

EXECUTIVE DIRECTOR'S REPORT
March 2012

STATISTICAL REPORT: MONTHLY ACTIVITY – FEBRUARY 2012

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	131
TRUNCATED INVESTIGATIONS	283
MEDIATIONS	6
MEDIATION ATTEMPTED	0
TOTAL	420

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	447
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	663
OTHER REFERRALS	151

C. DOCKET

TOTAL CASELOAD AS OF FEBRUARY 29, 2012	2,746
TOTAL CASELOAD AS OF JANUARY 31, 2012	2,737
INCREASE IN TOTAL CASELOAD	9

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	1,774	64.6%	1,780	65.0%	-6	-0.3%
CASES 5-7 MONTHS	460	16.8%	493	18.0%	-33	-6.7%
CASES 8 MONTHS	129	4.7%	124	4.5%	5	4.0%
CASES 9 MONTHS	113	4.1%	92	3.4%	21	22.8%
CASES 10 MONTHS	82	3.0%	82	3.0%	0	0.0%
CASES 11 MONTHS	61	2.2%	66	2.4%	-5	-7.6%
CASES 12 MONTHS	56	2.0%	40	1.5%	16	40.0%
CASES 13 MONTHS	30	1.1%	19	0.7%	11	57.9%
CASES 14 MONTHS	16	0.6%	11	0.4%	5	45.5%
CASES 15 MONTHS	6	0.2%	12	0.4%	-6	-50.0%
CASES 16 MONTHS	8	0.3%	8	0.3%	0	0.0%
CASES 17 MONTHS	4	0.1%	1	0.0%	3	300.0%
CASES 18 MONTHS	3	0.1%	5	0.2%	-2	-40.0%
CASES OVER 18	4	0.1%	4	0.1%	0	0.0%
TOTAL	2,746	100.0%	2,737	100.0%	9	0.3%

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	1,658	60.4%	1,673	61.1%	-15	-0.9%
CASES 5-7 MONTHS	479	17.5%	518	18.9%	-39	-7.5%
CASES 8 MONTHS	149	5.4%	133	4.9%	16	12.0%
CASES 9 MONTHS	121	4.4%	99	3.6%	22	22.2%
CASES 10 MONTHS	83	3.0%	91	3.3%	-8	-8.8%
CASES 11 MONTHS	72	2.6%	73	2.7%	-1	-1.4%
CASES 12 MONTHS	63	2.3%	46	1.7%	17	37.0%
CASES 13 MONTHS	40	1.5%	36	1.3%	4	11.1%
CASES 14 MONTHS	28	1.0%	14	0.5%	14	100.0%
CASES 15 MONTHS	11	0.4%	15	0.5%	-4	-26.7%
CASES 16 MONTHS	12	0.4%	10	0.4%	2	20.0%
CASES 17 MONTHS	4	0.1%	2	0.1%	2	100.0%
CASES 18 MONTHS	3	0.1%	6	0.2%	-3	100.0%
CASES OVER 18	9	0.3%	8	0.3%	1	12.5%
UNDETERMINED	14	0.4%	13	0.5%	-1	-7.7%
TOTAL	2,746	100.0%	2,737	100.0%	7	0.3%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,952	71.1%
MEDIATION UNIT	203	7.4%
PENDING BOARD REVIEW	591	21.5%
TOTAL	2,746	100%

List of Cases 18 months and older, by Status, as of February 29, 2012

Number	Date of incident	Date of report	Difference between report and incident (days)	SOL Month	Status
1	10/25/2009	11/18/2009	25	Apr-11	Board requested further work on investigation
2	08/03/2010	08/03/2010	0	Feb-12	Complex investigation
3	08/08/2010	08/08/2010	0	Feb-12	Complex investigation
4	07/11/2010	07/12/2010	1	Jan-12	DA hold
5	08/08/2010	08/09/2010	1	Feb-12	Investigative delay
6	02/24/2010	03/10/2011	380	Aug-11	Late filing
7	04/27/2010	06/15/2011	415	Oct-11	Late filing
8	05/01/2010	08/08/2011	465	Oct-11	Late filing
9	04/30/2010	05/12/2010	13	Oct-11	Officer on military leave
10	08/24/2010	09/21/2010	29	Feb-12	Pending board review
11	08/12/2010	08/19/2010	7	Feb-12	Pending board review
12	09/03/2010	01/06/2012	491	Mar-12	Pending board review

