

**EXECUTIVE DIRECTOR'S REPORT
MARCH 2010**

STATISTICAL REPORT: MONTHLY ACTIVITY – FEBRUARY 2010

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	120
TRUNCATED INVESTIGATIONS	193
MEDIATIONS	7
MEDIATION ATTEMPTED	<u>0</u>
TOTAL	320

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	481
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	596
OTHER REFERRALS	121

C. DOCKET

TOTAL CASELOAD AS OF FEBRUARY 31, 2010	3,507
TOTAL CASELOAD AS OF JANUARY 31, 2010	3,356
INCREASE IN TOTAL CASELOAD	151

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	2,154	61.4%	2,109	62.8%	45	2.1%
CASES 5-7 MONTHS	611	17.4%	515	15.3%	96	18.6%
CASES 8 MONTHS	114	3.3%	154	4.6%	-40	-26.0%
CASES 9 MONTHS	148	4.2%	119	3.5%	29	24.4%
CASES 10 MONTHS	103	2.9%	136	4.1%	-33	-24.3%
CASES 11 MONTHS	121	3.5%	121	3.6%	0	0.0%
CASES 12 MONTHS	107	3.1%	53	1.6%	54	101.9%
CASES 13 MONTHS	42	1.2%	46	1.4%	-4	-8.7%
CASES 14 MONTHS	30	0.9%	38	1.1%	-8	-21.1%
CASES 15 MONTHS	37	1.1%	30	0.9%	7	23.3%
CASES 16 MONTHS	21	0.6%	12	0.4%	9	75.0%
CASES 17 MONTHS	3	0.1%	4	0.1%	-1	-25.0%
CASES 18 MONTHS	3	0.1%	7	0.2%	-4	-57.1%
CASES OVER 18	13	0.4%	12	0.4%	1	8.3%
TOTAL	3,507	100.0%	3,356	100.0%	151	4.5%

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	2,029	57.9%	1,999	59.6%	30	1.5%
CASES 5-7 MONTHS	633	18.1%	531	15.8%	102	19.2%
CASES 8 MONTHS	116	3.3%	154	4.6%	-38	-24.7%
CASES 9 MONTHS	145	4.1%	123	3.7%	22	17.9%
CASES 10 MONTHS	118	3.4%	135	4.0%	-17	-12.6%
CASES 11 MONTHS	129	3.7%	139	4.1%	-10	-7.2%
CASES 12 MONTHS	121	3.5%	69	2.1%	52	75.4%
CASES 13 MONTHS	53	1.5%	50	1.5%	3	6.0%
CASES 14 MONTHS	36	1.0%	39	1.2%	-3	-7.7%
CASES 15 MONTHS	39	1.1%	40	1.2%	-1	-2.5%
CASES 16 MONTHS	26	0.7%	18	0.5%	8	44.4%
CASES 17 MONTHS	7	0.2%	11	0.3%	-4	-36.4%
CASES 18 MONTHS	8	0.2%	6	0.2%	2	33.3%
CASES OVER 18	26	0.7%	23	0.7%	1	4.3%
UNDETERMINED	21	0.6%	19	0.6%	0	0.0%
TOTAL	3,507	100.0%	3,356	100.0%	147	4.4%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,859	53.0%
MEDIATION UNIT	221	6.3%
PENDING BOARD REVIEW	1,427	40.7%
TOTAL	3,507	100%

