

**EXECUTIVE DIRECTOR'S REPORT
NOVEMBER 2011**

STATISTICAL REPORT: MONTHLY ACTIVITY – OCTOBER 2011

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	84
TRUNCATED INVESTIGATIONS	219
MEDIATIONS	8
MEDIATION ATTEMPTED	0
TOTAL	311

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	493
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	668
OTHER REFERRALS	144

C. DOCKET

TOTAL CASELOAD AS OF OCTOBER 31, 2011	2,657
TOTAL CASELOAD AS OF SEPTEMBER 30, 2011	2,683
INCREASE IN TOTAL CASELOAD	162

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	1,824	64.7%	1,845	69.4%	-21	-1.1%
CASES 5-7 MONTHS	558	19.8%	491	18.5%	67	13.6%
CASES 8 MONTHS	145	5.1%	76	2.9%	69	90.8%
CASES 9 MONTHS	78	2.8%	46	1.7%	32	69.6%
CASES 10 MONTHS	40	1.4%	45	1.7%	-5	-11.1%
CASES 11 MONTHS	36	1.3%	50	1.9%	-14	-28.0%
CASES 12 MONTHS	47	1.7%	41	1.5%	6	14.6%
CASES 13 MONTHS	34	1.2%	12	0.5%	22	183.3%
CASES 14 MONTHS	12	0.4%	28	1.1%	-16	-57.1%
CASES 15 MONTHS	26	0.9%	9	0.3%	17	188.9%
CASES 16 MONTHS	7	0.2%	4	0.2%	3	75.0%
CASES 17 MONTHS	3	0.1%	0	0.0%	3	0%
CASES 18 MONTHS	0	0.0%	4	0.2%	-4	-100.0%
CASES OVER 18	9	0.3%	6	0.2%	3	50.0%
TOTAL	2,819	100%	2,657	100%	162	6.1%

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	1,732	61.4%	1,753	66.0%	-21	-1.2%
CASES 5-7 MONTHS	583	20.7%	524	19.7%	59	11.3%
CASES 8 MONTHS	147	5.2%	85	3.2%	62	72.9%
CASES 9 MONTHS	87	3.1%	58	2.2%	29	50.0%
CASES 10 MONTHS	56	2.0%	48	1.8%	8	16.7%
CASES 11 MONTHS	42	1.5%	56	2.1%	-14	-25.0%
CASES 12 MONTHS	46	1.6%	43	1.6%	3	7.0%
CASES 13 MONTHS	41	1.5%	19	0.7%	22	115.8%
CASES 14 MONTHS	18	0.6%	27	1.0%	-9	-33.3%
CASES 15 MONTHS	26	0.9%	14	0.5%	12	85.7%
CASES 16 MONTHS	11	0.4%	4	0.2%	7	175.0%
CASES 17 MONTHS	2	0.1%	3	0.1%	-1	-33.3%
CASES 18 MONTHS	2	0.1%	4	0.2%	-2	-50.0%
CASES OVER 18	12	0.4%	10	0.4%	2	20.0%
UNDETERMINED	14	0.5%	9	0.3%	5	55.6%
TOTAL	2,819	100%	2,657	100%	162	6.1%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,785	63.3%
MEDIATION UNIT	249	8.8%
PENDING BOARD REVIEW	785	27.8%
TOTAL	2,819	100%

List of Cases 18 months and older, by Status, as of October 31, 2011

Number	Date of incident	Date of report	Difference between report and incident (days)	SOL Month	Status
1	10/25/2009	11/18/2009	25	Apr-11	Board requested further work on investigation
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	04/27/2010	06/15/2011	415	Oct-11	Late filing
6	02/24/2010	03/10/2011	380	Aug-11	Late filing
7	04/30/2010	05/12/2010	13	Oct-11	Officer on military leave
8	12/26/2009	12/26/2009	0	Jun-11	Pending board review
9	01/03/2010	09/30/2011	635	Jul-11	Pending board review
10	03/10/2010	03/10/2010	0	Sep-11	Pending board review
11	03/21/2010	03/30/2010	9	Sep-11	Pending board review
12	03/20/2010	07/20/2010	122	Sep-11	Pending board review
13	11/05/2009	11/13/2009	9	May-11	Pending board review
14	02/03/2010	03/21/2011	412	Aug-11	Pending board review

