

**EXECUTIVE DIRECTOR'S REPORT
NOVEMBER 2009**

STATISTICAL REPORT: MONTHLY ACTIVITY – OCTOBER 2009

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	191
TRUNCATED INVESTIGATIONS	362
MEDIATIONS	15
MEDIATION ATTEMPTED	<u>0</u>
SUB-TOTAL	568
OTHER CASES CLOSED (REFERRALS)	33
GRAND-TOTAL	601

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	607
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	722
OTHER REFERRALS	123

C. DOCKET

TOTAL CASELOAD AS OF OCTOBER 31, 2009	3,806
TOTAL CASELOAD AS OF SEPTEMBER 30, 2009	3,800
INCREASE IN TOTAL CASELOAD	6

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	2,396	63.0%	2,424	63.8%	-28	-1.2%
CASES 5-7 MONTHS	639	16.8%	651	17.1%	-12	-1.8%
CASES 8 MONTHS	191	5.0%	122	3.2%	69	56.6%
CASES 9 MONTHS	108	2.8%	106	2.8%	2	1.9%
CASES 10 MONTHS	93	2.4%	120	3.2%	-27	-22.5%
CASES 11 MONTHS	90	2.4%	90	2.4%	0	0.0%
CASES 12 MONTHS	78	2.0%	58	1.5%	20	34.5%
CASES 13 MONTHS	55	1.4%	65	1.7%	-10	-15.4%
CASES 14 MONTHS	41	1.1%	34	0.9%	7	20.6%
CASES 15 MONTHS	26	0.7%	48	1.3%	-22	-45.8%
CASES 16 MONTHS	33	0.9%	30	0.8%	3	10.0%
CASES 17 MONTHS	21	0.6%	15	0.4%	6	40.0%
CASES 18 MONTHS	8	0.2%	9	0.2%	-1	-11.1%
CASES OVER 18	27	0.7%	28	0.7%	-1	-3.6%
TOTAL	3,806	100%	3,800	100%	6	0.2%

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	2,269	59.6%	2,290	60.3%	-21	-0.9%
CASES 5-7 MONTHS	667	17.5%	690	18.2%	-23	-3.3%
CASES 8 MONTHS	201	5.3%	133	3.5%	68	51.1%
CASES 9 MONTHS	118	3.1%	111	2.9%	7	6.3%
CASES 10 MONTHS	97	2.5%	117	3.1%	-20	-17.1%
CASES 11 MONTHS	93	2.4%	99	2.6%	-6	-6.1%
CASES 12 MONTHS	85	2.2%	67	1.8%	18	26.9%
CASES 13 MONTHS	60	1.6%	72	1.9%	-12	-16.7%
CASES 14 MONTHS	47	1.2%	34	0.9%	13	38.2%
CASES 15 MONTHS	28	0.7%	57	1.5%	-29	-50.9%
CASES 16 MONTHS	44	1.2%	38	1.0%	6	15.8%
CASES 17 MONTHS	24	0.6%	13	0.3%	11	84.6%
CASES 18 MONTHS	10	0.3%	12	0.3%	-2	-16.7%
CASES OVER 18	41	1.1%	37	1.0%	4	10.8%
UNDETERMINED	22	0.6%	30	0.8%	-8	-26.7%
TOTAL	3,806	100%	3,800	100%	6	0.2%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,204	57.9%
MEDIATION UNIT	161	4.2%
PENDING BOARD REVIEW	1,441	37.9%
TOTAL	3,806	100%

