

**EXECUTIVE DIRECTOR'S REPORT
MARCH 2009**

STATISTICAL REPORT: MONTHLY ACTIVITY – FEBRUARY 2009

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	135	
TRUNCATED INVESTIGATIONS	234	
MEDIATIONS	9	
MEDIATION ATTEMPTED	9	
SUB-TOTAL	387	
OTHER CASES CLOSED	0	
GRAND-TOTAL		387

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD		706
CHIEF OF DEPARTMENT'S OFFICE (OCD)		664
OTHERS		141

C. DOCKET

TOTAL CASELOAD AS OF FEBRUARY 28, 2009		4,165
TOTAL CASELOAD AS OF JANUARY 31, 2009		3,832
INCREASE IN TOTAL CASELOAD		333

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	2,581	62.0%	2,333	60.9%	248	10.6%
CASES 5-7 MONTHS	623	15.0%	611	15.9%	12	2.0%
CASES 8 MONTHS	185	4.4%	166	4.3%	19	11.4%
CASES 9 MONTHS	158	3.8%	155	4.0%	3	1.9%
CASES 10 MONTHS	141	3.4%	119	3.1%	22	18.5%
CASES 11 MONTHS	106	2.5%	100	2.6%	6	6.0%
CASES 12 MONTHS	91	2.2%	97	2.5%	-6	-6.2%
CASES 13 MONTHS	81	1.9%	61	1.6%	20	32.8%
CASES 14 MONTHS	48	1.2%	56	1.5%	-8	-14.3%
CASES 15 MONTHS	44	1.1%	40	1.0%	4	10.0%
CASES 16 MONTHS	32	0.8%	23	0.6%	9	39.1%
CASES 17 MONTHS	18	0.4%	22	0.6%	-4	-18.2%
CASES 18 MONTHS	16	0.4%	17	0.4%	-1	-5.9%
CASES OVER 18	41	1.0%	32	0.8%	9	28.1%
TOTAL	4,165	100.0%	3,832	100.0%	333	8.7%

E. AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE ¹

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	2,441	58.6%	2,183	57.0%	258	11.8%
CASES 5-7 MONTHS	641	15.4%	636	16.6%	5	0.8%
CASES 8 MONTHS	183	4.4%	182	4.7%	1	0.5%
CASES 9 MONTHS	174	4.2%	145	3.8%	29	20.0%
CASES 10 MONTHS	133	3.2%	136	3.5%	-3	-2.2%
CASES 11 MONTHS	129	3.1%	112	2.9%	17	15.2%
CASES 12 MONTHS	98	2.4%	117	3.1%	-19	-16.2%
CASES 13 MONTHS	102	2.4%	64	1.7%	38	59.4%
CASES 14 MONTHS	51	1.2%	60	1.6%	-9	-15.0%
CASES 15 MONTHS	46	1.1%	45	1.2%	1	2.2%
CASES 16 MONTHS	36	0.9%	34	0.9%	2	5.9%
CASES 17 MONTHS	28	0.7%	28	0.7%	0	0.0%
CASES 18 MONTHS	21	0.5%	20	0.5%	1	5.0%
CASES OVER 18	62	1.5%	49	1.3%	13	26.5%
UNDETERMINED	20	0.5%	21	0.5%	-1	-4.8%
TOTAL	4,165	100.0%	3,832	100.0%	333	8.7%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,650	63.6%
MEDIATION UNIT	96	2.3%
IN CASE MANAGEMENT UNIT	671	16.1%
PENDING BOARD REVIEW	748	18.0%
TOTAL	4,165	100%

¹ The CCRB currently has 83 cases which are 18 months and older. Thirty nine cases are in CMU or pending panel review and three cases are ready to be closed. Of the remaining 41 cases, fifteen cases are on or were delayed by DA holds, fourteen cases were filed four or more months after the date of incident or were re-opened, two cases were returned for further investigation, three cases were significantly delayed by late documents or officer appearance issues and seven cases were delayed by staff.

