

**EXECUTIVE DIRECTOR'S REPORT
JUNE 2009**

STATISTICAL REPORT: MONTHLY ACTIVITY – MAY 2009

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	63
TRUNCATED INVESTIGATIONS	107
MEDIATIONS	9
MEDIATION ATTEMPTED	0
SUB-TOTAL	179
OTHER CASES CLOSED	0

GRAND-TOTAL **179**

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	698
CHIEF OF DEPARTMENT'S OFFICE (OCD)	823
OTHERS	139

C. DOCKET

TOTAL CASELOAD AS OF MAY 31, 2009	4,721
TOTAL CASELOAD AS OF APRIL 30, 2009	4,129
INCREASE IN TOTAL CASELOAD	592

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	3,046	64.5%	2,637	63.9%	409	15.5%
CASES 5-7 MONTHS	644	13.6%	570	13.8%	74	13.0%
CASES 8 MONTHS	155	3.3%	156	3.8%	-1	-0.6%
CASES 9 MONTHS	151	3.2%	162	3.9%	-11	-6.8%
CASES 10 MONTHS	156	3.3%	145	3.5%	11	7.6%
CASES 11 MONTHS	141	3.0%	129	3.1%	12	9.3%
CASES 12 MONTHS	128	2.7%	83	2.0%	45	54.2%
CASES 13 MONTHS	76	1.6%	67	1.6%	9	13.4%
CASES 14 MONTHS	59	1.2%	54	1.3%	5	9.3%
CASES 15 MONTHS	46	1.0%	44	1.1%	2	4.5%
CASES 16 MONTHS	43	0.9%	18	0.4%	25	138.9%
CASES 17 MONTHS	17	0.4%	13	0.3%	4	30.8%
CASES 18 MONTHS	11	0.2%	8	0.2%	3	37.5%
CASES OVER 18	48	1.0%	43	1.0%	5	11.6%
TOTAL	4,721	100.0%	4,129	100.0%	592	14.3%

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	2,915	61.7%	2,532	61.3%	383	15.1%
CASES 5-7 MONTHS	669	14.2%	563	13.6%	106	18.8%
CASES 8 MONTHS	137	2.9%	169	4.1%	-32	-18.9%
CASES 9 MONTHS	163	3.5%	167	4.0%	-4	-2.4%
CASES 10 MONTHS	163	3.5%	149	3.6%	14	9.4%
CASES 11 MONTHS	145	3.1%	138	3.3%	7	5.1%
CASES 12 MONTHS	139	2.9%	82	2.0%	57	69.5%
CASES 13 MONTHS	79	1.7%	85	2.1%	-6	-7.1%
CASES 14 MONTHS	76	1.6%	60	1.5%	16	26.7%
CASES 15 MONTHS	52	1.1%	59	1.4%	-7	-11.9%
CASES 16 MONTHS	54	1.1%	20	0.5%	34	170.0%
CASES 17 MONTHS	19	0.4%	16	0.4%	3	18.8%
CASES 18 MONTHS	17	0.4%	12	0.3%	5	41.7%
CASES OVER 18	71	1.5%	59	1.4%	12	20.3%
UNDETERMINED	22	0.5%	18	0.4%	4	22.2%
TOTAL	4,721	100.0%	4,129	100.0%	592	14.3%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,642	56.0%
MEDIATION UNIT	115	2.4%
PENDING BOARD REVIEW	1,964	41.6%
TOTAL	4,721	100%

