

**EXECUTIVE DIRECTOR'S REPORT
DECEMBER 2009**

STATISTICAL REPORT: MONTHLY ACTIVITY – NOVEMBER 2009

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	170
TRUNCATED INVESTIGATIONS	347
MEDIATIONS	6
MEDIATION ATTEMPTED	<u>0</u>
SUB-TOTAL	523
OTHER CASES CLOSED (REFERRALS)	3
GRAND-TOTAL	526

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	558
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	720
OTHER REFERRALS	144

C. DOCKET

TOTAL CASELOAD AS OF NOVEMBER 30, 2009	3,838
TOTAL CASELOAD AS OF OCTOBER 31, 2009	3,806
INCREASE IN TOTAL CASELOAD	32

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	2,453	63.9%	2,396	63.0%	57	2.4%
CASES 5-7 MONTHS	552	14.4%	639	16.8%	-87	-13.6%
CASES 8 MONTHS	189	4.9%	191	5.0%	-2	-1.0%
CASES 9 MONTHS	173	4.5%	108	2.8%	65	60.2%
CASES 10 MONTHS	96	2.5%	93	2.4%	3	3.2%
CASES 11 MONTHS	86	2.2%	90	2.4%	-4	-4.4%
CASES 12 MONTHS	80	2.1%	78	2.0%	2	2.6%
CASES 13 MONTHS	69	1.8%	55	1.4%	14	25.5%
CASES 14 MONTHS	41	1.1%	41	1.1%	0	0.0%
CASES 15 MONTHS	27	0.7%	26	0.7%	1	3.8%
CASES 16 MONTHS	18	0.5%	33	0.9%	-15	-45.5%
CASES 17 MONTHS	20	0.5%	21	0.6%	-1	-4.8%
CASES 18 MONTHS	11	0.3%	8	0.2%	3	37.5%
CASES OVER 18	23	0.6%	27	0.7%	-4	-14.8%
TOTAL	3,838	100%	3,806	100%	32	0.8%

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	2,323	60.5%	2,269	59.6%	54	2.4%
CASES 5-7 MONTHS	575	15.0%	667	17.5%	-92	-13.8%
CASES 8 MONTHS	195	5.1%	201	5.3%	-6	-3.0%
CASES 9 MONTHS	186	4.8%	118	3.1%	68	57.6%
CASES 10 MONTHS	111	2.9%	97	2.5%	14	14.4%
CASES 11 MONTHS	87	2.3%	93	2.4%	-6	-6.5%
CASES 12 MONTHS	83	2.2%	85	2.2%	-2	-2.4%
CASES 13 MONTHS	77	2.0%	60	1.6%	17	28.3%
CASES 14 MONTHS	51	1.3%	47	1.2%	4	8.5%
CASES 15 MONTHS	35	0.9%	28	0.7%	7	25.0%
CASES 16 MONTHS	19	0.5%	44	1.2%	-25	-56.8%
CASES 17 MONTHS	27	0.7%	24	0.6%	3	12.5%
CASES 18 MONTHS	18	0.5%	10	0.3%	8	80.0%
CASES OVER 18	32	0.8%	41	1.1%	-9	-22.0%
UNDETERMINED	19	0.5%	22	0.6%	-3	-13.6%
TOTAL	3,838	100%	3,806	100%	32	0.8%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,280	59.4%
MEDIATION UNIT	147	3.8%
PENDING BOARD REVIEW	1,411	36.8%
TOTAL	3,838	100%

