

**EXECUTIVE DIRECTOR'S REPORT
MARCH 2013**

STATISTICAL REPORT: FEBRUARY 2013

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	48
TRUNCATED INVESTIGATIONS	207
MEDIATIONS	0
MEDIATION ATTEMPTED	22
TOTAL	347

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	273
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	232
OTHER REFERRALS	46

C. DOCKET

TOTAL CASELOAD AS OF FEBRUARY 31, 2013	3,667
TOTAL CASELOAD AS OF JANUARY 31, 2013	3,693
DECREASE IN TOTAL CASELOAD	26

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	1,522	41.5%	1,776	48.1%	-254	-14.3%
CASES 5-7 MONTHS	980	26.7%	869	23.5%	111	12.8%
CASES 8 MONTHS	183	5.0%	176	4.8%	7	4.0%
CASES 9 MONTHS	172	4.7%	149	4.0%	23	15.4%
CASES 10 MONTHS	141	3.8%	146	4.0%	-5	-3.4%
CASES 11 MONTHS	126	3.4%	142	3.8%	-16	-11.3%
CASES 12 MONTHS	142	3.9%	112	3.0%	30	26.8%
CASES 13 MONTHS	107	2.9%	95	2.6%	12	12.6%
CASES 14 MONTHS	82	2.2%	70	1.9%	12	17.1%
CASES 15 MONTHS	71	1.9%	65	1.8%	6	9.2%
CASES 16 MONTHS	61	1.7%	42	1.1%	19	45.2%
CASES 17 MONTHS	31	0.8%	27	0.7%	4	14.8%
CASES 18 MONTHS	25	0.7%	12	0.3%	13	108.3%
CASES OVER 18	24	0.7%	12	0.3%	12	100.0%
TOTAL	3,667	100.0%	3,693	100.0%	-26	-0.7%

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	1,369	37.3%	1,603	43.4%	-234	-14.6%
CASES 5-7 MONTHS	1005	27.4%	906	24.5%	99	10.9%
CASES 8 MONTHS	199	5.4%	192	5.2%	7	3.6%
CASES 9 MONTHS	186	5.1%	159	4.3%	27	17.0%
CASES 10 MONTHS	151	4.1%	146	4.0%	5	3.4%
CASES 11 MONTHS	130	3.5%	138	3.7%	-8	-5.8%
CASES 12 MONTHS	129	3.5%	127	3.4%	2	1.6%
CASES 13 MONTHS	124	3.4%	93	2.5%	31	33.3%
CASES 14 MONTHS	83	2.3%	82	2.2%	1	1.2%
CASES 15 MONTHS	79	2.2%	75	2.0%	4	5.3%
CASES 16 MONTHS	72	2.0%	52	1.4%	20	38.5%
CASES 17 MONTHS	40	1.1%	41	1.1%	-1	-2.4%
CASES 18 MONTHS	37	1.0%	14	0.4%	23	164.3%
CASES OVER 18	47	1.3%	33	0.9%	14	42.4%
UNDETERMINED	16	0.4%	32	0.9%	-16	-50.0%
TOTAL	3,667	100.0%	3,693	100.0%	-26	-0.7%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,803	49.2%
MEDIATION UNIT	332	9.1%
PENDING BOARD REVIEW	1,532	41.8%
TOTAL	3,667	100%

