

**EXECUTIVE DIRECTOR'S REPORT
SEPTEMBER 2010**

STATISTICAL REPORT: MONTHLY ACTIVITY – AUGUST 2010

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	270
TRUNCATED INVESTIGATIONS	422
MEDIATIONS	13
MEDIATION ATTEMPTED	<u>18</u>
TOTAL	673

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	566
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	761
OTHER REFERRALS	162

C. DOCKET

TOTAL CASELOAD AS OF AUGUST 31, 2010	2,583
TOTAL CASELOAD AS OF JULY 31, 2010	2,704
DECREASE IN TOTAL CASELOAD	121

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	1,912	74.0%	1,974	73.0%	-62	-3.1%
CASES 5-7 MONTHS	352	13.6%	375	13.9%	-23	-6.1%
CASES 8 MONTHS	73	2.8%	79	2.9%	-6	-7.6%
CASES 9 MONTHS	69	2.7%	61	2.3%	8	13.1%
CASES 10 MONTHS	39	1.5%	74	2.7%	-35	-47.3%
CASES 11 MONTHS	59	2.3%	44	1.6%	15	34.1%
CASES 12 MONTHS	29	1.1%	28	1.0%	1	3.6%
CASES 13 MONTHS	15	0.6%	16	0.6%	-1	-6.3%
CASES 14 MONTHS	8	0.3%	26	1.0%	-18	-69.2%
CASES 15 MONTHS	15	0.6%	11	0.4%	4	36.4%
CASES 16 MONTHS	5	0.2%	7	0.3%	-2	-28.6%
CASES 17 MONTHS	0	0.0%	3	0.1%	-3	-100.0%
CASES 18 MONTHS	1	0.0%	0	0.0%	1	100.0%
CASES OVER 18	6	0.2%	6	0.2%	0	0.0%
TOTAL	2,583	100.0%	2,704	100.0%	-121	-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	1,830	70.8%	1,897	70.2%	-67	-3.5%
CASES 5-7 MONTHS	369	14.3%	384	14.2%	-15	-3.9%
CASES 8 MONTHS	79	3.1%	93	3.4%	-14	-15.1%
CASES 9 MONTHS	78	3.0%	69	2.6%	9	13.0%
CASES 10 MONTHS	56	2.2%	81	3.0%	-25	-30.9%
CASES 11 MONTHS	53	2.1%	53	2.0%	0	0.0%
CASES 12 MONTHS	40	1.5%	31	1.1%	9	29.0%
CASES 13 MONTHS	20	0.8%	21	0.8%	-1	-4.8%
CASES 14 MONTHS	15	0.6%	30	1.1%	-15	-50.0%
CASES 15 MONTHS	14	0.5%	13	0.5%	1	7.7%
CASES 16 MONTHS	9	0.3%	6	0.2%	3	50.0%
CASES 17 MONTHS	0	0.0%	8	0.3%	-8	-100.0%
CASES 18 MONTHS	2	0.1%	0	0.0%	2	100.0%
CASES OVER 18	7	0.3%	8	0.3%	-1	-12.5%
UNDETERMINED	11	0.4%	10	0.4%	1	10.0%
TOTAL	2,583	100%	2,704	100%	-121	-4.5%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,597	61.8%
MEDIATION UNIT	217	8.4%
PENDING BOARD REVIEW	769	29.8%
TOTAL	2,583	100%

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

Number	Date of incident	Date of report	Difference between report and incident (days)	SOL Month	Status
1	09/22/2007	09/27/2007	6	Mar-09	DA hold
2	02/09/2008	02/21/2008	13	Aug-09	DA hold
3	04/09/2008	04/09/2008	0	Oct-09	DA hold
4	02/14/2009	02/14/2009	0	Aug-10	DA hold
5	03/05/2009	07/10/2009	128	Sep-10	late filing
6	07/05/2000	07/06/2010	3653	Jan-02	Pending board review
7	01/01/2009	01/06/2009	5	Jul-10	pending board review
8	07/18/2008	07/18/2008	0	Jan-10	pending board review
9	01/02/2009	01/06/2009	4	Jul-10	pending investigation