List of Cases 18 months and older, by date of incident, February 2009

Date of report	Date of incident	Difference between report and incident (days)	SOL Month	Month	Status
8/27/2007	8/8/2007	20	February-09	18	Pending panel
8/16/2007	8/14/2007	2	February-09	18	Pending panel
8/20/2007	8/17/2007	3	February-09	18	Pending panel
11/14/2007	8/25/2007	81	February-09	18	Pending panel
2/13/2008	8/29/2007	168	February-09	18	Pending panel
8/14/2007	8/10/2007	4	February-09	18	Pending panel
8/20/2007	8/13/2007	8	February-09	18	Pending panel
8/27/2007	8/22/2007	6	February-09	18	Pending panel
8/9/2007	8/5/2007	4	February-09	18	Pending panel
8/31/2007	8/31/2007	0	February-09	18	Pending panel
8/22/2007	8/22/2007	0	February-09	18	Pending panel
9/4/2007	8/28/2007	7	February-09	18	Pending panel
10/9/2007	8/25/2007	46	February-09	18	Pending panel
8/13/2007	8/12/2007	2	February-09	18	Pending panel
1/15/2008	8/10/2007	159	February-09	18	Pending panel
11/2/2007	8/6/2007	89	February-09	18	Pending panel
7/26/2007	7/26/2007	0	January-09	19	Pending panel
8/6/2007	7/27/2007	11	January-09	19	Pending panel
7/28/2007	7/25/2007	3	January-09	19	Pending panel
9/25/2007	7/31/2007	56	January-09	19	Pending panel
7/8/2007	7/6/2007	2	January-09	19	Pending panel
7/19/2007	7/11/2007	18	January-09	19	Pending panel
7/19/2007	7/15/2007	5	January-09	19	Pending panel
7/31/2007	7/2/2007	29	January-09	19	Pending panel
8/10/2007	7/17/2007	24	January-09	19	Pending panel
12/8/2007	7/6/2007	155	January-09	19	Pending panel
7/30/2007	7/28/2007	2	January-09	19	Pending panel
8/27/2007	6/22/2007	67	December-08	20	Pending panel
6/11/2007	6/2/2007	9	December-08	20	Pending panel
6/4/2007	5/28/2007	8	November-08	21	Pending panel
5/12/2007	4/26/2007	16	October-08	22	Pending panel

Date of report	Date of incident	Difference between report and incident (days)	SOL Month	Month	Status
4/19/2007	4/15/2007	4	October-08	22	Pending pan
3/26/2008	4/19/2007	343	October-08	22	Pending pan
6/25/2007	3/26/2007	91	September-08	23	Pending pan
3/27/2007	3/23/2007	5	September-08	23	Pending pan
11/27/2007	3/1/2007	272	September-08	23	Pending pan
11/13/2006	11/3/2006	11	May-08	27	Pending pan
9/13/2006	8/1/2005	408	February-07	42	Pending pan
7/7/2005	7/1/2005	7	January-07	43	Pending pan
8/19/2007	8/19/2007	0	February-09	18	Open inves
9/22/2007	8/16/2007	37	February-09	18	Open inves
9/26/2007	8/19/2007	39	February-09	18	Open inves
8/14/2007	8/14/2007	1	February-09	18	Open inves
8/24/2007	8/22/2007	2	February-09	18	Open inves
7/31/2007	7/31/2007	0	January-09	19	Open inves
1/22/2008	7/4/2007	202	January-09	19	Open inves
2/24/2009	7/3/2007	602	January-09	19	Open inves
2/5/2008	7/5/2007	215	January-09	19	Open inves
9/12/2008	7/18/2007	423	January-09	19	Open inves
7/8/2008	7/10/2007	364	January-09	19	Open inves
7/20/2007	6/19/2007	31	December-08	20	Open inves
7/27/2007	6/24/2007	34	December-08	20	Open inves
6/11/2007	6/8/2007	3	December-08	20	Open inves
6/14/2007	6/7/2007	8	December-08	20	Open inves
6/14/2007	6/14/2007	1	December-08	20	Open inves
6/25/2007	5/21/2007	35	November-08	21	Open inves
7/26/2007	5/16/2007	72	November-08	21	Open inves
5/22/2007	5/22/2007	1	November-08	21	Open inves
5/23/2007	5/10/2007	14	November-08	21	Open inves
4/20/2007	4/16/2007	5	October-08	22	Open inves
4/18/2007	4/18/2007	0	October-08	22	Open inves
4/19/2007	4/10/2007	10	October-08	22	Open inves
3/28/2007	3/24/2007	5	September-08	23	Open inves
7/10/2007	3/26/2007	106	September-08	23	Open inves

