

**EXECUTIVE DIRECTOR'S REPORT  
OCTOBER 2011**

**STATISTICAL REPORT: MONTHLY ACTIVITY – SEPTEMBER 2011**

**A. CASES REACHING DISPOSITION**

FULL INVESTIGATIONS	188
TRUNCATED INVESTIGATIONS	317
MEDIATIONS	10
MEDIATION ATTEMPTED	0
<b>TOTAL</b>	<b>515</b>

**B. INTAKE**

CIVILIAN COMPLAINT REVIEW BOARD	517
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	721
OTHER REFERRALS	126

**C. DOCKET**

TOTAL CASELOAD AS OF SEPTEMBER 30, 2011	2,657
TOTAL CASELOAD AS OF AUGUST 31, 2011	2,683
<b>DECREASE IN TOTAL CASELOAD</b>	<b>26</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	1,845	69.4%	1,786	66.6%	59	3.3%
CASES 5-7 MONTHS	491	18.5%	496	18.5%	-5	-1.0%
CASES 8 MONTHS	76	2.9%	63	2.3%	13	20.6%
CASES 9 MONTHS	46	1.7%	75	2.8%	-29	-38.7%
CASES 10 MONTHS	45	1.7%	73	2.7%	-28	-38.4%
CASES 11 MONTHS	50	1.9%	70	2.6%	-20	-28.6%
CASES 12 MONTHS	41	1.5%	22	0.8%	19	86.4%
CASES 13 MONTHS	12	0.5%	49	1.8%	-37	-75.5%
CASES 14 MONTHS	28	1.1%	20	0.7%	8	40.0%
CASES 15 MONTHS	9	0.3%	11	0.4%	-2	-18.2%
CASES 16 MONTHS	4	0.2%	3	0.1%	1	33.3%
CASES 17 MONTHS	0	0.0%	5	0.2%	-5	-100.0%
CASES 18 MONTHS	4	0.2%	1	0.0%	3	300.0%
CASES OVER 18	6	0.2%	9	0.3%	-3	-33.3%
<b>TOTAL</b>	2,657	100%	2,683	100%	-26	-1.0%

## 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	1,753	66.0%	1,700	63.4%	53	3.1%
CASES 5-7 MONTHS	524	19.7%	521	19.4%	3	0.6%
CASES 8 MONTHS	85	3.2%	74	2.8%	11	14.9%
CASES 9 MONTHS	58	2.2%	77	2.9%	-19	-24.7%
CASES 10 MONTHS	48	1.8%	85	3.2%	-37	-43.5%
CASES 11 MONTHS	56	2.1%	63	2.3%	-7	-11.1%
CASES 12 MONTHS	43	1.6%	37	1.4%	6	16.2%
CASES 13 MONTHS	19	0.7%	44	1.6%	-25	-56.8%
CASES 14 MONTHS	27	1.0%	27	1.0%	0	0.0%
CASES 15 MONTHS	14	0.5%	17	0.6%	-3	-17.6%
CASES 16 MONTHS	4	0.2%	6	0.2%	-2	-33.3%
CASES 17 MONTHS	3	0.1%	8	0.3%	-5	-62.5%
CASES 18 MONTHS	4	0.2%	2	0.1%	2	100.0%
CASES OVER 18	10	0.4%	12	0.4%	-2	-16.7%
UNDETERMINED	9	0.3%	10	0.4%	-1	-10.0%
<b>TOTAL</b>	<b>2,657</b>	<b>100%</b>	<b>2,683</b>	<b>100%</b>	<b>-26</b>	<b>-1.0%</b>

## F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,827	68.8%
MEDIATION UNIT	230	8.7%
PENDING BOARD REVIEW	600	22.6%
<b>TOTAL</b>	<b>2,657</b>	<b>100%</b>

