### EXECUTIVE DIRECTOR'S REPORT APRIL 2013

#### **STATISTICAL REPORT: MARCH 2013**

#### A. CASES REACHING DISPOSITION

TOTAL	817
MEDIATION ATTEMPTED	0
MEDIATIONS	3
TRUNCATED INVESTIGATIONS	571
FULL INVESTIGATIONS	243

#### B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	601
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	384
OTHER REFERRALS	74

#### C. DOCKET

DECREASE IN TOTAL CASELOAD	225
TOTAL CASELOAD AS OF FEBRUARY 28, 2013	3,693
TOTAL CASELOAD AS OF MARCH 31, 2013	3,442

#### D. AGE OF CCRB CASES BASED ON DATE OF REPORT

	# COUNT	% OF	# COUNT	% OF	THIS MTH. vs.	% CHANGE
	THIS MONTH	TOTAL	LAST MONTH	TOTAL	LAST MTH.	
CASES 0-4 MONTHS	1,457	42.3%	1,522	41.5%	-65	-4.3%
CASES 5-7 MONTHS	851	24.7%	980	26.7%	-129	-13.2%
CASES 8 MONTHS	227	6.6%	183	5.0%	44	24.0%
CASES 9 MONTHS	160	4.6%	172	4.7%	-12	-7.0%
CASES 10 MONTHS	148	4.3%	141	3.8%	7	5.0%
CASES 11 MONTHS	122	3.5%	126	3.4%	-4	-3.2%
CASES 12 MONTHS	103	3.0%	142	3.9%	-39	-27.5%
CASES 13 MONTHS	118	3.4%	107	2.9%	11	10.3%
CASES 14 MONTHS	82	2.4%	82	2.2%	0	0.0%
CASES 15 MONTHS	61	1.8%	71	1.9%	-10	-14.1%
CASES 16 MONTHS	43	1.2%	61	1.7%	-18	-29.5%
CASES 17 MONTHS	31	0.9%	31	0.8%	0	0.0%
CASES 18 MONTHS	12	0.3%	25	0.7%	-13	-52.0%
CASES OVER 18	27	0.8%	24	0.7%	3	12.5%
TOTAL	3,442	100.0%	3,667	100.0%	-225	-6.1%

#### E. AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE

	# COUNT	% OF	# COUNT	% OF	THIS MTH.	% CHANGE
	THIS	TOTAL	LAST MONTH	TOTAL	vs. LAST	
	MONTH				MTH.	
CASES 0-4 MONTHS	1,358	39.5%	1,369	37.3%	-11	-0.8%
CASES 5-7 MONTHS	832	24.2%	1005	27.4%	-173	-17.2%
CASES 8 MONTHS	234	6.8%	199	5.4%	35	17.6%
CASES 9 MONTHS	174	5.1%	186	5.1%	-12	-6.5%
CASES 10 MONTHS	161	4.7%	151	4.1%	10	6.6%
CASES 11 MONTHS	132	3.8%	130	3.5%	2	1.5%
CASES 12 MONTHS	110	3.2%	129	3.5%	-19	-14.7%
CASES 13 MONTHS	110	3.2%	124	3.4%	-14	-11.3%
CASES 14 MONTHS	92	2.7%	83	2.3%	9	10.8%
CASES 15 MONTHS	66	1.9%	79	2.2%	-13	-16.5%
CASES 16 MONTHS	56	1.6%	72	2.0%	-16	-22.2%
CASES 17 MONTHS	39	1.1%	40	1.1%	-1	-2.5%
CASES 18 MONTHS	18	0.5%	37	1.0%	-19	-51.4%
CASES OVER 18	46	1.3%	47	1.3%	-1	-2.1%
UNDETERMINED	14	0.4%	16	0.4%	-2	-12.5%
TOTAL	3,442	100.0%	3,667	100.0%	-225	-6.1%

#### F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,959	56.9%
MEDIATION UNIT	352	10.2%
PENDING BOARD REVIEW	1,131	32.9%
TOTAL	3,442	100%