List of Cases 18 months and older, by Status, as of October 31, 2009

Number	Date of report	Date of incident	Difference between report and incident (days)	SOL Month	Status
1	05/02/2008	04/25/2008	7	Oct-09	case re-opened
2	06/21/2005	06/21/2005	0	Dec-06	DA Hold
3	11/25/2006	11/25/2006	0	May-08	DA Hold
4	12/08/2006	11/30/2006	8	May-08	DA Hold
5	07/20/2007	06/19/2007	31	Dec-08	DA Hold
6	09/26/2007	08/19/2007	39	Feb-09	DA Hold
7	09/27/2007	09/22/2007	6	Mar-09	DA Hold
8	11/30/2007	10/25/2007	36	Apr-09	DA Hold
9	02/21/2008	02/09/2008	13	Aug-09	DA Hold
10	04/09/2008	04/09/2008	0	Oct-09	DA Hold
11	04/10/2008	03/05/2008	36	Sep-09	DA Hold
12	05/22/2008	04/16/2008	36	Oct-09	further investigation
13	04/10/2008	04/10/2008	0	Oct-09	investigative delay
14	09/12/2008	07/18/2007	423	Jan-09	late filing
15	12/04/2008	04/01/2008	247	Sep-09	late filing
16	05/22/2009	01/04/2008	505	Jul-09	late filing
17	05/29/2009	05/07/2008	387	Nov-09	late filing
18	07/07/2009	03/02/2008	492	Aug-09	late filing
19	07/15/2009	11/18/2007	606	May-09	late filing
20	07/05/2006	06/13/2006	22	Dec-07	pending panel review
21	03/28/2007	03/24/2007	5	Sep-08	pending panel review
22	06/25/2007	05/21/2007	35	Nov-08	pending panel review
23	07/27/2007	06/24/2007	34	Dec-08	pending panel review
24	10/20/2007	10/17/2007	3	Apr-09	pending panel review
25	12/19/2007	12/18/2007	2	Jun-09	pending panel review
26	12/26/2007	12/26/2007	1	Jun-09	pending panel review
27	01/03/2008	12/29/2007	6	Jun-09	pending panel review
28	01/09/2008	01/09/2008	1	Jul-09	pending panel review
29	01/15/2008	01/11/2008	4	Jul-09	pending panel review
30	01/25/2008	01/19/2008	7	Jul-09	pending panel review
31	01/29/2008	01/08/2008	22	Jul-09	pending panel review
32	02/06/2008	09/12/2007	147	Mar-09	pending panel review
33	03/12/2008	03/12/2008	1	Sep-09	pending panel review
34	03/20/2008	03/10/2008	10	Sep-09	pending panel review
35	03/25/2008	03/25/2008	0	Sep-09	pending panel review
36	03/30/2008	03/29/2008	1	Sep-09	pending panel review
37	04/08/2008	04/04/2008	4	Oct-09	pending panel review
38	04/10/2008	04/08/2008	2	Oct-09	pending panel review
39	04/25/2008	04/24/2008	2	Oct-09	pending panel review
40	04/28/2008	04/27/2008	2	Oct-09	pending panel review
41	04/28/2008	04/20/2008	9	Oct-09	pending panel review
42	04/26/2008	04/26/2008	0	Oct-09	pending panel review
43	05/14/2008	04/06/2008	38	Oct-09	pending panel review
44	05/15/2008	05/09/2008	7	Nov-09	pending panel review
45	05/15/2008	05/09/2008	6	Nov-09	pending panel review
46	05/20/2008	04/05/2008	46	Oct-09	pending panel review
47	07/02/2008	03/06/2008	119	Sep-09	pending panel review
48	08/27/2008	04/19/2007	496	Oct-08	pending panel review
49	10/23/2008	11/23/2007	336	May-09	pending panel review

List of Cases 18 months and older, by Status, as of October 31, 2009

50	01/06/2009	03/12/2008	300	Sep-09	pending panel review
51	09/04/2009	01/01/2006	1343	Jul-07	pending panel review

**CCRB COMPLAINT DATA
OCTOBER 2009**

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

	October 2008		October 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	629	31.6%	482	31.6%	-147	-23.4%
Abuse of Authority (A)	982	49.3%	751	49.2%	-231	-23.5%
Discourtesy (D)	331	16.6%	258	16.9%	-73	-22.1%
Offensive Language (O)	51	2.6%	35	2.3%	-16	-31.4%
Total Allegations	1,993	100.0%	1,526	100.0%	-467	-23.4%
Total Complaints	634		607		-27	-4.3%