**List of Cases 18 months and older, by Status, as of September 30, 2011**

<b>Number</b>	<b>Date of incident</b>	<b>Date of report</b>	<b>Difference between report and incident (days)</b>	<b>SOL Month</b>	<b>Status</b>
1	12/26/2009	12/26/2009	0	Jun-11	complex case, multiple officers
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	12/05/2009	01/13/2010	40	Jun-11	DA hold
5	02/24/2010	03/10/2011	380	Aug-11	late filing
6	01/03/2010	09/30/2011	635	Jul-11	late filing
7	03/10/2010	03/10/2010	0	Sep-11	pending board review
8	03/21/2010	03/30/2010	9	Sep-11	pending board review
9	03/25/2010	04/02/2010	8	Sep-11	pending board review
10	03/20/2010	07/20/2010	122	Sep-11	pending board review
11	10/25/2009	11/18/2009	25	Apr-11	pending board review
12	11/05/2009	11/13/2009	9	May-11	pending board review
13	02/04/2010	03/17/2010	42	Aug-11	pending board review
14	02/03/2010	03/21/2011	412	Aug-11	pending board review

**CCRB COMPLAINT DATA  
SEPTEMBER 2011**

**Total Intake, Complaints Within Jurisdiction and Allegations Received For Current Month  
September 2010 v. September 2011**

	September 2010		September 2011		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	492	32.3%	401	33.6%	-91	-18.5%
Abuse of Authority (A)	685	45.0%	523	43.9%	-162	-23.6%
Discourtesy (D)	304	20.0%	239	20.1%	-65	-21.4%
Offensive Language (O)	40	2.6%	29	2.4%	-11	-27.5%
<b>Total Allegations</b>	<b>1,521</b>	<b>100.0%</b>	<b>1,192</b>	<b>100.0%</b>	<b>-329</b>	<b>-21.6%</b>
<b>Total Complaints</b>	<b>556</b>		<b>517</b>		<b>-39</b>	<b>-7.0%</b>
<b>Total Intake</b>	<b>1,390</b>		<b>1,364</b>		<b>-26</b>	<b>-1.9%</b>

**Total Intake, Complaints within Jurisdiction and Allegations Received Year-to-Date  
January-September 2010 v. January-September 2011**

	January-September 2010		January-September 2011		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4,087	29.6%	4,089	29.0%	2	0.0%
Abuse of Authority (A)	6,776	49.1%	7,064	50.0%	288	4.3%
Discourtesy (D)	2,534	18.4%	2,554	18.1%	20	0.8%
Offensive Language (O)	395	2.9%	410	2.9%	15	3.8%
<b>Total Allegations</b>	<b>13,792</b>	<b>100.0%</b>	<b>14,117</b>	<b>100.0%</b>	<b>325</b>	<b>2.4%</b>
<b>Total Complaints</b>	<b>5,004</b>		<b>4,608</b>		<b>-396</b>	<b>-7.9%</b>
<b>Total Intake</b>	<b>13,004</b>		<b>12,249</b>		<b>-755</b>	<b>-5.8%</b>

**Total Complaints and Types of Allegations in Complaints Received  
January-September 2010 v. January-September 2011**

	January-September 2010		January-September 2011		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,483	49.6%	2,246	48.7%	-237	-9.5%
Abuse of Authority (A)	3,124	62.4%	2,767	60.0%	-357	-11.4%
Discourtesy (D)	2,088	41.7%	1,940	42.1%	-148	-7.1%
Offensive Language (O)	364	7.3%	334	7.2%	-30	-8.2%
<b>Total Complaints</b>	<b>5,004</b>		<b>4,608</b>		<b>-396</b>	<b>-7.9%</b>

**Updated August 2011 Complaint Statistics**

	<b>Initially Reported August 2011</b>	<b>Updated August 2011 Complaint Filings</b>	<b>Change in number of complaints</b>	<b>Percent difference</b>
<b>Total Complaints</b>	489	471	-18	-3.7%

**Updated Statistical Comparison  
Total Intake, Complaints Within Jurisdiction and Allegations Received For Current Month  
August 2010 v. August 2011**

