

**EXECUTIVE DIRECTOR'S REPORT
MAY 2010**

STATISTICAL REPORT: MONTHLY ACTIVITY – APRIL 2010

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	371
TRUNCATED INVESTIGATIONS	698
MEDIATIONS	11
MEDIATION ATTEMPTED	<u>15</u>
TOTAL	1,095

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	576
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	708
OTHER REFERRALS	131

C. DOCKET

TOTAL CASELOAD AS OF APRIL 30, 2010	3,038
TOTAL CASELOAD AS OF MARCH 31, 2010	3,351
DECREASE IN TOTAL CASELOAD	-513

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	1,943	64.0%	2,167	61.0%	-224	-10.3%
CASES 5-7 MONTHS	507	16.7%	654	18.4%	-147	-22.5%
CASES 8 MONTHS	148	4.9%	133	3.7%	15	11.3%
CASES 9 MONTHS	98	3.2%	87	2.5%	11	12.6%
CASES 10 MONTHS	63	2.1%	129	3.6%	-66	-51.2%
CASES 11 MONTHS	85	2.8%	90	2.5%	-5	-5.6%
CASES 12 MONTHS	60	2.0%	97	2.7%	-37	-38.1%
CASES 13 MONTHS	45	1.5%	84	2.4%	-39	-46.4%
CASES 14 MONTHS	46	1.5%	32	0.9%	14	43.8%
CASES 15 MONTHS	15	0.5%	24	0.7%	-9	-37.5%
CASES 16 MONTHS	7	0.2%	24	0.7%	-17	-70.8%
CASES 17 MONTHS	8	0.3%	16	0.5%	-8	-50.0%
CASES 18 MONTHS	6	0.2%	1	0.0%	5	500.0%
CASES OVER 18	7	0.2%	13	0.4%	-6	-46.2%
TOTAL	3,038	100.0%	3,551	100.0%	-513	-14.4%

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	1,821	59.9%	2,019	56.9%	-198	-9.8%
CASES 5-7 MONTHS	541	17.8%	700	19.7%	-159	-22.7%
CASES 8 MONTHS	162	5.3%	126	3.5%	36	28.6%
CASES 9 MONTHS	93	3.1%	102	2.9%	-9	-8.8%
CASES 10 MONTHS	76	2.5%	126	3.5%	-50	-39.7%
CASES 11 MONTHS	85	2.8%	102	2.9%	-17	-16.7%
CASES 12 MONTHS	74	2.4%	99	2.8%	-25	-25.3%
CASES 13 MONTHS	47	1.5%	104	2.9%	-57	-54.8%
CASES 14 MONTHS	58	1.9%	46	1.3%	12	26.1%
CASES 15 MONTHS	22	0.7%	26	0.7%	-4	-15.4%
CASES 16 MONTHS	10	0.3%	24	0.7%	-14	-58.3%
CASES 17 MONTHS	8	0.3%	23	0.6%	-15	-65.2%
CASES 18 MONTHS	8	0.3%	4	0.1%	4	100.0%
CASES OVER 18	16	0.5%	23	0.6%	-7	-30.4%
UNDETERMINED	17	0.6%	27	0.8%	-10	-37.0%
TOTAL	3,038	100.0%	3,551	100.0%	-513	-14.4%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,588	52.3%
MEDIATION UNIT	244	8.0%
PENDING BOARD REVIEW	1,206	39.7%
TOTAL	3,038	100%

