

**EXECUTIVE DIRECTOR'S REPORT
APRIL 2009**

STATISTICAL REPORT: MONTHLY ACTIVITY – MARCH 2009

A. CASES REACHING DISPOSITION

| | |
|--------------------------|------------------|
| FULL INVESTIGATIONS | 143 |
| TRUNCATED INVESTIGATIONS | 354 |
| MEDIATIONS | 7 |
| MEDIATION ATTEMPTED | 9 |
| SUB-TOTAL | 504 |
| OTHER CASES CLOSED | 100 ¹ |

GRAND-TOTAL **604**

B. INTAKE

| | |
|------------------------------------|-----|
| CIVILIAN COMPLAINT REVIEW BOARD | 781 |
| CHIEF OF DEPARTMENT'S OFFICE (OCD) | 805 |
| OTHERS | 160 |

C. DOCKET

| | |
|--|------------|
| TOTAL CASELOAD AS OF MARCH 31, 2009 | 4,342 |
| TOTAL CASELOAD AS OF FEBRUARY 28, 2009 | 4,165 |
| INCREASE IN TOTAL CASELOAD | 177 |

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 | 2,642 | 60.8% | 2,581 | 62.0% | 61 | 2.4% |
| CASES 5-7 MONTHS | 665 | 15.3% | 623 | 15.0% | 42 | 6.7% |
| CASES 8 MONTHS | 187 | 4.3% | 185 | 4.4% | 2 | 1.1% |
| CASES 9 MONTHS | 169 | 3.9% | 158 | 3.8% | 11 | 7.0% |
| CASES 10 MONTHS | 150 | 3.5% | 141 | 3.4% | 9 | 6.4% |
| CASES 11 MONTHS | 132 | 3.0% | 106 | 2.5% | 26 | 24.5% |
| CASES 12 MONTHS | 91 | 2.1% | 91 | 2.2% | 0 | 0.0% |
| CASES 13 MONTHS | 76 | 1.8% | 81 | 1.9% | -5 | -6.2% |
| CASES 14 MONTHS | 76 | 1.8% | 48 | 1.2% | 28 | 58.3% |
| CASES 15 MONTHS | 39 | 0.9% | 44 | 1.1% | -5 | -11.4% |
| CASES 16 MONTHS | 29 | 0.7% | 32 | 0.8% | -3 | -9.4% |
| CASES 17 MONTHS | 20 | 0.5% | 18 | 0.4% | 2 | 11.1% |
| CASES 18 MONTHS | 18 | 0.4% | 16 | 0.4% | 2 | 12.5% |
| CASES OVER 18 | 48 | 1.1% | 41 | 1.0% | 7 | 17.1% |
| TOTAL | 4,342 | 100.0% | 4,165 | 100.0% | 177 | 4.2% |

¹ One-hundred cases that were originally categorized as CCRB cases prior to March 1, 2009 were referred to OCD, IAB, another agency, or closed as duplicates.

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 | 2,500 | 57.6% | 2,441 | 58.6% | 59 | 2.4% |
| CASES 5-7 MONTHS | 678 | 15.6% | 641 | 15.4% | 37 | 5.8% |
| CASES 8 MONTHS | 196 | 4.5% | 183 | 4.4% | 13 | 7.1% |
| CASES 9 MONTHS | 172 | 4.0% | 174 | 4.2% | -2 | -1.1% |
| CASES 10 MONTHS | 167 | 3.8% | 133 | 3.2% | 34 | 25.6% |
| CASES 11 MONTHS | 122 | 2.8% | 129 | 3.1% | -7 | -5.4% |
| CASES 12 MONTHS | 114 | 2.6% | 98 | 2.4% | 16 | 16.3% |
| CASES 13 MONTHS | 79 | 1.8% | 102 | 2.4% | -23 | -22.5% |
| CASES 14 MONTHS | 95 | 2.2% | 51 | 1.2% | 44 | 86.3% |
| CASES 15 MONTHS | 45 | 1.0% | 46 | 1.1% | -1 | -2.2% |
| CASES 16 MONTHS | 33 | 0.8% | 36 | 0.9% | -3 | -8.3% |
| CASES 17 MONTHS | 25 | 0.6% | 28 | 0.7% | -3 | -10.7% |
| CASES 18 MONTHS | 24 | 0.6% | 21 | 0.5% | 3 | 14.3% |
| CASES OVER 18 | 68 | 1.6% | 62 | 1.5% | 6 | 9.7% |
| UNDETERMINED | 24 | 0.6% | 20 | 0.5% | 4 | 20.0% |
| TOTAL | 4,342 | 100.0% | 4,165 | 100.0% | 177 | 4.2% |

F. STATUS OF OPEN CASES

| | NUMBER | % OF TOTAL |
|-------------------------|--------------|-------------|
| INVESTIGATIONS DIVISION | 2,658 | 61.2% |
| MEDIATION UNIT | 105 | 2.4% |
| IN CASE MANAGEMENT UNIT | 511 | 11.8% |
| PENDING BOARD REVIEW | 1,068 | 24.6% |
| TOTAL | 4,342 | 100% |

