

**EXECUTIVE DIRECTOR'S REPORT
OCTOBER 2013**

STATISTICAL REPORT: SEPTEMBER 2013

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	206
TRUNCATED INVESTIGATIONS	384
MEDIATIONS	21
MEDIATION ATTEMPTED	25
TOTAL	636

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	518
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	442
OTHER REFERRALS	84

C. DOCKET

TOTAL CASELOAD AS OF SEPTEMBER 30, 2013	2,774
TOTAL CASELOAD AS OF AUGUST 31, 2013	2,826
DECREASE IN TOTAL CASELOAD	52

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	1,850	66.7%	1,864	66.0%	-14	-0.8%
CASES 5-7 MONTHS	417	15.0%	337	11.9%	80	23.7%
CASES 8 MONTHS	43	1.6%	69	2.4%	-26	-37.7%
CASES 9 MONTHS	60	2.2%	49	1.7%	11	22.4%
CASES 10 MONTHS	35	1.3%	110	3.9%	-75	-68.2%
CASES 11 MONTHS	90	3.2%	109	3.9%	-19	-17.4%
CASES 12 MONTHS	81	2.9%	88	3.1%	-7	-8.0%
CASES 13 MONTHS	74	2.7%	86	3.0%	-12	-14.0%
CASES 14 MONTHS	62	2.2%	36	1.3%	26	72.2%
CASES 15 MONTHS	28	1.0%	40	1.4%	-12	-30.0%
CASES 16 MONTHS	19	0.7%	25	0.9%	-6	-24.0%
CASES 17 MONTHS	8	0.3%	9	0.3%	-1	-11.1%
CASES 18 MONTHS	4	0.1%	1	0.0%	3	300.0%
CASES OVER 18	3	0.1%	3	0.1%	0	0.0%
TOTAL	2,774	100.0%	2,826	100.0%	-52	-1.8%

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	1,728	62.3%	1,720	60.9%	8	0.5%
CASES 5-7 MONTHS	416	15.0%	398	14.1%	18	4.5%
CASES 8 MONTHS	88	3.2%	75	2.7%	13	17.3%
CASES 9 MONTHS	69	2.5%	66	2.3%	3	4.5%
CASES 10 MONTHS	51	1.8%	110	3.9%	-59	-53.6%
CASES 11 MONTHS	93	3.4%	103	3.6%	-10	-9.7%
CASES 12 MONTHS	76	2.7%	103	3.6%	-27	-26.2%
CASES 13 MONTHS	89	3.2%	94	3.3%	-5	-5.3%
CASES 14 MONTHS	71	2.6%	48	1.7%	23	47.9%
CASES 15 MONTHS	38	1.4%	51	1.8%	-13	-25.5%
CASES 16 MONTHS	28	1.0%	25	0.9%	3	12.0%
CASES 17 MONTHS	9	0.3%	14	0.5%	-5	-35.7%
CASES 18 MONTHS	5	0.2%	3	0.1%	2	66.7%
CASES OVER 18	5	0.2%	7	0.2%	-2	-28.6%
UNDETERMINED	8	0.3%	9	0.3%	-1	-11.1%
TOTAL	2,774	100.0%	2,826	100.0%	-52	-1.8%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,865	67.2%
MEDIATION UNIT	228	8.2%
PENDING BOARD REVIEW ¹	681	24.5%
TOTAL	2,774	100%

¹ Pending Board Review includes four categories of cases: cases assigned to panels and scheduled to meet; cases that are being processed by the Case Management Unit and have not been delivered to panels yet; truncated cases delegated by the board to the executive director for closure; and mediated attempted cases awaiting ADR committee approval.

List of Cases 18 months and older, by Status, as of September 30, 2013

Number	Date of incident	Date of report	Difference between report and incident (days)	SOL Month	Status
1	4/30/2011	5/1/2011	1	Oct-12	Case re-opened
2	9/24/2011	9/26/2011	2	Mar-13	DA Hold
3	10/2/2011	10/2/2011	0	Mar-13	DA Hold
4	12/23/2011	3/11/2013	444	Jun-13	Late Filing
5	2/22/2012	3/12/2012	19	Aug-13	Investigator delay
6	3/15/2012	3/21/2012	7	Sep-13	DA Hold
7	3/15/2012	3/16/2012	1	Sep-13	Pending board review
8	3/23/2012	2/20/2013	334	Sep-13	Pending board review
9	3/29/2012	4/4/2012	7	Sep-13	Pending board review

**Total Allegations, Complaints, and Intake Received For Current Month
September 2012 v. September 2013**

	Sep-12		Sep-13		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	533	31.4%	509	38.0%	-24	-4.5%
Abuse of Authority (A)	806	47.6%	585	43.7%	-221	-27.4%
Discourtesy (D)	303	17.9%	204	15.2%	-99	-32.7%
Offensive Language (O)	53	3.1%	41	3.1%	-12	-22.6%
Total Allegations	1,695	100.0%	1,339	100.0%	-356	-21.0%
Total Complaints	555		518		-37	-6.7%
Total Intake	1,259		1,044		-215	-17.1%