CCRB COMPLAINT DATA
January - October 2011

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

	October 2010		October 2011		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	571	32.8%	382	30.9%	-189	-33.1%
Abuse of Authority (A)	781	44.8%	609	49.2%	-172	-22.0%
Discourtesy (D)	341	19.6%	209	16.9%	-132	-38.7%
Offensive Language (O)	50	2.9%	38	3.1%	-12	-24.0%
Total Allegations	1,743	100.0%	1,238	100.0%	-505	-29.0%
Total Complaints	592		493		-99	-16.7%
Total Intake	1,487		1,305		-182	-12.2%

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

	January-October 2010		January-October 2011		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4,658	30.0%	4,481	28.9%	-177	-3.8%
Abuse of Authority (A)	7,556	48.6%	7,788	50.3%	232	3.1%
Discourtesy (D)	2,877	18.5%	2,770	17.9%	-107	-3.7%
Offensive Language (O)	445	2.9%	452	2.9%	7	1.6%
Total Allegations	15,536	100.0%	15,491	100.0%	-45	-0.3%
Total Complaints	5,597		5,090		-507	-9.1%
Total Intake	14,492		13,560		-932	-6.4%

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

	January-October 2010		January-October 2011		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,793	49.9%	2,481	48.7%	-312	-11.2%
Abuse of Authority (A)	3,472	62.0%	3,068	60.3%	-404	-11.6%
Discourtesy (D)	2,347	41.9%	2,146	42.2%	-201	-8.6%
Offensive Language (O)	405	7.2%	373	7.3%	-32	-7.9%
Total Complaints	5,597		5,090		-507	-9.1%

Updated September 2011 Complaint Statistics

	Initially Reported September 2011	Updated September 2011 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	517	502	-15	-2.9%

**Updated Statistical Comparison
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)	496	32.4%	402	31.2%	-94	-19.0%
Abuse of Authority (A)	689	45.1%	594	46.2%	-95	-13.8%
Discourtesy (D)	304	19.9%	257	20.0%	-47	-15.5%
Offensive Language (O)	40	2.6%	34	2.6%	-6	-15.0%
Total Allegations	1,529	100.0%	1,287	100.0%	-242	-15.8%
Total Complaints	556		502		-54	-9.7%
Total Intake	1,390		1,362		-28	-2.0%

**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%	4,099	28.8%	12	0.3%
Abuse of Authority (A)	6,775	49.1%	7,179	50.4%	404	6.0%
Discourtesy (D)	2,536	18.4%	2,561	18.0%	25	1.0%
Offensive Language (O)	395	2.9%	414	2.9%	19	4.8%
Total Allegations	13,793	100.0%	14,253	100.0%	460	3.3%
Total Complaints	5,005		4,597		-408	-8.2%
Total Intake	13,005		12,255		-750	-5.8%

**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)	2,482	49.6%	2,228	48.5%	-254	-10.2%
Abuse of Authority (A)	3,125	62.4%	2,782	60.5%	-343	-11.0%
Discourtesy (D)	2,090	41.8%	1,961	42.7%	-129	-6.2%
Offensive Language (O)	364	7.3%	339	7.4%	-25	-6.9%
Total Complaints	5,005		4,597		-408	-8.2%

CCRB DISPOSITION DATA
January - October 2011

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	October 2011		2011	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	13	15.5%	133	8.1%
Allegations exonerated, unfounded, and/or unsubstantiated	67	79.8%	1,403	85.8%
Department employee unidentified	4	4.8%	94	5.7%
Miscellaneous	0	0.0%	0	0.0%
Refer to IAB	0	0.0%	6	0.4%
Total - Full Investigations	84	100.0%	1,636	100.0%

	Percents Below are Percentages of all Closed Cases			
	October 2011		2011	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	8	2.6%	113	2.2%
Mediation attempted	0	0.0%	168	3.3%
Total - ADR Closures	8	2.6%	281	5.6%

Truncated Investigations				
Complaint withdrawn	51	16.4%	573	11.4%
Complainant/victim/witness uncooperative	115	37.0%	1,867	37.1%
Complainant/victim/witness unavailable	53	17.0%	635	12.6%
Victim unidentified	0	0.0%	47	0.9%
Total - Truncated Investigations	219	70.4%	3,122	62.0%