List of Cases 18 months and older, by Status, as of February28, 2013

Number	Date of incident	Date of report	Difference between report and incident (days)	SOL Month	Status
1	4/30/2010	5/12/2010	13	Oct-11	Officer on military leave
2	7/11/2010	7/30/2010	20	Jan-12	DA hold
3	8/8/2010	8/9/2010	1	Feb-12	Case is currently pending board review
4	11/19/2010	11/1/2011	347	May-12	Case is currently pending board review
5	12/25/2010	2/6/2012	408	Jun-12	Case is currently pending board review
6	1/1/2011	3/27/2012	451	Jul-12	Case is currently pending board review
7	1/1/2011	1/19/2012	383	Jul-12	Case is currently pending board review
8	1/2/2011	2/13/2012	407	Jul-12	Late filing
9	3/10/2011	11/3/2012	604	Sep-12	Case is currently pending board review
10	3/13/2011	8/9/2012	515	Sep-12	Case is currently pending board review
11	3/26/2011	10/18/2011	207	Sep-12	Case is currently pending board review
12	3/28/2011	5/16/2012	416	Sep-12	Case is currently pending board review
13	4/29/2011	2/21/2012	299	Oct-12	Case is currently pending board review
14	4/29/2011	8/20/2012	479	Oct-12	Case is currently pending board review
15	4/30/2011	5/1/2011	1	Oct-12	Case is currently pending board review
16	5/5/2011	5/11/2011	7	Nov-12	Case is currently pending board review
17	5/7/2011	4/5/2012	335	Nov-12	Late filing
18	5/24/2011	5/25/2011	2	Nov-12	Investigator delay
19	5/27/2011	10/5/2012	497	Nov-12	Case is currently pending board review
20	5/29/2011	9/14/2011	108	Nov-12	Case is currently pending board review
21	6/3/2011	6/6/2011	3	Dec-12	Complex investigation
22	6/7/2011	7/5/2011	29	Dec-12	Case is currently pending board review
23	6/7/2011	10/31/2011	146	Dec-12	Case is currently pending board review
24	6/15/2011	6/15/2011	1	Dec-12	Case is currently pending board review
25	6/16/2011	7/11/2011	26	Dec-12	Investigator delay
26	6/18/2011	6/21/2011	3	Dec-12	Case is currently pending board review
27	6/18/2011	6/23/2011	5	Dec-12	Case is currently pending board review
28	6/26/2011	6/27/2011	1	Dec-12	Case is currently pending board review
29	6/26/2011	7/11/2011	16	Dec-12	Case is currently pending board review
30	6/30/2011	7/6/2011	6	Dec-12	Case is currently pending board review
31	7/2/2011	7/26/2011	24	Jan-13	Case is currently pending board review
32	7/9/2011	5/2/2012	299	Jan-13	Late filing
33	7/9/2011	7/4/2012	361	Jan-13	Late filing
34	7/16/2011	7/17/2011	1	Jan-13	Case is currently pending board review
35	7/17/2011	1/12/2012	179	Jan-13	Case is currently pending board review
36	7/17/2011	7/20/2011	3	Jan-13	Case is currently pending board review
37	7/22/2011	8/1/2011	11	Jan-13	Case is currently pending board review
38	7/24/2011	7/28/2011	4	Jan-13	Complex investigation
39	7/27/2011	8/5/2011	10	Jan-13	Case is currently pending board review
40	7/29/2011	7/30/2011	1	Jan-13	Case is currently pending board review
41	7/30/2011	7/31/2011	1	Jan-13	Case is currently pending board review
42	8/1/2011	8/12/2011	11	Feb-13	Case is currently pending board review
43	8/1/2011	3/12/2012	224	Feb-13	Late filing
44	8/2/2011	10/4/2011	64	Feb-13	Case is currently pending board review
45	8/3/2011	10/3/2011	62	Feb-13	Investigator delay
46	8/3/2011	8/6/2011	3	Feb-13	Case is currently pending board review
47	8/5/2011	8/5/2011	0	Feb-13	Case is currently pending board review
48	8/6/2011	8/15/2011	10	Feb-13	Case is currently pending board review

