

EXECUTIVE DIRECTOR'S REPORT JANUARY 2013

January's statistical report contains data on October, November and December, plus a preliminary look at 12-month/year-end statistics.

Under normal circumstances, there would have been separate reports for each of those months. However, when Hurricane Sandy struck on October 29, 2012, it flooded CCRB's building and destroyed electrical wiring. From that point until December 22nd, the CCRB could not access data in its Complaint Tracking system, from which the monthly statistical analyses are derived.

Important Note re: November and December Intake Numbers:

The CCRB's phone system was also destroyed by the hurricane and the toll-free 800 # used for complaint intake became inoperative. Despite having a 212 replacement # that has been operational since November 7th, there was a precipitous drop in the number of complaints filed by phone in November and December. This contributed to a large drop in total complaint intake for those 2 months.

Specifically, in the month of October before the hurricane, 82% of complaints filed directly with the CCRB were filed by phone. After Sandy, about one-third of all complaints filed with the CCRB directly were filed by phone.

Before the hurricane, intake increased by 30% in October 2012 compared to October 2011. This was the fourth straight month of increases. In November, complaints were down 33% compared to November of 2011 and down 22% in December, compared to December 2011.

Since November 7th when CCRB established the 212 intake phone, the city's 311 service has been giving out this number to callers. However, before Hurricane Sandy, callers to 311 would be transferred directly to the CCRB and didn't have to make a second phone call. This also appears to be a factor in the sharp decrease in complaints received in November and December.

**EXECUTIVE DIRECTOR'S REPORT
JANUARY 2013**

STATISTICAL REPORT: OCTOBER THROUGH DECEMBER 2012

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	132
TRUNCATED INVESTIGATIONS	171
MEDIATIONS	6
MEDIATION ATTEMPTED	28
TOTAL	337

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	1,272
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	814
OTHER REFERRALS	296

C. DOCKET

TOTAL CASELOAD AS OF DECEMBER 31, 2012	4,109
TOTAL CASELOAD AS OF SEPTEMBER 30, 2012	3,278
INCREASE IN TOTAL CASELOAD	831

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	2,304	56.1%	2,078	63.4%	226	10.9%
CASES 5-7 MONTHS	784	19.1%	507	15.5%	277	54.6%
CASES 8 MONTHS	156	3.8%	151	4.6%	5	3.3%
CASES 9 MONTHS	163	4.0%	114	3.5%	49	43.0%
CASES 10 MONTHS	155	3.8%	88	2.7%	67	76.1%
CASES 11 MONTHS	131	3.2%	96	2.9%	35	36.5%
CASES 12 MONTHS	109	2.7%	77	2.3%	32	41.6%
CASES 13 MONTHS	76	1.8%	57	1.7%	19	33.3%
CASES 14 MONTHS	81	2.0%	46	1.4%	35	76.1%
CASES 15 MONTHS	56	1.4%	36	1.1%	20	55.6%
CASES 16 MONTHS	46	1.1%	18	0.5%	28	155.6%
CASES 17 MONTHS	28	0.7%	5	0.2%	23	460.0%
CASES 18 MONTHS	14	0.3%	1	0.0%	13	1300.0%
CASES OVER 18	6	0.1%	4	0.1%	2	50.0%
TOTAL	4,109	100.0%	3,278	100.0%	831	25.4%

E. AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	2,105	51.2%	1,976	60.3%	129	6.5%
CASES 5-7 MONTHS	847	20.6%	504	15.4%	343	68.1%
CASES 8 MONTHS	166	4.0%	155	4.7%	11	7.1%
CASES 9 MONTHS	165	4.0%	122	3.7%	43	35.2%
CASES 10 MONTHS	148	3.6%	102	3.1%	46	45.1%
CASES 11 MONTHS	147	3.6%	92	2.8%	55	59.8%
CASES 12 MONTHS	107	2.6%	87	2.7%	20	23.0%
CASES 13 MONTHS	93	2.3%	70	2.1%	23	32.9%
CASES 14 MONTHS	91	2.2%	58	1.8%	33	56.9%
CASES 15 MONTHS	69	1.7%	47	1.4%	22	46.8%
CASES 16 MONTHS	51	1.2%	23	0.7%	28	121.7%
CASES 17 MONTHS	41	1.0%	8	0.2%	33	412.5%
CASES 18 MONTHS	20	0.5%	5	0.2%	15	300.0%
CASES OVER 18	21	0.5%	11	0.3%	10	90.9%
UNDETERMINED	38	0.9%	18	0.5%	20	111.1%
TOTAL	4,109	100.0%	3,278	100.0%	831	25.4%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,907	70.8%
MEDIATION UNIT	267	6.5%
PENDING BOARD REVIEW	935	22.7%
TOTAL	4,109	100%

List of Cases 18 months and older, by Status, as of December 31, 2012

Number	Date of incident	Date of report	Difference between report and incident (days)	SOL Month	Status
1	4/30/2010	5/12/2010	13	Oct-11	Officer on military leave
2	5/1/2010	8/8/2011	465	Oct-11	Late filing
3	7/11/2010	7/30/2010	20	Jan-12	DA hold
4	8/8/2010	8/9/2010	1	Feb-12	DA hold/Investigative delay
5	11/19/2010	11/1/2011	347	May-12	Late filing
6	12/25/2010	2/6/2012	408	Jun-12	Late filing
7	1/19/2011	1/25/2011	7	Jul-12	Case is currently pending board review
8	1/2/2011	2/13/2012	407	Jul-12	Late filing, case is currently pending board review
9	1/1/2011	3/27/2012	451	Jul-12	Late filing,
10	3/26/2011	10/18/2011	207	Sep-12	Late filing
11	3/28/2011	5/16/2012	416	Sep-12	Late filing
12	3/13/2011	8/9/2012	515	Sep-12	Late filing, case is currently pending board review
13	3/10/2011	11/3/2012	604	Sep-12	Late filing
14	4/30/2011	5/1/2011	1	Oct-12	Investigator delay
15	4/29/2011	2/21/2012	299	Oct-12	Late filing, case is currently pending board review
16	5/5/2011	5/11/2011	7	Nov-12	Case is currently pending board review
17	5/16/2011	5/17/2011	2	Nov-12	Case is currently pending board review
18	5/24/2011	5/25/2011	2	Nov-12	Investigator delay
19	5/12/2011	6/27/2011	47	Nov-12	Case is currently pending board review
20	5/29/2011	9/14/2011	108	Nov-12	Investigator delay
21	5/7/2011	4/5/2012	335	Nov-12	Late filing
22	5/27/2011	10/5/2012	497	Nov-12	Late filing
23	6/4/2011	6/4/2011	0	Dec-12	Case is currently pending board review
24	6/3/2011	6/6/2011	3	Dec-12	complex investigation
25	6/2/2011	6/9/2011	8	Nov-12	Case is currently pending board review
26	6/15/2011	6/15/2011	1	Dec-12	Case is currently pending board review
27	6/18/2011	6/21/2011	3	Dec-12	Case is currently pending board review
28	6/22/2011	6/23/2011	1	Dec-12	Case is currently pending board review
29	6/22/2011	6/23/2011	1	Dec-12	Case is currently pending board review
30	6/18/2011	6/23/2011	5	Dec-12	Case is currently pending board review
31	6/26/2011	6/27/2011	1	Dec-12	Case is currently pending board review
32	6/19/2011	6/29/2011	11	Dec-12	Case is currently pending board review
33	6/25/2011	6/30/2011	6	Dec-12	Case is currently pending board review
34	6/7/2011	7/5/2011	29	Dec-12	Case is currently pending board review
35	6/29/2011	7/5/2011	7	Dec-12	Case is currently pending board review
36	6/30/2011	7/6/2011	6	Dec-12	Investigator delay
37	6/18/2011	7/8/2011	21	Dec-12	Case is currently pending board review
38	6/16/2011	7/11/2011	26	Dec-12	Case is currently pending board review
39	6/26/2011	7/11/2011	16	Dec-12	Case is currently pending board review
40	6/24/2011	7/20/2011	27	Dec-12	Case is currently pending board review
41	6/7/2011	10/31/2011	146	Dec-12	Late filing, case is currently pending board review