List of Cases 18 months and older, by Status, as of April 30, 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	09/22/2007	09/27/2007	6	Mar-09	DA hold
3	02/09/2008	02/21/2008	13	Aug-09	DA hold
4	04/09/2008	04/09/2008	0	Oct-09	DA hold
5	11/18/2007	07/15/2009	606	May-09	late filing
6	09/11/2008	12/03/2009	448	Mar-10	late filing
7	06/23/2008	04/22/2010	669	Dec-09	late filing
8	11/30/2006	12/08/2006	8	May-08	pending panel review
9	06/19/2007	07/20/2007	31	Dec-08	pending panel review
10	10/02/2008	10/08/2008	6	Apr-10	pending panel review
11	10/16/2008	10/20/2008	5	Apr-10	pending panel review
12	10/15/2008	10/22/2008	7	Apr-10	pending panel review
13	10/26/2008	10/29/2008	4	Apr-10	pending panel review
14	11/02/2008	11/06/2008	5	May-10	pending panel review
15	11/01/2008	11/12/2008	11	May-10	pending panel review
16	10/23/2008	11/17/2008	26	Apr-10	pending panel review
17	08/12/2008	11/25/2008	106	Feb-10	pending panel review
18	10/04/2008	12/01/2008	58	Apr-10	pending panel review
19	10/12/2008	01/30/2009	111	Apr-10	pending panel review
20	07/22/2008	05/18/2009	300	Jan-10	pending panel review
21	01/04/2008	05/22/2009	505	Jul-09	pending panel review
22	05/29/2008	08/25/2009	454	Nov-09	pending panel review
23	10/14/2008	01/07/2010	451	Apr-10	pending panel review
24	07/18/2008	07/18/2008	0	Jan-10	returned for further work

**CCRB COMPLAINT DATA
APRIL 2010**

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

	April 2009		April 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	590	28.3%	492	33.5%	-98	-16.6%
Abuse of Authority (A)	1,125	53.9%	677	46.1%	-448	-39.8%
Discourtesy (D)	317	15.2%	257	17.5%	-60	-18.9%
Offensive Language (O)	55	2.6%	44	3.0%	-11	-20.0%
Total Allegations	2,087	100.0%	1,470	100.0%	-617	-29.6%
Total Complaints	683		576		-107	-15.7%
Total Intake	1,676		1,415		-261	-15.6%

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

	January - April 2009		January - April 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,353	28.5%	1,839	29.1%	-514	-21.8%
Abuse of Authority (A)	4,329	52.4%	3,287	52.1%	-1,042	-24.1%
Discourtesy (D)	1,377	16.7%	1,008	16.0%	-369	-26.8%
Offensive Language (O)	197	2.4%	179	2.8%	-18	-9.1%
Total Allegations	8,256	100.0%	6,313	100.0%	-1,943	-23.5%
Total Complaints	2,737		2,132		-605	-22.1%
Total Intake	6,500		5,549		-951	-14.6%

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

	January - April 2009		January - April 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,450	53.0%	1,098	51.5%	-352	-24.3%
Abuse of Authority (A)	1,817	66.4%	1,392	65.3%	-425	-23.4%
Discourtesy (D)	1,106	40.4%	840	39.4%	-266	-24.1%
Offensive Language (O)	184	6.7%	159	7.5%	-25	-13.6%
Total Complaints	2,737		2,132		-605	-22.1%

Updated March 2010 Complaint Statistics

	Initially Reported March 2010	Updated March 2010 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	536	510	-26	-4.9%

**Updated Statistical Comparison
Total Intake, Complaints Within Jurisdiction and Allegations Received For Current Month
March 2009 v. March 2010**

	March 2009		March 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	691	29.0%	379	25.4%	-312	-45.2%
Abuse of Authority (A)	1207	50.6%	829	55.6%	-378	-31.3%
Discourtesy (D)	425	17.8%	241	16.2%	-184	-43.3%
Offensive Language (O)	62	2.6%	43	2.9%	-19	-30.6%
Total Allegations	2,385	100.0%	1,492	100.0%	-893	-37.4%
Total Complaints	726		510		-216	-29.8%
Total Intake	1,714		1,503		-211	-12.3%