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

	January-October 2008		January-October 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	5,920	30.6%	6,855	30.7%	935	15.8%
Abuse of Authority (A)	9,649	49.9%	11,308	50.7%	1,659	17.2%
Discourtesy (D)	3,221	16.7%	3,569	16.0%	348	10.8%
Offensive Language (O)	545	2.8%	582	2.6%	37	6.8%
Total Allegations	19,335	100.0%	22,314	100.0%	2,979	15.4%
Total Complaints	6,261		6,607		346	5.5%

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

	January-October 2008		January-October 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,458	55.2%	3,549	53.7%	91	2.6%
Abuse of Authority (A)	4,152	66.3%	4,250	64.3%	98	2.4%
Discourtesy (D)	2,556	40.8%	2,701	40.9%	145	5.7%
Offensive Language (O)	492	7.9%	490	7.4%	-2	-0.4%
Total Complaints	6,261		6,607		346	5.5%

* This table presents the number of complaints containing one or more allegations in each FA/DO category. For example, 3,549 of the 6,607 complaints received in January-October 2009 contained one or more force allegations, while 4,250 contained one or more abuse of authority allegations.

Updated September 2009 Complaint Statistics

	Initially Reported September 2009	Updated September 2009 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	676	666	-10	-1.5%

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

	September 2008		September 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	578	30.5%	586	29.7%	8	1.4%
Abuse of Authority (A)	925	48.7%	962	48.7%	37	4.0%
Discourtesy (D)	349	18.4%	362	18.3%	13	3.7%
Offensive Language (O)	46	2.4%	66	3.3%	20	43.5%
Total Allegations	1,898	100.0%	1,976	100.0%	78	4.1%
Total Complaints	611		666		55	9.0%

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

	January-September 2008		January-September 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	5,291	30.5%	6,373	30.7%	1,082	20.4%
Abuse of Authority (A)	8,667	50.0%	10,556	50.8%	1,889	21.8%
Discourtesy (D)	2,890	16.7%	3,310	15.9%	420	14.5%
Offensive Language (O)	494	2.8%	546	2.6%	52	10.5%
Total Allegations	17,342	100.0%	20,785	100.0%	3,443	19.9%
Total Complaints	5,627		6,000		373	6.6%

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

	January-September 2008		January-September 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,115	55.4%	3,232	53.9%	117	3.8%
Abuse of Authority (A)	3,739	66.4%	3,897	65.0%	158	4.2%
Discourtesy (D)	2,299	40.9%	2,481	41.4%	182	7.9%
Offensive Language (O)	446	7.9%	458	7.6%	12	2.7%
Total Complaints	5,627		6,000		373	6.6%

Total Complaints and Allegations Received, January - October 2009

	Number	Percent of total
Force (F)	6,855	30.7%
Abuse of Authority (A)	11,308	50.7%
Discourtesy (D)	3,569	16.0%
Offensive Language (O)	582	2.6%
Total Allegations	22,314	100.0%

Type of Force Allegation	Number	Percent of Subtotal
Gun fired	15	0.2%
Gun pointed	319	4.7%
Nightstick as club (incl asp & baton)	365	5.3%
Gun as club	36	0.5%
Police shield	20	0.3%
Vehicle	22	0.3%
Other blunt instrument as a club	54	0.8%
Hit against inanimate object	274	4.0%
Chokehold	276	4.0%
Pepper spray	350	5.1%
Physical force	4898	71.5%
Radio as club	46	0.7%
Flashlight as club	20	0.3%
Handcuffs too tight	86	1.3%
Nonlethal restraining device	30	0.4%
Animal	0	0.0%
Other	44	0.6%
Total	6855	100.0%

Type of Discourtesy Allegation	Number	Percent of Subtotal
Word	3299	92.4%
Gesture	27	0.8%
Demeanor/tone	13	0.4%
Action	226	6.3%
Other	4	0.1%
Total	3569	100.0%

