

**EXECUTIVE DIRECTOR'S REPORT  
OCTOBER 2010**

**STATISTICAL REPORT: MONTHLY ACTIVITY – SEPTEMBER 2010**

**A. CASES REACHING DISPOSITION**

FULL INVESTIGATIONS	45
TRUNCATED INVESTIGATIONS	80
MEDIATIONS	10
MEDIATION ATTEMPTED	<u>22</u>
<b>TOTAL</b>	<b>157</b>

**B. INTAKE**

CIVILIAN COMPLAINT REVIEW BOARD	566
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	671
OTHER REFERRALS	148

**C. DOCKET**

TOTAL CASELOAD AS OF SEPTEMBER 30, 2010	2,718
TOTAL CASELOAD AS OF AUGUST 31, 2010	2,583
INCREASE IN TOTAL CASELOAD	<b>135</b>

**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	1,981	72.9%	1,912	74.0%	69	3.6%
CASES 5-7 MONTHS	389	14.3%	352	13.6%	37	10.5%
CASES 8 MONTHS	91	3.3%	73	2.8%	18	24.7%
CASES 9 MONTHS	63	2.3%	69	2.7%	-6	-8.7%
CASES 10 MONTHS	52	1.9%	39	1.5%	13	33.3%
CASES 11 MONTHS	36	1.3%	59	2.3%	-23	-39.0%
CASES 12 MONTHS	45	1.7%	29	1.1%	16	55.2%
CASES 13 MONTHS	22	0.8%	15	0.6%	7	46.7%
CASES 14 MONTHS	10	0.4%	8	0.3%	2	25.0%
CASES 15 MONTHS	5	0.2%	15	0.6%	-10	-66.7%
CASES 16 MONTHS	14	0.5%	5	0.2%	9	180.0%
CASES 17 MONTHS	3	0.1%	0	0.0%	3	100.0%
CASES 18 MONTHS	0	0.0%	1	0.0%	-1	100.0%
CASES OVER 18	7	0.3%	6	0.2%	1	16.7%
<b>TOTAL</b>	<b>2,718</b>	<b>100.0%</b>	<b>2,583</b>	<b>100.0%</b>	<b>135</b>	<b>5.2%</b>

**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	1,891	69.6%	1,830	70.8%	61	3.3%
CASES 5-7 MONTHS	424	15.6%	369	14.3%	55	14.9%
CASES 8 MONTHS	88	3.2%	79	3.1%	9	11.4%
CASES 9 MONTHS	67	2.5%	78	3.0%	-11	-14.1%
CASES 10 MONTHS	62	2.3%	56	2.2%	6	10.7%
CASES 11 MONTHS	52	1.9%	53	2.1%	-1	-1.9%
CASES 12 MONTHS	41	1.5%	40	1.5%	1	2.5%
CASES 13 MONTHS	32	1.2%	20	0.8%	12	60.0%
CASES 14 MONTHS	13	0.5%	15	0.6%	-2	-13.3%
CASES 15 MONTHS	11	0.4%	14	0.5%	-3	-21.4%
CASES 16 MONTHS	14	0.5%	9	0.3%	5	55.6%
CASES 17 MONTHS	5	0.2%	0	0.0%	5	100.0%
CASES 18 MONTHS	0	0.0%	2	0.1%	-2	-100.0%
CASES OVER 18	8	0.3%	7	0.3%	1	14.3%
UNDETERMINED	10	0.4%	11	0.4%	-1	-9.1%
<b>TOTAL</b>	<b>2,718</b>	<b>100.0%</b>	<b>2,583</b>	<b>100.0%</b>	<b>135</b>	<b>5.2%</b>

**F. STATUS OF OPEN CASES**

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,564	57.5%
MEDIATION UNIT	259	9.5%
PENDING BOARD REVIEW	895	32.9%
<b>TOTAL</b>	<b>2,718</b>	<b>100%</b>

List of Cases 18 months and older, by Status, as of September 30, 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	01/01/2009	01/06/2009	5	Jul-10	pending board review
7	07/18/2008	07/18/2008	0	Jan-10	pending board review
8	01/02/2009	01/06/2009	4	Jul-10	pending investigation