List of Cases 18 months and older, by Status, as of November 30, 2009

Number	Date of incident	Date of report	Difference between report and incident (days)	SOL Month	Status
1	04/25/2008	05/02/2008	7.5	Oct-09	case re-opened
2	06/21/2005	06/21/2005	0.0	Dec-06	DA hold
3	11/25/2006	11/25/2006	0.0	May-08	DA hold
4	11/30/2006	12/08/2006	8.0	May-08	DA hold
5	06/19/2007	07/20/2007	31.0	Dec-08	DA hold
6	08/19/2007	09/26/2007	38.7	Feb-09	DA hold
7	09/22/2007	09/27/2007	5.6	Mar-09	DA hold
8	10/25/2007	11/30/2007	36.5	Apr-09	DA hold
9	02/09/2008	02/21/2008	12.6	Aug-09	DA hold
10	03/05/2008	04/10/2008	36.0	Sep-09	DA hold
11	04/09/2008	04/09/2008	0.0	Oct-09	DA hold
12	04/10/2008	04/10/2008	0.0	Oct-09	investigative delay
13	05/17/2008	05/18/2008	1.0	Nov-09	investigative delay
14	05/23/2008	06/29/2008	37.0	Nov-09	investigative delay
15	07/18/2007	09/05/2008	415.0	Jan-09	late filing
16	11/18/2007	07/15/2009	605.7	May-09	late filing
17	01/04/2008	05/22/2009	504.6	Jul-09	late filing
18	04/01/2008	12/04/2008	247.0	Sep-09	late filing
19	05/28/2008	10/06/2008	131.4	Nov-09	late filing
20	05/29/2008	08/25/2009	453.7	Nov-09	late filing
21	01/01/2006	09/04/2009	1342.6	Jul-07	pending panel review
22	04/19/2007	08/27/2008	496.0	Oct-08	pending panel review
23	05/21/2007	06/25/2007	35.0	Nov-08	pending panel review
24	06/24/2007	07/27/2007	33.6	Dec-08	pending panel review
25	10/17/2007	10/20/2007	3.0	Apr-09	pending panel review
26	12/18/2007	12/19/2007	1.6	Jun-09	pending panel review
27	12/26/2007	12/26/2007	0.7	Jun-09	pending panel review
28	12/29/2007	01/03/2008	5.6	Jun-09	pending panel review
29	01/11/2008	01/15/2008	4.0	Jul-09	pending panel review
30	01/19/2008	01/25/2008	6.6	Jul-09	pending panel review
31	03/02/2008	07/07/2009	492.5	Aug-09	pending panel review
32	03/06/2008	07/02/2008	118.7	Sep-09	pending panel review
33	03/29/2008	03/30/2008	1.0	Sep-09	pending panel review
34	04/08/2008	04/10/2008	2.4	Oct-09	pending panel review
35	04/24/2008	04/25/2008	1.7	Oct-09	pending panel review
36	05/07/2008	05/29/2009	387.0	Nov-09	pending panel review
37	05/11/2008	05/13/2008	2.7	Nov-09	pending panel review
38	05/15/2008	08/11/2008	88.0	Nov-09	pending panel review
39	05/18/2008	05/23/2008	5.4	Nov-09	pending panel review
40	05/20/2008	05/20/2008	0.7	Nov-09	pending panel review
41	05/21/2008	05/27/2008	6.7	Nov-09	pending panel review
42	05/23/2008	05/26/2008	3.0	Nov-09	pending panel review
43	05/24/2008	05/28/2008	4.0	Nov-09	pending panel review
44	05/26/2008	05/28/2008	2.6	Nov-09	pending panel review
45	05/31/2008	06/04/2008	4.4	Nov-09	pending panel review
46	05/31/2008	06/12/2008	12.6	Nov-09	pending panel review
47	06/04/2008	06/06/2008	2.4	Dec-09	pending panel review
48	06/06/2008	06/06/2008	0.0	Dec-09	pending panel review
49	06/06/2008	06/11/2008	5.5	Dec-09	pending panel review
50	06/09/2008	06/12/2008	3.6	Dec-09	pending panel review

**CCRB COMPLAINT DATA
NOVEMBER 2009**

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

	November 2008		November 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	576	29.8%	472	33.5%	-104	-18.1%
Abuse of Authority (A)	979	50.7%	658	46.7%	-321	-32.8%
Discourtesy (D)	310	16.1%	238	16.9%	-72	-23.2%
Offensive Language (O)	65	3.4%	40	2.8%	-25	-38.5%
Total Allegations	1,930	100.0%	1,408	100.0%	-522	-27.0%
Total Complaints	583		558		-25	-4.3%