Type of Abuse of Authority Allegation	Number	Percent of Subtotal
Question	420	3.7%
Stop	2034	18.0%
Search	1486	13.1%
Frisk	696	6.2%
Vehicle search	560	5.0%
Vehicle stop	540	4.8%
Premises entered and/or searched	998	8.8%
strip-searched	270	2.4%
Gun Drawn	181	1.6%
Seizure of property	133	1.2%
Property damaged	458	4.1%
Threat to notify ACS	55	0.5%
Threat of force	712	6.3%
Threat to damage/seize property	102	0.9%
Threat of arrest	1019	9.0%
Threat of summons	75	0.7%
Retaliatory arrest	29	0.3%
Retaliatory summons	59	0.5%
Refusal to process civilian complaint	125	1.1%
Refusal to provide name/shield number	963	8.5%
Refusal to obtain medical treatment	208	1.8%
Failure to show search warrant	97	0.9%
Improper dissemination of medical info	2	0.0%
Other	86	0.8%
Total	11308	100.0%

Type of Offensive Language Allegation	Number	Percent of Subtotal
Race	323	55.5%
Ethnicity	82	14.1%
Religion	11	1.9%
Sex	81	13.9%
Sexual Orientation	64	11.0%
Physical Disability	6	1.0%
Other	15	2.6%
Total	582	100.0%

**CCRB DISPOSITION OF CLOSED CASES
OCTOBER 2009**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	October 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	15	7.9%	160	7.2%
Allegations exonerated, unfounded, and/or unsubstantiated	170	89.0%	1,944	87.9%
Department employee unidentified	6	3.1%	101	4.6%
Miscellaneous	0	0.0%	5	0.2%
Refer to IAB	0	0.0%	1	0.0%
Total - Full Investigations	191	100.0%	2,211	100.0%
	Percents Below are Percentages of all Closed Cases			
	October 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	15	2.6%	101	1.5%
Mediation attempted	0	0.0%	47	0.7%
Total - ADR Closures	15	2.6%	148	2.3%
Truncated Investigations				
Complaint withdrawn	84	14.8%	806	12.3%
Complainant/victim/witness uncooperative	203	35.7%	2,460	37.5%
Complainant/victim/witness unavailable	66	11.6%	878	13.4%
Victim unidentified	9	1.6%	55	0.8%
Total - Truncated Investigations	362	63.7%	4,199	64.0%
Total Closed Cases	568		6,558	

CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	October 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	17	2.6%	265	3.1%
Substantiated - Command discipline	3	0.5%	68	0.8%
Substantiated - Instructions	5	0.8%	27	0.3%
Substantiated - No recommendations	4	0.6%	8	0.1%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	29	4.4%	368	4.4%
Unfounded	110	16.6%	1,281	15.2%
Employee exonerated	258	39.0%	2,800	33.1%
Subtotal - Findings on the Merits	397	60.1%	4,449	52.6%
Unsubstantiated	208	31.5%	3,133	37.1%
Department employee unidentified	53	8.0%	755	8.9%
Miscellaneous	3	0.5%	113	1.3%
Refer to IAB	0	0.0%	1	0.0%
Total - Full Investigations	661	100.0%	8,451	100.0%

	Percents Below are Percentages of all Closed Allegations			
	October 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	24	1.5%	219	1.1%
Mediation attempted	0	0.0%	98	0.5%
Total - Alternate Dispute Resolution Closures	24	1.5%	317	1.6%

Truncated Investigations				
Complaint withdrawn	146	9.4%	1,709	8.7%
Complainant/victim/witness uncooperative	543	34.9%	6,975	35.4%
Complainant/victim/witness unavailable	164	10.6%	2,020	10.2%
Victim unidentified	16	1.0%	236	1.2%
Total - Truncated Investigations	869	55.9%	10,940	55.5%

Total Closed Allegations	1,554		19,708	
---------------------------------	--------------	--	---------------	--