**CCRB COMPLAINT DATA
AUGUST 2010**

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

	August 2009		August 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	512	28.9%	427	30.9%	-85	-16.6%
Abuse of Authority (A)	888	50.1%	653	47.3%	-235	-26.5%
Discourtesy (D)	321	18.1%	256	18.6%	-65	-20.2%
Offensive Language (O)	53	3.0%	44	3.2%	-9	-17.0%
Total Allegations	1,774	100.0%	1,380	100.0%	-394	-22.2%
Total Complaints	653		566		-87	-13.3%
Total Intake	1,660		1,489		-171	-10.3%

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

	January - August 2009		January - August 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4,628	30.5%	3,963	29.1%	-665	-14.4%
Abuse of Authority (A)	7,501	49.4%	7,011	51.4%	-490	-6.5%
Discourtesy (D)	2,635	17.4%	2,306	16.9%	-329	-12.5%
Offensive Language (O)	416	2.7%	352	2.6%	-64	-15.4%
Total Allegations	15,180	100.0%	13,632	100.0%	-1,548	-10.2%
Total Complaints	5,338		4,468		-870	-16.3%
Total Intake	13,097		11,591		-1,506	-11.5%

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

	January - August 2009		January - August 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,814	52.7%	2,264	50.7%	-550	-19.5%
Abuse of Authority (A)	3,380	63.3%	2,829	63.3%	-551	-16.3%
Discourtesy (D)	2,164	40.5%	1,837	41.1%	-327	-15.1%
Offensive Language (O)	390	7.3%	321	7.2%	-69	-17.7%
Total Complaints	5,338		4,468		-870	-16.3%

Updated July 2010 Complaint Statistics

	Initially Reported July 2010	Updated July 2010 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	603	589	-14	-2.3%

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

	July 2009		July 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	658	35.6%	480	29.0%	-178	-27.1%
Abuse of Authority (A)	791	42.8%	814	49.2%	23	2.9%
Discourtesy (D)	339	18.4%	308	18.6%	-31	-9.1%
Offensive Language (O)	58	3.1%	53	3.2%	-5	-8.6%
Total Allegations	1,846	100.0%	1,655	100.0%	-191	-10.3%
Total Complaints	668		589		-79	-11.8%
Total Intake	1,630		1,478		-152	-9.3%

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

	January - July 2009		January - July 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4116	30.7%	3535	28.9%	-581	-14.1%
Abuse of Authority (A)	6613	49.3%	6358	51.9%	-255	-3.9%
Discourtesy (D)	2314	17.3%	2050	16.7%	-264	-11.4%
Offensive Language (O)	363	2.7%	308	2.5%	-55	-15.2%
Total Allegations	13,406	100.0%	12,251	100.0%	-1,155	-8.6%
Total Complaints	4,685		3,902		-783	-16.7%
Total Intake	11,437		10,102		-1,335	-11.7%

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

	January - July 2009		January - July 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,498	53.3%	1,990	51.0%	-508	-20.3%
Abuse of Authority (A)	2,987	63.8%	2,500	64.1%	-487	-16.3%
Discourtesy (D)	1,895	40.4%	1,617	41.4%	-278	-14.7%
Offensive Language (O)	339	7.2%	281	7.2%	-58	-17.1%
Total Complaints	4,685		3,902		-783	-16.7%

**CCRB DISPOSITION DATA
AUGUST 2010**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	August 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	38	17.3%	221	11.3%
Allegations exonerated, unfounded, and/or unsubstantiated	164	74.5%	1,628	83.0%
Department employee unidentified	15	6.8%	102	5.2%
Miscellaneous	3	1.4%	9	0.5%
Refer to IAB	0	0.0%	1	0.1%
Total - Full Investigations	220	100.0%	1,961	100.0%

	Percents Below are Percentages of all Closed Cases			
	August 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	13	1.9%	119	2.3%
Mediation attempted	18	2.7%	106	2.0%
Total - ADR Closures	31	4.6%	225	4.3%

Truncated Investigations				
Complaint withdrawn	116	17.2%	537	10.3%
Complainant/victim/witness uncooperative	247	36.7%	1,928	36.9%
Complainant/victim/witness unavailable	50	7.4%	520	10.0%
Victim unidentified	9	1.3%	54	1.0%
Total - Truncated Investigations	422	62.7%	3,039	58.2%