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

	January-November 2008		January-November 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	6,418	30.6%	7,324	30.7%	906	14.1%
Abuse of Authority (A)	10,459	49.9%	11,987	50.3%	1,528	14.6%
Discourtesy (D)	3,495	16.7%	3,852	16.2%	357	10.2%
Offensive Language (O)	607	2.9%	655	2.8%	48	7.9%
Total Allegations	20,979	100.0%	23,818	100.0%	2,839	13.5%
Total Complaints	6,844		7,149		305	4.5%

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

	January-November 2008		January-November 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,784	55.3%	3,851	53.9%	67	1.8%
Abuse of Authority (A)	4,530	66.2%	4,594	64.3%	64	1.4%
Discourtesy (D)	2,786	40.7%	2,935	41.1%	149	5.3%
Offensive Language (O)	545	8.0%	538	7.5%	-7	-1.3%
Total Complaints	6,844		7,149		305	4.5%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 3,851 of the 7,149 complaints received in January-November 2009 contained one or more force allegations, while 4,594 contained one or more abuse of authority allegations.

Updated October 2009 Complaint Statistics

	Initially Reported October 2009	Updated October 2009 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	607	593	-14	-2.3%

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

	October 2008		October 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	607	31.7%	462	29.3%	-145	-23.9%
Abuse of Authority (A)	932	48.7%	809	51.2%	-123	-13.2%
Discourtesy (D)	325	17.0%	266	16.8%	-59	-18.2%
Offensive Language (O)	48	2.5%	42	2.7%	-6	-12.5%
Total Allegations	1,912	100.0%	1,579	100.0%	-333	-17.4%
Total Complaints	634		593		-41	-6.5%

**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)	5,842	30.7%	6,852	30.6%	1,010	17.3%
Abuse of Authority (A)	9,480	49.8%	11,329	50.6%	1,849	19.5%
Discourtesy (D)	3,185	16.7%	3,614	16.1%	429	13.5%
Offensive Language (O)	542	2.8%	615	2.7%	73	13.5%
Total Allegations	19,049	100.0%	22,410	100.0%	3,361	17.6%
Total Complaints	6,261		6,591		330	5.3%

**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)	3,450	55.1%	3,540	53.7%	90	2.6%
Abuse of Authority (A)	4,150	66.3%	4,269	64.8%	119	2.9%
Discourtesy (D)	2,552	40.8%	2,720	41.3%	168	6.6%
Offensive Language (O)	492	7.9%	501	7.6%	9	1.8%
Total Complaints	6,261		6,591		330	5.3%

**CCRB DISPOSITION OF CLOSED CASES
NOVEMBER 2009**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	November 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	11	6.5%	172	7.2%
Allegations exonerated, unfounded, and/or unsubstantiated	150	88.2%	2,094	87.9%
Department employee unidentified	8	4.7%	110	4.6%
Miscellaneous	1	0.6%	6	0.3%
Refer to IAB	0	0.0%	1	0.0%
Total - Full Investigations	170	100.0%	2,383	100.0%

	Percents Below are Percentages of all Closed Cases			
	November 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	6	1.1%	107	1.5%
Mediation attempted	0	0.0%	57	0.8%
Total - ADR Closures	6	1.1%	164	2.3%

Truncated Investigations				
Complaint withdrawn	57	10.9%	866	12.2%
Complainant/victim/witness uncooperative	202	38.6%	2,662	37.5%
Complainant/victim/witness unavailable	78	14.9%	956	13.5%
Victim unidentified	10	1.9%	65	0.9%
Total - Truncated Investigations	347	66.3%	4,549	64.1%

Total Closed Cases	523		7,096	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	November 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	12	1.9%	278	3.1%
Substantiated - Command discipline	5	0.8%	74	0.8%
Substantiated - Instructions	0	0.0%	27	0.3%
Substantiated - No recommendations	5	0.8%	13	0.1%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	22	3.5%	392	4.3%
Unfounded	110	17.3%	1,391	15.3%
Employee exonerated	190	29.9%	2,990	32.9%
Subtotal - Findings on the Merits	322	50.6%	4,773	52.5%
Unsubstantiated	227	35.7%	3,365	37.0%
Department employee unidentified	70	11.0%	829	9.1%
Miscellaneous	17	2.7%	130	1.4%
Refer to IAB	0	0.0%	1	0.0%
Total - Full Investigations	636	100.0%	9,098	100.0%