**Total Allegations, Complaints and Intake Received Year-to-Date
YTD 2012 v. YTD 2013**

	YTD 2012		YTD 2013		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,796	557.4%	4,127	32.4%	331	8.7%
Abuse of Authority (A)	6,617	971.7%	6,214	48.8%	-403	-6.1%
Discourtesy (D)	2,342	343.9%	2,009	15.8%	-333	-14.2%
Offensive Language (O)	417	61.2%	385	3.0%	-32	-7.7%
Total Allegations	681	1934.2%	12,735	100.0%	12,054	1770.0%
Total Complaints	4,546		4,083		-463	-10.2%
Total Intake	12,273		8,588		-3,685	-30.0%

**Types of Allegations in Complaints Received
YTD 2012 v. YTD 2013**

	YTD 2012		YTD 2013		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,201	48.4%	2,209	54.1%	8	0.4%
Abuse of Authority (A)	2,856	62.8%	2,310	56.6%	-546	-19.1%
Discourtesy (D)	1,860	40.9%	1,546	37.9%	-314	-16.9%
Offensive Language (O)	368	8.1%	315	7.7%	-53	-14.4%
Total Complaints	4,546		4,083		-463	-10.2%

Updated August 2013 Complaint Statistics

	Initially Reported August 2013	Updated August 2013 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	516	504	-12	-2.3%

**Updated Statistical Comparison
Total Allegations, Complaints, and Intake Received For Current Month
September 2012 v. September 2013**

	Aug-12		Aug-13		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	514	29.2%	460	33.0%	-54	-10.5%
Abuse of Authority (A)	892	50.6%	657	47.1%	-235	-26.3%
Discourtesy (D)	316	17.9%	221	15.8%	-95	-30.1%
Offensive Language (O)	41	2.3%	58	4.2%	17	41.5%
Total Allegations	1,763	100.0%	1,396	100.0%	-367	-20.8%
Total Complaints	590		504		-86	-14.6%
Total Intake	1,499		1063		-436	-29.1%

**Total Allegations, Complaints and Intake Received Year-to-Date
YTD 2012 v. YTD 2013**

	YTD 2012		YTD 2013		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,263	28.4%	3,618	31.7%	355	10.9%
Abuse of Authority (A)	5,811	50.6%	5,629	49.4%	-182	-3.1%
Discourtesy (D)	2,039	17.8%	1,805	15.8%	-234	-11.5%
Offensive Language (O)	364	3.2%	344	3.0%	-20	-5.5%
Total Allegations	11,477	100.0%	11,396	100.0%	-81	-0.7%
Total Complaints	3,991		3,565		-426	-10.7%
Total Intake	11,014		7,544		-3,470	-31.5%

**Types of Allegations in Complaints Received
YTD 2012 v. YTD 2013**

	YTD 2012		YTD 2013		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,904	47.7%	1,919	53.8%	15	0.8%
Abuse of Authority (A)	2,521	63.2%	2,041	57.3%	-480	-19.0%
Discourtesy (D)	1,639	41.1%	1,383	38.8%	-256	-15.6%
Offensive Language (O)	327	8.2%	280	7.9%	-47	-14.4%
Total Complaints	3,991		3,565		-426	-10.7%

**CCRB DISPOSITION DATA
SEPTEMBER 2013**

CCRB Disposition of Cases

Percents Below are Percentages of all Cases Closed after Full Investigation

	Sep-13		YTD 2013	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	22	10.7%	235	14.9%
Allegations exonerated, unfounded, and/or Department employee unidentified	167	81.1%	1,240	78.8%
Miscellaneous	14	6.8%	87	5.5%
Refer to IAB	0	0.0%	0	0.0%
Refer to IAB	3	1.5%	11	0.7%
Total - Full Investigations	206	100.0%	1,573	100.0%

Percents Below are Percentages of all Closed Cases

	Sep-13		YTD 2013	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	21	3.3%	91	1.7%
Mediation attempted	25	3.9%	170	3.2%
Total - ADR Closures	46	7.2%	261	4.9%

	Sep-13		YTD 2013	
Complaint Withdrawn				
Complaint withdrawn	88	13.8%	532	10.0%

	Sep-13		YTD 2013	
Truncated Investigations				
Complainant/victim/witness uncooperative	210	33.0%	1,919	36.1%
Complainant/victim/witness unavailable	76	11.9%	988	18.6%
Victim unidentified	10	1.6%	43	0.8%
Total - Truncated Investigations	296	46.5%	2,950	55.5%