Number	Date of incident	Date of report	Difference between report and incident	SOL Month	Status
1	7/11/2010	7/30/2010	(days) 20	Jan-12	DA hold
2	8/8/2010	8/9/2010	1	Feb-12	
3	12/25/2010	2/6/2012	408	Jun-12	Case is currently pending board review  Case is currently pending board review
4	1/2/2011	2/13/2012	407	Jul-12 Jul-12	31 3
5	1/1/2011	3/27/2012	451	Jul-12 Jul-12	Case is currently pending board review
6	3/10/2011	11/3/2012	604		Case is currently pending board review
7	3/13/2011	8/9/2012	515	Sep-12 Sep-12	Case is currently pending board review  Case is currently pending board review
8	3/28/2011	5/16/2012	416	Sep-12 Sep-12	Case is currently pending board review
9	4/29/2011	2/21/2012	299	Oct-12	71 0
10	5/7/2011	4/5/2012	335	Nov-12	Case is currently pending board review
11	5/24/2011	5/25/2011	2	Nov-12 Nov-12	Case is currently pending board review  DA hold
12		5/25/2011	7		
	5/5/2011		•	Nov-12	Case is currently pending board review
13	6/3/2011	6/6/2011	3	Dec-12	Case is currently pending board review
14 15	6/16/2011	7/11/2011	26	Dec-12	Case is currently pending board review
16	6/7/2011	7/5/2011	29	Dec-12	Case is currently pending board review
	6/15/2011	6/15/2011	· ·	Dec-12	Case is currently pending board review
17	6/18/2011	6/21/2011	3	Dec-12	Case is currently pending board review
18	6/18/2011	6/23/2011	5	Dec-12	Case is currently pending board review
19	6/26/2011	6/27/2011		Dec-12	Case is currently pending board review
20	6/26/2011	7/11/2011	16	Dec-12	Case is currently pending board review
21	7/2/2011	7/26/2011	24	Jan-13	Case is currently pending board review
22	7/17/2011	1/12/2012	179	Jan-13	Case is currently pending board review
23	7/9/2011	5/2/2012	299	Jan-13	Case is currently pending board review
24	7/9/2011	7/4/2012	361	Jan-13	Late filing
25	7/16/2011	7/17/2011	1	Jan-13	Case is currently pending board review
26	7/24/2011	7/28/2011	4	Jan-13	Case is currently pending board review
27	7/30/2011	7/31/2011	1	Jan-13	Case is currently pending board review
28	7/22/2011	8/1/2011	11	Jan-13	Case is currently pending board review
29	8/2/2011	10/4/2011	64	Feb-13	Case is currently pending board review
30	8/5/2011	8/5/2011	0	Feb-13	Case is currently pending board review
31	8/6/2011	8/15/2011	10	Feb-13	Case is currently pending board review
32	8/10/2011	12/15/2011	128	Feb-13	Case is currently pending board review
33	8/10/2011	8/11/2011	1	Feb-13	Case is currently pending board review
34	8/12/2011	9/16/2011	36	Feb-13	Case is currently pending board review
35	8/12/2011	10/11/2011	60	Feb-13	Case is currently pending board review
36	8/12/2011	8/22/2011	11	Feb-13	Case is currently pending board review
37	8/12/2011	8/12/2011	1	Feb-13	Case is currently pending board review
38	8/1/2011	3/12/2012	224	Feb-13	Case is currently pending board review
39	8/3/2011	10/3/2011	62	Feb-13	Investigator delay
40	8/20/2011	9/9/2011	21	Feb-13	Case is currently pending board review
41	8/22/2011	12/26/2011	126	Feb-13	Case is currently pending board review
42	8/26/2011	6/8/2012	288	Feb-13	Late filing
43	8/30/2011	9/7/2011	9	Feb-13	Case is currently pending board review
44	8/13/2011	8/16/2011	4	Feb-13	Case is currently pending board review
45	8/28/2011	8/31/2011	3	Feb-13	Case is currently pending board review
46	9/28/2011	10/12/2011	14	Mar-13	Case is currently pending board review
47	9/2/2011	11/10/2011	69	Mar-13	Case is currently pending board review
48	9/4/2011	9/5/2011	1	Mar-13	Case is currently pending board review

#### List of Cases 18 months and older, by Status, as of March 31, 2013

49	9/8/2011	9/16/2011	9	Mar-13	Case is currently pending board review
50	9/12/2011	7/13/2012	306	Mar-13	Late filing
51	9/15/2011	9/26/2011	12	Mar-13	Case is currently pending board review
52	9/17/2011	9/17/2011	0	Mar-13	Case is currently pending board review
53	9/21/2011	12/9/2011	79	Mar-13	Case is currently pending board review
54	9/22/2011	10/4/2011	12	Mar-13	Case is currently pending board review
55	9/22/2011	9/23/2011	1	Mar-13	Case is currently pending board review
56	9/22/2011	9/22/2011	0	Mar-13	Case is currently pending board review
57	9/23/2011	9/23/2012	366	Mar-13	Late filing
58	9/24/2011	9/26/2011	2	Mar-13	Case is currently pending board review
59	9/24/2011	9/25/2011	1	Mar-13	Case is currently pending board review
60	9/24/2011	9/26/2011	2	Mar-13	DA hold
61	9/25/2011	9/26/2011	2	Mar-13	Case is currently pending board review
62	9/29/2011	10/18/2011	20	Mar-13	Investigator delay
63	8/4/2011	8/4/2011	0	Mar-13	Case is currently pending board review
64	8/12/2011	8/12/2011	0	Mar-13	Case is currently pending board review

# CCRB COMPLAINT DATA MARCH 2013

#### Total Allegations, Complaints, and Intake Received For Current Month March 2012 v. March 2013

	Ma	March 2012		March 2013		NGE
					Number	Percent
	Number	Percent of total	Number	Percent of total	difference	difference
Force (F)	423	26.8%	622	42.1%	199	47.0%
Abuse of Authority (A)	801	50.8%	590	39.9%	-211	-26.3%
Discourtesy (D)	301	19.1%	227	15.3%	-74	-24.6%
Offensive Language (O)	53	3.4%	40	2.7%	-13	-24.5%
Total Allegations	1,578	100.0%	1,479	100.0%	-99	-6.3%
Total Complaints	500		601		101	20.2%
Total Intake	1,421		1,059		-362	-25.5%