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

	January - March 2009		January - March 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1763	28.6%	1347	27.8%	-416	-23.6%
Abuse of Authority (A)	3204	51.9%	2610	53.9%	-594	-18.5%
Discourtesy (D)	1060	17.2%	751	15.5%	-309	-29.2%
Offensive Language (O)	142	2.3%	135	2.8%	-7	-4.9%
Total Allegations	6,169	100.0%	4,843	100.0%	-1,326	-21.5%
Total Complaints	2,021		1,539		-482	-23.8%
Total Intake	4,769		4,086		-683	-14.3%

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

	January - March 2009		January - March 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,085	53.7%	786	51.1%	-299	-27.6%
Abuse of Authority (A)	1,373	67.9%	1,059	68.8%	-314	-22.9%
Discourtesy (D)	847	41.9%	612	39.8%	-235	-27.7%
Offensive Language (O)	132	6.5%	116	7.5%	-16	-12.1%
Total Complaints	2,021		1,539		-482	-23.8%

**CCRB DISPOSITION DATA
APRIL 2010**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	April 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	39	10.5%	89	9.9%
Allegations exonerated, unfounded, and/or unsubstantiated	312	84.1%	763	84.8%
Department employee unidentified	18	4.9%	43	4.8%
Miscellaneous	1	0.3%	4	0.4%
Refer to IAB	1	0.3%	1	0.1%
Total - Full Investigations	371	100.0%	900	100.0%

	Percents Below are Percentages of all Closed Cases			
	April 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	11	1.0%	53	2.2%
Mediation attempted	15	1.4%	25	1.0%
Total - ADR Closures	26	2.4%	78	3.2%

Truncated Investigations				
Complaint withdrawn	58	5.3%	234	9.6%
Complainant/victim/witness uncooperative	345	31.5%	894	36.7%
Complainant/victim/witness unavailable	289	26.4%	306	12.6%
Victim unidentified	6	0.5%	22	0.9%
Total - Truncated Investigations	698	63.7%	1,456	59.8%

Total Closed Cases	1,095		2,434	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	April 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	15	1.1%	94	2.9%
Substantiated - Command discipline	30	2.2%	47	1.4%
Substantiated - Instructions	3	0.2%	5	0.2%
Substantiated - No recommendations	21	1.5%	21	0.6%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	69	5.0%	167	5.1%
Unfounded	229	16.7%	529	16.1%
Employee exonerated	458	33.4%	1,114	33.9%
Subtotal - Findings on the Merits	756	55.1%	1,810	55.1%
Unsubstantiated	433	31.5%	1,111	33.8%
Department employee unidentified	163	11.9%	306	9.3%
Miscellaneous	18	1.3%	55	1.7%
Refer to IAB	3	0.2%	5	0.2%
Total - Full Investigations	1,373	100.0%	3,287	100.0%

	Percents Below are Percentages of all Closed Allegations			
	April 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	18	0.6%	118	1.7%
Mediation attempted	29	0.9%	55	0.8%
Total - Alternate Dispute Resolution Closures	47	1.5%	173	2.4%

Truncated Investigations				
Complaint withdrawn	122	4.0%	476	6.7%
Complainant/victim/witness uncooperative	912	29.9%	2,428	34.2%
Complainant/victim/witness unavailable	585	19.1%	665	9.4%
Victim unidentified	16	0.5%	76	1.1%
Total - Truncated Investigations	1,635	53.5%	3,645	51.3%

