

EXECUTIVE DIRECTOR'S REPORT
February 2012

STATISTICAL REPORT: MONTHLY ACTIVITY – JANUARY 2012

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	110
TRUNCATED INVESTIGATIONS	260
MEDIATIONS	6
MEDIATION ATTEMPTED	51
TOTAL	427

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	521
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	635
OTHER REFERRALS	147

C. DOCKET

TOTAL CASELOAD AS OF JANUARY 31, 2012	2,737
TOTAL CASELOAD AS OF DECEMBER 31, 2011	2,669
INCREASE IN TOTAL CASELOAD	68

D. AGE OF CCRB CASES BASED ON DATE OF REPORT

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	1,780	65.0%	1,678	62.9%	102	6.1%
CASES 5-7 MONTHS	493	18.0%	550	20.6%	-57	-10.4%
CASES 8 MONTHS	124	4.5%	115	4.3%	9	7.8%
CASES 9 MONTHS	92	3.4%	100	3.7%	-8	-8.0%
CASES 10 MONTHS	82	3.0%	77	2.9%	5	6.5%
CASES 11 MONTHS	66	2.4%	48	1.8%	18	37.5%
CASES 12 MONTHS	40	1.5%	25	0.9%	15	60.0%
CASES 13 MONTHS	19	0.7%	16	0.6%	3	18.8%
CASES 14 MONTHS	11	0.4%	20	0.7%	-9	-45.0%
CASES 15 MONTHS	12	0.4%	18	0.7%	-6	-33.3%
CASES 16 MONTHS	8	0.3%	5	0.2%	3	60.0%
CASES 17 MONTHS	1	0.0%	9	0.3%	-8	-88.9%
CASES 18 MONTHS	5	0.2%	2	0.1%	3	150.0%
CASES OVER 18	4	0.1%	6	0.2%	-2	-33.3%
TOTAL	2,737	100.0%	2,669	100.0%	68	2.5%

E. AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	1,673	61.1%	1,570	58.8%	103	6.6%
CASES 5-7 MONTHS	518	18.9%	584	21.9%	-66	-11.3%
CASES 8 MONTHS	133	4.9%	117	4.4%	16	13.7%
CASES 9 MONTHS	99	3.6%	108	4.0%	-9	-8.3%
CASES 10 MONTHS	91	3.3%	93	3.5%	-2	-2.2%
CASES 11 MONTHS	73	2.7%	53	2.0%	20	37.7%
CASES 12 MONTHS	46	1.7%	40	1.5%	6	15.0%
CASES 13 MONTHS	36	1.3%	20	0.7%	16	80.0%
CASES 14 MONTHS	14	0.5%	23	0.9%	-9	-39.1%
CASES 15 MONTHS	15	0.5%	20	0.7%	-5	-25.0%
CASES 16 MONTHS	10	0.4%	5	0.2%	5	100.0%
CASES 17 MONTHS	2	0.1%	11	0.4%	-9	-81.8%
CASES 18 MONTHS	6	0.2%	4	0.1%	2	100.0%
CASES OVER 18	8	0.3%	10	0.4%	-2	-20.0%
UNDETERMINED	13	0.5%	11	0.4%	2	18.2%
TOTAL	2,737	100.0%	2,669	100.0%	68	2.5%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,999	73.0%
MEDIATION UNIT	185	6.8%
PENDING BOARD REVIEW	553	20.2%
TOTAL	2,737	100%

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

Number	Date of incident	Date of report	Difference between report and incident (days)	SOL Month	Status
1	10/25/2009	11/18/2009	25	Apr-11	Board requested further work on investigation
2	08/03/2010	08/03/2010	0	Feb-12	Complex investigation
3	08/08/2010	08/08/2010	0	Feb-12	Complex investigation
4	07/11/2010	07/12/2010	1	Jan-12	DA hold
5	08/08/2010	08/09/2010	1	Feb-12	Investigative delay
6	02/24/2010	03/10/2011	380	Aug-11	Late filing
7	04/27/2010	06/15/2011	415	Oct-11	Late filing
8	05/01/2010	08/08/2011	465	Oct-11	Late filing
9	04/30/2010	05/12/2010	13	Oct-11	Officer on military leave
10	02/09/2008	02/21/2008	13	Aug-09	Pending board review
11	12/05/2009	01/13/2010	40	Jun-11	Pending board review
12	07/13/2010	07/15/2010	2	Jan-12	Pending board review
13	07/21/2010	07/23/2010	2	Jan-12	Pending board review
14	06/17/2010	03/10/2011	266	Dec-11	Pending board review