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

	Υ	YTD 2012		YTD 2013		NGE
					Number	Percent
	Number	Percent of total	Number	Percent of total	difference	difference
Force (F)	1,248	26.9%	1,255	26.9%	7	0.6%
Abuse of Authority (A)	2,407	51.8%	2,418	51.8%	11	0.5%
Discourtesy (D)	827	17.8%	831	17.8%	4	0.5%
Offensive Language (O)	165	3.6%	165	3.5%	0	0.0%
Total Allegations	4,647	100.0%	4,669	100.0%	22	0.5%
Total Complaints	1,436		1,056		-380	-26.5%
Total Intake	4,008		2,103		-1,905	-47.5%

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

	YTD 2012		YTD 2013		CHANGE	
					Number	Percent
	Number	Percent of total	Number	Percent of total	difference	difference
Force (F)	675	47.0%	675	63.9%	0	0.0%
Abuse of Authority (A)	949	66.1%	948	89.8%	-1	-0.1%
Discourtesy (D)	631	43.9%	631	59.8%	0	0.0%
Offensive Language (O)	130	9.1%	130	12.3%	0	0.0%
Total Complaints	1,436		1,056		-380	-26.5%

#### **Updated February 2013 Complaint Statistics**

	Initially Reported February 2013	Updated February 2013 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	273	270	-3	-1.1%

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

	Febr	uary 2012	Febi	ruary 2013	(	CHANGE
					Number	
	Number	Percent of total	Number	Percent of total	difference	Percent difference
Force (F)	345	24.2%	275	32.0%	-70	-20.3%
Abuse of Authority (A)	798	55.9%	413	48.1%	-385	-48.2%
Discourtesy (D)	236	16.5%	149	17.3%	-87	-36.9%
Offensive Language (O)	48	3.4%	22	2.6%	-26	-54.2%
Total Allegations	1,427	100.0%	859	100.0%	-568	-39.8%
Total Complaints	415		270		-145	-34.9%
Total Intake	1,223	1,223		565		-53.8%

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

	ΥΤ	TD 2012	Υ	TD 2013	CHANGE		
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference	
Force (F)	817	27.0%	438	30.8%	-379	-46.4%	
Abuse of Authority (A)	1,575	52.1%	698	49.1%	-877	-55.7%	
Discourtesy (D)	521	17.2%	247	17.4%	-274	-52.6%	
Offensive Language (O)	112	3.7%	39	2.7%	-73	-65.2%	
Total Allegations	3,025	100.0%	1,422	100.0%	-1,603	-53.0%	
Total Complaints	921		455		-466	-50.6%	
Total Intake	2,536		1,044		-1,492 -58.8%		

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

	Y	TD 2012	Υ	TD 2013	CHANGE		
	Number	Percent of total	Number Number of total difference		Percent difference		
Force (F)	435	47.2%	244	53.6%	-191	-43.9%	
Abuse of Authority (A)	623	67.6%	275	60.4%	-348	-55.9%	
Discourtesy (D)	396	43.0%	203	44.6%	-193	-48.7%	
Offensive Language (O)	84	9.1%	35	7.7%	-49	-58.3%	
Total Complaints	921		455		-466	-50.6%	

# CCRB DISPOSITION DATA MARCH 2013

#### **CCRB Disposition of Cases**

# Percents Below are Percentages of all Cases Closed after Full Investigation

	March	2013	YTD 2013		
Full Investigations - Dispositions	Number	Percent	Number	Percent	
One or more allegations substantiated	32	13.2%	66	16.0%	
Allegations exonerated, unfounded, and/or	199	81.9%	322	78.2%	
Department employee unidentified	12	4.9%	23	5.6%	
Miscellaneous	0	0.0%	0	0.0%	
Refer to IAB	0	0.0%	1	0.2%	
Total - Full Investigations	243	100.0%	412	100.0%	

	Percents Below are Percentages of all Closed Cases								
	March	2013	YTD 2013						
<b>Alternative Dispute Resolution Closures</b>	Number	Percent	Number	Percent					
Mediated	3	0.4%	3	0.2%					
Mediation attempted	0	0.0%	22	1.3%					
Total - ADR Closures	3	0.4%	25	1.5%					

Truncated Investigations	March	n 2013	YTD 2013		
Complaint withdrawn	88	10.8%	186	11.3%	
Complainant/victim/witness uncooperative	374	45.8%	616	37.6%	
Complainant/victim/witness unavailable	102	12.5%	388	23.7%	
Victim unidentified	7	0.9%	12	0.7%	
Total - Truncated Investigations	571	69.9%	1,202	73.3%	