**CCRB COMPLAINT DATA
OCTOBER – DECEMBER 2012**

**Total Allegations, Complaints, and Intake Received For Current Month
December 2011 v. December 2012**

	December 2011		December 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	441	31.1%	272	40.0%	-169	-38.3%
Abuse of Authority (A)	669	47.1%	245	36.0%	-424	-63.4%
Discourtesy (D)	263	18.5%	135	19.9%	-128	-48.7%
Offensive Language (O)	46	3.2%	28	4.1%	-18	-39.1%
Total Allegations	1,419	100.0%	680	100.0%	-739	-52.1%
Total Complaints	455		356		-99	-21.8%
Total Intake	1,222		607		-615	-50.3%

**Total Allegations, Complaints and Intake Received Year-to-Date
January-December 2011 v. January-December 2012**

	January-December 2011		January-December 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	5,094	29.6%	5,121	29.7%	27	0.5%
Abuse of Authority (A)	8,349	48.5%	8,597	49.9%	248	3.0%
Discourtesy (D)	3,228	18.8%	2,985	17.3%	-243	-7.5%
Offensive Language (O)	529	3.1%	511	3.0%	-18	-3.4%
Total Allegations	17,200	100.0%	17,214	100.0%	14	0.1%
Total Complaints	5,964		5,820		-144	-2.4%
Total Intake	15,590		14,626		-964	-6.2%

**Types of Allegations in Complaints Received
January-December 2011 v. January-December 2012**

	January-December 2011		January-December 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,893	48.5%	2,917	50.1%	24	0.8%
Abuse of Authority (A)	3,615	60.6%	3,462	59.5%	-153	-4.2%
Discourtesy (D)	2,557	42.9%	2,337	40.2%	-220	-8.6%
Offensive Language (O)	459	7.7%	439	7.5%	-20	-4.4%
Total Complaints	5,964		5,820		-144	-2.4%

**Total Allegations, Complaints, and Intake Received For Month
November 2011 v. November 2012**

	November 2011		November 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	450	31.1%	244	42.4%	-206	-45.8%
Abuse of Authority (A)	708	48.9%	174	30.3%	-534	-75.4%
Discourtesy (D)	247	17.1%	131	22.8%	-116	-47.0%
Offensive Language (O)	42	2.9%	26	4.5%	-16	-38.1%
Total Allegations	1,447	100.0%	575	100.0%	-872	-60.3%
Total Complaints	443		297		-146	-33.0%
Total Intake	1,249		507		-742	-59.4%

**Types of Allegations in Complaints Received
January-November 2011 v. January-November 2012**

	January-November 2011		January-November 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4,653	324.9%	4,850	307.0%	197	4.2%
Abuse of Authority (A)	7,680	536.3%	8,345	528.2%	665	8.7%
Discourtesy (D)	2,965	207.1%	2,850	180.4%	-115	-3.9%
Offensive Language (O)	483	33.7%	483	30.6%	0	0.0%
Total Allegations	15,781	1102.0%	16,528	1046.1%	747	4.7%
Total Complaints	5,521		5,464		-57	-1.0%
Total Intake	14,470		13,959		-511	-3.5%

**Total Allegations, Complaints, and Intake Received For Month
October 2011 v. October 2012**

	October 2011		October 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	418	29.2%	523	33.1%	105	25.1%
Abuse of Authority (A)	723	50.5%	715	45.3%	-8	-1.1%
Discourtesy (D)	247	17.2%	296	18.7%	49	19.8%
Offensive Language (O)	44	3.1%	46	2.9%	2	4.5%
Total Allegations	1,432	100.0%	1,580	100.0%	148	10.3%
Total Complaints	477		619		142	29.8%
Total Intake	1,325		1,265		-60	-4.5%

**Types of Allegations in Complaints Received
January-October 2011 v. January-October 2012**

	January-October 2011		January-October 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4,203	293.5%	4,605	291.5%	402	9.6%
Abuse of Authority (A)	6,972	486.9%	8,172	517.2%	1,200	17.2%
Discourtesy (D)	2,718	189.8%	2,719	172.1%	1	0.0%
Offensive Language (O)	441	30.8%	457	28.9%	16	3.6%
Total Allegations	14,334	1001.0%	15,953	1009.7%	1,619	11.3%
Total Complaints	5,071		5,167		96	1.9%
Total Intake	13,294		13,491		197	1.5%

**CCRB DISPOSITION DATA
OCTOBER - DECEMBER 2012**

CCRB Disposition of Cases

Percents Below are Percentages of all Cases Closed after Full Investigation				
December 2012			YTD 2012	
Full Investigations - Dispositions	Number	Percent	Number	Percent
One or more allegations substantiated	0	0.0%	187	14.7%
Allegations exonerated, unfounded, and/or	0	0.0%	993	77.8%
Department employee unidentified	0	0.0%	82	6.4%
Miscellaneous	0	0.0%	0	0.0%
Refer to IAB	0	0.0%	14	1.1%
Total - Full Investigations	0	0.0%	1,276	100.0%

Percents Below are Percentages of all Closed Cases				
December 2012			YTD 2012	
Alternative Dispute Resolution Closures	Number	Percent	Number	Percent
Mediated	0	0.0%	75	1.7%
Mediation attempted	0	0.0%	210	4.8%
Total - ADR Closures	0	0.0%	285	6.6%

Truncated Investigations	December 2012		YTD 2012	
Complaint withdrawn	0	0.0%	536	12.3%
Complainant/victim/witness uncooperative	0	0.0%	1,748	40.2%
Complainant/victim/witness unavailable	0	0.0%	469	10.8%
Victim unidentified	0	0.0%	30	0.7%
Total - Truncated Investigations	0	0.0%	2,783	64.1%