	Percents Below are Percentages of all Closed Allegations			
	November 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	9	0.6%	228	1.1%
Mediation attempted	0	0.0%	115	0.5%
Total - Alternate Dispute Resolution Closures	9	0.6%	343	1.6%

Truncated Investigations				
Complaint withdrawn	120	8.0%	1,834	8.6%
Complainant/victim/witness uncooperative	540	35.9%	7,515	35.4%
Complainant/victim/witness unavailable	173	11.5%	2,193	10.3%
Victim unidentified	26	1.7%	262	1.2%
Total - Truncated Investigations	859	57.1%	11,804	55.6%

Total Closed Allegations	1,504		21,245	
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Disposition of Force Allegations, January-November 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	14.3%	10	71.4%	0	0.0%	1	7.1%	0	0.0%	1	7.1%
Gun pointed	4	1.9%	142	67.9%	32	15.3%	19	9.1%	9	4.3%	3	1.4%
Nightstick as club (incl asp & baton)	3	1.9%	53	34.2%	33	21.3%	42	27.1%	19	12.3%	5	3.2%
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	15.8%	8	42.1%	7	36.8%	1	5.3%	0	0.0%
Other blunt instrument as a club	2	6.5%	1	3.2%	9	29.0%	14	45.2%	5	16.1%	0	0.0%
Hit against inanimate object	1	1.4%	20	29.0%	21	30.4%	22	31.9%	4	5.8%	1	1.4%
Chokehold	3	2.9%	0	0.0%	41	39.4%	47	45.2%	13	12.5%	0	0.0%
Pepper spray	4	3.1%	102	77.9%	7	5.3%	13	9.9%	5	3.8%	0	0.0%
Physical force	26	1.4%	896	47.0%	493	25.9%	303	15.9%	155	8.1%	32	1.7%
Radio as club	0	0.0%	0	0.0%	5	20.8%	14	58.3%	3	12.5%	2	8.3%
Flashlight as club	0	0.0%	1	11.1%	4	44.4%	1	11.1%	3	33.3%	0	0.0%
Handcuffs too tight	1	2.8%	2	5.6%	15	41.7%	13	36.1%	4	11.1%	1	2.8%
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	38.9%	5	27.8%	5	27.8%	1	5.6%	0	0.0%
Total	48	1.7%	1251	45.3%	678	24.5%	515	18.6%	224	8.1%	46	1.7%

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

Disposition of Abuse of Authority Allegations, January-November 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	23	11.4%	137	68.2%	26	12.9%	2	1.0%	10	5.0%	3	1.5%
Stop	60	9.7%	335	54.0%	162	26.1%	13	2.1%	42	6.8%	8	1.3%
Search	49	9.9%	87	17.6%	258	52.1%	41	8.3%	54	10.9%	6	1.2%
Frisk	48	13.0%	141	38.1%	122	33.0%	13	3.5%	45	12.2%	1	0.3%
Vehicle search	28	9.0%	130	41.7%	109	34.9%	12	3.8%	25	8.0%	8	2.6%
Vehicle stop	16	7.2%	116	52.5%	61	27.6%	2	0.9%	20	9.0%	6	2.7%
Premises entered and/or searched	7	1.7%	320	77.1%	67	16.1%	8	1.9%	11	2.7%	2	0.5%
strip-searched	5	2.9%	45	25.7%	77	44.0%	30	17.1%	13	7.4%	5	2.9%
Gun Drawn	0	0.0%	46	64.8%	12	16.9%	10	14.1%	2	2.8%	1	1.4%
Seizure of property	2	5.6%	17	47.2%	8	22.2%	4	11.1%	5	13.9%	0	0.0%
Property damaged	2	1.3%	38	24.8%	56	36.6%	30	19.6%	25	16.3%	2	1.3%
Threat to notify ACS	0	0.0%	17	53.1%	11	34.4%	1	3.1%	3	9.4%	0	0.0%
Threat of force	3	0.9%	26	8.2%	171	54.1%	79	25.0%	32	10.1%	5	1.6%
Threat to damage/seize property	0	0.0%	9	23.1%	17	43.6%	6	15.4%	7	17.9%	0	0.0%
Threat of arrest	7	1.7%	189	46.6%	124	30.5%	48	11.8%	33	8.1%	5	1.2%
Threat of summons	1	3.4%	8	27.6%	14	48.3%	2	6.9%	4	13.8%	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	10	40.0%	6	24.0%	7	28.0%	2	8.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	8	14.0%	3	5.3%	33	57.9%	6	10.5%	7	12.3%	0	0.0%
Refusal to provide name/shield number	27	5.9%	11	2.4%	251	54.4%	108	23.4%	60	13.0%	4	0.9%
Refusal to obtain medical treatment	7	6.8%	0	0.0%	52	50.5%	30	29.1%	14	13.6%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	22	57.9%	11	28.9%	4	10.5%	1	2.6%
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	2.4%	17	41.5%	10	24.4%	7	17.1%	5	12.2%	1	2.4%
Total	306	6.6%	1700	36.8%	1672	36.2%	465	10.1%	421	9.1%	59	1.3%

