

**EXECUTIVE DIRECTOR'S REPORT  
SEPTEMBER 2009**

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

**A. CASES REACHING DISPOSITION**

FULL INVESTIGATIONS	233
TRUNCATED INVESTIGATIONS	463
MEDIATIONS	5
MEDIATION ATTEMPTED	<u>22</u>
<b>SUB-TOTAL</b>	<b>723</b>
OTHER CASES CLOSED	24
<b>GRAND-TOTAL</b>	<b>747</b>

**B. INTAKE**

CIVILIAN COMPLAINT REVIEW BOARD	681
CHIEF OF DEPARTMENT'S OFFICE (OCD)	829
OTHERS	131

**C. DOCKET**

TOTAL CASELOAD AS OF AUGUST 31, 2009	4,016
TOTAL CASELOAD AS OF JULY 31, 2009	4,082
DECREASE IN TOTAL CASELOAD	<b>66</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	2,537	63.2%	2,689	65.9%	-152	-5.7%
CASES 5-7 MONTHS	707	17.6%	576	14.1%	131	22.7%
CASES 8 MONTHS	120	3.0%	149	3.7%	-29	-19.5%
CASES 9 MONTHS	136	3.4%	133	3.3%	3	2.3%
CASES 10 MONTHS	110	2.7%	86	2.1%	24	27.9%
CASES 11 MONTHS	70	1.7%	96	2.4%	-26	-27.1%
CASES 12 MONTHS	84	2.1%	71	1.7%	13	18.3%
CASES 13 MONTHS	53	1.3%	84	2.1%	-31	-36.9%
CASES 14 MONTHS	69	1.7%	62	1.5%	7	11.3%
CASES 15 MONTHS	41	1.0%	38	0.9%	3	7.9%
CASES 16 MONTHS	29	0.7%	26	0.6%	3	11.5%
CASES 17 MONTHS	16	0.4%	17	0.4%	-1	-5.9%
CASES 18 MONTHS	10	0.2%	20	0.5%	-10	-50.0%
CASES OVER 18	34	0.8%	35	0.9%	-1	-2.9%
<b>TOTAL</b>	<b>4,016</b>	<b>100.0%</b>	<b>4,082</b>	<b>100.0%</b>	<b>-66</b>	<b>-1.6%</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	2,401	59.8%	2,561	62.7%	-160	-6.2%
CASES 5-7 MONTHS	744	18.5%	607	14.9%	137	22.6%
CASES 8 MONTHS	125	3.1%	152	3.7%	-27	-17.8%
CASES 9 MONTHS	132	3.3%	139	3.4%	-7	-5.0%
CASES 10 MONTHS	121	3.0%	96	2.4%	25	26.0%
CASES 11 MONTHS	76	1.9%	98	2.4%	-22	-22.4%
CASES 12 MONTHS	89	2.2%	65	1.6%	24	36.9%
CASES 13 MONTHS	54	1.3%	100	2.4%	-46	-46.0%
CASES 14 MONTHS	77	1.9%	73	1.8%	4	5.5%
CASES 15 MONTHS	55	1.4%	39	1.0%	16	41.0%
CASES 16 MONTHS	24	0.6%	34	0.8%	-10	-29.4%
CASES 17 MONTHS	28	0.7%	19	0.5%	9	47.4%
CASES 18 MONTHS	14	0.3%	21	0.5%	-7	-33.3%
CASES OVER 18	59	1.5%	58	1.4%	1	1.7%
UNDETERMINED	17	0.4%	20	0.5%	-3	-15.0%
<b>TOTAL</b>	<b>4,016</b>	<b>100.0%</b>	<b>4,082</b>	<b>100.0%</b>	<b>-66</b>	<b>-1.6%</b>

**F. STATUS OF OPEN CASES**

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,395	59.6%
MEDIATION UNIT	142	3.5%
PENDING BOARD REVIEW	1,479	36.8%
<b>TOTAL</b>	<b>4,016</b>	<b>100%</b>