Total Closed Cases	0		4,344	
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CCRB Disposition of Cases

Percents Below are Percentages of all Cases Closed after Full Investigation				
November 2012			YTD 2012	
Full Investigations - Dispositions	Number	Percent	Number	Percent
One or more allegations substantiated	11	0.0%	187	14.7%
Allegations exonerated, unfounded, and/or Department employee unidentified	3	0.0%	993	77.8%
Miscellaneous	1	0.0%	82	6.4%
Refer to IAB	0	0.0%	0	0.0%
Refer to IAB	0	0.0%	14	1.1%
Total - Full Investigations	15	0.0%	1,276	100.0%

Percents Below are Percentages of all Closed Cases				
November 2012			YTD 2012	
Alternative Dispute Resolution Closures	Number	Percent	Number	Percent
Mediated	0	0.0%	75	1.7%
Mediation attempted	0	0.0%	210	4.8%
Total - ADR Closures	0	0.0%	285	6.6%

Truncated Investigations	November 2012		YTD 2012	
Complaint withdrawn	0	0.0%	536	12.3%
Complainant/victim/witness uncooperative	0	0.0%	1,748	40.2%
Complainant/victim/witness unavailable	0	0.0%	469	10.8%
Victim unidentified	0	0.0%	30	0.7%
Total - Truncated Investigations	0	0.0%	2,783	64.1%

Total Closed Cases	15		4,344	
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CCRB Disposition of Cases

Percents Below are Percentages of all Cases Closed after Full Investigation				
October 2012			YTD 2012	
Full Investigations - Dispositions	Number	Percent	Number	Percent
One or more allegations substantiated	16	13.7%	176	14.0%
Allegations exonerated, unfounded, and/or Department employee unidentified	94	80.3%	990	78.5%
Miscellaneous	7	6.0%	81	6.4%
Refer to IAB	0	0.0%	0	0.0%
Refer to IAB	0	0.0%	14	1.1%
Total - Full Investigations	117	100.0%	1,261	100.0%

Percents Below are Percentages of all Closed Cases				
October 2012			YTD 2012	
Alternative Dispute Resolution Closures	Number	Percent	Number	Percent
Mediated	6	1.9%	75	1.7%
Mediation attempted	28	8.7%	210	4.9%
Total - ADR Closures	34	10.6%	285	6.6%

Truncated Investigations	October 2012		YTD 2012	
Complaint withdrawn	32	9.9%	536	12.4%
Complainant/victim/witness uncooperative	133	41.3%	1,748	40.4%
Complainant/victim/witness unavailable	2	0.6%	469	10.8%
Victim unidentified	4	1.2%	30	0.7%
Total - Truncated Investigations	171	53.1%	2,783	64.3%

Total Closed Cases	322	4,329
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	December 2012		YTD 2012	
	Number	Percent	Number	Percent
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	0	0.0%	296	6.7%
Substantiated - Command discipline	0	0.0%	101	2.3%
Substantiated - Instructions	0	0.0%	14	0.3%
Substantiated - No recommendations	0	0.0%	2	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	0	0.0%	413	9.3%
Unfounded	0	0.0%	345	7.8%
Employee exonerated	0	0.0%	1,101	24.9%
Subtotal - Findings on the Merits	0	0.0%	1,859	42.0%
Unsubstantiated	0	0.0%	2,023	45.7%
Department employee unidentified	0	0.0%	503	11.4%
Miscellaneous	0	0.0%	38	0.9%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	0	0.0%	4,423	100%

	Percents Below are Percentages of all Closed Allegations			
	December 2012		YTD 2012	
	Number	Percent	Number	Percent
Alternative Dispute Resolution Closures				
Mediated	0	0.0%	165	1.4%
Mediation attempted	0	0.0%	451	3.9%
Total - Alternate Dispute Resolution Closures	0	0.0%	616	5.3%

Truncated Investigations				
Complaint withdrawn	0	0.0%	1,069	9.2%
Complainant/victim/witness uncooperative	0	0.0%	4,477	38.4%
Complainant/victim/witness unavailable	0	0.0%	971	8.3%
Victim unidentified	0	0.0%	104	0.9%
Total - Truncated Investigations	0	0.0%	6,621	56.8%

Total Closed Allegations	0		11,660	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	November 2012		YTD 2012	
	Number	Percent	Number	Percent
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	21	18.4%	296	6.7%
Substantiated - Command discipline	13	11.4%	101	2.3%
Substantiated - Instructions	2	1.8%	14	0.3%
Substantiated - No recommendations	0	0.0%	2	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	36	31.6%	413	9.3%
Unfounded	4	3.5%	345	7.8%
Employee exonerated	35	30.7%	1,101	24.9%
Subtotal - Findings on the Merits	75	65.8%	1,859	42.0%
Unsubstantiated	30	26.3%	2,023	45.7%
Department employee unidentified	8	7.0%	503	11.4%
Miscellaneous	1	0.9%	38	0.9%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	114	100.0%	4,423	100%

	Percents Below are Percentages of all Closed Allegations			
	November 2012		YTD 2012	
	Number	Percent	Number	Percent
Alternative Dispute Resolution Closures				
Mediated	0	0.0%	165	1.4%
Mediation attempted	0	0.0%	451	3.9%
Total - Alternate Dispute Resolution Closures	0	0.0%	616	5.3%

Truncated Investigations				
Complaint withdrawn	0	0.0%	1,069	9.2%
Complainant/victim/witness uncooperative	4	3.4%	4,477	38.4%
Complainant/victim/witness unavailable	0	0.0%	971	8.3%
Victim unidentified	0	0.0%	104	0.9%
Total - Truncated Investigations	4	3.4%	6,621	56.8%

Total Closed Allegations	118	11,660
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CCRB Disposition of all Allegations

Percents Below are Percentages of all Allegations Closed after Full Investigation				
	October 2012		YTD 2012	
	Number	Percent	Number	Percent
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	25	6.4%	275	6.4%
Substantiated - Command discipline	7	1.8%	88	2.0%
Substantiated - Instructions	2	0.5%	12	0.3%
Substantiated - No recommendations	0	0.0%	2	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	34	8.7%	377	8.7%
Unfounded	35	8.9%	341	7.9%
Employee exonerated	81	20.7%	1,066	24.7%
Subtotal - Findings on the Merits	150	38.3%	1,784	41.4%
Unsubstantiated	189	48.2%	1,993	46.3%
Department employee unidentified	52	13.3%	495	11.5%
Miscellaneous	1	0.3%	37	0.9%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	392	100.0%	4,309	100%

Percents Below are Percentages of all Closed Allegations				
	October 2012		YTD 2012	
	Number	Percent	Number	Percent
Alternative Dispute Resolution Closures				
Mediated	18	2.1%	165	1.4%
Mediation attempted	58	6.9%	451	3.9%
Total - Alternate Dispute Resolution Closures	76	9.0%	616	5.3%