Disposition of Force Allegations, January-October 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	15.4%	9	69.2%	0	0.0%	1	7.7%	0	0.0%	1	7.7%
Gun pointed	4	2.0%	136	67.7%	32	15.9%	17	8.5%	9	4.5%	3	1.5%
Nightstick as club (incl asp & baton)	4	2.7%	49	33.3%	33	22.4%	41	27.9%	15	10.2%	5	3.4%
Gun as club	1	8.3%	0	0.0%	2	16.7%	9	75.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	4	57.1%	1	14.3%	0	0.0%	2	28.6%	0	0.0%
Vehicle	0	0.0%	3	16.7%	8	44.4%	6	33.3%	1	5.6%	0	0.0%
Other blunt instrument as a club	2	6.7%	1	3.3%	9	30.0%	14	46.7%	4	13.3%	0	0.0%
Hit against inanimate object	1	1.6%	19	30.2%	20	31.7%	18	28.6%	4	6.3%	1	1.6%
Chokehold	3	3.2%	0	0.0%	38	40.0%	42	44.2%	12	12.6%	0	0.0%
Pepper spray	4	3.3%	94	77.0%	6	4.9%	13	10.7%	5	4.1%	0	0.0%
Physical force	25	1.4%	837	47.5%	453	25.7%	277	15.7%	144	8.2%	27	1.5%
Radio as club	0	0.0%	0	0.0%	4	18.2%	13	59.1%	3	13.6%	2	9.1%
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	3.2%	2	6.5%	14	45.2%	11	35.5%	3	9.7%	0	0.0%
Nonlethal restraining device	1	5.3%	10	52.6%	2	10.5%	5	26.3%	0	0.0%	1	5.3%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	7	43.8%	3	18.8%	5	31.3%	1	6.3%	0	0.0%
Total	48	1.9%	1172	45.7%	628	24.5%	473	18.4%	206	8.0%	40	1.6%

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

Disposition of Force Allegations, January-October 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	22	14.8%	110	73.8%	17	11.4%
Nightstick as club (incl asp & baton)	13	8.7%	99	66.4%	37	24.8%
Gun as club	3	17.6%	10	58.8%	4	23.5%
Police shield	1	12.5%	5	62.5%	2	25.0%
Vehicle	1	12.5%	5	62.5%	2	25.0%
Other blunt instrument as a club	3	12.0%	15	60.0%	7	28.0%
Hit against inanimate object	26	20.5%	68	53.5%	33	26.0%
Chokehold	13	9.7%	99	73.9%	22	16.4%
Pepper spray	16	10.6%	106	70.2%	29	19.2%
Physical force	377	15.1%	1499	60.0%	622	24.9%
Radio as club	3	14.3%	13	61.9%	5	23.8%
Flashlight as club	1	6.7%	12	80.0%	2	13.3%
Handcuffs too tight	4	14.8%	15	55.6%	8	29.6%
Nonlethal restraining device	5	19.2%	15	57.7%	6	23.1%
Animal	0	0.0%	1	50.0%	1	50.0%
Other	5	13.9%	19	52.8%	12	33.3%
Total	493	14.5%	2097	61.7%	810	23.8%