Total Closed Cases	636		5,316	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	Sep-13		YTD 2013	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	31	4.3%	398	6.9%
Substantiated - Command discipline	5	0.7%	96	1.7%
Substantiated - Instructions	0	0.0%	32	0.6%
Substantiated - No recommendations	14	2.0%	14	0.2%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	50	7.0%	540	9.4%
Unfounded	33	4.6%	377	6.5%
Employee exonerated	195	27.3%	1,412	24.5%
Subtotal - Findings on the Merits	278	38.9%	2,329	40.3%
Unsubstantiated	326	45.6%	2,727	47.2%
Department employee unidentified	91	12.7%	632	10.9%
Miscellaneous	20	2.8%	84	1.5%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	715	100.0%	5,772	100%

	Percents Below are Percentages of all Closed Allegations			
	Sep-13		YTD 2013	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	43	2.7%	194	1.4%
Mediation attempted	51	3.2%	376	2.6%
Total - Alternate Dispute Resolution Closures	94	5.8%	570	4.0%

	Sep-13		YTD 2013	
Complaint Withdrawn				
Complaint withdrawn	140	8.7%	1,032	7.3%

	Sep-13		YTD 2013	
Truncated Investigations				
Complainant/victim/witness uncooperative	521	32.3%	4,796	33.8%
Complainant/victim/witness unavailable	120	7.4%	1,889	13.3%
Victim unidentified	23	1.4%	134	0.9%
Total - Truncated Investigations	664	41.2%	6,819	48.0%

Total Closed Allegations	1,613		14,193	
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Disposition of Force Allegations, Year-to-Date 2013

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%	13	92.9%	0	0.0%	0	0.0%	1	7.1%	0	0.0%
Gun pointed	1	0.8%	80	62.0%	32	24.8%	5	3.9%	9	7.0%	2	1.6%
Nightstick as club (incl asp & baton)	0	0.0%	39	41.9%	28	30.1%	12	12.9%	13	14.0%	1	1.1%
Gun as club	0	0.0%	1	9.1%	6	54.5%	4	36.4%	0	0.0%	0	0.0%
Police shield	0	0.0%	3	60.0%	2	40.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%	3	60.0%	2	40.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	1	3.3%	0	0.0%	14	46.7%	6	20.0%	8	26.7%	1	3.3%
Hit against inanimate object	1	2.2%	8	17.8%	27	60.0%	2	4.4%	6	13.3%	1	2.2%
Chokehold	1	1.5%	0	0.0%	40	60.6%	10	15.2%	12	18.2%	3	4.5%
Pepper spray	0	0.0%	58	65.2%	16	18.0%	4	4.5%	10	11.2%	1	1.1%
Physical force	24	2.1%	505	43.6%	407	35.1%	111	9.6%	96	8.3%	16	1.4%
Radio as club	0	0.0%	0	0.0%	3	50.0%	2	33.3%	1	16.7%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	1	25.0%	2	50.0%	1	25.0%	0	0.0%
Handcuffs too tight	0	0.0%	1	5.6%	9	50.0%	5	27.8%	3	16.7%	0	0.0%
Nonlethal restraining device	0	0.0%	7	100.0%	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	1	12.5%	3	37.5%	0	0.0%	3	37.5%	1	12.5%	0	0.0%
Total	29	1.7%	718	42.5%	588	34.8%	168	9.9%	161	9.5%	25	1.5%

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

Disposition of Abuse of Authority Allegations, Year-to-Date 2013

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	23	36.5%	24	38.1%	13	20.6%	0	0.0%	3	4.8%	0	0.0%
Stop	95	29.5%	72	22.4%	111	34.5%	3	0.9%	39	12.1%	2	0.6%
Search	28	10.6%	22	8.3%	160	60.6%	8	3.0%	42	15.9%	4	1.5%
Frisk	74	31.9%	30	12.9%	89	38.4%	1	0.4%	36	15.5%	2	0.9%
Vehicle search	20	15.6%	44	34.4%	50	39.1%	3	2.3%	10	7.8%	1	0.8%
Vehicle stop	10	14.9%	18	26.9%	29	43.3%	0	0.0%	9	13.4%	1	1.5%
Premises entered and/or searched	20	8.8%	151	66.5%	43	18.9%	2	0.9%	11	4.8%	0	0.0%
strip-searched	4	4.7%	27	31.8%	39	45.9%	9	10.6%	5	5.9%	1	1.2%
Gun Drawn	0	0.0%	29	74.4%	5	12.8%	2	5.1%	3	7.7%	0	0.0%
Seizure of property	0	0.0%	2	33.3%	3	50.0%	0	0.0%	1	16.7%	0	0.0%
Property damaged	0	0.0%	4	10.8%	15	40.5%	7	18.9%	11	29.7%	0	0.0%
Threat to notify ACS	1	7.7%	8	61.5%	2	15.4%	0	0.0%	2	15.4%	0	0.0%
Threat of force	10	6.1%	11	6.7%	95	57.9%	20	12.2%	26	15.9%	2	1.2%
Threat to damage/seize property	2	9.5%	3	14.3%	11	52.4%	1	4.8%	4	19.0%	0	0.0%
Threat of arrest	11	6.9%	42	26.3%	79	49.4%	7	4.4%	19	11.9%	2	1.3%
Threat of summons	0	0.0%	1	25.0%	2	50.0%	1	25.0%	0	0.0%	0	0.0%
Retaliatory arrest	3	60.0%	0	0.0%	2	40.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	11	78.6%	0	0.0%	3	21.4%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	4	12.5%	2	6.3%	16	50.0%	3	9.4%	5	15.6%	2	6.3%
Refusal to provide name/shield number	15	6.9%	2	0.9%	155	71.1%	19	8.7%	25	11.5%	2	0.9%
Refusal to obtain medical treatment	4	7.7%	1	1.9%	31	59.6%	11	21.2%	5	9.6%	0	0.0%
Failure to show search warrant	1	8.3%	0	0.0%	8	66.7%	3	25.0%	0	0.0%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	2	11.8%	5	29.4%	10	58.8%	0	0.0%	0	0.0%	0	0.0%
Total	338	15.5%	498	22.8%	971	44.5%	100	4.6%	256	11.7%	19	0.9%