<b>Total Closed Cases</b>	817	1,639	

#### **CCRB Disposition of all Allegations**

	Percents Below	Percents Below are Percentages of all Allegations Closed after Full Investigation						
	March	2013	YTD	2013				
Full Investigations - Dispositions and Disciplinary	Number	Percent	Number	Percent				
Recommendations								
Substantiated - Charges	50	5.7%	110	7.4%				
Substantiated - Command discipline	19	2.2%	44	2.9%				
Substantiated - Instructions	5	0.6%	10	0.7%				
Substantiated - No recommendations	0	0.0%	4	0.3%				
Substantiated - Department employee unknown	0	0.0%	0	0.0%				
Subtotal - Substantiated Allegations	74	8.4%	168	11.3%				
Unfounded	59	6.7%	112	7.5%				
Employee exonerated	207	23.4%	347	23.2%				
Subtotal - Findings on the Merits	340	38.5%	627	42.0%				
Unsubstantiated	424	48.0%	687	46.0%				
Department employee unidentified	106	12.0%	159	10.6%				
Miscellaneous	13	1.5%	20	1.3%				
Refer to IAB	0	0.0%	0	0.0%				
Total - Full Investigations	883	100.0%	1,493	100%				

	Percents Below are Percentages of all Closed Allega March 2013 YTD 2013						
<b>Alternative Dispute Resolution Closures</b>	Number	Percent	Number	Percent			
Mediated	5	0.2%	5	0.1%			
Mediation attempted	0	0.0%	49	1.2%			
Total - Alternate Dispute Resolution Closures	5	0.2%	54	1.3%			

Truncated Investigations	March	n 2013	YTD 2013		
Complaint withdrawn	189	8.4%	376	8.9%	
Complainant/victim/witness uncooperative	926	41.1%	1,499	35.6%	
Complainant/victim/witness unavailable	222	9.9%	741	17.6%	
Victim unidentified	27	1.2%	50	1.2%	
Total - Truncated Investigations	1,364	60.6%	2,666	63.3%	
Total Closed Allegations	2.252		4.213		

#### **Disposition of Force Allegations, Year-to-Date 2013**

Type of Force Allegation	Substa	ntiated	Exone	erated	Unsubst	tantiated	Unfo	unded	Officer Uni	Officer Unidentified		neous
Type of Force Allegation	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	12	92.3%	0	0.0%	0	0.0%	1	7.7%	0	0.0%
Gun pointed	0	0.0%	22	64.7%	6	17.6%	3	8.8%	2	5.9%	1	2.9%
Nightstick as club (incl asp & baton)	0	0.0%	13	41.9%	7	22.6%	5	16.1%	6	19.4%	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%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%	7	70.0%	1	10.0%	1	10.0%	1	10.0%
Hit against inanimate object	0	0.0%	1	6.3%	11	68.8%	0	0.0%	3	18.8%	1	6.3%
Chokehold	0	0.0%	0	0.0%	14	63.6%	3	13.6%	4	18.2%	1	4.5%
Pepper spray	0	0.0%	15	57.7%	5	19.2%	2	7.7%	4	15.4%	0	0.0%
Physical force	6	1.8%	144	42.4%	117	34.4%	42	12.4%	28	8.2%	3	0.9%
Radio as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	2	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	25.0%	2	50.0%	0	0.0%	1	25.0%	0	0.0%	0	0.0%
Total	7	1.4%	211	41.7%	173	34.2%	59	11.7%	49	9.7%	7	1.4%

<sup>\* &</sup>quot;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	Substa	ntiated	Exor	nerated	Unsub	stantiated	Unfo	unded	Officer Uni	Officer Unidentified Miscellaneo		aneous
, ,	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	6	33.3%	9	50.0%	3	16.7%	0	0.0%	0	0.0%	0	0.0%
Stop	37	27.2%	33	24.3%	52	38.2%	1	0.7%	12	8.8%	1	0.7%
Search	20	22.5%	3	3.4%	51	57.3%	3	3.4%	10	11.2%	2	2.2%
Frisk	25	33.8%	10	13.5%	31	41.9%	2	2.7%	6	8.1%	0	0.0%
Vehicle search	20	32.8%	11	18.0%	26	42.6%	1	1.6%	3	4.9%	0	0.0%
Vehicle stop	13	31.7%	8	19.5%	19	46.3%	0	0.0%	1	2.4%	0	0.0%
Premises entered and/or searched	10	11.2%	54	60.7%	17	19.1%	2	2.2%	5	5.6%	1	1.1%
strip-searched	2	9.1%	3	13.6%	17	77.3%	0	0.0%	0	0.0%	0	0.0%
Gun Drawn	0	0.0%	9	81.8%	0	0.0%	0	0.0%	2	18.2%	0	0.0%
Seizure of property	0	0.0%	3	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Property damaged	0	0.0%	6	25.0%	14	58.3%	1	4.2%	3	12.5%	0	0.0%
Threat to notify ACS	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Threat of force	1	1.9%	4	7.5%	29	54.7%	4	7.5%	11	20.8%	4	7.5%
Threat to damage/seize property	0	0.0%	0	0.0%	3	100.0%	0	0.0%	0	0.0%	0	0.0%
Threat of arrest	2	3.9%	15	29.4%	29	56.9%	1	2.0%	4	7.8%	0	0.0%
Threat of summons	1	50.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory arrest	2	66.7%	1	33.3%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	1	25.0%	2	50.0%	1	25.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	0	0.0%	0	0.0%	5	55.6%	1	11.1%	3	33.3%	0	0.0%
Refusal to provide name/shield number	6	7.9%	0	0.0%	52	68.4%	11	14.5%	7	9.2%	0	0.0%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	17	63.0%	4	14.8%	6	22.2%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	5	71.4%	0	0.0%	2	28.6%	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	22.2%	2	22.2%	2	22.2%	1	11.1%	2	22.2%	0	0.0%
Total	148	18.2%	174	21.4%	374	46.0%	32	3.9%	77	9.5%	8	1.0%