List of Cases 18 months and older, by Status, as of February28, 2013

49	8/10/2011	12/15/2011	128	Feb-13	Case is currently pending board review
50	8/10/2011	8/11/2011	1	Feb-13	Case is currently pending board review
51	8/12/2011	8/13/2011	1	Feb-13	Case is currently pending board review
52	8/12/2011	8/18/2011	7	Feb-13	Case is currently pending board review
53	8/12/2011	9/16/2011	36	Feb-13	Case is currently pending board review
54	8/12/2011	10/11/2011	60	Feb-13	Case is currently pending board review
55	8/12/2011	8/22/2011	11	Feb-13	Case is currently pending board review
56	8/12/2011	8/12/2011	1	Feb-13	Case is currently pending board review
57	8/13/2011	8/13/2011	0	Feb-13	Case is currently pending board review
58	8/13/2011	8/13/2011	0	Feb-13	Case is currently pending board review
59	8/13/2011	8/16/2011	4	Feb-13	Case is currently pending board review
60	8/16/2011	1/18/2012	155	Feb-13	Case is currently pending board review
61	8/20/2011	9/9/2011	21	Feb-13	Case is currently pending board review
62	8/20/2011	10/5/2011	47	Feb-13	Case is currently pending board review
63	8/22/2011	12/26/2011	126	Feb-13	Case is currently pending board review
64	8/22/2011	8/26/2011	5	Feb-13	Case is currently pending board review
65	8/23/2011	8/24/2011	1	Feb-13	Case is currently pending board review
66	8/23/2011	8/24/2011	2	Feb-13	Case is currently pending board review
67	8/23/2011	8/22/2012	366	Feb-13	Case is currently pending board review
68	8/26/2011	6/8/2012	288	Feb-13	Late filing
69	8/27/2011	8/30/2011	3	Feb-13	Case is currently pending board review
70	8/27/2011	9/2/2011	6	Feb-13	Case is currently pending board review
71	8/28/2011	8/31/2011	3	Feb-13	Case is currently pending board review
72	8/28/2011	9/2/2011	5	Feb-13	Case is currently pending board review
73	8/29/2011	9/2/2011	5	Feb-13	Case is currently pending board review
74	8/30/2011	9/7/2011	9	Feb-13	Case is currently pending board review

**CCRB COMPLAINT DATA
FEBRUARY 2013**

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

	February 2012		February 2013		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	353	22.8%	253	33.6%	-100	-28.3%
Abuse of Authority (A)	899	58.0%	350	46.4%	-549	-61.1%
Discourtesy (D)	250	16.1%	135	17.9%	-115	-46.0%
Offensive Language (O)	49	3.2%	16	2.1%	-33	-67.3%
Total Allegations	1,551	100.0%	754	100.0%	-797	-51.4%
Total Complaints	414		273		-141	-34.1%
Total Intake	1,221		551		-670	-54.9%

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

	2012		2013		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	848	26.4%	401	31.4%	-447	-52.7%
Abuse of Authority (A)	1,715	53.4%	613	47.9%	-1,102	-64.3%
Discourtesy (D)	547	17.0%	232	18.1%	-315	-57.6%
Offensive Language (O)	102	3.2%	33	2.6%	-69	-67.6%
Total Allegations	3,212	100.0%	1,279	100.0%	-1,933	-60.2%
Total Complaints	919		459		-460	-50.1%
Total Intake	2,533		1,028		-1,505	-59.4%

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

	February 2012		February 2013		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	193	46.6%	153	56.0%	-40	-20.7%
Abuse of Authority (A)	303	73.2%	145	53.1%	-158	-52.1%
Discourtesy (D)	174	42.0%	106	38.8%	-68	-39.1%
Offensive Language (O)	43	10.4%	16	5.9%	-27	-62.8%
Total Complaints	414		273		-141	-34.1%

Updated January 2013 Complaint Statistics

	Initially Reported January 2013	Updated January 2013 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	167	186	19	11.4%

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

	January 2012		January 2013		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	495	29.8%	148	28.2%	-347	-70.1%
Abuse of Authority (A)	816	49.1%	262	50.0%	-554	-67.9%
Discourtesy (D)	297	17.9%	97	18.5%	-200	-67.3%
Offensive Language (O)	53	3.2%	17	3.2%	-36	-67.9%
Total Allegations	1,661	100.0%	524	100.0%	-1,137	-68.5%
Total Complaints	505		186		-319	-63.2%
Total Intake	1,312		477		-835	-63.6%

