

**EXECUTIVE DIRECTOR'S REPORT
FEBRUARY 2010**

STATISTICAL REPORT: MONTHLY ACTIVITY – JANUARY 2010

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	232
TRUNCATED INVESTIGATIONS	324
MEDIATIONS	11
MEDIATION ATTEMPTED	<u>0</u>
TOTAL	567

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	583
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	639
OTHER REFERRALS	144

C. DOCKET

TOTAL CASELOAD AS OF JANUARY 31, 2010	3,356
TOTAL CASELOAD AS OF DECEMBER 31, 2009	3,358
DECREASE IN TOTAL CASELOAD	2

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	2,109	62.8%	2,102	62.6%	7	0.3%
CASES 5-7 MONTHS	515	15.3%	492	14.7%	23	4.7%
CASES 8 MONTHS	154	4.6%	145	4.3%	9	6.2%
CASES 9 MONTHS	119	3.5%	159	4.7%	-40	-25.2%
CASES 10 MONTHS	136	4.1%	145	4.3%	-9	-6.2%
CASES 11 MONTHS	121	3.6%	68	2.0%	53	77.9%
CASES 12 MONTHS	53	1.6%	66	2.0%	-13	-19.7%
CASES 13 MONTHS	46	1.4%	57	1.7%	-11	-19.3%
CASES 14 MONTHS	38	1.1%	48	1.4%	-10	-20.8%
CASES 15 MONTHS	30	0.9%	26	0.8%	4	15.4%
CASES 16 MONTHS	12	0.4%	14	0.4%	-2	-14.3%
CASES 17 MONTHS	4	0.1%	14	0.4%	-10	-71.4%
CASES 18 MONTHS	7	0.2%	8	0.2%	-1	-12.5%
CASES OVER 18	12	0.4%	14	0.4%	-2	-14.3%
TOTAL	3,356	100.0%	3,358	100.0%	-2	-0.1%

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	1,999	59.6%	2,014	60.0%	-15	-0.7%
CASES 5-7 MONTHS	531	15.8%	497	14.8%	34	6.8%
CASES 8 MONTHS	154	4.6%	147	4.4%	7	4.8%
CASES 9 MONTHS	123	3.7%	154	4.6%	-31	-20.1%
CASES 10 MONTHS	135	4.0%	162	4.8%	-27	-16.7%
CASES 11 MONTHS	139	4.1%	86	2.6%	53	61.6%
CASES 12 MONTHS	69	2.1%	63	1.9%	6	9.5%
CASES 13 MONTHS	50	1.5%	60	1.8%	-10	-16.7%
CASES 14 MONTHS	39	1.2%	60	1.8%	-21	-35.0%
CASES 15 MONTHS	40	1.2%	31	0.9%	9	29.0%
CASES 16 MONTHS	18	0.5%	20	0.6%	-2	-10.0%
CASES 17 MONTHS	11	0.3%	14	0.4%	-3	-21.4%
CASES 18 MONTHS	6	0.2%	16	0.5%	-10	-62.5%
CASES OVER 18	23	0.7%	23	0.7%	0	0.0%
UNDETERMINED	19	0.6%	11	0.3%	8	72.7%
TOTAL	3,356	100.0%	3,358	100.0%	-2	-0.1%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,976	58.9%
MEDIATION UNIT	189	5.6%
PENDING BOARD REVIEW	1,191	35.5%
TOTAL	3,356	100%