List of Cases 18 months and older, by date of incident, as of March 31, 2009

| Number | Date of report | Date of incident | Difference between report and incident (days) | SOL Month | Month | Status |
|---------------|-----------------------|-------------------------|--|------------------|--------------|--|
| 1 | 3/28/2007 | 3/24/2007 | 4.52 | Sep-08 | 24 | case re-opened |
| 2 | 4/20/2007 | 4/16/2007 | 4.60 | Oct-08 | 23 | case re-opened |
| 3 | 9/14/2007 | 9/14/2007 | 0.00 | Mar-09 | 18 | case re-opened |
| 4 | 6/4/2007 | 5/28/2007 | 7.67 | Nov-08 | 22 | case re-opened |
| 5 | 4/19/2007 | 4/10/2007 | 9.65 | Oct-08 | 23 | case re-opened |
| 6 | 7/10/2007 | 3/26/2007 | 106.00 | Sep-08 | 24 | further investigation |
| 7 | 9/5/2007 | 9/3/2007 | 2.51 | Mar-09 | 18 | documents and/or officer appearance delays |
| 8 | 5/23/2007 | 5/10/2007 | 13.70 | Nov-08 | 22 | documents and/or officer appearance delays |
| 9 | 8/24/2007 | 8/22/2007 | 2.46 | Feb-09 | 19 | documents and/or officer appearance delays |
| 10 | 7/27/2007 | 6/24/2007 | 33.63 | Dec-08 | 21 | DA hold |
| 11 | 7/20/2007 | 6/19/2007 | 31.00 | Dec-08 | 21 | DA hold |
| 12 | 6/25/2007 | 5/21/2007 | 35.00 | Nov-08 | 22 | DA hold |
| 13 | 7/5/2006 | 6/13/2006 | 22.43 | Dec-07 | 33 | DA hold |
| 14 | 11/25/2006 | 11/25/2006 | 0.00 | May-08 | 28 | DA hold |
| 15 | 12/8/2006 | 11/30/2006 | 8.00 | May-08 | 28 | DA hold |
| 16 | 9/22/2007 | 8/16/2007 | 37.00 | Feb-09 | 19 | DA hold |
| 17 | 9/26/2007 | 8/19/2007 | 38.66 | Feb-09 | 19 | DA hold |
| 18 | 9/27/2007 | 9/22/2007 | 5.60 | Mar-09 | 18 | DA hold |
| 19 | 10/17/2006 | 9/20/2006 | 27.00 | Mar-08 | 30 | DA hold |
| 20 | 10/18/2006 | 8/3/2006 | 76.39 | Feb-08 | 31 | DA hold |
| 21 | 6/29/2006 | 6/17/2006 | 12.71 | Dec-07 | 33 | DA hold |
| 22 | 6/21/2005 | 6/21/2005 | 0.00 | Dec-06 | 45 | DA hold |
| 23 | 2/23/2005 | 2/20/2005 | 3.66 | Aug-06 | 49 | DA hold |
| 24 | 8/14/2007 | 8/14/2007 | 0.67 | Feb-09 | 19 | DA hold |
| 25 | 3/25/2009 | 5/6/2007 | 689.61 | Nov-08 | 22 | Late filing |
| 26 | 1/22/2008 | 7/4/2007 | 202.38 | Jan-09 | 20 | Late filing |
| 27 | 4/27/2008 | 2/21/2007 | 431.00 | Aug-08 | 25 | Late filing |
| 28 | 8/27/2008 | 4/19/2007 | 496.00 | Oct-08 | 23 | Late filing |
| 29 | 2/6/2008 | 9/12/2007 | 147.00 | Mar-09 | 18 | Late filing |
| 30 | 12/17/2008 | 9/7/2007 | 467.00 | Mar-09 | 18 | Late filing |
| 31 | 2/5/2008 | 7/5/2007 | 215.00 | Jan-09 | 20 | Late filing |
| 32 | 9/12/2008 | 7/18/2007 | 422.68 | Jan-09 | 20 | Late filing |
| 33 | 2/5/2008 | 10/18/2006 | 475.00 | Apr-08 | 29 | Late filing |
| 34 | 5/21/2008 | 9/17/2007 | 247.60 | Mar-09 | 18 | Late filing |
| 35 | 5/22/2007 | 5/22/2007 | 0.65 | Nov-08 | 22 | staff-related delays |
| 36 | 6/11/2007 | 6/8/2007 | 3.43 | Dec-08 | 21 | staff-related delays |
| 37 | 11/10/2006 | 11/9/2006 | 1.00 | May-08 | 28 | staff-related delays |
| 38 | 8/19/2007 | 8/19/2007 | 0.00 | Feb-09 | 19 | staff-related delays |
| 39 | 3/27/2007 | 3/23/2007 | 4.63 | Sep-08 | 24 | pending panel review |
| 40 | 6/11/2007 | 6/2/2007 | 9.46 | Dec-08 | 21 | pending panel review |
| 41 | 7/19/2007 | 7/15/2007 | 4.61 | Jan-09 | 20 | pending panel review |
| 42 | 8/6/2007 | 7/27/2007 | 10.70 | Jan-09 | 20 | pending panel review |
| 43 | 8/10/2007 | 7/17/2007 | 24.00 | Jan-09 | 20 | pending panel review |
| 44 | 8/14/2007 | 8/10/2007 | 4.42 | Feb-09 | 19 | pending panel review |
| 45 | 8/22/2007 | 8/22/2007 | 0.00 | Feb-09 | 19 | pending panel review |
| 46 | 8/27/2007 | 8/22/2007 | 5.52 | Feb-09 | 19 | pending panel review |
| 47 | 9/14/2007 | 9/2/2007 | 12.51 | Mar-09 | 18 | pending panel review |
| 48 | 9/24/2007 | 9/24/2007 | 0.55 | Mar-09 | 18 | pending panel review |
| 49 | 10/11/2007 | 9/28/2007 | 13.54 | Mar-09 | 18 | pending panel review |
| 50 | 10/24/2007 | 9/13/2007 | 41.41 | Mar-09 | 18 | pending panel review |
| 51 | 1/15/2008 | 9/22/2007 | 115.00 | Mar-09 | 18 | pending panel review |
| 52 | 3/26/2008 | 4/19/2007 | 342.73 | Oct-08 | 23 | pending panel review |
| 53 | 7/26/2007 | 7/26/2007 | 0.00 | Jan-09 | 20 | pending panel review |
| 54 | 7/31/2007 | 7/2/2007 | 29.00 | Jan-09 | 20 | pending panel review |
| 55 | 11/2/2007 | 8/6/2007 | 88.68 | Feb-09 | 19 | pending panel review |
| 56 | 12/8/2007 | 7/6/2007 | 155.00 | Jan-09 | 20 | pending panel review |
| 57 | 1/15/2008 | 8/10/2007 | 158.67 | Feb-09 | 19 | pending panel review |