Total Closed Cases	311		5,039	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	October 2011		2011	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	30	10.3%	185	3.2%
Substantiated - Command discipline	0	0.0%	49	0.8%
Substantiated - Instructions	1	0.3%	15	0.3%
Substantiated - No recommendations	1	0.3%	9	0.2%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	32	11.0%	258	4.4%
Unfounded	21	7.2%	704	12.0%
Employee exonerated	76	26.1%	1,876	32.0%
Subtotal - Findings on the Merits	129	44.3%	2,838	48.4%
Unsubstantiated	135	46.4%	2,326	39.7%
Department employee unidentified	25	8.6%	628	10.7%
Miscellaneous	2	0.7%	67	1.1%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	291	100.0%	5,859	100.0%

	Percents Below are Percentages of all Closed Allegations			
	October 2011		2011	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	18	2.2%	239	1.7%
Mediation attempted	0	0.0%	363	2.6%
Total - Alternate Dispute Resolution Closures	18	2.2%	602	4.3%

Truncated Investigations				
Complaint withdrawn	98	11.9%	1,154	8.2%
Complainant/victim/witness uncooperative	300	36.5%	4,899	34.9%
Complainant/victim/witness unavailable	116	14.1%	1,382	9.8%
Victim unidentified	0	0.0%	137	1.0%
Total - Truncated Investigations	514	62.5%	7,572	54.0%

Total Closed Allegations	823		14,033	
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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	0.6%	107	66.9%	22	13.8%	16	10.0%	14	8.8%	0	0.0%
Nightstick as club (incl asp & baton)	1	0.9%	44	41.1%	23	21.5%	22	20.6%	17	15.9%	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%	3	50.0%	3	50.0%	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	14.8%	22	40.7%	16	29.6%	7	13.0%	1	1.9%
Chokehold	1	1.3%	0	0.0%	34	44.7%	33	43.4%	7	9.2%	1	1.3%
Pepper spray	3	2.7%	89	79.5%	3	2.7%	7	6.3%	8	7.1%	2	1.8%
Physical force	5	0.4%	620	52.3%	276	23.3%	171	14.4%	102	8.6%	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%	3	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	20.0%	1	10.0%	5	50.0%	2	20.0%	0	0.0%
Total	11	0.6%	894	49.6%	410	22.8%	305	16.9%	163	9.1%	18	1.0%

* "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	6	9.5%	41	65.1%	8	12.7%	0	0.0%	8	12.7%	0	0.0%
Stop	69	14.5%	178	37.4%	164	34.5%	10	2.1%	46	9.7%	9	1.9%
Search	28	7.6%	39	10.6%	222	60.3%	16	4.3%	57	15.5%	6	1.6%
Frisk	60	20.3%	87	29.4%	100	33.8%	9	3.0%	38	12.8%	2	0.7%
Vehicle search	16	8.4%	68	35.6%	84	44.0%	5	2.6%	16	8.4%	2	1.0%
Vehicle stop	6	5.8%	52	50.0%	35	33.7%	0	0.0%	10	9.6%	1	1.0%
Premises entered and/or searched	4	1.3%	226	75.1%	55	18.3%	4	1.3%	11	3.7%	1	0.3%
strip-searched	4	3.8%	29	27.4%	57	53.8%	7	6.6%	7	6.6%	2	1.9%
Gun Drawn	1	2.1%	41	85.4%	3	6.3%	1	2.1%	2	4.2%	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	23.9%	18	39.1%	11	23.9%	6	13.0%	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%	31	14.5%	115	53.7%	38	17.8%	27	12.6%	3	1.4%
Threat to damage/seize property	0	0.0%	9	47.4%	6	31.6%	1	5.3%	3	15.8%	0	0.0%
Threat of arrest	3	1.7%	77	44.8%	58	33.7%	9	5.2%	22	12.8%	3	1.7%
Threat of summons	0	0.0%	0	0.0%	4	57.1%	0	0.0%	3	42.9%	0	0.0%
Retaliatory arrest	3	50.0%	0	0.0%	1	16.7%	0	0.0%	0	0.0%	2	33.3%
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	15.0%	0	0.0%	7	35.0%	2	10.0%	8	40.0%	0	0.0%
Refusal to provide name/shield number	4	1.5%	2	0.7%	186	67.6%	42	15.3%	36	13.1%	5	1.8%
Refusal to obtain medical treatment	3	4.3%	0	0.0%	37	53.6%	21	30.4%	8	11.6%	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	5	27.8%	5	27.8%	3	16.7%	1	5.6%	4	22.2%	0	0.0%
Total	230	8.0%	914	31.9%	1187	41.4%	184	6.4%	313	10.9%	36	1.3%

