## EXECUTIVE DIRECTOR'S REPORT JUNE 2013

### STATISTICAL REPORT: MAY 2013

### A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	244
TRUNCATED INVESTIGATIONS	387
MEDIATIONS	11
MEDIATION ATTEMPTED	0
TOTAL	642

# B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	569
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	476
OTHER REFERRALS	70

## C. DOCKET

TOTAL CASELOAD AS OF MAY 31, 2013	2,821
TOTAL CASELOAD AS OF APRIL 30, 2013	3,029
DECREASE IN TOTAL CASELOAD	208

# 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	1,651	58.5%	1,569	51.8%	82	5.2%
CASES 5-7 MONTHS	351	12.4%	517	17.1%	-166	-32.1%
CASES 8 MONTHS	169	6.0%	183	6.0%	-14	-7.7%
CASES 9 MONTHS	149	5.3%	180	5.9%	-31	-17.2%
CASES 10 MONTHS	139	4.9%	127	4.2%	12	9.4%
CASES 11 MONTHS	90	3.2%	109	3.6%	-19	-17.4%
CASES 12 MONTHS	88	3.1%	90	3.0%	-2	-2.2%
CASES 13 MONTHS	69	2.4%	76	2.5%	-7	-9.2%
CASES 14 MONTHS	44	1.6%	78	2.6%	-34	-43.6%
CASES 15 MONTHS	39	1.4%	51	1.7%	-12	-23.5%
CASES 16 MONTHS	20	0.7%	25	0.8%	-5	-20.0%
CASES 17 MONTHS	5	0.2%	10	0.3%	-5	-50.0%
CASES 18 MONTHS	2	0.1%	9	0.3%	-7	-77.8%
CASES OVER 18	5	0.2%	5	0.2%	0	0.0%
TOTAL	2,821	100.0%	3,029	100.0%	-208	-6.9%

### 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	1,538	54.5%	1,454	48.0%	84	5.8%
CASES 5-7 MONTHS	370	13.1%	512	16.9%	-142	-27.7%
CASES 8 MONTHS	161	5.7%	198	6.5%	-37	-18.7%
CASES 9 MONTHS	163	5.8%	180	5.9%	-17	-9.4%
CASES 10 MONTHS	149	5.3%	135	4.5%	14	10.4%
CASES 11 MONTHS	101	3.6%	124	4.1%	-23	-18.5%
CASES 12 MONTHS	101	3.6%	99	3.3%	2	2.0%
CASES 13 MONTHS	76	2.7%	85	2.8%	-9	-10.6%
CASES 14 MONTHS	50	1.8%	76	2.5%	-26	-34.2%
CASES 15 MONTHS	42	1.5%	60	2.0%	-18	-30.0%
CASES 16 MONTHS	23	0.8%	35	1.2%	-12	-34.3%
CASES 17 MONTHS	12	0.4%	19	0.6%	-7	-36.8%
CASES 18 MONTHS	4	0.1%	9	0.3%	-5	-55.6%
CASES OVER 18	6	0.2%	14	0.5%	-8	-57.1%
UNDETERMINED	25	0.9%	29	1.0%	-4	-13.8%
TOTAL	2,821	100.0%	3,029	100.0%	-208	-6.9%

### F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,896	67.2%
MEDIATION UNIT	366	13.0%
PENDING BOARD REVIEW <sup>1</sup>	559	19.8%
TOTAL	2,821	100%

<sup>&</sup>lt;sup>1</sup> 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.