Truncated Investigations				
Complaint withdrawn	50	6.0%	1,069	9.3%
Complainant/victim/witness uncooperative	302	36.0%	4,473	38.8%
Complainant/victim/witness unavailable	10	1.2%	971	8.4%
Victim unidentified	10	1.2%	104	0.9%
Total - Truncated Investigations	372	44.3%	6,617	57.3%

Total Closed Allegations	840		11,542	
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Disposition of Force Allegations, Year-to-Date 2012

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%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	0	0.0%	54	59.3%	21	23.1%	6	6.6%	10	11.0%	0	0.0%
Nightstick as club (incl asp & baton)	2	2.5%	37	46.8%	19	24.1%	12	15.2%	9	11.4%	0	0.0%
Gun as club	0	0.0%	0	0.0%	6	85.7%	0	0.0%	1	14.3%	0	0.0%
Police shield	0	0.0%	1	25.0%	3	75.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	1	12.5%	3	37.5%	3	37.5%	1	12.5%	0	0.0%
Other blunt instrument as a club	0	0.0%	1	5.9%	8	47.1%	4	23.5%	3	17.6%	1	5.9%
Hit against inanimate object	3	11.1%	3	11.1%	8	29.6%	9	33.3%	4	14.8%	0	0.0%
Chokehold	1	0.2%	0	0.0%	21	3.9%	18	3.4%	6	1.1%	487	91.4%
Pepper spray	1	1.5%	45	67.2%	11	16.4%	2	3.0%	8	11.9%	0	0.0%
Physical force	23	2.7%	392	46.6%	261	31.0%	83	9.9%	76	9.0%	7	0.8%
Radio as club	0	0.0%	1	12.5%	1	12.5%	6	75.0%	0	0.0%	0	0.0%
Flashlight as club	1	14.3%	1	14.3%	2	28.6%	2	28.6%	1	14.3%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	12	60.0%	5	25.0%	3	15.0%	0	0.0%
Nonlethal restraining device	0	0.0%	3	60.0%	1	20.0%	1	20.0%	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	2	50.0%	1	25.0%	1	25.0%	0	0.0%
Total	31	1.8%	541	31.4%	379	22.0%	152	8.8%	123	7.1%	495	28.8%

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

Disposition of Abuse of Authority Allegations, Year-to-Date 2012

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	23	36.5%	24	38.1%	13	20.6%	0	0.0%	3	4.8%	0	0.0%
Stop	94	29.4%	72	22.5%	111	34.7%	3	0.9%	39	12.2%	1	0.3%
Search	28	10.6%	22	8.3%	160	60.6%	8	3.0%	42	15.9%	4	1.5%
Frisk	74	31.9%	30	12.9%	89	38.4%	1	0.4%	36	15.5%	2	0.9%
Vehicle search	20	15.6%	44	34.4%	50	39.1%	3	2.3%	10	7.8%	1	0.8%
Vehicle stop	10	14.9%	18	26.9%	29	43.3%	0	0.0%	9	13.4%	1	1.5%
Premises entered and/or searched	20	8.8%	151	66.5%	43	18.9%	2	0.9%	11	4.8%	0	0.0%
strip-searched	4	4.8%	27	32.1%	38	45.2%	9	10.7%	5	6.0%	1	1.2%
Gun Drawn	0	0.0%	29	72.5%	5	12.5%	2	5.0%	3	7.5%	1	2.5%
Seizure of property	0	0.0%	2	33.3%	3	50.0%	0	0.0%	1	16.7%	0	0.0%
Property damaged	0	0.0%	4	10.8%	15	40.5%	7	18.9%	11	29.7%	0	0.0%
Threat to notify ACS	1	7.7%	8	61.5%	2	15.4%	0	0.0%	2	15.4%	0	0.0%
Threat of force	10	6.1%	11	6.7%	94	57.7%	20	12.3%	26	16.0%	2	1.2%
Threat to damage/seize property	2	9.5%	3	14.3%	11	52.4%	1	4.8%	4	19.0%	0	0.0%
Threat of arrest	11	6.9%	42	26.4%	79	49.7%	7	4.4%	19	11.9%	1	0.6%
Threat of summons	0	0.0%	1	25.0%	2	50.0%	1	25.0%	0	0.0%	0	0.0%
Retaliatory arrest	3	60.0%	0	0.0%	2	40.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	11	78.6%	0	0.0%	3	21.4%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	4	12.5%	2	6.3%	16	50.0%	3	9.4%	5	15.6%	2	6.3%
Refusal to provide name/shield number	15	6.9%	2	0.9%	155	71.1%	19	8.7%	25	11.5%	2	0.9%
Refusal to obtain medical treatment	4	7.7%	1	1.9%	31	59.6%	11	21.2%	5	9.6%	0	0.0%
Failure to show search warrant	1	8.3%	0	0.0%	8	66.7%	3	25.0%	0	0.0%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	2	11.8%	5	29.4%	10	58.8%	0	0.0%	0	0.0%	0	0.0%
Total	337	15.5%	498	22.9%	969	44.5%	100	4.6%	256	11.8%	18	0.8%

Disposition of Discourtesy Allegations, Year-to-Date 2012

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	37	4.5%	61	7.5%	541	66.3%	69	8.5%	99	12.1%	9	1.1%
Gesture	0	0.0%	0	0.0%	3	50.0%	1	16.7%	2	33.3%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	4	7.8%	0	0.0%	38	74.5%	3	5.9%	6	11.8%	0	0.0%
Other	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	41	4.7%	61	7.0%	583	66.7%	73	8.4%	107	12.2%	9	1.0%

Disposition of Offensive Language Allegations, Year-to-Date 2012

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	2	2.7%	0	0.0%	50	66.7%	11	14.7%	9	12.0%	3	4.0%
Ethnicity	0	0.0%	0	0.0%	11	61.1%	5	27.8%	2	11.1%	0	0.0%
Religion	0	0.0%	0	0.0%	2	66.7%	0	0.0%	1	33.3%	0	0.0%
Sex	1	5.9%	0	0.0%	11	64.7%	1	5.9%	4	23.5%	0	0.0%
Sexual Orientation	1	4.2%	0	0.0%	19	79.2%	3	12.5%	1	4.2%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	2	66.7%	0	0.0%	1	33.3%	0	0.0%
Other	0	0.0%	0	0.0%	6	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	4	2.7%	0	0.0%	101	69.2%	20	13.7%	18	12.3%	3	2.1%