List of Cases 18 months and older, by Status, as of January 31, 2010

Number	Date of incident	Date of report	Difference between report and incident (days)	SOL Month	Status
1	11/25/2006	11/25/2006	0	May-08	DA hold
2	11/30/2006	12/08/2006	8	May-08	DA hold
3	09/22/2007	09/27/2007	6	Mar-09	DA hold
4	02/09/2008	02/21/2008	13	Aug-09	DA hold
5	04/09/2008	04/09/2008	0	Oct-09	DA hold
6	07/18/2008	07/18/2008	0	Jan-10	DA hold
7	05/28/2008	10/06/2008	131	Nov-09	late filing
8	07/04/2008	02/27/2009	239	Jan-10	late filing
9	07/22/2008	05/18/2009	300	Jan-10	late filing
10	01/04/2008	05/22/2009	505	Jul-09	late filing
11	11/18/2007	07/15/2009	606	May-09	late filing
12	05/29/2008	08/25/2009	454	Nov-09	late filing
13	06/19/2007	07/20/2007	31	Dec-08	pending panel review
14	08/19/2007	09/26/2007	39	Feb-09	pending panel review
15	10/25/2007	11/30/2007	36	Apr-09	pending panel review
16	04/10/2008	04/10/2008	0	Oct-09	pending panel review
17	04/25/2008	05/02/2008	7	Oct-09	pending panel review
18	05/17/2008	05/18/2008	1	Nov-09	pending panel review
19	06/11/2008	06/13/2008	3	Dec-09	pending panel review
20	06/18/2008	07/11/2008	23	Dec-09	pending panel review
21	07/06/2008	07/14/2008	9	Jan-10	pending panel review
22	07/13/2008	07/13/2008	0	Jan-10	pending panel review
23	07/27/2008	08/04/2008	9	Jan-10	pending panel review
24	08/02/2008	08/07/2008	5	Jan-10	pending panel review
25	08/04/2008	08/08/2008	5	Feb-10	pending panel review
26	07/01/2008	09/18/2008	79	Dec-09	pending panel review
27	04/01/2008	12/04/2008	247	Sep-09	pending panel review
28	06/26/2008	04/20/2009	299	Dec-09	pending panel review
29	07/01/2008	06/18/2009	353	Dec-09	pending panel review

**CCRB COMPLAINT DATA
JANUARY 2010**

**Total Complaints and Allegations Received For Current Month
January 2009 v. January 2010**

	January 2009		January 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	598	31.6%	466	31.4%	-132	-22.1%
Abuse of Authority (A)	944	49.8%	744	50.2%	-200	-21.2%
Discourtesy (D)	312	16.5%	227	15.3%	-85	-27.2%
Offensive Language (O)	41	2.2%	46	3.1%	5	12.2%
Total Allegations	1,895	100.0%	1,483	100.0%	-412	-21.7%
Total Complaints	630		583		-47	-7.5%

**Total Complaints and Types of Allegations in Complaints Received
January 2009 v. January 2010**

	January 2009		January 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	348	55.2%	310	53.2%	-38	-10.9%
Abuse of Authority (A)	406	64.4%	354	60.7%	-52	-12.8%
Discourtesy (D)	251	39.8%	201	34.5%	-50	-19.9%
Offensive Language (O)	35	5.6%	42	7.2%	7	20.0%
Total Complaints	630		583		-47	-7.5%

Updated December 2009 Complaint Statistics

	Initially Reported December 2009	Updated December 2009 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	544	539	-5	-0.9%

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

	December 2008		December 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	504	30.2%	431	27.4%	-73	-14.5%
Abuse of Authority (A)	839	50.3%	813	51.7%	-26	-3.1%
Discourtesy (D)	277	16.6%	280	17.8%	3	1.1%
Offensive Language (O)	47	2.8%	48	3.1%	1	2.1%
Total Allegations	1,667	100.0%	1,572	100.0%	-95	-5.7%
Total Complaints	551		547		-4	-0.7%

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

	January-December 2008		January-December 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	6,774	30.4%	7,528	30.3%	754	11.1%
Abuse of Authority (A)	11,156	50.0%	12,460	50.2%	1,304	11.7%
Discourtesy (D)	3,741	16.8%	4,141	16.7%	400	10.7%
Offensive Language (O)	646	2.9%	695	2.8%	49	7.6%
Total Allegations	22,317	100.0%	24,824	100.0%	2,507	11.2%
Total Complaints	7,395		7,664		269	3.6%