Total Closed Cases	673		5,225	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	August 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	72	8.6%	331	4.6%
Substantiated - Command discipline	17	2.0%	79	1.1%
Substantiated - Instructions	5	0.6%	17	0.2%
Substantiated - No recommendations	0	0.0%	30	0.4%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	94	11.3%	457	6.3%
Unfounded	92	11.0%	992	13.7%
Employee exonerated	260	31.2%	2,375	32.8%
Subtotal - Findings on the Merits	446	53.5%	3,824	52.9%
Unsubstantiated	280	33.6%	2,532	35.0%
Department employee unidentified	101	12.1%	782	10.8%
Miscellaneous	7	0.8%	90	1.2%
Refer to IAB	0	0.0%	7	0.1%
Total - Full Investigations	834	100.0%	7,235	100.0%

	Percents Below are Percentages of all Closed Allegations			
	August 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	28	1.4%	277	1.8%
Mediation attempted	46	2.3%	247	1.6%
Total - Alternate Dispute Resolution Closures	74	3.8%	524	3.4%

Truncated Investigations				
Complaint withdrawn	258	13.2%	1,123	7.3%
Complainant/victim/witness uncooperative	659	33.7%	5,226	33.8%
Complainant/victim/witness unavailable	111	5.7%	1,172	7.6%
Victim unidentified	22	1.1%	171	1.1%
Total - Truncated Investigations	1,050	53.6%	7,692	49.8%

Total Closed Allegations	1,958		15,451	
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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	10.0%	9	90.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	2	1.4%	96	68.1%	17	12.1%	13	9.2%	11	7.8%	2	1.4%
Nightstick as club (incl asp & baton)	7	4.6%	61	40.1%	23	15.1%	40	26.3%	18	11.8%	3	2.0%
Gun as club	0	0.0%	0	0.0%	4	44.4%	4	44.4%	1	11.1%	0	0.0%
Police shield	0	0.0%	1	25.0%	0	0.0%	1	25.0%	2	50.0%	0	0.0%
Vehicle	1	8.3%	2	16.7%	1	8.3%	8	66.7%	0	0.0%	0	0.0%
Other blunt instrument as a club	1	5.6%	1	5.6%	4	22.2%	8	44.4%	4	22.2%	0	0.0%
Hit against inanimate object	0	0.0%	13	25.0%	16	30.8%	15	28.8%	8	15.4%	0	0.0%
Chokehold	2	2.0%	0	0.0%	40	40.4%	46	46.5%	9	9.1%	2	2.0%
Pepper spray	6	4.9%	83	67.5%	7	5.7%	13	10.6%	12	9.8%	2	1.6%
Physical force	23	1.5%	780	51.3%	338	22.2%	235	15.5%	134	8.8%	10	0.7%
Radio as club	0	0.0%	1	5.0%	4	20.0%	11	55.0%	3	15.0%	1	5.0%
Flashlight as club	0	0.0%	0	0.0%	0	0.0%	3	75.0%	1	25.0%	0	0.0%
Handcuffs too tight	1	2.6%	0	0.0%	18	47.4%	15	39.5%	4	10.5%	0	0.0%
Nonlethal restraining device	0	0.0%	8	88.9%	0	0.0%	1	11.1%	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	10.0%	2	20.0%	1	10.0%	4	40.0%	2	20.0%	0	0.0%
Total	45	2.0%	1057	47.6%	473	21.3%	417	18.8%	209	9.4%	20	0.9%