Total Closed Allegations	3,055		7,105	
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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	16.7%	5	83.3%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	1	1.5%	46	67.6%	5	7.4%	10	14.7%	4	5.9%	2	2.9%
Nightstick as club (incl asp & baton)	3	4.7%	26	40.6%	10	15.6%	16	25.0%	6	9.4%	3	4.7%
Gun as club	0	0.0%	0	0.0%	1	33.3%	1	33.3%	1	33.3%	0	0.0%
Police shield	0	0.0%	1	33.3%	0	0.0%	1	33.3%	1	33.3%	0	0.0%
Vehicle	0	0.0%	1	16.7%	0	0.0%	5	83.3%	0	0.0%	0	0.0%
Other blunt instrument as a club	1	12.5%	1	12.5%	1	12.5%	4	50.0%	1	12.5%	0	0.0%
Hit against inanimate object	0	0.0%	9	25.0%	11	30.6%	11	30.6%	5	13.9%	0	0.0%
Chokehold	1	2.5%	0	0.0%	18	45.0%	18	45.0%	3	7.5%	0	0.0%
Pepper spray	4	6.5%	43	69.4%	2	3.2%	7	11.3%	4	6.5%	2	3.2%
Physical force	8	1.2%	346	51.6%	147	21.9%	111	16.5%	53	7.9%	6	0.9%
Radio as club	0	0.0%	0	0.0%	3	33.3%	6	66.7%	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%	6	46.2%	7	53.8%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	4	80.0%	0	0.0%	1	20.0%	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	1	25.0%	1	25.0%	0	0.0%	2	50.0%	0	0.0%	0	0.0%
Total	20	2.0%	483	48.3%	204	20.4%	201	20.1%	78	7.8%	13	1.3%

* "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	10	14.3%	42	60.0%	11	15.7%	0	0.0%	7	10.0%	0	0.0%
Stop	30	13.5%	110	49.3%	54	24.2%	4	1.8%	23	10.3%	2	0.9%
Search	16	8.8%	26	14.4%	103	56.9%	11	6.1%	22	12.2%	3	1.7%
Frisk	21	15.9%	60	45.5%	34	25.8%	3	2.3%	12	9.1%	2	1.5%
Vehicle search	11	10.8%	45	44.1%	33	32.4%	5	4.9%	6	5.9%	2	2.0%
Vehicle stop	6	9.2%	42	64.6%	12	18.5%	1	1.5%	3	4.6%	1	1.5%
Premises entered and/or searched	8	4.8%	111	66.5%	31	18.6%	6	3.6%	7	4.2%	4	2.4%
strip-searched	1	1.6%	25	39.1%	26	40.6%	6	9.4%	6	9.4%	0	0.0%
Gun Drawn	0	0.0%	14	58.3%	3	12.5%	5	20.8%	2	8.3%	0	0.0%
Seizure of property	1	6.7%	8	53.3%	1	6.7%	1	6.7%	4	26.7%	0	0.0%
Property damaged	2	4.3%	8	17.0%	17	36.2%	9	19.1%	10	21.3%	1	2.1%
Threat to notify ACS	0	0.0%	3	50.0%	3	50.0%	0	0.0%	0	0.0%	0	0.0%
Threat of force	4	3.3%	15	12.5%	52	43.3%	30	25.0%	17	14.2%	2	1.7%
Threat to damage/seize property	0	0.0%	5	38.5%	5	38.5%	0	0.0%	3	23.1%	0	0.0%
Threat of arrest	2	1.4%	63	43.8%	41	28.5%	18	12.5%	17	11.8%	3	2.1%
Threat of summons	1	12.5%	3	37.5%	2	25.0%	2	25.0%	0	0.0%	0	0.0%
Retaliatory arrest	3	75.0%	1	25.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	7	70.0%	3	30.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	0	0.0%	4	19.0%	11	52.4%	2	9.5%	3	14.3%	1	4.8%
Refusal to provide name/shield number	11	6.7%	6	3.7%	80	49.1%	45	27.6%	16	9.8%	5	3.1%
Refusal to obtain medical treatment	0	0.0%	1	3.0%	16	48.5%	13	39.4%	3	9.1%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	5	55.6%	1	11.1%	3	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%	6	54.5%	1	9.1%	3	27.3%	1	9.1%	0	0.0%
Total	134	8.2%	601	36.8%	541	33.1%	165	10.1%	165	10.1%	26	1.6%