**CCRB COMPLAINT DATA  
SEPTEMBER 2010**

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

	September 2009		September 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	587	29.3%	460	33.0%	-127	-21.6%
Abuse of Authority (A)	969	48.4%	621	44.6%	-348	-35.9%
Discourtesy (D)	385	19.2%	273	19.6%	-112	-29.1%
Offensive Language (O)	63	3.1%	38	2.7%	-25	-39.7%
<b>Total Allegations</b>	<b>2,004</b>	<b>100.0%</b>	<b>1,392</b>	<b>100.0%</b>	<b>-612</b>	<b>-30.5%</b>
<b>Total Complaints</b>	<b>659</b>		<b>566</b>		<b>-93</b>	<b>-14.1%</b>
<b>Total Intake</b>	<b>1,698</b>		<b>1,384</b>		<b>-314</b>	<b>-18.5%</b>

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

	January - September 2009		January - September 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	5,195	30.4%	4,409	29.1%	-786	-15.1%
Abuse of Authority (A)	8,435	49.3%	7,720	50.9%	-715	-8.5%
Discourtesy (D)	3,004	17.6%	2,628	17.3%	-376	-12.5%
Offensive Language (O)	476	2.8%	410	2.7%	-66	-13.9%
<b>Total Allegations</b>	<b>17,110</b>	<b>100.0%</b>	<b>15,167</b>	<b>100.0%</b>	<b>-1,943</b>	<b>-11.4%</b>
<b>Total Complaints</b>	<b>5,998</b>		<b>5,020</b>		<b>-978</b>	<b>-16.3%</b>
<b>Total Intake</b>	<b>14,796</b>		<b>12,987</b>		<b>-1,809</b>	<b>-12.2%</b>

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

	January - September 2009		January - September 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,146	52.5%	2,531	50.4%	-615	-19.5%
Abuse of Authority (A)	3,800	63.4%	3,137	62.5%	-663	-17.4%
Discourtesy (D)	2,476	41.3%	2,094	41.7%	-382	-15.4%
Offensive Language (O)	445	7.4%	359	7.2%	-86	-19.3%
<b>Total Complaints</b>	<b>5,998</b>		<b>5,020</b>		<b>-978</b>	<b>-16.3%</b>

**Updated August 2010 Complaint Statistics**

	<b>Initially Reported August 2010</b>	<b>Updated August 2010 Complaint Filings</b>	<b>Change in number of complaints</b>	<b>Percent difference</b>
<b>Total Complaints</b>	566	552	-14	-2.5%

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

	<b>August 2009</b>		<b>August 2010</b>		<b>CHANGE</b>	
	<b>Number</b>	<b>Percent of total</b>	<b>Number</b>	<b>Percent of total</b>	<b>Number difference</b>	<b>Percent difference</b>
Force (F)	506	28.8%	422	28.0%	-84	-16.6%
Abuse of Authority (A)	878	50.0%	746	49.5%	-132	-15.0%
Discourtesy (D)	319	18.2%	280	18.6%	-39	-12.2%
Offensive Language (O)	52	3.0%	58	3.9%	6	11.5%
<b>Total Allegations</b>	<b>1,755</b>	<b>100.0%</b>	<b>1,506</b>	<b>100.0%</b>	<b>-249</b>	<b>-14.2%</b>
<b>Total Complaints</b>	<b>653</b>		<b>552</b>		<b>-101</b>	<b>-15.5%</b>
<b>Total Intake</b>	<b>1,660</b>		<b>1,495</b>		<b>-165</b>	<b>-9.9%</b>

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

	<b>January - August 2009</b>		<b>January - August 2010</b>		<b>CHANGE</b>	
	<b>Number</b>	<b>Percent of total</b>	<b>Number</b>	<b>Percent of total</b>	<b>Number difference</b>	<b>Percent difference</b>
Force (F)	4608	30.5%	3949	28.7%	-659	-14.3%
Abuse of Authority (A)	7466	49.4%	7099	51.5%	-367	-4.9%
Discourtesy (D)	2619	17.3%	2355	17.1%	-264	-10.1%
Offensive Language (O)	413	2.7%	372	2.7%	-41	-9.9%
<b>Total Allegations</b>	<b>15,106</b>	<b>100.0%</b>	<b>13,775</b>	<b>100.0%</b>	<b>-1,331</b>	<b>-8.8%</b>
<b>Total Complaints</b>	<b>5,339</b>		<b>4,455</b>		<b>-884</b>	<b>-16.6%</b>
<b>Total Intake</b>	<b>13,098</b>		<b>11,603</b>		<b>-1,495</b>	<b>-11.4%</b>