List of Cases 18 months and older, by date of incident, as of March 31, 2009

| Number | Date of report | Date of incident | Difference between report and incident (days) | SOL Month | Month | Status |
|---------------|-----------------------|-------------------------|--|------------------|--------------|----------------------|
| 58 | 11/13/2006 | 11/3/2006 | 10.61 | May-08 | 28 | pending panel review |
| 59 | 6/25/2007 | 3/26/2007 | 91.00 | Sep-08 | 24 | pending panel review |
| 60 | 7/28/2007 | 7/25/2007 | 3.00 | Jan-09 | 20 | pending panel review |
| 61 | 8/27/2007 | 6/22/2007 | 66.66 | Dec-08 | 21 | pending panel review |
| 62 | 8/31/2007 | 8/31/2007 | 0.49 | Feb-09 | 19 | pending panel review |
| 63 | 9/13/2006 | 8/1/2005 | 408.42 | Feb-07 | 43 | pending panel review |
| 64 | 8/9/2007 | 8/5/2007 | 4.39 | Feb-09 | 19 | pending panel review |
| 65 | 8/20/2007 | 8/17/2007 | 3.47 | Feb-09 | 19 | pending panel review |
| 66 | 9/4/2007 | 9/1/2007 | 3.79 | Mar-09 | 18 | pending panel review |
| 67 | 9/20/2007 | 9/18/2007 | 2.42 | Mar-09 | 18 | pending panel review |
| 68 | 9/25/2007 | 7/31/2007 | 56.00 | Jan-09 | 20 | pending panel review |
| 69 | 3/31/2008 | 9/17/2007 | 196.68 | Mar-09 | 18 | pending panel review |
| 70 | 7/19/2007 | 7/1/2007 | 18.00 | Jan-09 | 20 | pending panel review |
| 71 | 7/30/2007 | 7/28/2007 | 2.44 | Jan-09 | 20 | pending panel review |
| 72 | 9/27/2007 | 9/13/2007 | 14.58 | Mar-09 | 18 | pending panel review |
| 73 | 10/25/2007 | 9/23/2007 | 32.45 | Mar-09 | 18 | pending panel review |
| 74 | 2/13/2008 | 8/29/2007 | 168.00 | Feb-09 | 19 | pending panel review |
| 75 | 4/19/2007 | 4/15/2007 | 4.00 | Oct-08 | 23 | pending panel review |
| 76 | 1/20/2009 | 9/13/2007 | 495.00 | Mar-09 | 18 | pending panel review |
| 77 | 8/27/2007 | 8/8/2007 | 19.70 | Feb-09 | 19 | pending panel review |
| 78 | 9/4/2007 | 8/28/2007 | 7.48 | Feb-09 | 19 | pending panel review |
| 79 | 9/4/2007 | 9/3/2007 | 1.00 | Mar-09 | 18 | pending panel review |
| 80 | 9/14/2007 | 9/13/2007 | 1.00 | Mar-09 | 18 | pending panel review |
| 81 | 9/22/2007 | 9/22/2007 | 0.00 | Mar-09 | 18 | pending panel review |
| 82 | 9/27/2007 | 9/22/2007 | 5.00 | Mar-09 | 18 | pending panel review |
| 83 | 11/15/2007 | 1/10/2007 | 309.00 | Jul-08 | 26 | pending panel review |
| 84 | 6/14/2007 | 6/14/2007 | 0.51 | Dec-08 | 21 | pending panel review |
| 85 | 6/14/2007 | 6/7/2007 | 7.68 | Dec-08 | 21 | pending panel review |
| 86 | 7/31/2007 | 7/31/2007 | 0.00 | Jan-09 | 20 | pending panel review |
| 87 | 5/5/2008 | 9/12/2007 | 236.00 | Mar-09 | 18 | pending panel review |
| 88 | 2/12/2009 | 1/1/2007 | 773.48 | Jul-08 | 26 | pending panel review |
| 89 | 7/8/2008 | 7/10/2007 | 364.39 | Jan-09 | 20 | pending panel review |
| 90 | 3/20/2007 | 2/24/2007 | 24.69 | Aug-08 | 25 | pending panel review |
| 91 | 4/18/2007 | 4/18/2007 | 0.00 | Oct-08 | 23 | pending panel review |
| 92 | 9/13/2007 | 9/12/2007 | 1.40 | Mar-09 | 18 | pending panel review |

**CCRB COMPLAINT DATA
MARCH 2009**

**Total Complaints and Allegations Received For Current Month
March 2008 v. March 2009**

| | March 2008 | | March 2009 | | CHANGE | |
|--------------------------|--------------|------------------|--------------|------------------|-------------------|--------------------|
| | Number | Percent of total | Number | Percent of total | Number difference | Percent difference |
| Force (F) | 617 | 29.5% | 721 | 32.3% | 104 | 16.9% |
| Abuse of Authority (A) | 1,113 | 53.2% | 1,102 | 49.4% | -11 | -1.0% |
| Discourtesy (D) | 303 | 14.5% | 358 | 16.0% | 55 | 18.2% |
| Offensive Language (O) | 59 | 2.8% | 51 | 2.3% | -8 | -13.6% |
| Total Allegations | 2,092 | 100.0% | 2,232 | 100.0% | 140 | 6.7% |
| Total Complaints | 606 | | 781 | | 175 | 28.9% |

**Total Complaints and Allegations Received Year-to-Date
January-March 2008 v. January-March 2009**

| | January-March 2008 | | January-March 2009 | | CHANGE | |
|--------------------------|--------------------|------------------|--------------------|------------------|-------------------|--------------------|
| | Number | Percent of total | Number | Percent of total | Number difference | Percent difference |
| Force (F) | 1,895 | 29.7% | 1,913 | 30.1% | 18 | 0.9% |
| Abuse of Authority (A) | 3,365 | 52.7% | 3,318 | 52.2% | -47 | -1.4% |
| Discourtesy (D) | 943 | 14.8% | 996 | 15.7% | 53 | 5.6% |
| Offensive Language (O) | 188 | 2.9% | 133 | 2.1% | -55 | -29.3% |
| Total Allegations | 6,391 | 100.0% | 6,360 | 100.0% | -31 | -0.5% |
| Total Complaints | 1,863 | | 2,080 | | 217 | 11.6% |

**Total Complaints and Types of Allegations in Complaints Received*
January-March 2008 v. January-March 2009**

| | January-March 2008 | | January-March 2009 | | CHANGE | |
|-------------------------|--------------------|------------------|--------------------|------------------|-------------------|--------------------|
| | Number | Percent of total | Number | Percent of total | Number difference | Percent difference |
| Force (F) | 1,025 | 55.0% | 1,141 | 54.9% | 116 | 11.3% |
| Abuse of Authority (A) | 1,300 | 69.8% | 1,358 | 65.3% | 58 | 4.5% |
| Discourtesy (D) | 725 | 38.9% | 819 | 39.4% | 94 | 13.0% |
| Offensive Language (O) | 165 | 8.9% | 123 | 5.9% | -42 | -25.5% |
| Total Complaints | 1,863 | | 2,080 | | 217 | 11.6% |

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 1,913 of the 2,080 complaints received in January-March 2009 contained one or more force allegations, while 1,358 contained one or more abuse of authority allegations.