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

	January-December 2008		January-December 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4,088	55.3%	4,070	53.1%	-18	-0.4%
Abuse of Authority (A)	4,879	66.0%	4,926	64.3%	47	1.0%
Discourtesy (D)	3,005	40.6%	3,181	41.5%	176	5.9%
Offensive Language (O)	586	7.9%	571	7.5%	-15	-2.6%
Total Complaints	7,395		7,664		269	3.6%

**CCRB DISPOSITION DATA
JANUARY 2010**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	January 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	21	9.1%	21	9.1%
Allegations exonerated, unfounded, and/or unsubstantiated	196	84.5%	196	84.5%
Department employee unidentified	13	5.6%	13	5.6%
Miscellaneous	2	0.9%	2	0.9%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	232	100.0%	232	100.0%

	Percents Below are Percentages of all Closed Cases			
	January 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	11	1.9%	11	1.9%
Mediation attempted	0	0.0%	0	0.0%
Total - ADR Closures	11	1.9%	11	1.9%

Truncated Investigations				
Complaint withdrawn	60	10.6%	60	10.6%
Complainant/victim/witness uncooperative	248	43.7%	248	43.7%
Complainant/victim/witness unavailable	7	1.2%	7	1.2%
Victim unidentified	9	1.6%	9	1.6%
Total - Truncated Investigations	324	57.1%	324	57.1%

Total Closed Cases	567		567	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	January 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	30	3.5%	30	3.5%
Substantiated - Command discipline	15	1.7%	15	1.7%
Substantiated - Instructions	0	0.0%	0	0.0%
Substantiated - No recommendations	0	0.0%	0	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	45	5.2%	45	5.2%
Unfounded	142	16.5%	142	16.5%
Employee exonerated	304	35.4%	304	35.4%
Subtotal - Findings on the Merits	491	57.2%	491	57.2%
Unsubstantiated	282	32.8%	282	32.8%
Department employee unidentified	67	7.8%	67	7.8%
Miscellaneous	19	2.2%	19	2.2%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	859	100.0%	859	100.0%

	Percents Below are Percentages of all Closed Allegations			
	January 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	24	1.4%	24	1.4%
Mediation attempted	0	0.0%	0	0.0%
Total - Alternate Dispute Resolution Closures	24	1.4%	24	1.4%

Truncated Investigations				
Complaint withdrawn	109	6.2%	109	6.2%
Complainant/victim/witness uncooperative	698	39.8%	698	39.8%
Complainant/victim/witness unavailable	34	1.9%	34	1.9%
Victim unidentified	30	1.7%	30	1.7%
Total - Truncated Investigations	871	49.7%	871	49.7%

Total Closed Allegations	1,754		1,754	
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Disposition of Force Allegations, January 2010

Type of Force Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	0	0.0%	18	85.7%	1	4.8%	1	4.8%	0	0.0%	1	4.8%
Nightstick as club (incl asp & baton)	0	0.0%	14	60.9%	2	8.7%	4	17.4%	2	8.7%	1	4.3%
Gun as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	1	50.0%	0	0.0%	0	0.0%	1	50.0%	0	0.0%	0	0.0%
Hit against inanimate object	0	0.0%	1	9.1%	4	36.4%	5	45.5%	1	9.1%	0	0.0%
Chokehold	0	0.0%	0	0.0%	6	46.2%	6	46.2%	1	7.7%	0	0.0%
Pepper spray	1	4.8%	15	71.4%	0	0.0%	3	14.3%	1	4.8%	1	4.8%
Physical force	3	1.6%	106	58.2%	36	19.8%	26	14.3%	8	4.4%	3	1.6%
Radio as club	0	0.0%	0	0.0%	0	0.0%	3	100.0%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	0	0.0%	3	100.0%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	6	2.1%	155	55.0%	49	17.4%	53	18.8%	13	4.6%	6	2.1%