List of Cases 18 months and older, by date of incident, as of May 31, 2009

Number	Date of report	Date of incident	Difference between report and incident (days)	SOL Month	Month	Status
1	3/28/2007	3/24/2007	5	Sep-08	26	case re-opened
2	10/17/2007	10/14/2007	4	Apr-09	19	case re-opened
3	10/20/2007	10/17/2007	3	Apr-09	19	cases delayed by late documents
4	10/7/2007	10/5/2007	2	Apr-09	19	cases delayed by late documents
5	10/29/2007	10/26/2007	3	Apr-09	19	cases delayed by late documents
6	9/5/2007	9/3/2007	3	Mar-09	20	cases delayed by late documents
7	2/23/2005	2/20/2005	4	Aug-06	51	DA hold
8	6/21/2005	6/21/2005	0	Dec-06	47	DA hold
9	6/29/2006	6/17/2006	13	Dec-07	35	DA hold
10	7/5/2006	6/13/2006	22	Dec-07	35	DA Hold
11	10/17/2006	9/20/2006	27	Mar-08	32	DA hold
12	11/25/2006	11/25/2006	0	May-08	30	DA Hold
13	12/8/2006	11/30/2006	8	May-08	30	DA Hold
14	6/25/2007	5/21/2007	35	Nov-08	24	DA Hold
15	7/27/2007	6/24/2007	34	Dec-08	23	DA Hold
16	7/20/2007	6/19/2007	31	Dec-08	23	DA Hold
17	9/26/2007	8/19/2007	39	Feb-09	21	DA Hold
18	9/27/2007	9/22/2007	6	Mar-09	20	DA Hold
19	11/5/2007	10/31/2007	5	Apr-09	19	DA Hold
20	11/30/2007	10/25/2007	36	Apr-09	19	DA Hold
21	12/21/2007	11/29/2007	23	May-09	18	DA Hold
22	1/22/2008	7/22/2007	185	Jan-09	22	late filing
23	2/6/2008	9/12/2007	147	Mar-09	20	late filing
24	8/27/2008	4/19/2007	496	Oct-08	25	late filing
25	9/12/2008	7/18/2007	423	Jan-09	22	late filing
26	10/14/2008	11/10/2007	339	May-09	18	late filing
27	10/23/2008	11/23/2007	336	May-09	18	late filing
28	12/17/2008	9/7/2007	467	Mar-09	20	late filing
29	1/30/2009	11/28/2007	429	May-09	18	late filing
30	3/25/2009	5/6/2007	690	Nov-08	24	late filing
31	4/10/2009	4/11/2006	1096	Oct-07	37	late filing
32	5/11/2009	9/1/2007	618	Mar-09	20	late filing
33	5/14/2009	11/30/2007	531	May-09	18	late filing
34	5/21/2009	5/1/2006	1116	Nov-07	36	late filing
35	5/22/2009	7/30/2006	1028	Jan-08	34	late filing
36	5/28/2009	10/7/2007	600	Apr-09	19	late filing
37	5/29/2009	11/5/2007	571	May-09	18	late filing
38	11/13/2006	11/3/2006	11	May-08	30	pending panel review
39	8/27/2007	8/8/2007	20	Feb-09	21	pending panel review