Number	Date of incident	Date of report	Difference between report and incident (days)	SOL Month	Status
1	5/24/2011	5/25/2011	2	Nov-12	Case is currently pending board review
2	9/23/2011	9/23/2012	299	Mar-13	Late filing
3	9/24/2011	9/26/2011	2	Mar-13	DA Hold
4	10/2/2011	10/2/2011	0	Apr-13	DA Hold
5	10/12/2011	10/13/2011	2	Apr-13	Case is currently pending board review
6	11/19/2011	1/6/2012	49	May-13	Case is currently pending board review
7	11/20/2011	11/28/2011	9	May-13	Case is currently pending board review
8	10/11/2011	10/11/2011	0	May-13	Pending mediation
9	11/22/2011	1/5/2012	45	May-13	Pending mediation
10	11/21/2011	11/22/2011	1	May-13	Case is currently pending board review

CCRB COMPLAINT DATA MAY 2013

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

	I	May-12		May-13		NGE
					Number	Percent
	Number	Percent of total	Number	Percent of total	difference	difference
Force (F)	417	27.5%	490	34.5%	73	17.5%
Abuse of Authority (A)	804	53.0%	651	45.8%	-153	-19.0%
Discourtesy (D)	241	15.9%	235	16.5%	-6	-2.5%
Offensive Language (O)	54	3.6%	44	3.1%	-10	-18.5%
Total Allegations	1,516	100.0%	1,420	100.0%	-96	-6.3%
Total Complaints	490		569		79	16.1%
Total Intake	1,462		1,115		-347	-23.7%

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

	Y	YTD 2012		YTD 2013		NGE
						Percent
	Number	Percent of total	Number	Percent of total	difference	difference
Force (F)	1,940	26.8%	2,094	32.9%	154	7.9%
Abuse of Authority (A)	3,790	52.4%	3,057	48.1%	-733	-19.3%
Discourtesy (D)	1,256	17.4%	1,026	16.1%	-230	-18.3%
Offensive Language (O)	242	3.3%	179	2.8%	-63	-26.0%
Total Allegations	7,228	100.0%	6,356	100.0%	-872	-12.1%
Total Complaints	2,374		2,147		-227	-9.6%
Total Intake	6,812		4,356		-2,456	-36.1%

#### 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
	Number	Fercent Of total	Number	Fercent Of total	unerence	unterence
Force (F)	1,124	47.3%	1,196	55.7%	72	6.4%
Abuse of Authority (A)	1,569	66.1%	1,171	54.5%	-398	-25.4%
Discourtesy (D)	991	41.7%	817	38.1%	-174	-17.6%
Offensive Language (O)	223	9.4%	149	6.9%	-74	-33.2%
Total Complaints	2,374		2,147		-227	-9.6%

#### Updated April 2013 Complaint Statistics

	Initially Reported	Updated April 2013 Complaint	Change in number of	
	April 2013	Filings		Percent difference
Total Complaints	564	540	-24	-4.3%

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

	I	Apr-12		Apr-13		HANGE
					Number	
	Number	Percent of total	Number	Percent of total	difference	Percent difference
Force (F)	373	26.8%	503	32.2%	130	34.9%
Abuse of Authority (A)	759	54.6%	775	49.7%	16	2.1%
Discourtesy (D)	217	15.6%	236	15.1%	19	8.8%
Offensive Language (O)	42	3.0%	46	2.9%	4	9.5%
Total Allegations	1,391	100.0%	1,560	100.0%	169	12.1%
Total Complaints	447		540		93	20.8%
Total Intake	1,340		1113		-227	-16.9%

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

	YT	D 2012	γ	TD 2013	CHANGE		
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference	
Force (F)	1,523	26.7%	1,604	32.5%	81	5.3%	
Abuse of Authority (A)	2,984	52.3%	2,406	48.7%	-578	-19.4%	
Discourtesy (D)	1,015	17.8%	791	16.0%	-224	-22.1%	
Offensive Language (O)	188	3.3%	135	2.7%	-53	-28.2%	
Total Allegations	5,710	100.0%	4,936	100.0%	-774	-13.6%	
Total Complaints	1,884		1,578		-306	-16.2%	
Total Intake	5,350		3,241		-2,109	-39.4%	

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

	Y	TD 2012	Y	TD 2013	CHANGE		
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference	
Force (F)	884	46.9%	890	56.4%	6	0.7%	
Abuse of Authority (A)	1,246	66.1%	885	56.1%	-361	-29.0%	
Discourtesy (D)	798	42.4%	617	39.1%	-181	-22.7%	
Offensive Language (O)	170	9.0%	111	7.0%	-59	-34.7%	
Total Complaints	1,884		1,578		-306	-16.2%	