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	9	1.7%	30	5.7%	305	57.9%	115	21.8%	54	10.2%	14	2.7%
Gesture	0	0.0%	0	0.0%	2	33.3%	3	50.0%	1	16.7%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Action	3	8.6%	0	0.0%	21	60.0%	9	25.7%	2	5.7%	0	0.0%
Other	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	12	2.1%	30	5.3%	329	57.7%	127	22.3%	58	10.2%	14	2.5%

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%	21	43.8%	23	47.9%	3	6.3%	1	2.1%
Ethnicity	0	0.0%	0	0.0%	8	61.5%	4	30.8%	1	7.7%	0	0.0%
Religion	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	3	37.5%	4	50.0%	0	0.0%	1	12.5%
Sexual Orientation	0	0.0%	0	0.0%	5	71.4%	2	28.6%	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	1	1.2%	0	0.0%	37	45.7%	36	44.4%	5	6.2%	2	2.5%

Disposition of Force Allegations, YTD 2010

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Gun fired	1	16.7%	5	83.3%	0	0.0%
Gun pointed	8	18.2%	32	72.7%	4	9.1%
Nightstick as club (incl asp & baton)	6	10.7%	37	66.1%	13	23.2%
Gun as club	0	0.0%	1	100.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	0	0.0%
Vehicle	1	12.5%	5	62.5%	2	25.0%
Other blunt instrument as a club	1	14.3%	3	42.9%	3	42.9%
Hit against inanimate object	4	12.5%	22	68.8%	6	18.8%
Chokehold	2	5.6%	29	80.6%	5	13.9%
Pepper spray	5	9.4%	40	75.5%	8	15.1%
Physical force	87	10.7%	502	61.7%	225	27.6%
Radio as club	1	33.3%	2	66.7%	0	0.0%
Flashlight as club	0	0.0%	1	50.0%	1	50.0%
Handcuffs too tight	0	0.0%	3	100.0%	0	0.0%
Nonlethal restraining device	0	0.0%	3	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	116	10.9%	685	64.1%	267	25.0%

* "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	8	13.3%	45	75.0%	7	11.7%
Stop	36	11.3%	221	69.5%	61	19.2%
Search	33	12.1%	190	69.6%	50	18.3%
Frisk	10	9.8%	75	73.5%	17	16.7%
Vehicle search	10	13.0%	61	79.2%	6	7.8%
Vehicle stop	13	17.1%	54	71.1%	9	11.8%
Premises entered and/or searched	19	14.7%	96	74.4%	14	10.9%
strip-searched	4	9.8%	33	80.5%	4	9.8%
Gun Drawn	4	14.3%	19	67.9%	5	17.9%
Seizure of property	4	28.6%	6	42.9%	4	28.6%
Property damaged	4	10.0%	30	75.0%	6	15.0%
Threat to notify ACS	1	5.3%	16	84.2%	2	10.5%
Threat of force	20	16.0%	83	66.4%	22	17.6%
Threat to damage/seize property	1	14.3%	6	85.7%	0	0.0%
Threat of arrest	33	16.6%	136	68.3%	30	15.1%
Threat of summons	4	28.6%	8	57.1%	2	14.3%
Retaliatory arrest	0	0.0%	1	50.0%	1	50.0%
Retaliatory summons	0	0.0%	2	100.0%	0	0.0%
Refusal to process civilian complaint	2	8.3%	21	87.5%	1	4.2%
Refusal to provide name/shield number	21	14.3%	114	77.6%	12	8.2%
Refusal to obtain medical treatment	3	12.0%	18	72.0%	4	16.0%
Failure to show search warrant	1	11.1%	8	88.9%	0	0.0%
Improper dissemination of medical information	0	0.0%	1	100.0%	0	0.0%
Other	1	7.1%	10	71.4%	3	21.4%
Total	232	13.3%	1254	71.8%	260	14.9%