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

Disposition of Force Allegations, YTD 2010

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Gun fired	6	46.2%	7	53.8%	0	0.0%
Gun pointed	13	12.7%	80	78.4%	9	8.8%
Nightstick as club (incl asp & baton)	16	11.7%	97	70.8%	24	17.5%
Gun as club	1	7.1%	13	92.9%	0	0.0%
Police shield	0	0.0%	3	100.0%	0	0.0%
Vehicle	1	6.7%	11	73.3%	3	20.0%
Other blunt instrument as a club	1	5.6%	13	72.2%	4	22.2%
Hit against inanimate object	10	21.7%	29	63.0%	7	15.2%
Chokehold	7	8.9%	60	75.9%	12	15.2%
Pepper spray	11	9.3%	91	77.1%	16	13.6%
Physical force	200	11.5%	1145	65.8%	396	22.7%
Radio as club	2	18.2%	7	63.6%	2	18.2%
Flashlight as club	0	0.0%	3	75.0%	1	25.0%
Handcuffs too tight	1	9.1%	9	81.8%	1	9.1%
Nonlethal restraining device	1	10.0%	6	60.0%	3	30.0%
Animal	0	0.0%	0	0.0%	0	0.0%
Other	1	16.7%	4	66.7%	1	16.7%
Total	271	11.6%	1578	67.8%	479	20.6%

* "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	12	9.4%	80	63.0%	19	15.0%	4	3.1%	10	7.9%	2	1.6%
Stop	95	17.6%	263	48.6%	119	22.0%	5	0.9%	56	10.4%	3	0.6%
Search	45	10.9%	57	13.8%	229	55.4%	20	4.8%	57	13.8%	5	1.2%
Frisk	62	20.1%	120	39.0%	85	27.6%	5	1.6%	31	10.1%	5	1.6%
Vehicle search	24	11.1%	88	40.6%	81	37.3%	7	3.2%	15	6.9%	2	0.9%
Vehicle stop	9	6.1%	91	61.5%	36	24.3%	1	0.7%	10	6.8%	1	0.7%
Premises entered and/or searched	25	6.9%	252	69.6%	55	15.2%	9	2.5%	17	4.7%	4	1.1%
strip-searched	5	4.2%	36	30.3%	52	43.7%	12	10.1%	12	10.1%	2	1.7%
Gun Drawn	0	0.0%	23	51.1%	11	24.4%	6	13.3%	5	11.1%	0	0.0%
Seizure of property	1	4.0%	13	52.0%	4	16.0%	2	8.0%	5	20.0%	0	0.0%
Property damaged	4	3.7%	18	16.8%	36	33.6%	18	16.8%	29	27.1%	2	1.9%
Threat to notify ACS	0	0.0%	9	60.0%	4	26.7%	1	6.7%	1	6.7%	0	0.0%
Threat of force	11	4.1%	33	12.2%	131	48.5%	53	19.6%	37	13.7%	5	1.9%
Threat to damage/seize property	0	0.0%	9	45.0%	8	40.0%	0	0.0%	3	15.0%	0	0.0%
Threat of arrest	9	3.3%	108	40.1%	86	32.0%	29	10.8%	32	11.9%	5	1.9%
Threat of summons	1	6.3%	7	43.8%	4	25.0%	2	12.5%	2	12.5%	0	0.0%
Retaliatory arrest	7	63.6%	2	18.2%	2	18.2%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	18	66.7%	4	14.8%	3	11.1%	2	7.4%	0	0.0%	0	0.0%
Refusal to process civilian complaint	1	2.9%	4	11.8%	21	61.8%	3	8.8%	4	11.8%	1	2.9%
Refusal to provide name/shield number	33	9.2%	14	3.9%	191	53.1%	72	20.0%	43	11.9%	7	1.9%
Refusal to obtain medical treatment	3	3.4%	1	1.1%	45	51.7%	25	28.7%	13	14.9%	0	0.0%
Failure to show search warrant	0	0.0%	2	5.7%	18	51.4%	7	20.0%	8	22.9%	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	3	9.1%	15	45.5%	7	21.2%	4	12.1%	4	12.1%	0	0.0%
Total	368	10.3%	1249	34.8%	1247	34.7%	287	8.0%	394	11.0%	44	1.2%