**CCRB COMPLAINT DATA  
AUGUST 2009**

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

	August 2008		August 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	621	32.7%	559	32.6%	-62	-10.0%
Abuse of Authority (A)	902	47.5%	807	47.1%	-95	-10.5%
Discourtesy (D)	307	16.2%	294	17.1%	-13	-4.2%
Offensive Language (O)	67	3.5%	55	3.2%	-12	-17.9%
<b>Total Allegations</b>	<b>1,897</b>	<b>100.0%</b>	<b>1,715</b>	<b>100.0%</b>	<b>-182</b>	<b>-9.6%</b>
<b>Total Complaints</b>	<b>602</b>		<b>681</b>		<b>79</b>	<b>13.1%</b>

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

	January-August 2008		January-August 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4,874	30.6%	5,548	30.5%	674	13.8%
Abuse of Authority (A)	7,981	50.2%	9,316	51.3%	1,335	16.7%
Discourtesy (D)	2,592	16.3%	2,835	15.6%	243	9.4%
Offensive Language (O)	456	2.9%	463	2.5%	7	1.5%
<b>Total Allegations</b>	<b>15,903</b>	<b>100.0%</b>	<b>18,162</b>	<b>100.0%</b>	<b>2,259</b>	<b>14.2%</b>
<b>Total Complaints</b>	<b>5,016</b>		<b>5,380</b>		<b>364</b>	<b>7.3%</b>

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

	January-August 2008		January-August 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,794	55.7%	2,931	54.5%	137	4.9%
Abuse of Authority (A)	3,355	66.9%	3,462	64.3%	107	3.2%
Discourtesy (D)	2,040	40.7%	2,174	40.4%	134	6.6%
Offensive Language (O)	406	8.1%	398	7.4%	-8	-2.0%
<b>Total Complaints</b>	<b>5,016</b>		<b>5,380</b>		<b>364</b>	<b>7.3%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 2,931 of the 5,380 complaints received in January-August 2009 contained one or more force allegations, while 3,462 contained one or more abuse of authority allegations.

**Updated July 2009 Complaint Statistics**

	<b>Initially Reported July 2009</b>	<b>Updated July 2009 Complaint Filings</b>	<b>Change in number of complaints</b>	<b>Percent difference</b>
<b>Total Complaints</b>	702	677	-25	-3.6%

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

	<b>July 2008</b>		<b>July 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)	708	33.3%	659	34.2%	-49	-6.9%
Abuse of Authority (A)	1,002	47.2%	877	45.5%	-125	-12.5%
Discourtesy (D)	354	16.7%	333	17.3%	-21	-5.9%
Offensive Language (O)	59	2.8%	59	3.1%	0	0.0%
<b>Total Allegations</b>	<b>2,123</b>	<b>100.0%</b>	<b>1,928</b>	<b>100.0%</b>	<b>-195</b>	<b>-9.2%</b>
<b>Total Complaints</b>	<b>650</b>		<b>677</b>		<b>27</b>	<b>4.2%</b>

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

	<b>January-July 2008</b>		<b>January-July 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)	4,253	30.4%	4,989	30.3%	736	17.3%
Abuse of Authority (A)	7,079	50.5%	8,509	51.7%	1,430	20.2%
Discourtesy (D)	2,285	16.3%	2,541	15.4%	256	11.2%
Offensive Language (O)	389	2.8%	408	2.5%	19	4.9%
<b>Total Allegations</b>	<b>14,006</b>	<b>100.0%</b>	<b>16,447</b>	<b>100.0%</b>	<b>2,441</b>	<b>17.4%</b>
<b>Total Complaints</b>	<b>4,414</b>		<b>4,699</b>		<b>285</b>	<b>6.5%</b>

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

	<b>January-July 2008</b>		<b>January-July 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)	2,442	55.3%	2,585	55.0%	143	5.9%
Abuse of Authority (A)	2,971	67.3%	3,072	65.4%	101	3.4%
Discourtesy (D)	1,804	40.9%	1,920	40.9%	116	6.4%
Offensive Language (O)	346	7.8%	349	7.4%	3	0.9%
<b>Total Complaints</b>	<b>4,414</b>		<b>4,699</b>		<b>285</b>	<b>6.5%</b>

