

**EXECUTIVE DIRECTOR'S REPORT
JULY 2010**

STATISTICAL REPORT: MONTHLY ACTIVITY – JUNE 2010

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	102
TRUNCATED INVESTIGATIONS	312
MEDIATIONS	15
MEDIATION ATTEMPTED	<u>0</u>
TOTAL	429

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	632
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	767
OTHER REFERRALS	149

C. DOCKET

TOTAL CASELOAD AS OF JUNE 30, 2010	2,852
TOTAL CASELOAD AS OF MAY 31, 2010	2,662
INCREASE IN TOTAL CASELOAD	190

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	1,947	68.3%	1,826	68.6%	121	6.6%
CASES 5-7 MONTHS	422	14.8%	374	14.0%	48	12.8%
CASES 8 MONTHS	92	3.2%	125	4.7%	-33	-26.4%
CASES 9 MONTHS	114	4.0%	89	3.3%	25	28.1%
CASES 10 MONTHS	76	2.7%	65	2.4%	11	16.9%
CASES 11 MONTHS	53	1.9%	42	1.6%	11	26.2%
CASES 12 MONTHS	37	1.3%	49	1.8%	-12	-24.5%
CASES 13 MONTHS	41	1.4%	36	1.4%	5	13.9%
CASES 14 MONTHS	31	1.1%	20	0.8%	11	55.0%
CASES 15 MONTHS	15	0.5%	20	0.8%	-5	-25.0%
CASES 16 MONTHS	12	0.4%	4	0.2%	8	200.0%
CASES 17 MONTHS	2	0.1%	4	0.2%	-2	-50.0%
CASES 18 MONTHS	4	0.1%	1	0.0%	3	300.0%
CASES OVER 18	6	0.2%	7	0.3%	-1	-14.3%
TOTAL	2,852	100%	2,662	100%	190	7.1%

E. AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	1,863	65.3%	1,733	65.1%	130	7.5%
CASES 5-7 MONTHS	435	15.3%	391	14.7%	44	11.3%
CASES 8 MONTHS	99	3.5%	135	5.1%	-36	-26.7%
CASES 9 MONTHS	121	4.2%	101	3.8%	20	19.8%
CASES 10 MONTHS	89	3.1%	63	2.4%	26	41.3%
CASES 11 MONTHS	51	1.8%	52	2.0%	-1	-1.9%
CASES 12 MONTHS	46	1.6%	56	2.1%	-10	-17.9%
CASES 13 MONTHS	50	1.8%	42	1.6%	8	19.0%
CASES 14 MONTHS	36	1.3%	22	0.8%	14	63.6%
CASES 15 MONTHS	19	0.7%	30	1.1%	-11	-36.7%
CASES 16 MONTHS	20	0.7%	7	0.3%	13	185.7%
CASES 17 MONTHS	2	0.1%	4	0.2%	-2	-50.0%
CASES 18 MONTHS	4	0.1%	1	0.0%	3	300.0%
CASES OVER 18	7	0.2%	10	0.4%	-3	-30.0%
UNDETERMINED	10	0.4%	15	0.6%	-5	-33.3%
TOTAL	2,852	100%	2,662	100%	190	7.1%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,586	55.6%
MEDIATION UNIT	213	7.5%
PENDING BOARD REVIEW	1,053	36.9%
TOTAL	2,852	100%

List of Cases 18 months and older, by Status, as of June 30, 2010

Number	Date of incident	Date of report	Difference between report and incident (days)	SOL Month	Status
1	09/22/2007	09/27/2007	6	Mar-09	DA hold
2	02/09/2008	02/21/2008	13	Aug-09	DA hold
3	04/09/2008	04/09/2008	0	Oct-09	DA hold
4	01/02/2009	01/06/2009	4	Jul-10	pending investigation
5	01/01/2009	01/06/2009	5	Jul-10	pending investigation
6	07/18/2008	07/18/2008	0	Jan-10	pending investigation
7	11/25/2006	11/25/2006	0	May-08	pending panel review
8	12/18/2008	12/24/2008	6	Jun-10	pending panel review
9	12/11/2008	12/30/2008	19	Jun-10	pending panel review
10	10/14/2008	01/07/2010	451	Apr-10	pending panel review
11	12/05/2008	12/05/2008	0	Jun-10	pending panel review