Disposition of Force Allegations, Year-to-Date 2012

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	1	16.7%	4	66.7%	0	0.0%	0	0.0%
Gun pointed	14	13.6%	58	56.3%	5	4.9%	17	16.5%
Nightstick as club (incl asp & baton)	13	13.7%	34	35.8%	6	6.3%	37	38.9%
Gun as club	2	14.3%	4	28.6%	5	35.7%	3	21.4%
Police shield	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	3	25.0%	1	8.3%	1	8.3%	6	50.0%
Other blunt instrument as a club	0	0.0%	11	64.7%	3	17.6%	2	11.8%
Hit against inanimate object	5	7.8%	36	56.3%	11	17.2%	11	17.2%
Chokehold	10	1.8%	37	6.7%	3	0.5%	10	1.8%
Pepper spray	8	8.6%	44	47.3%	8	8.6%	20	21.5%
Physical force	187	13.2%	656	46.2%	215	15.2%	249	17.5%
Radio as club	1	9.1%	5	45.5%	1	9.1%	3	27.3%
Flashlight as club	0	0.0%	4	40.0%	2	20.0%	3	30.0%
Handcuffs too tight	1	11.1%	5	55.6%	1	11.1%	2	22.2%
Nonlethal restraining device	3	27.3%	6	54.5%	1	9.1%	1	9.1%
Animal	0	0.0%	1	50.0%	1	50.0%	0	0.0%
Other	1	7.7%	7	53.8%	4	30.8%	1	7.7%
Total	249	10.2%	913	37.5%	267	11.0%	365	15.0%

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

Disposition of Abuse of Authority Allegations, Year-to-Date 2012

Type of Abuse of Authority Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	13	24.1%	33	61.1%	7	13.0%	1	1.9%
Stop	107	19.4%	360	65.2%	74	13.4%	11	2.0%
Search	79	16.4%	338	70.1%	55	11.4%	10	2.1%
Frisk	42	17.4%	170	70.2%	21	8.7%	9	3.7%
Vehicle search	33	17.2%	141	73.4%	15	7.8%	3	1.6%
Vehicle stop	22	14.9%	108	73.0%	15	10.1%	3	2.0%
Premises entered and/or searched	38	12.4%	237	77.5%	30	9.8%	1	0.3%
strip-searched	9	10.3%	65	74.7%	13	14.9%	0	0.0%
Gun Drawn	11	2.0%	37	6.8%	5	0.9%	1	0.2%
Seizure of property	2	13.3%	10	66.7%	3	20.0%	0	0.0%
Property damaged	8	10.3%	64	82.1%	5	6.4%	1	1.3%
Threat to notify ACS	3	16.7%	12	66.7%	3	16.7%	0	0.0%
Threat of force	36	17.4%	136	65.7%	34	16.4%	1	0.5%
Threat to damage/seize property	1	4.5%	20	90.9%	1	4.5%	0	0.0%
Threat of arrest	62	19.7%	205	65.3%	43	13.7%	4	1.3%
Threat of summons	5	35.7%	9	64.3%	0	0.0%	0	0.0%
Retaliatory arrest	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	5	71.4%	2	28.6%	0	0.0%
Refusal to process civilian complaint	5	13.2%	32	84.2%	1	2.6%	0	0.0%
Refusal to provide name/shield number	62	20.1%	203	65.9%	43	14.0%	0	0.0%
Refusal to obtain medical treatment	12	21.8%	37	67.3%	5	9.1%	1	1.8%
Failure to show search warrant	3	11.5%	23	88.5%	0	0.0%	0	0.0%
Improper dissemination of medical info	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Other	0	0.0%	6	75.0%	2	25.0%	0	0.0%
Total	553	14.9%	2254	60.6%	377	10.1%	46	1.2%

Disposition of Discourtesy Allegations, Year-to-Date 2012

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	215	18.7%	656	57.2%	145	12.6%	92	8.0%
Gesture	2	15.4%	8	61.5%	2	15.4%	1	7.7%
Demeanor/tone	1	50.0%	1	50.0%	0	0.0%	0	0.0%
Action	6	12.0%	33	66.0%	8	16.0%	2	4.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	224	18.5%	698	57.6%	155	12.8%	95	7.8%

Disposition of Offensive Language Allegations, Year-to-Date 2012

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	28	21.5%	76	58.5%	16	12.3%	6	4.6%
Ethnicity	6	25.0%	13	54.2%	3	12.5%	1	4.2%
Religion	0	0.0%	4	80.0%	1	20.0%	0	0.0%
Sex	2	6.5%	16	51.6%	5	16.1%	6	19.4%
Sexual Orientation	5	16.1%	17	54.8%	4	12.9%	4	12.9%
Physical Disability	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	5	100.0%	0	0.0%	0	0.0%
Total	43	18.9%	131	57.5%	29	12.7%	17	7.5%

Disposition of Force Allegations, Year-to-Date 2012

Type of Force Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Gun fired	0	0.0%	0	0.0%
Gun pointed	0	0.0%	1	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%	0	0.0%
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	34.1%	27	65.9%
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	33.3%	28	66.7%

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

Disposition of Abuse of Authority Allegations, Year-to-Date 2012

Type of Abuse of Authority Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Question	4	23.5%	13	76.5%
Stop	29	35.4%	53	64.6%
Search	12	23.5%	39	76.5%
Frisk	13	31.7%	28	68.3%
Vehicle search	2	15.4%	11	84.6%
Vehicle stop	5	50.0%	5	50.0%
Premises entered and/or searched	7	50.0%	7	50.0%
strip-searched	0	0.0%	0	0.0%
Gun Drawn	0	0.0%	3	100.0%
Seizure of property	0	0.0%	0	0.0%
Property damaged	1	100.0%	0	0.0%
Threat to notify ACS	0	0.0%	2	100.0%
Threat of force	3	13.6%	19	86.4%
Threat to damage/seize property	1	20.0%	4	80.0%
Threat of arrest	13	20.6%	50	79.4%
Threat of summons	1	14.3%	6	85.7%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%
Refusal to process civilian complaint	3	42.9%	4	57.1%
Refusal to provide name/shield number	13	24.5%	40	75.5%
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 info	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	107	27.4%	284	72.6%

Disposition of Discourtesy Allegations, Year-to-Date 2012

Type of Discourtesy Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Word	35	22.9%	118	77.1%
Gesture	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	1	100.0%
Action	3	30.0%	7	70.0%
Other	0	0.0%	1	100.0%
Total	38	23.0%	127	77.0%

Disposition of Offensive Language Allegations, Year-to-Date 2012

Type of Offensive Language Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	2	40.0%	3	60.0%
Ethnicity	3	37.5%	5	62.5%
Religion	0	0.0%	2	100.0%
Sex	0	0.0%	1	100.0%
Sexual Orientation	0	0.0%	1	100.0%
Physical Disability	0	0.0%	0	0.0%
Other	1	100.0%	0	0.0%
Total	6	33.3%	12	66.7%

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
October 2012**

From October 1, 2012 through October 31, 2012, the board substantiated 16 cases involving 20 identified subject officers.