	<b>August 2010</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)	410	28.3%	405	30.0%	-5	-1.2%
Abuse of Authority (A)	693	47.9%	649	48.1%	-44	-6.3%
Discourtesy (D)	290	20.0%	255	18.9%	-35	-12.1%
Offensive Language (O)	54	3.7%	39	2.9%	-15	-27.8%
<b>Total Allegations</b>	<b>1,447</b>	<b>100.0%</b>	<b>1,348</b>	<b>100.0%</b>	<b>-99</b>	<b>-6.8%</b>
<b>Total Complaints</b>	<b>548</b>		<b>471</b>		<b>-77</b>	<b>-14.1%</b>
<b>Total Intake</b>	<b>1,499</b>		<b>1,298</b>		<b>-201</b>	<b>-13.4%</b>

**Total Intake, Complaints within Jurisdiction and Allegations Received Year-to-Date  
January-August 2010 v. January-August 2011**

	<b>January-August 2010</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)	3,595	29.3%	3,688	28.5%	93	2.6%
Abuse of Authority (A)	6,091	49.6%	6,541	50.6%	450	7.4%
Discourtesy (D)	2,230	18.2%	2,315	17.9%	85	3.8%
Offensive Language (O)	355	2.9%	381	2.9%	26	7.3%
<b>Total Allegations</b>	<b>12,271</b>	<b>100.0%</b>	<b>12,925</b>	<b>100.0%</b>	<b>654</b>	<b>5.3%</b>
<b>Total Complaints</b>	<b>4,448</b>		<b>4,091</b>		<b>-357</b>	<b>-8.0%</b>
<b>Total Intake</b>	<b>11,614</b>		<b>10,885</b>		<b>-729</b>	<b>-6.3%</b>

**Total Complaints and Types of Allegations in Complaints Received  
January-August 2010 v. January-August 2011**

	<b>January-August 2010</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)	2,204	49.6%	1,996	48.8%	-208	-9.4%
Abuse of Authority (A)	2,792	62.8%	2,489	60.8%	-303	-10.9%
Discourtesy (D)	1,835	41.3%	1,728	42.2%	-107	-5.8%
Offensive Language (O)	328	7.4%	307	7.5%	-21	-6.4%
<b>Total Complaints</b>	<b>4,448</b>		<b>4,091</b>		<b>-357</b>	<b>-8.0%</b>

**CCRB DISPOSITION DATA  
SEPTEMBER 2011**

## CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	September 2011		2011	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions</b>				
One or more allegations substantiated	20	10.6%	120	7.7%
Allegations exonerated, unfounded, and/or unsubstantiated	158	84.0%	1,335	86.1%
Department employee unidentified	9	4.8%	90	5.8%
Miscellaneous	0	0.0%	0	0.0%
Refer to IAB	1	0.5%	6	0.4%
<b>Total - Full Investigations</b>	<b>188</b>	<b>100.0%</b>	<b>1,551</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Cases			
	September 2011		2011	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	10	1.9%	105	2.2%
Mediation attempted	0	0.0%	168	3.6%
<b>Total - ADR Closures</b>	<b>10</b>	<b>1.9%</b>	<b>273</b>	<b>5.8%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	61	11.8%	522	11.0%
Complainant/victim/witness uncooperative	198	38.4%	1,751	37.1%
Complainant/victim/witness unavailable	55	10.7%	582	12.3%
Victim unidentified	3	0.6%	47	1.0%
<b>Total - Truncated Investigations</b>	<b>317</b>	<b>61.6%</b>	<b>2,902</b>	<b>61.4%</b>

<b>Total Closed Cases</b>	<b>515</b>		<b>4,726</b>	
---------------------------	------------	--	--------------	--

## CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	September 2011		2011	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions and Disciplinary Recommendations</b>				
Substantiated - Charges	11	1.5%	155	2.8%
Substantiated - Command discipline	11	1.5%	49	0.9%
Substantiated - Instructions	4	0.5%	14	0.3%
Substantiated - No recommendations	0	0.0%	8	0.1%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
<b>Subtotal - Substantiated Allegations</b>	<b>26</b>	<b>3.5%</b>	<b>226</b>	<b>4.1%</b>
Unfounded	116	15.7%	683	12.3%
Employee exonerated	232	31.5%	1,800	32.4%
<b>Subtotal - Findings on the Merits</b>	<b>374</b>	<b>50.7%</b>	<b>2,709</b>	<b>48.7%</b>
Unsubstantiated	286	38.8%	2,187	39.3%
Department employee unidentified	73	9.9%	602	10.8%
Miscellaneous	4	0.5%	65	1.2%
Refer to IAB	0	0.0%	0	0.0%
<b>Total - Full Investigations</b>	<b>737</b>	<b>100.0%</b>	<b>5,563</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Allegations			
	September 2011		2011	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	21	1.4%	221	1.7%
Mediation attempted	0	0.0%	363	2.7%
<b>Total - Alternate Dispute Resolution Closures</b>	<b>21</b>	<b>1.4%</b>	<b>584</b>	<b>4.4%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	112	7.6%	1,056	8.0%
Complainant/victim/witness uncooperative	487	33.0%	4,597	34.8%
Complainant/victim/witness unavailable	111	7.5%	1,266	9.6%
Victim unidentified	9	0.6%	137	1.0%
<b>Total - Truncated Investigations</b>	<b>719</b>	<b>48.7%</b>	<b>7,056</b>	<b>53.4%</b>

<b>Total Closed Allegations</b>	<b>1,477</b>		<b>13,203</b>	
---------------------------------	--------------	--	---------------	--

## Disposition of Force Allegations, Year-to-Date 2011

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	0	0.0%	10	90.9%	1	9.1%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	1	0.7%	103	67.8%	20	13.2%	16	10.5%	12	7.9%	0	0.0%
Nightstick as club (incl asp & baton)	1	1.0%	42	40.4%	22	21.2%	22	21.2%	17	16.3%	0	0.0%
Gun as club	0	0.0%	0	0.0%	3	27.3%	5	45.5%	3	27.3%	0	0.0%
Police shield	0	0.0%	3	60.0%	1	20.0%	1	20.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%	2	40.0%	3	60.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	2	9.5%	7	33.3%	10	47.6%	1	4.8%	1	4.8%
Hit against inanimate object	0	0.0%	8	15.1%	22	41.5%	15	28.3%	7	13.2%	1	1.9%
Chokehold	0	0.0%	0	0.0%	32	45.1%	31	43.7%	7	9.9%	1	1.4%
Pepper spray	3	2.8%	85	78.7%	3	2.8%	7	6.5%	8	7.4%	2	1.9%
Physical force	5	0.4%	608	52.9%	257	22.4%	167	14.5%	100	8.7%	12	1.0%
Radio as club	0	0.0%	1	14.3%	3	42.9%	3	42.9%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	1	4.8%	11	52.4%	7	33.3%	2	9.5%	0	0.0%
Nonlethal restraining device	0	0.0%	7	63.6%	0	0.0%	3	27.3%	0	0.0%	1	9.1%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	2	28.6%	1	14.3%	2	28.6%	2	28.6%	0	0.0%
<b>Total</b>	<b>10</b>	<b>0.6%</b>	<b>872</b>	<b>50.2%</b>	<b>385</b>	<b>22.2%</b>	<b>294</b>	<b>16.9%</b>	<b>159</b>	<b>9.1%</b>	<b>18</b>	<b>1.0%</b>