Disposition of Discourtesy Allegations, Year-to-Date 2013

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	38	4.7%	61	7.5%	541	66.2%	69	8.4%	99	12.1%	9	1.1%
Gesture	0	0.0%	0	0.0%	3	50.0%	1	16.7%	2	33.3%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	4	7.8%	0	0.0%	38	74.5%	3	5.9%	6	11.8%	0	0.0%
Other	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	42	4.8%	61	7.0%	583	66.6%	73	8.3%	107	12.2%	9	1.0%

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Disposition of Offensive Language Allegations, Year-to-Date 2013

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	2	2.7%	0	0.0%	50	66.7%	11	14.7%	9	12.0%	3	4.0%
Ethnicity	0	0.0%	0	0.0%	11	61.1%	5	27.8%	2	11.1%	0	0.0%
Religion	0	0.0%	0	0.0%	2	66.7%	0	0.0%	1	33.3%	0	0.0%
Sex	1	5.9%	0	0.0%	11	64.7%	1	5.9%	4	23.5%	0	0.0%
Sexual Orientation	1	4.2%	0	0.0%	19	79.2%	3	12.5%	1	4.2%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	2	66.7%	0	0.0%	1	33.3%	0	0.0%
Other	0	0.0%	0	0.0%	6	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	4	2.7%	0	0.0%	101	69.2%	20	13.7%	18	12.3%	3	2.1%

Disposition of Force Allegations, Year-to-Date 2013

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	2	18.2%	8	72.7%	1	9.1%	0	0.0%
Gun pointed	10	7.6%	93	71.0%	24	18.3%	4	3.1%
Nightstick as club (incl asp & baton)	6	5.8%	62	59.6%	33	31.7%	3	2.9%
Gun as club	1	9.1%	5	45.5%	5	45.5%	0	0.0%
Police shield	0	0.0%	4	100.0%	0	0.0%	0	0.0%
Vehicle	3	21.4%	8	57.1%	3	21.4%	0	0.0%
Other blunt instrument as a club	2	7.4%	19	70.4%	5	18.5%	1	3.7%
Hit against inanimate object	12	12.4%	51	52.6%	33	34.0%	1	1.0%
Chokehold	7	8.9%	48	60.8%	23	29.1%	1	1.3%
Pepper spray	15	13.4%	70	62.5%	22	19.6%	5	4.5%
Physical force	232	10.9%	1174	55.1%	695	32.6%	28	1.3%
Radio as club	2	15.4%	10	76.9%	1	7.7%	0	0.0%
Flashlight as club	0	0.0%	6	100.0%	0	0.0%	0	0.0%
Handcuffs too tight	5	23.8%	11	52.4%	5	23.8%	0	0.0%
Nonlethal restraining device	3	11.1%	13	48.1%	11	40.7%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	4.5%	12	54.5%	9	40.9%	0	0.0%
Total	301	10.7%	1594	56.8%	870	31.0%	43	1.5%