CCRB DISPOSITION DATA MAY 2013

## **CCRB** Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Fu Investigation							
	Мау	-13	YTD	2013				
Full Investigations - Dispositions	Number	Percent	Number	Percent				
One or more allegations substantiated	44	18.0%	141	15.1%				
Allegations exonerated, unfounded, and/or	190	77.9%	744	79.6%				
Department employee unidentified	10	4.1%	46	4.9%				
Miscellaneous	0	0.0%	0	0.0%				
Refer to IAB	0	0.0%	4	0.4%				
Total - Full Investigations	244	100.0%	<b>93</b> 5	100.0%				

	Percents Below are Percentages of all Closed Cases							
	May	-13	YTD 2013					
Alternative Dispute Resolution Closures	Number	Percent	Number	Percent				
Mediated	11	1.7%	24	0.8%				
Mediation attempted	0	0.0%	41	1.3%				
Total - ADR Closures	11	1.7%	65	2.1%				

Complaint Withdrawn	May	/-13	YTD 2013		
Complaint withdrawn	51	7.9%	327	10.4%	
Truncated Investigations	May	/-13	YTD	2013	
Complainant/victim/witness uncooperative	226	35.2%	1,213	38.5%	
Complainant/victim/witness unavailable	107	16.7%	588	18.7%	
Victim unidentified	3	0.5%	24	0.8%	
Total - Truncated Investigations	336	52.3%	1,825	<b>57.9%</b>	
Total Closed Cases	642		3,152		

	Full Investigation							
	Ma	y-13	YTD	2013				
Full Investigations - Dispositions and Disciplinary	Number	Percent	Number	Percent				
Recommendations								
Substantiated - Charges	77	8.6%	243	7.1%				
Substantiated - Command discipline	20	2.2%	73	2.1%				
Substantiated - Instructions	9	1.0%	27	0.8%				
Substantiated - No recommendations	0	0.0%	0	0.0%				
Substantiated - Department employee unknown	0	0.0%	0	0.0%				
Subtotal - Substantiated Allegations	106	11.9%	343	10.0%				
Unfounded	81	9.1%	250	7.3%				
Employee exonerated	198	22.2%	815	23.8%				
Subtotal - Findings on the Merits	385	43.2%	1,408	41.1%				
Unsubstantiated	417	46.7%	1,623	47.4%				
Department employee unidentified	89	10.0%	350	10.2%				
Miscellaneous	1	0.1%	42	1.2%				
Refer to IAB	0	0.0%	0	0.0%				
Total - Full Investigations	892	100.0%	3,423	100%				

Percents Below are Percentages of all Allegations Closed after
Full Investigation

	Percents Below are Percentages of all Closed Allegation May-13 YTD 2013							
Alternative Dispute Resolution Closures	Number	Percent	Number	Percent				
Mediated	17	0.9%	41	0.5%				
Mediation attempted	0	0.0%	86	1.0%				
Total - Alternate Dispute Resolution Closures	17 0.9% 127							

Complaint Withdrawn	May-13			2013
Complaint withdrawn	102	5.6%	672	7.9%

Truncated Investigations	Ma	y-13	YTD 2013		
Complainant/victim/witness uncooperative	599	32.7%	3,034	35.7%	
Complainant/victim/witness unavailable	216	11.8%	1,161	13.7%	
Victim unidentified	7	0.4%	81	1.0%	
Total - Truncated Investigations	822	44.8%	4,276	50.3%	
Total Closed Allegations	1,833		8,498		

