

**EXECUTIVE DIRECTOR'S REPORT
AUGUST 2012**

STATISTICAL REPORT: MONTHLY ACTIVITY – JULY 2012

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	150
TRUNCATED INVESTIGATIONS	253
MEDIATIONS	6
MEDIATION ATTEMPTED	64
TOTAL	473

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	573
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	677
OTHER REFERRALS	107

C. DOCKET

TOTAL CASELOAD AS OF JULY 31, 2012	2,821
TOTAL CASELOAD AS OF JUNE 30, 2012	2,793
INCREASE IN TOTAL CASELOAD	28

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	1,748	62.0%	1,747	62.5%	1	0.1%
CASES 5-7 MONTHS	434	15.4%	419	15.0%	15	3.6%
CASES 8 MONTHS	111	3.9%	128	4.6%	-17	-13.3%
CASES 9 MONTHS	121	4.3%	94	3.4%	27	28.7%
CASES 10 MONTHS	81	2.9%	91	3.3%	-10	-11.0%
CASES 11 MONTHS	79	2.8%	91	3.3%	-12	-13.2%
CASES 12 MONTHS	81	2.9%	88	3.2%	-7	-8.0%
CASES 13 MONTHS	80	2.8%	50	1.8%	30	60.0%
CASES 14 MONTHS	34	1.2%	30	1.1%	4	13.3%
CASES 15 MONTHS	19	0.7%	29	1.0%	-10	-34.5%
CASES 16 MONTHS	16	0.6%	14	0.5%	2	14.3%
CASES 17 MONTHS	10	0.4%	7	0.3%	3	42.9%
CASES 18 MONTHS	3	0.1%	0	0.0%	3	0%!
CASES OVER 18	4	0.1%	5	0.2%	-1	-20.0%
TOTAL	2,821	100%	2,793	100%	28	1.0%

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	1,659	58.8%	1,637	58.6%	22	1.3%
CASES 5-7 MONTHS	432	15.3%	436	15.6%	-4	-0.9%
CASES 8 MONTHS	119	4.2%	125	4.5%	-6	-4.8%
CASES 9 MONTHS	121	4.3%	105	3.8%	16	15.2%
CASES 10 MONTHS	95	3.4%	92	3.3%	3	3.3%
CASES 11 MONTHS	80	2.8%	107	3.8%	-27	-25.2%
CASES 12 MONTHS	98	3.5%	92	3.3%	6	6.5%
CASES 13 MONTHS	83	2.9%	56	2.0%	27	48.2%
CASES 14 MONTHS	40	1.4%	42	1.5%	-2	-4.8%
CASES 15 MONTHS	27	1.0%	32	1.1%	-5	-15.6%
CASES 16 MONTHS	21	0.7%	22	0.8%	-1	-4.5%
CASES 17 MONTHS	12	0.4%	15	0.5%	-3	-20.0%
CASES 18 MONTHS	11	0.4%	1	0.0%	10	1000%
CASES OVER 18	8	0.3%	8	0.3%	0	0.0%
UNDETERMINED	15	0.5%	23	0.8%	-8	-34.8%
TOTAL	2,821	100%	2,793	100%	28	1.0%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,945	68.9%
MEDIATION UNIT	251	8.9%
PENDING BOARD REVIEW	625	22.2%
TOTAL	2,821	100%

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

Number	Date of incident	Date of report	Difference between report and incident (days)	SOL Month	Status
1	07/11/2010	07/12/2010	1	Jan-12	DA hold
2	08/08/2010	08/09/2010	1	Feb-12	Investigative delay
3	02/24/2010	03/10/2011	380	Aug-11	Late filing
4	12/25/2010	2/6/2012	408	Jun-12	Late filing
5	05/01/2010	08/08/2011	465	Oct-11	Late filing
6	04/30/2010	05/12/2010	13	Oct-11	Officer on military leave
7	11/19/2010	11/19/2010	0	May-12	Investigative delay
8	11/19/2010	11/1/2011	347	May-12	Late filing
9	4/10/2012	1/1/2011	465	Jul-12	Pending board review
10	1/9/2012	1/1/2011	373	Jul-12	Late filing
11	2/13/2012	1/2/2011	407	Jul-12	Late filing
12	12/5/2011	1/4/2011	335	Jul-12	Late filing
13	1/11/2011	1/11/2011	1	Jul-12	Pending board review
14	5/27/2011	1/15/2011	132	Jul-12	Pending board review
15	1/20/2011	1/15/2011	6	Jul-12	Pending board review
16	1/25/2011	1/19/2011	7	Jul-12	Investigative delay
17	2/22/2011	1/20/2011	33	Jul-12	Pending board review
18	9/15/2011	1/26/2011	232	Jul-12	Pending board review
19	8/26/2011	1/30/2011	208	Jul-12	Pending board review