Updated February 2009 Complaint Statistics

| | Initially Reported February 2009 | Updated February 2009 Complaint Filings | Change in number of complaints | Percent difference |
|-------------------------|---|--|---------------------------------------|---------------------------|
| Total Complaints | 706 | 666 | -40 | -5.7% |

**Updated Statistical Comparison
Total Complaints and Allegations Received
February 2008 v. February 2009**

| | February 2008 | | February 2009 | | CHANGE | |
|--------------------------|----------------------|-------------------------|----------------------|-------------------------|--------------------------|---------------------------|
| | Number | Percent of total | Number | Percent of total | Number difference | Percent difference |
| Force (F) | 622 | 30.4% | 554 | 26.4% | -68 | -10.9% |
| Abuse of Authority (A) | 1,043 | 50.9% | 1166 | 55.5% | 123 | 11.8% |
| Discourtesy (D) | 323 | 15.8% | 334 | 15.9% | 11 | 3.4% |
| Offensive Language (O) | 61 | 3.0% | 46 | 2.2% | -15 | -24.6% |
| Total Allegations | 2,049 | 100.0% | 2,100 | 100.0% | 51 | 2.5% |
| Total Complaints | 607 | | 666 | | 59 | 9.7% |

**Total Complaints and Allegations Received Year-to-Date
January-February 2008 v. January-February 2009**

| | January-February 2008 | | January-February 2009 | | CHANGE | |
|--------------------------|------------------------------|-------------------------|------------------------------|-------------------------|--------------------------|---------------------------|
| | Number | Percent of total | Number | Percent of total | Number difference | Percent difference |
| Force (F) | 1,278 | 29.7% | 1,192 | 28.9% | -86 | -6.7% |
| Abuse of Authority (A) | 2,252 | 52.4% | 2,216 | 53.7% | -36 | -1.6% |
| Discourtesy (D) | 640 | 14.9% | 638 | 15.5% | -2 | -0.3% |
| Offensive Language (O) | 129 | 3.0% | 82 | 2.0% | -47 | -36.4% |
| Total Allegations | 4,299 | 100.0% | 4,128 | 100.0% | -171 | -4.0% |
| Total Complaints | 1,257 | | 1,298 | | 41 | 3.3% |

**Total Complaints and Types of Allegations in Complaints Received*
January-February 2008 v. January-February 2009**

| | January-February 2008 | | January-February 2009 | | CHANGE | |
|-------------------------|------------------------------|-------------------------|------------------------------|-------------------------|--------------------------|---------------------------|
| | Number | Percent of total | Number | Percent of total | Number difference | Percent difference |
| Force (F) | 694 | 55.2% | 697 | 53.7% | 3 | 0.4% |
| Abuse of Authority (A) | 868 | 69.1% | 884 | 68.1% | 16 | 1.8% |
| Discourtesy (D) | 491 | 39.1% | 524 | 40.4% | 33 | 6.7% |
| Offensive Language (O) | 115 | 9.1% | 78 | 6.0% | -37 | -32.2% |
| Total Complaints | 1,257 | | 1,298 | | 41 | 3.3% |

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 697 of the 1,298 complaints received in January-February 2009 contained one or more force allegations, while 884 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA
MARCH 2009**

CCRB Disposition of Cases

| | Percents Below are Percentages of all Cases Closed after Full Investigation | | | |
|---|---|----------------|---------------|----------------|
| | March 2009 | | 2009 | |
| | <i>Number</i> | <i>Percent</i> | <i>Number</i> | <i>Percent</i> |
| Full Investigations - Dispositions | | | | |
| One or more allegations substantiated | 14 | 9.8% | 35 | 7.8% |
| Allegations exonerated, unfounded, and/or unsubstantiated | 124 | 86.7% | 389 | 86.8% |
| Department employee unidentified | 5 | 3.5% | 22 | 4.9% |
| Miscellaneous | 0 | 0.0% | 2 | 0.4% |
| Refer to IAB | 0 | 0.0% | 0 | 0.0% |
| Total - Full Investigations | 143 | 100.0% | 448 | 100.0% |

| | Percents Below are Percentages of all Closed Cases | | | |
|--|--|----------------|---------------|----------------|
| | March 2009 | | 2009 | |
| | <i>Number</i> | <i>Percent</i> | <i>Number</i> | <i>Percent</i> |
| Alternative Dispute Resolution Closures | | | | |
| Mediated | 7 | 1.4% | 25 | 1.8% |
| Mediation attempted | 0 | 0.0% | 9 | 0.6% |
| Total - ADR Closures | 7 | 1.4% | 34 | 2.4% |

| | | | | |
|--|------------|--------------|------------|--------------|
| Truncated Investigations | | | | |
| Complaint withdrawn | 71 | 14.1% | 172 | 12.2% |
| Complainant/victim/witness uncooperative | 195 | 38.7% | 542 | 38.5% |
| Complainant/victim/witness unavailable | 85 | 16.9% | 202 | 14.4% |
| Victim unidentified | 3 | 0.6% | 9 | 0.6% |
| Total - Truncated Investigations | 354 | 70.2% | 925 | 65.7% |

| | | | | |
|---------------------------|------------|--|--------------|--|
| Total Closed Cases | 504 | | 1,407 | |
|---------------------------|------------|--|--------------|--|

CCRB Disposition of all Allegations

| | Percents Below are Percentages of all Allegations Closed after Full Investigation | | | |
|--|---|----------------|---------------|----------------|
| | March 2009 | | 2009 | |
| | <i>Number</i> | <i>Percent</i> | <i>Number</i> | <i>Percent</i> |
| Full Investigations - Dispositions and Disciplinary Recommendations | | | | |
| Substantiated - Charges | 28 | 4.6% | 80 | 4.2% |
| Substantiated - Command discipline | 1 | 0.2% | 4 | 0.2% |
| Substantiated - Instructions | 4 | 0.7% | 7 | 0.4% |
| Substantiated - No recommendations | 0 | 0.0% | 3 | 0.2% |
| Substantiated - Department employee unknown | 0 | 0.0% | 0 | 0.0% |
| Subtotal - Substantiated Allegations | 33 | 5.4% | 94 | 5.0% |
| Unfounded | 89 | 14.7% | 265 | 14.0% |
| Employee exonerated | 166 | 27.4% | 551 | 29.2% |
| Subtotal - Findings on the Merits | 288 | 47.5% | 910 | 48.2% |
| Unsubstantiated | 261 | 43.1% | 767 | 40.6% |
| Department employee unidentified | 46 | 7.6% | 167 | 8.8% |
| Miscellaneous | 11 | 1.8% | 45 | 2.4% |
| Refer to IAB | 0 | 0.0% | 0 | 0.0% |
| Total - Full Investigations | 606 | 100.0% | 1,889 | 100.0% |
| | | | | |
| | Percents Below are Percentages of all Closed Allegations | | | |
| | March 2009 | | 2009 | |
| | <i>Number</i> | <i>Percent</i> | <i>Number</i> | <i>Percent</i> |
| Alternative Dispute Resolution Closures | | | | |
| Mediated | 15 | 1.0% | 52 | 1.2% |
| Mediation attempted | 0 | 0.0% | 21 | 0.5% |
| Total - Alternate Dispute Resolution Closures | 15 | 1.0% | 73 | 1.7% |
| | | | | |
| Truncated Investigations | | | | |
| Complaint withdrawn | 163 | 10.6% | 358 | 8.2% |
| Complainant/victim/witness uncooperative | 534 | 34.9% | 1,524 | 35.0% |
| Complainant/victim/witness unavailable | 195 | 12.7% | 447 | 10.3% |
| Victim unidentified | 18 | 1.2% | 61 | 1.4% |
| Total - Truncated Investigations | 910 | 59.4% | 2,390 | 54.9% |
| Total Closed Allegations | 1,531 | | 4,352 | |