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

Disposition of Force Allegations, January 2010

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	0	0.0%	0	0.0%
Gun pointed	3	30.0%	7	70.0%	0	0.0%
Nightstick as club (incl asp & baton)	0	0.0%	7	87.5%	1	12.5%
Gun as club	0	0.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	1	50.0%	1	50.0%
Other blunt instrument as a club	0	0.0%	1	100.0%	0	0.0%
Hit against inanimate object	1	20.0%	3	60.0%	1	20.0%
Chokehold	0	0.0%	8	100.0%	0	0.0%
Pepper spray	1	7.7%	12	92.3%	0	0.0%
Physical force	23	13.7%	131	78.0%	14	8.3%
Radio as club	0	0.0%	1	100.0%	0	0.0%
Flashlight as club	0	0.0%	1	100.0%	0	0.0%
Handcuffs too tight	0	0.0%	1	100.0%	0	0.0%
Nonlethal restraining device	0	0.0%	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%
Total	28	12.8%	173	79.4%	17	7.8%

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

Disposition of Abuse of Authority Allegations, January 2010

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	1	5.3%	12	63.2%	3	15.8%	0	0.0%	3	15.8%	0	0.0%
Stop	5	10.4%	19	39.6%	18	37.5%	1	2.1%	4	8.3%	1	2.1%
Search	5	10.0%	9	18.0%	25	50.0%	4	8.0%	6	12.0%	1	2.0%
Frisk	9	21.4%	17	40.5%	11	26.2%	1	2.4%	3	7.1%	1	2.4%
Vehicle search	3	10.0%	13	43.3%	6	20.0%	3	10.0%	4	13.3%	1	3.3%
Vehicle stop	1	5.0%	13	65.0%	3	15.0%	1	5.0%	2	10.0%	0	0.0%
Premises entered and/or searched	3	8.3%	20	55.6%	10	27.8%	1	2.8%	1	2.8%	1	2.8%
strip-searched	0	0.0%	6	31.6%	10	52.6%	1	5.3%	2	10.5%	0	0.0%
Gun Drawn	0	0.0%	1	50.0%	0	0.0%	1	50.0%	0	0.0%	0	0.0%
Seizure of property	0	0.0%	3	75.0%	0	0.0%	0	0.0%	1	25.0%	0	0.0%
Property damaged	0	0.0%	0	0.0%	4	66.7%	2	33.3%	0	0.0%	0	0.0%
Threat to notify ACS	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Threat of force	2	5.4%	6	16.2%	15	40.5%	11	29.7%	3	8.1%	0	0.0%
Threat to damage/seize property	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Threat of arrest	1	3.1%	16	50.0%	9	28.1%	2	6.3%	4	12.5%	0	0.0%
Threat of summons	0	0.0%	1	50.0%	0	0.0%	1	50.0%	0	0.0%	0	0.0%
Retaliatory arrest	1	50.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	0	0.0%	0	0.0%	3	60.0%	1	20.0%	1	20.0%	0	0.0%
Refusal to provide name/shield number	5	13.9%	2	5.6%	16	44.4%	7	19.4%	3	8.3%	3	8.3%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	1	14.3%	6	85.7%	0	0.0%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	2	66.7%	0	0.0%	1	33.3%	0	0.0%
Improper dissemination of medical information	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	1	33.3%	1	33.3%	0	0.0%	1	33.3%	0	0.0%
Total	36	8.9%	142	35.0%	137	33.7%	43	10.6%	40	9.9%	8	2.0%