CCRB COMPLAINT DATA
July 2012

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

	July 2011		July 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	525	31.1%	400	34.2%	-125	-23.8%
Abuse of Authority (A)	784	46.5%	539	46.1%	-245	-31.3%
Discourtesy (D)	331	19.6%	204	17.5%	-127	-38.4%
Offensive Language (O)	47	2.8%	26	2.2%	-21	-44.7%
Total Allegations	1,687	100.0%	1,169	100.0%	-518	-30.7%
Total Complaints	534		573		39	7.3%
Total Intake	1,353		1,357		4	0.3%

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

	January-July 2011		January-July 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,616	29.1%	2,437	27.9%	-179	-6.8%
Abuse of Authority (A)	4,440	49.3%	4,559	52.3%	119	2.7%
Discourtesy (D)	1,670	18.5%	1,463	16.8%	-207	-12.4%
Offensive Language (O)	277	3.1%	264	3.0%	-13	-4.7%
Total Allegations	9,003	100.0%	8,723	100.0%	-280	-3.1%
Total Complaints	3,622		3,432		-190	-5.2%
Total Intake	9,603		9,439		-164	-1.7%

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

	January-July 2011		January-July 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,495	41.3%	1,401	40.8%	-94	-6.3%
Abuse of Authority (A)	1,906	52.6%	1,831	53.4%	-75	-3.9%
Discourtesy (D)	1,304	36.0%	1,157	33.7%	-147	-11.3%
Offensive Language (O)	243	6.7%	236	6.9%	-7	-2.9%
Total Complaints	3,622		3,432		-190	-5.2%

Updated June 2012 Complaint Statistics

	Initially Reported May 2012	Updated June 2012 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	502	487	-15	-3.0%

**Updated Statistical Comparison
Total Allegations, Complaints, and Intake Received For Current Month
June 2011 v. June 2012**

	June 2011		June 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	441	30.3%	401	28.9%	-40	-9.1%
Abuse of Authority (A)	726	49.9%	716	51.6%	-10	-1.4%
Discourtesy (D)	248	17.0%	215	15.5%	-33	-13.3%
Offensive Language (O)	40	2.7%	56	4.0%	16	40.0%
Total Allegations	1,455	100.0%	1,388	100.0%	-67	-4.6%
Total Complaints	545		487		-58	-10.6%
Total Intake	1,466		1,295		-171	-11.7%

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

	January-June 2011		January-June 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,091	28.6%	2,037	27.0%	-54	-2.6%
Abuse of Authority (A)	3,656	50.0%	4,020	53.2%	364	10.0%
Discourtesy (D)	1,339	18.3%	1,259	16.7%	-80	-6.0%
Offensive Language (O)	230	3.1%	238	3.2%	8	3.5%
Total Allegations	7,316	100.0%	7,554	100.0%	238	3.3%
Total Complaints	3,104		2,859		-245	-7.9%
Total Intake	8,261		8,083		-178	-2.2%

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

	January-June 2011		January-June 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,235	39.8%	1,151	40.3%	-84	-6.8%
Abuse of Authority (A)	1,594	51.4%	1,561	54.6%	-33	-2.1%
Discourtesy (D)	1,064	34.3%	981	34.3%	-83	-7.8%
Offensive Language (O)	202	6.5%	211	7.4%	9	4.5%
Total Complaints	3,104		2,859		-245	-7.9%