Date of report	Date of incident	Difference between report and incident (days)	SOL Month	Month	Statu
3/20/2007	2/24/2007	25	August-08	24	Open inves
4/27/2008	2/21/2007	431	August-08	24	Open inves
2/12/2009	1/1/2007	773	July-08	25	Open inves
11/15/2007	1/10/2007	309	July-08	25	Open inves
2/18/2009	1/28/2007	753	July-08	25	Open inves
11/25/2006	11/25/2006	0	May-08	27	Open inves
12/8/2006	11/30/2006	8	May-08	27	Open inves
11/10/2006	11/9/2006	1	May-08	27	Open inves
12/26/2008	11/23/2006	764	May-08	27	Open inves
2/5/2008	10/18/2006	475	April-08	28	Open inves
10/17/2006	9/20/2006	27	March-08	29	Open inves
10/18/2006	8/3/2006	76	February-08	30	Open inves
7/5/2006	6/13/2006	22	December-07	32	Open inves
6/29/2006	6/17/2006	13	December-07	32	Open inves
1/6/2009	9/6/2005	1218	March-07	41	Open inves
6/21/2005	6/21/2005	0	December-06	44	Open inves
1/14/2009	3/1/2005	1416	September-06	47	Open inves
2/23/2005	2/20/2005	4	August-06	48	Open inves
12/10/2008	2/28/2001	2842	August-02	96	Open inves

**CCRB COMPLAINT DATA
FEBRUARY 2009**

**Total Complaints and Allegations Received For Current Month
February 2007 v. February 2008**

	February 2008		February 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	609	30.4%	549	28.9%	-60	-9.9%
Abuse of Authority (A)	1,020	50.9%	1,007	53.0%	-13	-1.3%
Discourtesy (D)	314	15.7%	298	15.7%	-16	-5.1%
Offensive Language (O)	59	2.9%	45	2.4%	-14	-23.7%
Total Allegations	2,002	100.0%	1,899	100.0%	-103	-5.1%
Total Complaints	607		706		99	16.3%

**Total Complaints and Allegations Received Year-to-Date
January-February 2008 v. January-February 2009**

	January-February 2008		January-February 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,265	29.6%	1,152	30.5%	-113	-8.9%
Abuse of Authority (A)	2,250	52.6%	1,970	52.2%	-280	-12.4%
Discourtesy (D)	634	14.8%	574	15.2%	-60	-9.5%
Offensive Language (O)	127	3.0%	79	2.1%	-48	-37.8%
Total Allegations	4,276	100.0%	3,775	100.0%	-501	-11.7%
Total Complaints	1,257		1,345		88	7.0%

**Total Complaints and Types of Allegations in Complaints Received*
January-February 2008 v. January-February 2009**

	January-February 2008		January-February 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	677	53.9%	714	53.1%	37	5.5%
Abuse of Authority (A)	858	68.3%	861	64.0%	3	0.3%
Discourtesy (D)	482	38.3%	492	36.6%	10	2.1%
Offensive Language (O)	113	9.0%	76	5.7%	-37	-32.7%
Total Complaints	1,257		1,345		88	7.0%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 714 of the 1,345 complaints received in January-February 2009 contained one or more force allegations, while 861 contained one or more abuse of authority allegations.