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

Disposition of Abuse of Authority Allegations, January-October 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	21	11.0%	130	68.1%	25	13.1%	2	1.0%	10	5.2%	3	1.6%
Stop	53	9.3%	302	53.2%	153	26.9%	12	2.1%	40	7.0%	8	1.4%
Search	48	10.3%	85	18.2%	241	51.5%	39	8.3%	50	10.7%	5	1.1%
Frisk	47	13.4%	133	37.9%	115	32.8%	13	3.7%	42	12.0%	1	0.3%
Vehicle search	26	9.0%	121	41.9%	101	34.9%	11	3.8%	23	8.0%	7	2.4%
Vehicle stop	16	7.6%	114	54.0%	60	28.4%	0	0.0%	16	7.6%	5	2.4%
Premises entered and/or searched	6	1.6%	298	77.0%	63	16.3%	8	2.1%	10	2.6%	2	0.5%
strip-searched	5	3.1%	43	26.5%	67	41.4%	30	18.5%	12	7.4%	5	3.1%
Gun Drawn	0	0.0%	44	66.7%	10	15.2%	9	13.6%	2	3.0%	1	1.5%
Seizure of property	2	5.9%	17	50.0%	8	23.5%	2	5.9%	5	14.7%	0	0.0%
Property damaged	2	1.4%	34	23.8%	55	38.5%	28	19.6%	22	15.4%	2	1.4%
Threat to notify ACS	0	0.0%	16	51.6%	11	35.5%	1	3.2%	3	9.7%	0	0.0%
Threat of force	3	1.0%	25	8.7%	154	53.3%	73	25.3%	30	10.4%	4	1.4%
Threat to damage/seize property	0	0.0%	8	25.0%	14	43.8%	4	12.5%	6	18.8%	0	0.0%
Threat of arrest	6	1.6%	181	47.8%	113	29.8%	44	11.6%	31	8.2%	4	1.1%
Threat of summons	0	0.0%	8	32.0%	13	52.0%	1	4.0%	3	12.0%	0	0.0%
Retaliatory arrest	2	40.0%	1	20.0%	2	40.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	8	36.4%	6	27.3%	7	31.8%	1	4.5%	0	0.0%	0	0.0%
Refusal to process civilian complaint	7	13.0%	3	5.6%	32	59.3%	5	9.3%	7	13.0%	0	0.0%
Refusal to provide name/shield number	25	5.8%	10	2.3%	239	55.5%	99	23.0%	54	12.5%	4	0.9%
Refusal to obtain medical treatment	6	6.4%	0	0.0%	49	52.1%	28	29.8%	11	11.7%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	19	55.9%	11	32.4%	3	8.8%	1	2.9%
Improper dissemination of medical information	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	2.6%	16	42.1%	8	21.1%	7	18.4%	5	13.2%	1	2.6%
Total	284	6.6%	1596	37.1%	1559	36.2%	428	9.9%	385	8.9%	54	1.3%

Disposition of Abuse of Authority Allegations, January-October 2009

Type of Abuse of Authority Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Question and/or stop	0	0.0%	0	0.0%	0	0.0%
Question	38	19.8%	117	60.9%	37	19.3%
Stop	153	15.6%	619	63.1%	209	21.3%
Search	120	15.6%	486	63.4%	161	21.0%
Frisk	44	15.1%	200	68.7%	47	16.2%
Vehicle search	36	17.1%	152	72.0%	23	10.9%
Vehicle stop	47	21.7%	139	64.1%	31	14.3%
Premises entered and/or searched	62	15.0%	304	73.6%	47	11.4%
strip-searched	10	9.5%	80	76.2%	15	14.3%
Gun Drawn	9	12.3%	51	69.9%	13	17.8%
Seizure of property	3	6.8%	33	75.0%	8	18.2%
Property damaged	25	15.7%	112	70.4%	22	13.8%
Threat to notify ACS	3	8.1%	32	86.5%	2	5.4%
Threat of force	63	19.4%	211	65.1%	50	15.4%
Threat to damage/seize property	9	23.1%	28	71.8%	2	5.1%
Threat of arrest	110	19.5%	374	66.3%	80	14.2%
Threat of summons	3	7.1%	35	83.3%	4	9.5%
Retaliatory arrest	0	0.0%	1	100.0%	0	0.0%
Retaliatory summons	2	12.5%	12	75.0%	2	12.5%
Refusal to process civilian complaint	7	11.3%	47	75.8%	8	12.9%
Refusal to provide name/shield number	76	16.6%	314	68.4%	69	15.0%
Refusal to obtain medical treatment	5	8.6%	44	75.9%	9	15.5%
Failure to show search warrant	7	16.3%	33	76.7%	3	7.0%
Improper dissemination of medical information	0	0.0%	1	100.0%	0	0.0%
Other	5	12.2%	26	63.4%	10	24.4%
Total	837	16.3%	3451	67.1%	852	16.6%