CCRB DISPOSITION DATA
July 2012

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	July 2012		2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	30	20.0%	104	12.7%
Allegations exonerated, unfounded, and/or unsubstantiated	105	70.0%	651	79.3%
Department employee unidentified	14	9.3%	57	6.9%
Miscellaneous	0	0.0%	0	0.0%
Refer to IAB	1	0.7%	9	1.1%
Total - Full Investigations	150	100.0%	821	100.0%
	Percents Below are Percentages of all Closed Cases			
	July 2012		2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	6	1.3%	54	1.8%
Mediation attempted	64	13.5%	167	5.6%
Total - ADR Closures	70	14.8%	221	7.4%
Truncated Investigations				
Complaint withdrawn	39	8.2%	366	12.2%
Complainant/victim/witness uncooperative	208	44.0%	1,208	40.3%
Complainant/victim/witness unavailable	2	0.4%	362	12.1%
Victim unidentified	4	0.8%	18	0.6%
Total - Truncated Investigations	253	53.5%	1,954	65.2%
Total Closed Cases	473		2,996	

CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	July 2012		2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	19	6.6%	87	4.0%
Substantiated - Command discipline	22	7.6%	47	2.1%
Substantiated - Instructions	6	2.1%	7	0.3%
Substantiated - No recommendations	0	0.0%	0	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	47	16.3%	141	6.4%
Unfounded	19	6.6%	198	9.0%
Employee exonerated	46	16.0%	588	26.8%
Subtotal - Findings on the Merits	112	38.9%	927	42.2%
Unsubstantiated	130	45.1%	998	45.4%
Department employee unidentified	46	16.0%	260	11.8%
Miscellaneous	0	0.0%	13	0.6%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	288	100.0%	2,198	100.0%

	Percents Below are Percentages of all Closed Allegations			
	July 2012		2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	26	3.9%	107	1.7%
Mediation attempted	48	7.3%	227	3.6%
Total - Alternate Dispute Resolution Closures	74	11.2%	334	5.2%

Truncated Investigations				
Complaint withdrawn	86	13.0%	675	10.6%
Complainant/victim/witness uncooperative	190	28.8%	2,549	40.0%
Complainant/victim/witness unavailable	16	2.4%	565	8.9%
Victim unidentified	6	0.9%	56	0.9%
Total - Truncated Investigations	298	45.2%	3,845	60.3%

Total Closed Allegations	660		6,377	
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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	2	15.4%	9	69.2%	0	0.0%	1	7.7%	0	0.0%	1	7.7%
Gun pointed	4	2.1%	128	66.7%	32	16.7%	17	8.9%	8	4.2%	3	1.6%
Nightstick as club (incl asp & baton)	3	2.3%	43	33.3%	32	24.8%	31	24.0%	15	11.6%	5	3.9%
Gun as club	1	9.1%	0	0.0%	2	18.2%	8	72.7%	0	0.0%	0	0.0%
Police shield	0	0.0%	4	57.1%	1	14.3%	0	0.0%	2	28.6%	0	0.0%
Vehicle	0	0.0%	3	17.6%	8	47.1%	5	29.4%	1	5.9%	0	0.0%
Other blunt instrument as a club	2	6.9%	1	3.4%	9	31.0%	14	48.3%	3	10.3%	0	0.0%
Hit against inanimate object	1	1.7%	17	28.3%	20	33.3%	17	28.3%	4	6.7%	1	1.7%
Chokehold	3	3.5%	0	0.0%	34	39.5%	38	44.2%	11	12.8%	0	0.0%
Pepper spray	3	2.9%	82	78.8%	5	4.8%	10	9.6%	4	3.8%	0	0.0%
Physical force	24	1.5%	753	46.7%	424	26.3%	254	15.7%	134	8.3%	25	1.5%
Radio as club	0	0.0%	0	0.0%	2	11.1%	12	66.7%	3	16.7%	1	5.6%
Flashlight as club	0	0.0%	1	12.5%	3	37.5%	1	12.5%	3	37.5%	0	0.0%
Handcuffs too tight	1	3.3%	2	6.7%	14	46.7%	10	33.3%	3	10.0%	0	0.0%
Nonlethal restraining device	1	5.6%	10	55.6%	2	11.1%	4	22.2%	0	0.0%	1	5.6%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	7	46.7%	3	20.0%	4	26.7%	1	6.7%	0	0.0%
Total	45	1.9%	1060	45.1%	591	25.1%	426	18.1%	192	8.2%	37	1.6%