CCRB COMPLAINT DATA
February 2012

**Total Allegations, Complaints, and Intake Received For Current Month
February 2010 v. February 2012**

	February 2011		February 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	410	27.4%	341	29.1%	-69	-16.8%
Abuse of Authority (A)	766	51.2%	619	52.9%	-147	-19.2%
Discourtesy (D)	272	18.2%	180	15.4%	-92	-33.8%
Offensive Language (O)	48	3.2%	30	2.6%	-18	-37.5%
Total Allegations	1,496	100.0%	1,170	100.0%	-326	-21.8%
Total Complaints	489		447		-42	-8.6%
Total Intake	1,255		1,261		6	0.5%

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

	January-February 2011		January-February 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	786	28.7%	728	28.6%	-58	-7.4%
Abuse of Authority (A)	1,364	49.8%	1,303	51.1%	-61	-4.5%
Discourtesy (D)	509	18.6%	444	17.4%	-65	-12.8%
Offensive Language (O)	78	2.8%	74	2.9%	-4	-5.1%
Total Allegations	2,737	100.0%	2,549	100.0%	-188	-6.9%
Total Complaints	925		953		28	3.0%
Total Intake	2,474		2,559		85	3.4%

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

	January-February 2011		January-February 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	442	47.8%	456	47.8%	14	3.2%
Abuse of Authority (A)	574	62.1%	594	62.3%	20	3.5%
Discourtesy (D)	388	41.9%	364	38.2%	-24	-6.2%
Offensive Language (O)	74	8.0%	69	7.2%	-5	-6.8%
Total Complaints	925		953		28	3.0%

Updated January 2012 Complaint Statistics

	Initially Reported January 2012	Updated January 2012 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	521	506	-15	-2.9%

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

	January 2011		January 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	376	30.3%	399	28.2%	23	6.1%
Abuse of Authority (A)	598	48.2%	702	49.6%	104	17.4%
Discourtesy (D)	237	19.1%	270	19.1%	33	13.9%
Offensive Language (O)	30	2.4%	44	3.1%	14	46.7%
Total Allegations	1,241	100.0%	1,415	100.0%	174	14.0%
Total Complaints	436		506		70	16.1%
Total Intake	1,219		1,298		79	6.5%

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

	January 2011		January 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	376	30.3%	399	28.2%	23	6.1%
Abuse of Authority (A)	598	48.2%	702	49.6%	104	17.4%
Discourtesy (D)	237	19.1%	270	19.1%	33	13.9%
Offensive Language (O)	30	2.4%	44	3.1%	14	46.7%
Total Allegations	1,241	100.0%	1,415	100.0%	174	14.0%
Total Complaints	436		506		70	16.1%
Total Intake	1,219		1,298		79	6.5%

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

	January 2011		January 2012		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	219	50.2%	247	48.8%	28	12.8%
Abuse of Authority (A)	260	59.6%	316	62.5%	56	21.5%
Discourtesy (D)	185	42.4%	220	43.5%	35	18.9%
Offensive Language (O)	29	6.7%	41	8.1%	12	41.4%
Total Complaints	436		506		70	16.1%

CCRB DISPOSITION DATA
February 2012

CCRB Disposition of Cases

<div> <div></div> <div> Percents Below are Percentages of all Cases Closed after Full Investigation </div> </div>				
February 2012			2012	
Full Investigations - Dispositions	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
One or more allegations substantiated	5	3.8%	18	7.5%
Allegations exonerated, unfounded, and/or unsubstantiated	117	89.3%	206	85.5%
Department employee unidentified	9	6.9%	15	6.2%
Miscellaneous	0	0.0%	0	0.0%
Refer to IAB	0	0.0%	2	0.8%
Total - Full Investigations	131	100.0%	241	100.0%