**CCRB DISPOSITION DATA  
AUGUST 2009**

## CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	August 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions</b>				
One or more allegations substantiated	18	7.7%	132	7.5%
Allegations exonerated, unfounded, and/or unsubstantiated	198	85.0%	1,536	87.5%
Department employee unidentified	17	7.3%	82	4.7%
Miscellaneous	0	0.0%	5	0.3%
Refer to IAB	0	0.0%	1	0.1%
<b>Total - Full Investigations</b>	<b>233</b>	<b>100.0%</b>	<b>1,756</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Cases			
	August 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	5	0.7%	81	1.6%
Mediation attempted	22	3.0%	47	0.9%
<b>Total - ADR Closures</b>	<b>27</b>	<b>3.7%</b>	<b>128</b>	<b>2.5%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	90	12.4%	607	11.8%
Complainant/victim/witness uncooperative	276	38.2%	1,919	37.4%
Complainant/victim/witness unavailable	92	12.7%	684	13.3%
Victim unidentified	5	0.7%	32	0.6%
<b>Total - Truncated Investigations</b>	<b>463</b>	<b>64.0%</b>	<b>3,242</b>	<b>63.2%</b>

<b>Total Closed Cases</b>	<b>723</b>		<b>5,126</b>	
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## CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	August 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions and Disciplinary Recommendations</b>				
Substantiated - Charges	31	3.5%	224	3.3%
Substantiated - Command discipline	9	1.0%	63	0.9%
Substantiated - Instructions	2	0.2%	20	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>42</b>	<b>4.7%</b>	<b>311</b>	<b>4.5%</b>
Unfounded	150	16.8%	961	14.0%
Employee exonerated	284	31.9%	2,225	32.5%
<b>Subtotal - Findings on the Merits</b>	<b>476</b>	<b>53.4%</b>	<b>3,497</b>	<b>51.0%</b>
Unsubstantiated	332	37.3%	2,639	38.5%
Department employee unidentified	77	8.6%	606	8.8%
Miscellaneous	6	0.7%	108	1.6%
Refer to IAB	0	0.0%	1	0.0%
<b>Total - Full Investigations</b>	<b>891</b>	<b>100.0%</b>	<b>6,851</b>	<b>100.0%</b>
	Percents Below are Percentages of all Closed Allegations			
	August 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	17	0.8%	190	1.2%
Mediation attempted	49	2.2%	98	0.6%
<b>Total - Alternate Dispute Resolution Closures</b>	<b>66</b>	<b>3.0%</b>	<b>288</b>	<b>1.8%</b>
<b>Truncated Investigations</b>				
Complaint withdrawn	203	9.2%	1,308	8.3%
Complainant/victim/witness uncooperative	810	36.7%	5,498	35.0%
Complainant/victim/witness unavailable	214	9.7%	1,592	10.1%
Victim unidentified	25	1.1%	172	1.1%
<b>Total - Truncated Investigations</b>	<b>1,252</b>	<b>56.7%</b>	<b>8,570</b>	<b>54.6%</b>
<b>Total Closed Allegations</b>	<b>2,209</b>		<b>15,709</b>	