Disposition of Discourtesy Allegations, January-October 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	31	2.5%	30	2.4%	760	60.2%	293	23.2%	137	10.8%	12	1.0%
Gesture	0	0.0%	0	0.0%	9	60.0%	2	13.3%	4	26.7%	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	2.5%	2	2.5%	52	64.2%	16	19.8%	7	8.6%	2	2.5%
Other	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	33	2.4%	32	2.3%	824	60.5%	311	22.8%	148	10.9%	14	1.0%

Disposition of Offensive Language Allegations, January-October 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	0.9%	0	0.0%	57	50.4%	39	34.5%	12	10.6%	4	3.5%
Ethnicity	0	0.0%	0	0.0%	22	59.5%	14	37.8%	1	2.7%	0	0.0%
Religion	0	0.0%	0	0.0%	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Sex	1	3.1%	0	0.0%	20	62.5%	11	34.4%	0	0.0%	0	0.0%
Sexual Orientation	1	4.0%	0	0.0%	17	68.0%	3	12.0%	3	12.0%	1	4.0%
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%
Total	3	1.4%	0	0.0%	122	56.7%	69	32.1%	16	7.4%	5	2.3%

Disposition of Discourtesy Allegations, January-October 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	299	17.5%	1117	65.4%	292	17.1%
Gesture	4	25.0%	11	68.8%	1	6.3%
Demeanor/tone	2	100.0%	0	0.0%	0	0.0%
Action	15	14.6%	71	68.9%	17	16.5%
Other	0	0.0%	0	0.0%	0	0.0%
Total	320	17.5%	1199	65.6%	310	16.9%

Disposition of Offensive Language Allegations, January-October 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	37	19.0%	128	65.6%	30	15.4%
Ethnicity	12	25.0%	27	56.3%	9	18.8%
Religion	3	50.0%	3	50.0%	0	0.0%
Sex	1	2.1%	42	89.4%	4	8.5%
Sexual Orientation	3	10.0%	23	76.7%	4	13.3%
Physical Disability	1	50.0%	1	50.0%	0	0.0%
Other	2	28.6%	4	57.1%	1	14.3%
Total	59	17.6%	228	68.1%	48	14.3%

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

From October 1, 2008 through October 31, 2008, the board substantiated 15 cases involving 21 identified subject officers.

Precinct/Command of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
Gang Units Queens	A - Stopped	Instructions	200718232
Gang Units Queens	A - Stopped	Instructions	200718232
Bronx Detective Bureau	F - Pepper spray, Physical force	Charges	200803908
Patrol Borough Queens North AC	A - Refusal to provide name/shield number	Command Discipline	200807446
075 Precinct	F - Physical force	Charges	200807753
075 Precinct	A - Refusal to provide name/shield number, Frisk , Search, Stop	Charges	200807987
075 Precinct	A - Frisk, Search	Charges	200807987
069 Precinct	A - Refusal to obtain medical treatment	Command Discipline	200809055
Vice-Enforcement Division Queens	A - Retaliatory arrest, Search, Stop	Charges	200811956
071 Precinct	A - Frisk	Charges	200812849
071 Precinct	A - Frisk, Search	Charges	200812849
048 Precinct	A - Questioned	Charges	200814833
048 Precinct	A - Stopped	Charges	200814833
107 Precinct	A - Vehicle Searched	No Recommendations	200816466
024 Precinct	A - Vehicle Searched	Instructions	200817109
113 Precinct	D - Word	Instructions	200818451
109 Precinct	A - Search (of person)	Instructions	200900529
Brooklyn South Impact Response Team	A - Stopped	No Recommendations	200901017
Brooklyn South Impact Response Team	A - Stopped	No Recommendations	200901017
Brooklyn South Impact Response Team	A - Stopped	No Recommendations	200901017

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
Midtown South Precinct	A - Stopped	Command Discipline	200902418

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

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

Police Department Disposition	Number of Officers	
	September 2009	YTD 2009
Guilty after trial	0	6
Pleaded guilty		
To charges and specifications	0	8
To charges and specifications negotiated as command discipline	0	1
To command discipline	1	48
Instructions	6	53
Subtotal: Disciplinary Action	7	116
Not guilty after trial	0	8
Dismissed	2	3
Department Declined to Prosecute	1	65
Statute of limitations expired	0	1
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	3	77
Total Actions	10	193
Filed**	0	1
Total Closed Cases	10	194
Discipline rate	70.0%	60.1%
DUP rate	10.0%	33.7%