* "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	20	10.7%	127	67.9%	25	13.4%	2	1.1%	10	5.3%	3	1.6%
Stop	44	8.6%	270	53.0%	138	27.1%	11	2.2%	38	7.5%	8	1.6%
Search	43	9.7%	82	18.4%	230	51.7%	35	7.9%	50	11.2%	5	1.1%
Frisk	43	13.3%	120	37.2%	105	32.5%	13	4.0%	41	12.7%	1	0.3%
Vehicle search	24	9.0%	110	41.4%	92	34.6%	11	4.1%	22	8.3%	7	2.6%
Vehicle stop	16	7.9%	108	53.2%	57	28.1%	0	0.0%	17	8.4%	5	2.5%
Premises entered and/or searched	6	1.7%	261	75.7%	59	17.1%	8	2.3%	10	2.9%	1	0.3%
strip-searched	5	3.2%	40	25.8%	66	42.6%	28	18.1%	11	7.1%	5	3.2%
Gun Drawn	0	0.0%	39	66.1%	10	16.9%	8	13.6%	1	1.7%	1	1.7%
Seizure of property	2	6.5%	16	51.6%	7	22.6%	2	6.5%	4	12.9%	0	0.0%
Property damaged	2	1.5%	28	21.1%	54	40.6%	28	21.1%	19	14.3%	2	1.5%
Threat to notify ACS	0	0.0%	15	51.7%	10	34.5%	1	3.4%	3	10.3%	0	0.0%
Threat of force	3	1.1%	23	8.7%	144	54.5%	64	24.2%	26	9.8%	4	1.5%
Threat to damage/seize property	0	0.0%	8	26.7%	13	43.3%	4	13.3%	5	16.7%	0	0.0%
Threat of arrest	6	1.7%	167	47.6%	106	30.2%	38	10.8%	30	8.5%	4	1.1%
Threat of summons	0	0.0%	8	32.0%	13	52.0%	1	4.0%	3	12.0%	0	0.0%
Retaliatory arrest	1	25.0%	1	25.0%	2	50.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	9	40.9%	6	27.3%	6	27.3%	1	4.5%	0	0.0%	0	0.0%
Refusal to process civilian complaint	7	14.9%	3	6.4%	26	55.3%	5	10.6%	6	12.8%	0	0.0%
Refusal to provide name/shield number	24	5.9%	10	2.5%	228	56.0%	90	22.1%	51	12.5%	4	1.0%
Refusal to obtain medical treatment	5	5.7%	0	0.0%	46	52.9%	25	28.7%	11	12.6%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	18	58.1%	10	32.3%	2	6.5%	1	3.2%
Improper dissemination of medical information	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	3.0%	14	42.4%	7	21.2%	6	18.2%	4	12.1%	1	3.0%
Total	261	6.5%	1456	36.5%	1462	36.7%	391	9.8%	364	9.1%	52	1.3%

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	30	2.6%	24	2.1%	703	60.3%	273	23.4%	124	10.6%	12	1.0%
Gesture	0	0.0%	0	0.0%	8	57.1%	2	14.3%	4	28.6%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Action	3	3.8%	1	1.3%	50	64.1%	16	20.5%	7	9.0%	1	1.3%
Other	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	33	2.6%	25	2.0%	764	60.6%	291	23.1%	135	10.7%	13	1.0%

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

Type of Offensive Language Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	0	0.0%	0	0.0%	28	75.7%	2	5.4%	7	18.9%	0	0.0%
Ethnicity	0	0.0%	0	0.0%	7	53.8%	5	38.5%	1	7.7%	0	0.0%
Religion	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Sex	1	10.0%	0	0.0%	5	50.0%	1	10.0%	3	30.0%	0	0.0%
Sexual Orientation	1	6.7%	0	0.0%	11	73.3%	3	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%	3	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	2	2.5%	0	0.0%	55	69.6%	11	13.9%	11	13.9%	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%	3	100.0%	0	0.0%	0	0.0%
Gun pointed	12	15.0%	56	70.0%	12	15.0%	0	0.0%
Nightstick as club (incl asp & baton)	6	9.8%	47	77.0%	8	13.1%	0	0.0%
Gun as club	2	20.0%	3	30.0%	5	50.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	1	14.3%	4	57.1%	2	28.6%	0	0.0%
Other blunt instrument as a club	0	0.0%	7	63.6%	4	36.4%	0	0.0%
Hit against inanimate object	3	6.4%	34	72.3%	9	19.1%	1	2.1%
Chokehold	4	7.8%	38	74.5%	9	17.6%	0	0.0%
Pepper spray	4	6.7%	43	71.7%	12	20.0%	1	1.7%
Physical force	130	12.7%	642	62.8%	225	22.0%	25	2.4%
Radio as club	1	10.0%	7	70.0%	2	20.0%	0	0.0%
Flashlight as club	0	0.0%	4	66.7%	2	33.3%	0	0.0%
Handcuffs too tight	1	14.3%	6	85.7%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	5	100.0%	0	0.0%	0	0.0%
Animal	0	0.0%	1	50.0%	1	50.0%	0	0.0%
Other	0	0.0%	6	60.0%	4	40.0%	0	0.0%
Total	164	11.8%	906	65.1%	295	21.2%	27	1.9%

