%	8	32.0%
<b>Total</b>	<b>330</b>	<b>14.4%</b>	<b>1412</b>	<b>61.8%</b>	<b>544</b>	<b>23.8%</b>

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

**Disposition of Abuse of Authority Allegations, January-July 2009**

<b>Type of Abuse of Authority Allegation</b>	<b>Withdrawn</b>		<b>Uncooperative</b>		<b>Unavailable</b>	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Question and/or stop	28	15.1%	129	69.4%	29	15.6%
Question	81	16.0%	310	61.1%	116	22.9%
Stop	26	19.1%	95	69.9%	15	11.0%
Search	0	0.0%	0	0.0%	0	0.0%
Frisk	5	6.8%	58	79.5%	10	13.7%
Vehicle search	35	24.3%	89	61.8%	20	13.9%
Vehicle stop	4	9.1%	31	70.5%	9	20.5%
Premises entered and/or searched	36	12.2%	223	75.9%	35	11.9%
strip-searched	3	9.7%	26	83.9%	2	6.5%
Gun Drawn	44	19.6%	145	64.7%	35	15.6%
Seizure of property	2	6.3%	23	71.9%	7	21.9%
Property damaged	5	20.8%	17	70.8%	2	8.3%
Threat to notify ACS	71	18.9%	252	67.2%	52	13.9%
Threat of force	1	3.3%	25	83.3%	4	13.3%
Threat to damage/seize property	18	15.8%	81	71.1%	15	13.2%
Threat of arrest	5	12.2%	29	70.7%	7	17.1%
Threat of summons	50	15.6%	229	71.6%	41	12.8%
Retaliatory arrest	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	11	91.7%	1	8.3%
Refusal to process civilian complaint	5	12.2%	31	75.6%	5	12.2%
Refusal to provide name/shield number	0	0.0%	1	100.0%	0	0.0%
Refusal to obtain medical treatment	5	15.6%	24	75.0%	3	9.4%
Failure to show search warrant	3	12.0%	15	60.0%	7	28.0%
Improper dissemination of medical info	93	13.9%	424	63.6%	150	22.5%
Other	22	17.6%	74	59.2%	29	23.2%
<b>Total</b>	<b>542</b>	<b>15.6%</b>	<b>2342</b>	<b>67.3%</b>	<b>594</b>	<b>17.1%</b>

**Disposition of Discourtesy Allegations, January-July 2009**

Type of Discourtesy Allegation	Withdrawn		Uncooperative		Unavailable	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Word	183	16.1%	757	66.5%	199	17.5%
Gesture	2	18.2%	8	72.7%	1	9.1%
Demeanor/tone	1	100.0%	0	0.0%	0	0.0%
Action	13	17.8%	48	65.8%	12	16.4%
Other	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>199</b>	<b>16.3%</b>	<b>813</b>	<b>66.4%</b>	<b>212</b>	<b>17.3%</b>

**Disposition of Offensive Language Allegations, January-July 2009**

Type of Offensive Language Allegation	Withdrawn		Uncooperative		Unavailable	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	23	19.2%	76	63.3%	21	17.5%
Ethnicity	12	38.7%	13	41.9%	6	19.4%
Religion	3	50.0%	3	50.0%	0	0.0%
Sex	0	0.0%	25	92.6%	2	7.4%
Sexual Orientation	1	7.1%	9	64.3%	4	28.6%
Physical Disability	0	0.0%	1	100.0%	0	0.0%
Other	1	25.0%	3	75.0%	0	0.0%
<b>Total</b>	<b>40</b>	<b>19.7%</b>	<b>130</b>	<b>64.0%</b>	<b>33</b>	<b>16.3%</b>

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

From July 1, 2009 through July 31, 2009, the board substantiated 29 cases involving 36 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
052 Precinct	F - Chokehold; D - Word	Charges	200802407
042 Precinct	F - Gun Pointed	Charges	200802910
Patrol Borough Bronx	F - Gun fired	Charges	200802910
048 Precinct	F - Physical force	Command Discipline	200803579
073 Precinct	A - Frisk, Search, Stop	Charges	200804218
043 Precinct	F - Non-lethal restraining device	Charges	200804346
073 Precinct	A - Questioned	Command Discipline	200804416
044 Precinct	D - Word	Command Discipline	200804530
033 Precinct	F - Physical force	Charges	200805929
070 Precinct	A - Property damaged; D - Word	Charges	200807575
042 Precinct	A - Search (of person)	Charges	200807867
PSA 3	A - Questioned	Instructions	200808337
PSA 3	A - Refusal to provide name/shield number, Question	Command Discipline	200808337
PSA 3	A - Questioned	Instructions	200808337
103 Precinct	A - Refusal to process civilian complaint	Command Discipline	200808694
PSA 5	A - Premises entered and/or searched, Frisk, Search, Stop	Charges	200809039
Patrol Borough Manhattan North Anti-Crime	A - Refusal to provide name/shield number	Charges	200809710
047 Precinct	A - Vehicle Searched, Frisk	Charges	200809710
TB DT04	A - Threat of arrest	Charges	200809828
052 Precinct	F - Nightstick as club (incl asp & baton)	Charges	200810117