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

	<b>January - August 2009</b>		<b>January - August 2010</b>		<b>CHANGE</b>	
	<b>Number</b>	<b>Percent of total</b>	<b>Number</b>	<b>Percent of total</b>	<b>Number difference</b>	<b>Percent difference</b>
Force (F)	2,814	52.7%	2,244	50.4%	-570	-20.3%
Abuse of Authority (A)	3,380	63.3%	2,825	63.4%	-555	-16.4%
Discourtesy (D)	2,164	40.5%	1,860	41.8%	-304	-14.0%
Offensive Language (O)	389	7.3%	327	7.3%	-62	-15.9%
<b>Total Complaints</b>	<b>5,339</b>		<b>4,455</b>		<b>-884</b>	<b>-16.6%</b>

**CCRB DISPOSITION DATA  
SEPTEMBER 2010**

## CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	September 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions</b>				
One or more allegations substantiated	4	8.9%	230	11.2%
Allegations exonerated, unfounded, and/or unsubstantiated	39	86.7%	1,703	83.1%
Department employee unidentified	2	4.4%	106	5.2%
Miscellaneous	0	0.0%	9	0.4%
Refer to IAB	0	0.0%	1	0.0%
<b>Total - Full Investigations</b>	<b>45</b>	<b>100.0%</b>	<b>2,049</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Cases			
	September 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	10	6.4%	129	2.3%
Mediation attempted	22	14.0%	128	2.3%
<b>Total - ADR Closures</b>	<b>32</b>	<b>20.4%</b>	<b>257</b>	<b>4.6%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	0	0.0%	537	9.5%
Complainant/victim/witness uncooperative	80	51.0%	2,084	36.9%
Complainant/victim/witness unavailable	0	0.0%	661	11.7%
Victim unidentified	0	0.0%	55	1.0%
<b>Total - Truncated Investigations</b>	<b>80</b>	<b>51.0%</b>	<b>3,337</b>	<b>59.1%</b>

<b>Total Closed Cases</b>	<b>157</b>		<b>5,643</b>	
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## CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	September 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions and Disciplinary Recommendations</b>				
Substantiated - Charges	72	8.6%	350	4.6%
Substantiated - Command discipline	17	2.0%	79	1.0%
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%
<b>Subtotal - Substantiated Allegations</b>	<b>94</b>	<b>11.3%</b>	<b>476</b>	<b>6.3%</b>
Unfounded	92	11.0%	1,038	13.8%
Employee exonerated	260	31.2%	2,460	32.6%
<b>Subtotal - Findings on the Merits</b>	<b>446</b>	<b>53.5%</b>	<b>3,974</b>	<b>52.7%</b>
Unsubstantiated	280	33.6%	2,651	35.2%
Department employee unidentified	101	12.1%	814	10.8%
Miscellaneous	7	0.8%	95	1.3%
Refer to IAB	0	0.0%	7	0.1%
<b>Total - Full Investigations</b>	<b>834</b>	<b>100.0%</b>	<b>7,541</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Allegations			
	September 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	28	1.4%	295	1.8%
Mediation attempted	46	2.3%	308	1.9%
<b>Total - Alternate Dispute Resolution Closures</b>	<b>74</b>	<b>3.8%</b>	<b>603</b>	<b>3.6%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	258	13.2%	1,124	6.8%
Complainant/victim/witness uncooperative	659	33.7%	5,621	33.9%
Complainant/victim/witness unavailable	111	5.7%	1,491	9.0%
Victim unidentified	22	1.1%	178	1.1%
<b>Total - Truncated Investigations</b>	<b>1,050</b>	<b>53.6%</b>	<b>8,414</b>	<b>50.8%</b>