Disposition of Abuse of Authority Allegations, YTD 2010

Type of Abuse of Authority Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Question	21	16.7%	92	73.0%	13	10.3%
Stop	96	13.9%	491	71.2%	103	14.9%
Search	78	13.6%	413	72.0%	83	14.5%
Frisk	28	13.1%	150	70.1%	36	16.8%
Vehicle search	23	13.9%	133	80.1%	10	6.0%
Vehicle stop	31	18.5%	123	73.2%	14	8.3%
Premises entered and/or searched	46	16.8%	201	73.6%	26	9.5%
strip-searched	7	11.7%	48	80.0%	5	8.3%
Gun Drawn	8	12.1%	47	71.2%	11	16.7%
Seizure of property	5	19.2%	15	57.7%	6	23.1%
Property damaged	8	8.0%	79	79.0%	13	13.0%
Threat to notify ACS	2	6.9%	24	82.8%	3	10.3%
Threat of force	34	14.1%	166	68.9%	41	17.0%
Threat to damage/seize property	2	10.0%	16	80.0%	2	10.0%
Threat of arrest	81	21.1%	249	64.8%	54	14.1%
Threat of summons	6	21.4%	20	71.4%	2	7.1%
Retaliatory arrest	0	0.0%	3	75.0%	1	25.0%
Retaliatory summons	0	0.0%	9	100.0%	0	0.0%
Refusal to process civilian complaint	3	7.5%	34	85.0%	3	7.5%
Refusal to provide name/shield number	55	16.5%	259	77.5%	20	6.0%
Refusal to obtain medical treatment	4	9.1%	35	79.5%	5	11.4%
Failure to show search warrant	3	13.6%	17	77.3%	2	9.1%
Improper dissemination of medical information	0	0.0%	1	100.0%	0	0.0%
Other	3	13.0%	16	69.6%	4	17.4%
Total	544	14.9%	2641	72.5%	457	12.5%

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	35	3.0%	66	5.7%	676	58.4%	214	18.5%	146	12.6%	21	1.8%
Gesture	0	0.0%	0	0.0%	3	27.3%	5	45.5%	2	18.2%	1	9.1%
Demeanor/tone	0	0.0%	0	0.0%	1	50.0%	0	0.0%	1	50.0%	0	0.0%
Action	5	8.5%	1	1.7%	38	64.4%	10	16.9%	5	8.5%	0	0.0%
Other	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	40	3.2%	67	5.4%	719	58.4%	229	18.6%	154	12.5%	22	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	3	3.0%	0	0.0%	47	47.0%	34	34.0%	13	13.0%	3	3.0%
Ethnicity	0	0.0%	0	0.0%	17	58.6%	9	31.0%	3	10.3%	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%	1	4.3%	13	56.5%	7	30.4%	1	4.3%	1	4.3%
Sexual Orientation	0	0.0%	0	0.0%	13	54.2%	5	20.8%	6	25.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	1	20.0%	2	40.0%	2	40.0%	0	0.0%
Other	0	0.0%	0	0.0%	2	50.0%	2	50.0%	0	0.0%	0	0.0%
Total	4	2.2%	1	0.5%	93	50.0%	59	31.7%	25	13.4%	4	2.2%

Disposition of Discourtesy Allegations, YTD 2010

Type of Discourtesy Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Word	250	19.9%	817	64.9%	191	15.2%
Gesture	5	29.4%	7	41.2%	5	29.4%
Demeanor/tone	3	50.0%	2	33.3%	1	16.7%
Action	16	24.2%	41	62.1%	9	13.6%
Other	0	0.0%	0	0.0%	1	100.0%
Total	274	20.3%	867	64.3%	207	15.4%

Disposition of Offensive Language Allegations, YTD 2010

Type of Offensive Language Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Race	24	20.5%	79	67.5%	14	12.0%
Ethnicity	7	22.6%	17	54.8%	7	22.6%
Religion	0	0.0%	9	90.0%	1	10.0%
Sex	1	4.0%	22	88.0%	2	8.0%
Sexual Orientation	2	11.1%	11	61.1%	5	27.8%
Physical Disability	0	0.0%	1	100.0%	0	0.0%
Other	0	0.0%	1	100.0%	0	0.0%
Total	34	16.7%	140	69.0%	29	14.3%