* "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	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	43	19.5%	135	61.1%	43	19.5%	0	0.0%
Stop	187	15.6%	757	63.0%	249	20.7%	8	0.7%
Search	146	15.3%	611	64.0%	191	20.0%	6	0.6%
Frisk	58	16.4%	235	66.6%	54	15.3%	6	1.7%
Vehicle search	45	16.7%	195	72.5%	28	10.4%	1	0.4%
Vehicle stop	56	20.1%	185	66.3%	37	13.3%	1	0.4%
Premises entered and/or searched	72	15.0%	351	73.1%	56	11.7%	1	0.2%
strip-searched	14	11.0%	95	74.8%	18	14.2%	0	0.0%
Gun Drawn	13	13.1%	68	68.7%	17	17.2%	1	1.0%
Seizure of property	5	8.8%	42	73.7%	10	17.5%	0	0.0%
Property damaged	28	14.6%	135	70.3%	28	14.6%	1	0.5%
Threat to notify ACS	4	9.8%	33	80.5%	4	9.8%	0	0.0%
Threat of force	74	18.6%	262	66.0%	61	15.4%	0	0.0%
Threat to damage/seize property	10	21.3%	35	74.5%	2	4.3%	0	0.0%
Threat of arrest	140	20.3%	452	65.4%	96	13.9%	3	0.4%
Threat of summons	7	13.5%	41	78.8%	4	7.7%	0	0.0%
Retaliatory arrest	0	0.0%	4	80.0%	1	20.0%	0	0.0%
Retaliatory summons	2	10.0%	15	75.0%	3	15.0%	0	0.0%
Refusal to process civilian complaint	8	10.3%	58	74.4%	12	15.4%	0	0.0%
Refusal to provide name/shield number	90	15.9%	389	68.8%	86	15.2%	0	0.0%
Refusal to obtain medical treatment	5	6.6%	61	80.3%	10	13.2%	0	0.0%
Failure to show search warrant	7	14.3%	37	75.5%	5	10.2%	0	0.0%
Improper dissemination of medical information	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Other	6	12.0%	33	66.0%	11	22.0%	0	0.0%
Total	1020	16.2%	4230	67.1%	1026	16.3%	28	0.4%

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	383	17.5%	1391	63.7%	374	17.1%	36	1.6%
Gesture	4	21.1%	14	73.7%	1	5.3%	0	0.0%
Demeanor/tone	3	75.0%	0	0.0%	1	25.0%	0	0.0%
Action	23	18.3%	85	67.5%	17	13.5%	1	0.8%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	413	17.7%	1490	63.9%	393	16.8%	37	1.6%

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

Type of Offensive Language Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	43	17.6%	156	63.7%	38	15.5%	8	3.3%
Ethnicity	19	31.7%	30	50.0%	10	16.7%	1	1.7%
Religion	4	50.0%	4	50.0%	0	0.0%	0	0.0%
Sex	1	1.8%	48	85.7%	5	8.9%	2	3.6%
Sexual Orientation	4	10.3%	28	71.8%	7	17.9%	0	0.0%
Physical Disability	1	33.3%	2	66.7%	0	0.0%	0	0.0%
Other	2	22.2%	5	55.6%	1	11.1%	1	11.1%
Total	74	17.6%	273	65.0%	61	14.5%	12	2.9%

Disposition of Force Allegations, Year-to-Date 2012

Type of Force Allegation	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
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	9	30.0%	21	70.0%
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	9	29.0%	22	71.0%