CCRB COMPLAINT DATA
JUNE 2010

**Total Intake, Complaints Within Jurisdiction and Allegations Received For Current Month
June 2009 v. June 2010**

	June 2009		June 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	554	32.4%	523	33.0%	-31	-5.6%
Abuse of Authority (A)	794	46.5%	744	46.9%	-50	-6.3%
Discourtesy (D)	300	17.6%	282	17.8%	-18	-6.0%
Offensive Language (O)	61	3.6%	36	2.3%	-25	-41.0%
Total Allegations	1,709	100.0%	1,585	100.0%	-124	-7.3%
Total Complaints	611		632		21	3.4%
Total Intake	1,628		1,548		-80	-4.9%

**Total Intake, Complaints within Jurisdiction and Allegations Received Year-to-Date
January-June 2009 v. January-June 2010**

	January - June 2009		January - June 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,511	30.1%	2,988	29.3%	-523	-14.9%
Abuse of Authority (A)	5,866	50.3%	5,254	51.5%	-612	-10.4%
Discourtesy (D)	1,984	17.0%	1,690	16.6%	-294	-14.8%
Offensive Language (O)	310	2.7%	265	2.6%	-45	-14.5%
Total Allegations	11,671	100.0%	10,197	100.0%	-1,474	-12.6%
Total Complaints	4,017		3,339		-678	-16.9%
Total Intake	9,807		8,609		-1,198	-12.2%

**Total Complaints and Types of Allegations in Complaints Received
January-June 2009 v. January-June 2010**

	January - June 2009		January - June 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,133	53.1%	1,740	52.1%	-393	-18.4%
Abuse of Authority (A)	2,593	64.6%	2,127	63.7%	-466	-18.0%
Discourtesy (D)	1,626	40.5%	1,346	40.3%	-280	-17.2%
Offensive Language (O)	285	7.1%	234	7.0%	-51	-17.9%
Total Complaints	4,017		3,339		-678	-16.9%

Updated May 2010 Complaint Statistics

	Initially Reported May 2010	Updated May 2010 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	597	586	-11	-1.8%

**Updated Statistical Comparison
Total Intake, Complaints Within Jurisdiction and Allegations Received For Current Month
May 2009 v. May 2010**

	May 2009		May 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	658	34.6%	496	29.7%	-162	-24.6%
Abuse of Authority (A)	868	45.6%	848	50.8%	-20	-2.3%
Discourtesy (D)	325	17.1%	286	17.1%	-39	-12.0%
Offensive Language (O)	53	2.8%	38	2.3%	-15	-28.3%
Total Allegations	1,904	100.0%	1,668	100.0%	-236	-12.4%
Total Complaints	669		586		-83	-12.4%
Total Intake	1,679		1,499		-180	-10.7%

**Total Intake, Complaints within Jurisdiction and Allegations Received Year-to-Date
January-May 2009 v. January-May 2010**

	January - May 2009		January - May 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2957	29.7%	2465	28.6%	-492	-16.6%
Abuse of Authority (A)	5072	50.9%	4510	52.4%	-562	-11.1%
Discourtesy (D)	1684	16.9%	1408	16.3%	-276	-16.4%
Offensive Language (O)	249	2.5%	229	2.7%	-20	-8.0%
Total Allegations	9,962	100.0%	8,612	100.0%	-1,350	-13.6%
Total Complaints	3,406		2,707		-699	-20.5%
Total Intake	8,179		7,061		-1,118	-13.7%