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

## Disposition of Force Allegations, Year-to-Date 2011

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	1	20.0%	4	80.0%	0	0.0%	0	0.0%
Gun pointed	5	5.4%	74	79.6%	14	15.1%	0	0.0%
Nightstick as club (incl asp & baton)	10	9.2%	77	70.6%	20	18.3%	2	1.8%
Gun as club	2	18.2%	6	54.5%	3	27.3%	0	0.0%
Police shield	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	7	58.3%	5	41.7%	0	0.0%
Other blunt instrument as a club	3	15.0%	11	55.0%	6	30.0%	0	0.0%
Hit against inanimate object	6	7.4%	51	63.0%	22	27.2%	2	2.5%
Chokehold	10	12.5%	56	70.0%	13	16.3%	1	1.3%
Pepper spray	8	7.0%	87	76.3%	15	13.2%	4	3.5%
Physical force	220	13.3%	965	58.3%	432	26.1%	37	2.2%
Radio as club	0	0.0%	13	76.5%	4	23.5%	0	0.0%
Flashlight as club	0	0.0%	6	75.0%	2	25.0%	0	0.0%
Handcuffs too tight	2	11.8%	14	82.4%	1	5.9%	0	0.0%
Nonlethal restraining device	0	0.0%	12	92.3%	0	0.0%	1	7.7%
Animal	2	50.0%	2	50.0%	0	0.0%	0	0.0%
Other	1	14.3%	5	71.4%	1	14.3%	0	0.0%
<b>Total</b>	<b>270</b>	<b>12.0%</b>	<b>1391</b>	<b>61.9%</b>	<b>538</b>	<b>24.0%</b>	<b>47</b>	<b>2.1%</b>

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

**Disposition of Abuse of Authority Allegations, Year-to-Date 2011**

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	5	8.2%	40	65.6%	8	13.1%	0	0.0%	8	13.1%	0	0.0%
Stop	56	13.0%	161	37.3%	154	35.6%	10	2.3%	42	9.7%	9	2.1%
Search	27	7.9%	36	10.6%	202	59.4%	15	4.4%	54	15.9%	6	1.8%
Frisk	51	18.8%	83	30.5%	91	33.5%	9	3.3%	36	13.2%	2	0.7%
Vehicle search	15	8.1%	65	35.1%	83	44.9%	5	2.7%	15	8.1%	2	1.1%
Vehicle stop	4	4.0%	50	50.0%	35	35.0%	0	0.0%	10	10.0%	1	1.0%
Premises entered and/or searched	4	1.4%	218	75.7%	50	17.4%	4	1.4%	11	3.8%	1	0.3%
strip-searched	4	4.1%	26	26.8%	51	52.6%	7	7.2%	7	7.2%	2	2.1%
Gun Drawn	1	2.3%	38	86.4%	3	6.8%	1	2.3%	1	2.3%	0	0.0%
Seizure of property	0	0.0%	3	37.5%	5	62.5%	0	0.0%	0	0.0%	0	0.0%
Property damaged	0	0.0%	11	25.6%	15	34.9%	11	25.6%	6	14.0%	0	0.0%
Threat to notify ACS	0	0.0%	13	65.0%	3	15.0%	3	15.0%	1	5.0%	0	0.0%
Threat of force	0	0.0%	30	14.8%	107	52.7%	37	18.2%	26	12.8%	3	1.5%
Threat to damage/seize property	0	0.0%	8	44.4%	6	33.3%	1	5.6%	3	16.7%	0	0.0%
Threat of arrest	2	1.2%	73	44.5%	56	34.1%	9	5.5%	21	12.8%	3	1.8%
Threat of summons	0	0.0%	0	0.0%	4	57.1%	0	0.0%	3	42.9%	0	0.0%
Retaliatory arrest	2	40.0%	0	0.0%	1	20.0%	0	0.0%	0	0.0%	2	40.0%
Retaliatory summons	15	78.9%	1	5.3%	2	10.5%	1	5.3%	0	0.0%	0	0.0%
Refusal to process civilian complaint	3	17.6%	0	0.0%	7	41.2%	1	5.9%	6	35.3%	0	0.0%
Refusal to provide name/shield number	4	1.5%	2	0.8%	176	66.9%	42	16.0%	35	13.3%	4	1.5%
Refusal to obtain medical treatment	3	4.5%	0	0.0%	36	54.5%	20	30.3%	7	10.6%	0	0.0%
Failure to show search warrant	0	0.0%	1	5.6%	14	77.8%	3	16.7%	0	0.0%	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	4	25.0%	5	31.3%	3	18.8%	0	0.0%	4	25.0%	0	0.0%
<b>Total</b>	<b>200</b>	<b>7.4%</b>	<b>864</b>	<b>32.2%</b>	<b>1112</b>	<b>41.4%</b>	<b>179</b>	<b>6.7%</b>	<b>296</b>	<b>11.0%</b>	<b>35</b>	<b>1.3%</b>