CCRB COMPLAINT DATA
January 2012

**Total Allegations, Complaints, and Intake Received For Current Month
January 2010 v. January 2012**

	January 2011		January 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	376	30.0%	388	30.8%	12	3.2%
Abuse of Authority (A)	606	48.3%	591	47.0%	-15	-2.5%
Discourtesy (D)	241	19.2%	243	19.3%	2	0.8%
Offensive Language (O)	32	2.5%	36	2.9%	4	12.5%
Total Allegations	1,255	100.0%	1,258	100.0%	3	0.2%
Total Complaints	436		521		85	19.5%
Total Intake	1,219		1,303		84	6.9%

**Total Allegations, Complaints and Intake Received Year-to-Date
January 2010 v. January 2012**

	January 2011		January 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	376	30.0%	388	30.8%	12	3.2%
Abuse of Authority (A)	606	48.3%	591	47.0%	-15	-2.5%
Discourtesy (D)	241	19.2%	243	19.3%	2	0.8%
Offensive Language (O)	32	2.5%	36	2.9%	4	12.5%
Total Allegations	1,255	100.0%	1,258	100.0%	3	0.2%
Total Complaints	436		521		85	19.5%
Total Intake	1,219		1,303		84	6.9%

**Types of Allegations in Complaints Received
January 2010 v. January 2012**

	January 2011		January 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	218	50.0%	250	48.0%	32	14.7%
Abuse of Authority (A)	260	59.6%	298	57.2%	38	14.6%
Discourtesy (D)	186	42.7%	208	39.9%	22	11.8%
Offensive Language (O)	29	6.7%	33	6.3%	4	13.8%
Total Complaints	436		521		85	19.5%

Updated December 2011 Complaint Statistics

	Initially Reported December 2011	Updated December 2011 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	484	451	-33	-6.8%

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

	December 2010		December 2011		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	297	29.4%	380	31.9%	83	27.9%
Abuse of Authority (A)	483	47.9%	564	47.4%	81	16.8%
Discourtesy (D)	195	19.3%	211	17.7%	16	8.2%
Offensive Language (O)	34	3.4%	35	2.9%	1	2.9%
Total Allegations	1,009	100.0%	1,190	100.0%	181	17.9%
Total Complaints	369		466		97	26.3%
Total Intake	1,108		1,213		105	9.5%

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

	January-December 2010		January-December 2011		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	5,330	29.9%	5,396	29.4%	66	1.2%
Abuse of Authority (A)	8,691	48.7%	9,097	49.5%	406	4.7%
Discourtesy (D)	3,311	18.6%	3,347	18.2%	36	1.1%
Offensive Language (O)	515	2.9%	536	2.9%	21	4.1%
Total Allegations	17,847	100.0%	18,376	100.0%	529	3.0%
Total Complaints	6,467		5,982		-485	-7.5%
Total Intake	17,035		16,043		-992	-5.8%

**Types of Allegations in Complaints Received
January-December 2010 v. January-December 2011**

	January-December 2010		January-December 2011		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,228	49.9%	2,930	49.0%	-298	-9.2%
Abuse of Authority (A)	3,997	61.8%	3,630	60.7%	-367	-9.2%
Discourtesy (D)	2,696	41.7%	2,553	42.7%	-143	-5.3%
Offensive Language (O)	467	7.2%	450	7.5%	-17	-3.6%
Total Complaints	6,467		5,982		-485	-7.5%

CCRB DISPOSITION DATA
January 2012

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	2011		January 2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	160	8.3%	13	11.8%
Allegations exonerated, unfounded, and/or unsubstantiated	1,640	85.2%	89	80.9%
Department employee unidentified	119	6.2%	6	5.5%
Miscellaneous	0	0.0%	0	0.0%
Refer to IAB	7	0.4%	2	1.8%
Total - Full Investigations	1,926	100.0%	110	100.0%