* "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	3	23.1%	10	76.9%
Stop	22	34.4%	42	65.6%
Search	7	17.9%	32	82.1%
Frisk	9	29.0%	22	71.0%
Vehicle search	0	0.0%	8	100.0%
Vehicle stop	2	33.3%	4	66.7%
Premises entered and/or searched	7	58.3%	5	41.7%
strip-searched	0	0.0%	0	0.0%
Gun Drawn	0	0.0%	2	100.0%
Seizure of property	0	0.0%	0	0.0%
Property damaged	1	100.0%	0	0.0%
Threat to notify ACS	0	0.0%	2	100.0%
Threat of force	3	15.8%	16	84.2%
Threat to damage/seize property	0	0.0%	4	100.0%
Threat of arrest	7	14.9%	40	85.1%
Threat of summons	1	14.3%	6	85.7%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%
Refusal to process civilian complaint	3	60.0%	2	40.0%
Refusal to provide name/shield number	9	19.1%	38	80.9%
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	74	24.1%	233	75.9%

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	27	22.3%	94	77.7%
Gesture	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	1	100.0%
Action	3	33.3%	6	66.7%
Other	0	0.0%	1	100.0%
Total	30	22.7%	102	77.3%

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

Type of Offensive Language Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	2	40.0%	3	60.0%
Ethnicity	2	40.0%	3	60.0%
Religion	0	0.0%	2	100.0%
Sex	0	0.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%
Other	1	100.0%	0	0.0%
Total	5	38.5%	8	61.5%

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

From July 1, 2012 through July 31, 2012, the board substantiated 30 cases involving 38 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
Patrol Borough Brooklyn North Anti-Crime Unit	A - Premises entered and/or searched, Premises entered and/or searched	Charges
042 PCT	D – Word; F - Physical force, Hit against inanimate object	Charges
073 PCT	A - Stop	Command Discipline
067 PCT	A - Question, Retaliatory arrest	Charges
079 PCT	A – Stop; D – Word; F - Physical force	Charges
044 PCT	A - Question, Stop	Charges
046 PCT	A - Other	Charges
046 PCT	A - Question	Charges
079 PCT	A - Threat of arrest, Refusal to process civilian complaint	Charges
113 PCT	A – Search, Frisk, Stop	Charges
Patrol Borough Brooklyn North	F - Physical force, Stop	Charges
DB BSHM	A - Refusal to obtain medical treatment	Charges
060 DET	A - Refusal to obtain medical treatment	Charges
060 DET	A - Refusal to obtain medical treatment	Charges
Central Park PCT	A - Question	Charges
Patrol Borough Brooklyn North Anti-Crime Unit	A - Frisk, Frisk, Stop	Charges
113 PCT	A - Stop, Frisk	Charges
113 PCT	F - Physical force	Charges

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
023 PCT	A - Stop	Charges
023 PCT	A - Stop	Charges
043 PCT	A - Stop, Frisk	Command Discipline
106 PCT	F - Physical force	Charges
Gang Unit Manhattan	A - Vehicle search	Charges
PBBX	A - Vehicle search, Frisk	Charges
PBBX	A - Retaliatory summons	Charges
TB DT04	F - Physical force	Charges
044 PCT	D - Word	Charges
034 PCT	A - Threat of arrest	Command Discipline
TB DT34	F - Physical force	Charges
026 PCT	D - Word	Charges
009 PCT	A - Premises entered and/or searched	Charges
E S U	A - Premises entered and/or searched	Charges
081 PCT	A - Stop	Charges
066 PCT	D - Word	Command Discipline
071 PCT	A - Frisk, Stop	Charges
071 PCT	A - Frisk	Charges
071 PCT	A - Frisk	Charges
028 PCT	D - Word	Instructions

**POLICE DEPARTMENT DISPOSITIONS
OF SUBSTANTIATED CASES
June 2012**

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

Police Department Disposition	Number of Officers	
	June 2012	2012
Guilty after trial	0	4
Pleaded guilty		
To charges and specifications	0	8
To charges and specifications negotiated as command discipline	0	0
To command discipline	1	9
Instructions	6	77
Subtotal: Disciplinary Action	7	98
Not guilty after trial	0	1
Dismissed	0	0
Department Declined to Prosecute	3	14
Statute of limitations expired	3	9
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	6	24
Total Actions	13	122
Filed**	0	0
Total Closed Cases	13	122
Discipline rate	53.8%	80.3%
DUP rate	23.1%	11.5%

* 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	
	June 2012	2012
Terminated	0	1
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	2
Suspension for or loss of 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	2
Suspension for or loss of vacation time of 1 to 10 days	0	7
Command discipline A	0	0
Command discipline B	1	9
Instructions	6	77
Warned and admonished	0	0
Total	7	98