**Disposition of Abuse of Authority Allegations, Year-to-Date 2011**

Type of Abuse of Authority Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	12	29.3%	18	43.9%	10	24.4%	1	2.4%
Stop	96	14.1%	449	65.7%	122	17.9%	16	2.3%
Search	84	14.7%	371	64.9%	99	17.3%	18	3.1%
Frisk	31	13.1%	162	68.6%	30	12.7%	13	5.5%
Vehicle search	14	9.3%	118	78.7%	17	11.3%	1	0.7%
Vehicle stop	19	14.8%	84	65.6%	24	18.8%	1	0.8%
Premises entered and/or searched	38	13.1%	218	74.9%	34	11.7%	1	0.3%
strip-searched	15	17.0%	60	68.2%	13	14.8%	0	0.0%
Gun Drawn	3	6.7%	36	80.0%	4	8.9%	2	4.4%
Seizure of property	4	21.1%	11	57.9%	4	21.1%	0	0.0%
Property damaged	9	13.8%	48	73.8%	8	12.3%	0	0.0%
Threat to notify ACS	5	23.8%	15	71.4%	1	4.8%	0	0.0%
Threat of force	38	18.0%	137	64.9%	31	14.7%	5	2.4%
Threat to damage/seize property	6	40.0%	6	40.0%	3	20.0%	0	0.0%
Threat of arrest	58	18.8%	213	68.9%	34	11.0%	4	1.3%
Threat of summons	4	26.7%	7	46.7%	4	26.7%	0	0.0%
Retaliatory arrest	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Retaliatory summons	1	25.0%	3	75.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	3	20.0%	11	73.3%	1	6.7%	0	0.0%
Refusal to provide name/shield number	67	21.1%	216	67.9%	35	11.0%	0	0.0%
Refusal to obtain medical treatment	7	13.7%	39	76.5%	5	9.8%	0	0.0%
Failure to show search warrant	3	13.6%	17	77.3%	2	9.1%	0	0.0%
Improper dissemination of medical information	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	4	40.0%	3	30.0%	3	30.0%	0	0.0%
<b>Total</b>	<b>521</b>	<b>15.7%</b>	<b>2244</b>	<b>67.8%</b>	<b>484</b>	<b>14.6%</b>	<b>62</b>	<b>1.9%</b>

**Disposition of Discourtesy Allegations, Year-to-Date 2011**

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	12	1.3%	64	6.7%	578	60.4%	173	18.1%	119	12.4%	11	1.1%
Gesture	0	0.0%	0	0.0%	2	28.6%	2	28.6%	3	42.9%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Action	2	6.9%	0	0.0%	20	69.0%	5	17.2%	2	6.9%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>14</b>	<b>1.4%</b>	<b>64</b>	<b>6.4%</b>	<b>601</b>	<b>60.5%</b>	<b>180</b>	<b>18.1%</b>	<b>124</b>	<b>12.5%</b>	<b>11</b>	<b>1.1%</b>