	Percents Below are Percentages of all Closed Cases			
	2011		January 2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	145	2.4%	6	1.4%
Mediation attempted	231	3.8%	51	11.9%
Total - ADR Closures	376	6.2%	57	13.3%

Truncated Investigations				
Complaint withdrawn	684	11.2%	65	15.2%
Complainant/victim/witness uncooperative	2,319	38.0%	137	32.1%
Complainant/victim/witness unavailable	747	12.2%	56	13.1%
Victim unidentified	57	0.9%	2	0.5%
Total - Truncated Investigations	3,807	62.3%	260	60.9%

Total Closed Cases	6,109		427	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	2011		January 2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	251	3.7%	16	4.4%
Substantiated - Command discipline	56	0.8%	1	0.3%
Substantiated - Instructions	15	0.2%	0	0.0%
Substantiated - No recommendations	13	0.2%	0	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	335	4.9%	17	4.6%
Unfounded	789	11.5%	29	7.9%
Employee exonerated	2,163	31.6%	114	31.1%
Subtotal - Findings on the Merits	3,287	48.1%	160	43.7%
Unsubstantiated	2,721	39.8%	163	44.5%
Department employee unidentified	748	10.9%	40	10.9%
Miscellaneous	80	1.2%	3	0.8%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	6,836	100.0%	366	100.0%

	Percents Below are Percentages of all Closed Allegations			
	2011		January 2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	302	1.8%	11	1.0%
Mediation attempted	496	2.9%	122	10.9%
Total - Alternate Dispute Resolution Closures	798	4.7%	133	11.8%

Truncated Investigations				
Complaint withdrawn	1,374	8.1%	136	12.1%
Complainant/victim/witness uncooperative	6,072	36.0%	368	32.7%
Complainant/victim/witness unavailable	1,646	9.7%	105	9.3%
Victim unidentified	162	1.0%	16	1.4%
Total - Truncated Investigations	9,254	54.8%	625	55.6%

Total Closed Allegations	16,888		1,124	
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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%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	0	0.0%	7	87.5%	1	12.5%	0	0.0%	0	0.0%	0	0.0%
Nightstick as club (incl asp & baton)	1	20.0%	3	60.0%	0	0.0%	0	0.0%	1	20.0%	0	0.0%
Gun as club	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	1	33.3%	0	0.0%	2	66.7%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Hit against inanimate object	0	0.0%	2	50.0%	2	50.0%	0	0.0%	0	0.0%	0	0.0%
Chokehold	1	50.0%	0	0.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%
Pepper spray	0	0.0%	5	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Physical force	1	1.4%	41	56.9%	19	26.4%	7	9.7%	3	4.2%	1	1.4%
Radio as club	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Flashlight as club	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	0	0.0%	0	0.0%	0	0.0%	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%	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Total	4	3.7%	61	56.5%	28	25.9%	9	8.3%	5	4.6%	1	0.9%

* "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	1	50.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Stop	2	8.0%	6	24.0%	12	48.0%	1	4.0%	4	16.0%	0	0.0%
Search	0	0.0%	4	21.1%	8	42.1%	2	10.5%	5	26.3%	0	0.0%
Frisk	2	10.5%	4	21.1%	11	57.9%	0	0.0%	2	10.5%	0	0.0%
Vehicle search	1	11.1%	1	11.1%	5	55.6%	0	0.0%	2	22.2%	0	0.0%
Vehicle stop	0	0.0%	1	33.3%	2	66.7%	0	0.0%	0	0.0%	0	0.0%
Premises entered and/or searched	0	0.0%	17	81.0%	3	14.3%	0	0.0%	1	4.8%	0	0.0%
strip-searched	0	0.0%	0	0.0%	6	100.0%	0	0.0%	0	0.0%	0	0.0%
Gun Drawn	0	0.0%	3	75.0%	0	0.0%	0	0.0%	1	25.0%	0	0.0%
Seizure of property	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Property damaged	0	0.0%	0	0.0%	1	50.0%	0	0.0%	1	50.0%	0	0.0%
Threat to notify ACS	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Threat of force	1	5.3%	1	5.3%	13	68.4%	3	15.8%	1	5.3%	0	0.0%
Threat to damage/seize property	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Threat of arrest	1	7.7%	3	23.1%	7	53.8%	1	7.7%	1	7.7%	0	0.0%
Threat of summons	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to provide name/shield number	0	0.0%	0	0.0%	17	70.8%	3	12.5%	3	12.5%	1	4.2%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	1	33.3%	2	66.7%	0	0.0%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Improper dissemination of medical information	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%
Total	9	5.1%	44	25.0%	89	50.6%	12	6.8%	21	11.9%	1	0.6%