Case number	Officer ID	Command	Board Recommendation	Allegation
20121001	2012100101	023 PCT	Command Discipline	A - Stop
20121001	2012100101	023 PCT	Command Discipline	A - Frisk
20121001	2012100102	023 PCT	Command Discipline	A - Stop
20121002	2012100201	009 PCT	Charges	A - Retaliatory summons
20121002	2012100201	009 PCT	Charges	A - Threat of force
20121002	2012100201	009 PCT	Charges	D - Action
20121002	2012100201	009 PCT	Charges	A - Refusal to provide name/shield number
20121002	2012100201	009 PCT	Charges	D - Word
20121003	2012100301	071 PCT	Charges	A - Question
20121004	2012100401	Patrol Borough Manhattan North	Charges	A - Strip-searched
20121004	2012100401	Patrol Borough Manhattan North	Charges	A - Retaliatory arrest

OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
October 2012

20121004	2012100401	Patrol Borough Manhattan North	Charges	A - Stop
20121005	2012100501	025 PCT	Charges	F - Physical force
20121005	2012100501	025 PCT	Charges	F - Nightstick as club
20121006	2012100601	Bronx Narcotics	Charges	A - Premises entered and/or searched
20121007	2012100701	Patrol Borough Queens North Task Force	Charges	A - Frisk
20121007	2012100701	Patrol Borough Queens North Task Force	Charges	A - Frisk
20121008	2012100801	017 PCT	Instructions	D - Word
20121009	2012100901	Patrol Borough Bronx	Charges	F - Physical force
20121009	2012100901	Patrol Borough Bronx	Charges	A - Question
20121009	2012100901	Patrol Borough Bronx	Charges	A - Search

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
October 2012**

20121009	2012100902	041 PCT	Charges	A - Search
20121010	2012101001	Brooklyn South Narcotics	Charges	D - Word
20121011	2012101101	Patrol Borough Bronx	Command Discipline	A - Retaliatory summons
20121011	2012101101	Patrol Borough Bronx	Command Discipline	A - Stop
20121012	2012101201	Brooklyn North Narcotics	Instructions	A - Stop
20121013	2012101301	083 PCT	Charges	A - Search
20121013	2012101301	083 PCT	Charges	A - Stop
20121013	2012101302	083 PCT	Charges	A - Stop
20121014	2012101401	046 PCT	Charges	A - Question
20121014	2012101401	046 PCT	Charges	A - Stop
20121015	2012101501	Patrol Borough Brooklyn North	Command Discipline	A - Premises entered and/or searched
20121016	2012101601	019 PCT	Command Discipline	A - Refusal to provide name/shield number

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
November 2012**

From November 1, 2012 through November 30, 2012, the board substantiated 11 cases involving 16 identified subject officers.

Case number	Officer ID	Command	Board Recommendation	Allegation
20121101	2012110101	110 PCT	Charges	F - Pepper spray
20121102	2012110201	075 PCT	Command Discipline	A - Threat of force
20121102	2012110201	075 PCT	Command Discipline	A - Stop
20121102	2012110202	075 PCT	Command Discipline	A - Retaliatory summons
20121102	2012110203	075 PCT	Command Discipline	D - Word
20121102	2012110204	075 PCT	Command Discipline	A - Retaliatory summons
20121102	2012110205	075 PCT	Command Discipline	D - Word
20121103	2012110301	069 PCT	Instructions	A - Premises entered and/or searched
20121103	2012110301	069 PCT	Instructions	A - Premises entered and/or searched
20121104	2012110401	Patrol Borough Staten Island Task Force	Command Discipline	A - Other
20121104	2012110401	Patrol Borough Staten Island Task Force	Command Discipline	A - Vehicle searched
20121104	2012110401	Patrol Borough Staten Island Task Force	Command Discipline	A – Frisk

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
November 2012**

20121105	2012110501	Warrant Section	Command Discipline	A - Premises entered and/or searched
20121106	2012110601	001 PCT	Charges	F - Physical force
20121107	2012110701	063 PCT	Command Discipline	A - Refusal to process civilian complaint
20121108	2012110801	041 PCT	Charges	A - Failure to show search warrant
20121109	2012110901	048 PCT	Charges	F - Physical force
20121110	2012111001	044 PCT	Charges	A - Vehicle stopped
20121110	2012111002	044 PCT	Charges	A - Vehicle stopped
20121110	2012111002	044 PCT	Command Discipline	A - Frisk
20121110	2012111003	044 PCT	Charges	A - Vehicle stopped
20121110	2012111004	044 PCT	Charges	A - Vehicle stopped
20121110	2012111004	044 PCT	Command Discipline	A - Vehicle searched
20121111	2012111101	025 PCT	Charges	A - Threat of arrest
20121111	2012111101	025 PCT	Charges	A - Threat of force
20121111	2012111101	025 PCT	Charges	A - Stopped
20121111	2012111101	025 PCT	Charges	D - Word
20121111	2012111101	025 PCT	Charges	A - Frisk
20121111	2012111102	025 PCT	Charges	F - Physical force
20121111	2012111102	025 PCT	Charges	O - Race
20121111	2012111102	025 PCT	Charges	A - Threat of force
20121111	2012111102	025 PCT	Charges	A - Stop
20121111	2012111102	025 PCT	Charges	D - Word
20121111	2012111102	025 PCT	Charges	A - Frisk

**POLICE DEPARTMENT DISPOSITIONS
OF SUBSTANTIATED CASES
SEPTEMBER - NOVEMBER 2012**

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

Police Department Disposition	Number of Officers			
	September	October	November	Jan-Nov 2012
Guilty after trial	0	1	3	10
Pleaded guilty				
To charges and specifications	0	0	3	12
To charges and specifications as command discipline	0	0	0	0
To command discipline	4	7	4	31
Instructions	19	8	7	142
Subtotal: Disciplinary Action	23	16	17	195
Not guilty after trial	1	0	2	4
Dismissed	0	0	0	0
Department Declined to Prosecute	10	12	5	54
Statute of limitations expired	3	0	2	17
Department employee unidentified	0	0	0	0
Subtotal: No Disciplinary Action	14	12	9	75
Filed**	1	1	0	3
Total Closed Cases	38	29	26	273
Discipline rate	62.2%	57.1%	65.4%	72.2%
DUP rate	26.3%	41.4%	19.2%	19.8%

* 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	October	November	Jan-Nov 2012
Terminated	0	0	0	1
Loss of time of 31 or more days and/or 1-year of probation	0	0	1	3
Loss time of 21 to 30 days and/or time 1-year of probation	0	0	0	2
Loss of time of 11 to 20 days	0	1	3	7
Loss of time of 1 to 10 days	0	0	2	9
Command discipline A	0	0	0	0
Command discipline B	4	7	4	31
Instructions	19	8	7	142
Warned and admonished	0	0	0	0
Total	23	16	17	195

* 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 2012

From September 1, 2012 through September 30, 2012, the Police Department closed 27 substantiated CCRB cases involving 38 identified subject officers.