**Total Complaints and Types of Allegations in Complaints Received
January-May 2009 v. January-May 2010**

	January - May 2009		January - May 2010		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,821	53.5%	1,402	51.8%	-419	-23.0%
Abuse of Authority (A)	2,213	65.0%	1,771	65.4%	-442	-20.0%
Discourtesy (D)	1,377	40.4%	1,101	40.7%	-276	-20.0%
Offensive Language (O)	229	6.7%	201	7.4%	-28	-12.2%
Total Complaints	3,406		2,707		-699	-20.5%

**CCRB DISPOSITION DATA
JUNE 2010**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	June 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	14	13.7%	145	10.0%
Allegations exonerated, unfounded, and/or unsubstantiated	85	83.3%	1,229	84.9%
Department employee unidentified	2	2.0%	67	4.6%
Miscellaneous	1	1.0%	5	0.3%
Refer to IAB	0	0.0%	1	0.1%
Total - Full Investigations	102	100.0%	1,447	100.0%
	Percents Below are Percentages of all Closed Cases			
	June 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	15	3.5%	91	2.4%
Mediation attempted	0	0.0%	45	1.2%
Total - ADR Closures	15	3.5%	136	3.6%
Truncated Investigations				
Complaint withdrawn	119	27.7%	360	9.4%
Complainant/victim/witness uncooperative	118	27.5%	1,387	36.2%
Complainant/victim/witness unavailable	72	16.8%	463	12.1%
Victim unidentified	3	0.7%	37	1.0%
Total - Truncated Investigations	312	72.7%	2,247	58.7%
Total Closed Cases	429		3,830	

CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	June 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	28	7.9%	188	3.6%
Substantiated - Command discipline	4	1.1%	58	1.1%
Substantiated - Instructions	3	0.8%	9	0.2%
Substantiated - No recommendations	0	0.0%	30	0.6%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	35	9.9%	285	5.4%
Unfounded	46	13.0%	789	14.9%
Employee exonerated	100	28.2%	1,793	33.9%
Subtotal - Findings on the Merits	181	51.1%	2,867	54.2%
Unsubstantiated	133	37.6%	1,807	34.2%
Department employee unidentified	37	10.5%	533	10.1%
Miscellaneous	1	0.3%	71	1.3%
Refer to IAB	2	0.6%	7	0.1%
Total - Full Investigations	354	100.0%	5,285	100.0%

	Percents Below are Percentages of all Closed Allegations			
	June 2010		YTD 2010	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	37	3.3%	213	1.9%
Mediation attempted	0	0.0%	99	0.9%
Total - Alternate Dispute Resolution Closures	37	3.3%	312	2.8%
Truncated Investigations				
Complaint withdrawn	231	20.6%	729	6.5%
Complainant/victim/witness uncooperative	331	29.5%	3,758	33.5%
Complainant/victim/witness unavailable	155	13.8%	1,017	9.1%
Victim unidentified	13	1.2%	119	1.1%
Total - Truncated Investigations	730	65.1%	5,623	50.1%
Total Closed Allegations	1,121		11,220	

Disposition of Force Allegations, YTD 2010

Type of Force Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentifiable	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	1	11.1%	8	88.9%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	2	1.9%	73	67.6%	11	10.2%	12	11.1%	8	7.4%
Nightstick as club (incl asp & baton)	3	2.8%	45	41.7%	15	13.9%	28	25.9%	14	13.0%
Gun as club	0	0.0%	0	0.0%	4	44.4%	4	44.4%	1	11.1%
Police shield	0	0.0%	1	33.3%	0	0.0%	1	33.3%	1	33.3%
Vehicle	1	10.0%	2	20.0%	1	10.0%	6	60.0%	0	0.0%
Other blunt instrument as a club	1	6.3%	1	6.3%	4	25.0%	7	43.8%	3	18.2%
Hit against inanimate object	0	0.0%	10	22.7%	15	34.1%	12	27.3%	7	15.9%
Chokehold	1	1.4%	0	0.0%	28	40.6%	33	47.8%	6	8.7%
Pepper spray	5	5.1%	69	69.7%	5	5.1%	9	9.1%	9	9.1%
Physical force	12	1.1%	584	51.7%	253	22.4%	184	16.3%	86	7.6%
Radio as club	0	0.0%	1	7.7%	3	23.1%	8	61.5%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	0	0.0%	2	66.7%	1	33.3%
Handcuffs too tight	1	3.7%	0	0.0%	12	44.4%	11	40.7%	3	11.1%
Nonlethal restraining device	0	0.0%	6	85.7%	0	0.0%	1	14.3%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	12.5%	2	25.0%	0	0.0%	3	37.5%	2	25.0%
Total	28	1.7%	802	48.3%	351	21.1%	321	19.3%	141	8.5%