<div> <div></div> <div> Percents Below are Percentages of all Closed Cases </div> </div>				
February 2012			2012	
Alternative Dispute Resolution Closures	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediated	6	1.4%	12	1.4%
Mediation attempted	0	0.0%	51	6.0%
Total - ADR Closures	6	1.4%	63	7.5%

Truncated Investigations				
Complaint withdrawn	56	13.3%	121	14.3%
Complainant/victim/witness uncooperative	181	43.1%	318	37.6%
Complainant/victim/witness unavailable	44	10.5%	98	11.6%
Victim unidentified	2	0.5%	4	0.5%
Total - Truncated Investigations	283	67.4%	541	64.0%

Total Closed Cases	420	845
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CCRB Disposition of all Allegations

Percents Below are Percentages of all Allegations Closed after Full Investigation				
	February 2012		2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	4	0.9%	20	2.5%
Substantiated - Command discipline	6	1.4%	7	0.9%
Substantiated - Instructions	0	0.0%	0	0.0%
Substantiated - No recommendations	0	0.0%	0	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	10	2.3%	27	3.3%
Unfounded	67	15.2%	96	11.9%
Employee exonerated	123	28.0%	237	29.4%
Subtotal - Findings on the Merits	200	45.5%	360	44.7%
Unsubstantiated	193	43.9%	356	44.2%
Department employee unidentified	47	10.7%	87	10.8%
Miscellaneous	0	0.0%	3	0.4%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	440	100.0%	806	100.0%

Percents Below are Percentages of all Closed Allegations				
	February 2012		2012	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	9	0.8%	20	0.9%
Mediation attempted	0	0.0%	122	5.4%
Total - Alternate Dispute Resolution Closures	9	0.8%	142	6.3%

Truncated Investigations				
Complaint withdrawn	121	10.7%	257	11.4%
Complainant/victim/witness uncooperative	470	41.4%	838	37.2%
Complainant/victim/witness unavailable	87	7.7%	188	8.3%
Victim unidentified	8	0.7%	24	1.1%
Total - Truncated Investigations	686	60.4%	1,307	58.0%

Total Closed Allegations	1,135		2,255	
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Disposition of Force Allegations, Year-to-Date 2012

Type of Force Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	0	0.0%	16	61.5%	5	19.2%	3	11.5%	2	7.7%	0	0.0%
Nightstick as club (incl asp & baton)	1	11.1%	5	55.6%	0	0.0%	1	11.1%	2	22.2%	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%	1	33.3%	2	66.7%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	1	33.3%	0	0.0%	2	66.7%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Hit against inanimate object	0	0.0%	2	50.0%	2	50.0%	0	0.0%	0	0.0%	0	0.0%
Chokehold	1	11.1%	0	0.0%	2	22.2%	5	55.6%	1	11.1%	0	0.0%
Pepper spray	0	0.0%	7	70.0%	0	0.0%	0	0.0%	3	30.0%	0	0.0%
Physical force	2	1.2%	96	56.5%	38	22.4%	20	11.8%	13	7.6%	1	0.6%
Radio as club	0	0.0%	1	50.0%	0	0.0%	1	50.0%	0	0.0%	0	0.0%
Flashlight as club	1	100.0%	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%	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%	0	0.0%	1	100.0%	0	0.0%
Total	5	2.0%	129	52.4%	55	22.4%	34	13.8%	22	8.9%	1	0.4%

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

Disposition of Force Allegations, Year-to-Date 2012

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	5	26.3%	13	68.4%	1	5.3%	0	0.0%
Nightstick as club (incl asp & baton)	0	0.0%	12	75.0%	4	25.0%	0	0.0%
Gun as club	1	20.0%	0	0.0%	4	80.0%	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%	3	50.0%	3	50.0%	0	0.0%
Hit against inanimate object	2	20.0%	5	50.0%	3	30.0%	0	0.0%
Chokehold	3	21.4%	9	64.3%	2	14.3%	0	0.0%
Pepper spray	2	9.5%	13	61.9%	6	28.6%	0	0.0%
Physical force	52	17.6%	184	62.4%	53	18.0%	6	2.0%
Radio as club	0	0.0%	1	50.0%	1	50.0%	0	0.0%
Flashlight as club	0	0.0%	3	75.0%	1	25.0%	0	0.0%
Handcuffs too tight	0	0.0%	3	100.0%	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%	1	100.0%	0	0.0%	0	0.0%
Total	65	16.2%	251	62.6%	79	19.7%	6	1.5%