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	13	1.3%	68	6.8%	610	60.9%	176	17.6%	123	12.3%	12	1.2%
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	6.7%	0	0.0%	20	66.7%	5	16.7%	3	10.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	15	1.4%	68	6.5%	633	60.9%	183	17.6%	129	12.4%	12	1.2%

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%	44	55.7%	19	24.1%	15	19.0%	1	1.3%
Ethnicity	0	0.0%	0	0.0%	15	65.2%	4	17.4%	4	17.4%	0	0.0%
Religion	0	0.0%	0	0.0%	6	85.7%	1	14.3%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	15	83.3%	1	5.6%	2	11.1%	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%
Total	0	0.0%	0	0.0%	96	63.2%	32	21.1%	23	15.1%	1	0.7%

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	5.3%	75	79.8%	14	14.9%	0	0.0%
Nightstick as club (incl asp & baton)	11	9.6%	79	69.3%	22	19.3%	2	1.8%
Gun as club	2	16.7%	6	50.0%	4	33.3%	0	0.0%
Police shield	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	10	66.7%	5	33.3%	0	0.0%
Other blunt instrument as a club	3	14.3%	11	52.4%	7	33.3%	0	0.0%
Hit against inanimate object	6	7.2%	52	62.7%	23	27.7%	2	2.4%
Chokehold	10	11.4%	63	71.6%	14	15.9%	1	1.1%
Pepper spray	8	6.3%	94	74.0%	21	16.5%	4	3.1%
Physical force	248	13.9%	1034	57.9%	466	26.1%	37	2.1%
Radio as club	0	0.0%	14	77.8%	4	22.2%	0	0.0%
Flashlight as club	0	0.0%	7	77.8%	2	22.2%	0	0.0%
Handcuffs too tight	2	11.8%	14	82.4%	1	5.9%	0	0.0%
Nonlethal restraining device	0	0.0%	14	93.3%	0	0.0%	1	6.7%
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%
Total	299	12.4%	1485	61.5%	584	24.2%	47	1.9%

* "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	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>
Question	12	26.1%	20	43.5%	13	28.3%	1	2.2%
Stop	108	14.9%	469	64.6%	133	18.3%	16	2.2%
Search	88	14.5%	396	65.5%	103	17.0%	18	3.0%
Frisk	34	13.2%	178	69.3%	32	12.5%	13	5.1%
Vehicle search	15	9.2%	130	79.8%	17	10.4%	1	0.6%
Vehicle stop	20	13.9%	99	68.8%	24	16.7%	1	0.7%
Premises entered and/or searched	39	12.8%	229	75.1%	36	11.8%	1	0.3%
strip-searched	15	16.3%	63	68.5%	14	15.2%	0	0.0%
Gun Drawn	4	8.0%	40	80.0%	4	8.0%	2	4.0%
Seizure of property	4	20.0%	12	60.0%	4	20.0%	0	0.0%
Property damaged	10	14.5%	51	73.9%	8	11.6%	0	0.0%
Threat to notify ACS	5	20.8%	17	70.8%	2	8.3%	0	0.0%
Threat of force	38	17.4%	143	65.3%	33	15.1%	5	2.3%
Threat to damage/seize property	6	35.3%	8	47.1%	3	17.6%	0	0.0%
Threat of arrest	67	19.5%	229	66.8%	43	12.5%	4	1.2%
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	4	23.5%	11	64.7%	2	11.8%	0	0.0%
Refusal to provide name/shield number	71	21.2%	228	68.1%	36	10.7%	0	0.0%
Refusal to obtain medical treatment	7	13.0%	42	77.8%	5	9.3%	0	0.0%
Failure to show search warrant	3	13.0%	18	78.3%	2	8.7%	0	0.0%
Improper dissemination of medical information	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	4	36.4%	4	36.4%	3	27.3%	0	0.0%
Total	559	15.8%	2399	67.7%	521	14.7%	62	1.8%

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	255	19.6%	813	62.3%	211	16.2%	25	1.9%
Gesture	2	13.3%	11	73.3%	2	13.3%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	9	15.3%	41	69.5%	9	15.3%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	266	19.3%	865	62.8%	222	16.1%	25	1.8%