**Disposition of Force Allegations, January-August 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	18.2%	8	72.7%	0	0.0%	0	0.0%	0	0.0%	1	9.1%
Gun pointed	4	2.4%	111	65.3%	30	17.6%	16	9.4%	6	3.5%	3	1.8%
Nightstick as club (incl asp & baton)	3	2.7%	35	31.0%	31	27.4%	28	24.8%	11	9.7%	5	4.4%
Gun as club	1	10.0%	0	0.0%	1	10.0%	8	80.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	4	66.7%	0	0.0%	0	0.0%	2	33.3%	0	0.0%
Vehicle	0	0.0%	3	20.0%	7	46.7%	4	26.7%	1	6.7%	0	0.0%
Other blunt instrument as a club	2	8.3%	0	0.0%	8	33.3%	12	50.0%	2	8.3%	0	0.0%
Hit against inanimate object	1	2.1%	13	27.7%	18	38.3%	11	23.4%	3	6.4%	1	2.1%
Chokehold	3	3.9%	0	0.0%	32	42.1%	32	42.1%	9	11.8%	0	0.0%
Pepper spray	3	3.2%	74	79.6%	5	5.4%	9	9.7%	2	2.2%	0	0.0%
Physical force	22	1.5%	665	46.6%	395	27.7%	208	14.6%	112	7.8%	25	1.8%
Radio as club	0	0.0%	0	0.0%	2	12.5%	11	68.8%	2	12.5%	1	6.3%
Flashlight as club	0	0.0%	1	12.5%	3	37.5%	1	12.5%	3	37.5%	0	0.0%
Handcuffs too tight	1	3.8%	2	7.7%	11	42.3%	10	38.5%	2	7.7%	0	0.0%
Nonlethal restraining device	1	5.9%	9	52.9%	2	11.8%	4	23.5%	0	0.0%	1	5.9%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	7	50.0%	2	14.3%	4	28.6%	1	7.1%	0	0.0%
<b>Total</b>	<b>43</b>	<b>2.1%</b>	<b>932</b>	<b>45.0%</b>	<b>547</b>	<b>26.4%</b>	<b>358</b>	<b>17.3%</b>	<b>156</b>	<b>7.5%</b>	<b>37</b>	<b>1.8%</b>

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

**Disposition of Abuse of Authority Allegations, January-August 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	16	9.7%	115	69.7%	20	12.1%	1	0.6%	10	6.1%	3	1.8%
Stop	39	8.9%	227	51.8%	123	28.1%	9	2.1%	33	7.5%	7	1.6%
Search	39	10.2%	69	18.1%	201	52.6%	25	6.5%	43	11.3%	5	1.3%
Frisk	37	13.3%	104	37.3%	94	33.7%	9	3.2%	34	12.2%	1	0.4%
Vehicle search	22	9.2%	97	40.8%	80	33.6%	10	4.2%	22	9.2%	7	2.9%
Vehicle stop	15	8.6%	93	53.1%	48	27.4%	0	0.0%	14	8.0%	5	2.9%
Premises entered and/or searched	6	2.0%	232	75.6%	53	17.3%	7	2.3%	8	2.6%	1	0.3%
strip-searched	5	3.6%	35	25.0%	61	43.6%	25	17.9%	9	6.4%	5	3.6%
Gun Drawn	0	0.0%	33	64.7%	10	19.6%	6	11.8%	1	2.0%	1	2.0%
Seizure of property	2	7.4%	12	44.4%	7	25.9%	2	7.4%	4	14.8%	0	0.0%
Property damaged	2	1.8%	23	20.4%	50	44.2%	17	15.0%	19	16.8%	2	1.8%
Threat to notify ACS	0	0.0%	14	50.0%	10	35.7%	1	3.6%	3	10.7%	0	0.0%
Threat of force	3	1.3%	22	9.8%	122	54.5%	49	21.9%	24	10.7%	4	1.8%
Threat to damage/seize property	0	0.0%	8	29.6%	11	40.7%	4	14.8%	4	14.8%	0	0.0%
Threat of arrest	5	1.6%	147	47.3%	96	30.9%	34	10.9%	25	8.0%	4	1.3%
Threat of summons	0	0.0%	8	40.0%	9	45.0%	1	5.0%	2	10.0%	0	0.0%
Retaliatory arrest	1	33.3%	1	33.3%	1	33.3%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	8	44.4%	4	22.2%	5	27.8%	1	5.6%	0	0.0%	0	0.0%
Refusal to process civilian complaint	6	15.4%	3	7.7%	20	51.3%	5	12.8%	5	12.8%	0	0.0%
Refusal to provide name/shield number	22	6.1%	10	2.8%	201	55.8%	79	21.9%	44	12.2%	4	1.1%
Refusal to obtain medical treatment	5	6.1%	0	0.0%	45	54.9%	22	26.8%	10	12.2%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	17	63.0%	8	29.6%	1	3.7%	1	3.7%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	3.3%	13	43.3%	6	20.0%	5	16.7%	4	13.3%	1	3.3%
<b>Total</b>	<b>234</b>	<b>6.7%</b>	<b>1271</b>	<b>36.5%</b>	<b>1290</b>	<b>37.0%</b>	<b>320</b>	<b>9.2%</b>	<b>319</b>	<b>9.2%</b>	<b>52</b>	<b>1.5%</b>