* 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	
	September 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	9
Command discipline A	0	12
Command discipline B	1	37
Instructions	6	53
Warned and admonished	0	0
Total	7	116

* 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
Total Number of Subject Officers	394	554	371	347	301	221	123

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	4	0
To charges and specifications negotiated as command discipline	10	13	0	1	2	0	0
To command discipline	134	189	52	68	68	43	15
Instructions	74	147	225	160	67	40	29
Subtotal: Disciplinary Action	266	389	295	240	146	88	44
Not guilty after trial	52	59	25	10	7	4	0
Dismissed	38	50	14	8	1	2	0
Department Declined to Prosecute	5	18	13	56	104	55	29
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	114	62	31
Cases Completed by NYPD	372	526	354	319	260	150	75
Percent of Officers Disciplined in Completed NYPD Cases	71.5%	74.0%	83.3%	75.2%	56.2%	58.7%	58.7%
Filed*	22	28	17	16	8	2	0
No action (pending)	0	0	0	12	33	69	48
Percent of Cases Still Pending at NYPD	0.0%	0.0%	0.0%	3.5%	11.0%	31.2%	39.0%
Total Number of Subject Officers	394	554	371	347	301	221	123

* "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
SEPTEMBER 2009**

From September 1, 2009 through September 30, 2009, the police department closed 9 substantiated CCRB cases involving 10 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
075 Precinct	Charges	Charges dismissed	F - Physical force	200710299
075 Precinct	Charges	Charges dismissed	F - Physical force	200710299
048 Precinct	Command Discipline	Department Unable to Prosecute	F - Physical force	200803579
Bronx Narcotics	Charges	Instructions	A - Search, Vehicle search, Stop, Frisk	200803736
073 Precinct	Command Discipline	Instructions	A - Questioned, Stop	200804416
052 Precinct	Charges	Instructions	F - Physical force; A - Frisk, Stop	200804491
044 Precinct	Command Discipline	Command Discipline "B"	D - Word	200804530
Brooklyn North Narcotics	Instructions	Instructions	A - Frisk, Question	200804746
032 Precinct	Command Discipline	Instructions	A - Questioned	200804802
077 Precinct	Charges	Instructions	A - Vehicle Searched	200805107

**MEDIATION CASE CLOSURES
OCTOBER 2009**

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

From October 1, 2009 through October 31, 2009 CCRB mediated 15 cases involving 18 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
TB DT04	A - Search, Stop	Mediated	10/9/2009
HWY 02	F - Physical force	Mediated	10/5/2009
PSA 7	A - Threat of arrest, Stop	Mediated	10/8/2009
PSA 7	A - Stopped	Mediated	10/8/2009
032 Precinct	D - Word	Mediated	10/16/2009
Patrol Borough Manhattan North Task Force	A - Vehicle Searched	Mediated	10/23/2009
Patrol Borough Manhattan North Task Force	F - Physical force; D - Word	Mediated	10/23/2009
105 Precinct	D - Word	Mediated	10/15/2009
PSA 2	A - Search, Question	Mediated	10/16/2009
PSA 2	A - Stopped	Mediated	10/16/2009
070 Precinct	D - Word	Mediated	10/2/2009
Patrol Borough Manhattan South Task Force	F - Physical force; A - Threat of arrest	Mediated	10/1/2009
TB DT33	A - Threat of arrest	Mediated	10/6/2009
103 Precinct	D - Word	Mediated	10/20/2009
Manhattan Court	D - Word	Mediated	10/22/2009
103 Precinct	D - Word	Mediated	10/15/2009
067 DET	D - Word	Mediated	10/19/2009
010 Precinct	A - Refusal to provide name/shield number; D - Word	Mediated	10/21/2009