Updated January 2009 Complaint Statistics

	Initially Reported January 2009	Updated January 2009 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	648	639	-9	-1.4%

**Updated Statistical Comparison
Total Complaints and Allegations Received
January 2008 v. January 2009**

	January 2008		January 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	656	28.8%	603	32.1%	-53	-8.1%
Abuse of Authority (A)	1,230	54.1%	963	51.3%	-267	-21.7%
Discourtesy (D)	320	14.1%	276	14.7%	-44	-13.8%
Offensive Language (O)	68	3.0%	34	1.8%	-34	-50.0%
Total Allegations	2,274	100.0%	1,876	100.0%	-398	-17.5%
Total Complaints	650		639		-11	-1.7%

**Total Complaints and Allegations Received Year-to-Date
January-December 2007 v. January-December 2008**

	January-December 2007		January-December 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	7,534	30.4%	8,057	30.2%	523	6.9%
Abuse of Authority (A)	12,780	51.6%	13,781	51.7%	1,001	7.8%
Discourtesy (D)	3,784	15.3%	4,079	15.3%	295	7.8%
Offensive Language (O)	674	2.7%	731	2.7%	57	8.5%
Total Allegations	24,772	100.0%	26,648	100.0%	1,876	7.6%
Total Complaints	7,548		7,405		-143	-1.9%

**Total Complaints and Types of Allegations in Complaints Received*
January 2008 v. January 2009**

	January 2008		January 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	351	54.0%	359	56.2%	8	2.3%
Abuse of Authority (A)	475	73.1%	404	63.2%	-71	-14.9%
Discourtesy (D)	252	38.8%	243	38.0%	-9	-3.6%
Offensive Language (O)	62	9.5%	33	5.2%	-29	-46.8%
Total Complaints	650		639		-11	-1.7%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 359 of the 639 complaints received in January 2009 contained one or more force allegations, while 404 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA
FEBRUARY 2009**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	February 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	7	5.2%	24	7.8%
Allegations exonerated, unfounded, and/or unsubstantiated	121	89.6%	265	86.0%
Department employee unidentified	6	4.4%	17	5.5%
Miscellaneous	1	0.7%	2	0.6%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	135	100.0%	308	100.0%
	Percents Below are Percentages of all Closed Cases			
	February 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	9	2.3%	18	2.0%
Mediation attempted	9	2.3%	9	1.0%
Total - ADR Closures	18	4.7%	27	3.0%
Truncated Investigations				
Complaint withdrawn	44	11.4%	101	11.1%
Complainant/victim/witness uncooperative	137	35.4%	348	38.4%
Complainant/victim/witness unavailable	52	13.4%	117	12.9%
Victim unidentified	1	0.3%	6	0.7%
Total - Truncated Investigations	234	60.5%	572	63.1%
Total Closed Cases	387		907	

CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	February 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	14	2.4%	62	4.8%
Substantiated - Command discipline	2	0.3%	3	0.2%
Substantiated - Instructions	1	0.2%	3	0.2%
Substantiated - No recommendations	0	0.0%	3	0.2%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	17	2.9%	71	5.5%
Unfounded	75	12.8%	176	13.5%
Employee exonerated	190	32.4%	387	29.8%
Subtotal - Findings on the Merits	282	48.1%	634	48.8%
Unsubstantiated	229	39.1%	509	39.2%
Department employee unidentified	49	8.4%	122	9.4%
Miscellaneous	26	4.4%	34	2.6%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	586	100.0%	1,299	100.0%

	Percents Below are Percentages of all Closed Allegations			
	February 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	19	1.6%	37	1.3%
Mediation attempted	21	1.7%	21	0.7%
Total - Alternate Dispute Resolution Closures	40	3.3%	58	2.0%
Truncated Investigations				
Complaint withdrawn	88	7.2%	195	6.9%
Complainant/victim/witness uncooperative	382	31.2%	993	35.0%
Complainant/victim/witness unavailable	109	8.9%	252	8.9%
Victim unidentified	18	1.5%	43	1.5%
Total - Truncated Investigations	597	48.8%	1,483	52.2%
Total Closed Allegations	1,223		2,840	