<b>Total Closed Allegations</b>	<b>1,958</b>		<b>16,558</b>	
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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	66.7%	17	11.8%	16	11.1%	11	7.6%	2	1.4%
Nightstick as club (incl asp & baton)	7	4.5%	63	40.1%	23	14.6%	42	26.8%	19	12.1%	3	1.9%
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	4.5%	1	4.5%	5	22.7%	10	45.5%	5	22.7%	0	0.0%
Hit against inanimate object	0	0.0%	13	23.6%	18	32.7%	16	29.1%	8	14.5%	0	0.0%
Chokehold	2	1.9%	0	0.0%	42	40.0%	49	46.7%	10	9.5%	2	1.9%
Pepper spray	6	4.7%	88	68.8%	7	5.5%	13	10.2%	12	9.4%	2	1.6%
Physical force	24	1.5%	815	51.2%	359	22.5%	245	15.4%	140	8.8%	10	0.6%
Radio as club	0	0.0%	1	4.8%	4	19.0%	12	57.1%	3	14.3%	1	4.8%
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	2.5%	0	0.0%	20	50.0%	15	37.5%	4	10.0%	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	9.1%	3	27.3%	1	9.1%	4	36.4%	2	18.2%	0	0.0%
<b>Total</b>	<b>46</b>	<b>2.0%</b>	<b>1100</b>	<b>47.3%</b>	<b>501</b>	<b>21.6%</b>	<b>439</b>	<b>18.9%</b>	<b>218</b>	<b>9.4%</b>	<b>20</b>	<b>0.9%</b>

\* "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	11.6%	87	77.7%	12	10.7%
Nightstick as club (incl asp & baton)	16	10.5%	104	68.4%	32	21.1%
Gun as club	1	6.3%	14	87.5%	1	6.3%
Police shield	0	0.0%	3	100.0%	0	0.0%
Vehicle	1	6.3%	12	75.0%	3	18.8%
Other blunt instrument as a club	1	5.3%	14	73.7%	4	21.1%
Hit against inanimate object	10	18.5%	36	66.7%	8	14.8%
Chokehold	7	8.1%	63	73.3%	16	18.6%
Pepper spray	11	8.5%	99	76.2%	20	15.4%
Physical force	200	10.5%	1224	64.0%	489	25.6%
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	7.1%	11	78.6%	2	14.3%
Nonlethal restraining device	1	8.3%	6	50.0%	5	41.7%
Animal	0	0.0%	0	0.0%	0	0.0%
Other	1	14.3%	5	71.4%	1	14.3%
<b>Total</b>	<b>271</b>	<b>10.6%</b>	<b>1695</b>	<b>66.2%</b>	<b>596</b>	<b>23.3%</b>

\* "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	13	10.0%	82	63.1%	19	14.6%	4	3.1%	10	7.7%	2	1.5%
Stop	96	17.3%	273	49.3%	120	21.7%	5	0.9%	57	10.3%	3	0.5%
Search	45	10.7%	57	13.5%	237	56.2%	20	4.7%	58	13.7%	5	1.2%
Frisk	65	20.8%	120	38.3%	87	27.8%	5	1.6%	31	9.9%	5	1.6%
Vehicle search	25	11.3%	88	39.8%	84	38.0%	7	3.2%	15	6.8%	2	0.9%
Vehicle stop	9	5.9%	94	61.4%	36	23.5%	1	0.7%	12	7.8%	1	0.7%
Premises entered and/or searched	29	7.7%	258	68.3%	60	15.9%	9	2.4%	18	4.8%	4	1.1%
strip-searched	5	3.9%	41	32.0%	52	40.6%	14	10.9%	13	10.2%	3	2.3%
Gun Drawn	0	0.0%	24	52.2%	11	23.9%	6	13.0%	5	10.9%	0	0.0%
Seizure of property	1	3.7%	13	48.1%	6	22.2%	2	7.4%	5	18.5%	0	0.0%
Property damaged	4	3.5%	19	16.8%	40	35.4%	19	16.8%	29	25.7%	2	1.8%
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	13	4.6%	35	12.3%	139	48.8%	56	19.6%	37	13.0%	5	1.8%
Threat to damage/seize property	0	0.0%	9	40.9%	9	40.9%	0	0.0%	4	18.2%	0	0.0%
Threat of arrest	10	3.5%	113	40.1%	91	32.3%	30	10.6%	33	11.7%	5	1.8%
Threat of summons	1	6.3%	7	43.8%	4	25.0%	2	12.5%	2	12.5%	0	0.0%
Retaliatory arrest	8	66.7%	2	16.7%	2	16.7%	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	2.8%	4	11.1%	21	58.3%	4	11.1%	5	13.9%	1	2.8%
Refusal to provide name/shield number	36	9.5%	14	3.7%	203	53.4%	73	19.2%	46	12.1%	8	2.1%
Refusal to obtain medical treatment	3	3.3%	1	1.1%	47	52.2%	25	27.8%	14	15.6%	0	0.0%
Failure to show search warrant	0	0.0%	2	5.6%	19	52.8%	7	19.4%	8	22.2%	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%
<b>Total</b>	<b>385</b>	<b>10.4%</b>	<b>1284</b>	<b>34.5%</b>	<b>1301</b>	<b>35.0%</b>	<b>296</b>	<b>8.0%</b>	<b>407</b>	<b>10.9%</b>	<b>46</b>	<b>1.2%</b>