#### Disposition of Discourtesy Allegations, Year-to-Date 2013

Type of Discourtesy Allegation	Substa	ntiated	Exone	erated	Unsubst	antiated	Unfo	unded	Officer Ur	nidentified	Miscell	aneous
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	16	5.4%	10	3.4%	193	65.6%	29	9.9%	42	14.3%	4	1.4%
Gesture	0	0.0%	0	0.0%	2	66.7%	0	0.0%	0	0.0%	1	33.3%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	0	0.0%	0	0.0%	8	66.7%	3	25.0%	1	8.3%	0	0.0%
Other	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	16	5.2%	10	3.2%	204	65.8%	32	10.3%	43	13.9%	5	1.6%

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

Type of Offensive Language Allegation	Substa	ntiated	Exone	erated	Unsubst	antiated	Unfo	unded	Officer U	nidentified	Miscell	aneous
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	0	0.0%	0	0.0%	22	73.3%	4	13.3%	4	13.3%	0	0.0%
Ethnicity	1	14.3%	0	0.0%	3	42.9%	1	14.3%	2	28.6%	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%	3	75.0%	0	0.0%	1	25.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	1	33.3%	0	0.0%	2	66.7%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	2	100.0%	0	0.0%
Total	1	2.0%	0	0.0%	31	63.3%	6	12.2%	11	22.4%	0	0.0%

0

#### **Disposition of Force Allegations, Year-to-Date 2013**

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
Type of Force Amegation	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	3	75.0%	1	25.0%	0	0.0%
Gun pointed	2	4.9%	30	73.2%	8	19.5%	1	2.4%
Nightstick as club (incl asp & baton)	2	4.3%	27	58.7%	16	34.8%	1	2.2%
Gun as club	1	20.0%	1	20.0%	3	60.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	3	75.0%	1	25.0%	0	0.0%
Other blunt instrument as a club	1	7.1%	9	64.3%	4	28.6%	0	0.0%
Hit against inanimate object	4	13.3%	14	46.7%	11	36.7%	1	3.3%
Chokehold	4	16.0%	15	60.0%	5	20.0%	1	4.0%
Pepper spray	4	9.8%	27	65.9%	7	17.1%	3	7.3%
Physical force	87	11.4%	424	55.6%	240	31.5%	11	1.4%
Radio as club	2	33.3%	3	50.0%	1	16.7%	0	0.0%
Flashlight as club	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Handcuffs too tight	2	25.0%	3	37.5%	3	37.5%	0	0.0%
Nonlethal restraining device	0	0.0%	4	57.1%	3	42.9%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	3	50.0%	3	50.0%	0	0.0%
Total	109	10.9%	568	56.7%	306	30.6%	18	1.8%

<sup>\* &</sup>quot;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	Witho	Irawn	Uncoop	erative	Unava	ilable	civilian ur	nidentified
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	4	18.2%	11	50.0%	7	31.8%	0	0.0%
Stop	31	13.1%	139	58.9%	55	23.3%	11	4.7%
Search	21	12.4%	111	65.3%	35	20.6%	3	1.8%
Frisk	11	12.8%	52	60.5%	17	19.8%	6	7.0%
Vehicle search	9	14.5%	40	64.5%	13	21.0%	0	0.0%
Vehicle stop	8	17.4%	30	65.2%	8	17.4%	0	0.0%
Premises entered and/or searched	9	7.0%	89	69.0%	31	24.0%	0	0.0%
strip-searched	2	6.3%	20	62.5%	8	25.0%	2	6.3%
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	4.5%	23	52.3%	19	43.2%	0	0.0%
Threat to notify ACS	0	0.0%	5	100.0%	0	0.0%	0	0.0%
Threat of force	8	8.5%	66	70.2%	16	17.0%	4	4.3%
Threat to damage/seize property	2	16.7%	8	66.7%	1	8.3%	1	8.3%
Threat of arrest	26	17.0%	91	59.5%	35	22.9%	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	8.3%	9	75.0%	2	16.7%	0	0.0%
Refusal to provide name/shield number	25	19.4%	83	64.3%	20	15.5%	1	0.8%
Refusal to obtain medical treatment	3	13.6%	12	54.5%	7	31.8%	0	0.0%
Failure to show search warrant	1	6.7%	12	80.0%	2	13.3%	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	171	13.1%	822	62.8%	287	21.9%	29	2.2%

#### Disposition of Discourtesy Allegations, Year-to-Date 2013

Type of Discourtesy Allegation	<b>Withd</b> Number	rawn Rate	<b>Uncoop</b> e Number	erative Rate	<b>Unava</b> Number	ilable Rate	<b>civilian uni</b> Number	dentified Rate
Mond							rvarriber /	
Word	78	14.6%	321	60.0%	130	24.3%	6	1.1%
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	11.1%	17	63.0%	7	25.9%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	82	14.5%	340	60.2%	137	24.2%	6	1.1%