Disposition of Discourtesy Allegations, January-November 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	33	2.4%	37	2.7%	816	59.6%	315	23.0%	152	11.1%	15	1.1%
Gesture	0	0.0%	0	0.0%	9	56.3%	3	18.8%	4	25.0%	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	2.3%	2	2.3%	53	60.2%	19	21.6%	8	9.1%	4	4.5%
Other	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	35	2.4%	39	2.6%	881	59.7%	337	22.8%	164	11.1%	19	1.3%

Disposition of Offensive Language Allegations, January-November 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	0.8%	0	0.0%	62	50.4%	40	32.5%	15	12.2%	5	4.1%
Ethnicity	0	0.0%	0	0.0%	24	61.5%	14	35.9%	1	2.6%	0	0.0%
Religion	0	0.0%	0	0.0%	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Sex	1	2.8%	0	0.0%	23	63.9%	12	33.3%	0	0.0%	0	0.0%
Sexual Orientation	1	3.2%	0	0.0%	19	61.3%	6	19.4%	4	12.9%	1	3.2%
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	1.3%	0	0.0%	134	56.5%	74	31.2%	20	8.4%	6	2.5%

Disposition of Force Allegations, January-November 2009

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	6	75.0%	2	25.0%
Gun pointed	22	14.4%	114	74.5%	17	11.1%
Nightstick as club (incl asp & baton)	15	8.7%	110	64.0%	47	27.3%
Gun as club	3	14.3%	13	61.9%	5	23.8%
Police shield	1	12.5%	5	62.5%	2	25.0%
Vehicle	1	10.0%	5	50.0%	4	40.0%
Other blunt instrument as a club	3	11.5%	16	61.5%	7	26.9%
Hit against inanimate object	27	20.0%	75	55.6%	33	24.4%
Chokehold	15	10.2%	107	72.8%	25	17.0%
Pepper spray	17	10.6%	113	70.6%	30	18.8%
Physical force	399	14.8%	1617	60.1%	676	25.1%
Radio as club	3	14.3%	13	61.9%	5	23.8%
Flashlight as club	1	5.9%	14	82.4%	2	11.8%
Handcuffs too tight	6	20.7%	15	51.7%	8	27.6%
Nonlethal restraining device	5	19.2%	15	57.7%	6	23.1%
Animal	0	0.0%	1	50.0%	1	50.0%
Other	5	13.5%	20	54.1%	12	32.4%
Total	523	14.3%	2259	61.7%	882	24.1%