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

	January 2012		January 2013		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	495	29.8%	148	28.2%	-347	-70.1%
Abuse of Authority (A)	816	49.1%	262	50.0%	-554	-67.9%
Discourtesy (D)	297	17.9%	97	18.5%	-200	-67.3%
Offensive Language (O)	53	3.2%	17	3.2%	-36	-67.9%
Total Allegations	1,661	100.0%	524	100.0%	-1,137	-68.5%
Total Complaints	505		186		-319	-63.2%
Total Intake	1,312		477		-835	-63.6%

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

	January 2012		January 2013		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	241	47.7%	88	47.3%	-153	-63.5%
Abuse of Authority (A)	320	63.4%	111	59.7%	-209	-65.3%
Discourtesy (D)	223	44.2%	82	44.1%	-141	-63.2%
Offensive Language (O)	41	8.1%	13	7.0%	-28	-68.3%
Total Complaints	505		186		-319	-63.2%

**CCRB DISPOSITION DATA
FEBRUARY 2013**

CCRB Disposition of Cases

Percents Below are Percentages of all Cases Closed after Full Investigation

February 2013

YTD 2013

Full Investigations - Dispositions

	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
One or more allegations substantiated	9	18.8%	34	20.1%
Allegations exonerated, unfounded, and/or Department employee unidentified	36	75.0%	123	72.8%
Miscellaneous	0	0.0%	0	0.0%
Refer to IAB	0	0.0%	1	0.6%
Total - Full Investigations	48	100.0%	169	100.0%

Percents Below are Percentages of all Closed Cases

February 2013

YTD 2013

Alternative Dispute Resolution Closures

	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediated	0	0.0%	0	0.0%
Mediation attempted	22	7.9%	22	2.7%
Total - ADR Closures	22	7.9%	22	2.7%

Truncated Investigations

	February 2013		YTD 2013	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	0	0.0%	98	11.9%
Complainant/victim/witness uncooperative	39	14.1%	242	29.4%
Complainant/victim/witness unavailable	165	59.6%	286	34.8%
Victim unidentified	3	1.1%	5	0.6%
Total - Truncated Investigations	207	74.7%	631	76.8%

Total Closed Cases

	277		822	
--	------------	--	------------	--

CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	February 2013		YTD 2013	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	18	9.3%	60	9.9%
Substantiated - Command discipline	13	6.7%	25	4.1%
Substantiated - Instructions	0	0.0%	5	0.8%
Substantiated - No recommendations	0	0.0%	0	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	31	16.0%	90	14.9%
Unfounded	15	7.7%	53	8.7%
Employee exonerated	35	18.0%	140	23.1%
Subtotal - Findings on the Merits	81	41.8%	283	46.7%
Unsubstantiated	93	47.9%	263	43.4%
Department employee unidentified	20	10.3%	53	8.7%
Miscellaneous	0	0.0%	7	1.2%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	194	100.0%	606	100%

	Percents Below are Percentages of all Closed Allegations			
	February 2013		YTD 2013	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	0	0.0%	0	0.0%
Mediation attempted	49	7.3%	49	2.5%
Total - Alternate Dispute Resolution Closures	49	7.3%	49	2.5%

Truncated Investigations				
Complaint withdrawn	0	0.0%	187	9.6%
Complainant/victim/witness uncooperative	111	16.6%	573	29.3%
Complainant/victim/witness unavailable	308	46.2%	519	26.5%
Victim unidentified	5	0.7%	23	1.2%
Total - Truncated Investigations	424	63.6%	1,302	66.5%

Total Closed Allegations	667		1,957	
---------------------------------	------------	--	--------------	--