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	3	4.6%	9	13.8%	35	53.8%	5	7.7%	12	18.5%	1	1.5%
Gesture	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	1	50.0%	0	0.0%	0	0.0%	0	0.0%	1	50.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	4	6.0%	9	13.4%	35	52.2%	5	7.5%	13	19.4%	1	1.5%

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	0	0.0%	0	0.0%	6	75.0%	1	12.5%	1	12.5%	0	0.0%
Ethnicity	0	0.0%	0	0.0%	0	0.0%	1	100.0%	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%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	4	80.0%	1	20.0%	0	0.0%	0	0.0%
Physical Disability	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%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	0	0.0%	0	0.0%	11	73.3%	3	20.0%	1	6.7%	0	0.0%

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	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	3	37.5%	5	62.5%	0	0.0%	0	0.0%
Nightstick as club (incl asp & baton)	0	0.0%	8	72.7%	3	27.3%	0	0.0%
Gun as club	0	0.0%	0	0.0%	3	100.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Hit against inanimate object	2	40.0%	1	20.0%	2	40.0%	0	0.0%
Chokehold	1	14.3%	5	71.4%	1	14.3%	0	0.0%
Pepper spray	1	10.0%	6	60.0%	3	30.0%	0	0.0%
Physical force	30	21.0%	82	57.3%	27	18.9%	4	2.8%
Radio as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	37	19.3%	112	58.3%	39	20.3%	4	2.1%

* "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	1	25.0%	2	50.0%	1	25.0%	0	0.0%
Stop	17	28.8%	37	62.7%	3	5.1%	2	3.4%
Search	10	22.2%	29	64.4%	3	6.7%	3	6.7%
Frisk	8	36.4%	8	36.4%	3	13.6%	3	13.6%
Vehicle search	2	25.0%	5	62.5%	1	12.5%	0	0.0%
Vehicle stop	1	11.1%	5	55.6%	3	33.3%	0	0.0%
Premises entered and/or searched	4	13.8%	20	69.0%	5	17.2%	0	0.0%
strip-searched	0	0.0%	5	83.3%	1	16.7%	0	0.0%
Gun Drawn	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Seizure of property	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Property damaged	2	33.3%	2	33.3%	2	33.3%	0	0.0%
Threat to notify ACS	1	25.0%	1	25.0%	2	50.0%	0	0.0%
Threat of force	4	20.0%	14	70.0%	2	10.0%	0	0.0%
Threat to damage/seize property	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Threat of arrest	7	21.2%	20	60.6%	5	15.2%	1	3.0%
Threat of summons	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory arrest	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	2	40.0%	3	60.0%	0	0.0%	0	0.0%
Refusal to provide name/shield number	8	21.1%	23	60.5%	7	18.4%	0	0.0%
Refusal to obtain medical treatment	1	33.3%	2	66.7%	0	0.0%	0	0.0%
Failure to show search warrant	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Improper dissemination of medical information	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Total	70	23.4%	182	60.9%	38	12.7%	9	3.0%

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	24	22.9%	57	54.3%	21	20.0%	3	2.9%
Gesture	1	50.0%	1	50.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	1	14.3%	5	71.4%	1	14.3%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	26	22.8%	63	55.3%	22	19.3%	3	2.6%

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

Type of Offensive Language Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	1	9.1%	5	45.5%	5	45.5%	0	0.0%
Ethnicity	2	50.0%	2	50.0%	0	0.0%	0	0.0%
Religion	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	2	66.7%	1	33.3%	0	0.0%
Sexual Orientation	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	3	15.0%	11	55.0%	6	30.0%	0	0.0%

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	0	0.0%	9	100.0%
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	0	0.0%	10	100.0%