**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	15.4%	97	71.3%	18	13.2%
Stop	96	12.7%	526	69.8%	132	17.5%
Search	78	12.5%	442	71.1%	102	16.4%
Frisk	28	12.2%	159	69.4%	42	18.3%
Vehicle search	23	12.6%	143	78.6%	16	8.8%
Vehicle stop	30	16.5%	134	73.6%	18	9.9%
Premises entered and/or searched	46	15.5%	223	75.1%	28	9.4%
strip-searched	7	9.5%	55	74.3%	12	16.2%
Gun Drawn	8	10.7%	51	68.0%	16	21.3%
Seizure of property	5	17.9%	16	57.1%	7	25.0%
Property damaged	9	8.4%	84	78.5%	14	13.1%
Threat to notify ACS	2	6.9%	24	82.8%	3	10.3%
Threat of force	34	12.7%	181	67.8%	52	19.5%
Threat to damage/seize property	2	10.0%	16	80.0%	2	10.0%
Threat of arrest	81	19.8%	262	63.9%	67	16.3%
Threat of summons	6	18.8%	23	71.9%	3	9.4%
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	7.0%	36	83.7%	4	9.3%
Refusal to provide name/shield number	55	15.4%	268	75.1%	34	9.5%
Refusal to obtain medical treatment	4	7.5%	41	77.4%	8	15.1%
Failure to show search warrant	3	13.0%	18	78.3%	2	8.7%
Improper dissemination of medical information	0	0.0%	1	100.0%	0	0.0%
Other	3	10.7%	19	67.9%	6	21.4%
<b>Total</b>	<b>544</b>	<b>13.7%</b>	<b>2831</b>	<b>71.5%</b>	<b>587</b>	<b>14.8%</b>

### 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	2.9%	73	6.0%	707	58.0%	227	18.6%	153	12.6%	23	1.9%
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	8.2%	1	1.6%	38	62.3%	10	16.4%	7	11.5%	0	0.0%
Other	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>40</b>	<b>3.1%</b>	<b>74</b>	<b>5.7%</b>	<b>750</b>	<b>58.0%</b>	<b>242</b>	<b>18.7%</b>	<b>163</b>	<b>12.6%</b>	<b>24</b>	<b>1.9%</b>

### 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	2.9%	0	0.0%	51	48.6%	35	33.3%	13	12.4%	3	2.9%
Ethnicity	0	0.0%	0	0.0%	17	56.7%	10	33.3%	3	10.0%	0	0.0%
Religion	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Sex	1	3.8%	1	3.8%	15	57.7%	7	26.9%	1	3.8%	1	3.8%
Sexual Orientation	0	0.0%	0	0.0%	13	52.0%	5	20.0%	7	28.0%	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%
<b>Total</b>	<b>5</b>	<b>2.6%</b>	<b>1</b>	<b>0.5%</b>	<b>99</b>	<b>50.5%</b>	<b>61</b>	<b>31.1%</b>	<b>26</b>	<b>13.3%</b>	<b>4</b>	<b>2.0%</b>