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

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Panel Recommendation</b>	<b>CCRB Case Number</b>
Patrol Borough Manhattan Task Force	A - Vehicle stop, vehicle search, Retaliatory summons	Charges	200810545
Patrol Borough Manhattan Task Force	A - Search (of person)	Charges	200810545
114 Precinct	A - Refusal to process civilian complaint	Charges	200810903
069 Precinct	A - Frisk, Search	Charges	200810915
009 Precinct	A - Refusal to obtain medical treatment; D - Word	Charges	200811130
Brooklyn North Impact Response Team	A - Frisk, Stop	Command Discipline	200812650
Queens North Narcotics	A - Stopped	Command Discipline	200816329
Queens North Narcotics	A - Search (of person)	Command Discipline	200816329
032 Precinct	A - Frisk, Stop	Instructions	200816489
PSA 1	A - Frisk	Charges	200816537
INT OAS	A - Search (of person), Stop	Charges	200816563
020 Precinct	A - Search (of person), Stop	Charges	200816563
007 Precinct	F - Other blunt instrument as a club	Charges	200816688
104 Precinct	A - Threat of arrest; D - Word	Charges	200900118
013 Precinct	D - Word; O - Sexual orientation	Instructions	200901125
019 Precinct	D - Word	Charges	200902686

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

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

Police Department Disposition	Number of Officers	
	June 2009	YTD 2009
Guilty after trial	2	6
Pleaded guilty		
To charges and specifications	2	7
To charges and specifications negotiated as command discipline	0	1
To command discipline	12	36
Instructions	7	29
<b>Subtotal: Disciplinary Action</b>	<b>23</b>	<b>79</b>
Not guilty after trial	3	4
Dismissed	0	0
Department Declined to Prosecute	10	49
Statute of limitations expired	0	1
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>13</b>	<b>54</b>
<b>Total Actions</b>	<b>36</b>	<b>133</b>
Filed**	0	0
<b>Total Closed Cases</b>	<b>36</b>	<b>133</b>
<b>Discipline rate</b>	<b>63.9%</b>	<b>59.4%</b>
<b>DUP rate</b>	<b>27.8%</b>	<b>36.8%</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	
	June 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	3	4
Suspension for or loss of vacation time of 1 to 10 days	1	8
Command discipline A	2	9
Command discipline B	10	28
Instructions	7	29
Warned and admonished	0	0
<b>Total</b>	<b>23</b>	<b>79</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 2003-2009**

Recommendation	Number of Officers						
	2003	2004	2005	2006	2007	2008	2009
No recommendation	0	3	0	3	3	3	2
Charges	316	459	310	265	226	168	81
Command discipline	64	84	49	66	54	43	31
Instructions	14	8	12	13	18	7	9
<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>	<b>123</b>

**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	6	1	0
Pleaded guilty							
To charges and specifications	28	19	6	9	3	3	0
To charges and specifications negotiated as command discipline	10	13	0	1	2	0	0
To command discipline	134	189	52	68	68	38	8
Instructions	74	147	225	160	67	29	16
<b>Subtotal: Disciplinary Action</b>	<b>266</b>	<b>389</b>	<b>295</b>	<b>240</b>	<b>146</b>	<b>71</b>	<b>24</b>
Not guilty after trial	52	59	25	10	5	2	0
Dismissed	38	50	14	8	0	0	0
Department Declined to Prosecute	5	18	13	56	104	46	22
Statute of limitations expired	10	9	7	5	2	1	2
Department employee unidentified	1	1	0	0	0	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>106</b>	<b>137</b>	<b>59</b>	<b>79</b>	<b>111</b>	<b>49</b>	<b>24</b>
<b>Cases Completed by NYPD</b>	<b>372</b>	<b>526</b>	<b>354</b>	<b>319</b>	<b>257</b>	<b>120</b>	<b>48</b>
<b>Percent of Officers Disciplined in Completed NYPD Cases</b>	<b>71.5%</b>	<b>74.0%</b>	<b>83.3%</b>	<b>75.2%</b>	<b>56.8%</b>	<b>59.2%</b>	<b>50.0%</b>
Filed*	22	28	17	16	8	1	0
No action (pending)	0	0	0	12	36	100	75
<b>Percent of Cases Still Pending at NYPD</b>	<b>0.0%</b>	<b>0.0%</b>	<b>0.0%</b>	<b>3.5%</b>	<b>12.0%</b>	<b>45.2%</b>	<b>61.0%</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>	<b>123</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  
JUNE 2009**