* "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	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Question	1	20.0%	4	80.0%
Stop	3	14.3%	18	85.7%
Search	0	0.0%	13	100.0%
Frisk	0	0.0%	9	100.0%
Vehicle search	0	0.0%	2	100.0%
Vehicle stop	0	0.0%	0	0.0%
Premises entered and/or searched	0	0.0%	2	100.0%
strip-searched	0	0.0%	0	0.0%
Gun Drawn	0	0.0%	0	0.0%
Seizure of property	0	0.0%	0	0.0%
Property damaged	0	0.0%	0	0.0%
Threat to notify ACS	0	0.0%	1	100.0%
Threat of force	0	0.0%	3	100.0%
Threat to damage/seize property	0	0.0%	1	100.0%
Threat of arrest	0	0.0%	14	100.0%
Threat of summons	0	0.0%	2	100.0%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%
Refusal to process civilian complaint	1	50.0%	1	50.0%
Refusal to provide name/shield number	3	20.0%	12	80.0%
Refusal to obtain medical treatment	0	0.0%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%
Improper dissemination of medical information	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	8	8.9%	82	91.1%

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	1	3.7%	26	96.3%
Gesture	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%
Action	1	50.0%	1	50.0%
Other	0	0.0%	1	100.0%
Total	2	6.7%	28	93.3%

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

Type of Offensive Language Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	0	0.0%	1	100.0%
Ethnicity	1	50.0%	1	50.0%
Religion	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	1	33.3%	2	66.7%

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	1	3.7%	26	96.3%
Gesture	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%
Action	1	50.0%	1	50.0%
Other	0	0.0%	1	100.0%
Total	2	6.7%	28	93.3%

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

Type of Offensive Language Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	0	0.0%	1	100.0%
Ethnicity	1	50.0%	1	50.0%
Religion	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	1	33.3%	2	66.7%

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

From January 1, 2012 through January 31, 2012, the board substantiated 13 cases involving 13 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
046 Precinct	A - Question	Charges
040 Precinct	A - Stop	Charges
043 Precinct	A - Vehicle search	Charges
063 Precinct	F - Chokehold	Charges
106 Precinct	A - Frisk	Charges
TB DT04	F - Nightstick as club	Charges
042 Precinct	A - Threat of force; D - Word	Charges
113 Precinct	F - Flashlight as club	Charges
PSA 2	A - Retaliatory summons	Command Discipline
113 Precinct	A - Stop, Frisk	Charges
005 Precinct	F - Physical force; D - Word	Charges
TB DT34	D - Action	Charges
001 Precinct	A - Threat of arrest; D - Word	Charges

**POLICE DEPARTMENT DISPOSITIONS
OF SUBSTANTIATED CASES
January - December 2011**

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

Police Department Disposition	Number of Officers	
	December 2011	2011
Guilty after trial	2	10
Pleaded guilty		
To charges and specifications	0	18
To charges and specifications negotiated as command discipline	0	0
To command discipline	6	50
Instructions	12	139
Subtotal: Disciplinary Action	20	217
Not guilty after trial	0	7
Dismissed	0	0
Department Declined to Prosecute	3	43
Statute of limitations expired	0	0
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	3	50
Total Actions	23	267
Filed**	0	3
Total Closed Cases	23	270
Discipline rate	87.0%	81.3%
DUP rate	13.0%	16.1%

* 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	
	December 2011	2011
Terminated	0	2
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	4
Suspension for or loss of vacation time of 21 to 30 days and/or 1-year of probation	0	1
Suspension for or loss of vacation time of 11 to 20 days	0	5
Suspension for or loss of vacation time of 1 to 10 days	2	16
Command discipline A	0	4
Command discipline B	6	47
Instructions	12	138
Warned and admonished	0	0
Total	20	217