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

Disposition of Force Allegations, Year-to-Date 2012

Type of Force Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Gun fired	0	0.0%	0	0.0%
Gun pointed	0	0.0%	1	100.0%
Nightstick as club (incl asp & baton)	0	0.0%	0	0.0%
Gun as club	0	0.0%	0	0.0%
Police shield	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%
Hit against inanimate object	0	0.0%	0	0.0%
Chokehold	0	0.0%	0	0.0%
Pepper spray	0	0.0%	0	0.0%
Physical force	0	0.0%	9	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%	10	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 2012

Type of Abuse of Authority Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	1	25.0%	3	75.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Stop	2	4.4%	10	22.2%	22	48.9%	2	4.4%	9	20.0%	0	0.0%
Search	1	2.9%	5	14.3%	18	51.4%	2	5.7%	9	25.7%	0	0.0%
Frisk	3	9.1%	7	21.2%	19	57.6%	0	0.0%	4	12.1%	0	0.0%
Vehicle search	2	10.5%	9	47.4%	5	26.3%	1	5.3%	2	10.5%	0	0.0%
Vehicle stop	4	50.0%	1	12.5%	3	37.5%	0	0.0%	0	0.0%	0	0.0%
Premises entered and/or searched	1	2.3%	31	72.1%	9	20.9%	1	2.3%	1	2.3%	0	0.0%
strip-searched	1	7.7%	3	23.1%	9	69.2%	0	0.0%	0	0.0%	0	0.0%
Gun Drawn	0	0.0%	6	85.7%	0	0.0%	0	0.0%	1	14.3%	0	0.0%
Seizure of property	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Property damaged	0	0.0%	1	16.7%	2	33.3%	1	16.7%	2	33.3%	0	0.0%
Threat to notify ACS	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Threat of force	1	2.9%	3	8.6%	23	65.7%	5	14.3%	3	8.6%	0	0.0%
Threat to damage/seize property	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Threat of arrest	1	3.4%	5	17.2%	18	62.1%	2	6.9%	3	10.3%	0	0.0%
Threat of summons	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%	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%	1	20.0%	3	60.0%	1	20.0%	0	0.0%	0	0.0%
Refusal to provide name/shield number	0	0.0%	0	0.0%	34	79.1%	3	7.0%	5	11.6%	1	2.3%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	4	40.0%	6	60.0%	0	0.0%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	3	75.0%	1	25.0%	0	0.0%	0	0.0%
Improper dissemination of medical information	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%
Total	18	5.2%	88	25.4%	174	50.3%	26	7.5%	39	11.3%	1	0.3%

Disposition of Abuse of Authority Allegations, Year-to-Date 2012

Type of Abuse of Authority Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	1	16.7%	4	66.7%	1	16.7%	0	0.0%
Stop	26	22.4%	75	64.7%	12	10.3%	3	2.6%
Search	19	21.6%	58	65.9%	8	9.1%	3	3.4%
Frisk	12	25.5%	24	51.1%	6	12.8%	5	10.6%
Vehicle search	6	22.2%	20	74.1%	1	3.7%	0	0.0%
Vehicle stop	6	20.7%	19	65.5%	4	13.8%	0	0.0%
Premises entered and/or searched	9	13.8%	50	76.9%	6	9.2%	0	0.0%
strip-searched	1	7.7%	11	84.6%	1	7.7%	0	0.0%
Gun Drawn	4	33.3%	8	66.7%	0	0.0%	0	0.0%
Seizure of property	0	0.0%	4	100.0%	0	0.0%	0	0.0%
Property damaged	3	25.0%	6	50.0%	3	25.0%	0	0.0%
Threat to notify ACS	1	16.7%	2	33.3%	3	50.0%	0	0.0%
Threat of force	7	16.3%	32	74.4%	4	9.3%	0	0.0%
Threat to damage/seize property	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Threat of arrest	14	21.2%	42	63.6%	8	12.1%	2	3.0%
Threat of summons	2	66.7%	1	33.3%	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%	3	100.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	2	28.6%	5	71.4%	0	0.0%	0	0.0%
Refusal to provide name/shield number	14	22.2%	39	61.9%	10	15.9%	0	0.0%
Refusal to obtain medical treatment	2	28.6%	5	71.4%	0	0.0%	0	0.0%
Failure to show search warrant	1	50.0%	1	50.0%	0	0.0%	0	0.0%
Improper dissemination of medical information	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	130	20.9%	413	66.3%	67	10.8%	13	2.1%