Disposition of Force Allegations, January-March 2009

| 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% | 31 | 59.6% | 11 | 21.2% | 6 | 11.5% | 2 | 3.8% | 2 | 3.8% |
| Nightstick as club (incl asp & baton) | 1 | 2.9% | 10 | 28.6% | 13 | 37.1% | 6 | 17.1% | 3 | 8.6% | 2 | 5.7% |
| 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% | 4 | 100.0% | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% |
| Other blunt instrument as a club | 0 | 0.0% | 0 | 0.0% | 2 | 28.6% | 5 | 71.4% | 0 | 0.0% | 0 | 0.0% |
| Hit against inanimate object | 0 | 0.0% | 1 | 8.3% | 5 | 41.7% | 5 | 41.7% | 0 | 0.0% | 1 | 8.3% |
| Chokehold | 0 | 0.0% | 0 | 0.0% | 9 | 45.0% | 8 | 40.0% | 3 | 15.0% | 0 | 0.0% |
| Pepper spray | 0 | 0.0% | 21 | 80.8% | 2 | 7.7% | 3 | 11.5% | 0 | 0.0% | 0 | 0.0% |
| Physical force | 3 | 0.8% | 170 | 43.6% | 117 | 30.0% | 55 | 14.1% | 38 | 9.7% | 7 | 1.8% |
| Radio as club | 0 | 0.0% | 0 | 0.0% | 1 | 20.0% | 3 | 60.0% | 1 | 20.0% | 0 | 0.0% |
| Flashlight as club | 0 | 0.0% | 0 | 0.0% | 1 | 50.0% | 0 | 0.0% | 1 | 50.0% | 0 | 0.0% |
| Handcuffs too tight | 0 | 0.0% | 0 | 0.0% | 6 | 75.0% | 2 | 25.0% | 0 | 0.0% | 0 | 0.0% |
| Nonlethal restraining device | 0 | 0.0% | 1 | 25.0% | 0 | 0.0% | 2 | 50.0% | 0 | 0.0% | 1 | 25.0% |
| 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% | 4 | 100.0% | 0 | 0.0% | 0 | 0.0% |
| Total | 4 | 0.7% | 235 | 41.0% | 172 | 30.0% | 101 | 17.6% | 48 | 8.4% | 13 | 2.3% |

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

Disposition of Abuse of Authority Allegations, January-March 2009

| 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 and/or stop | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 1 | 100.0% |
| Question | 2 | 4.5% | 29 | 65.9% | 10 | 22.7% | 0 | 0.0% | 2 | 4.5% | 1 | 2.3% |
| Stop | 12 | 9.2% | 67 | 51.1% | 38 | 29.0% | 2 | 1.5% | 11 | 8.4% | 1 | 0.8% |
| Search | 17 | 16.0% | 16 | 15.1% | 51 | 48.1% | 7 | 6.6% | 12 | 11.3% | 3 | 2.8% |
| Frisk | 13 | 18.1% | 26 | 36.1% | 25 | 34.7% | 1 | 1.4% | 6 | 8.3% | 1 | 1.4% |
| Vehicle search | 13 | 18.6% | 23 | 32.9% | 20 | 28.6% | 3 | 4.3% | 8 | 11.4% | 3 | 4.3% |
| Vehicle stop | 7 | 15.6% | 25 | 55.6% | 5 | 11.1% | 0 | 0.0% | 4 | 8.9% | 4 | 8.9% |
| Premises entered and/or searched | 4 | 5.1% | 54 | 68.4% | 17 | 21.5% | 1 | 1.3% | 2 | 2.5% | 1 | 1.3% |
| strip-searched | 0 | 0.0% | 12 | 26.1% | 23 | 50.0% | 8 | 17.4% | 2 | 4.3% | 1 | 2.2% |
| Gun Drawn | 0 | 0.0% | 8 | 66.7% | 2 | 16.7% | 2 | 16.7% | 0 | 0.0% | 0 | 0.0% |
| Seizure of property | 0 | 0.0% | 0 | 0.0% | 2 | 50.0% | 0 | 0.0% | 2 | 50.0% | 0 | 0.0% |
| Property damaged | 0 | 0.0% | 4 | 14.3% | 13 | 46.4% | 6 | 21.4% | 5 | 17.9% | 0 | 0.0% |
| Threat to notify ACS | 0 | 0.0% | 7 | 63.6% | 2 | 18.2% | 0 | 0.0% | 2 | 18.2% | 0 | 0.0% |
| Threat of force | 1 | 1.7% | 3 | 5.1% | 41 | 69.5% | 9 | 15.3% | 4 | 6.8% | 1 | 1.7% |
| Threat to damage/seize property | 0 | 0.0% | 3 | 37.5% | 4 | 50.0% | 0 | 0.0% | 1 | 12.5% | 0 | 0.0% |
| Threat of arrest | 4 | 4.2% | 31 | 32.3% | 35 | 36.5% | 13 | 13.5% | 10 | 10.4% | 3 | 3.1% |
| Threat of summons | 0 | 0.0% | 2 | 33.3% | 4 | 66.7% | 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 | 0 | 0.0% | 0 | 0.0% | 2 | 100.0% | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% |
| Refusal to process civilian complaint | 2 | 28.6% | 0 | 0.0% | 4 | 57.1% | 0 | 0.0% | 1 | 14.3% | 0 | 0.0% |
| Refusal to provide name/shield number | 8 | 7.3% | 4 | 3.7% | 57 | 52.3% | 23 | 21.1% | 14 | 12.8% | 3 | 2.8% |
| Refusal to obtain medical treatment | 1 | 4.5% | 0 | 0.0% | 15 | 68.2% | 3 | 13.6% | 3 | 13.6% | 0 | 0.0% |
| Failure to show search warrant | 0 | 0.0% | 0 | 0.0% | 5 | 55.6% | 2 | 22.2% | 1 | 11.1% | 1 | 11.1% |
| Improper dissemination of medical info | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% |
| Other | 0 | 0.0% | 1 | 10.0% | 4 | 40.0% | 3 | 30.0% | 1 | 10.0% | 1 | 10.0% |
| Total | 84 | 8.6% | 315 | 32.2% | 379 | 38.8% | 83 | 8.5% | 91 | 9.3% | 25 | 2.6% |