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

Disposition of Force Allegations, YTD 2010

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Gun fired	1	12.5%	7	87.5%	0	0.0%
Gun pointed	11	15.7%	52	74.3%	7	10.0%
Nightstick as club (incl asp & baton)	9	9.9%	62	68.1%	20	22.0%
Gun as club	0	0.0%	5	100.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	0	0.0%
Vehicle	1	9.1%	8	72.7%	2	18.2%
Other blunt instrument as a club	1	7.7%	9	69.2%	3	23.1%
Hit against inanimate object	5	13.9%	25	69.4%	6	16.7%
Chokehold	3	5.1%	46	78.0%	10	16.9%
Pepper spray	6	7.3%	64	78.0%	12	14.6%
Physical force	133	10.5%	794	62.6%	341	26.9%
Radio as club	2	25.0%	5	62.5%	1	12.5%
Flashlight as club	0	0.0%	2	66.7%	1	33.3%
Handcuffs too tight	0	0.0%	6	85.7%	1	14.3%
Nonlethal restraining device	0	0.0%	4	80.0%	1	20.0%
Animal	0	0.0%	0	0.0%	0	0.0%
Other	1	33.3%	1	33.3%	1	33.3%
Total	173	10.4%	1090	65.3%	406	24.3%

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

Disposition of Abuse of Authority Allegations, YTD 2010

Type of Abuse of Authority Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unid
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number
Question	12	11.7%	65	63.1%	16	15.5%	2	1.9%	8
Stop	59	15.9%	187	50.4%	83	22.4%	5	1.3%	35
Search	30	10.2%	45	15.3%	162	55.1%	13	4.4%	40
Frisk	39	19.5%	82	41.0%	53	26.5%	3	1.5%	20
Vehicle search	18	11.3%	70	44.0%	53	33.3%	5	3.1%	11
Vehicle stop	8	7.5%	68	63.6%	21	19.6%	1	0.9%	8
Premises entered and/or searched	11	4.3%	180	69.8%	45	17.4%	7	2.7%	11
strip-searched	2	2.2%	32	35.2%	35	38.5%	11	12.1%	10
Gun Drawn	0	0.0%	21	61.8%	5	14.7%	5	14.7%	3
Seizure of property	1	4.3%	12	52.2%	4	17.4%	1	4.3%	5
Property damaged	2	2.3%	14	16.3%	31	36.0%	16	18.6%	22
Threat to notify ACS	0	0.0%	7	58.3%	4	33.3%	1	8.3%	0
Threat of force	8	4.0%	22	10.9%	95	47.3%	47	23.4%	25
Threat to damage/seize property	0	0.0%	9	50.0%	6	33.3%	0	0.0%	3
Threat of arrest	5	2.5%	85	42.5%	59	29.5%	25	12.5%	22
Threat of summons	1	7.1%	6	42.9%	4	28.6%	2	14.3%	1
Retaliatory arrest	5	62.5%	2	25.0%	1	12.5%	0	0.0%	0
Retaliatory summons	11	57.9%	4	21.1%	2	10.5%	2	10.5%	0
Refusal to process civilian complaint	1	4.0%	4	16.0%	13	52.0%	3	12.0%	3
Refusal to provide name/shield number	17	6.6%	11	4.3%	132	51.2%	63	24.4%	29
Refusal to obtain medical treatment	1	1.6%	1	1.6%	33	53.2%	19	30.6%	8
Failure to show search warrant	0	0.0%	1	5.6%	9	50.0%	3	16.7%	5
Improper dissemination of medical information	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0
Other	0	0.0%	11	55.0%	4	20.0%	3	15.0%	2
Total	231	9.0%	939	36.4%	870	33.7%	237	9.2%	271

