

**EXECUTIVE DIRECTOR'S REPORT
JUNE 2007**

STATISTICAL REPORT: MONTHLY ACTIVITY – MAY 2007

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	302	
TRUNCATED INVESTIGATIONS	387	
MEDIATIONS	7	
MEDIATION ATTEMPTED	<u>15</u>	
SUB-TOTAL	711	
OTHER CASES CLOSED	14 ¹	
GRAND-TOTAL		725

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD		705
CHIEF OF DEPARTMENT'S OFFICE (OCD)		808
OTHERS		113

C. DOCKET

TOTAL CASELOAD AS OF JUNE 1, 2007		3,802
TOTAL CASELOAD AS OF MAY 1, 2007		3,822
DECREASE IN TOTAL CASELOAD		20

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	2,503	65.8%	2,421	63.3%	82	3.4%
CASES 5-7 MONTHS	604	15.9%	679	17.8%	-75	-11.0%
CASES 8 MONTHS	150	3.9%	141	3.7%	9	6.4%
CASES 9 MONTHS	113	3.0%	125	3.3%	-12	-9.6%
CASES 10 MONTHS	104	2.7%	91	2.4%	13	14.3%
CASES 11 MONTHS	73	1.9%	98	2.6%	-25	-25.5%
CASES 12 MONTHS	72	1.9%	68	1.8%	4	5.9%
CASES 13 MONTHS	49	1.3%	66	1.7%	-17	-25.8%
CASES 14 MONTHS	42	1.1%	31	0.8%	11	35.5%
CASES 15 MONTHS	23	0.6%	30	0.8%	-7	-23.3%
CASES 16 MONTHS	15	0.4%	19	0.5%	-4	-21.1%
CASES 17 MONTHS	15	0.4%	21	0.5%	-6	-28.6%
CASES 18 MONTHS	12	0.3%	5	0.1%	7	140.0%
CASES OVER 18	27	0.7%	27	0.7%	0	0.0%
TOTAL	3,802	100.0%	3,822	100.0%	-20	-0.5%

¹ Two cases were deleted as duplicates of already existing cases that the agency received prior to May 1, 2007. Eight cases that were originally categorized as CCRB cases prior to May 1, 2007 were referred to OCD. Two cases that were originally categorized as CCRB cases prior to May 1, 2007 were referred to IAB. Two cases that were originally categorized as CCRB cases prior to May 1, 2007 were referred another agency.

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	2,370	62.3%	2,279	59.6%	91	4.0%
CASES 5-7 MONTHS	626	16.5%	714	18.7%	-88	-12.3%
CASES 8 MONTHS	169	4.4%	139	3.6%	30	21.6%
CASES 9 MONTHS	112	2.9%	138	3.6%	-26	-18.8%
CASES 10 MONTHS	116	3.1%	111	2.9%	5	4.5%
CASES 11 MONTHS	92	2.4%	100	2.6%	-8	-8.0%
CASES 12 MONTHS	72	1.9%	82	2.1%	-10	-12.2%
CASES 13 MONTHS	63	1.7%	67	1.8%	-4	-6.0%
CASES 14 MONTHS	46	1.2%	35	0.9%	11	31.4%
CASES 15 MONTHS	23	0.6%	43	1.1%	-20	-46.5%
CASES 16 MONTHS	23	0.6%	24	0.6%	-1	-4.2%
CASES 17 MONTHS	22	0.6%	19	0.5%	3	15.8%
CASES 18 MONTHS	13	0.3%	13	0.3%	0	0.0%
CASES OVER 18 MONTHS	55	1.4%	58	1.5%	-3	-5.2%
TOTAL	3,802	100.0%	3,822	100.0%	-20	-0.5%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,149	56.5%
MEDIATION UNIT	96	2.5%
PENDING BOARD REVIEW	1,557	41.0%
TOTAL	3,802	100%

**CCRB COMPLAINT DATA
MAY 2007**

**Total Complaints and Allegations Received For Current Month
May 2006 v. 2007**

	May-06		May-07		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	747	31.6%	598	32.2%	-149	-19.9%
Abuse of Authority (A)	1,177	49.9%	938	50.5%	-239	-20.3%
Discourtesy (D)	373	15.8%	274	14.7%	-99	-26.5%
Offensive Language (O)	64	2.7%	48	2.6%	-16	-25.0%
Total Allegations	2,361	100.0%	1,858	100.0%	-503	-21.3%
Total Complaints	731		705		-26	-3.6%