**Disposition of Discourtesy Allegations, January-August 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	29	2.8%	21	2.0%	646	62.1%	223	21.4%	110	10.6%	12	1.2%
Gesture	0	0.0%	0	0.0%	7	70.0%	1	10.0%	2	20.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Action	2	3.0%	1	1.5%	43	64.2%	14	20.9%	5	7.5%	2	3.0%
Other	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>31</b>	<b>2.8%</b>	<b>22</b>	<b>2.0%</b>	<b>699</b>	<b>62.4%</b>	<b>238</b>	<b>21.2%</b>	<b>117</b>	<b>10.4%</b>	<b>14</b>	<b>1.2%</b>

**Disposition of Offensive Language Allegations, January-August 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	1.1%	0	0.0%	51	56.7%	23	25.6%	11	12.2%	4	4.4%
Ethnicity	0	0.0%	0	0.0%	16	59.3%	11	40.7%	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	3.6%	0	0.0%	18	64.3%	9	32.1%	0	0.0%	0	0.0%
Sexual Orientation	1	5.0%	0	0.0%	14	70.0%	1	5.0%	3	15.0%	1	5.0%
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>1.8%</b>	<b>0</b>	<b>0.0%</b>	<b>103</b>	<b>60.6%</b>	<b>45</b>	<b>26.5%</b>	<b>14</b>	<b>8.2%</b>	<b>5</b>	<b>2.9%</b>

**Disposition of Force Allegations, January-August 2009**

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Gun fired	0	0.0%	6	85.7%	1	14.3%
Gun pointed	16	13.6%	89	75.4%	13	11.0%
Nightstick as club (incl asp & baton)	10	9.6%	68	65.4%	26	25.0%
Gun as club	3	20.0%	9	60.0%	3	20.0%
Police shield	1	20.0%	2	40.0%	2	40.0%
Vehicle	1	25.0%	2	50.0%	1	25.0%
Other blunt instrument as a club	3	15.8%	12	63.2%	4	21.1%
Hit against inanimate object	21	21.0%	51	51.0%	28	28.0%
Chokehold	12	10.9%	79	71.8%	19	17.3%
Pepper spray	8	7.6%	74	70.5%	23	21.9%
Physical force	288	14.6%	1201	60.9%	483	24.5%
Radio as club	1	6.7%	11	73.3%	3	20.0%
Flashlight as club	1	7.1%	11	78.6%	2	14.3%
Handcuffs too tight	4	21.1%	11	57.9%	4	21.1%
Nonlethal restraining device	4	18.2%	13	59.1%	5	22.7%
Animal	0	0.0%	1	50.0%	1	50.0%
Other	4	13.8%	16	55.2%	9	31.0%
<b>Total</b>	<b>377</b>	<b>14.2%</b>	<b>1656</b>	<b>62.3%</b>	<b>627</b>	<b>23.6%</b>

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

**Disposition of Abuse of Authority Allegations, January-August 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	0	0.0%	0	0.0%	0	0.0%
Question	26	17.3%	91	60.7%	33	22.0%
Stop	110	14.2%	494	63.9%	169	21.9%
Search	92	15.7%	362	61.7%	133	22.7%
Frisk	33	14.6%	155	68.6%	38	16.8%
Vehicle search	31	19.7%	108	68.8%	18	11.5%
Vehicle stop	39	24.1%	98	60.5%	25	15.4%
Premises entered and/or searched	41	12.1%	258	76.1%	40	11.8%
strip-searched	9	10.5%	65	75.6%	12	14.0%
Gun Drawn	2	5.4%	28	75.7%	7	18.9%
Seizure of property	21	16.3%	92	71.3%	16	12.4%
Property damaged	3	8.1%	32	86.5%	2	5.4%
Threat to notify ACS	50	19.5%	171	66.5%	36	14.0%
Threat of force	91	20.4%	293	65.5%	63	14.1%
Threat to damage/seize property	2	6.3%	26	81.3%	4	12.5%
Threat of arrest	0	0.0%	0	0.0%	0	0.0%
Threat of summons	0	0.0%	11	91.7%	1	8.3%
Retaliatory arrest	6	13.3%	32	71.1%	7	15.6%
Retaliatory summons	61	16.4%	261	70.0%	51	13.7%
Refusal to process civilian complaint	5	10.6%	37	78.7%	5	10.6%
Refusal to provide name/shield number	6	11.3%	37	69.8%	10	18.9%
Refusal to obtain medical treatment	6	16.7%	27	75.0%	3	8.3%
Failure to show search warrant	0	0.0%	1	100.0%	0	0.0%
Improper dissemination of medical info	6	19.4%	23	74.2%	2	6.5%
Other	4	11.4%	24	68.6%	7	20.0%
<b>Total</b>	<b>644</b>	<b>15.9%</b>	<b>2726</b>	<b>67.3%</b>	<b>682</b>	<b>16.8%</b>