List of Cases 18 months and older, by Status, as of February 28, 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	08/12/2008	11/25/2008	106	Feb-10	late filing
9	07/04/2008	02/27/2009	239	Jan-10	late filing
10	07/22/2008	05/18/2009	300	Jan-10	late filing
11	01/04/2008	05/22/2009	505	Jul-09	late filing
12	08/23/2008	06/19/2009	300	Feb-10	late filing
13	11/18/2007	07/15/2009	606	May-09	late filing
14	05/29/2008	08/25/2009	454	Nov-09	late filing
15	06/19/2007	07/20/2007	31	Dec-08	pending panel review
16	10/25/2007	11/30/2007	36	Apr-09	pending panel review
17	04/10/2008	04/10/2008	0	Oct-09	pending panel review
18	04/25/2008	05/02/2008	7	Oct-09	pending panel review
19	05/17/2008	05/18/2008	1	Nov-09	pending panel review
20	07/06/2008	07/14/2008	9	Jan-10	pending panel review
21	08/02/2008	08/07/2008	5	Jan-10	pending panel review
22	08/29/2008	09/02/2008	5	Feb-10	pending panel review
23	08/27/2008	09/02/2008	6	Feb-10	pending panel review
24	09/02/2008	09/02/2008	0	Mar-10	pending panel review
25	07/01/2008	09/18/2008	79	Dec-09	pending panel review
26	08/28/2008	12/04/2008	99	Feb-10	pending panel review
27	04/01/2008	12/04/2008	247	Sep-09	pending panel review
28	07/01/2008	06/18/2009	353	Dec-09	pending panel review

**CCRB DISPOSITION DATA
FEBRUARY 2010**

**Total Intake, Complaints Within Jurisdiction and Allegations Received For Current Month
February 2009 v. February 2010**

	February 2009		February 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	568	25.7%	379	30.4%	-189	-33.3%
Abuse of Authority (A)	1,247	56.5%	644	51.7%	-603	-48.4%
Discourtesy (D)	349	15.8%	189	15.2%	-160	-45.8%
Offensive Language (O)	45	2.0%	33	2.7%	-12	-26.7%
Total Allegations	2,209	100.0%	1,245	100.0%	-964	-43.6%
Total Complaints	665		481		-184	-27.7%
Total Intake	1,528		1,198		-330	-21.6%

**Total Intake, Complaints within Jurisdiction and Allegations Received Year-to-Date
January-February 2009 v. January-February 2010**

	January - February 2009		January - February 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,131	28.2%	872	29.5%	-259	-22.9%
Abuse of Authority (A)	2,138	53.4%	1,544	52.2%	-594	-27.8%
Discourtesy (D)	654	16.3%	460	15.6%	-194	-29.7%
Offensive Language (O)	83	2.1%	80	2.7%	-3	-3.6%
Total Allegations	4,006	100.0%	2,956	100.0%	-1,050	-26.2%
Total Complaints	1,295		1,056		-239	-18.5%
Total Intake	3,052		2,569		-483	-15.8%

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

	January - February 2009		January - February 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	675	52.1%	544	51.5%	-131	-19.4%
Abuse of Authority (A)	873	67.4%	688	65.2%	-185	-21.2%
Discourtesy (D)	520	40.2%	389	36.8%	-131	-25.2%
Offensive Language (O)	78	6.0%	74	7.0%	-4	-5.1%
Total Complaints	1,295		1,056		-239	-18.5%

Updated January 2010 Complaint Statistics

	Initially Reported January 2010	Updated January 2010 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	583	575	-8	-1.4%

**Updated Statistical Comparison
Total Intake, Complaints Within Jurisdiction 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)	563	31.3%	493	28.8%	-70	-12.4%
Abuse of Authority (A)	891	49.6%	901	52.6%	10	1.1%
Discourtesy (D)	305	17.0%	272	15.9%	-33	-10.8%
Offensive Language (O)	38	2.1%	47	2.7%	9	23.7%
Total Allegations	1,797	100.0%	1,713	100.0%	-84	-4.7%
Total Complaints	665		575		-90	-13.5%
Total Intake	1,528		1,371		-157	-10.3%

**Total Intake, Complaints within Jurisdiction and Allegations Received Year-to-Date
January 2009 v. January 2010**

	January 2009		January 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	563	31.3%	493	28.8%	-70	-12.4%
Abuse of Authority (A)	891	49.6%	901	52.6%	10	1.1%
Discourtesy (D)	305	17.0%	272	15.9%	-33	-10.8%
Offensive Language (O)	38	2.1%	47	2.7%	9	23.7%
Total Allegations	1,797	100.0%	1,713	100.0%	-84	-4.7%
Total Complaints	665		575		-90	-13.5%
Total Intake	1,528		1,371		-157	-10.3%