List of Cases 18 months and older, by date of incident, as of May 31, 2009

Number	Date of report	Date of incident	Difference between report and incident (days)	SOL Month	Month	Status
40	9/4/2007	8/28/2007	7	Feb-09	21	pending panel review
41	9/4/2007	9/3/2007	1	Mar-09	20	pending panel review
42	9/14/2007	9/13/2007	1	Mar-09	20	pending panel review
43	9/22/2007	9/22/2007	0	Mar-09	20	pending panel review
44	9/27/2007	9/22/2007	5	Mar-09	20	pending panel review
45	11/7/2007	11/2/2007	5	May-09	18	pending panel review
46	11/15/2007	1/10/2007	309	Jul-08	28	pending panel review
47	12/5/2007	11/27/2007	9	May-09	18	pending panel review
48	6/14/2007	6/14/2007	1	Dec-08	23	pending panel review
49	6/14/2007	6/7/2007	8	Dec-08	23	pending panel review
50	7/31/2007	7/31/2007	0	Jan-09	22	pending panel review
51	10/4/2007	10/4/2007	0	Apr-09	19	pending panel review
52	10/29/2007	10/24/2007	6	Apr-09	19	pending panel review
53	11/12/2007	11/7/2007	5	May-09	18	pending panel review
54	5/5/2008	9/12/2007	236	Mar-09	20	pending panel review
55	10/9/2008	11/10/2007	335	May-09	18	pending panel review
56	2/12/2009	1/1/2007	773	Jul-08	28	pending panel review
57	3/27/2007	3/23/2007	5	Sep-08	26	pending panel review
58	10/24/2007	10/19/2007	5	Apr-09	19	pending panel review
59	7/8/2008	7/10/2007	364	Jan-09	22	pending panel review
60	4/18/2007	4/18/2007	0	Oct-08	25	pending panel review
61	4/20/2007	4/16/2007	5	Oct-08	25	pending panel review
62	7/10/2007	3/26/2007	106	Sep-08	26	pending panel review
63	10/16/2007	10/10/2007	7	Apr-09	19	pending panel review
64	4/19/2007	4/10/2007	10	Oct-08	25	pending panel review
65	5/22/2007	5/22/2007	1	Nov-08	24	pending panel review
66	11/29/2007	11/24/2007	6	May-09	18	pending panel review
67	6/19/2008	10/16/2007	248	Apr-09	19	pending panel review
68	10/18/2006	8/3/2006	76	Feb-08	33	pending panel review
69	9/14/2007	9/14/2007	0	Mar-09	20	pending panel review
70	11/27/2007	11/18/2007	9	May-09	18	pending panel review
71	1/22/2008	7/4/2007	202	Jan-09	22	pending panel review
72	2/5/2008	7/5/2007	215	Jan-09	22	pending panel review
73	6/4/2007	5/28/2007	8	Nov-08	24	pending panel review
74	8/24/2007	8/22/2007	2	Feb-09	21	pending panel review
75	11/9/2007	11/9/2007	1	May-09	18	pending panel review
76	5/21/2008	9/17/2007	248	Mar-09	20	pending panel review
77	7/31/2007	7/2/2007	29	Jan-09	22	pending panel review

List of Cases 18 months and older, by date of incident, as of May 31, 2009

Number	Date of report	Date of incident	Difference between report and incident (days)	SOL Month	Month	Status
78	12/22/2007	11/8/2007	44	May-09	18	pending panel review
79	4/27/2008	2/21/2007	431	Aug-08	27	pending panel review
80	11/8/2007	11/2/2007	7	May-09	18	pending panel review
81	11/22/2007	11/18/2007	4	May-09	18	pending panel review
82	2/5/2008	10/18/2006	475	Apr-08	31	pending panel review
83	11/10/2006	11/9/2006	1	May-08	30	pending panel review
84	8/14/2007	8/14/2007	1	Feb-09	21	pending panel review
85	11/8/2007	11/7/2007	2	May-09	18	pending panel review
86	5/23/2007	5/10/2007	14	Nov-08	24	staff-related delay
87	6/11/2007	6/8/2007	3	Dec-08	23	staff-related delay
88	8/19/2007	8/19/2007	0	Feb-09	21	staff-related delay

**CCRB COMPLAINT DATA
MAY 2009**

**Total Complaints and Allegations Received For Current Month
May 2008 v. May 2009**

	May 2008		May 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	658	31.3%	691	37.9%	33	5.0%
Abuse of Authority (A)	1,038	49.4%	795	43.6%	-243	-23.4%
Discourtesy (D)	351	16.7%	292	16.0%	-59	-16.8%
Offensive Language (O)	53	2.5%	47	2.6%	-6	-11.3%
Total Allegations	2,100	100.0%	1,825	100.0%	-275	-13.1%
Total Complaints	627		698		71	11.3%

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

	January-May 2008		January-May 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,158	30.5%	3,361	30.1%	203	6.4%
Abuse of Authority (A)	5,258	50.8%	5,851	52.3%	593	11.3%
Discourtesy (D)	1,630	15.8%	1,726	15.4%	96	5.9%
Offensive Language (O)	298	2.9%	244	2.2%	-54	-18.1%
Total Allegations	10,344	100.0%	11,182	100.0%	838	8.1%
Total Complaints	3,104		3,447		343	11.1%

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

	January-May 2008		January-May 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,722	55.5%	1,907	55.3%	185	10.7%
Abuse of Authority (A)	2,124	68.4%	2,208	64.1%	84	4.0%
Discourtesy (D)	1,252	40.3%	1,360	39.5%	108	8.6%
Offensive Language (O)	254	8.2%	222	6.4%	-32	-12.6%
Total Complaints	3,104		3,447		343	11.1%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 1,907 of the 3,447 complaints received in January-May 2009 contained one or more force allegations, while 2,208 contained one or more abuse of authority allegations.