Disposition of Abuse of Authority Allegations, Year-to-Date 2012

Type of Abuse of Authority Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Question	1	20.0%	4	80.0%
Stop	4	18.2%	18	81.8%
Search	1	7.1%	13	92.9%
Frisk	0	0.0%	9	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%	2	100.0%
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%	1	100.0%
Threat of force	0	0.0%	3	100.0%
Threat to damage/seize property	0	0.0%	1	100.0%
Threat of arrest	0	0.0%	14	100.0%
Threat of summons	0	0.0%	2	100.0%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%
Refusal to process civilian complaint	1	50.0%	1	50.0%
Refusal to provide name/shield number	5	29.4%	12	70.6%
Refusal to obtain medical treatment	0	0.0%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%
Improper dissemination of medical information	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	12	12.8%	82	87.2%

Disposition of Discourtesy Allegations, Year-to-Date 2012

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	3	1.7%	20	11.6%	102	59.0%	28	16.2%	19	11.0%	1	0.6%
Gesture	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	1	10.0%	0	0.0%	6	60.0%	1	10.0%	2	20.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	4	2.2%	20	10.9%	109	59.2%	29	15.8%	21	11.4%	1	0.5%

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

Type of Offensive Language Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	0	0.0%	0	0.0%	11	78.6%	1	7.1%	2	14.3%	0	0.0%
Ethnicity	0	0.0%	0	0.0%	0	0.0%	5	83.3%	1	16.7%	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%	1	33.3%	0	0.0%	2	66.7%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	6	85.7%	1	14.3%	0	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	0	0.0%	0	0.0%	18	60.0%	7	23.3%	5	16.7%	0	0.0%

Disposition of Discourtesy Allegations, Year-to-Date 2012

Type of Discourtesy Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Word	50	21.9%	141	61.8%	32	14.0%	5	2.2%
Gesture	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	1	7.7%	10	76.9%	2	15.4%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	53	21.7%	152	62.3%	34	13.9%	5	2.0%

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

Type of Offensive Language Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	5	21.7%	12	52.2%	6	26.1%	0	0.0%
Ethnicity	3	50.0%	2	33.3%	1	16.7%	0	0.0%
Religion	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Sex	1	12.5%	6	75.0%	1	12.5%	0	0.0%
Sexual Orientation	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	9	23.1%	22	56.4%	8	20.5%	0	0.0%

Disposition of Discourtesy Allegations, Year-to-Date 2012

Type of Discourtesy Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Word	4	13.3%	26	86.7%
Gesture	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%
Action	1	50.0%	1	50.0%
Other	0	0.0%	1	100.0%
Total	5	15.2%	28	84.8%

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

Type of Offensive Language Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	1	50.0%	1	50.0%
Ethnicity	2	66.7%	1	33.3%
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	3	60.0%	2	40.0%

OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
February 2012

From February 1, 2012 through February 29, 2012, the board substantiated 5 cases involving 8 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation
046 Precinct	A - Question	Charges
040 Precinct	A - Stop	Charges
063 Precinct	F - Chokehold; A - Vehicle search	Charges
TB DT04	F - Nightstick as club; A - Frisk	Charges
042 Precinct	A - Threat of force; D - Word	Charges
113 Precinct	F - Flashlight as club	Charges
PSA 2	A - Retaliatory summons	Command Discipline
113 Precinct	A - Stop, Frisk	Charges

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

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

Police Department Disposition	Number of Officers	
	2011	January 2012
Guilty after trial	10	1
Pleaded guilty		
To charges and specifications	18	5
To charges and specifications negotiated as command discipline	0	0
To command discipline	49	3
Instructions	139	16
Subtotal: Disciplinary Action	216	25
Not guilty after trial	7	1
Dismissed	0	0
Department Declined to Prosecute	43	1
Statute of limitations expired	0	0
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	50	2
Total Actions	266	27
Filed**	3	0
Total Closed Cases	269	27
Discipline rate	81.2%	92.6%
DUP rate	16.0%	3.7%

* 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.