Disposition of Discourtesy Allegations, January-March 2009

| Type of Discourtesy Allegation | Substantiated | | Exonerated | | Unsubstantiated | | Unfounded | | Officer Unidentified | | Miscellaneous | |
|--------------------------------|---------------|-------------|------------|-------------|-----------------|--------------|-----------|--------------|----------------------|-------------|---------------|-------------|
| | Number | Rate | Number | Rate | Number | Rate | Number | Rate | Number | Rate | Number | Rate |
| Word | 6 | 2.2% | 1 | 0.4% | 178 | 64.5% | 62 | 22.5% | 24 | 8.7% | 5 | 1.8% |
| Gesture | 0 | 0.0% | 0 | 0.0% | 3 | 60.0% | 1 | 20.0% | 1 | 20.0% | 0 | 0.0% |
| Demeanor/tone | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% |
| Action | 0 | 0.0% | 0 | 0.0% | 9 | 64.3% | 4 | 28.6% | 0 | 0.0% | 1 | 7.1% |
| Other | 0 | 0.0% | 0 | 0.0% | 1 | 100.0% | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% |
| Total | 6 | 2.0% | 1 | 0.3% | 191 | 64.5% | 67 | 22.6% | 25 | 8.4% | 6 | 2.0% |

Disposition of Offensive Language Allegations, January-March 2009

| 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 | 1 | 4.3% | 0 | 0.0% | 12 | 52.2% | 7 | 30.4% | 2 | 8.7% | 1 | 4.3% |
| Ethnicity | 0 | 0.0% | 0 | 0.0% | 2 | 40.0% | 3 | 60.0% | 0 | 0.0% | 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% | 6 | 60.0% | 4 | 40.0% | 0 | 0.0% | 0 | 0.0% |
| Sexual Orientation | 0 | 0.0% | 0 | 0.0% | 4 | 80.0% | 0 | 0.0% | 1 | 20.0% | 0 | 0.0% |
| Physical Disability | 0 | 0.0% | 0 | 0.0% | 1 | 100.0% | 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 | 1 | 2.3% | 0 | 0.0% | 25 | 56.8% | 14 | 31.8% | 3 | 6.8% | 1 | 2.3% |

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
MARCH 2009**

From March 1, 2009 through March 31, 2009, the board substantiated 14 cases involving 20 identified subject officers.

| Precinct/Cmd of Assignment at Time of Incident | FADO | Panel Recommendation | CCRB Case Number |
|--|---|----------------------|------------------|
| 043 Precinct | F - Nightstick as club | Charges | 200710708 |
| Unknown | A - Vehicle search | Charges | 200711620 |
| 042 Precinct | A - Search | Charges | 200711620 |
| 042 Precinct | A - Vehicle search | Charges | 200711620 |
| 043 Precinct | A - Frisk | Charges | 200714219 |
| 043 Precinct | A - Premises entered and/or searched | Charges | 200714219 |
| 071 Precinct | A - Frisk, Search, Stop | Charges | 200716104 |
| 071 Precinct | A - Frisk | Command Discipline | 200716556 |
| 083 Precinct | A - Search, Stop, Question | Charges | 200716565 |
| 083 Precinct | A - Search, Stop, Question | Charges | 200716565 |
| Narcotics Staten Island | A - Vehicle search, Search | Charges | 200718580 |
| 079 Precinct | A - Frisk, Search, Stop | Charges | 200802264 |
| Narcotics Queens North | A - Premises entered and/or searched | Charges | 200802764 |
| Narcotics Queens North | A - Search; D - Word | Charges | 200802764 |
| 101 Precinct | A - Threat of force | Instructions | 200803055 |
| TB DT01 | D - Word; O - Race | Charges | 200803062 |
| 066 Precinct | A - Threat of arrest | Charges | 200804412 |
| PSA 5 | A - Vehicle Searched | Instructions | 200806248 |
| TB DT04 | A - Threat of arrest | Charges | 200809828 |
| TB Manhattan Task Force | A - Threat of arrest, Refusal to provide name/shield number | Instructions | 200817564 |

**POLICE DEPARTMENT DISPOSITIONS OF
SUBSTANTIATED CASES FEBRUARY 2009,
FEBRUARY 2008, AND OCTOBER 2008**

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

| Police Department Disposition | Number of Officers | |
|--|--------------------|--------------|
| | February 2009 | YTD 2009 |
| Guilty after trial | 0 | 0 |
| Pleaded guilty | | |
| To charges and specifications | 2 | 3 |
| To charges and specifications negotiated as command discipline | 1 | 1 |
| To command discipline | 6 | 12 |
| Instructions | 4 | 4 |
| Subtotal: Disciplinary Action | 13 | 20 |
| Not guilty after trial | 0 | 1 |
| Dismissed | 0 | 0 |
| Department Declined to Prosecute | 8 | 13 |
| Statute of limitations expired | 0 | 1 |
| Department employee unidentified | 0 | 0 |
| Subtotal: No Disciplinary Action | 8 | 15 |
| Filed** | 0 | 0 |
| Total Closed Cases | 21 | 35 |
| Discipline rate | 61.9% | 57.1% |

* 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*

| Penalty | Number of Officers | |
|---|--------------------|-----------|
| | February 2009 | YTD 2009 |
| 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 of vacation time of 21 to 30 days and/or 1-year of probation | 0 | 0 |
| 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 | 2 | 3 |
| Command discipline A | 0 | 3 |
| Command discipline B | 7 | 10 |
| Instructions | 4 | 4 |
| Warned and admonished | 0 | 0 |
| Total | 13 | 20 |

* Cases resolved by the police department in a particular year often stem from CCRB referrals from earlier years.