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

Type of Force Allegation	Substantiated Exonerated U		Unsubst	Unsubstantiated Unfounded		unded	ed Officer Unidentified		Miscellaneous			
Type of Force Allegation	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	0	0.0%	6	42.9%	5	35.7%	1	7.1%	2	14.3%	0	0.0%
Nightstick as club (incl asp & baton)	0	0.0%	9	47.4%	6	31.6%	2	10.5%	2	10.5%	0	0.0%
Gun as club	0	0.0%	0	0.0%	1	33.3%	2	66.7%	0	0.0%	0	0.0%
Police shield	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%	4	50.0%	2	25.0%	2	25.0%	0	0.0%
Hit against inanimate object	0	0.0%	2	28.6%	5	71.4%	0	0.0%	0	0.0%	0	0.0%
Chokehold	0	0.0%	0	0.0%	7	58.3%	2	16.7%	3	25.0%	0	0.0%
Pepper spray	0	0.0%	10	71.4%	4	28.6%	0	0.0%	0	0.0%	0	0.0%
Physical force	1	0.6%	77	45.0%	58	33.9%	19	11.1%	16	9.4%	0	0.0%
Radio as club	0	0.0%	0	0.0%	1	100.0%	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%	1	50.0%	0	0.0%	1	50.0%	0	0.0%
Nonlethal restraining device	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Total	1	0.4%	105	41.5%	92	36.4%	29	11.5%	26	10.3%	0	0.0%

\* "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	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	Substar	ntiated	Exone	rated	Unsubst	antiated	Unfo	unded	Officer U	nidentified	Miscell	aneous
51 5 5	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%

0

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

Type of Offensive Language Allegation	Substar	ntiated	Exone	rated	Unsubst	antiated	Unfo	unded	Officer U	nidentified	Miscell	aneous
	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	With	drawn	Uncoop	perative	Unavai	lable	civilian u	nidentified
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	5	100.0%	0	0.0%	0	0.0%
Gun pointed	0	0.0%	12	92.3%	0	0.0%	1	7.7%
Nightstick as club (incl asp & baton)	1	12.5%	7	87.5%	0	0.0%	0	0.0%
Gun as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	1	50.0%	1	50.0%	0	0.0%	0	0.0%
Hit against inanimate object	4	33.3%	5	41.7%	3	25.0%	0	0.0%
Chokehold	0	0.0%	4	57.1%	3	42.9%	0	0.0%
Pepper spray	0	0.0%	11	84.6%	2	15.4%	0	0.0%
Physical force	28	10.1%	157	56.7%	90	32.5%	2	0.7%
Radio as club	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	3	100.0%	0	0.0%	0	0.0%
Handcuffs too tight	1	50.0%	1	50.0%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	4	100.0%	0	0.0%	0	0.0%
Total	36	10.3%	214	61.0%	98	27.9%	3	0.9%

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

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

Type of Abuse of Authority Allegation	Withd	Irawn	Uncoop	erative	Unavai	lable	civilian un	identified
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	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	21.0%	73	61.3%	20	16.8%	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	58.8%	286	24.4%	27	2.3%

Disposition of Discourtesy Allegations, Year-to-Date 2013

Type of Discourtesy Allegation	Withd	rawn	Uncoope	erative	Unava	ilable	civilian uni	dentified
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
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	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
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	<b>2.9%</b>

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

Type of Force Allegation	Me	diated	Mediation Attempted		
J	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	100.0%	0	0.0%	
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	100.0%	0	0.0%	

\* "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		
Type of Abuse of Authority Allegation	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	Media	ated	Mediation Attempted		
	Number	Rate	Number	Rate	
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	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 May 1, 2013 through May 31, 2013, the board substantiated 44 cases involving 69 identified subject officers.

Case number	Officer ID	Command	Board Recommendation	Allegation
				A - Refusal to provide name/shield
20130501	2013050101	105 PCT	Instructions	number
20130502	2013050201	PBBN	Charges	A - Questioned
20130502	2013050201	PBBN	Charges	A - Stopped
20130503	2013050301	PBBX	Charges	A - Stopped
20130504	2013050401	GANG M	Charges	A - Stopped
20130504	2013050401	GANG M	Charges	F - Physical force
20130505	2013050501	PSA 2	Charges	A - Questioned
20130505	2013050501	PSA 2	Charges	A - (Retaliatory) summons
20130505	2013050501	PSA 2	Charges	A - Frisk
20130506	2013050601	075 PCT	Charges	A - (Retaliatory) arrest
20130506	2013050601	075 PCT	Charges	A - Stopped
20130506	2013050601	075 PCT	Charges	A - Frisk
20130506	2013050602	075 PCT	Charges	A - Search (of person)
20130506	2013050602	075 PCT	Charges	A - Frisk
20130507	2013050701	083 PCT	Charges	A - Search (of person)
20130507	2013050701	083 PCT	Charges	A - Frisk
20130508	2013050801	105 PCT	Charges	E - Sex
20130509	2013050901	105 PCT	Command Discipline	A - Refusal to provide name/shield number
20130510	2013051001	114 PCT	Command Discipline	A - Premises entered and/or searched