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

Type of Offensive Language Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	9	22.0%	21	51.2%	9	22.0%	2	4.9%
Ethnicity	4	40.0%	5	50.0%	1	10.0%	0	0.0%
Religion	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Sex	1	20.0%	3	60.0%	1	20.0%	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%	4	100.0%	0	0.0%	0	0.0%
Total	15	20.5%	40	54.8%	16	21.9%	2	2.7%

#### Disposition of Force Allegations, Year-to-Date 2013

Type of Force Allegation	Med	diated	Mediation Attempted		
71	Number	Rate	Number	Rate	
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	1	20.0%	4	80.0%	
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	1	20.0%	4	80.0%	

<sup>\* &</sup>quot;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	Me	ediated	Mediation	Attempted
, , ,	Number	Rate	Number	Rate
Question	0	0.0%	1	100.0%
Stop	0	0.0%	6	100.0%
Search	0	0.0%	6	100.0%
Frisk	0	0.0%	4	100.0%
Vehicle search	0	0.0%	2	100.0%
Vehicle stop	0	0.0%	0	0.0%
Premises entered and/or searched	1	100.0%	0	0.0%
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%	0	0.0%
Threat of force	0	0.0%	0	0.0%
Threat to damage/seize property	0	0.0%	1	100.0%
Threat of arrest	1	12.5%	7	87.5%
Threat of summons	0	0.0%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%
Refusal to process civilian complaint	0	0.0%	1	100.0%
Refusal to provide name/shield number	0	0.0%	4	100.0%
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 info	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	2	5.9%	32	94.1%

#### **Disposition of Discourtesy Allegations, Year-to-Date 2013**

Type of Discourtesy Allegation	Medi	ated	Mediation Attempted		
	Number	Rate	Number	Rate	
Word	2	18.2%	9	81.8%	
Gesture	0	0.0%	1	100.0%	
Demeanor/tone	0	0.0%	0	0.0%	
Action	0	0.0%	1	100.0%	
Other	0	0.0%	0	0.0%	
Total	2	15.4%	11	84.6%	

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

Type of Offensive Language Allegation	Media	ated	Mediation Attempted		
	Number	Rate	Number	Rate	
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%	

From March 1, 2013 through March 31, 2013, the board substantiated 32 cases involving 47 identified subject officers.

Case number	Officer ID	Command	Board Recommendation	Allegation
20130301	2013030101	NARCBMN	Command Discipline	F - Physical force
20130302	2013030201	122 PCT	Charges	A - Vehicle stopped
20130302	2013030201	122 PCT	Charges	D - Word
20130302	2013030201	122 PCT	Charges	A - Vehicle Searched
20130302	2013030202	122 PCT	Charges	A - Vehicle stopped
20130302	2013030202	122 PCT	Charges	A - Vehicle Searched
20130303	2013030301	ESS 09	Charges	F - Physical force
20130303	2013030302	113 PCT	Charges	A - Vehicle Searched
20130304	2013030401	067 PCT	Charges	A - Premises entered and/or searched
20130304	2013030401	067 PCT	Charges	A - Premises entered and/or searched
20130305	2013030501	PBBN	Command Discipline	D - Word
20130306	2013030601	PBMN	Command Discipline	A - Frisk
20130306	2013030601	PBMN	Command Discipline	A - Search (of person)
20130306	2013030602	PBMN	Command Discipline	A - Frisk
20130307	2013030701	101 PCT	Charges	A - Frisk
20130307	2013030702	101 PCT	Charges	A - Vehicle Searched
20130307	2013030703	101 PCT	Charges	A - Frisk
20130307	2013030704	101 PCT	Charges	A - Frisk
20130307	2013030704	101 PCT	Charges	A - Vehicle Searched

20130308	2013030801	NARCBMN	Charges	A - Strip-searched
				A - Premises entered and/or
20130309	2013030901	049 PCT	Charges	searched
20130309	2013030902	049 PCT	Charges	A - Frisk
20130310	2013031001	PSA 4	Command Discipline	A - Stopped
20130311	2013031101	010 PCT	Charges	F - Physical force
20130312	2013031201	NARCBBX	Command Discipline	A - Premises entered and/or searched
			'	A - Premises entered and/or
20130312	2013031202	NARCBBX	Command Discipline	searched
20130313	2013031301	NARCBBX	Command Discipline	A - Stopped
20130314	2013031401	083 PCT	Charges	A - Vehicle Searched
20130314	2013031401	083 PCT	Charges	A - Search (of person)
20130314	2013031402	083 PCT	Charges	A - Search (of person)
20130314	2013031402	083 PCT	Charges	A - Vehicle Searched
20130315	2013031501	PBBX	Charges	A - Search (of person)
20130315	2013031501	PBBX	Charges	A - Stopped
20130316	2013031601	062 PCT	Instructions	D - Word
20130317	2013031701	NARCBBN	Charges	A - Search (of person)
20130317	2013031701	NARCBBN	Charges	A - Frisk
20130317	2013031701	NARCBBN	Charges	A - Stopped
20130317	2013031701	NARCBBN	Charges	A - (Retaliatory) arrest
20130318	2013031801	047 PCT	Command Discipline	A - Search (of person)
20130318	2013031801	047 PCT	Command Discipline	A - Frisk
20130319	2013031901	120 PCT	Charges	A - Vehicle stopped
20130319	2013031901	120 PCT	Charges	A - Vehicle Searched