CCRB Disciplinary Recommendations for Officers against Whom the CCRB Substantiated Allegations 2003-2009

| Recommendation | Number of Officers | | | | | | |
|---|--------------------|------------|------------|------------|------------|------------|-----------|
| | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 |
| No recommendation | 0 | 3 | 0 | 3 | 3 | 3 | 1 |
| Charges | 316 | 459 | 310 | 265 | 226 | 168 | 42 |
| Command discipline | 64 | 84 | 49 | 66 | 54 | 43 | 2 |
| Instructions | 14 | 8 | 12 | 13 | 18 | 7 | 6 |
| Total Number of Subject Officers | 394 | 554 | 371 | 347 | 301 | 221 | 51 |

Police Department Dispositions of Substantiated Cases by Year of CCRB Referral 2003-2009

| Police Department Disposition | Number of Officers | | | | | | |
|--|--------------------|--------------|--------------|--------------|--------------|--------------|--------------|
| | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 |
| Guilty after trial | 20 | 21 | 12 | 2 | 1 | 0 | 0 |
| Pleaded guilty | | | | | | | |
| To charges and specifications | 28 | 19 | 6 | 9 | 2 | 0 | 0 |
| To charges and specifications negotiated as command discipline | 10 | 13 | 0 | 1 | 2 | 0 | 0 |
| To command discipline | 134 | 189 | 52 | 68 | 68 | 20 | 2 |
| Instructions | 74 | 147 | 225 | 160 | 67 | 18 | 2 |
| Subtotal: Disciplinary Action | 266 | 389 | 295 | 240 | 140 | 38 | 4 |
| Not guilty after trial | 52 | 59 | 25 | 10 | 4 | 0 | 0 |
| Dismissed | 38 | 50 | 14 | 8 | 0 | 0 | 0 |
| Department Declined to Prosecute | 5 | 18 | 13 | 56 | 104 | 32 | 0 |
| Statute of limitations expired | 10 | 9 | 7 | 5 | 2 | 1 | 2 |
| Department employee unidentified | 1 | 1 | 0 | 0 | 0 | 0 | 0 |
| Subtotal: No Disciplinary Action | 106 | 137 | 59 | 79 | 110 | 33 | 2 |
| Cases Completed by NYPD | 372 | 526 | 354 | 319 | 250 | 71 | 6 |
| Percent of Officers Disciplined in Completed NYPD Cases | 71.5% | 74.0% | 83.3% | 75.2% | 56.0% | 53.5% | 66.7% |
| Filed* | 22 | 28 | 17 | 16 | 8 | 1 | 0 |
| No action (pending) | 0 | 0 | 0 | 12 | 43 | 149 | 45 |
| Percent of Cases Still Pending at NYPD | 0.0% | 0.0% | 0.0% | 3.5% | 14.3% | 67.4% | 88.2% |
| Total Number of Subject Officers | 394 | 554 | 371 | 347 | 301 | 221 | 51 |

* "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.

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
FEBRUARY 2009**

From February 1, 2009 through February 28, 2009, the police department closed 15 substantiated CCRB cases involving 21 identified subject officers.

| Precinct/Cmd of Assignment at Time of Incident | CCRB Panel Recommendation | PC Disposition | FADO | Case number |
|---|----------------------------------|---|---|--------------------|
| 020 Precinct | Charges | DCT Plead Guilty - 8 vacation days | A - Retaliatory summons; D - Word | 200512828 |
| 077 Precinct | Charges | DCT Plead Guilty - Command Discipline "B" | A - Search | 200609908 |
| School Safety Division | Charges | DCT Plead Guilty - 8 vacation days | F - Physical force; A - Threat of force; D - Word | 200614075 |
| 110 Precinct | Command Discipline | Instructions | A - Threat of force | 200711160 |
| Warrant Section | Charges | Department Declined to Prosecute | A - Premises entered and/or searched, Threat of arrest | 200711755 |
| 041 Precinct | Charges | Command Discipline "B" | A - Premises entered and/or searched | 200711784 |
| Warrant Section | Charges | Department Declined to Prosecute | A - Premises entered and/or searched | 200711810 |
| Warrant Section | Charges | Command Discipline "B" | A - Premises entered and/or searched, Refusal to provide name and shield number | 200711810 |
| Warrant Section | Charges | Department Declined to Prosecute | A - Premises entered and/or searched, Refusal to provide name and shield number | 200711810 |
| 049 Precinct | Instructions | Instructions | F - Physical force | 200711818 |
| Housing | Command Discipline | Department Declined to Prosecute | A - Stop, Premised entered and/or searched | 200712069 |

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
FEBRUARY 2009**

| Precinct/Cmd of Assignment at Time of Incident | CCRB Panel Recommendation | PC Disposition | FADO | Case number |
|---|----------------------------------|----------------------------------|---|--------------------|
| Housing | Command Discipline | Department Declined to Prosecute | A - Premises entered and/or searched | 200712069 |
| Midtown North Precinct | Charges | Department Declined to Prosecute | A - Search | 200712103 |
| 070 Precinct | Charges | Command Discipline "B" | A - Vehicle search | 200712162 |
| 070 Precinct | Charges | Command Discipline "B" | A - Vehicle search, Frisk, Search, Stop | 200712162 |
| Patrol Bronx Anti-Crime | Charges | Instructions | A - Vehicle search | 200712579 |
| 072 Precinct | Charges | Instructions | A - Refusal to obtain medical treatment | 200712858 |
| 046 Precinct | Command Discipline | Department Declined to Prosecute | A - Vehicle stop | 200712883 |
| 046 Precinct | Command Discipline | Department Declined to Prosecute | A - Vehicle search | 200712883 |
| 060 Precinct | Charges | Command Discipline "B" | A - Refusal to process civilian complaint | 200713166 |
| 041 Precinct | Charges | Command Discipline "B" | A - Premises entered and/or searched | 200711784 |

REVISED FEBRUARY 2008 NYPD CLOSING REPORT*

From February 1, 2008 through February 28, 2008, the police department closed 22 substantiated CCRB cases involving 27 identified subject officers.