Disposition of Abuse of Authority Allegations, YTD 2010

Type of Abuse of Authority Allegation	Withdrawn		Uncooperative		Unavailable	
	Number	Rate	Number	Rate	Number	Rate
Question	12	13.3%	67	74.4%	11	12.2%
Stop	61	12.1%	351	69.8%	91	18.1%
Search	50	11.7%	302	70.9%	74	17.4%
Frisk	14	9.2%	108	71.1%	30	19.7%
Vehicle search	16	14.2%	87	77.0%	10	8.8%
Vehicle stop	22	18.0%	86	70.5%	14	11.5%
Premises entered and/or searched	27	13.2%	152	74.5%	25	12.3%
strip-searched	6	10.9%	44	80.0%	5	9.1%
Gun Drawn	7	15.9%	28	63.6%	9	20.5%
Seizure of property	4	19.0%	11	52.4%	6	28.6%
Property damaged	8	10.8%	55	74.3%	11	14.9%
Threat to notify ACS	1	4.5%	18	81.8%	3	13.6%
Threat of force	23	12.4%	127	68.6%	35	18.9%
Threat to damage/seize property	1	9.1%	9	81.8%	1	9.1%
Threat of arrest	55	18.1%	202	66.4%	47	15.5%
Threat of summons	5	25.0%	13	65.0%	2	10.0%
Retaliatory arrest	0	0.0%	2	66.7%	1	33.3%
Retaliatory summons	0	0.0%	5	100.0%	0	0.0%
Refusal to process civilian complaint	2	6.3%	27	84.4%	3	9.4%
Refusal to provide name/shield number	29	12.4%	186	79.5%	19	8.1%
Refusal to obtain medical treatment	3	8.1%	29	78.4%	5	13.5%
Failure to show search warrant	1	7.7%	10	76.9%	2	15.4%
Improper dissemination of medical information	0	0.0%	1	100.0%	0	0.0%
Other	1	5.3%	15	78.9%	3	15.8%
Total	348	12.9%	1935	71.9%	407	15.1%

Disposition of Discourtesy Allegations, YTD 2010

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	21	2.5%	52	6.2%	489	57.9%	169	20.0%	96	11.4%
Gesture	0	0.0%	0	0.0%	3	33.3%	4	44.4%	2	22.2%
Demeanor/tone	0	0.0%	0	0.0%	1	50.0%	0	0.0%	1	50.0%
Action	3	6.7%	0	0.0%	28	62.2%	10	22.2%	4	8.9%
Other	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Total	24	2.7%	52	5.8%	522	57.9%	183	20.3%	103	11.4%

Disposition of Offensive Language Allegations, YTD 2010

Type of Offensive Language Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	1	1.4%	0	0.0%	30	40.5%	30	40.5%	12	16.2%
Ethnicity	0	0.0%	0	0.0%	16	69.6%	5	21.7%	2	8.7%
Religion	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	8	53.3%	6	40.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	8	61.5%	3	23.1%	2	15.4%
Physical Disability	0	0.0%	0	0.0%	1	20.0%	2	40.0%	2	40.0%
Other	0	0.0%	0	0.0%	1	33.3%	2	66.7%	0	0.0%
Total	2	1.5%	0	0.0%	64	47.8%	48	35.8%	18	13.4%

Disposition of Discourtesy Allegations, YTD 2010

Type of Discourtesy Allegation	Withdrawn		Uncooperative		Unavailable	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Word	168	17.9%	605	64.6%	164	17.5%
Gesture	3	27.3%	3	27.3%	5	45.5%
Demeanor/tone	1	33.3%	2	66.7%	0	0.0%
Action	8	18.6%	27	62.8%	8	18.6%
Other	0	0.0%	0	0.0%	1	100.0%
Total	180	18.1%	637	64.0%	178	17.9%