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%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	0	0.0%	8	57.1%	3	21.4%	3	21.4%	0	0.0%	0	0.0%
Nightstick as club (incl asp & baton)	0	0.0%	5	33.3%	5	33.3%	1	6.7%	4	26.7%	0	0.0%
Gun as club	0	0.0%	0	0.0%	1	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%	2	40.0%	1	20.0%	1	20.0%	1	20.0%
Hit against inanimate object	0	0.0%	0	0.0%	6	75.0%	0	0.0%	1	12.5%	1	12.5%
Chokehold	0	0.0%	0	0.0%	5	1.0%	1	0.2%	2	0.4%	487	98.4%
Pepper spray	0	0.0%	3	25.0%	5	41.7%	1	8.3%	3	25.0%	0	0.0%
Physical force	2	1.2%	75	44.6%	58	34.5%	25	14.9%	7	4.2%	1	0.6%
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%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	1	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	3	0.4%	94	12.9%	87	12.0%	34	4.7%	18	2.5%	490	67.5%

* "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	4	80.0%	1	20.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Stop	22	34.9%	19	30.2%	18	28.6%	0	0.0%	4	6.3%	0	0.0%
Search	8	21.6%	3	8.1%	19	51.4%	2	5.4%	4	10.8%	1	2.7%
Frisk	14	38.9%	5	13.9%	16	44.4%	1	2.8%	0	0.0%	0	0.0%
Vehicle search	11	35.5%	8	25.8%	10	32.3%	1	3.2%	1	3.2%	0	0.0%
Vehicle stop	10	45.5%	2	9.1%	10	45.5%	0	0.0%	0	0.0%	0	0.0%
Premises entered and/or searched	5	11.4%	26	59.1%	10	22.7%	0	0.0%	2	4.5%	1	2.3%
strip-searched	0	0.0%	3	18.8%	13	81.3%	0	0.0%	0	0.0%	0	0.0%
Gun Drawn	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Seizure of property	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Property damaged	0	0.0%	3	25.0%	6	50.0%	0	0.0%	3	25.0%	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	3.4%	2	6.9%	17	58.6%	3	10.3%	5	17.2%	1	3.4%
Threat to damage/seize property	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Threat of arrest	2	7.7%	11	42.3%	11	42.3%	0	0.0%	2	7.7%	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	1	50.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	0	0.0%	0	0.0%	2	40.0%	1	20.0%	2	40.0%	0	0.0%
Refusal to provide name/shield number	4	11.4%	0	0.0%	22	62.9%	6	17.1%	3	8.6%	0	0.0%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	5	55.6%	2	22.2%	2	22.2%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	2	50.0%	0	0.0%	2	50.0%	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	1	20.0%	0	0.0%	2	40.0%	0	0.0%	2	40.0%	0	0.0%
Total	85	21.8%	88	22.6%	166	42.6%	16	4.1%	32	8.2%	3	0.8%

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	10	7.2%	8	5.8%	86	62.3%	15	10.9%	18	13.0%	1	0.7%
Gesture	0	0.0%	0	0.0%	1	50.0%	0	0.0%	0	0.0%	1	50.0%
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%	3	50.0%	2	33.3%	1	16.7%	0	0.0%
Other	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	10	6.8%	8	5.4%	91	61.9%	17	11.6%	19	12.9%	2	1.4%

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	0	0.0%	0	0.0%	9	75.0%	3	25.0%	0	0.0%	0	0.0%
Ethnicity	1	20.0%	0	0.0%	2	40.0%	0	0.0%	2	40.0%	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	50.0%	0	0.0%	1	50.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Total	1	3.8%	0	0.0%	17	65.4%	3	11.5%	5	19.2%	0	0.0%