**Disposition of Discourtesy Allegations, YTD 2010**

Type of Discourtesy Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Word	251	18.0%	895	64.1%	250	17.9%
Gesture	5	27.8%	7	38.9%	6	33.3%
Demeanor/tone	3	50.0%	2	33.3%	1	16.7%
Action	16	23.2%	43	62.3%	10	14.5%
Other	0	0.0%	0	0.0%	1	100.0%
<b>Total</b>	<b>275</b>	<b>18.5%</b>	<b>947</b>	<b>63.6%</b>	<b>268</b>	<b>18.0%</b>

**Disposition of Offensive Language Allegations, YTD 2010**

Type of Offensive Language Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Race	24	19.4%	81	65.3%	19	15.3%
Ethnicity	7	21.2%	19	57.6%	7	21.2%
Religion	0	0.0%	9	90.0%	1	10.0%
Sex	1	3.3%	25	83.3%	4	13.3%
Sexual Orientation	2	9.1%	11	50.0%	9	40.9%
Physical Disability	0	0.0%	1	100.0%	0	0.0%
Other	0	0.0%	2	100.0%	0	0.0%
<b>Total</b>	<b>34</b>	<b>15.3%</b>	<b>148</b>	<b>66.7%</b>	<b>40</b>	<b>18.0%</b>

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

From September 1, 2010 through September 30, 2010, the board substantiated 4 cases involving 9 identified subject officers.

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Panel Recommendation</b>
032 Precinct	O - Sex	Charges
Patrol Bureau Brooklyn South Anti-Crime	A - Vehicle search	Charges
024 Precinct	A - Retaliatory arrest	Charges
Brooklyn North Narcotics	A - Refusal to provide name/shield number	Charges
Brooklyn North Narcotics	F - Physical force	Charges
Brooklyn North Narcotics	A - Premises entered and/or searched	Charges
Brooklyn North Narcotics	A - Threat of arrest	Charges
Brooklyn North Narcotics	A - Refusal to provide name/shield number	Charges
Brooklyn North Narcotics	A - Refusal to provide name/shield number	Charges

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

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

Police Department Disposition	Number of Officers	
	August 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	10	50
Instructions	27	90
<b>Subtotal: Disciplinary Action</b>	<b>37</b>	<b>145</b>
Not guilty after trial	0	7
Dismissed	0	0
Department Declined to Prosecute	9	25
Statute of limitations expired	0	1
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>9</b>	<b>33</b>
<b>Total Actions</b>	<b>46</b>	<b>178</b>
Filed**	0	1
<b>Total Closed Cases</b>	<b>46</b>	<b>179</b>
<b>Discipline rate</b>	<b>80.4%</b>	<b>81.5%</b>
<b>DUP rate</b>	<b>19.6%</b>	<b>14.0%</b>

\* 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	
	August 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	3
Command discipline B	9	47
Instructions	27	90
Warned and admonished	0	0
<b>Total</b>	<b>37</b>	<b>145</b>

\* 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
<b>Total Number of Subject Officers</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>	<b>300</b>	<b>221</b>	<b>276</b>	<b>312</b>

**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	64	20
Instructions	74	147	225	160	67	42	95	39
<b>Subtotal: Disciplinary Action</b>	<b>266</b>	<b>389</b>	<b>295</b>	<b>244</b>	<b>153</b>	<b>95</b>	<b>161</b>	<b>59</b>
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	20
Statute of limitations expired	10	9	7	5	12	12	12	1
Department employee unidentified	1	1	0	0	0	0	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>106</b>	<b>137</b>	<b>59</b>	<b>82</b>	<b>131</b>	<b>77</b>	<b>52</b>	<b>21</b>
<b>Cases Completed by NYPD</b>	<b>372</b>	<b>526</b>	<b>354</b>	<b>326</b>	<b>284</b>	<b>172</b>	<b>213</b>	<b>80</b>
<b>Percent of Officers Disciplined in Completed NYPD Cases</b>	<b>71.5%</b>	<b>74.0%</b>	<b>83.3%</b>	<b>74.8%</b>	<b>53.9%</b>	<b>55.2%</b>	<b>75.6%</b>	<b>73.8%</b>
Filed*	22	28	17	16	10	2	2	1
No action (pending)	0	0	0	5	6	47	61	231
<b>Percent of Cases Still Pending at NYPD</b>	<b>0.0%</b>	<b>0.0%</b>	<b>0.0%</b>	<b>1.4%</b>	<b>2.0%</b>	<b>21.3%</b>	<b>22.1%</b>	<b>74.0%</b>
<b>Total Number of Subject Officers</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>	<b>300</b>	<b>221</b>	<b>276</b>	<b>312</b>