**Disposition of Offensive Language Allegations, Year-to-Date 2011**

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%	40	53.3%	19	25.3%	15	20.0%	1	1.3%
Ethnicity	0	0.0%	0	0.0%	14	70.0%	2	10.0%	4	20.0%	0	0.0%
Religion	0	0.0%	0	0.0%	5	83.3%	1	16.7%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	14	82.4%	1	5.9%	2	11.8%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	11	73.3%	2	13.3%	2	13.3%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	4	44.4%	5	55.6%	0	0.0%	0	0.0%
<b>Total</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0.0%</b>	<b>89</b>	<b>62.2%</b>	<b>30</b>	<b>21.0%</b>	<b>23</b>	<b>16.1%</b>	<b>1</b>	<b>0.7%</b>

**Disposition of Discourtesy Allegations, Year-to-Date 2011**

Type of Discourtesy Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Word	225	18.7%	768	63.7%	188	15.6%	25	2.1%
Gesture	2	14.3%	10	71.4%	2	14.3%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	9	17.0%	38	71.7%	6	11.3%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>236</b>	<b>18.5%</b>	<b>816</b>	<b>64.1%</b>	<b>196</b>	<b>15.4%</b>	<b>25</b>	<b>2.0%</b>

**Disposition of Offensive Language Allegations, Year-to-Date 2011**

Type of Offensive Language Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	15	12.4%	83	68.6%	22	18.2%	1	0.8%
Ethnicity	6	25.0%	11	45.8%	5	20.8%	2	8.3%
Religion	2	66.7%	0	0.0%	1	33.3%	0	0.0%
Sex	2	5.7%	25	71.4%	8	22.9%	0	0.0%
Sexual Orientation	3	10.3%	18	62.1%	8	27.6%	0	0.0%
Physical Disability	1	33.3%	1	33.3%	1	33.3%	0	0.0%
Other	1	9.1%	7	63.6%	3	27.3%	0	0.0%
<b>Total</b>	<b>30</b>	<b>13.3%</b>	<b>145</b>	<b>64.2%</b>	<b>48</b>	<b>21.2%</b>	<b>3</b>	<b>1.3%</b>

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS  
SEPTEMBER 2011**

From September 1, 2011 through September 30, 2011, the board substantiated 203 cases involving 22 identified subject officers.

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Panel Recommendation</b>
101 Precinct	A - Search	Command Discipline
075 Precinct	A - Refusal to obtain medical treatment; D - Word	Command Discipline
034 Precinct	F - Pepper spray	Charges
079 Precinct	A - Stop	Charges
Brooklyn North Narcotics	A - Frisk	Instructions
109 Precinct	A - Stop	Charges
063 Precinct	D - Word	Command Discipline
052 Precinct	A - Stop	Command Discipline
052 Precinct	A - Stop	Command Discipline
052 Precinct	A - Search, Frisk	Command Discipline
020 Precinct	A - Stop	Instructions
120 Precinct	A - Frisk	Charges
Patrol Borough Bronx	A - Search, Frisk	Charges
MTN Precinct	A - Retaliatory summons	Command Discipline
110 Precinct	A - Frisk	Instructions
110 Precinct	A - Frisk	Instructions
103 Precinct	F - Physical force	Charges
030 Precinct	A - Vehicle search	Charges
019 Precinct	A - Search	Charges
075 Precinct	A - Stop, Frisk	Command Discipline
103 Precinct	A - Retaliatory summons	Charges
Patrol Borough Queens North	D - Word	Charges

**POLICE DEPARTMENT DISPOSITIONS  
OF SUBSTANTIATED CASES  
AUGUST 2011**

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

Police Department Disposition	Number of Officers	
	August 2011	2011
Guilty after trial	2	5
Pleaded guilty		
To charges and specifications	2	12
To charges and specifications negotiated as command discipline	0	0
To command discipline	2	38
Instructions	10	92
<b>Subtotal: Disciplinary Action</b>	<b>16</b>	<b>147</b>
Not guilty after trial	0	4
Dismissed	0	0
Department Declined to Prosecute	5	38
Statute of limitations expired	0	0
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>5</b>	<b>42</b>
<b>Total Actions</b>	<b>21</b>	<b>189</b>
Filed**	0	3
<b>Total Closed Cases</b>	<b>21</b>	<b>192</b>
<b>Discipline rate</b>	<b>76.2%</b>	<b>77.8%</b>
<b>DUP rate</b>	<b>23.8%</b>	<b>19.8%</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 2011	2011
Terminated	2	2
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	4
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	0	1
Suspension for or loss of vacation time of 11 to 20 days	2	3
Suspension for or loss of vacation time of 1 to 10 days	0	7
Command discipline A	0	4
Command discipline B	2	35
Instructions	10	91
Warned and admonished	0	0
<b>Total</b>	<b>16</b>	<b>147</b>