* 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

June 2012

From June 1, 2012 through June 30, 2012, the Police Department closed 13 substantiated CCRB cases involving 15 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
105 DET	Charges	Statute of Limitations expired	A - Premises entered and/or searched
105 DET	Charges	Statute of Limitations expired	A - Premises entered and/or searched
077 PCT	Charges	Department Unable to Prosecute	A - Stop
077 PCT	Charges	Department Unable to Prosecute	F - Physical force; A - Refusal to provide name/shield number, Stop ; D - Word
122 PCT	Charges	Department Unable to Prosecute	A - Stop
113 PCT	Charges	Instructions	A - Frisk, Stop
Midtown North PCT	Command Discipline	Instructions	A - Retaliatory summons
HBX/QIM	Charges	Instructions	A - Frisk
025 PCT	Charges	Command Discipline "B"	A - Retaliatory summons
101 PCT	Charges	Instructions	A - Stop
073 PCT	Charges	Instructions	A - Stop
073 PCT	Charges	Instructions	F - Chokehold
Bronx Narcotics	Charges	Statute of Limitations expired	A – Threat of force

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

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

From July 1, 2012 to July 31, 2012, the CCRB mediated 6 cases and attempted to mediate 64 involving 81 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
DB BSVS	A - Threat of arrest; D - Word	Mediation Attempted	July 11, 2012
083 PCT	F - Physical force	Mediation Attempted	July 11, 2012
083 PCT	A - Threat of force, Refusal to provide name/shield number; D - Word,	Mediation Attempted	July 11, 2012
043 PCT	D - Word, A - Threat of arrest	Mediation Attempted	July 11, 2012
103 DET	A - Threat of arrest, D - Demeanor/tone	Mediation Attempted	July 11, 2012
Patrol Borough Queens South	A – Stop, Frisk	Mediated	July 10, 2012
PSA 2	A – Search, Frisk, Stop	Mediation Attempted	July 11, 2012
PSA 2	A – Stop; O - Race	Mediation Attempted	July 11, 2012
120 PCT	A - Threat of arrest; D - Word	Mediation Attempted	July 11, 2012
047 PCT	D - Word	Mediation Attempted	July 11, 2012
Patrol Borough Bronx	A - Frisk, Stop, Search, Threat of force	Mediation Attempted	July 11, 2012

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
Patrol Borough Queens North	A - Threat of force	Mediation Attempted	July 11, 2012
025 PCT	D - Word	Mediation Attempted	July 11, 2012
PSA 2	D - Word	Mediation Attempted	July 11, 2012
019 PCT	D - Word, A - Refusal to provide name/shield number, Threat of arrest, Threat to damage/seize property	Mediation Attempted	July 11, 2012
Patrol Borough Queens North	A - Refusal to provide name/shield number, Threat of arrest; D - Word-	Mediation Attempted	July 11, 2012
043 PCT	A - Threat of force	Mediation Attempted	July 11, 2012
043 PCT	A - Refusal to provide name/shield number	Mediation Attempted	July 11, 2012
PSA 2	D - Word, A - Threat of arrest	Mediation Attempted	July 11, 2012
017 PCT	A - Refusal to provide name/shield number	Mediation Attempted	July 11, 2012
017 PCT	A - Refusal to provide name/shield number	Mediation Attempted	July 11, 2012
068 PCT	A - Threat of arrest, Stop, Refusal to provide name/shield number	Mediation Attempted	July 11, 2012
068 PCT	A - Refusal to provide name/shield number, Threat of arrest	Mediation Attempted	July 11, 2012
010 PCT	A - Stop	Mediation Attempted	July 11, 2012

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
103 PCT	A - Stop	Mediation Attempted	July 11, 2012
103 PCT	A – Search, Refusal to provide name/shield number	Mediation Attempted	July 11, 2012
PBMS TF	F - Physical force; D - Word	Mediation Attempted	July 11, 2012
034 PCT	D - Word, Action; A - Threat of arrest	Mediation Attempted	July 11, 2012
067 PCT	D - Word	Mediation Attempted	July 11, 2012
040 PCT	A - Threat of force	Mediation Attempted	July 11, 2012
094 PCT	A - Threat of force; D - Word	Mediation Attempted	July 11, 2012
066 PCT	D - Word	Mediation Attempted	July 11, 2012
PSA 8	A - Threat of arrest, Refusal to provide name/shield number; D - Word	Mediation Attempted	July 11, 2012
PBBN	A - Frisk	Mediation Attempted	July 11, 2012
103 PCT	A - Threat to damage/seize property	Mediation Attempted	July 11, 2012
025 PCT	D - Word	Mediation Attempted	July 11, 2012
PBBS	D - Word	Mediation Attempted	July 11, 2012
PBBS	D - Word, A - Vehicle search; F - Physical force	Mediation Attempted	July 11, 2012