Updated April 2009 Complaint Statistics

	Initially Reported April 2009	Updated April 2009 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	703	690	-13	-1.8%

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

	April 2008		April 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	657	32.0%	620	29.1%	-37	-5.6%
Abuse of Authority (A)	997	48.5%	1136	53.3%	139	13.9%
Discourtesy (D)	347	16.9%	326	15.3%	-21	-6.1%
Offensive Language (O)	55	2.7%	50	2.3%	-5	-9.1%
Total Allegations	2,056	100.0%	2,132	100.0%	76	3.7%
Total Complaints	614		690		76	12.4%

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

	January-April 2008		January-April 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,500	30.3%	2,670	28.5%	170	6.8%
Abuse of Authority (A)	4,220	51.2%	5,060	54.1%	840	19.9%
Discourtesy (D)	1,279	15.5%	1,434	15.3%	155	12.1%
Offensive Language (O)	245	3.0%	197	2.1%	-48	-19.6%
Total Allegations	8,244	100.0%	9,361	100.0%	1,117	13.5%
Total Complaints	2,477		2,749		272	11.0%

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

	January-April 2008		January-April 2009		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,380	55.7%	1,508	54.9%	128	9.3%
Abuse of Authority (A)	1,712	69.1%	1,849	67.3%	137	8.0%
Discourtesy (D)	986	39.8%	1,119	40.7%	133	13.5%
Offensive Language (O)	212	8.6%	181	6.6%	-31	-14.6%
Total Complaints	2,477		2,749		272	11.0%

**CCRB DISPOSITION DATA
MAY 2009**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	May 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	7	11.1%	68	8.2%
Allegations exonerated, unfounded, and/or unsubstantiated	55	87.3%	724	87.0%
Department employee unidentified	1	1.6%	37	4.4%
Miscellaneous	0	0.0%	3	0.4%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	63	100.0%	832	100.0%

	Percents Below are Percentages of all Closed Cases			
	May 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	9	5.0%	49	2.0%
Mediation attempted	0	0.0%	16	0.6%
Total - ADR Closures	9	5.0%	65	2.6%

Truncated Investigations				
Complaint withdrawn	16	8.9%	319	12.8%
Complainant/victim/witness uncooperative	67	37.4%	926	37.1%
Complainant/victim/witness unavailable	23	12.8%	340	13.6%
Victim unidentified	1	0.6%	16	0.6%
Total - Truncated Investigations	107	59.8%	1,601	64.1%

Total Closed Cases	179		2,498	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	May 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	5	2.0%	124	3.6%
Substantiated - Command discipline	9	3.6%	32	0.9%
Substantiated - Instructions	2	0.8%	10	0.3%
Substantiated - No recommendations	0	0.0%	4	0.1%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	16	6.3%	170	5.0%
Unfounded	42	16.7%	459	13.4%
Employee exonerated	94	37.3%	1,072	31.3%
Subtotal - Findings on the Merits	152	60.3%	1,701	49.6%
Unsubstantiated	90	35.7%	1,362	39.7%
Department employee unidentified	10	4.0%	294	8.6%
Miscellaneous	0	0.0%	73	2.1%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	252	100.0%	3,430	100.0%
	Percents Below are Percentages of all Closed Allegations			
	May 2009		2009	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	19	3.6%	97	1.3%
Mediation attempted	0	0.0%	31	0.4%
Total - Alternate Dispute Resolution Closures	19	3.6%	128	1.7%
Truncated Investigations				
Complaint withdrawn	31	5.9%	674	8.7%
Complainant/victim/witness uncooperative	178	33.6%	2,641	34.1%
Complainant/victim/witness unavailable	41	7.8%	762	9.9%
Victim unidentified	8	1.5%	100	1.3%
Total - Truncated Investigations	258	48.8%	4,177	54.0%
Total Closed Allegations	529		7,735	