\* "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  
AUGUST 2010**

**From August 1, 2010 through August 31, 2010, the Police Department closed 31 substantiated CCRB cases involving 46 identified subject officers.**

<b>Precinct/Command of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>
048 Precinct	Charges	Command Discipline "B"	A - Question
043 Precinct	Charges	Department Unable to Prosecute	F - Chokehold; A - Threat of force
043 Precinct	Charges	Department Unable to Prosecute	F - Physical force
041 Precinct	Instructions	Instructions	D - Word
030 Precinct	Charges	Instructions	A - Search
TB DT04	Charges	Command Discipline "A"	A - Frisk, Search
094 Precinct	Charges	Instructions	F - Pepper spray; D - Word
Brooklyn South IRT	No Recommendations	Instructions	A - Stop
Brooklyn South IRT	No Recommendations	Instructions	A - Stop
Brooklyn South IRT	No Recommendations	Instructions	A - Stop
046 Precinct	Charges	Instructions	A - Question
114 Precinct	Command Discipline	Instructions	A - Search, Stop
MTS Precinct	Charges	Instructions	D - Action
Bronx narcotics	Charges	Instructions	F - Vehicle
TB BXTF	Charges	Instructions	A - Retaliatory summons
TB BXTF	Charges	Instructions	A - Stop
090 Precinct	Command Discipline	Instructions	A - Vehicle search
090 Precinct	Command Discipline	Department Unable to Prosecute	A - Threat of arrest
073 Precinct	Command Discipline	Instructions	A - Frisk
019 Precinct	Charges	Instructions	D - Word
PBBN	Charges	Department Unable to Prosecute	A - Vehicle stop, vehicle search

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

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>
044 Precinct	Command Discipline	Command Discipline "B"	A - Refusal to provide name/shield number, Frisk
044 Precinct	Command Discipline	Command Discipline "B"	A - Refusal to provide name/shield number
GANG Brooklyn South	Instructions	Instructions	D - Action
Manhattan North IRT	Charges	Department Unable to Prosecute	A - Frisk
Manhattan North IRT	Charges	Department Unable to Prosecute	A - Vehicle search
046 Precinct	Command Discipline	Command Discipline "B"	A - Question
046 Precinct	Command Discipline	Command Discipline "B"	A - Stop
046 Precinct	Command Discipline	Command Discipline "B"	A - Stop
046 Precinct	Command Discipline	Instructions	A - Stop
PSA 5	Charges	Instructions	A - Vehicle stop
PSA 5	Charges	Instructions	A - Frisk
083 Precinct	Command Discipline	Instructions	A - Premises entered and/or searched
PBMN Anti-Crime	Charges	Department Unable to Prosecute	A - Retaliatory arrest
Bronx Narcotics	Charges	Instructions	A - Premises entered and/or searched
PSA 2	No Recommendations	Department Unable to Prosecute	A - Frisk
PSA 3	Command Discipline	Instructions	A - Question
PSA 3	Command Discipline	Instructions	A - Question, Retaliatory summons
046 Precinct	Command Discipline	Instructions	A - Stop
046 Precinct	Command Discipline	Command Discipline "B"	A - Stop

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

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>
046 Precinct	Command Discipline	Command Discipline "B"	A - Stop
046 Precinct	Command Discipline	Instructions	A - Stop, Frisk
Bronx Narcotics	Charges	Department Unable to Prosecute	A - Vehicle search
PBBX	Command Discipline	Instructions	A - Vehicle search
PSA 5	Charges	Command Discipline "B"	A - Refusal to provide name/shield number, Stop
PSA 5	Charges	Instructions	A - Refusal to provide name/shield number, Stop, Retaliatory summons

**MEDIATION CASE CLOSURES  
SEPTEMBER 2010**

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

From September 1, 2010 to September 30, 2010, the CCRB mediated 10 cases and attempted to mediate 22 cases involving 40 identified subject officers.