**Disposition of Discourtesy Allegations, January-August 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	224	16.6%	886	65.8%	236	17.5%
Gesture	3	23.1%	9	69.2%	1	7.7%
Demeanor/tone	2	100.0%	0	0.0%	0	0.0%
Action	13	16.7%	53	67.9%	12	15.4%
Other	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>242</b>	<b>16.8%</b>	<b>948</b>	<b>65.9%</b>	<b>249</b>	<b>17.3%</b>

**Disposition of Offensive Language Allegations, January-August 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	28	19.4%	94	65.3%	22	15.3%
Ethnicity	11	28.9%	21	55.3%	6	15.8%
Religion	3	50.0%	3	50.0%	0	0.0%
Sex	0	0.0%	31	93.9%	2	6.1%
Sexual Orientation	2	9.5%	15	71.4%	4	19.0%
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>45</b>	<b>18.2%</b>	<b>168</b>	<b>68.0%</b>	<b>34</b>	<b>13.8%</b>

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

From August 1, 2009 through August 31, 2009, the board substantiated 18 cases involving 26 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
103 Precinct	A - Vehicle search	Command Discipline	200806462
TB DT04	A - Search, Stop	Charges	200806633
046 Precinct	F - Other blunt instrument as a club	Charges	200807227
109 Precinct	A - Refusal to provide name/shield number	Command Discipline	200808351
048 Precinct	A - Strip-search	Charges	200809067
048 Precinct	A - Strip-search	Charges	200809067
062 Precinct	F - Pepper spray; A - Stop, Refusal to obtain medical treatment, Refusal to obtain medical treatment; D - Word	Charges	200809810
PSA 8	D - Word	Command Discipline	200810343
052 Precinct	A - Refusal to process civilian complaint	Charges	200812925
052 Precinct	A - Retaliatory summons; D - Word	Charges	200812925
052 Precinct	A - Retaliatory summons; D - Word	Charges	200812925
052 Precinct	D - Word	Charges	200812925
110 Precinct	A - Vehicle search, Search, Stop	Command Discipline	200813160
101 Precinct	A - Threat of force, Stop	Charges	200813508
PBQ/N	A - Stop	Charges	200813508
043 Precinct	A - Frisk, Search	Charges	200813882
047 Precinct	A - Stop	Charges	200814161
046 Precinct	A - Vehicle Stop	Charges	200814866
046 Precinct	A - Vehicle Stop	Charges	200814866
046 Precinct	A - Vehicle Stop	Charges	200814866
108 Precinct	D - Action	Instructions	200815391
041 Precinct	D - Word	Instructions	200817399

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

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Panel Recommendation</b>	<b>CCRB Case Number</b>
046 Precinct	F - Chokehold; A - Retaliatory summons, Stop	Command Discipline	200900647
044 Precinct	A - Question	Charges	200902277
044 Precinct	A - Frisk, Search	Charges	200902277
106 Precinct	A - Property damaged, Retaliatory summons	Charges	200902449