* 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

December 2011

From December 1, 2011 through December 31, 2011, the Police Department closed 17 substantiated CCRB cases involving 23 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
048 Precinct	Instructions	DCT Trial Guilty – Loss of 10 vacation days	A - Retaliatory summons
048 Precinct	Instructions	DCT Trial Guilty – Loss of 10 vacation days	A - Retaliatory summons
Housing Bureau Manhattan Impact Response Team	Charges	Department Unable to Prosecute	A - Stop
Housing Bureau Manhattan Impact Response Team	Charges	Instructions	A - Stop
Staten Island Narcotics	Charges	Instructions	A - Search (of person)
PSA 3	Charges	Command Discipline "B"	A - Refusal to obtain medical treatment
PSA 3	Charges	Command Discipline "B"	A - Refusal to obtain medical treatment
077 Precinct	Charges	Command Discipline "B"	D - Word
Manhattan North Narcotics	Command Discipline	Instructions	A - Frisk, Search, Stop
Manhattan North Narcotics	Command Discipline	Department Unable to Prosecute	A - Stop
094 Precinct	Instructions	Instructions	A - Frisk
049 Precinct	Charges	Instructions	A - Stop
049 Precinct	Charges	Instructions	A - Stop, Frisk
071 Precinct	Command Discipline	Instructions	A - Search (of person)
Manhattan North Anti- Crime	Charges	Command Discipline "B"	A - Frisk
081 Precinct	Charges	Command Discipline "B"	A - Premises entered and/or searched
Housing Bronx	Charges	Command Discipline "B"	A - Refusal to provide name/shield number

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
110 Precinct	Charges	Department Unable to Prosecute	A - Frisk
TB	Instructions	Instructions	A - Stop
046 Precinct	No Recommendations	Instructions	A - Frisk
107 Precinct	Command Discipline	Instructions	A - Stop
107 Precinct	Command Discipline	Instructions	A - Stop
044 Precinct	Command Discipline	Instructions	A - Question

**CCRB CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
January 2012**

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

From January 1, 2012 to January 31, 2012, the CCRB mediated 6 cases and attempted 51 mediations involving 71 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
073 Precinct	A - Stop, Frisk; D - Word	Mediation Attempted	January 24, 2012
Patrol Borough Brooklyn North	A - Frisk, Stop	Mediation Attempted	January 24, 2012
046 Precinct	A - Stop	Mediation Attempted	January 24, 2012
046 Precinct	A - Stop	Mediation Attempted	January 24, 2012
073 Precinct	F - Physical force	Mediation Attempted	January 24, 2012
Patrol Borough Brooklyn North	A - Search; O - Race	Mediation Attempted	January 24, 2012
Patrol Borough Brooklyn North	A - Vehicle search	Mediation Attempted	January 24, 2012
073 Precinct	F - Physical force; A - Refusal to provide name/shield number; D - Word	Mediation Attempted	January 24, 2012
077 Precinct	A - Refusal to provide name/shield number, Stop, Search	Mediation Attempted	January 24, 2012
077 Precinct	A - Refusal to provide name/shield number, Stop, Search, Frisk, Threat of arrest	Mediation Attempted	January 24, 2012

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
PSA 2	A - Stop	Mediation Attempted	January 24, 2012
Patrol Borough Bronx	A - Stop, Question, Frisk; D - Word	Mediation Attempted	January 24, 2012
Manhattan Traffic Task Force	D - Word	Mediation Attempted	January 24, 2012
Patrol Borough Bronx	A - Threat of arrest; D - Word	Mediation Attempted	January 24, 2012
Patrol Borough Bronx	A - Search, Stop; D - Word	Mediation Attempted	January 24, 2012
Patrol Borough Bronx	F - Physical force; A - Search, Frisk	Mediation Attempted	January 24, 2012
Patrol Borough Bronx	F - Physical force	Mediation Attempted	January 24, 2012
024 Precinct	D - Word	Mediation Attempted	January 24, 2012
005 Precinct	A - Threat of arrest	Mediation Attempted	January 24, 2012
Patrol Borough Bronx	A - Refusal to provide name/shield number, Threat of arrest; D - Word	Mediation Attempted	January 24, 2012
019 Precinct	A - Threat of arrest	Mediation Attempted	January 24, 2012
019 Precinct	D - Word	Mediation Attempted	January 24, 2012
079 Precinct	A - Question, Word	Mediation Attempted	January 24, 2012