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	12.0%	85	68.0%	24	19.2%	1	0.8%
Ethnicity	7	23.3%	12	40.0%	9	30.0%	2	6.7%
Religion	2	66.7%	0	0.0%	1	33.3%	0	0.0%
Sex	2	5.4%	26	70.3%	9	24.3%	0	0.0%
Sexual Orientation	3	10.0%	19	63.3%	8	26.7%	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%
Total	31	13.0%	150	62.8%	55	23.0%	3	1.3%

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

From October 1, 2011 through October 31, 2011, the board substantiated 13 cases involving 22 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
094 Precinct	A - Frisk	Instructions
049 Precinct	A - Stop	Charges
049 Precinct	A - Frisk, Stop	Charges
Brooklyn North Narcotics	A - Vehicle stop	Charges
Brooklyn North Narcotics	A - Frisk, Vehicle stop, Vehicle search	Charges
Patrol Borough Bronx	A - Frisk, Stop	Charges
Patrol Borough Bronx	A - Stop	Charges
044 Precinct	A - Stop	Charges
Patrol Borough Bronx	A - Stop	Charges
Patrol Borough Bronx	A - Frisk, Stop	Charges
107 Precinct	A - Search, Frisk, Other	Charges
Queens North Narcotics	A - Frisk	Charges
Queens North Narcotics	A - Stop	Charges
122 Precinct	A - Stop	Charges
044 Precinct	A - Retaliatory arrest	Charges
073 Precinct	F - Chokehold	Charges
073 Precinct	A - Stop	Charges
023 Precinct	A - Questioned	Charges
110 Precinct	A - Threat of arrest, Frisk, Stop	Charges
110 Precinct	A - Stop	Charges
110 Precinct	A - Stop	Charges
PSA 2	D - Word	No Recommendations

CCRB DISPOSITION DATA
January - October 2011

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

Police Department Disposition	Number of Officers	
	September 2011	2011
Guilty after trial	0	5
Pleaded guilty		
To charges and specifications	2	14
To charges and specifications negotiated as command discipline	0	0
To command discipline	3	41
Instructions	19	111
Subtotal: Disciplinary Action	24	171
Not guilty after trial	1	5
Dismissed	0	0
Department Declined to Prosecute	2	40
Statute of limitations expired	0	0
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	3	45
Total Actions	27	216
Filed**	0	3
Total Closed Cases	27	219
Discipline rate	88.9%	79.2%
DUP rate	7.4%	18.3%

* 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	
	September 2011	2011
Terminated	0	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 of 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	0	3
Suspension for or loss of vacation time of 1 to 10 days	2	9
Command discipline A	0	4
Command discipline B	3	38
Instructions	19	110
Warned and admonished	0	0
Total	24	171

* 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

September 2011

From September 1, 2011 through September 30, 2011, the Police Department closed 20 substantiated CCRB cases involving 27 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
044 Precinct	Charges	DCT Trial - Not Guilty	F - Physical force
048 Precinct	Charges	DCT Plead Guilty - Loss of 10 vacation days	A - Strip-search
048 Precinct	Charges	DCT Plead Guilty - Loss of 10 vacation days	A - Strip-search
072 Precinct	Charges	Department Unable to Prosecute	D - Word
072 Precinct	Charges	Instructions	A - Frisk, Search, Gun drawn, Strip-search, Vehicle stop, Vehicle search, Threat of arrest, Retaliatory Summons
072 Precinct	Charges	Department Unable to Prosecute	A - Retaliatory summons
Manhattan North Impact Response Team	Charges	Instructions	A - Retaliatory summons
046 Precinct	Charges	Instructions	A - Search (of person)
Bronx Impact Response Team	Charges	Command Discipline "B"	A - Refusal to process civilian complaint
Brooklyn South Narcotics	Charges	Instructions	A - Premises entered and/or searched, Search, Stop
Staten Island Narcotics	Charges	Instructions	A - Search (of person)

CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT

September 2011

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
120 Precinct	Charges	Instructions	A - Frisk, Vehicle stop
120 Precinct	Charges	Instructions	A - Frisk, Search, Vehicle stop
Manhattan North Impact Response Team	Charges	Instructions	A - Vehicle search, Frisk
Manhattan North Impact Response Team	Charges	Instructions	A - Frisk
090 Precinct	Charges	Command Discipline "B"	A - Frisk
TB DT32	Command Discipline	Instructions	A - Retaliatory arrest
044 Precinct	Instructions	Instructions	A - Retaliatory summons
103 Precinct	Charges	Instructions	A - Stop
Queens South Impact Response Team	Charges	Instructions	A - Stop
Manhattan North Narcotics	Charges	Instructions	D - Word
001 Precinct	Charges	Command Discipline "B"	D - Action
103 Precinct	Charges	Instructions	A - Frisk, Search
Brooklyn South Narcotics	No Recommendations	Instructions	A - Frisk, Search
Vice Enforcement Brooklyn South	Instructions	Instructions	A - Premises entered and/or searched
044 Precinct	Charges	Instructions	A - Question, Frisk
101 Precinct	Charges	Instructions	F - Gun pointed, Stop