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

From August 1, 2010 through August 31, 2010, the board substantiated 38 cases involving 55 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
114 Precinct	A - Threat of force; D - Word	Instructions
044 Precinct	A - Threat of arrest, Retaliatory summons	Charges
044 Precinct	A - Premises entered and/or searched	Charges
034 Precinct	A - Vehicle search, Search, Frisk, Other	Charges
PSA 1	F - Nightstick as club	Charges
TB DT30	F - Physical force; D - Word	Charges
NARCBBN	F - Physical force; A - Premises entered and/or searched, Threat of arrest, Search, Stop	Charges
076 Precinct	A - Vehicle stop, Vehicle search	Charges
047 Precinct	A - Retaliatory summons	Charges
042 Precinct	F - Physical force; A - Refusal to provide name/shield number; D - Word	Charges
042 Precinct	A - Refusal to provide name/shield number; D - Word	Charges
044 Precinct	A - Stop	Command Discipline
044 Precinct	A - Stop	Charges
044 Precinct	A - Frisk, Search, Stop	Charges
028 Precinct	A - Refusal to provide name/shield number	Charges
028 Precinct	A - Threat of force; D - Word	Charges
028 Precinct	A - Refusal to provide name/shield number	Charges
079 Precinct	A - Vehicle search, Frisk, Search	Charges
079 Precinct	A - Frisk	Charges
077 Precinct	A - Premises entered and/or searched	Command Discipline
077 Precinct	A - Frisk	Command Discipline

OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
August 2010

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
PSA 8	D - Action	Command Discipline
023 Precinct	A - Refusal to provide name/shield number	Instructions
040 Precinct	F - Physical force	Command Discipline
068 Precinct	D - Word	Charges
073 Precinct	A - Refusal to obtain medical treatment	Charges
073 Precinct	A - Stopped	Charges
073 Precinct	F - Nightstick as club; A - Refusal to obtain medical treatment, Frisk, Stop, Other	Charges
PBBX TF	A - Frisk	Charges
040 Precinct	F - Pepper spray	Charges
049 Precinct	A - Threat of arrest: D - Word	Charges
079 Precinct	A - Frisk, Stop	Command Discipline
112 Precinct	A - Search	Charges
046 Precinct	A - Refusal to provide name/shield number	Command Discipline
048 Precinct	A - Search	Instructions
MN Impact Response Team	A - Stop	Charges
MN Impact Response Team	A - Retaliatory summons, Stop	Charges
090 Precinct	A - Retaliatory summons	Command Discipline
079 Precinct	D - Word	Charges
046 Precinct	A - Stop	Command Discipline
046 Precinct	A - Frisk, Stop	Command Discipline
122 Precinct	A - Refusal to provide name/shield number, Stop	Charges
122 Precinct	A - Refusal to provide name/shield number, Frisk, Search, Stop	Charges

OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
August 2010

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
075 Precinct	A - Refusal to provide name/shield number	Command Discipline
075 Precinct	A - Refusal to provide name/shield number	Command Discipline
042 Precinct	A - Stop	Charges
042 Precinct	A - Retaliatory summons, Frisk, Stop	Charges
NARCBBX	A - Frisk, Stop	Charges
NARCBBX	A - Frisk, Search, Stop	Charges
O C C B	A - Strip-searched	Charges
067 Precinct	A - Frisk	Command Discipline
067 Precinct	A - Search	Command Discipline
GANG Q	A - Premises entered and/or searched	Charges
TB DT32	A - Retaliatory arrest	Command Discipline
062 Precinct	D - Word	Instructions

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

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

Police Department Disposition	Number of Officers	
	July 2010	YTD 2010
Guilty after trial	0	1
Pleaded guilty		
To charges and specifications	0	4
To charges and specifications negotiated as command discipline	0	0
To command discipline	7	40
Instructions	11	63
Subtotal: Disciplinary Action	18	108
Not guilty after trial	1	7
Dismissed	0	0
Department Declined to Prosecute	9	16
Statute of limitations expired	0	1
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	10	24
Total Actions	28	132
Filed**	0	1
Total Closed Cases	28	133
Discipline rate	64.3%	81.8%
DUP rate	32.1%	12.0%

* 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	
	July 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	2
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	0	1
Suspension for or loss of vacation time of 1 to 10 days	0	2
Command discipline A	1	1
Command discipline B	6	32
Instructions	11	52
Warned and admonished	0	0
Total	18	90