				A - Premises entered and/or
20130510	2013051002	114 PCT	Command Discipline	searched
20130511	2013051101	077 PCT	Charges	A - Questioned
20130511	2013051101	077 PCT	Charges	A - Search (of person)
20130511	2013051101	077 PCT	Charges	A - Frisk
				A - Refusal to process civilian
20130512	2013051201	110 PCT	Command Discipline	complaint
20130513	2013051301	044 PCT	Charges	A - Other
20130513	2013051301	044 PCT	Charges	D - Word
20130513	2013051302	044 PCT	Charges	A - Refusal to provide name/shield number
20130513	2013051302	044 PCT	Charges	D - Word
		PBBN	· · · · · ·	
20130514	2013051401		Command Discipline	A - Stopped
20130514	2013051402	PBBN	Command Discipline	A - Frisk
20130515	2013051501	PSA 9	Command Discipline	A - Stopped
20130516	2013051601	013 PCT	Command Discipline	D - Word
20130516	2013051602	013 PCT	Command Discipline	D - Word
20130517	2013051701	046 PCT	Charges	A - Search (of person)
20130517	2013051702	046 PCT	Charges	A - Frisk
20130518	2013051801	076 PCT	Charges	A - Stopped
20130518	2013051801	076 PCT	Charges	A - Frisk
20130518	2013051802	076 PCT	Charges	A - Frisk
20130519	2013051901	NARCBBX	Command Discipline	A - Questioned
20130519	2013051902	NARCBBX	Command Discipline	A - Questioned
20130520	2013052001	009 PCT	Charges	A - Stopped
20130520	2013052001	009 PCT	Charges	A - Search (of person)

20130520	2013052001	009 PCT	Charges	A - Frisk
20130528	2013052803	123 PCT	Charges	A - Frisk
20130529	2013052901	007 PCT	Charges	A - Premises entered and/or searched
20130529	2013052902	007 PCT	Charges	A - Premises entered and/or searched
20130530	2013053001	PSA 7	Charges	A - Stopped
20130530	2013053001	PSA 7	Charges	A - Frisk
20130531	2013053101	083 PCT	Charges	E - Race
20130531	2013053101	083 PCT	Charges	A - Vehicle Searched
20130531	2013053101	083 PCT	Charges	A - Refusal to provide name/shield number
20130531	2013053101	083 PCT	Charges	D - Word
20130531	2013053101	083 PCT	Charges	A - Frisk
20130531	2013053102	083 PCT	Charges	A - Refusal to provide name/shield number
20130531	2013053102	083 PCT	Charges	A - Frisk
20130532	2013053201	113 PCT	Charges	A - Vehicle stopped
20130533	2013053301	H SP OP	Command Discipline	A - Frisk
20130534	2013053401	023 DET	Instructions	A - Threat to notify ACS
20130534	2013053401	023 DET	Instructions	A - Other
20130535	2013053501	046 PCT	Charges	A - Stopped
20130535	2013053501	046 PCT	Charges	A - Frisk
20130535	2013053502	046 PCT	Charges	A - Vehicle Searched
20130535	2013053502	046 PCT	Charges	A - Stopped
20130535	2013053502	046 PCT	Charges	A - Frisk
20130536	2013053601	052 PCT	Command Discipline	E - Ethnicity