**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)	345	51.9%	304	52.9%	-41	-11.9%
Abuse of Authority (A)	405	60.9%	380	66.1%	-25	-6.2%
Discourtesy (D)	251	37.7%	218	37.9%	-33	-13.1%
Offensive Language (O)	35	5.3%	43	7.5%	8	22.9%
Total Complaints	665		575		-90	-13.5%

**CCRB DISPOSITION DATA
FEBRUARY 2010**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	February 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	13	10.8%	34	9.7%
Allegations exonerated, unfounded, and/or unsubstantiated	102	85.0%	298	84.7%
Department employee unidentified	5	4.2%	18	5.1%
Miscellaneous	0	0.0%	2	0.6%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	120	100.0%	352	100.0%

	Percents Below are Percentages of all Closed Cases			
	February 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	7	2.2%	18	2.0%
Mediation attempted	0	0.0%	0	0.0%
Total - ADR Closures	7	2.2%	18	2.0%

Truncated Investigations				
Complaint withdrawn	66	20.6%	126	14.2%
Complainant/victim/witness uncooperative	120	37.5%	367	41.4%
Complainant/victim/witness unavailable	5	1.6%	12	1.4%
Victim unidentified	2	0.6%	11	1.2%
Total - Truncated Investigations	193	60.3%	516	58.2%

Total Closed Cases	320		886	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	February 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	25	5.5%	55	4.2%
Substantiated - Command discipline	2	0.4%	17	1.3%
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	27	5.9%	72	5.5%
Unfounded	71	15.6%	213	16.2%
Employee exonerated	159	34.9%	463	35.2%
Subtotal - Findings on the Merits	257	56.5%	748	56.9%
Unsubstantiated	169	37.1%	451	34.3%
Department employee unidentified	29	6.4%	96	7.3%
Miscellaneous	0	0.0%	19	1.4%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	455	100.0%	1,314	100.0%

	Percents Below are Percentages of all Closed Allegations			
	February 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	19	1.9%	43	1.6%
Mediation attempted	0	0.0%	0	0.0%
Total - Alternate Dispute Resolution Closures	19	1.9%	43	1.6%

Truncated Investigations				
Complaint withdrawn	131	13.3%	240	8.8%
Complainant/victim/witness uncooperative	341	34.7%	1,036	37.9%
Complainant/victim/witness unavailable	24	2.4%	58	2.1%
Victim unidentified	13	1.3%	43	1.6%
Total - Truncated Investigations	509	51.8%	1,377	50.4%

Total Closed Allegations	983		2,734	
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Disposition of Force Allegations, YTD 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	1	3.6%	19	67.9%	4	14.3%	3	10.7%	0	0.0%	1	3.6%
Nightstick as club (incl asp & baton)	0	0.0%	17	58.6%	3	10.3%	6	20.7%	2	6.9%	1	3.4%
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%	2	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%	3	20.0%	5	33.3%	6	40.0%	1	6.7%	0	0.0%
Chokehold	0	0.0%	0	0.0%	8	53.3%	6	40.0%	1	6.7%	0	0.0%
Pepper spray	2	6.9%	22	75.9%	0	0.0%	3	10.3%	1	3.4%	1	3.4%
Physical force	3	1.2%	146	56.4%	51	19.7%	44	17.0%	12	4.6%	3	1.2%
Radio as club	0	0.0%	0	0.0%	1	20.0%	4	80.0%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	1	25.0%	3	75.0%	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%	1	100.0%	0	0.0%	0	0.0%
Total	8	2.0%	208	53.1%	73	18.6%	80	20.4%	17	4.3%	6	1.5%