Disposition of Offensive Language Allegations, YTD 2010

Type of Offensive Language Allegation	Withdrawn		Uncooperative		Unavailable	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	21	25.0%	50	59.5%	13	15.5%
Ethnicity	4	20.0%	10	50.0%	6	30.0%
Religion	0	0.0%	8	100.0%	0	0.0%
Sex	1	5.3%	16	84.2%	2	10.5%
Sexual Orientation	2	11.8%	10	58.8%	5	29.4%
Physical Disability	0	0.0%	1	100.0%	0	0.0%
Other	0	0.0%	1	100.0%	0	0.0%
Total	28	18.7%	96	64.0%	26	17.3%

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
June 2010**

From June 1, 2010 through June 30, 2010, the board substantiated 14 cases involving 21 identified s

Precinct/Cmd of Assignment at Time of Incident	FADO	Recon
PSA 7	F - Physical force	Charg
048 Precinct	D - Word	Charg
110 Precinct	A - Stop	Charg
110 Precinct	A - Stop	Charg
052 Precinct	A - Retaliatory arrest; D - Word	Charg
044 Precinct	A - Stop	Comm Discip
044 Precinct	A - Frisk, Search, Stop	Comm Discip
043 Precinct	D - Word	Instruc
077 Precinct	A - Retaliatory summons	Charg
115 Precinct	A - Threat of arrest	Charg
026 Precinct	A - Refusal to provide name/shield number, Frisk, Search, Stop	Charg
026 Precinct	A - Refusal to provide name/shield number	Charg
088 Precinct	A - Search	Instruc
088 Precinct	A - Search	Instruc
Queens North Narcotics	A - Vehicle search, Stop	Charg
Queens North Narcotics	A - Vehicle search	Charg
043 Precinct	A - Stop	Charg
043 Precinct	A - Vehicle search, Frisk, Stop	Charg
049 Precinct	A - Strip-searched, Frisk, Search, Stop	Charg
075 Precinct	A - Vehicle search, Frisk, Stop	Charg
075 Precinct	A - Stop	Charg

**POLICE DEPARTMENT DISPOSITIONS
OF SUBSTANTIATED CASES
MAY 2010**

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

Police Department Disposition	Number of Officers	
	May 2010	YTD 2010
Guilty after trial	0	0
Pleaded guilty		
To charges and specifications	1	2
To charges and specifications negotiated as command discipline	0	0
To command discipline	3	30
Instructions	10	45
Subtotal: Disciplinary Action	14	77
Not guilty after trial	0	1
Dismissed	0	0
Department Declined to Prosecute	2	6
Statute of limitations expired	0	1
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	2	8
Total Actions	16	85
Filed**	0	1
Total Closed Cases	16	86
Discipline rate	87.5%	90.6%
DUP rate	12.5%	7.0%

* 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	
	May 2010	YTD 2010
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	1
Suspension for or loss of vacation time of 1 to 10 days	1	1
Command discipline A	0	1
Command discipline B	3	29
Instructions	10	45
Warned and admonished	0	0
Total	14	77

* 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 2003-2010

Recommendation	Number of Officers							
	2003	2004	2005	2006	2007	2008	2009	2010
No recommendation	0	3	0	3	3	3	10	16
Charges	316	459	310	265	225	168	175	62
Command discipline	64	84	49	66	54	43	67	38
Instructions	14	8	12	13	18	7	24	5
Total Number of Subject Officers	394	554	371	347	300	221	276	121

Police Department Dispositions of Substantiated Cases by Year of CCRB Referral 2003-2010