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
075 PCT	A - Stop, A - Search	Mediation Attempted	July 11, 2012
049 PCT	A - Threat of summons, Threat of arrest; D - Word	Mediation Attempted	July 11, 2012
083 PCT	A - Refusal to provide name/shield number; D - Word	Mediation Attempted	July 11, 2012
PBMN	A - Vehicle search	Mediation Attempted	July 11, 2012
066 PCT	O - Religion	Mediation Attempted	July 11, 2012
109 PCT	D - Word	Mediation Attempted	July 11, 2012
075 PCT	D - Word; A - Threat of arrest	Mediation Attempted	July 11, 2012
103 PCT	D - Word	Mediation Attempted	July 11, 2012
069 PCT	D - Word, Word; A - Threat of force	Mediation Attempted	July 11, 2012
068 PCT	A - Threat of arrest	Mediation Attempted	July 11, 2012
061 PCT	A - Threat of arrest; D - Word	Mediation Attempted	July 11, 2012
061 PCT	A - Refusal to provide name/shield number	Mediation Attempted	July 11, 2012
PBSI TF	D - Word	Mediation Attempted	July 11, 2012

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
PBMS	D - Word	Mediation Attempted	July 11, 2012
PBBN	A – Search, Stop	Mediation Attempted	July 11, 2012
042 PCT	A - Threat of force; D - Word	Mediation Attempted	July 11, 2012
042 PCT	D - Word	Mediation Attempted	July 11, 2012
TB DT34	D - Word, A - Refusal to provide name/shield number; F - Physical force	Mediation Attempted	July 11, 2012
070 PCT	A - Threat of arrest, A - Threat of force	Mediation Attempted	July 11, 2012
SS DIV	F - Physical force; D - Word	Mediation Attempted	July 11, 2012
PSA 9	A - Threat of arrest	Mediation Attempted	July 11, 2012
070 PCT	A – Search; A - Frisk	Mediation Attempted	July 11, 2012
070 PCT	A - Stop, Question	Mediation Attempted	July 11, 2012
BKLN CT	D - Word	Mediation Attempted	July 11, 2012
077 PCT	A - Stop, Search	Mediation Attempted	July 11, 2012
PBBX	F - Physical force; D – Word; A - Question	Mediation Attempted	July 11, 2012
PSA 3	D - Word	Mediation Attempted	July 11, 2012

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
103 PCT	A - Threat of arrest, A - Premises entered and/or searched	Mediation Attempted	July 11, 2012
PBBX	D - Word	Mediation Attempted	July 11, 2012
PBBX	A - Question	Mediation Attempted	July 11, 2012
010 PCT	F - Physical force, D - Word	Mediation Attempted	July 11, 2012
070 PCT	D - Word, A - Search, Threat of force	Mediation Attempted	July 11, 2012
067 PCT	A - Gun Drawn, Premises entered and/or searched	Mediation Attempted	July 11, 2012
MTN PCT	A - Question, Search, Stop	Mediation Attempted	July 11, 2012
109 PCT	O - Race	Mediated	July 19, 2012
MTS PCT	O - Religion	Mediation Attempted	July 11, 2012
PSA 7	A - Stop, A - Frisk	Mediation Attempted	July 11, 2012
034 PCT	D – Word; A - Premises entered and/or searched, Threat to damage/seize property, Refusal to provide name/shield number	Mediation Attempted	July 11, 2012
032 PCT	D - Word	Mediated	July 11, 2012
PBBS	D - Word, A - Stop, Question	Mediated	July 11, 2012

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
088 PCT	A - Threat of force, Refusal to provide name/shield number; D - Word	Mediation Attempted	July 11, 2012
044 PCT	D – Word; F - Physical force	Mediated	July 27, 2012
075 PCT	D – Word; A - Threat of summons	Mediated	July 25, 2012