Disposition of Discourtesy Allegations, YTD 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	109	17.4%	404	64.6%	112	17.9%
Gesture	1	14.3%	2	28.6%	4	57.1%
Demeanor/tone	1	50.0%	1	50.0%	0	0.0%
Action	3	10.0%	22	73.3%	5	16.7%
Other	0	0.0%	0	0.0%	1	100.0%
Total	114	17.1%	429	64.5%	122	18.3%

Disposition of Offensive Language Allegations, YTD 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	9	17.0%	34	64.2%	10	18.9%
Ethnicity	3	21.4%	7	50.0%	4	28.6%
Religion	0	0.0%	5	100.0%	0	0.0%
Sex	1	14.3%	5	71.4%	1	14.3%
Sexual Orientation	1	11.1%	7	77.8%	1	11.1%
Physical Disability	0	0.0%	1	100.0%	0	0.0%
Other	0	0.0%	1	100.0%	0	0.0%
Total	14	15.6%	60	66.7%	16	17.8%

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

From April 1, 2010 through April 30, 2010, the board substantiated 39 cases involving 53 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
Patrol Borough Manhattan North Task Force	A - Search, Stop	Command Discipline
Housing Bureau Manhattan Impact Response Team	A - Stop	Charges
TB DT04	F - Nightstick as club	Command Discipline
Narcotics Brooklyn North	A - Search, Stop	Charges
Narcotics Brooklyn North	A - Search, Stop	Charges
052 Precinct	F - Pepper spray	Command Discipline
052 Precinct	F - Pepper spray	Command Discipline
Narcotics Manhattan North	A - Frisk, Stop	Command Discipline
044 Precinct	F - Nightstick as club	Charges
046 DET	A - Premises entered and/or searched, Retaliatory arrest	No Recommendations
079 Precinct	A - Frisk, Search, Stop	No Recommendations
079 Precinct	F - Nightstick as club	No Recommendations
114 Precinct	A - Search, Stop	Command Discipline
017 Precinct	F - Physical force	Charges
073 Precinct	A - Threat of summons; D - Word	Command Discipline
044 Precinct	D - Word	Charges

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
073 Precinct	A - Frisk	Command Discipline
044 Precinct	A - Refusal to provide name/shield number, Frisk	Command Discipline
044 Precinct	A - Refusal to provide name/shield number	Command Discipline
Gang Brooklyn South	D - Action	Instructions
048 Precinct	A - (Retaliatory) summons	Instructions
048 Precinct	A - (Retaliatory) summons	Instructions
046 Precinct	A - Stop	Command Discipline
046 Precinct	A - Stop	Command Discipline
046 Precinct	A - Stop	Command Discipline
PSA 2	A - Frisk	No Recommendations
105 DET	A - Premises entered and/or searched	No Recommendations
PSA 3	A - Questioned	Command Discipline
PSA 3	A - Retaliatory summons, Question	Command Discipline
034 Precinct	A - Retaliatory summons	Charges
QS Impact Response Team	A - Stop	Command Discipline
030 Precinct	A - Refusal to provide name/shield number	Command Discipline
030 Precinct	A - Refusal to provide name/shield number	Command Discipline

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
Narcotics Manhattan South	A - Search, Stop	Charges
PSA 4	A - Stop	No Recommendations
Narcotics Bronx	A - Vehicle stop, Vehicle search	Charges
PB Bronx	A - Vehicle Searched	Command Discipline
075 Precinct	D - Action	No Recommendations
075 Precinct	F - Physical force	No Recommendations
041 Precinct	A - Vehicle stop, Vehicle search	No Recommendations
041 Precinct	A - Vehicle Searched	No Recommendations
041 Precinct	A - Frisk	No Recommendations
Narcotics Bronx	F - Other	Charges
034 Precinct	A - Vehicle Searched	Charges
PSA 5	A - Questioned	No Recommendations
PSA 5	A - Questioned	No Recommendations
PSA 5	A - Retaliatory summons, Question	No Recommendations
BS Impact Response Team	A - Search, Stop	Command Discipline
Narcotics Bronx	A - Threat of arrest	No Recommendations
Manhattan North Impact Response Team	A - Stop	Command Discipline