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	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Gun pointed	1	4.0%	16	64.0%	7	28.0%	1	4.0%
Nightstick as club (incl asp & baton)	2	8.7%	11	47.8%	9	39.1%	1	4.3%
Gun as club	0	0.0%	1	25.0%	3	75.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	2	66.7%	1	33.3%	0	0.0%
Other blunt instrument as a club	0	0.0%	6	60.0%	4	40.0%	0	0.0%
Hit against inanimate object	2	10.5%	8	42.1%	8	42.1%	1	5.3%
Chokehold	3	0.6%	9	1.8%	3	0.6%	0	0.0%
Pepper spray	1	3.8%	20	76.9%	4	15.4%	1	3.8%
Physical force	44	11.4%	179	46.5%	158	41.0%	4	1.0%
Radio as club	1	25.0%	2	50.0%	1	25.0%	0	0.0%
Flashlight as club	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Handcuffs too tight	2	33.3%	1	16.7%	3	50.0%	0	0.0%
Nonlethal restraining device	0	0.0%	1	50.0%	1	50.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	1	33.3%	2	66.7%	0	0.0%
Total	56	5.5%	260	25.6%	204	20.1%	8	0.8%

* "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	2	16.7%	6	50.0%	4	33.3%	0	0.0%
Stop	14	11.1%	60	47.6%	46	36.5%	6	4.8%
Search	10	11.4%	53	60.2%	24	27.3%	1	1.1%
Frisk	6	11.5%	29	55.8%	13	25.0%	4	7.7%
Vehicle search	5	14.3%	21	60.0%	9	25.7%	0	0.0%
Vehicle stop	6	20.7%	18	62.1%	5	17.2%	0	0.0%
Premises entered and/or searched	8	11.8%	39	57.4%	21	30.9%	0	0.0%
strip-searched	2	9.5%	10	47.6%	7	33.3%	2	9.5%
Gun Drawn	3	0.6%	3	0.6%	4	0.8%	0	0.0%
Seizure of property	0	0.0%	2	50.0%	2	50.0%	0	0.0%
Property damaged	0	0.0%	13	52.0%	12	48.0%	0	0.0%
Threat to notify ACS	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Threat of force	3	5.4%	38	67.9%	13	23.2%	2	3.6%
Threat to damage/seize property	2	33.3%	3	50.0%	1	16.7%	0	0.0%
Threat of arrest	12	15.4%	42	53.8%	23	29.5%	1	1.3%
Threat of summons	1	25.0%	3	75.0%	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%	1	100.0%	0	0.0%
Refusal to process civilian complaint	0	0.0%	5	71.4%	2	28.6%	0	0.0%
Refusal to provide name/shield number	13	18.6%	43	61.4%	14	20.0%	0	0.0%
Refusal to obtain medical treatment	0	0.0%	4	40.0%	6	60.0%	0	0.0%
Failure to show search warrant	0	0.0%	5	83.3%	1	16.7%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Total	87	7.3%	401	33.4%	208	17.3%	16	1.3%

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	37	12.7%	153	52.6%	99	34.0%	2	0.7%
Gesture	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	0	0.0%	11	68.8%	5	31.3%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	37	12.0%	165	53.6%	104	33.8%	2	0.6%

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	4	21.1%	9	47.4%	4	21.1%	2	10.5%
Ethnicity	2	40.0%	2	40.0%	1	20.0%	0	0.0%
Religion	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Sex	1	20.0%	3	60.0%	1	20.0%	0	0.0%
Sexual Orientation	1	20.0%	2	40.0%	2	40.0%	0	0.0%
Physical Disability	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Other	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Total	8	22.2%	18	50.0%	8	22.2%	2	5.6%

Disposition of Force Allegations, Year-to-Date 2013

Type of Force Allegation	Mediated		Mediation Attempted	
	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	0	0.0%	4	100.0%
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	0	0.0%	4	100.0%

* "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	Mediated		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	0	0.0%	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	0	0.0%	7	100.0%
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	0	0.0%	32	100.0%

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	0	0.0%	9	100.0%
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	0	0.0%	11	100.0%

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%	1	100.0%
Ethnicity	0	0.0%	1	100.0%
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%	2	100.0%

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

From February 1, 2013 through February 28, 2013, the board substantiated 8 cases involving 18 identified subject officers.