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

Disposition of Abuse of Authority Allegations, January-November 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	19.3%	120	60.9%	39	19.8%
Stop	164	15.5%	673	63.6%	222	21.0%
Search	127	15.4%	531	64.2%	169	20.4%
Frisk	47	15.1%	214	68.8%	50	16.1%
Vehicle search	36	15.8%	167	73.2%	25	11.0%
Vehicle stop	48	20.6%	152	65.2%	33	14.2%
Premises entered and/or searched	64	14.7%	317	73.0%	53	12.2%
strip-searched	11	9.6%	86	75.4%	17	14.9%
Gun Drawn	12	14.6%	55	67.1%	15	18.3%
Seizure of property	5	10.2%	36	73.5%	8	16.3%
Property damaged	26	15.4%	118	69.8%	25	14.8%
Threat to notify ACS	3	7.7%	32	82.1%	4	10.3%
Threat of force	66	19.1%	224	64.9%	55	15.9%
Threat to damage/seize property	9	21.4%	31	73.8%	2	4.8%
Threat of arrest	123	20.1%	399	65.3%	89	14.6%
Threat of summons	5	10.6%	38	80.9%	4	8.5%
Retaliatory arrest	0	0.0%	3	100.0%	0	0.0%
Retaliatory summons	2	11.1%	13	72.2%	3	16.7%
Refusal to process civilian complaint	8	11.6%	52	75.4%	9	13.0%
Refusal to provide name/shield number	78	15.9%	337	68.6%	76	15.5%
Refusal to obtain medical treatment	5	7.6%	52	78.8%	9	13.6%
Failure to show search warrant	7	15.2%	35	76.1%	4	8.7%
Improper dissemination of medical information	0	0.0%	1	100.0%	0	0.0%
Other	6	14.0%	26	60.5%	11	25.6%
Total	890	16.1%	3712	67.2%	922	16.7%

Disposition of Discourtesy Allegations, January-November 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	328	17.6%	1210	65.1%	321	17.3%
Gesture	4	22.2%	13	72.2%	1	5.6%
Demeanor/tone	2	100.0%	0	0.0%	0	0.0%
Action	19	16.8%	77	68.1%	17	15.0%
Other	0	0.0%	0	0.0%	0	0.0%
Total	353	17.7%	1300	65.3%	339	17.0%

Disposition of Offensive Language Allegations, January-November 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	42	19.5%	139	64.7%	34	15.8%
Ethnicity	15	27.8%	29	53.7%	10	18.5%
Religion	4	50.0%	4	50.0%	0	0.0%
Sex	1	2.1%	42	89.4%	4	8.5%
Sexual Orientation	3	9.1%	24	72.7%	6	18.2%
Physical Disability	1	50.0%	1	50.0%	0	0.0%
Other	2	25.0%	5	62.5%	1	12.5%
Total	68	18.5%	244	66.5%	55	15.0%

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

From November 1, 2009 through November 30, 2009, the board substantiated 11 cases involving 16 identified subject officers.

Precinct/Command of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
060 Precinct	A - Stop	No Recommendations	200807413
060 Precinct	A - Refusal to process civilian complaint	No Recommendations	200807413
033 Precinct	A - Refusal to obtain medical treatment; D - Word	No Recommendations	200808935
033 Precinct	D - Word	No Recommendations	200808935
047 Precinct	A - Vehicle search	Charges	200809542
047 Precinct	A - Vehicle search	Charges	200809542
PSA 7	A - Search, Stop	Charges	200810404
PSA 7	A - Refusal to provide name/shield number, Threat of summons	Charges	200810404
047 Precinct	A - Retaliatory summons, Stop	Command Discipline	200813402
Bronx Narcotics	A - Premises entered and/or searched	Command Discipline	200817161
Patrol Borough Queens North	A - Question	Charges	200817681
046 Precinct	A - Stop	Charges	200818332
046 Precinct	A - Threat of arrest, Stop	Charges	200818332
046 Precinct	A - Question	Charges	200901145
019 Precinct	A - Frisk, Stop	Command Discipline	200903870
PSA 5	A - Stop	Charges	200905542

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

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

Police Department Disposition	Number of Officers	
	October 2009	YTD 2009
Guilty after trial	0	6
Pleaded guilty		
To charges and specifications	1	9
To charges and specifications negotiated as command discipline	1	2
To command discipline	2	50
Instructions	2	55
Subtotal: Disciplinary Action	6	122
Not guilty after trial	4	12
Dismissed	0	3
Department Declined to Prosecute	5	70
Statute of limitations expired	2	3
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	11	88
Total Actions	17	210
Filed**	0	1
Total Closed Cases	17	211
Discipline rate	35.3%	58.1%
DUP rate	29.4%	33.3%