Disposition of Force Allegations, January-February 2009

Type of Force Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Units Number
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	
Gun fired	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0
Gun pointed	0	0.0%	22	59.5%	6	16.2%	6	16.2%	2
Nightstick as club (incl asp & baton)	0	0.0%	6	28.6%	8	38.1%	3	14.3%	2
Gun as club	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0
Police shield	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0
Vehicle	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0
Other blunt instrument as a club	0	0.0%	0	0.0%	1	20.0%	4	80.0%	0
Hit against inanimate object	0	0.0%	0	0.0%	3	50.0%	2	33.3%	0
Chokehold	0	0.0%	0	0.0%	7	43.8%	6	37.5%	3
Pepper spray	0	0.0%	9	69.2%	2	15.4%	2	15.4%	0
Physical force	3	1.1%	117	44.2%	74	27.9%	35	13.2%	31
Radio as club	0	0.0%	0	0.0%	1	25.0%	3	75.0%	0
Flashlight as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1
Handcuffs too tight	0	0.0%	0	0.0%	4	80.0%	1	20.0%	0
Nonlethal restraining device	0	0.0%	1	33.3%	0	0.0%	1	33.3%	0
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0
Other	0	0.0%	0	0.0%	0	0.0%	4	100.0%	0
Total	3	0.8%	156	40.6%	108	28.1%	68	17.7%	39

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

Disposition of Abuse of Authority Allegations, January-February 2009

Type of Abuse of Authority Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer U Number
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	
Question and/or stop	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0
Question	0	0.0%	19	70.4%	6	22.2%	0	0.0%	1
Stop	10	10.6%	48	51.1%	25	26.6%	2	2.1%	8
Search	12	15.6%	12	15.6%	36	46.8%	7	9.1%	8
Frisk	12	22.6%	17	32.1%	17	32.1%	1	1.9%	5
Vehicle search	9	18.0%	19	38.0%	13	26.0%	0	0.0%	6
Vehicle stop	7	21.2%	19	57.6%	3	9.1%	0	0.0%	2
Premises entered and/or searched	3	5.2%	43	74.1%	9	15.5%	1	1.7%	1
strip-searched	0	0.0%	9	29.0%	15	48.4%	4	12.9%	2
Gun Drawn	0	0.0%	8	66.7%	2	16.7%	2	16.7%	0
Seizure of property	0	0.0%	0	0.0%	1	33.3%	0	0.0%	2
Property damaged	0	0.0%	4	20.0%	11	55.0%	3	15.0%	2
Threat to notify ACS	0	0.0%	5	62.5%	2	25.0%	0	0.0%	1
Threat of force	0	0.0%	2	4.9%	28	68.3%	8	19.5%	3
Threat to damage/seize property	0	0.0%	3	50.0%	3	50.0%	0	0.0%	0
Threat of arrest	1	1.5%	20	29.9%	26	38.8%	10	14.9%	8
Threat of summons	0	0.0%	1	25.0%	3	75.0%	0	0.0%	0
Retaliatory arrest	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0
Retaliatory summons	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0
Refusal to process civilian complaint	2	50.0%	0	0.0%	2	50.0%	0	0.0%	0
Refusal to provide name/shield number	7	10.9%	2	3.1%	28	43.8%	15	23.4%	10
Refusal to obtain medical treatment	1	5.9%	0	0.0%	12	70.6%	2	11.8%	2
Failure to show search warrant	0	0.0%	0	0.0%	5	55.6%	2	22.2%	1
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0
Other	0	0.0%	0	0.0%	3	50.0%	2	33.3%	1
Total	64	9.3%	231	33.7%	251	36.6%	59	8.6%	63