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
044 Precinct	A - Stop	No Recommendations
Manhattan North Impact Response Team	A - Refusal to provide name/shield number	Command Discipline
DA NY	D - Word	Command Discipline

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

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

Police Department Disposition	Number of Officers	
	March 2010	YTD 2010
Guilty after trial	0	0
Pleaded guilty		
To charges and specifications	1	1
To charges and specifications negotiated as command discipline	0	0
To command discipline	8	20
Instructions	4	22
Subtotal: Disciplinary Action	13	43
Not guilty after trial	0	1
Dismissed	0	0
Department Declined to Prosecute	2	4
Statute of limitations expired	1	1
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	3	6
Total Actions	16	49
Filed**	1	1
Total Closed Cases	17	50
Discipline rate	81.3%	87.8%
DUP rate	11.8%	8.0%

* 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	
	March 2010	YTD 2010
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	0
Suspension for or loss of vacation time of 11 to 20 days	1	1
Suspension for or loss of vacation time of 1 to 10 days	0	0
Command discipline A	0	0
Command discipline B	8	20
Instructions	4	22
Warned and admonished	0	0
Total	13	43

* 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 2003-2010

Recommendation	Number of Officers							
	2003	2004	2005	2006	2007	2008	2009	2010
No recommendation	0	3	0	3	3	3	10	16
Charges	316	459	310	265	225	168	175	62
Command discipline	64	84	49	66	54	43	67	38
Instructions	14	8	12	13	18	7	24	5
Total Number of Subject Officers	394	554	371	347	300	221	276	121

Police Department Dispositions of Substantiated Cases by Year of CCRB Referral 2003-2010

Police Department Disposition	Number of Officers							
	2003	2004	2005	2006	2007	2008	2009	2010
Guilty after trial	20	21	12	2	6	2	0	0
Pleaded guilty								
To charges and specifications	28	19	6	11	5	6	1	0
To charges and specifications negotiated as command discipline	10	13	0	3	2	1	0	0
To command discipline	134	189	52	68	68	43	50	5
Instructions	74	147	225	160	67	42	63	3
Subtotal: Disciplinary Action	266	389	295	244	148	94	114	8
Not guilty after trial	52	59	25	13	8	6	0	0
Dismissed	38	50	14	8	1	2	0	0
Department Declined to Prosecute	5	18	13	56	106	55	39	0
Statute of limitations expired	10	9	7	5	12	12	12	1
Department employee unidentified	1	1	0	0	0	0	0	0
Subtotal: No Disciplinary Action	106	137	59	82	127	75	51	1
Cases Completed by NYPD	372	526	354	326	275	169	165	9
Percent of Officers Disciplined in Completed NYPD Cases	71.5%	74.0%	83.3%	74.8%	53.8%	55.6%	69.1%	88.9%
Filed*	22	28	17	16	10	2	2	1
No action (pending)	0	0	0	5	15	50	109	111
Percent of Cases Still Pending at NYPD	0.0%	0.0%	0.0%	1.4%	5.0%	22.6%	39.5%	91.7%
Total Number of Subject Officers	394	554	371	347	300	221	276	121