Disposition of Abuse of Authority Allegations, January 2010

Type of Abuse of Authority Allegation	Withdrawn		Uncooperative		Unavailable	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Question	3	16.7%	14	77.8%	1	5.6%
Stop	8	12.1%	55	83.3%	3	4.5%
Search	9	15.5%	46	79.3%	3	5.2%
Frisk	2	8.7%	19	82.6%	2	8.7%
Vehicle search	1	5.0%	19	95.0%	0	0.0%
Vehicle stop	2	11.8%	15	88.2%	0	0.0%
Premises entered and/or searched	6	15.8%	31	81.6%	1	2.6%
strip-searched	2	16.7%	10	83.3%	0	0.0%
Gun Drawn	1	50.0%	1	50.0%	0	0.0%
Seizure of property	0	0.0%	0	0.0%	0	0.0%
Property damaged	0	0.0%	9	100.0%	0	0.0%
Threat to notify ACS	0	0.0%	2	100.0%	0	0.0%
Threat of force	3	8.3%	32	88.9%	1	2.8%
Threat to damage/seize property	0	0.0%	3	100.0%	0	0.0%
Threat of arrest	8	16.7%	40	83.3%	0	0.0%
Threat of summons	0	0.0%	4	100.0%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	1	100.0%	0	0.0%
Refusal to process civilian complaint	0	0.0%	6	100.0%	0	0.0%
Refusal to provide name/shield number	5	11.4%	39	88.6%	0	0.0%
Refusal to obtain medical treatment	1	10.0%	9	90.0%	0	0.0%
Failure to show search warrant	0	0.0%	1	100.0%	0	0.0%
Improper dissemination of medical information	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	5	83.3%	1	16.7%
Total	51	12.0%	361	85.1%	12	2.8%

Disposition of Discourtesy Allegations, January 2010

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	3	2.2%	7	5.1%	80	58.8%	30	22.1%	12	8.8%	4	2.9%
Gesture	0	0.0%	0	0.0%	2	50.0%	2	50.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	0	0.0%	0	0.0%	6	75.0%	1	12.5%	1	12.5%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	3	2.0%	7	4.7%	88	59.5%	33	22.3%	13	8.8%	4	2.7%

Disposition of Offensive Language Allegations, January 2010

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	0	0.0%	0	0.0%	5	35.7%	8	57.1%	1	7.1%	0	0.0%
Ethnicity	0	0.0%	0	0.0%	0	0.0%	1	100.0%	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	0	0.0%	0	0.0%	1	33.3%	1	33.3%	0	0.0%	1	33.3%
Sexual Orientation	0	0.0%	0	0.0%	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Total	0	0.0%	0	0.0%	8	34.8%	13	56.5%	1	4.3%	1	4.3%

Disposition of Discourtesy Allegations, January 2010

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	28	17.7%	126	79.7%	4	2.5%
Gesture	0	0.0%	2	100.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%
Action	0	0.0%	10	90.9%	1	9.1%
Other	0	0.0%	0	0.0%	0	0.0%
Total	28	16.4%	138	80.7%	5	2.9%

Disposition of Offensive Language Allegations, January 2010

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	2	11.8%	15	88.2%	0	0.0%
Ethnicity	0	0.0%	5	100.0%	0	0.0%
Religion	0	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	2	100.0%	0	0.0%
Sexual Orientation	0	0.0%	4	100.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%
Total	2	7.1%	26	92.9%	0	0.0%

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
JANUARY 2010**

From January 1, 2010 through January 1, 2010, the board substantiated 21 cases involving 30 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
073 Precinct	F - Gun fired	Charges
PBMN TF	A - Search	Charges
GANG BS	A – Stop	Command Discipline
GANG BS	A - Frisk, Search	Command Discipline
070 Precinct	A - Frisk, Stop	Command Discipline
094 DET	F - Other blunt instrument as a club, Physical force	Charges
NARCBBN	F - Physical force, Pepper spray; A - Threat of force, Retaliatory arrest; D - Word	Charges
030 Precinct	A - Search	Charges
081 Precinct	A – Stop	Command Discipline
071 Precinct	A - Premises entered and/or searched, Stop	Charges
NARCBBX	A – Frisk	Command Discipline
PBBN AC	A - Refusal to provide name/shield number, Frisk, Question	Charges
PBBN AC	A - Refusal to provide name/shield number	Charges
PBBN AC	A - Refusal to provide name/shield number	Charges
PBBN AC	A - Refusal to provide name/shield number, Vehicle search, Vehicle stop	Charges
083 Precinct	A - Vehicle stop, Vehicle search, Frisk, Search	Charges
083 Precinct	A - Refusal to provide name/shield number; D - Word	Charges
083 Precinct	F - Physical force	Charges
090 Precinct	A - Vehicle search	Command Discipline