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
067 Precinct	A - Threat of arrest	Mediated	9/22/2010
TB DT02	D - Word	Mediation Attempted	9/22/2010
110 DET	A - Threat of arrest	Mediation Attempted	9/22/2010
115 Precinct	A - Refusal to process civilian complaint	Mediation Attempted	9/22/2010
075 Precinct	A - Threat of arrest; D - Word	Mediated	9/10/2010
083 Precinct	A - Threat of arrest; D - Word	Mediation Attempted	9/22/2010
048 Precinct	A - Vehicle search, Vehicle stop, Frisk	Mediation Attempted	9/22/2010
TB DT02	A - Search, Stop	Mediated	9/30/2010
077 Precinct	A - Refusal to provide name/shield number	Mediation Attempted	9/22/2010
077 Precinct	A - Refusal to provide name/shield number	Mediation Attempted	9/22/2010
070 Precinct	O - Religion; D - Word	Mediation Attempted	9/22/2010
Bronx IRT	A - Vehicle search; D - Word	Mediation Attempted	9/22/2010
Bronx IRT	A - Vehicle search, Threat of force; D - Word	Mediation Attempted	9/22/2010
Traffic Manhattan Task Force	A - Threat of arrest; D - Word	Mediation Attempted	9/22/2010
075 Precinct	A - Vehicle stop; D - Stop	Mediation Attempted	9/22/2010
060 Precinct	A - Refusal to provide name/shield number, Threat of arrest; D - Word	Mediation Attempted	9/22/2010
060 Precinct	D - Word	Mediation Attempted	9/22/2010
043 Precinct	A - Refusal to provide name/shield number, Vehicle stop, Vehicle search, Frisk, Search	Mediation Attempted	9/22/2010
043 Precinct	A - Refusal to provide name/shield number, Vehicle stop, Vehicle search, Frisk, Search	Mediation Attempted	9/22/2010
009 Precinct	D - Word	Mediation Attempted	9/22/2010
Manhattan North IRT	F - Physical force; A - Refusal to provide name/shield number, Search, Stop; O - Race	Mediation Attempted	9/22/2010

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

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
Manhattan North Narcotics	A - Refusal to provide name/shield number, Stop; D - Word	Mediation Attempted	9/22/2010
Manhattan North Narcotics	A - Search, Stop	Mediation Attempted	9/22/2010
PBBN TF	D - Word	Mediation Attempted	9/22/2010
069 Precinct	D - Word	Mediated	9/14/2010
070 Precinct	A - Stopped	Mediation Attempted	9/22/2010
070 Precinct	A - Frisk, Stop	Mediation Attempted	9/22/2010
079 Precinct	D - Word	Mediation Attempted	9/22/2010
Brooklyn North IRT	D - Word	Mediation Attempted	9/22/2010
Brooklyn North IRT	A - Refusal to provide name/shield number; D - Word	Mediation Attempted	9/22/2010
030 Precinct	D - Word	Mediation Attempted	9/22/2010
030 Precinct	F - Physical force	Mediation Attempted	9/22/2010
HWY 01	D - Word	Mediation Attempted	9/22/2010
123 Precinct	A - Threat of arrest; D - Word	Mediated	9/2/2010
102 Precinct	D - Word	Mediation Attempted	9/22/2010
068 Precinct	F - Nightstick as club; A - Threat of force; D - Word	Mediated	9/21/2010
040 Precinct	F - Gun pointed	Mediated	9/9/2010
114 Precinct	F - Physical force; A - Property damaged; D - Word	Mediated	9/28/2010
040 Precinct	D - Word	Mediated	9/16/2010
067 Precinct	A - Refusal to process civilian complaint	Mediated	9/29/2010