20120527	2012052701		Changes	A - Threat of force (verbal or
20130537	2013053701	066 PCT	Charges	physical)
20130537	2013053701	066 PCT	Charges	D - Word
				A - Premises entered and/or
20130538	2013053801	106 PCT	Charges	searched
				A - Premises entered and/or
20130538	2013053802	106 PCT	Charges	searched
20130539	2013053901	108 PCT	Charges	A - Threat of arrest
20130540	2013054001	070 PCT	Instructions	A - Stopped
20130540	2013054002	070 PCT	Instructions	A - Frisk
20130541	2013054101	120 PCT	Charges	A - Stopped
20130541	2013054102	120 PCT	Charges	A - Stopped
20130541	2013054102	120 PCT	Charges	A - Frisk
20130542	2013054201	PBBX	Charges	A - Strip-searched
20130542	2013054202	PSA 8	Charges	A - Strip-searched
20130543	2013054301	NARCBBN	Instructions	A - Stopped
20130543	2013054301	NARCBBN	Instructions	A - Frisk
20130543	2013054302	NARCBBN	Instructions	A - Stopped
				A - Refusal to provide name/shield
20130544	2013054401	INT EPU	Instructions	number

POLICE DEPARTMENT DISPOSITIONS OF SUBSTANTIATED CASES APRIL 2013 Police Department Dispositions of Substantiated Cases by Year of NYPD Closure\*

	Number of Officers	
Police Department Disposition	April 2013	2013
Guilty after trial	0	3
Pleaded guilty		
To charges and specifications	3	9
negotiated as command discipline	0	0
To command discipline	10	15
Instructions	3	48
Subtotal: Disciplinary Action	16	75
Not guilty after trial	0	3
Dismissed	0	0
Department Declined to Prosecute	6	35
Statute of limitations expired	3	13
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	9	51
Filed**	1	3
Total Closed Cases	37	129
Discipline rate	64.0%	59.5%
DUP rate	16.2%	27.1%

\* Cases resolved by the police department in a particular year often stem from CCRB referrals from earlier years. \*\* "Filed" is a term used when the police department is not required to take action against the subject officer because the officer has resigned or retired from the department, or has been terminated.

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

	Number of Officers		
Penalty	April 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	1	5	
Suspension for or loss of vacation time of 11 to 20 days	2	2	
Suspension for or loss of vacation time of 1 to 10 days	0	4	
Command discipline A	0	0	
Command discipline B	10	15	
Instructions	3	48	
Warned and admonished	0	0	
Total	16	75	

\* 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

# April 2013

# From April 1, 2013 through April 30, 2013, the Police Department closed 18 substantiated CCRB cases involving 26 identified subject officers.

Case number	Officer ID	Command	Board Recommendation	PD Disposition	FADO
			Command		A - Refusal to provide name/shield
20130501	2013050101	019 PCT	Discipline	Filed	number
20130502	2013050201	049 PCT	Charges	Instructions	A - Frisk
20130503	2013050301	034 PCT	Charges	Instructions	A - Frisk
20130503	2013050301	034 PCT	Charges	Instructions	A - Stopped
20130503	2013050302	034 PCT	Charges	Instructions	A - Stopped
		Narcotics			
		Borough			
20130504	2013050401	Bronx	Charges	Negotiation-Guilty	F - Other
20130505	2013050501	079 PCT	Charges	Negotiation-Guilty	A - Frisk
20130506	2013050601	079 PCT	Charges	Negotiation-Guilty	F - Physical force
20130506	2013050601	079 PCT	Charges	Negotiation-Guilty	D - Word
20130506	2013050601	079 PCT	Charges	Negotiation-Guilty	A - Stopped
				Department Unable	
20130507	2013050701	101 PCT	Charges	to Prosecute	A - Vehicle Searched
				Department Unable	
20130507	2013050702	101 PCT	Charges	to Prosecute	A - Vehicle Searched
				Department Unable	
20130508	2013050801	049 PCT	Charges	to Prosecute	A - Premises entered and/or searched

# CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT April 2013

#### Department Unable PSA 7 to Prosecute 20130509 2013050901 Charges A - Stopped Department Unable 20130509 2013050902 040 PCT to Prosecute A - Threat of arrest Charges **Department Unable** A - Refusal to process civilian 20130509 2013050902 040 PCT to Prosecute complaint Charges Department Unable 20130509 2013050903 PSA 7 Charges to Prosecute A - Stopped **Department Unable** 20130510 2013051001 034 PCT Charges to Prosecute A - Threat of summons Department Unable 20130511 2013051101 040 DET Instructions to Prosecute D - Word Manhattan Statute of 20130512 2013051201 North Charges **Limitations Expired** A - (Retaliatory) summons Manhattan Statute of 20130512 2013051202 North Charges **Limitations Expired** A - Frisk Manhattan Statute of North **Limitations Expired** 20130512 2013051202 Charges A - Search (of person) Statute of Manhattan 20130512 2013051202 North Charges **Limitations Expired** A - Stopped Manhattan Statute of 2013051203 North **Limitations Expired** A - Stopped 20130512 Charges Manhattan Statute of **Limitations Expired** A - Frisk 20130512 2013051203 North Charges

# CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT

# April 2013

20130513	2013051301	060 DET	Charges	Command Discipline	A - Refusal to obtain medical treatment
20130514	2013051401	101 PCT	Charges	Command Discipline	A - Frisk
20130514	2013051402	101 PCT	Charges	Command Discipline	A - Frisk
20130514	2013051403	101 PCT	Charges	Command Discipline	A - Frisk
					A - Refusal to provide name/shield
20130515	2013051501	ТВ	Instructions	Command Discipline	number
20130516	2013051601	SS DIV	Charges	Command Discipline	F - Hit against inanimate object
20130516	2013051601	SS DIV	Charges	Command Discipline	A - Stopped
					A - Refusal to provide name/shield
20130517	2013051701	BX CT	Charges	Command Discipline	number
					A - Refusal to provide name/shield
20130517	2013051702	BX CT	Charges	Command Discipline	number
20130518	2013051801	083 PCT	Charges	Command Discipline	A - Search (of person)
20130518	2013051801	083 PCT	Charges	Command Discipline	A - Stopped
20130518	2013051802	083 PCT	Charges	Command Discipline	A - Stopped

CCRB CASES CLOSED AS MEDIATED AND MEDIATION ATTEMPTED MAY 2013

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

# May 2013

# From May 1, 2013 through May 31, 2013, the CCRB mediated 11 cases involving 11 identified subject officers.

Case number	Officer ID	Command	Allegation	Disposition	Mediation Action Date
20130501	2013050101	062 PCT	D - Word	Mediated	5/22/2013
	2013050201		A -		
20130502		PBBN	Questioned	Mediated	5/24/2013
20130502	2013050201	PBBN	D - Action	Mediated	5/24/2013
	2013050201		F - Physical		
20130502		PBBN	force	Mediated	5/24/2013
	2013050201		A - Refusal		
			to provide		
			name/shield		
20130502		PBBN	number	Mediated	5/24/2013
20130503	2013050301	102 PCT	D - Word	Mediated	5/2/2013
	2013050301		A - Threat of		
20130503		102 PCT	arrest	Mediated	5/2/2013
20130504	2013050401	PBBN	D - Word	Mediated	5/22/2013
20130505	2013050501	028 PCT	D - Word	Mediated	5/30/2013
20130506	2013050601	046 PCT	D - Word	Mediated	5/6/2013
	2013050701		A - Vehicle		
20130507		046 PCT	Searched	Mediated	5/10/2013
	2013050701				5/10/2013
20130507		046 PCT	A - Stopped	Mediated	

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

# May 2013

	2013050701		A - Search		
20130507		046 PCT	(of person)	Mediated	5/10/2013
	2013050801				5/9/2013
20130508		067 PCT	D - Word	Mediated	
	2013050901		A - Search		
20130509		048 PCT	(of person)	Mediated	5/3/2013
20130510	2013051001	072 PCT	D - Word	Mediated	5/1/2013
20130511	2013051101	TB DT03	A - Stopped	Mediated	5/21/2013