20130319	2013031902	120 PCT	Charges	A - Search (of person)	
20130319	2013031902	120 PCT	Charges	A - Frisk	
20130319	2013031903	120 PCT	Charges	A - Vehicle Searched	
20130320	2013032001	010 DET	Command Discipline	A - Search (of person)	
20130320	2013032001	010 DET	Command Discipline	A - Other	
20130321	2013032101	PBBX	Charges	A - Strip-searched	
20130322	2013032201	052 PCT	Command Discipline	A - Stopped	
20130322	2013032202	052 PCT	Command Discipline	A - Stopped	
20130322	2013032202	052 PCT	Command Discipline	A - Frisk	
20130322	2013032202	052 PCT	Command Discipline	A - Search (of person)	
20130323	2013032301	PBMS	Command Discipline	D - Word	
20130324	2013032401	075 PCT	Charges	A - Stopped	
20130324	2013032402	075 PCT	Charges	A - Stopped	
20130325	2013032501	PBBX	Charges	A - Search (of person)	
20130325	2013032501	PBBX	Charges	A - Stopped	
20130326	2013032601	067 PCT	Command Discipline	A - Stopped	
20130327	2013032701	083 PCT	Instructions	A - Refusal to provide name/shield number	
20130327	2013032702	083 PCT	Instructions	A - Refusal to provide name/shield number	
20130328	2013032801	115 PCT	Charges	A - Stopped	
20130328	2013032801	115 PCT	Charges	A - Search (of person)	
20130328	2013032802	115 PCT	Charges	A - Search (of person)	
20130328	2013032802	115 PCT	Charges	A - Frisk	
20130328	2013032802	115 PCT	Charges	A - Stopped	
20130329	2013032901	040 DET	Instructions	D - Word	

20130330	2013033001	PBBN	Charges	A - Stopped
20130330	2013033001	PBBN	Charges	F - Physical force
20130331	2013033101	PSA 6	Charges	F - Physical force
20130331	2013033101	PSA 6	Charges	A - Stopped
20130331	2013033101	PSA 6	Charges	A - Questioned
20130331	2013033102	PSA 6	Charges	A - Questioned
20130331	2013033102	PSA 6	Charges	A - Stopped
20130332	2013033201	ТВ	Instructions	D - Word

# POLICE DEPARTMENT DISPOSITIONS OF SUBSTANTIATED CASES FEBRUARY 2013

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

	Number (	of Officers
Police Department Disposition	February 2013	2013
Guilty after trial	2	3
Pleaded guilty		
To charges and specifications	3	6
negotiated as command discipline	0	0
To command discipline	3	4
Instructions	12	27
Subtotal: Disciplinary Action	20	40
Not guilty after trial	1	3
Dismissed	0	0
Department Declined to Prosecute	10	20
Statute of limitations expired	2	2
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	13	25
Filed**	0	1
Total Closed Cases	33	66
Discipline rate	60.6%	61.5%
DUP rate	30.3%	30.3%

#### Police Department Disciplinary Penalties Imposed by Year of NYPD Closure\*

	Number of Officers		
Penalty	February 2013	2013	
Terminated	0	0	
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	1	
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	3	4	
Suspension for or loss of vacation time of 11 to 20 days	0	0	
Suspension for or loss of vacation time of 1 to 10 days	1	4	
Command discipline A	0	0	
Command discipline B	1	4	
Instructions	15	27	
Warned and admonished	0	0	
Total	20	40	

<sup>\*</sup> Cases resolved by the police department in a particular year often stem from CCRB referrals from earlier years.

<sup>\*</sup> 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.

# From February 1, 2013 through February 28, 2013, the Police Department closed 28 substantiated CCRB cases involving 33 identified subject officers.

Case number	Officer ID	Command	Board Recommendation	PD Disposition	FADO
20130301	2013030101			Plead Guilty - Loss of 10	
		PBMN TF	Charges	vacation days	A - Search (of person)
20130302	2013030201				F - Nightstick as club (incl asp &
		044 PCT	Charges	DCT Trial - Not Guilty	baton)
20130303	2013030301			DCT Trial Guilty – Loss of	
				5 vacation days	F - Nightstick as club (incl asp &
		PSA 1	Charges		baton)
20130304	2013030401		Command		
		122 PCT	Discipline	DCT Trial - Guilty	A - Stopped
20130304	2013030401		Command		
		122 PCT	Discipline	DCT Trial - Not Guilty	F - Pepper spray
20130305	2013030501			Plead Guilty - Loss of 25	
		061 PCT	Charges	vacation days	F - Pepper spray
20130306	2013030601			Plead Guilty -	
		040 PCT	Charges	Loss of 45 vacation days	A - Stopped
20130306	2013030601				A - Vehicle Searched
				Plead Guilty -	
		040 PCT	Charges	Loss of 45 vacation days	