* 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	
	October 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	1	10
Command discipline A	1	13
Command discipline B	2	39
Instructions	2	55
Warned and admonished	0	0
Total	6	122

* 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	10
Charges	316	459	310	265	226	168	156
Command discipline	64	84	49	66	54	43	53
Instructions	14	8	12	13	18	7	22
Total Number of Subject Officers	394	554	371	347	301	221	241

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	5	0
To charges and specifications negotiated as command discipline	10	13	0	1	2	1	0
To command discipline	134	189	52	68	68	43	17
Instructions	74	147	225	160	67	40	31
Subtotal: Disciplinary Action	266	389	295	240	146	90	48
Not guilty after trial	52	59	25	12	8	5	0
Dismissed	38	50	14	8	1	2	0
Department Declined to Prosecute	5	18	13	56	104	55	34
Statute of limitations expired	10	9	7	5	2	1	3
Department employee unidentified	1	1	0	0	0	0	0
Subtotal: No Disciplinary Action	106	137	59	81	115	63	37
Cases Completed by NYPD	372	526	354	321	261	153	85
Percent of Officers Disciplined in Completed NYPD Cases	71.5%	74.0%	83.3%	74.8%	55.9%	58.8%	56.5%
Filed*	22	28	17	16	8	2	0
No action (pending)	0	0	0	10	32	66	156
Percent of Cases Still Pending at NYPD	0.0%	0.0%	0.0%	2.9%	10.6%	29.9%	64.7%
Total Number of Subject Officers	394	554	371	347	301	221	241

* "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
OCTOBER 2009**

From October 1, 2009 through October 31, 2009, the police department closed 13 substantiated CCRB cases involving 17 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
067 Precinct	Charges	DCT Not Guilty	A - Refusal to provide name/shield number, Search	200601749
067 Precinct	Charges	DCT Not Guilty	A - Refusal to provide name/shield number, Search, Vehicle stop	200601749
048 Precinct	Charges	DCT Not Guilty	A - Question and/or stop, Vehicle search, Frisk	200609940
Bronx Narcotics	Charges	DCT Not Guilty	A - Strip-searched, Other	200702019
Queens North Narcotics	Charges	DCT Plead Guilty	A - Vehicle search, Frisk, Search	200709264
073 Precinct	Charges	DCT Plead Guilty	F - Gun pointed; A - Threat of force	200710793
Brooklyn North Narcotics	Charges	Department Declined to Prosecute	A - Frisk	200806070
PSA 5	Instructions	Instructions	A - Vehicle search	200806248
103 Precinct	Command Discipline	Department Declined to Prosecute	A - Vehicle search	200806462
TB DT04	Charges	Department Declined to Prosecute	A - Search, Stop	200806633
TB	Charges	Department Declined to Prosecute	A - Refusal to provide name/shield number	200807055

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
TB	Charges	Department Declined to Prosecute	A - Retaliatory summons	200807055
112 Precinct	Instructions	Instructions	A - Refusal to provide name/shield number	200807971
PSA 3	Command Discipline	Department Declined to Prosecute	A - Question	200808337
PSA 3	Command Discipline	Command Discipline "B"	A - Refusal to provide name/shield number, Question	200808337
PSA 3	Command Discipline	Department Declined to Prosecute	A - Question	200808337
090 Precinct	Charges	Command Discipline "B"	A - Search, Stop, Frisk	200805258

**MEDIATION CASE CLOSURES
NOVEMBER 2009**

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

From November 1, 2009 through November 30, 2009 CCRB mediated 6 cases involving 8 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
020 Precinct	A - Question	Mediated	11/20/2009
020 Precinct	A - Question, Stop	Mediated	11/20/2009
044 Precinct	A - Threat of summons	Mediated	11/5/2009
083 Precinct	A - Refusal to provide name/shield number	Mediated	11/17/2009
083 Precinct	A - Refusal to provide name/shield number	Mediated	11/17/2009
122 Precinct	D - Word	Mediated	11/12/2009
017 Precinct	O - Race	Mediated	11/2/2009
102 Precinct	D - Word	Mediated	11/9/2009