**From June 1, 2009 through June 31, 2009, the police department closed 28 substantiated CCRB cases involving 36 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>
009 Precinct	Command Discipline	Department Unable to Prosecute	A - Retaliatory arrest	200716583
032 Precinct	Command Discipline	Department Unable to Prosecute	A - Vehicle search, Frisk, Search	200717516
032 Precinct	Command Discipline	Department Unable to Prosecute	A - Vehicle search	200717516
034 Precinct	Charges	Department Unable to Prosecute	A - Stop, Frisk	200717886
034 Precinct	Charges	DCT Trial Guilty - Loss of 2 vacation days	A - Vehicle search, search, Physical force	200613086
034 Precinct	Command Discipline	Department Unable to Prosecute	A - Frisk	200717508
048 Precinct	Charges	Command Discipline "B"	A - Frisk	200718234
048 Precinct	Charges	DCT Plead Guilty - Loss of 15 vacation days	A - Strip-searched, Stop, Retaliatory summons	200703392
050 Precinct	Charges	Instructions	D - Word	200718473
050 Precinct	Charges	Instructions	A - Frisk, Search	200718473
061 Precinct	Charges	Department Unable to Prosecute	A - Premises entered and/or searched	200718655
067 Precinct	Charges	Department Unable to Prosecute	F - Physical force	200718572
067 Precinct	Charges	DCT Trial Guilty - Loss of 15 vacation days	F - Physical force	200612681

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

<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>
068 Precinct	Charges	DCT Trial - Not Guilty	A - Retaliatory arrest	200614018
068 Precinct	Charges	DCT Trial - Not Guilty	A - Retaliatory arrest	200614018
075 Precinct	Command Discipline	Department Unable to Prosecute	A - Frisk	200800184
075 Precinct	Command Discipline	Department Unable to Prosecute	A - Frisk	200800184
077 Precinct	Charges	Command Discipline "A"	A - Retaliatory summons, Stop	200800203
077 Precinct	Charges	Instructions	A - Stop	200800203
079 Precinct	Command Discipline	Command Discipline "B"	D - Word	200718670
083 Precinct	Charges	DCT Trial - Not Guilty	F - Physical force	200613634
083 Precinct	Command Discipline	Command Discipline "B"	A - Refusal to process civilian complaint	200800463
109 Precinct	Instructions	A Command Discipline	A - Refusal to provide name/shield number	200718675
112 Precinct	Command Discipline	Instructions	A - Stop, Frisk	200718369
120 Precinct	No Recommendations	Instructions	A - Premises entered and/or searched	200803084
H BX/Q	Command Discipline	DCT Plead Guilty - Loss of 15 vacation days	F - Non-lethal restraining device	200703956
Brooklyn North Narcotics	Charges	Command Discipline "B"	A - Stop	200800027
Brooklyn North Narcotics	Charges	Command Discipline "A"	A - Stop	200800027
Manhattan North Narcotics	Charges	Command Discipline "B"	A - Threat of arrest; D - Word	200717545
Queens North Narcotics	Charges	Command Discipline "B"	A - Strip-searched	200718131
Queens North Narcotics	Command Discipline	Department Unable to Prosecute	A - Frisk, Search	200717723

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

<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>
Patrol borough Bronx Task Force	Charges	Command Discipline "B"	F - Gun fired	200713836
School Safety Division	Charges	Command Discipline "B"	A - Seizure of property	200718059
101 Precinct	Charges	Command Discipline "B"	A - Refusal to process civilian complaint	200717482
101 Precinct	Charges	Instructions	A - Refusal to provide name/shield number, Stop, Frisk, Search	200717482
101 Precinct	Charges	Instructions	A - Refusal to provide name/shield number, Stop	200717482

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

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

**From July 1, 2009 through July 31, 2009 CCRB mediated 11 cases involving 15 identified subject officers.**

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
Manhattan Robbery Squad	F - Physical force; A - Threat of force; D - Word	Mediated	7/30/2009
Traffic Manhattan Task Force	A - Threat of arrest; D - Word	Mediated	7/24/2009
PSA 4	A - Refusal to provide name/shield number, Frisk, Search, stop; D - Word	Mediated	7/23/2009
017 Precinct	A - Vehicle stopped; D - word	Mediated	7/23/2009
017 Precinct	A - Vehicle stopped	Mediated	7/23/2009
Traffic Manhattan Task Force	A - Threat of arrest; D - word	Mediated	7/15/2009
028 Precinct	A - Refusal to process civilian complaint	Mediated	7/14/2009
115 Precinct	A - Threat of arrest; D - word	Mediated	7/24/2009
115 Precinct	A - Frisk, Search, Stop, Question	Mediated	7/24/2009
115 Precinct	A - Frisk, Search, Stop, Question	Mediated	7/24/2009
075 Precinct	A - Stopped; D - Word	Mediated	7/24/2009
075 Precinct	A - Frisk, Search, Stop, Question	Mediated	7/24/2009
028 Precinct	A - Refusal to provide name/shield number, Frisk	Mediated	7/9/2009
HWY 03	D - Word	Mediated	7/7/2009
TB DT02	A - Refusal to provide name/shield number, Threat of summons, Stop; D - Word	Mediated	7/31/2009