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

Disposition of Abuse of Authority Allegations, YTD 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	3	10.7%	19	67.9%	3	10.7%	0	0.0%	3	10.7%	0	0.0%
Stop	8	10.1%	35	44.3%	26	32.9%	1	1.3%	8	10.1%	1	1.3%
Search	8	10.1%	13	16.5%	41	51.9%	6	7.6%	10	12.7%	1	1.3%
Frisk	11	16.9%	29	44.6%	15	23.1%	2	3.1%	7	10.8%	1	1.5%
Vehicle search	4	7.8%	22	43.1%	17	33.3%	3	5.9%	4	7.8%	1	2.0%
Vehicle stop	3	8.6%	22	62.9%	7	20.0%	1	2.9%	2	5.7%	0	0.0%
Premises entered and/or searched	4	6.8%	34	57.6%	16	27.1%	2	3.4%	2	3.4%	1	1.7%
strip-searched	1	3.3%	13	43.3%	13	43.3%	1	3.3%	2	6.7%	0	0.0%
Gun Drawn	0	0.0%	3	37.5%	3	37.5%	2	25.0%	0	0.0%	0	0.0%
Seizure of property	1	12.5%	6	75.0%	0	0.0%	0	0.0%	1	12.5%	0	0.0%
Property damaged	2	13.3%	2	13.3%	7	46.7%	2	13.3%	2	13.3%	0	0.0%
Threat to notify ACS	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Threat of force	3	5.8%	6	11.5%	24	46.2%	15	28.8%	4	7.7%	0	0.0%
Threat to damage/seize property	0	0.0%	2	66.7%	0	0.0%	0	0.0%	1	33.3%	0	0.0%
Threat of arrest	1	2.0%	25	50.0%	14	28.0%	5	10.0%	5	10.0%	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	2	66.7%	1	33.3%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	1	33.3%	2	66.7%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	0	0.0%	0	0.0%	7	70.0%	2	20.0%	1	10.0%	0	0.0%
Refusal to provide name/shield number	6	10.0%	4	6.7%	31	51.7%	12	20.0%	4	6.7%	3	5.0%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	5	38.5%	7	53.8%	1	7.7%	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%	2	40.0%	1	20.0%	1	20.0%	1	20.0%	0	0.0%
Total	58	8.8%	242	36.6%	232	35.0%	63	9.5%	59	8.9%	8	1.2%

Disposition of Discourtesy Allegations, YTD 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	5	2.5%	13	6.4%	115	56.7%	49	24.1%	17	8.4%	4	2.0%
Gesture	0	0.0%	0	0.0%	2	40.0%	3	60.0%	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	1	5.0%	0	0.0%	16	80.0%	2	10.0%	1	5.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	6	2.6%	13	5.7%	133	58.3%	54	23.7%	18	7.9%	4	1.8%

Disposition of Offensive Language Allegations, YTD 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%	7	41.2%	9	52.9%	1	5.9%	0	0.0%
Ethnicity	0	0.0%	0	0.0%	3	75.0%	1	25.0%	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	25.0%	2	50.0%	0	0.0%	1	25.0%
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%	2	66.7%	1	33.3%	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%	13	40.6%	16	50.0%	2	6.3%	1	3.1%

Disposition of Force Allegations, YTD 2010

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	1	100.0%	0	0.0%
Gun pointed	4	22.2%	13	72.2%	1	5.6%
Nightstick as club (incl asp & baton)	0	0.0%	13	86.7%	2	13.3%
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%	2	100.0%	0	0.0%
Hit against inanimate object	1	11.1%	7	77.8%	1	11.1%
Chokehold	1	6.3%	15	93.8%	0	0.0%
Pepper spray	2	10.0%	18	90.0%	0	0.0%
Physical force	52	19.6%	195	73.6%	18	6.8%
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%	1	100.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%
Total	60	17.0%	269	76.4%	23	6.5%