Disposition of Discourtesy Allegations, January-February 2009

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unident	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	4	2.2%	0	0.0%	124	67.0%	35	18.9%	18	9.7%
Gesture	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	0	0.0%	5	41.7%	2	16.7%	0	0.0%	1	8.3%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	4	2.0%	5	2.5%	128	64.3%	35	17.6%	19	9.5%

Disposition of Offensive Language Allegations, January-February 2009

Type of Offensive Language Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unident	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	0	0.0%	0	0.0%	8	50.0%	6	37.5%	1	6.3%
Ethnicity	0	0.0%	0	0.0%	2	40.0%	3	60.0%	0	0.0%
Religion	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	6	66.7%	3	33.3%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	2	66.7%	0	0.0%	1	33.3%
Physical Disability	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	0	0.0%	0	0.0%	19	55.9%	12	35.3%	2	5.9%

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
FEBRUARY 2009**

From February 1, 2009 through February 28, 2009, the board substantiated 7 cases involving 11 identified s

Precinct/Command of Assignment at Time of Incident	FADO	Re
Midtown North Precinct	A - Search	Ch
103 Precinct	A - Vehicle stop; D - Word	Ch
PSA 2	A - Premises entered and/or searched	Ch
067 Precinct	A - Premises entered and/or searched	Ch
044 Precinct	A - Refusal to process civilian complaint	Ch
044 Precinct	A - Vehicle search, Refusal to provide name	Ch
044 Precinct	A - Vehicle search, Refusal to provide name	Ch
050 Precinct	D - Word	Ch
050 Precinct	A - Frisk, Search	Ch
Manhattan Impact Response Team	A - Refusal to provide name/shield number	Ins
TB DT34	A - Refusal to provide name/shield number, Frisk, Search	Ch

**POLICE DEPARTMENT DISPOSITIONS
OF SUBSTANTIATED CASES
JANUARY 2009**

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

Police Department Disposition	Number of Officers	
	January 2009	YTD 2008
Guilty after trial	0	0
Pleaded guilty		
To charges and specifications	1	1
To charges and specifications negotiated as command discipline	0	0
To command discipline	6	6
Instructions	0	0
Subtotal: Disciplinary Action	7	7
Not guilty after trial	1	1
Dismissed	0	0
Department Declined to Prosecute	5	5
Statute of limitations expired	1	1
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	7	7
Filed**	0	0
Total Closed Cases	14	14

* 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	
	January 2009	YTD 2008
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	0
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	0	0
Suspension for or loss of vacation time of 11 to 20 days	0	0
Suspension for or loss of vacation time of 1 to 10 days	1	1
Command discipline A	3	3
Command discipline B	3	3
Instructions	0	0
Warned and admonished	0	0
Total	7	7

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

CCRB Disciplinary Recommendations for Officers against Whom the CCRB Substantiated Allegations 2003-2008

Recommendation	Number of Officers					
	2003	2004	2005	2006	2007	2008
No recommendation	0	3	0	3	3	3
Charges	316	459	310	265	226	168
Command discipline	64	84	49	66	54	43
Instructions	14	8	12	13	18	7
Total Number of Subject Officers	394	554	371	347	301	221

Police Department Dispositions of Substantiated Cases by Year of CCRB Referral 2003-2008

Police Department Disposition	Number of Officers					
	2003	2004	2005	2006	2007	2008
Guilty after trial	20	21	12	2	1	0
Pleaded guilty						
To charges and specifications	28	19	6	8	1	0
To charges and specifications negotiated as command discipline	10	13	0	1	1	0
To command discipline	134	189	52	66	65	20
Instructions	74	147	225	160	67	18
Subtotal: Disciplinary Action	266	389	295	237	135	38
Not guilty after trial	52	59	25	10	4	0
Dismissed	38	50	14	8	0	0
Department Declined to Prosecute	5	18	13	58	107	32
Statute of limitations expired	10	9	7	5	2	1
Department employee unidentified	1	1	0	0	0	0
Subtotal: No Disciplinary Action	106	137	59	81	113	33
Cases Completed by NYPD	372	526	354	318	248	71
Percent of Officers Disciplined in Completed NYPD Cases	71.5%	74.0%	83.3%	74.5%	54.4%	53.5%
Filed*	22	28	17	16	8	1
No action (pending)	0	0	0	13	45	149
Percent of Cases Still Pending at NYPD	0.0%	0.0%	0.0%	3.7%	15.0%	67.4%
Total Number of Subject Officers	394	554	371	347	301	221