Case number	Officer ID	Command	Board Recommendation	PD Disposition	FADO
20120901	2012090101	046 PCT	Command Discipline	Statute of Limitations expired	A - Frisk
20120901	2012090101	046 PCT	Command Discipline	Statute of Limitations expired	A - Stopped
20120902	2012090201	GANG Bronx	Command Discipline	Statute of Limitations expired	A - Search (of person)
20120902	2012090202	GANG Bronx	Command Discipline	Statute of Limitations expired of Limitations	A - Stopped
20120903	2012090301	041 PCT	Charges	Instructions	A - Stopped
20120903	2012090301	041 PCT	Charges	No Disciplinary Action- Declined to Prosecute	A - Vehicle Searched
20120903	2012090302	041 PCT	Charges	Command Discipline	A - Refusal to provide name/shield number
20120903	2012090303	041 PCT	Charges	Department Declined to Prosecute	A - Frisk
20120903	2012090303	041 PCT	Charges	Department Declined to Prosecute	A - Search (of person)
20120903	2012090303	041 PCT	Charges	Department Declined to Prosecute	A - Refusal to provide name/shield number

CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT

September 2012

20120904	2012090401	MTS PCT	Charges	Department Declined to Prosecute	D - Word
20120905	2012090501	034 PCT	Charges	Instructions	A - Stopped
20120905	2012090501	034 PCT	Charges	Instructions	A - (Retaliatory) summons
20120905	2012090501	034 PCT	Charges	Instructions	A - Frisk
20120906	2012090601	081 PCT	Charges	Filed	D - Word
20120906	2012090601	081 PCT	Charges	Filed	A - Stopped
20120906	2012090602	081 PCT	Charges	Instructions	A - Frisk
20120906	2012090602	081 PCT	Charges	Instructions	A - Stopped
20120906	2012090602	081 PCT	Charges	Department Declined to Prosecute	A - Threat of force (verbal or physical)
20120906	2012090602	081 PCT	Charges	Department Declined to Prosecute	D - Word
20120907	2012090701	PBBN	Charges	Instructions	D - Word
20120908	2012090801	PBBN	Charges	Department Declined to Prosecute	A - Premises entered and/or searched
20120909	2012090901	032 PCT	Charges	Instructions	A - Frisk
20120909	2012090901	032 PCT	Charges	Instructions	A - Search (of person)
20120910	2012091001	NARCBQN	Command Discipline	Instructions	A - Frisk
20120910	2012091002	NARCBQN	Command Discipline	Instructions	A - Frisk
20120911	2012091101	NARCBBN	Charges	Instructions	A - Stopped
20120911	2012091102	NARCBBN	Charges	Instructions	A - Stopped
20120912	2012091201	NARCBBS	Instructions	Instructions	A - Frisk

CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT

September 2012

20120913	2012091301	046 PCT	Charges	Command Discipline B	A – Other
20120913	2012091302	046 PCT	Charges	Command Discipline B	A – Questioned
20120914	2012091401	079 PCT	Command Discipline	Command Discipline B	F - Physical force
20120915	2012091501	NARCBMN	Instructions	Instructions	D - Word
20120916	2012091601	PSA 2	No Recommendations	Instructions	D - Word
20120917	2012091701	PSA 6	Charges	Department Declined to Prosecute	A - Stopped
20120917	2012091702	PSA 6	Charges	Instructions	A - Frisk
20120918	2012091801	103 PCT	Charges	Instructions	A - Frisk
20120918	2012091801	103 PCT	Charges	Instructions	A - Stopped
20120918	2012091802	103 PCT	Charges	Instructions	A - Frisk
20120918	2012091802	103 PCT	Charges	Instructions	A - Search (of person)
20120918	2012091802	103 PCT	Charges	Instructions	A - Stopped
20120919	2012091901	Housing Bureau Manhattan Impact Response Team	Charges	Department Declined to Prosecute	A - Stopped
20120920	2012092001	NARCBBN	Charges	Department Declined to Prosecute	A - Search (of person)

CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT

September 2012

20120920	2012092001	NARCBBN	Charges	Department Declined to Prosecute	A - Stopped
20120920	2012092002	NARCBBN	Charges	Department Declined to Prosecute	A - Search (of person)
20120921	2012092101	NARCBBN	Command Discipline	Department Declined to Prosecute	A - Stopped
20120921	2012092101	NARCBBN	Command Discipline	Department Declined to Prosecute	A - Frisk
20120922	2012092201	106 PCT	Charges	Department Declined to Prosecute	F - Physical force
20120923	2012092301	GANG Manhattan	Charges	Department Declined to Prosecute	A - Vehicle Searched

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
October 2012**

**From October 1, 2012 through October 31, 2012, the Police Department closed 21 substantiated CCRB cases
involving 29 identified subject officers.**

Case number	Officer ID	Command	Board Recommendation	PD Disposition	FADO
20121001	2012100101	073 PCT	Charges	DCT Trial – Guilty (Loss of 20 days)	F - Physical force
20121002	2012100201	079 PCT	Charges	Filed	A - Threat of arrest
20121002	2012100201	079 PCT	Charges	Filed	A - Refusal to process civilian complaint
20121003	2012100301	PSA 1	Charges	Department Declined to Prosecute	A - Frisk
20121003	2012100302	PSA 1	Charges	Instructions	A - Search (of person)
20121003	2012100302	PSA 1	Charges	Department Declined to Prosecute	A - Frisk
20121004	2012100401	PBQ/N	Charges	Command Discipline	D - Word
20121005	2012100501	104 PCT	Command Discipline	Instructions	A - Frisk
20121005	2012100501	104 PCT	Command Discipline	Instructions	A - Questioned
20121006	2012100601	PBBX	Charges	Department Declined to Prosecute	A - Stopped
20121006	2012100602	PBBX	Charges	Department Declined to Prosecute	A - Stopped
20121007	2012100701	113 PCT	Charges	Department Declined to Prosecute	A - Frisk

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
October 2012**

20121007	2012100701	113 PCT	Charges	Department Declined to Prosecute	A - Search (of person)
20121007	2012100701	113 PCT	Charges	Department Declined to Prosecute	A - Stopped
20121008	2012100801	113 PCT	Command Discipline	Command Discipline B	A - Search (of person)
20121008	2012100801	113 PCT	Command Discipline	Command Discipline B	A - Stopped
20121009	2012100901	025 PCT	Charges	Instructions	A - Retaliatory summons
20121010	2012101001	PBBN	Charges	Instructions	A - Stopped
20121010	2012101001	PBBN	Charges	Department Declined to Prosecute	F - Physical force
20121011	2012101101	120 PCT	Command Discipline	Instructions	A - Vehicle Searched
20121012	2012101201	050 PCT	Command Discipline	Command Discipline B	A - Threat of arrest
20121012	2012101201	050 PCT	Command Discipline	Command Discipline B	A - Refusal to provide name/shield number
20121013	2012101301	048 PCT	Command Discipline	Instructions	D - Word
20121013	2012101302	048 PCT	Command Discipline	Department Declined to Prosecute	A - Frisk
20121014	2012101401	CPK PCT	Charges	Department Declined to Prosecute	A - Questioned
20121015	2012101501	PBMN AC	Charges	Instructions	A - Frisk
20121015	2012101501	PBMN AC	Charges	Instructions	A – Frisk