Police Department Disposition	Number of Officers							
	2003	2004	2005	2006	2007	2008	2009	2010
Guilty after trial	20	21	12	2	6	2	0	0
Pleaded guilty								
To charges and specifications	28	19	6	11	5	7	1	0
To charges and specifications negotiated as command discipline	10	13	0	3	2	1	0	0
To command discipline	134	189	52	68	68	43	57	8
Instructions	74	147	225	160	67	42	79	10
Subtotal: Disciplinary Action	266	389	295	244	148	95	137	18
Not guilty after trial	52	59	25	13	8	6	0	0
Dismissed	38	50	14	8	1	2	0	0
Department Declined to Prosecute	5	18	13	56	106	55	39	2
Statute of limitations expired	10	9	7	5	12	12	12	1
Department employee unidentified	1	1	0	0	0	0	0	0
Subtotal: No Disciplinary Action	106	137	59	82	127	75	51	3
Cases Completed by NYPD	372	526	354	326	275	170	188	21
Percent of Officers Disciplined in Completed NYPD Cases	71.5%	74.0%	83.3%	74.8%	53.8%	55.9%	72.9%	85.7%
Filed*	22	28	17	16	10	2	2	1
No action (pending)	0	0	0	5	15	49	86	99
Percent of Cases Still Pending at NYPD	0.0%	0.0%	0.0%	1.4%	5.0%	22.2%	31.2%	81.8%
Total Number of Subject Officers	394	554	371	347	300	221	276	121

* "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
MAY 2010**

From May 1, 2010 through May 31, 2010, the Police Department closed 13 substantiated CC involving 16 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
Brooklyn North Narcotics	Charges	DCT Plead Guilty - 5 vacation days	A - Strip-searched
Brooklyn North Narcotics	Charges	Department Unable to Prosecute	F - Physical force
Queens North Narcotics	Command Discipline	Instructions	A - Stop
Queens North Narcotics	Command Discipline	Instructions	A - Search
HB Manhattan IRT	Charges	Instructions	A - Stop
TB DT04	Command Discipline	Department Unable to Prosecute	F - Nightstick as club
Manhattan North IRT	Charges	Instructions	A - Question
034 Precinct	Charges	Instructions	A - Stop
006 Precinct	Command Discipline	Command Discipline "B"	A - Refusal to provide name/shield num
081 Precinct	Command Discipline	Instructions	A - Stop
046 Precinct	Command Discipline	Command Discipline "B"	D - Word
109 Precinct	Instructions	Instructions	A - Search
032 Precinct	Command Discipline	Instructions	A - Stop, Frisk, Search
032 Precinct	Command Discipline	Instructions	A - Stop
046 Precinct	Command Discipline	Command Discipline "B"	A - Frisk
046 Precinct	Command Discipline	Instructions	A - Frisk

**CCRB CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
JUNE 2010**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATT
JUNE 2010**

From June 1, 2010 to June 30, 2010, the CCRB mediated 15 cases involving 23 identified subject off

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition
034 Precinct	D - Word	Mediated
034 Precinct	D - Word	Mediated
Vice-Enforcement Queens	A - Threat of force; O - Ethnicity	Mediated
071 Precinct	D - Demeanor/tone	Mediated
Bronx IRT	D - Word	Mediated
Bronx IRT	D - Word	Mediated
Bronx IRT	D - Word	Mediated
Bronx IRT	A - Threat of arrest; D - Word	Mediated
075 Precinct	A - Stop	Mediated
075 Precinct	A - Frisk, Search, Stop, Refusal to provide name/shield number	Mediated
PSA 2	D - Word	Mediated
071 Precinct	A - Refusal to process civilian complaint	Mediated
001 Precinct	E - Ethnicity	Mediated
103 Precinct	D - Word	Mediated
TB Special Operations	D - Demeanor/tone	Mediated
TB Special Operations	D - Word	Mediated
PSA 5	F - Physical force; A - Refusal to provide name/shield number, Threat of arrest, Frisk; D - Word	Mediated
070 Precinct	A - Stop	Mediated
070 Precinct	D - Word	Mediated
070 Precinct	A - Search; D - Word	Mediated
HWY 03	D - Word	Mediated

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATT
JUNE 2010**

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition
075 Precinct	A - Vehicle search, Search, Vehicle stop, Threat of arrest	Mediated
TB	F - Physical force	Mediated