| Precinct/Cmd of Assignment at Time of Incident | CCRB Panel Recommendation | PC Disposition | FADO | Case number |
|---|----------------------------------|--|---|--------------------|
| 103 Precinct | Charges | DCT - Charges dismissed | A - Refusal to provide name/shield number, Question and/or stop, Retaliatory arrest; D - Word | 200509518 |
| 103 Precinct | Charges | DCT - Charges dismissed | A - Question and/or stop | 200509518 |
| 044 Precinct | Charges | Department Unable to Prosecute | F - Pepper spray | 200610646 |
| 044 Precinct | Charges | Department Unable to Prosecute | A - Threat of force | 200610646 |
| 044 Precinct | Charges | Command Discipline "B" | A - Question and/or stop, Search | 200610674 |
| PSA 3 | Charges | Instructions | A - Question and/or stop, Frisk | 200610814 |
| 070 Precinct | Charges | Department Unable to Prosecute | A - Threat of arrest; O - Race | 200610916 |
| Traffic Manhattan Task Force | Command Discipline | Command Discipline "B" | D - Word | 200611063 |
| 034 Precinct | Charges | Command Discipline "B" | F - Other; D - Word | 200611128 |
| Queens North Narcotics | Charges | Command Discipline "A" <i>(originally reported as Department Unable to Prosecute)</i> | A - Vehicle stop | 200611232 |
| Queens North Narcotics | Charges | Command Discipline "A" <i>(originally reported as Department Unable to Prosecute)</i> | A - Vehicle search, Search | 200611232 |
| Brooklyn South Narcotics | Charges | Command Discipline "A" <i>(originally reported as Department Unable to Prosecute)</i> | A - Frisk, Search, Stop | 200611338 |

* As indicated in italics, the NYPD determined that the dispositions provided for three cases in the original closing report for February 2008 were inaccurate.

REVISED FEBRUARY 2008 NYPD CLOSING REPORT

| Precinct/Cmd of Assignment at Time of Incident | CCRB Panel Recommendation | PC Disposition | FADO | Case number |
|---|----------------------------------|--------------------------------|---|--------------------|
| 067 Precinct | Instructions | Instructions | A - Question and/or stop | 200611392 |
| 073 Precinct | Charges | Instructions | A - Refusal to provide name/shield number, Threat of force, Frisk | 200611418 |
| 101 Precinct | Charges | Instructions | A - Retaliatory summons, Frisk, Stop | 200611440 |
| 101 Precinct | Charges | Instructions | A - Retaliatory summons, Question, Stop | 200611440 |
| 070 Precinct | Instructions | Department Unable to Prosecute | A - Seizure of property | 200611469 |
| 115 Precinct | Command Discipline | Instructions | D - Word | 200611527 |
| Housing Special Operations | No Recommendations | Instructions | A - Vehicle Searched | 200611714 |
| 070 Precinct | Charges | Command Discipline "B" | A - Refusal to provide name/shield number, Property damaged; D - Word | 200611821 |
| 070 Precinct | Command Discipline | Instructions | F - Physical force; A - Premises entered and/or searched, Question | 200611909 |
| PSA 5 | Command Discipline | Instructions | A - Question and/or stop | 200611910 |
| PSA 5 | Command Discipline | Instructions | A - Question and/or stop | 200611910 |
| 007 Precinct | Command Discipline | Department Unable to Prosecute | A - Refusal to provide name/shield number | 200612150 |
| 114 Precinct | Charges | Filed | A - Premises entered and/or searched | 200612563 |
| 105 Precinct | Command Discipline | Instructions | A - Refusal to process civilian complaint | 200613980 |
| 070 Precinct | Instructions | Instructions | A - Seizure of property | 200614150 |

REVISED OCTOBER 2008 NYPD CLOSING REPORT*

From October 1, 2008 through October 31, 2008, the police department closed 8 substantiated CCRB cases involving 12 identified subject officers.

| Precinct/Cmd of Assignment at Time of Incident | CCRB Panel Recommendation | PC Disposition | FADO | Case number |
|---|----------------------------------|--|---|--------------------|
| 042 Precinct | Charges | DCT Trial Guilty – 5 vacation days | F- Physical force; A – Question, Retaliatory arrest | 200512066 |
| Patrol Borough Brooklyn North Anti-Crime Unit | Charges | DCT Trial - Not Guilty | A – Premised entered and/or searched | 200603330 |
| Patrol Borough Brooklyn North Anti-Crime Unit | Charges | DCT Trial - Not Guilty | A – Premised entered and/or searched | 200603330 |
| ESU | Charges | Instructions | D - Word | 200705885 |
| Housing Brooklyn – Impact Response Team | Charges | Instructions | A - Retaliatory summons, stop | 200706070 |
| PSA 9 | Command Discipline | Instructions | A - Stop | 200706070 |
| 052 Precinct | Charges | Instructions | F – Physical force; O – Offensive language | 200707015 |
| Patrol Borough Staten Island Anti-Crime | Charges | Department unable to prosecute | A - Question | 200706265 |
| Patrol Borough Staten Island Anti-Crime | Charges | Department Unable to Prosecute | A – Vehicle search, Search | 200706265 |
| 043 Precinct | Charges | Department Unable to Prosecute | F - Nightstick | 200707195 |
| PSA 1 | Charges | Command Discipline “A” <i>(originally reported as Department Unable to Prosecute)</i> | A – Search, Frisk, Vehicle Search | 200600054 |
| PSA 1 | Charges | Command Discipline “A” <i>(originally reported as Department Unable to Prosecute)</i> | A – Search, Frisk, Vehicle Search | 200600054 |

* As indicated in italics, the NYPD determined that the dispositions provided for two cases in the original closing report for October 2008 were inaccurate.

**CCRB CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
MARCH 2009**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
MARCH 2009**

From March 1, 2009 through March 31, 2009 CCRB mediated 7 cases involving 8 identified subject officers.

| Precinct/Cmd of Assignment at Time of Incident | FADO | Disposition | Mediation Action Date |
|---|--|--------------------|------------------------------|
| Traffic Manhattan Task Force | A - Refusal to provide name/shield number, Threat of force | Mediated | 3/13/2009 |
| Brooklyn North Impact Response Team | A - Stop | Mediated | 3/16/2009 |
| 026 Precinct | A - Search, Stop | Mediated | 3/17/2009 |
| 026 Precinct | A - Stop | Mediated | 3/17/2009 |
| 045 Precinct | A - Threat of summons, Vehicle stop; D - Action | Mediated | 3/20/2009 |
| 030 Precinct | A - Threat of force (verbal or physical); D - Action | Mediated | 3/13/2009 |
| 001 Precinct | A - Threat of summons; D - Word | Mediated | 3/17/2009 |
| 007 Precinct | A - Refusal to provide name/shield number; O - Ethnicity | Mediated | 3/27/2009 |