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
October 2012**

20121015	2012101501	PBMN AC	Charges	Department Declined to Prosecute	A - Stopped
20121016	2012101601	113 PCT	Charges	Command Discipline	A - Frisk
20121016	2012101601	113 PCT	Charges	Command Discipline	A - Stopped
20121016	2012101602	113 PCT	Charges	Department Declined to Prosecute	F - Physical force
20121017	2012101701	NARCBQN	Instructions	Department Declined to Prosecute	A - Stopped
20121017	2012101701	NARCBQN	Instructions	Department Declined to Prosecute	A - Stopped
20121017	2012101702	NARCBQN	Instructions	Department Declined to Prosecute	A - Frisk
20121018	2012101801	102 PCT	Charges	Department Declined to Prosecute	A - Vehicle Searched
20121018	2012101801	102 PCT	Charges	Command Discipline B	A - Threat of force (verbal or physical)
20121018	2012101801	102 PCT	Charges	Command Discipline B	D - Word
20121018	2012101802	102 PCT	Charges	Department Declined to Prosecute	A - Vehicle Searched
20121019	2012101901	043 PCT	Command Discipline	Department Declined to Prosecute	A - Stopped
20121019	2012101901	043 PCT	Command Discipline	Department Declined to Prosecute	A - Frisk
20121020	2012102001	044 PCT	Charges	Department Declined to Prosecute	D - Word
20121020	2012102001	044 PCT	Charges	Department Declined to Prosecute	D - Word

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
October 2012**

20121021	2012102101	009 PCT	Charges	Instructions	A - Premises entered and/or searched
20121021	2012102101	009 PCT	Charges	Department Declined to Prosecute	A - Premises entered and/or searched

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
November 2012**

From November 1, 2012 through November 30, 2012, the Police Department closed 19 substantiated CCRB cases involving 26 identified subject officers.

Case number	Officer ID	Command	Board Recommendation	PD Disposition	FADO
20121101	2012110101	PSA 7	Command Discipline	DCT Trial - Guilty (Loss of 15 days)	O - Sexual Orientation
20121102	2012110201	070 PCT	Charges	DCT Negotiation – Guilty (Loss of 35 days)	F - Physical force
20121102	2012110201	070 PCT	Charges	DCT Negotiation – Guilty (Loss of 35 days)	D - Action
20121103	2012110301	046 PCT	Charges	DCT Trial - Not Guilty	F - Other blunt instrument as a club
20121104	2012110401	044 PCT	Command Discipline	DCT Trial - Not Guilty	A - Premises entered and/or searched
20121105	2012110501	047 PCT	Charges	DCT Negotiation – Guilty (Loss of 2 days)	A - Retaliatory summons
20121106	2012110601	MTS PCT	No Recommendations	DCT Trial - Not Guilty	D - Action
20121107	2012110701	079 PCT	Charges	DCT Negotiation – Guilty (Loss of 15 days)	A - Refusal to provide name/shield number
20121107	2012110701	079 PCT	Charges	DCT Negotiation – Guilty (Loss of 15 days)	D - Word
20121107	2012110701	079 PCT	Charges	Department Declined to Prosecute	A - Threat of force
20121108	2012110801	023 PCT	Command Discipline	Statute of Limitations Expired	A - Frisk

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
November 2012**

20121108	2012110801	023 PCT	Command Discipline	Statute of Limitations Expired	A - Stopped
20121108	2012110802	023 PCT	Command Discipline	Statute of Limitations Expired	A - Stopped
20121109	2012110901	TB DT34	Charges	Command Discipline B	D - Action
20121110	2012111001	PBBN	Command Discipline	Instructions	A - Threat to damage/seize property
20121110	2012111002	PBBN	Command Discipline	Department Declined to Prosecute	D - Word
20121111	2012111101	079 PCT	Command Discipline	Command Discipline B	D - Word
20121112	2012111201	044 PCT	Command Discipline	Instructions	A - Frisk
20121112	2012111201	044 PCT	Command Discipline	Department Declined to Prosecute	A - Search (of person)
20121113	2012111301	MP SQD	Charges	Department Declined to Prosecute	F - Physical force
20121114	2012111401	047 PCT	Charges	Command Discipline B	A - Stopped
20121114	2012111401	047 PCT	Charges	Command Discipline B	A - Stopped
20121114	2012111401	047 PCT	Charges	Command Discipline B	A - Refusal to provide name/shield number
20121114	2012111402	047 PCT	Charges	Instructions	A - Frisk
20121115	2012111501	109 PCT	No Recommendation	Instructions	A - Retaliatory summons
20121115	2012111501	109 PCT	No Recommendation	No Disciplinary Action- Decline to Prosecute	A - Threat of arrest

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
November 2012**

20121116	2012111601	044 PCT	Command Discipline	Instructions	A - Stopped
20121117	2012111701	PBBX	Charges	Instructions	A - Vehicle Searched
20121117	2012111701	PBBX	Charges	Instructions	A - Frisk
20121117	2012111702	PBBX	Charges	Instructions	A - (Retaliatory) summons
20121118	2012111801	TB DT04	Charges	Department Declined to Prosecute	F - Physical force
20121119	2012111901	PBBS	Charges	Department Declined to Prosecute	A - Questioned
20121119	2012111901	PBBS	Charges	Department Declined to Prosecute	A - Frisk
20121119	2012111902	001 PCT	Charges	Department Declined to Prosecute	A - Threat of arrest
20121119	2012111902	001 PCT	Charges	Command Discipline B	D - Word

**CCRB CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
OCTOBER – DECEMBER 2012**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
October 2012**

From October 1, 2012 to October 31, 2012, the CCRB mediated 6 cases involving 9 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
043 PCT	A - Threat to damage/seize property, A - Vehicle stopped (2), F - Physical force, A - Search (of person), A - Threat of arrest, A - Frisk, D - Word	Mediated	10/10/2012
043 PCT	A - Vehicle Searched, A - Vehicle stopped	Mediated	10/10/2012
043 PCT	A - Vehicle stopped	Mediated	10/10/2012
TB DT11	A - Refusal to provide name/shield number	Mediated	10/23/2012
066 PCT	A - Vehicle Searched, A - Frisk	Mediated	10/11/2012
061 PCT	D - Word	Mediated	10/15/2012
PBBS	A - Search (of person)	Mediated	10/16/2012
PBBS	A - Search (of person)	Mediated	10/16/2012
069 PCT	A - Threat of arrest, E - Ethnicity	Mediated	10/22/2012