* "Filed" is a term used when the police department is not required to take action against the subject officer because the officer has resigned or retired from the department, or has been terminated.

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
JANUARY 2009**

From January 1, 2009 through January 31, 2009, the police department closed 10 substantiated involving 14 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
Brooklyn South Narcotics	Charges	DCT Plead Guilty - 8 vacation days	A - Vehicle search
PSA 6	Command Discipline	DCT Trial - Not Guilty	F - Pepper spray
Bronx Detectives	Charges	Command Discipline "A"	A - Premises entered and/or searched
Bronx Detectives	Charges	Command Discipline "A"	A - Premises entered and/or searched
Brooklyn South Narcotics	No Recommendations	Statute of Limitations Expired	A - Frisk, Search, Sto
Patrol Borough Manhattan South Anti-Crime	Charges	Command Discipline "B"	A - Vehicle search, Fi
Bronx Detectives	Charges	Department Declined to Prosecute	A - Premises entered and/or searched
Bronx Detectives	Charges	Department Declined to Prosecute	A - Premises entered and/or searched
044 Precinct	Command Discipline	Command Discipline "B"	A - Vehicle stop, Veh search, Frisk, Search
044 Precinct	Command Discipline	Command Discipline "B"	A - Vehicle stop, Veh search
010 Precinct	Command Discipline	Command Discipline "A"	D - Word
Detective Bureau Bronx Homicide	Charges	Department Declined to Prosecute	A - Other
Bronx Detectives	Charges	Department Declined to Prosecute	D - Word

CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
JANUARY 2009

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
049 Precinct	Charges	Department Declined to Prosecute	A - Refusal to provide name/shield number; Word

**CCRB CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
FEBRUARY 2009**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
FEBRUARY 2009**

From February 1, 2009 through February 28, 2009 CCRB mediated 9 cases and attempted to mediate involving 20 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition
Traffic Manhattan Task Force	A - Refusal to provide name/shield number; D - Word	Mediation Attempted
100 Precinct	D - Word	Mediation Attempted
100 Precinct	F - Physical force; A - Threat of arrest, Threat of force, Other, Search, Stop	Mediation Attempted
067 Precinct	A - Premises entered and/or searched, Question	Mediation Attempted
047 Precinct	D - Word	Mediated
047 Precinct	D - Word	Mediation Attempted
040 Precinct	A - Frisk, Search, Stop, Threat of arrest, Refusal to provide name	Mediated
PSA 2	A - Frisk, Stop, Question	Mediation Attempted
114 Precinct	A - Threat of arrest, Threat to notify ACS	Mediated
071 Precinct	D - Word	Mediated
071 Precinct	D - Action	Mediated
046 Precinct	D - Word	Mediation Attempted
010 Precinct	D - Word; O - Sex	Mediation Attempted
TB DT04	A - Threat of arrest	Mediation Attempted
072 Precinct	A - Refusal to provide name/shield number; D - Word	Mediated
Patrol Borough Brooklyn South Task Force	A - Refusal to provide name/shield number; D - Word	Mediated
044 Precinct	A - Threat of arrest; D - Word	Mediation Attempted
Traffic Manhattan Task Force	D - Word, Action	Mediated

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
FEBRUARY 2009**

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition
122 Precinct	A - Refusal to provide name/shield number, Threat of arrest	Mediated
032 Precinct	D - Word	Mediated