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

Disposition of Abuse of Authority Allegations, YTD 2010

Type of Abuse of Authority Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Question	3	15.0%	16	80.0%	1	5.0%
Stop	18	16.8%	85	79.4%	4	3.7%
Search	15	14.9%	74	73.3%	12	11.9%
Frisk	5	13.2%	29	76.3%	4	10.5%
Vehicle search	3	9.4%	29	90.6%	0	0.0%
Vehicle stop	7	24.1%	22	75.9%	0	0.0%
Premises entered and/or searched	10	17.2%	47	81.0%	1	1.7%
strip-searched	3	18.8%	13	81.3%	0	0.0%
Gun Drawn	2	28.6%	5	71.4%	0	0.0%
Seizure of property	2	50.0%	1	25.0%	1	25.0%
Property damaged	3	18.8%	13	81.3%	0	0.0%
Threat to notify ACS	0	0.0%	3	100.0%	0	0.0%
Threat of force	11	20.0%	43	78.2%	1	1.8%
Threat to damage/seize property	1	16.7%	5	83.3%	0	0.0%
Threat of arrest	15	20.0%	59	78.7%	1	1.3%
Threat of summons	1	20.0%	4	80.0%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	2	100.0%	0	0.0%
Refusal to process civilian complaint	1	9.1%	10	90.9%	0	0.0%
Refusal to provide name/shield number	10	16.1%	52	83.9%	0	0.0%
Refusal to obtain medical treatment	2	16.7%	10	83.3%	0	0.0%
Failure to show search warrant	0	0.0%	3	100.0%	0	0.0%
Improper dissemination of medical information	0	0.0%	0	0.0%	0	0.0%
Other	1	12.5%	6	75.0%	1	12.5%
Total	113	16.9%	531	79.3%	26	3.9%

Disposition of Discourtesy Allegations, YTD 2010

Type of Discourtesy Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Word	61	23.8%	188	73.4%	7	2.7%
Gesture	0	0.0%	2	66.7%	1	33.3%
Demeanor/tone	1	50.0%	1	50.0%	0	0.0%
Action	0	0.0%	13	92.9%	1	7.1%
Other	0	0.0%	0	0.0%	0	0.0%
Total	62	22.5%	204	74.2%	9	3.3%

Disposition of Offensive Language Allegations, YTD 2010

Type of Offensive Language Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Race	4	20.0%	16	80.0%	0	0.0%
Ethnicity	1	16.7%	5	83.3%	0	0.0%
Religion	0	0.0%	2	100.0%	0	0.0%
Sex	0	0.0%	3	100.0%	0	0.0%
Sexual Orientation	0	0.0%	6	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	5	13.5%	32	86.5%	0	0.0%

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

From February 1, 2010 through February 28, 2010, the board substantiated 13 cases involving 15 identified subject officers.

Precinct/Command of Assignment at Time of Incident	FADO	Panel Recommendation
070 Precinct	A - Vehicle stop	Charges
PBBN AC	A - Vehicle search, Property damaged	Charges
PBBN AC	A - Vehicle stop, Frisk, Search	Charges
PBBN AC	A - Frisk	Charges
075 Precinct	A - Stop, Strip-Search, Threat of force, Retaliatory arrest	Charges
Midtown South Precinct	A - Retaliatory summons	Charges
067 Precinct	A - Seizure of property, Premised entered, Property damaged	Charges
PBBN TF	D - Word, Action	Charges
Manhattan Impact Response Team	A - Question	Charges
006 Precinct	A - Refusal to provide name and/or shield number	Command Discipline
075 Precinct	A - Search	Command Discipline
NARCBBX	A - Gun pointed, Stop	Charges
094 Precinct	F - Pepper spray; D - Word	Charges
PBBN AC	A - Search, Stop	Charges
PSA 5	A - Question	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	
	2009	January 2010
Guilty after trial	6	0
Pleaded guilty		
To charges and specifications	13	0
To charges and specifications negotiated as command discipline	4	0
To command discipline	68	10
Instructions	70	6
Subtotal: Disciplinary Action	161	16
Not guilty after trial	14	1
Dismissed	3	0
Department Declined to Prosecute	71	0
Statute of limitations expired	13	0
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	101	1
Total Actions	262	17
Filed**	4	0
Total Closed Cases	266	17
Discipline rate	61.5%	94.1%
DUP rate	26.7%	0.0%