Case number	Officer ID	Command	Board Recommendation	Allegation
20130201	2013020101	043 PCT	Charges	A - Vehicle stop
20130201	2013020101	043 PCT	Charges	A - Other
20130201	2013020101	043 PCT	Charges	A - Vehicle searched
20130201	2013020102	043 PCT	Charges	A - Search
20130201	2013020102	043 PCT	Charges	A - Frisk
20130202	2013020201	075 PCT	Command Discipline	A - Vehicle stop
20130202	2013020202	075 PCT	Command Discipline	A - Search (of person)
20130202	2013020202	075 PCT	Command Discipline	A - Vehicle stop
20130202	2013020202	075 PCT	Command Discipline	A - Vehicle searched
20130202	2013020202	075 PCT	Command Discipline	A - Frisk
20130203	2013020301	NARCBQN	Command Discipline	A - Stopped
20130203	2013020302	WARRSEC	Command Discipline	A - Stopped
20130203	2013020303	NARCBQN	Command Discipline	A - Stopped
20130204	2013020401	BX CT	Command Discipline	A - Stopped
20130204	2013020402	023 PCT	Command Discipline	A - Vehicle searched
20130204	2013020402	023 PCT	Command Discipline	A - Stopped
20130205	2013020501	WARRSEC	Charges	A - Premises entered and/or searched
20130205	2013020501	WARRSEC	Charges	A - Refusal to provide name/shield number
20130205	2013020502	WARRSEC	Charges	A - Premises entered and/or searched

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

20130205	2013020503	045 PCT	Charges	A - Threat of arrest
20130205	2013020503	045 PCT	Charges	D - Word
20130206	2013020601	024 PCT	Command Discipline	A - Questioned
20130206	2013020602	024 PCT	Command Discipline	A - Questioned
20130207	2013020701	034 PCT	Charges	A - Threat of summons
20130207	2013020701	034 PCT	Charges	A - Stopped
20130207	2013020701	034 PCT	Charges	A - Frisk
20130207	2013020702	034 PCT	Charges	A - Stopped
20130208	2013020801	PSA 1	Charges	A - Stopped
20130208	2013020802	PSA 1	Charges	A - Stopped
20130208	2013020802	PSA 1	Charges	A - Stopped
20130208	2013020802	PSA 1	Charges	D - Word

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

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

Police Department Disposition	Number of Officers	
	January 2013	2013
Guilty after trial	1	1
Pleaded guilty		
To charges and specifications	0	0
negotiated as command discipline	3	3
To command discipline	1	1
Instructions	15	15
Subtotal: Disciplinary Action	20	20
Not guilty after trial	2	2
Dismissed	0	0
Department Declined to Prosecute	10	10
Statute of limitations expired	0	0
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	12	12
Filed**	1	1
Total Closed Cases	33	33
Discipline rate	62.5%	62.5%
DUP rate	30.3%	30.3%

* 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	
	January 2013	2013
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	0
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	3	3
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	1
Command discipline A	0	0
Command discipline B	1	1
Instructions	15	15
Warned and admonished	0	0
Total	20	20

* 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

January 2013

From January 1, 2013 through January 31, 2013, the Police Department closed 27 substantiated CCRB cases involving 33 identified subject officers.

Case number	Officer ID	Command	Board Recommendation	PD Disposition	FADO
20130101	2013010101	028 PCT	Charges	Filed	A - Premises entered and/or searched
20130101	2013010101	028 PCT	Charges	Filed	A - Threat of arrest
20130102	2013010201	026 PCT	Charges	Instructions	A - Frisk
20130103	2013010301	063 PCT	Instructions	Instructions	D - Word
20130104	2013010401	PSA 2	Command Discipline	Instructions	A - Frisk
20130104	2013010401	PSA 2	Command Discipline	Instructions	A - Search (of person)
20130104	2013010401	PSA 2	Command Discipline	Instructions	A - Stopped
20130105	2013010501	041 PCT	Charges	Instructions	A - Failure to show search warrant
20130106	2013010601	101 PCT	Charges	Instructions	D - Word
20130107	2013010701	045 PCT	Charges	Instructions	D - Word
20130108	2013010801	034 PCT	Command Discipline	Instructions	A - Threat of arrest
20130109	2013010901	113 PCT	Charges	Instructions	A - Vehicle Searched
20130110	2013011001	044 PCT	Charges	Instructions	A - Vehicle Searched

CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT

January 2013

20130111	2013011101	044 PCT	Charges	Instructions	A - Stopped
20130111	2013011101	044 PCT	Charges	Instructions	A - Frisk
20130112	2013011201	072 PCT	Command Discipline	Instructions	A - Threat of arrest
20130112	2013011202	072 PCT	Command Discipline	Instructions	A - Threat of arrest
20130113	2013011301	PBQNT/F	Charges	Instructions	A - Frisk
20130113	2013011302	PBQNT/F	Charges	Instructions	A - Frisk
20130114	2013011401	017 PCT	Instructions	Instructions	D - Word
20130115	2013011501	079 PCT	Charges	DCT Negotiation Guilty – Loss of 35 vacation days	A - Vehicle Searched
20130115	2013011501	079 PCT	Charges	DCT Negotiation Guilty – Loss of 35 vacation days	D - Word
20130116	2013011601	079 PCT	Charges	DCT Negotiation Guilty – Loss of 35 vacation days	A - Stopped
20130117	2013011701	040 PCT	Charges	DCT Negotiation Guilty – Loss of 35 vacation days	A - Stopped
20130118	2013011801	026 PCT	Charges	Department Unable to Prosecute	A - Search (of person)
20130118	2013011801	026 PCT	Charges	Department Unable to Prosecute	A - Questioned
20130119	2013011901	025 PCT	Charges	Department Unable to Prosecute	A - Vehicle stopped
20130119	2013011901	025 PCT	Charges	Department Unable to Prosecute	A - Vehicle Searched

CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT

January 2013

20130119	2013011902	025 PCT	Charges	Department Unable to Prosecute	A - Vehicle stopped
20130119	2013011902	025 PCT	Charges	Department Unable to Prosecute	A - Vehicle Searched
20130119	2013011902	025 PCT	Charges	Department Unable to Prosecute	A - Frisk
20130120	2013012001	071 PCT	Charges	Department Unable to Prosecute	A - Questioned
20130121	2013012101	101 PCT	Charges	Department Unable to Prosecute	A - Refusal to provide name/shield number
20130122	2013012201	044 PCT	Charges	Department Unable to Prosecute	A - Vehicle stopped
20130122	2013012202	044 PCT	Charges	Department Unable to Prosecute	A - Vehicle stopped
20130122	2013012202	044 PCT	Charges	Department Unable to Prosecute	A - Frisk
20130122	2013012203	044 PCT	Charges	Department Unable to Prosecute	A - Vehicle stopped
20130122	2013012204	044 PCT	Charges	Department Unable to Prosecute	A - Vehicle stopped
20130123	2013012301	026 PCT	Charges	Department Unable to Prosecute	D - Word
20130124	2013012401	063 PCT	Command Discipline	Command Discipline B	A - Refusal to process civilian complaint
20130125	2013012501	040 PCT	Charges	DCT Negotiation Guilty –	A - Strip-searched

CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT

January 2013

				Loss of 35 vacation days	
20130125	2013012501	040 PCT	Charges	DCT Negotiation Guilty – Loss of 35 vacation days	A - (Retaliatory) summons
20130125	2013012501	040 PCT	Charges	DCT Negotiation Guilty – Loss of 35 vacation days	A - Stop
20130126	2013012601	094 DET	Charges	DCT Trial - Not Guilty	F - Other blunt instrument as a club
20130126	2013012601	094 DET	Charges	DCT Trial - Not Guilty	F - Physical force
20130127	2013012701	071 PCT	Charges	DCT Trial - Not Guilty	A - Premises entered and/or searched
20130127	2013012701	071 PCT	Charges	DCT Trial - Not Guilty	A - Stopped