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

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

Police Department Disposition	Number of Officers	
	July 2009	YTD 2009
Guilty after trial	0	6
Pleaded guilty		
To charges and specifications	0	7
To charges and specifications negotiated as command discipline	0	1
To command discipline	9	45
Instructions	11	40
<b>Subtotal: Disciplinary Action</b>	<b>20</b>	<b>99</b>
Not guilty after trial	2	6
Dismissed	0	0
Department Declined to Prosecute	6	55
Statute of limitations expired	0	1
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>8</b>	<b>62</b>
<b>Total Actions</b>	<b>28</b>	<b>161</b>
Filed**	1	1
<b>Total Closed Cases</b>	<b>29</b>	<b>162</b>
<b>Discipline rate</b>	<b>71.4%</b>	<b>61.5%</b>
<b>DUP rate</b>	<b>21.4%</b>	<b>34.2%</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	
	July 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	0	4
Suspension for or loss of vacation time of 1 to 10 days	0	8
Command discipline A	3	12
Command discipline B	6	34
Instructions	11	40
Warned and admonished	0	0
<b>Total</b>	<b>20</b>	<b>99</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	42	13
Instructions	74	147	225	160	67	37	19
<b>Subtotal: Disciplinary Action</b>	<b>266</b>	<b>389</b>	<b>295</b>	<b>240</b>	<b>146</b>	<b>83</b>	<b>32</b>
Not guilty after trial	52	59	25	10	7	2	0
Dismissed	38	50	14	8	0	0	0
Department Declined to Prosecute	5	18	13	56	104	49	25
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>113</b>	<b>52</b>	<b>27</b>
<b>Cases Completed by NYPD</b>	<b>372</b>	<b>526</b>	<b>354</b>	<b>319</b>	<b>259</b>	<b>135</b>	<b>59</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>56.4%</b>	<b>61.5%</b>	<b>54.2%</b>
Filed*	22	28	17	16	8	2	0
No action (pending)	0	0	0	12	34	84	64
<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>11.3%</b>	<b>38.0%</b>	<b>52.0%</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  
JULY 2009**

**From July 1, 2009 through July 31, 2009, the police department closed 20 substantiated CCRB cases involving 29 identified subject officers.**

<b>Precinct/Command of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>	<b>Case number</b>
070 Precinct	Charges	DCT Trial - Not Guilty	F - Physical force	200609036
070 Precinct	Charges	DCT Trial - Not Guilty	F - Physical force	200609036
Manhattan North Narcotics	Charges	Filed	A - Vehicle search	200707374
Manhattan North Narcotics	Charges	Instructions	A - Strip-searched	200707374
Vice-Enforcement Division Queens	Charges	Instructions	A - Frisk, Stop	200714187
019 Precinct	Charges	Command Discipline "B"	A - Retaliatory summons; D - Word; O - Ethnicity	200800364
083 Precinct	Charges	Instructions	A - Search, Stop; D - Word	200800373
083 Precinct	Charges	Instructions	A - Vehicle search, Stop	200800373
PSA 7	Charges	Command Discipline "A"	A - Retaliatory summons, Stop	200800410
PSA 7	Charges	Command Discipline "A"	A - Retaliatory summons, Stop	200800410
Manhattan Impact Response Team	Instructions	Command Discipline "B"	A - Refusal to provide name/shield number	200800940
075 Precinct	Charges	Department Unable to Prosecute	A - Search, Question	200800947
075 Precinct	Charges	Department Unable to Prosecute	A - Search	200800947
Brooklyn North Impact Response Team	Instructions	Instructions	A - Frisk	200800981

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT  
JULY 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>
Brooklyn North Impact Response Team	Instructions	Instructions	A - Frisk	200800981
122 Precinct	Command Discipline	Department Unable to Prosecute	D - Word	200801003
047 Precinct	Command Discipline	Instructions	F - Gun pointed	200801117
077 Precinct	Charges	Department Unable to Prosecute	D - Word	200801175
077 Precinct	Charges	Department Unable to Prosecute	F - Physical force	200801175
104 Precinct	Command Discipline	Instructions	A - Stop	200801591
School Safety Division	Charges	Department Unable to Prosecute	F - Chokehold	200801787
104th Precinct	Command Discipline	Command Discipline "B"	A - Question	200801853
104th Precinct	Command Discipline	Command Discipline "B"	A - Question	200801853
046 Precinct	Charges	Command Discipline "B"	A - Retaliatory arrest	200801865
046 Precinct	Charges	Command Discipline "B"	A - Strip-searched	200801865
Queens North Narcotics	Command Discipline	Instructions	A - Search	200802011
079 Precinct	Charges	Instructions	A - Frisk, Search, Stop	200802264
061 Precinct	Command Discipline	Command Discipline "A"	A - Refusal to obtain medical treatment	200802670
101 Precinct	Instructions	Instructions	A - Threat of force	200803055