* 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	
	2009	January 2010
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	1	0
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	3	0
Suspension for or loss of vacation time of 11 to 20 days	4	0
Suspension for or loss of vacation time of 1 to 10 days	11	0
Command discipline A	14	0
Command discipline B	58	10
Instructions	70	6
Warned and admonished	0	0
Total	161	16

* 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	225	168	175
Command discipline	64	84	49	66	54	43	67
Instructions	14	8	12	13	18	7	24
Total Number of Subject Officers	394	554	371	347	300	221	276

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	2	0
Pleaded guilty							
To charges and specifications	28	19	6	10	5	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	45
Instructions	74	147	225	160	67	42	50
Subtotal: Disciplinary Action	266	389	295	243	148	94	96
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	106	55	35
Statute of limitations expired	10	9	7	5	12	12	12
Department employee unidentified	1	1	0	0	0	0	0
Subtotal: No Disciplinary Action	106	137	59	82	127	75	47
Cases Completed by NYPD	372	526	354	325	275	169	143
Percent of Officers Disciplined in Completed NYPD Cases	71.5%	74.0%	83.3%	74.8%	53.8%	55.6%	67.1%
Filed*	22	28	17	16	10	2	2
No action (pending)	0	0	0	6	15	50	131
Percent of Cases Still Pending at NYPD	0.0%	0.0%	0.0%	1.7%	5.0%	22.6%	47.5%
Total Number of Subject Officers	394	554	371	347	300	221	276

* "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
JANUARY 2010**

From January 1, 2010 through January 31, 2010, the police department closed 12 substantiated CCRB cases involving 17 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
023 Precinct	Charges	Instructions	A - Stop, Frisk, Refusal to provide name and/or shield number
023 Precinct	Charges	Instructions	A - Stop, Frisk, Search, Refusal to provide name and/or shield number, Other
047 Precinct	Charges	Command Discipline "B"	A - Vehicle search
047 Precinct	Charges	Command Discipline "B"	A - Vehicle search
TB DT04	Charges	Instructions	A - Threat of arrest
048 Precinct	Instructions	Command Discipline "B"	A - Refusal to provide name/shield number
PSA 8	Command Discipline	Command Discipline "B"	D - Word
069 Precinct	Charges	Command Discipline "B"	A - (Retaliatory) summons
114 Precinct	Charges	Command Discipline "B"	A - Refusal to process civilian complaint
069 Precinct	Charges	Instructions	A - Search, Frisk
GANG BS	Command Discipline	Command Discipline "B"	A - Refusal to provide name/shield number
GANG BS	Command Discipline	Command Discipline "B"	A - Refusal to provide name/shield number
120 Precinct	Command Discipline	Command Discipline "B"	A - Refusal to process civilian complaint
071 Precinct	Charges	Instructions	A - Frisk
071 Precinct	Charges	Command Discipline "B"	A - Search, Frisk
009 Precinct	Charges	Command Discipline "B"	A - Refusal to obtain medical treatment; D - Word

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

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

From February 1, 2010 to February 28, 2010, the CCRB mediated 7 cases involving 11 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
023 Precinct	F - Physical force; A - Refusal to provide name/shield number, Vehicle stop, Threat of arrest, Frisk, Search; D - Word	Mediated	2/9/2010
120 Precinct	A - Threat to damage/seize property	Mediated	2/12/2010
120 Precinct	A - Threat to damage/seize property	Mediated	2/12/2010
043 Precinct	D - Word; O - Race	Mediated	2/9/2010
112 Precinct	A - Refusal to provide name/shield number, Question	Mediated	2/5/2010
112 Precinct	A - Refusal to provide name and shield number, Question, Frisk, Search	Mediated	2/5/2010
073 Precinct	D - Word; O - Ethnicity	Mediated	2/25/2010
Queens South Impact Response Team	A - Vehicle search	Mediated	2/17/2010
Queens South Impact Response Team	A - Vehicle search	Mediated	2/17/2010
NARCBBS	A - Stop	Mediated	2/25/2010
NARCBBS	A - Search, Stop	Mediated	2/25/2010