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
PSA 1	A - Threat of force, Threat of arrest	Mediation Attempted	January 24, 2012
123 Precinct	A - Premises entered and/or searched, Threat of summons	Mediation Attempted	January 24, 2012
083 Precinct	A - Search, Stop, Question, Frisk; D - Word	Mediation Attempted	January 24, 2012
111 Precinct	E - Ethnicity	Mediation Attempted	January 24, 2012
Patrol Borough Brooklyn North	A - Threat of force (verbal or physical)	Mediation Attempted	January 24, 2012
Patrol Borough Brooklyn North	F - Physical force; A - Threat of force, Search, Stop; D - Word	Mediation Attempted	January 24, 2012
044 Precinct	F - Physical force; A - Vehicle search	Mediation Attempted	January 24, 2012
044 Precinct	F - Physical force; A - Refusal to provide name/shield number	Mediation Attempted	January 24, 2012
Patrol Borough Manhattan North	A - Refusal to provide name/shield number; D - Word	Mediation Attempted	January 24, 2012
106 Precinct	A - Search	Mediation Attempted	January 24, 2012
106 Precinct	A - Search	Mediation Attempted	January 24, 2012
Patrol Borough Queens North Task Force	A - Stop	Mediated	January 12, 2012
PSA 2	A - Search, Stop, Frisk	Mediation Attempted	January 24, 2012

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
PSA 2	A - Stop	Mediation Attempted	January 24, 2012
TB DT30	A - Refusal to provide name/shield number	Mediation Attempted	January 24, 2012
TB DT02	A - Stop, Frisk	Mediation Attempted	January 24, 2012
Patrol Borough Bronx	D - Word	Mediation Attempted	January 24, 2012
081 Precinct	D - Word	Mediation Attempted	January 24, 2012
TB DT01	F - Physical force; A - Threat to notify ACS, Threat of arrest	Mediation Attempted	January 24, 2012
Patrol Borough Bronx	F - Gun pointed; D - Word	Mediation Attempted	January 24, 2012
Patrol Borough Manhattan North Task Force	D - Other	Mediation Attempted	January 24, 2012
019 Precinct	D - Word	Mediation Attempted	January 24, 2012
Juvenile crime	A - Premises entered and/or searched, Threat to damage property	Mediation Attempted	January 24, 2012
044 Precinct	A - Refusal to process civilian complaint	Mediation Attempted	January 24, 2012
070 Precinct	A - Refusal to provide name/shield number, Threat of arrest; D - Word	Mediation Attempted	January 24, 2012
079 Precinct	D - Action	Mediation Attempted	January 24, 2012

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
114 Precinct	D - Word	Mediation Attempted	January 24, 2012
112 Precinct	A - Refusal to provide name/shield number	Mediated	January 19, 2012
032 Precinct	A - Threat of arrest	Mediation Attempted	January 24, 2012
Patrol Borough Queens South	A - Refusal to provide name/shield number; D - Word	Mediation Attempted	January 24, 2012
TB DT11	A - Stop, Question	Mediated	January 23, 2012
TB DT11	A - Stop	Mediated	January 23, 2012
Patrol Borough Queens South	A - Threat of arrest	Mediation Attempted	January 24, 2012
067 Precinct	F - Physical force; A - Threat of arrest and summons	Mediation Attempted	January 24, 2012
Queens North Narcotics	A - Refusal to provide name/shield number, Search, stop	Mediation Attempted	January 24, 2012
Queens North Narcotics	A - Refusal to provide name/shield number, Stop, Search	Mediation Attempted	January 24, 2012
083 Precinct	A - Threat of arrest; D - Word	Mediation Attempted	January 24, 2012
MTS Precinct	A - Threat of force	Mediation Attempted	January 24, 2012
112 Precinct	A - Refusal to provide name/shield number	Mediated	January 18, 2012
112 Precinct	A - Refusal to provide name/shield number	Mediated	January 18, 2012

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
Patrol Borough Bronx	D - Word	Mediation Attempted	January 24, 2012
045 DET	A - Threat of arrest	Mediation Attempted	January 24, 2012
010 Precinct	D - Word	Mediation Attempted	January 24, 2012
042 Precinct	D - Word	Mediation Attempted	January 24, 2012
081 Precinct	A - Refusal to provide name/shield number; A - Threat of arrest, stop; D - Word	Mediation Attempted	January 24, 2012
043 Precinct	O - Ethnicity; D - Action, Word	Mediated	January 25, 2012
Manhattan Traffic Task Force	D - Word	Mediation Attempted	January 24, 2012
009 Precinct	A - Refusal to process civilian complaint	Mediated	January 23, 2012