* "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
MARCH 2010**

From March 1, 2010 through March 31, 2010, the police department closed 11 substantiated CCRB cases involving 17 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
072 Precinct	Charges	DCT Plead Guilty - 20 vacation days	A - Threat of arrest, Threat of force, A - Other; D - Word
070 Precinct	Charges	Statute of Limitations Expired	A - Vehicle stop
052 Precinct	Charges	Command Discipline "B"	A - Refusal to process civilian complaint
052 Precinct	Charges	Command Discipline "B"	A - Retaliatory summons; D - Word
052 Precinct	Charges	Command Discipline "B"	A - Retaliatory summons; D - Word
052 Precinct	Charges	Command Discipline "B"	D - Word
110 Precinct	Command Discipline	Instructions	A - Vehicle search, Search, Stop
043 Precinct	Charges	Instructions	A - Search (of person)
Patrol Borough Brooklyn North Anti-Crime	Charges	Command Discipline "B"	A - Property damaged, Vehicle search
Patrol Borough Brooklyn North Anti-Crime	Charges	Command Discipline "B"	A - Vehicle stop, Frisk, Search
Patrol Borough Brooklyn North Anti-Crime	Charges	Command Discipline "B"	A - Frisk
047 Precinct	Charges	Instructions	A - Stop
Midtown South Precinct	Charges	Instructions	A - Retaliatory summons

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
MARCH 2010**

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
PSA 3	Charges	Department Unable to Prosecute	A - Question
PSA 3	Charges	Department Unable to Prosecute	A - Question
Patrol Borough Brooklyn North Task Force	Charges	Filed	D - Word, Action
025 Precinct	Charges	Command Discipline "B"	A - Stop

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

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

From April 1, 2010 to April 30, 2010, the CCRB mediated 11 cases involving 13 identified subject officers and attempted to mediate 15 cases involving 18 subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
081 Precinct	A - Premises entered and/or searched	Mediation Attempted	4/5/2010
081 Precinct	F - Physical force; A - Premises entered and/or searched	Mediation Attempted	4/5/2010
062 Precinct	A - Threat of arrest, A - Threat to notify ACS	Mediation Attempted	4/5/2010
046 Precinct	D - Word	Mediation Attempted	4/5/2010
PSA 2	A - Stop; D - Word	Mediation Attempted	4/5/2010
PSA 2	A - Stop; D - Word	Mediation Attempted	4/5/2010
075 Precinct	A - Vehicle search, Stop	Mediation Attempted	4/5/2010
041 Precinct	A - Threat of arrest: D - Word	Mediation Attempted	4/5/2010
041 Precinct	A - Threat of arrest: D - Word	Mediation Attempted	4/5/2010
102 Precinct	D - Gesture	Mediation Attempted	4/5/2010
079 Precinct	D - Word	Mediation Attempted	4/5/2010
PSA 4	A - Refusal to provide name/shield number; A - Threat of arrest: D - Word	Mediation Attempted	4/5/2010
024 Precinct	D - Word, Action	Mediation Attempted	4/5/2010
Narcotics Bronx	D - Word	Mediated	4/15/2010
047 Precinct	D - Word	Mediation Attempted	4/5/2010
Patrol Borough Bronx Task Force	D - Word	Mediation Attempted	4/5/2010
007 Precinct	A - Threat of arrest; D - Word	Mediation Attempted	4/5/2010
046 Precinct	D - Word	Mediation Attempted	4/5/2010
TB VTF	F - Physical force	Mediated	4/16/2010
071 Precinct	D - Word	Mediated	4/8/2010
010 Precinct	D - Word	Mediation Attempted	4/5/2010
006 Precinct	A - Frisk, Search, Stop	Mediated	4/9/2010

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
Midtown North Precinct	F - Physical force; A - Stop	Mediated	4/12/2010
070 Precinct	A - Stop; D - Word	Mediated	4/14/2010
Midtown North Precinct	A - Threat of arrest; D - Word	Mediated	4/7/2010
Patrol Borough Manhattan North Task Force	D - Word	Mediated	4/9/2010
Patrol Borough Manhattan North Task Force	D - Word	Mediated	4/9/2010
050 Precinct	A - Threat of arrest	Mediated	4/26/2010
078 Precinct	A - Threat of arrest	Mediated	4/16/2010
078 Precinct	A - Threat of arrest	Mediated	4/16/2010
070 Precinct	D - Word	Mediated	4/8/2010