Disposition of Force Allegations, January-May 2009

Type of Force Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	1	20.0%	4	80.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	3	2.9%	66	64.1%	17	16.5%	8	7.8%	5	4.9%	4	3.9%
Nightstick as club (incl asp & baton)	1	1.9%	19	35.8%	16	30.2%	9	17.0%	5	9.4%	3	5.7%
Gun as club	1	14.3%	0	0.0%	1	14.3%	5	71.4%	0	0.0%	0	0.0%
Police shield	0	0.0%	1	50.0%	0	0.0%	0	0.0%	1	50.0%	0	0.0%
Vehicle	0	0.0%	1	11.1%	6	66.7%	2	22.2%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%	4	30.8%	9	69.2%	0	0.0%	0	0.0%
Hit against inanimate object	0	0.0%	4	20.0%	8	40.0%	6	30.0%	1	5.0%	1	5.0%
Chokehold	1	2.7%	0	0.0%	16	43.2%	14	37.8%	6	16.2%	0	0.0%
Pepper spray	1	2.1%	38	80.9%	3	6.4%	5	10.6%	0	0.0%	0	0.0%
Physical force	16	2.3%	309	43.5%	213	30.0%	101	14.2%	59	8.3%	13	1.8%
Radio as club	0	0.0%	0	0.0%	2	25.0%	4	50.0%	1	12.5%	1	12.5%
Flashlight as club	0	0.0%	0	0.0%	2	50.0%	0	0.0%	2	50.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	7	58.3%	5	41.7%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	6	60.0%	0	0.0%	3	30.0%	0	0.0%	1	10.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	3	37.5%	1	12.5%	4	50.0%	0	0.0%	0	0.0%
Total	24	2.3%	451	43.0%	296	28.2%	175	16.7%	80	7.6%	23	2.2%

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

Disposition of Abuse of Authority Allegations, January-May 2009

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 and/or stop	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	100.0%
Question	10	10.3%	64	66.0%	16	16.5%	0	0.0%	6	6.2%	1	1.0%
Stop	19	8.6%	114	51.4%	67	30.2%	2	0.9%	16	7.2%	4	1.8%
Search	20	11.0%	28	15.4%	90	49.5%	14	7.7%	25	13.7%	5	2.7%
Frisk	21	15.9%	44	33.3%	48	36.4%	4	3.0%	14	10.6%	1	0.8%
Vehicle search	16	13.8%	39	33.6%	36	31.0%	7	6.0%	12	10.3%	6	5.2%
Vehicle stop	9	10.7%	47	56.0%	19	22.6%	0	0.0%	5	6.0%	4	4.8%
Premises entered and/or searched	5	3.3%	114	75.0%	25	16.4%	4	2.6%	3	2.0%	1	0.7%
strip-searched	3	4.0%	22	29.3%	31	41.3%	12	16.0%	4	5.3%	3	4.0%
Gun Drawn	0	0.0%	15	60.0%	7	28.0%	2	8.0%	0	0.0%	1	4.0%
Seizure of property	1	8.3%	4	33.3%	5	41.7%	0	0.0%	2	16.7%	0	0.0%
Property damaged	0	0.0%	13	24.5%	23	43.4%	9	17.0%	8	15.1%	0	0.0%
Threat to notify ACS	0	0.0%	10	62.5%	3	18.8%	0	0.0%	3	18.8%	0	0.0%
Threat of force	2	1.9%	10	9.4%	64	60.4%	18	17.0%	10	9.4%	2	1.9%
Threat to damage/seize property	0	0.0%	5	35.7%	5	35.7%	2	14.3%	2	14.3%	0	0.0%
Threat of arrest	4	2.5%	69	43.9%	46	29.3%	19	12.1%	16	10.2%	3	1.9%
Threat of summons	0	0.0%	5	45.5%	6	54.5%	0	0.0%	0	0.0%	0	0.0%
Retaliatory arrest	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	1	16.7%	1	16.7%	3	50.0%	1	16.7%	0	0.0%	0	0.0%
Refusal to process civilian complaint	3	18.8%	0	0.0%	11	68.8%	1	6.3%	1	6.3%	0	0.0%
Refusal to provide name/shield number	16	8.7%	9	4.9%	97	52.7%	39	21.2%	19	10.3%	4	2.2%
Refusal to obtain medical treatment	2	5.0%	0	0.0%	25	62.5%	7	17.5%	6	15.0%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	9	64.3%	3	21.4%	1	7.1%	1	7.1%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	4	28.6%	5	35.7%	3	21.4%	1	7.1%	1	7.1%
Total	133	7.7%	617	35.7%	641	37.1%	147	8.5%	154	8.9%	38	2.2%