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

Disposition of Abuse of Authority Allegations, Year-to-Date 2013

Type of Abuse of Authority Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	4	19.0%	10	47.6%	7	33.3%	0	0.0%
Stop	30	14.4%	113	54.3%	55	26.4%	10	4.8%
Search	21	13.8%	94	61.8%	35	23.0%	2	1.3%
Frisk	11	14.9%	41	55.4%	16	21.6%	6	8.1%
Vehicle search	9	16.1%	34	60.7%	13	23.2%	0	0.0%
Vehicle stop	8	18.6%	27	62.8%	8	18.6%	0	0.0%
Premises entered and/or searched	9	7.8%	75	65.2%	31	27.0%	0	0.0%
strip-searched	2	6.9%	17	58.6%	8	27.6%	2	6.9%
Gun Drawn	3	18.8%	8	50.0%	5	31.3%	0	0.0%
Seizure of property	1	10.0%	5	50.0%	4	40.0%	0	0.0%
Property damaged	2	5.3%	17	44.7%	19	50.0%	0	0.0%
Threat to notify ACS	0	0.0%	3	100.0%	0	0.0%	0	0.0%
Threat of force	8	9.6%	55	66.3%	16	19.3%	4	4.8%
Threat to damage/seize property	2	18.2%	7	63.6%	1	9.1%	1	9.1%
Threat of arrest	26	18.7%	77	55.4%	35	25.2%	1	0.7%
Threat of summons	3	37.5%	5	62.5%	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%	2	100.0%	0	0.0%
Refusal to process civilian complaint	1	10.0%	7	70.0%	2	20.0%	0	0.0%
Refusal to provide name/shield number	25	21.2%	73	61.9%	19	16.1%	1	0.8%
Refusal to obtain medical treatment	3	15.0%	10	50.0%	7	35.0%	0	0.0%
Failure to show search warrant	1	8.3%	9	75.0%	2	16.7%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	33.3%	2	66.7%	0	0.0%	0	0.0%
Total	170	14.5%	690	58.9%	285	24.3%	27	2.3%

Disposition of Discourtesy Allegations, Year-to-Date 2013

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	78	15.9%	278	56.5%	130	26.4%	6	1.2%
Gesture	1	33.3%	2	66.7%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	3	11.5%	16	61.5%	7	26.9%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	82	15.7%	296	56.8%	137	26.3%	6	1.2%

Disposition of Offensive Language Allegations, Year-to-Date 2013

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	9	22.0%	21	51.2%	9	22.0%	2	4.9%
Ethnicity	4	44.4%	4	44.4%	1	11.1%	0	0.0%
Religion	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Sex	1	25.0%	3	75.0%	0	0.0%	0	0.0%
Sexual Orientation	1	11.1%	5	55.6%	3	33.3%	0	0.0%
Physical Disability	0	0.0%	2	66.7%	1	33.3%	0	0.0%
Other	0	0.0%	3	100.0%	0	0.0%	0	0.0%
Total	15	21.4%	38	54.3%	15	21.4%	2	2.9%

Disposition of Force Allegations, Year-to-Date 2013

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%	0	0.0%
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	17	37.0%	29	63.0%
Radio as club	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%
Handcuffs too tight	1	100.0%	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	18	38.3%	29	61.7%

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

Disposition of Abuse of Authority Allegations, Year-to-Date 2013

Type of Abuse of Authority Allegation	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Question	3	20.0%	12	80.0%
Stop	37	46.8%	42	53.2%
Search	29	46.8%	33	53.2%
Frisk	22	56.4%	17	43.6%
Vehicle search	5	35.7%	9	64.3%
Vehicle stop	5	38.5%	8	61.5%
Premises entered and/or searched	2	20.0%	8	80.0%
strip-searched	0	0.0%	0	0.0%
Gun Drawn	0	0.0%	1	100.0%
Seizure of property	0	0.0%	0	0.0%
Property damaged	0	0.0%	1	100.0%
Threat to notify ACS	0	0.0%	0	0.0%
Threat of force	2	13.3%	13	86.7%
Threat to damage/seize property	0	0.0%	1	100.0%
Threat of arrest	26	40.6%	38	59.4%
Threat of summons	4	36.4%	7	63.6%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	1	100.0%
Refusal to process civilian complaint	1	33.3%	2	66.7%
Refusal to provide name/shield number	14	41.2%	20	58.8%
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 info	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	150	41.3%	213	58.7%

Disposition of Discourtesy Allegations, Year-to-Date 2013

Type of Discourtesy Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Word	57	37.7%	94	62.3%
Gesture	1	50.0%	1	50.0%
Demeanor/tone	1	50.0%	1	50.0%
Action	2	22.2%	7	77.8%
Other	0	0.0%	0	0.0%
Total	61	37.2%	103	62.8%

Disposition of Offensive Language Allegations, Year-to-Date 2013

Type of Offensive Language Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	0	0.0%	0	0.0%
Ethnicity	0	0.0%	0	0.0%
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	0	0.0%	0	0.0%

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
September 2013**

From September 1, 2013 through September 30, 2013, the board substantiated 22 cases involving 31 identified subject officers.

Case number	Officer ID	Command	Board Recommendation	Allegation
20130901	2013090101	PBMN	Command Discipline	A - Search (of person)
20130901	2013090101	PBMN	Command Discipline	A - Frisk
20130902	2013090201	083 PCT	No Recommendations	A - Stop
20130902	2013090202	083 PCT	No Recommendations	A - Search (of person)
20130902	2013090202	083 PCT	No Recommendations	A - Stop
20130902	2013090203	083 PCT	No Recommendations	A - Search (of person)
20130902	2013090203	083 PCT	No Recommendations	A - Stop
20130903	2013090301	075 PCT	Charges	F - Physical force
20130903	2013090301	075 PCT	Charges	A - Premises entered and/or searched
20130904	2013090401	013 PCT	Charges	A - Vehicle search
20130905	2013090501	HWY 02	Charges	D - Word
20130906	2013090601	PBBX	Charges	A - Frisk
20130906	2013090601	PBBX	Charges	A - Retaliatory summons
20130907	2013090701	088 PCT	Charges	A - Refusal to provide name/shield number
20130908	2013090801	NARCBMN	No Recommendations	A - Search (of person)
20130909	2013090901	046 PCT	Charges	F - Physical force
20130909	2013090901	046 PCT	Charges	A - Threat of arrest
20130909	2013090901	046 PCT	Charges	A - Search (of person)
20130909	2013090901	046 PCT	Charges	D - Action

OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
September 2013

20130909	2013090901	046 PCT	Charges	A - Stop
20130909	2013090901	046 PCT	Charges	A - Frisk
20130909	2013090902	046 PCT	Charges	A - Frisk
20130910	2013091001	NARCBMN	No Recommendations	A - Premises entered and/or searched
20130910	2013091002	NARCBMN	No Recommendations	A - Premises entered and/or searched
20130910	2013091003	NARCBMN	No Recommendations	A - Premises entered and/or searched
20130911	2013091101	PBBX	No Recommendations	A - Vehicle search
20130911	2013091102	PBBX	No Recommendations	A - Vehicle search
20130912	2013091201	105 PCT	Command Discipline	F - Physical force
20130913	2013091301	114 PCT	Charges	A - Threat of arrest
20130913	2013091301	114 PCT	Charges	A - Premises entered and/or searched
20130913	2013091301	114 PCT	Charges	D - Word
20130914	2013091401	TB DT33	Charges	F - Physical force
20130915	2013091501	PBMS SU	Command Discipline	E - Religion
20130916	2013091601	026 PCT	Charges	A - Question
20130916	2013091601	026 PCT	Charges	A - Stop
20130916	2013091602	026 PCT	Charges	A - Stop
20130917	2013091701	043 PCT	Charges	A - Vehicle stop
20130917	2013091701	043 PCT	Charges	A - Vehicle search
20130917	2013091702	043 PCT	Charges	A - Vehicle stop
20130917	2013091702	043 PCT	Charges	A - Vehicle search
20130917	2013091702	043 PCT	Charges	A - Frisk

OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
September 2013

20130917	2013091703	043 PCT	Charges	A - Vehicle stop
20130917	2013091703	043 PCT	Charges	A - Search (of person)
20130917	2013091703	043 PCT	Charges	A - Frisk
20130918	2013091801	069 PCT	Charges	D - Word
20130919	2013091901	NARCBMS	No Recommendations	F - Physical force
20130919	2013091901	NARCBMS	No Recommendations	A - Stop
20130920	2013092001	106 PCT	No Recommendations	A - Retaliatory summons
20130921	2013092101	115 PCT	Command Discipline	A - Vehicle search
20130922	2013092201	PSA 2	Charges	A - Search (of person)

**POLICE DEPARTMENT DISPOSITIONS
OF SUBSTANTIATED CASES
AUGUST 2013**

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

Police Department Disposition	Number of Officers	
	August 2013	2013
Guilty after trial	0	7
Pleaded guilty		
To charges and specifications	0	11
negotiated as command discipline	0	0
To command discipline	0	31
Instructions	3	81
Subtotal: Disciplinary Action	3	130
Not guilty after trial	0	4
Dismissed	0	0
Department Declined to Prosecute	7	66
Statute of limitations expired	0	23
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	7	93
Filed**	0	3
Total Closed Cases	10	226
Discipline rate	30.0%	58.3%
DUP rate	70.0%	29.2%

* 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	
	August 2013	2013
Terminated	0	1
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	3
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	0	6
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	6
Command discipline A	0	0
Command discipline B	0	31
Instructions	3	81
Warned and admonished	0	0
Total	3	130

* 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

August 2013

From August 1, 2013 through August 30, 2013, the Police Department closed 8 substantiated CCRB cases involving 10 identified subject officers.

Case number	Officer ID	Command	Board Recommendation	PD Disposition	FADO
20130801	2013080101	PSA 4	Command Discipline	No Disciplinary Action-SOL	A - Stop
20130802	2013080201	076 PCT	Command Discipline	Instructions	A - Frisk
20130803	2013080301	041 PCT	Command Discipline	No Disciplinary Action-DUP	A - Stop
20130803	2013080302	PBBX	Command Discipline	No Disciplinary Action-DUP	A - Stop
20130804	2013080401	H SP OP	Command Discipline	Instructions	A - Frisk
20130805	2013080501	052 PCT	Command Discipline	No Disciplinary Action-DUP	E - Ethnicity
20130806	2013080601	PSA 6	Charges	No Disciplinary Action-DUP	A - Stop
20130806	2013080601	PSA 6	Charges	No Disciplinary Action-DUP	A - Question
20130806	2013080602	PSA 6	Charges	Instructions	F - Physical force
20130806	2013080602	PSA 6	Charges	No Disciplinary Action-DUP	A - Stop

CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT

August 2013

20130806	2013080602	PSA 6	Charges	No Disciplinary Action-DUP	A - Question
20130807	2013080701	047 PCT	Charges	No Disciplinary Action-DUP	F - Physical force
20130807	2013080701	047 PCT	Charges	No Disciplinary Action-DUP	A - Threat of force (verbal or physical)
20130807	2013080701	047 PCT	Charges	No Disciplinary Action-DUP	D - Action
20130808	2013080801	041 PCT	Command Discipline	No Disciplinary Action-DUP	A - Stop

**CCRB CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
SEPTEMBER 2013**

SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED

September 2013

From September 1, 2013 through September 30, 2013, the CCRB mediated and attempted to mediate 43 cases involving 52 identified subject officers.

Case number	Officer ID	Command	Allegation	Disposition	Mediation Action Date
20130901	2013090101	PSA 4	A - Question	Mediation Attempted	9/18/2013
20130901	2013090101	PSA 4	A - Stop	Mediation Attempted	9/18/2013
20130901	2013090101	PSA 4	A - Search (of person)	Mediation Attempted	9/18/2013
20130902	2013090201	047 PCT	A - Threat of arrest	Mediation Attempted	9/18/2013
20130902	2013090201	047 PCT	A - Vehicle stop	Mediation Attempted	9/18/2013
20130902	2013090201	047 PCT	A - Vehicle stop	Mediation Attempted	9/18/2013
20130903	2013090301	105 PCT	D - Word	Mediation Attempted	9/18/2013
20130903	2013090302	105 PCT	D - Word	Mediation Attempted	9/18/2013
20130904	2013090401	PBBN TF	D - Word	Mediation Attempted	9/18/2013
20130904	2013090401	PBBN TF	A - Refusal to provide name/shield number	Mediation Attempted	9/18/2013
20130905	2013090501	PSA 3	A - Vehicle stop	Mediated	9/18/2013
20130905	2013090501	PSA 3	A - Frisk	Mediated	9/18/2013
20130905	2013090502	PSA 3	A - Frisk	Mediated	9/18/2013
20130905	2013090502	PSA 3	A - Vehicle stop	Mediated	9/18/2013
20130906	2013090601	046 PCT	A - Threat of force (verbal or physical)	Mediation Attempted	9/18/2013
20130906	2013090601	046 PCT	A - Search (of person)	Mediation Attempted	9/18/2013
20130906	2013090601	046 PCT	A - Stop	Mediation Attempted	9/18/2013
20130907	2013090701	NARCBQN	A - Premises entered and/or	Mediation Attempted	9/18/2013

SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED

September 2013

			searched		
20130908	2013090801	PBBN	D - Word	Mediation Attempted	9/18/2013
20130909	2013090901	090 PCT	D - Word	Mediation Attempted	9/18/2013
20130910	2013091001	034 PCT	A - Threat of force (verbal or physical)	Mediated	9/23/2013
20130910	2013091001	034 PCT	F - Handcuffs too tight	Mediated	9/23/2013
20130910	2013091001	034 PCT	A - Refusal to provide name/shield number	Mediated	9/23/2013
20130910	2013091001	034 PCT	D - Word	Mediated	9/23/2013
20130911	2013091101	110 PCT	A - Frisk	Mediation Attempted	9/18/2013
20130911	2013091101	110 PCT	A - Stop	Mediation Attempted	9/18/2013
20130911	2013091101	110 PCT	A - Search (of person)	Mediation Attempted	9/18/2013
20130911	2013091101	110 PCT	A - Threat of arrest	Mediation Attempted	9/18/2013
20130912	2013091201	101 PCT	A - Threat of arrest	Mediation Attempted	9/18/2013
20130912	2013091201	101 PCT	A - Threat to damage/seize property	Mediation Attempted	9/18/2013
20130913	2013091301	PSA 2	D - Word	Mediation Attempted	9/18/2013
20130913	2013091301	PSA 2	A - Search (of person)	Mediation Attempted	9/18/2013
20130913	2013091301	PSA 2	A - Stop	Mediation Attempted	9/18/2013
20130914	2013091401	019 PCT	A - Premises entered and/or searched	Mediation Attempted	9/18/2013
20130914	2013091401	019 PCT	A - Premises entered and/or searched	Mediation Attempted	9/18/2013
20130914	2013091401	019 PCT	A - Premises entered and/or searched	Mediation Attempted	9/18/2013

SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED

September 2013

20130915	2013091501	028 PCT	D - Word	Mediation Attempted	9/18/2013
20130915	2013091502	PBMS	F - Physical force	Mediation Attempted	9/18/2013
20130915	2013091501	070 PCT	A - Threat to damage/seize property	Mediation Attempted	9/18/2013
20130915	2013091501	070 PCT	D - Word	Mediation Attempted	9/18/2013
20130915	2013091501	070 PCT	A - Threat of summons	Mediation Attempted	9/18/2013
20130916	2013091601	026 PCT	D - Word	Mediation Attempted	9/18/2013
20130916	2013091601	026 PCT	D - Word	Mediation Attempted	9/18/2013
20130916	2013091601	026 PCT	A - Refusal to provide name/shield number	Mediation Attempted	9/18/2013
20130916	2013091601	026 PCT	F - Physical force	Mediation Attempted	9/18/2013
20130917	2013091701	PSA 5	A - Threat of force (verbal or physical)	Mediation Attempted	9/18/2013
20130918	2013091801	010 PCT	D - Word	Mediation Attempted	9/18/2013
20130919	2013091901	047 PCT	A - Frisk	Mediation Attempted	9/18/2013
20130919	2013091901	047 PCT	A - Search (of person)	Mediation Attempted	9/18/2013
20130919	2013091901	047 PCT	A - Vehicle search	Mediation Attempted	9/18/2013
20130920	2013092001	041 PCT	D - Word	Mediation Attempted	9/18/2013
20130921	2013092101	071 PCT	D - Word	Mediation Attempted	9/18/2013
20130922	2013092201	TB DT33	F - Physical force	Mediation Attempted	9/18/2013
20130923	2013092301	034 PCT	D - Word	Mediated	9/19/2013
20130923	2013092301	034 PCT	A - Threat of arrest	Mediated	9/19/2013
20130924	2013092401	044 PCT	D - Word	Mediated	9/26/2013
20130924	2013092402	044 PCT	F - Physical force	Mediated	9/26/2013
20130924	2013092402	044 PCT	A - Search (of person)	Mediated	9/26/2013

SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED

September 2013

20130925	2013092501	102 PCT	D - Word	Mediated	9/18/2013
20130925	2013092502	102 PCT	D - Word	Mediated	9/18/2013
20130926	2013092601	101 PCT	D - Word	Mediated	9/12/2013
20130926	2013092601	101 PCT	A - Refusal to provide name/shield number	Mediated	9/12/2013
20130927	2013092701	PBBX	D - Word	Mediation Attempted	9/18/2013
20130928	2013092801	084 PCT	D - Word	Mediated	9/17/2013
20130929	2013092901	103 PCT	A - Frisk	Mediated	9/18/2013
20130929	2013092901	103 PCT	A - Vehicle stop	Mediated	9/18/2013
20130929	2013092901	103 PCT	A - Search (of person)	Mediated	9/18/2013
20130929	2013092901	103 PCT	A - Vehicle search	Mediated	9/18/2013
20130930	2013093001	WTC CMD	F - Physical force	Mediated	9/20/2013
20130930	2013093002	WTC CMD	F - Physical force	Mediated	9/20/2013
20130931	2013093101	PBBS TF	A - Threat of force (verbal or physical)	Mediated	9/4/2013
20130932	2013093201	075 PCT	D - Action	Mediated	9/20/2013
20130933	2013093301	PBMS	D - Word	Mediated	9/25/2013
20130934	2013093401	007 PCT	D - Word	Mediation Attempted	9/18/2013
20130935	2013093501	PSA 8	D - Word	Mediated	9/11/2013
20130936	2013093601	103 PCT	D - Word	Mediated	9/27/2013
20130936	2013093601	103 PCT	D - Action	Mediated	9/27/2013
20130937	2013093701	TB ATER	A - Refusal to provide name/shield number	Mediated	9/9/2013
20130937	2013093701	TB ATER	F - Physical force	Mediated	9/9/2013
20130937	2013093701	TB ATER	A - Stop	Mediated	9/9/2013

SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED

September 2013

20130938	2013093801	044 PCT	D - Word	Mediated	9/10/2013
20130939	2013093901	073 PCT	D - Word	Mediated	9/25/2013
20130940	2013094001	069 PCT	E - Race	Mediated	9/17/2013
20130941	2013094101	083 PCT	F - Physical force	Mediated	9/17/2013
20130941	2013094101	083 PCT	A - Stop	Mediated	9/17/2013
20130941	2013094101	083 PCT	A - Vehicle search	Mediated	9/17/2013
20130941	2013094102	083 PCT	A - Stop	Mediated	9/17/2013
20130941	2013094102	083 PCT	A - Frisk	Mediated	9/17/2013
20130942	2013094201	030 PCT	A - Stop	Mediation Attempted	9/18/2013
20130942	2013094202	030 PCT	A - Stop	Mediation Attempted	9/18/2013
20130942	2013094202	030 PCT	A - Search (of person)	Mediation Attempted	9/18/2013
20130942	2013094202	030 PCT	A - Frisk	Mediation Attempted	9/18/2013
20130942	2013094203	PBMS SU	A - Threat of force (verbal or physical)	Mediated	9/3/2013
20130943	2013094301	PBMS	F - Physical force	Mediated	9/30/2013