**CCRB CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
January - October 2011**

Disposition of Force Allegations, Year-to-Date 2011

Type of Force Allegation	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Gun fired	0	0.0%	0	0.0%
Gun pointed	0	0.0%	2	100.0%
Nightstick as club (incl asp & baton)	0	0.0%	0	0.0%
Gun as club	0	0.0%	0	0.0%
Police shield	0	0.0%	0	0.0%
Vehicle	0	0.0%	1	100.0%
Other blunt instrument as a club	0	0.0%	0	0.0%
Hit against inanimate object	0	0.0%	0	0.0%
Chokehold	0	0.0%	0	0.0%
Pepper spray	0	0.0%	0	0.0%
Physical force	14	31.1%	31	68.9%
Radio as club	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	14	29.2%	34	70.8%

* "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	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Question	3	20.0%	12	80.0%
Stop	37	46.8%	42	53.2%
Search	29	46.8%	33	53.2%
Frisk	22	56.4%	17	43.6%
Vehicle search	5	35.7%	9	64.3%
Vehicle stop	5	38.5%	8	61.5%
Premises entered and/or searched	2	20.0%	8	80.0%
strip-searched	0	0.0%	0	0.0%
Gun Drawn	0	0.0%	1	100.0%
Seizure of property	0	0.0%	0	0.0%
Property damaged	0	0.0%	1	100.0%
Threat to notify ACS	0	0.0%	0	0.0%
Threat of force	2	13.3%	13	86.7%
Threat to damage/seize property	0	0.0%	1	100.0%
Threat of arrest	26	40.6%	38	59.4%
Threat of summons	4	36.4%	7	63.6%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	1	100.0%
Refusal to process civilian complaint	1	33.3%	2	66.7%
Refusal to provide name/shield number	14	41.2%	20	58.8%
Refusal to obtain medical treatment	0	0.0%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%
Improper dissemination of medical information	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	150	41.3%	213	58.7%

Disposition of Discourtesy Allegations, Year-to-Date 2011

Type of Discourtesy Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Word	57	37.7%	94	62.3%
Gesture	1	50.0%	1	50.0%
Demeanor/tone	1	50.0%	1	50.0%
Action	2	22.2%	7	77.8%
Other	0	0.0%	0	0.0%
Total	61	37.2%	103	62.8%

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

Type of Offensive Language Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	6	50.0%	6	50.0%
Ethnicity	5	50.0%	5	50.0%
Religion	0	0.0%	0	0.0%
Sex	0	0.0%	1	100.0%
Sexual Orientation	1	50.0%	1	50.0%
Physical Disability	0	0.0%	0	0.0%
Other	2	100.0%	0	0.0%
Total	14	51.9%	13	48.1%

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

From October 1, 2011 to October 31, 2011, the CCRB mediated 8 cases involving 13 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
017 Precinct	A - Threat of arrest	Mediated	October 4, 2011
079 Precinct	A - Stop, Search	Mediated	October 13, 2011
079 Precinct	A - Stop	Mediated	October 13, 2011
PSA 7	A - Stop, Search	Mediated	October 17, 2011
PSA 7	A - Search, Frisk, Stop, Threat of arrest	Mediated	October 17, 2011
081 Precinct	A - Premises entered and/or searched	Mediated	October 18, 2011
070 Precinct	A - Search	Mediated	October 19, 2011
070 Precinct	D - Word	Mediated	October 19, 2011
077 Precinct	A - Refusal to provide name/shield number	Mediated	October 26, 2011
019 Precinct	A - Refusal to provide name/shield number; D - Word; O - Ethnicity	Mediated	October 27, 2011
019 Precinct	E - Ethnicity	Mediated	October 27, 2011
019 Precinct	D - Word	Mediated	October 27, 2011
Taxi Unit	D - Word	Mediated	October 28, 2011