* 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-YTD2010

Recommendation	Number of Officers							YTD 2010
	2003	2004	2005	2006	2007	2008	2009	
No recommendation	0	3	0	3	3	3	10	22
Charges	316	459	310	265	225	168	175	209
Command discipline	64	84	49	66	54	43	67	65
Instructions	14	8	12	13	18	7	24	16
Total Number of Subject Officers	394	554	371	347	300	221	276	312

Police Department Dispositions of Substantiated Cases by Year of CCRB Referral 2003- YTD2010

Police Department Disposition	Number of Officers							YTD 2010
	2003	2004	2005	2006	2007	2008	2009	
Guilty after trial	20	21	12	2	7	2	0	0
Pleaded guilty								
To charges and specifications	28	19	6	11	8	7	2	0
To charges and specifications negotiated as command discipline	10	13	0	3	2	1	0	0
To command discipline	134	189	52	68	69	43	59	15
Instructions	74	147	225	160	67	42	87	20
Subtotal: Disciplinary Action	266	389	295	244	153	95	148	35
Not guilty after trial	52	59	25	13	12	8	0	0
Dismissed	38	50	14	8	1	2	0	0
Department Declined to Prosecute	5	18	13	56	106	55	40	11
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	131	77	52	12
Cases Completed by NYPD	372	526	354	326	284	172	200	47
Percent of Officers Disciplined in Completed NYPD Cases	71.5%	74.0%	83.3%	74.8%	53.9%	55.2%	74.0%	74.5%
Filed*	22	28	17	16	10	2	2	1
No action (pending)	0	0	0	5	6	47	74	264
Percent of Cases Still Pending at NYPD	0.0%	0.0%	0.0%	1.4%	2.0%	21.3%	26.8%	84.6%
Total Number of Subject Officers	394	554	371	347	300	221	276	312

* "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
JULY 2010**

From July 1, 2010 through July 31, 2010, the Police Department closed 21 substantiated CCRB cases involving 28 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
075 Precinct	Charges	DCT Trial Guilty - 5 vacation days	A - Frisk, Search, Question, Premises entered and/or searched
GANG Manhattan	Charges	Command Discipline "B"	F - Physical force; A - Threat of arrest; D - Word
NARCBBN	Charges	DCT Trial - Not Guilty	A - Premises entered and/or searched
NARCBBN	Charges	Department Unable to Prosecute	A - Search, Stop
NARCBBN	Charges	Department Unable to Prosecute	A - Search, Stop
075 Precinct	Command Discipline	Instructions	A - Search
028 Precinct	Charges	Department Unable to Prosecute	A - Retaliatory arrest
PSA 2	Charges	Instructions	A - Stop, Question
013 Precinct	Instructions	Instructions	D - Word; O - Sexual Orientation
PSA 3	Instructions	Instructions	A - Retaliatory arrest, Search
PBBX AC	Charges	Instructions	A - Vehicle Searched
079 Precinct	No Recommendations	Instructions	A - Frisk, Stop, Search
079 Precinct	No Recommendations	Instructions	F - Nightstick as club
NARCBBX	Command Discipline	Instructions	A - Frisk
PBBN AC	Charges	Department Unable to Prosecute	A - Refusal to provide name/shield number, Frisk, Question
PBBN AC	Charges	Department Unable to Prosecute	A - Refusal to provide name/shield number
PBBN AC	Charges	Department Unable to Prosecute	A - Refusal to provide name/shield number

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
PBBN AC	Charges	Department Unable to Prosecute	A - Refusal to provide name/shield number
083 Precinct	Charges	Command Discipline "B"	A - Frisk, Vehicle stop, Vehicle search, Search
083 Precinct	Charges	Command Discipline "B"	A - Refusal to provide name/shield number; D - Word
PSA 5	Charges	Instructions	A - Questioned
PSA 5	Charges	Instructions	A - Questioned
048 Precinct	Charges	Command Discipline "B"	F - Pepper spray; A - Refusal to obtain medical treatment
017 Precinct	Charges	Department Unable to Prosecute	F - Physical force
034 Precinct	Charges	Instructions	A - Questioned
073 Precinct	Command Discipline	Command Discipline "A"	A - Threat of summons; D - Word
MTS Precinct	Command Discipline	Command Discipline "B"	A - Stopped
044 Precinct	Charges	Department Unable to Prosecute	D - Word
106 Precinct	Charges	Command Discipline "B"	A - Property damaged, Retaliatory summons