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
JANUARY 2010**

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
090 Precinct	A - Threat of arrest	Command Discipline
MN IRT	A – Frisk	Charges
MN IRT	A - Vehicle search	Charges
083 Precinct	A - Premises entered and/or searched	Command Discipline
046 Precinct	A – Frisk	Command Discipline
046 Precinct	A – Frisk	Command Discipline
073 Precinct	A - Premises entered and/or searched	Command Discipline
073 Precinct	A – Frisk	Command Discipline
PSA 2	A – Stop	Charges
005 Precinct	D – Word	Command Discipline
110 Precinct	A - Threat of force (verbal or physical)	Charges

**POLICE DEPARTMENT DISPOSITIONS
OF SUBSTANTIATED CASES
JANUARY 2010**

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

Police Department Disposition	Number of Officers	
	December 2009	2009
Guilty after trial	0	6
Pleaded guilty		0
To charges and specifications	4	13
To charges and specifications negotiated as command discipline	2	4
To command discipline	10	68
Instructions	8	70
Subtotal: Disciplinary Action	24	161
Not guilty after trial	2	14
Dismissed	0	3
Department Declined to Prosecute	1	71
Statute of limitations expired	10	13
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	13	101
Total Actions	37	262
Filed**	2	4
Total Closed Cases	39	266
Discipline rate	64.9%	61.5%
DUP rate	2.7%	26.7%

* 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	
	December 2009	2009
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	1	1
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	2	3
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	11
Command discipline A	1	14
Command discipline B	11	58
Instructions	8	70
Warned and admonished	0	0
Total	24	161

* 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	10	4	6	1
To charges and specifications negotiated as command discipline	10	13	0	3	2	1	0
To command discipline	134	189	52	68	68	43	35
Instructions	74	147	225	160	67	42	44
Subtotal: Disciplinary Action	266	389	295	243	147	93	80
Not guilty after trial	52	59	25	13	8	6	0
Dismissed	38	50	14	8	1	2	0
Department Declined to Prosecute	5	18	13	56	104	55	35
Statute of limitations expired	10	9	7	5	2	2	12
Department employee unidentified	1	1	0	0	0	0	0
Subtotal: No Disciplinary Action	106	137	59	82	115	65	47
Cases Completed by NYPD	372	526	354	325	262	158	127
Percent of Officers Disciplined in Completed NYPD Cases	71.5%	74.0%	83.3%	74.8%	56.1%	58.9%	63.0%
Filed*	22	28	17	16	9	2	2
No action (pending)	0	0	0	6	30	61	112
Percent of Cases Still Pending at NYPD	0.0%	0.0%	0.0%	1.7%	10.0%	27.6%	46.5%
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
DECEMBER 2009**

From December 1, 2009 through December 31, 2009, the police department closed 29 substantiated CCRB cases involving 39 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
067 Precinct	Charges	DCT Trial - Not Guilty	F - Physical force; O - Sexual orientation
023 Precinct	Charges	DCT Negotiation - Plead Guilty, 32 vacation days	A - Refusal to provide name/shield number; D - Word
MTS Precinct	Charges	DCT Negotiation - Plead Guilty, 30 vacation days	A - Other
019 Precinct	Command Discipline	DCT Negotiation - Plead Guilty, Command Discipline "A"	A - Vehicle stop
019 Precinct	Command Discipline	DCT Negotiation - Plead Guilty, Command Discipline "A"	A - Vehicle stop
017 Precinct	Charges	Instructions	A - Seizure of property
067 DET	Charges	DCT Negotiation - Plead Guilty, 2 vacation days	A - Stop
048 Precinct	Charges	Filed	A - Vehicle stop
NARCBBN	Charges	DCT Trial - Not Guilty	F - Physical force
104 Precinct	Charges	Instructions	A - Search
032 Precinct	Command Discipline	Statute of Limitations expired	A - Retaliatory summons
025 Precinct	Charges	Statute of Limitations expired	F - Physical force; D - Word