0.058823529

Police Department Disciplinary Penalties Imposed by Year of NYPD Closure*

Penalty	Number of Officers	
	2011	January 2012
Terminated	2	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	4	0
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	1	0
Suspension for or loss of vacation time of 11 to 20 days	5	0
Suspension for or loss of vacation time of 1 to 10 days	16	6
Command discipline A	4	0
Command discipline B	46	3
Instructions	138	16
Warned and admonished	0	0
Total	216	25

* 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 2012

From January 1, 2012 through January 31, 2012, the Police Department closed 25 substantiated CCRB cases involving 27 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
MTS PCT	Command Discipline	DCT Trial - Not Guilty	A - Stop
043 PCT	Charges	DCT Plead Guilty - Loss of 5 vacation days	F - Nonlethal restraining device
Patrol Borough Manhattan South Task Force	Charges	DCT Trial Guilty - Loss of 10 vacation days	F - Pepper spray; A - Retaliatory arrest, Threat of force; D - Word
019 PCT	Command Discipline	DCT Plead Guilty - Loss of 10 vacation days	A - Retaliatory summons; D - Word
083 PCT	Charges	DCT Plead Guilty - Loss of 5 vacation days	F - Physical force
019 PCT	Charges	DCT Plead Guilty - Loss of 10 vacation days	A - Threat of force
Manhattan North Narcotics	Charges	DCT Plead Guilty - Loss of 2 vacation days	A - Stop, Frisk
Bronx Narcotics	Command Discipline	Instructions	A - Stop
TB DT20	Instructions	Instructions	A - Stop
Bronx Narcotics	No Recommendations	Instructions	A - Stop, Frisk, Other
Central Park Detectives	Charges	Command Discipline "B"	F - Physical force; A - Stop, Frisk, Other
122 PCT	Instructions	Instructions	A - Vehicle search
101 PCT	Command Discipline	Instructions	A - Search (of person)
120 PCT	Charges	Instructions	A - Frisk, Stop
070 PCT	Charges	Instructions	A - Stop
075 PCT	Command Discipline	Command Discipline "B"	A - Refusal to obtain medical treatment; D - Word
079 PCT	Command Discipline	Instructions	A - Question
079 PCT	Command Discipline	Instructions	A - Question

CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
January 2012

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO
041 PCT	Command Discipline	Instructions	A - Frisk
041 PCT	Charges	Department Unable to Prosecute	A - Refusal to process civilian complaint
081 PCT	Charges	Instructions	A - Stop, Frisk
Brooklyn North Impact Response Team	Command Discipline	Instructions	A - Frisk, Search
Transit Bureau	Charges	Command Discipline "B"	A - Threat of arrest, Stop; D - Word
Bronx Impact Response Team	Charges	Instructions	A - Strip-searched
025 PCT	Command Discipline	Instructions	A - Vehicle search
075 PCT	Charges	Instructions	A - Stop
075 PCT	Charges	Instructions	A - Frisk, Search

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

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

From February 1, 2012 to February 29, 2012, the CCRB mediated 6 cases involving 6 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
101 PCT	A - Refusal to provide name/shield number	Mediated	2/24/2012
PSA 1	D - Word	Mediated	2/29/2012
083 PCT	A - Stop, Search	Mediated	2/3/2012
103 PCT	E - Ethnicity, Race	Mediated	2/27/2012
Patrol Borough Bronx	D - Word	Mediated	2/8/2012
017 PCT	A - Refusal to provide name/shield number; D - Word	Mediated	2/7/2012