\* Cases resolved by the police department in a particular year often stem from CCRB referrals from earlier years.

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT  
AUGUST 2011**

**From August 1, 2011 through August 31, 2011, the Police Department closed 11 substantiated CCRB cases involving 21 identified subject officers.**

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>
Patrol Borough Manhattan North Task Force	Charges	DCT Plead Guilty - Termination	A - Search
PSA 7	Charges	DCT Guilty - 15 vacation days	A - Search, Stop
PSA 7	Charges	DCT Guilty - 15 vacation days	A - Threat of summons, Refusal to provide name and/or shield number
Patrol Borough Manhattan Task Force	Charges	DCT Plead Guilty - Termination	A - Vehicle search, Vehicle stop, Retaliatory summons
Transit Bureau	Command Discipline	Instructions	D - Word
PSA 2	Charges	Instructions	A - Stop, Frisk
PSA 2	Charges	Instructions	A - Frisk
PSA 2	Charges	Instructions	A - Stop, Frisk, Search
046 Precinct	No Recommendations	Department Unable to Prosecute	A - Stop, Retaliatory summons
046 Precinct	No Recommendations	Instructions	A - Threat of summons
110 Precinct	Charges	Command Discipline "B"	A - Frisk, Search, Vehicle search; D - Word
110 Precinct	Charges	Command Discipline "B"	D - Word
110 Precinct	Charges	Department Unable to Prosecute	A - Frisk, Vehicle search
042 Precinct	Charges	Instructions	A - Stop
042 Precinct	Charges	Instructions	A - Retaliatory summons, Frisk, Stop
Bronx Narcotics	Charges	Instructions	A - Frisk, Stop
Bronx Narcotics	Charges	Instructions	A - Frisk, Search, Stop
O C C B	Charges	Instructions	A - Strip-searched
067 Precinct	Command Discipline	Department Unable to Prosecute	A - Frisk
067 Precinct	Command Discipline	Department Unable to Prosecute	A - Search
Gang Queens	Charges	Department Unable to Prosecute	A - Premises entered and/or searched

**CCRB CASES CLOSED AS MEDIATED  
AND MEDIATION ATTEMPTED  
SEPTEMBER 2011**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED  
SEPTEMBER 2011**

From September 1, 2011 to September 30, 2011, the CCRB mediated 10 cases involving 14 identified subject officers.

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
TB Canine Unit	A - Stop; D - Word	Mediated	09/27/11
075 Precinct	A - Vehicle search	Mediated	09/28/11
Patrol Borough Brooklyn North	A - Vehicle stop, Frisk, Search	Mediated	09/28/11
PSA 7	A - Search	Mediated	09/16/11
PSA 7	A - Search, Threat of arrest	Mediated	09/16/11
Warrant Section	A - Premises entered and/or searched	Mediated	09/15/11
046 Precinct	A - Refusal to provide name/shield number; D - Word	Mediated	09/28/11
023 Precinct	D - Word	Mediated	09/29/11
032 Precinct	A - Stop	Mediated	09/07/11
032 Precinct	A - Stop	Mediated	09/07/11
032 Precinct	F - Physical force; A - Stop, Frisk	Mediated	09/07/11
Patrol Borough Brooklyn North	F - Physical force	Mediated	09/15/11
001 Precinct	A - Question	Mediated	09/14/11
105 Precinct	A - Search	Mediated	09/27/11