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
025 Precinct	Charges	Statute of Limitations expired	F - Physical force
032 Precinct	Charges	Instructions	F - Hit against inanimate object
042 Precinct	Charges	Statute of Limitations expired	A - Search
042 Precinct	Charges	Statute of Limitations expired	A - Vehicle search
073 Precinct	Charges	Statute of Limitations expired	F - Physical force
033 Precinct	Charges	Statute of Limitations expired	A - Refusal to provide name/shield number; D - Word
033 Precinct	Charges	Statute of Limitations expired	A - Refusal to provide name/shield number
GANG Q	Instructions	Statute of Limitations expired	A - Stop
GANG Q	Instructions	Statute of Limitations expired	A - Stop
073 Precinct	Charges	DCT Negotiation - Plead Guilty, 25 vacation days	A - Vehicle stop; D - Action
060 Precinct	No Recommendations	Command Discipline "A"	A - Refusal to process civilian complaint
NARCBSI	Command Discipline	Instructions	A - Refusal to provide name/shield number
120 Precinct	Command Discipline	Command Discipline "B"	A - Refusal to process civilian complaint
033 Precinct	No Recommendations	Command Discipline "B"	A - Refusal to obtain medical treatment; D - Word
033 Precinct	No Recommendations	Command Discipline "B"	D - Word
044 Precinct	Charges	Command Discipline "B"	A - Threat of arrest, Frisk

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
020 DET	Command Discipline	Command Discipline "B"	D - Word
PBMN AC	Charges	Command Discipline "B"	A - Refusal to provide name/shield number
047 Precinct	Charges	Instructions	A - Frisk, Vehicle search
NARCBBX	Command Discipline	Command Discipline "B"	A - Search
052 Precinct	Charges	Instructions	F - Nightstick as club
112 DET	Command Discipline	Command Discipline "B"	D - Word
001 Precinct	Instructions	Instructions	D - Word
O C C B	Charges	Instructions	A - Stop
046 Precinct	Command Discipline	Filed	F - Chokehold; A - Stop, Retaliatory summons
044 Precinct	Charges	Department Unable to Prosecute	A - Questioned
044 Precinct	Charges	Command Discipline "B"	A - Frisk, Search

**CCRB CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
JANUARY 2010**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
JANUARY 2010**

From January 1, 2010 to January 31, 2010, the CCRB mediated 11 cases involving 15 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
069 Precinct	D – Word	Mediated	January 27, 2010
024 Precinct	F - Physical force	Mediated	January 6, 2010
024 Precinct	A - Refusal to provide name/shield number	Mediated	January 6, 2010
HWY 03	A - Vehicle stop	Mediated	January 20, 2010
HWY 03	A - Vehicle stop, Threat of arrest, Refusal to provide name and shield number	Mediated	January 20, 2010
068 Precinct	D – Word	Mediated	January 15, 2010
068 Precinct	D – Word	Mediated	January 15, 2010
109 Precinct	A - Threat of arrest; D - Word	Mediated	January 21, 2010
103 Precinct	A - Question, Vehicle search, Frisk, Search; D - Word	Mediated	January 28, 2010
067 Precinct	A - Question	Mediated	January 7, 2010
067 Precinct	A - Search (of person)	Mediated	January 7, 2010
066 Precinct	A - Refusal to process civilian complaint	Mediated	January 20, 2010
PSA 2	A - Question, Threat of arrest; O - Race	Mediated	January 14, 2010
007 Precinct	D - Word	Mediated	January 6, 2010
060 Precinct	D - Word	Mediated	January 20, 2010