Disposition of Discourtesy Allegations, January-May 2009

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	2.5%	3	0.6%	341	65.2%	107	20.5%	51	9.8%	8	1.5%
Gesture	0	0.0%	0	0.0%	4	66.7%	1	16.7%	1	16.7%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Action	0	0.0%	1	3.2%	20	64.5%	7	22.6%	1	3.2%	2	6.5%
Other	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	13	2.3%	4	0.7%	367	65.3%	115	20.5%	53	9.4%	10	1.8%

Disposition of Offensive Language Allegations, January-May 2009

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	1	2.2%	0	0.0%	27	60.0%	12	26.7%	4	8.9%	1	2.2%
Ethnicity	0	0.0%	0	0.0%	9	64.3%	5	35.7%	0	0.0%	0	0.0%
Religion	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	9	69.2%	4	30.8%	0	0.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	10	66.7%	1	6.7%	3	20.0%	1	6.7%
Physical Disability	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	1	1.1%	0	0.0%	58	64.4%	22	24.4%	7	7.8%	2	2.2%

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

From May 1, 2008 through May 31, 2008, the board substantiated 7 cases involving 11 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
Patrol Borough Bronx Task Force	F - Gun fired	Charges	200713836
049 Precinct	A - Refusal to provide name/shield number	Command Discipline	200802519
034 Precinct	A - Refusal to provide name/shield number	Charges	200803554
034 Precinct	A - Refusal to provide name/shield number; D - Word	Charges	200803554
044 Precinct	F - Physical force	Charges	200804681
Brooklyn North Narcotics	A - Frisk, Question	Instructions	200804746
044 Precinct	A - Question	Command Discipline	200808781
044 Precinct	A - Retaliatory summons, Frisk, Search, Question	Command Discipline	200808781
Brooklyn South Gang	A - Refusal to provide name/shield number	Command Discipline	200812179
GANG BS	A - Refusal to provide name/shield number	Command Discipline	200812179
120 Precinct	A - Refusal to process civilian complaint	Command Discipline	200812179

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

CCRB Disciplinary Recommendations for Officers against Whom the CCRB Substantiated Allegations 2003-2009

Recommendation	Number of Officers						
	2003	2004	2005	2006	2007	2008	2009
No recommendation	0	3	0	3	3	3	1
Charges	316	459	310	265	226	168	42
Command discipline	64	84	49	66	54	43	2
Instructions	14	8	12	13	18	7	6
Total Number of Subject Officers	394	554	371	347	301	221	51

Police Department Dispositions of Substantiated Cases by Year of CCRB Referral 2003-2009

Police Department Disposition	Number of Officers						
	2003	2004	2005	2006	2007	2008	2009
Guilty after trial	20	21	12	2	1	1	0
Pleaded guilty							
To charges and specifications	28	19	6	9	3	1	0
To charges and specifications negotiated as command discipline	10	13	0	1	2	0	0
To command discipline	134	189	52	68	68	27	3
Instructions	74	147	225	160	67	24	4
Subtotal: Disciplinary Action	266	389	295	240	141	53	7
Not guilty after trial	52	59	25	10	4	0	0
Dismissed	38	50	14	8	0	0	0
Department Declined to Prosecute	5	18	13	56	104	41	10
Statute of limitations expired	10	9	7	5	2	1	2
Department employee unidentified	1	1	0	0	0	0	0
Subtotal: No Disciplinary Action	106	137	59	79	110	42	12
Cases Completed by NYPD	372	526	354	319	251	95	19
Percent of Officers Disciplined in Completed NYPD Cases	71.5%	74.0%	83.3%	75.2%	56.2%	55.8%	36.8%
Filed*	22	28	17	16	8	1	0
No action (pending)	0	0	0	12	42	125	32
Percent of Cases Still Pending at NYPD	0.0%	0.0%	0.0%	3.5%	14.0%	56.6%	62.7%
Total Number of Subject Officers	394	554	371	347	301	221	51