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

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

**From August 1, 2009 through August 31, 2009 CCRB mediated 5 cases and attempted to mediate 22 cases involving 34 identified subject officers.**

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
Midtown North Precinct	F - Gun pointed; A - Stop; D - Word	Mediated	8/20/2009
Midtown North Precinct	F - Gun pointed; A - Stop	Mediated	8/20/2009
Midtown North Precinct	F - Gun pointed; A - Search, Stop; D - Word	Mediated	8/20/2009
Midtown North Precinct	F - Gun pointed; A - Stop	Mediated	8/20/2009
044 Precinct	O - Race; D - Word	Mediation Attempted	8/26/2009
110 Precinct	F - Physical force; A - Vehicle stop, Threat of arrest, Threat of summons	Mediation Attempted	8/26/2009
049 Precinct	A - Retaliatory summons, Question; D - Word	Mediation Attempted	8/26/2009
001 Precinct	D - Word	Mediation Attempted	8/26/2009
042 Precinct	A - Search, Stop, Frisk	Mediation Attempted	8/26/2009
042 Precinct	A - Search, Stop	Mediation Attempted	8/26/2009
052 Precinct	A - Threat of arrest	Mediation Attempted	8/26/2009
110 Precinct	A - Threat of summons	Mediation Attempted	8/26/2009
023 Precinct	A - Refusal to provide name/shield number	Mediation Attempted	8/26/2009
023 Precinct	A - Refusal to provide name/shield number, Frisk, Stop	Mediation Attempted	8/26/2009
106 Precinct	F - Physical force; A - Threat of arrest	Mediation Attempted	8/26/2009
Pattrol Borough Bronx Task Force	D - Word	Mediation Attempted	8/26/2009
046 Precinct	A - Refusal to provide name/shield number, Threat of arrest	Mediation Attempted	8/26/2009
046 Precinct	A - Threat of arrest	Mediation Attempted	8/26/2009
114 Precinct	A - Refusal to process civilian complaint	Mediation Attempted	8/26/2009

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

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
Midtown North Precinct	A - Threat of arrest; D - Word	Mediation Attempted	8/26/2009
042 Precinct	F - Hit against inanimate object; A - Vehicle search, Vehicle stop, Threat of force, Search, Property damaged; D - Word	Mediation Attempted	8/26/2009
Midtown North Precinct	F - Physical force; A - Refusal to provide name/shield number	Mediation Attempted	8/26/2009
048 Precinct	E - Sexual Orientation	Mediation Attempted	8/26/2009
Staten island Impact Response Team	A - Questioned	Mediated	8/3/2009
066 Precinct	A - Refusal to provide name/shield number	Mediated	8/18/2009
115 Precinct	A - Vehicle stop; D - Word	Mediated	8/13/2009
TRF/MTF	D - Word	Mediation Attempted	8/26/2009
Manhattan North Impact Response Team	A - Refusal to provide name/shield number. Threat of arrest; D - Word	Mediation Attempted	8/26/2009
073 Precinct	D - Word	Mediation Attempted	8/26/2009
041 Precinct	A - Threat of force; D - Word	Mediated	8/5/2009
075 Precinct	D - Word	Mediation Attempted	8/26/2009
007 Precinct	D - Word	Mediation Attempted	8/26/2009
Brooklyn South Impact Response Team	A - Refusal to provide name/shield number	Mediation Attempted	8/26/2009
Brooklyn South Impact Response Team	A - Refusal to provide name/shield number	Mediation Attempted	8/26/2009