20130306	2013030601			Plead Guilty -	A - Threat of force (verbal or
		040 PCT	Charges	Loss of 45 vacation days	physical)
20130306	2013030601			Plead Guilty -	
		040 PCT	Charges	Loss of 45 vacation days	A - Frisk
20130307	2013030701	047 PCT	Charges	No Disciplinary Action-	F - Physical force
				DUP	
20130308	2013030801	025 PCT	Charges	No Disciplinary Action-	F - Nightstick as club (incl asp &
				DUP	baton)
20130308	2013030801	025 PCT	Charges	No Disciplinary Action-	F - Physical force
				DUP	
20130309	2013030901	070 PCT	Charges	Command Discipline B	F - Other
20130310	2013031001	NARCBBX	Instructions	No Disciplinary Action-	A - Vehicle stopped
				Statute of Limitations	
				Expired	
20130310	2013031002	NARCBBX	Instructions	No Disciplinary Action-	A - Vehicle stopped
				Statute of Limitations	
				Expired	
20130311	2013031101	024 PCT	Charges	No Disciplinary Action-	A - Search (of person)
				DUP	·
20130311	2013031101	024 PCT	Charges	No Disciplinary Action-	A - Stopped
				DUP	
20130311	2013031101	024 PCT	Charges	No Disciplinary Action-	A – Stopped
				DUP	

20130311	2013031102	024 PCT	Charges	Instructions	A - Frisk
20130311	2013031102	024 PCT	•		
20130311	2013031102	024 PC1	Charges	No Disciplinary Action-	A - Stopped
20122211	0010001100	001007		DUP	
20130311	2013031102	024 PCT	Charges	No Disciplinary Action-	A - Stopped
				DUP	
20130312	2013031201	PBBX	Charges	Instructions	A - Questioned
20130312	2013031201	PBBX	Charges	No Disciplinary Action-	A - Search (of person)
				DUP	·
20130312	2013031201			No Disciplinary Action-	
		PBBX	Charges	DUP	F - Physical force
20130312	2013031202			No Disciplinary Action-	
		041 PCT	Charges	DUP	A - Search (of person)
20130313	2013031301			No Disciplinary Action-	
		NARCBBS	Instructions	DUP	D - Word
20130314	2013031401			No Disciplinary Action-	
		PBQ/S	Instructions	DUP	A - Vehicle stopped
20130314	2013031401			No Disciplinary Action-	
		PBQ/S	Instructions	DUP	A - Vehicle Searched
20130315	2013031501	NARCBBX	Charges	Instructions	A - Frisk
20130315	2013031501	NARCBBX	Charges	Instructions	A - Search (of person)
20130315	2013031501	NARCBBX	Charges	Instructions	A - Stopped
20130316	2013031601	010 PCT	Charges	Instructions	A - Frisk
20130316	2013031601			No Disciplinary Action-	
		010 PCT	Charges	DUP	A - Stopped

20130317	2013031701		Command		
		046 PCT	Discipline	Instructions	D - Word
20130318	2013031801	PBBX	Charges	Command Discipline B	F - Hit against inanimate object
20130319	2013031901	NARCBBS	Charges	Command Discipline B	D - Word
20130320	2013032001		Command		
		108 PCT	Discipline	Instructions	A - Search (of person)
20130321	2013032101				A – Stopped
			Command		
		PBBX	Discipline	Instructions	
20130321	2013032101		Command		
		PBBX	Discipline	Instructions	A - (Retaliatory) summons
20130322	2013032201	NARCBBN	Instructions	Instructions	A - Stopped
20130323	2013032301			No Disciplinary Action-	
		PSA 2	Charges	DUP	A - Search (of person)
20130323	2013032301			No Disciplinary Action-	
		PSA 2	Charges	DUP	A - Stopped
20130324	2013032401		Command		
		041 PCT	Discipline	Instructions	D - Word
20130325	2013032501		Command	No Disciplinary Action-	
		PBQ/S	Discipline	DUP	A - Vehicle stopped
20130325	2013032502		Command	No Disciplinary Action-	
		PBQ/S	Discipline	DUP	A - Vehicle stopped
20130326	2013032601	NARCBQN	Charges	Instructions	A - Frisk
20130326	2013032601	NARCBQN	Charges	Instructions	A - Stopped

20130326	2013032602	NARCBQN	Charges	Instructions	A - Stopped
20130327	2013032701			No Disciplinary Action-	
		PBBS	Charges	DUP	D - Action
20130327	2013032701			No Disciplinary Action-	
		PBBS	Charges	DUP	E - Race
20130328	2013032801	081 PCT	Charges	Instructions	A - Stopped

# CCRB CASES CLOSED AS MEDIATED AND MEDIATION ATTEMPTED MARCH 2012

### SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED March 2013

From March 1, 2013 to March 31, 2013, the CCRB mediated and attempted to mediate 3 cases involving 3 identified subject officers.

Case number	Officer ID	Command	Allegation	Disposition	Mediation Action Date
		Patrol Borough			
20130301	2013030101	Manhattan South	D - Word	Mediated	03/21/2013
20130302	2013030201	070 PCT	D - Word	Mediated	03/14/2013
20130303	2013030301	041 PCT	F - Physical force	Mediated	03/14/2013
			A – Premises		
20130303	2013030301	041 PCT	searched	Mediated	03/14/2013
20130303	2013030301	041 PCT	A - Threat of arrest	Mediated	03/14/2013