* "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 Dispositions of Substantiated Cases by Year of NYPD Closure*

Police Department Disposition	Number of Officers	
	April 2009	YTD 2009
Guilty after trial	0	1
Pleaded guilty		
To charges and specifications	1	5
To charges and specifications negotiated as command discipline	0	1
To command discipline	3	20
Instructions	1	12
Subtotal: Disciplinary Action	5	39
Not guilty after trial	0	1
Dismissed	0	0
Department Declined to Prosecute	12	32
Statute of limitations expired	0	1
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	12	34
Filed**	0	0
Total Closed Cases	17	73
Discipline rate	29.4%	53.4%
DUP rate	70.6%	43.8%

* 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	
	April 2009	YTD 2009
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	1
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	5
Command discipline A	0	6
Command discipline B	3	15
Instructions	1	12
Warned and admonished	0	0
Total	5	39

* 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
APRIL 2009**

From April 1, 2009 through April 30, 2009, the police department closed 10 substantiated CCRB cases involving 17 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
044 Precinct	Charges	DCT Plead Guilty – 2 vacation days	A - Question and/or stop	200610674
070 Precinct	Charges	Department Unable to Prosecute	A - Vehicle stop, Vehicle search, Threat of arrest; D - Word	200715114
PSA 2	Charges	Department Unable to Prosecute	A - Premises entered and/or searched	200715224
067 Precinct	Charges	Department Unable to Prosecute	A - Premises entered and/or searched	200715224
047 Precinct	Charges	Department Unable to Prosecute	A - Vehicle search	200715233
044 Precinct	Charges	Command Discipline “B”	A - Refusal to process civilian complaint	200715708
044 Precinct	Charges	Department Unable to Prosecute	A - Vehicle Searched	200715708
044 Precinct	Charges	Department Unable to Prosecute	A - Refusal to provide name/shield number	200715708
JUV CRM	Charges	Command Discipline “B”	F - Physical force; A - Refusal to provide name/shield number; D - Word	200715809
112 Precinct	Charges	Department Unable to Prosecute	A - Vehicle stop, Vehicle search	200715888
112 Precinct	Charges	Department Unable to Prosecute	A - Search, Vehicle stop	200715888
112 Precinct	Charges	Department Unable to Prosecute	A - Frisk, Search, Vehicle stop	200715888
071 Precinct	Charges	Instructions	A - Frisk, Search, Vehicle stop, Stop	200716104
077 Detective Squad	Charges	Command Discipline “B”	A - Search	200716166

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
103 Precinct	Charges	Department Unable to Prosecute	A - Vehicle stop, Vehicle search	200716251
070 Precinct	Charges	Department Unable to Prosecute	A - Vehicle stop	200715114
070 Precinct	Charges	Department Unable to Prosecute	A - Vehicle stop, Vehicle search, Threat of arrest	200715114

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

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

From May 1, 2009 through May31, 2009 CCRB mediated 9 cases involving 10 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
067 Precinct	F - Physical force; A - Refusal to provide name/shield number	Mediated	5/11/2009
Midtown North Precinct	F - Physical force; A - Threat of arrest; D - Word; O - Offensive Language	Mediated	5/28/2009
Midtown North Precinct	F - Physical force	Mediated	5/28/2009
043 Precinct	A - Seizure of property; O - Race	Mediated	5/13/2009
083 Precinct	A - Threat of arrest	Mediated	5/1/2009
075 Precinct	A - Threat of arrest, Refusal to provide name	Mediated	5/6/2009
017 Precinct	A - Threat of arrest	Mediated	5/21/2009
066 Precinct	A - Vehicle stop, Search	Mediated	5/29/2009
033 Precinct	A - Threat of summons	Mediated	5/27/2009
078 Precinct	A - Retaliatory summons; D - Word	Mediated	5/28/2009