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

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

From August 1, 2010 to August 31, 2010, the CCRB mediated 13 cases and attempted to mediate 18 cases involving 42 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
PSA 7	A - Premises entered and/or searched; D - Word	Mediation Attempted	August 26, 2010
079 Precinct	E - Religion	Mediation Attempted	August 26, 2010
075 Precinct	A - Refusal to provide name/shield number, Vehicle stop, Vehicle search, Frisk	Mediation Attempted	August 26, 2010
019 Precinct	A - Stop, Question	Mediation Attempted	August 26, 2010
019 Precinct	A - Stop	Mediation Attempted	August 26, 2010
NARCBBN	A - Vehicle stop, Frisk	Mediation Attempted	August 26, 2010
NARCBBN	A - Vehicle stop, Frisk	Mediation Attempted	August 26, 2010
TB DT01	A - Threat of arrest	Mediated	August 12, 2010
081 Precinct	F - Physical force	Mediation Attempted	August 26, 2010
TB SOD	A - Threat of arrest, Frisk, Search; D - Word	Mediation Attempted	August 26, 2010
H SP OP	A - Refusal to provide name/shield number, Stop; D - Word	Mediation Attempted	August 26, 2010
H SP OP	A - Refusal to provide name/shield number, Stop, Search, Frisk	Mediation Attempted	August 26, 2010
H SP OP	A - Search, Stop	Mediation Attempted	August 26, 2010
PSA 2	A - Search, Stop, Question	Mediation Attempted	August 26, 2010
PSA 2	A - Stop	Mediation Attempted	August 26, 2010
BS Impact Response Team	A - Stop, Frisk	Mediation Attempted	August 26, 2010
047 Precinct	A - Frisk, Search	Mediation Attempted	August 26, 2010
068 Precinct	A - Threat of arrest	Mediation Attempted	August 26, 2010
113 Precinct	D - Word	Mediation Attempted	August 26, 2010
BS Impact Response Team	D - Word	Mediation Attempted	August 26, 2010

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
081 Precinct	A - Threat of arrest; D - Word	Mediation Attempted	August 26, 2010
PSA 8	O - Sexual Orientation	Mediation Attempted	August 26, 2010
MN Impact Response Team	A - Stop	Mediation Attempted	August 26, 2010
MN Impact Response Team	A - Stop	Mediation Attempted	August 26, 2010
PSA 4	A - Threat of arrest, Stop	Mediation Attempted	August 26, 2010
069 Precinct	A - Refusal to provide name/shield number; D - Word	Mediated	August 25, 2010
NARCBMN	A - Stopped	Mediated	August 19, 2010
NARCBMN	A - Refusal to provide name/shield number	Mediated	August 19, 2010
NARCBMN	A - Refusal to provide name/shield number, Stop	Mediated	August 19, 2010
PSA 1	A - Refusal to provide name/shield number	Mediated	August 23, 2010
077 Precinct	A - Question	Mediated	August 13, 2010
BS IRT	D - Word	Mediated	August 17, 2010
050 Precinct	D - Word	Mediated	August 9, 2010
PSA 5	A - Stop	Mediated	August 24, 2010
PSA 5	A - Stop	Mediated	August 24, 2010
048 Precinct	F - Physical force; A - Refusal to provide name/shield number, Stop, Search, Frisk	Mediated	August 6, 2010
PBMS TF	A - Refusal to provide name/shield number, Threat of arrest	Mediated	August 3, 2010
PBMS TF	F - Physical force	Mediated	August 3, 2010
067 Precinct	A - Search, Stop	Mediated	August 18, 2010
067 Precinct	A - Search, Stop	Mediated	August 18, 2010
MN Impact Response Team	F - Physical force; A - Stop	Mediated	August 25, 2010
PSA 5	A - Threat of summons	Mediated	August 17, 2010