**Total Complaints and Allegations Received Year-to-Date
January-May 2006 v. January-May 2007**

	January-May 2006		January-May 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,958	29.2%	3,063	29.2%	105	3.5%
Abuse of Authority (A)	5,350	52.9%	5,641	53.8%	291	5.4%
Discourtesy (D)	1,573	15.5%	1,524	14.5%	-49	-3.1%
Offensive Language (O)	240	2.4%	249	2.4%	9	3.8%
Total Allegations	10,121	100.0%	10,477	100.0%	356	3.5%
Total Complaints	3,205		3,272		67	2.1%

**Total Complaints and Types of Allegations in Complaints Received*
January-May 2006 v. January-May 2007**

	January-May 2006		January-May 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,651	51.5%	1,787	54.6%	136	8.2%
Abuse of Authority (A)	2,271	70.9%	2,243	68.6%	-28	-1.2%
Discourtesy (D)	1,260	39.3%	1,211	37.0%	-49	-3.9%
Offensive Language (O)	224	7.0%	224	6.8%	0	0.0%
Total Complaints	3,205		3,272		67	2.1%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 1,651 of the 3,272 complaints received in January-May 2007 contained one or more force allegations, while 2,243 contained one or more abuse of authority allegations.

Updated April 2007 Complaint Statistics

	Initially Reported April 2007	Updated March 2007 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	656	629	-27	-4.1%

**Updated Statistical Comparison
Total Complaints and Allegations Received
April 2006 v. 2007**

	April 2006		April 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	590	29.9%	577	29.9%	-13	-2.2%
Abuse of Authority (A)	1,032	52.2%	1046	54.1%	14	1.4%
Discourtesy (D)	308	15.6%	266	13.8%	-42	-13.6%
Offensive Language (O)	46	2.3%	43	2.2%	-3	-6.5%
Total Allegations	1,976	100.0%	1,932	100.0%	-44	-2.2%
Total Complaints	637		629		-8	-1.3%

**Total Complaints and Allegations Received Year-to-Date
January-April 2006 v. January-April 2007**

	January-April 2006		January-April 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,211	28.5%	2,465	28.6%	254	11.5%
Abuse of Authority (A)	4,173	53.8%	4,703	54.6%	530	12.7%
Discourtesy (D)	1,200	15.5%	1,250	14.5%	50	4.2%
Offensive Language (O)	176	2.3%	201	2.3%	25	14.2%
Total Allegations	7,760	100.0%	8,619	100.0%	859	11.1%
Total Complaints	2,474		2,567		93	3.8%

**Total Complaints and Types of Allegations in Complaints Received*
January-April 2006 v. January-April 2007**

	January-April 2006		January-April 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,265	51.1%	1,386	54.0%	121	9.6%
Abuse of Authority (A)	1,759	71.1%	1,817	70.8%	58	3.3%
Discourtesy (D)	964	39.0%	977	38.1%	13	1.3%
Offensive Language (O)	163	6.6%	180	7.0%	17	10.4%
Total Complaints	2,474		2,567		93	3.8%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 1,386 of the 2,547 complaints received in January-April 2007 contained one or more force allegations, while 1,817 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA
MAY 2007**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	May 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	27	8.9%	121	10.7%
Allegations exonerated, unfounded, and/or unsubstantiated	257	85.1%	944	83.4%
Department employee unidentified	18	6.0%	60	5.3%
Miscellaneous	0	0.0%	7	0.6%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	302	100.0%	1,132	100.0%

	Percents Below are Percentages of all Closed Cases			
	May 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	7	1.0%	46	1.4%
Mediation attempted	15	2.1%	52	1.6%
Total - ADR Closures	22	3.1%	98	3.1%

Truncated Investigations				
Complaint withdrawn	90	12.7%	418	13.2%
Complainant/victim/witness uncooperative	229	32.2%	1,130	35.6%
Complainant/victim/witness unavailable	67	9.4%	382	12.0%
Victim unidentified	1	0.1%	14	0.4%
Total - Truncated Investigations	387	54.4%	1,944	61.2%

Total Closed Cases	711		3,174	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	May 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	54	4.3%	225	4.8%
Substantiated - Command discipline	3	0.2%	39	0.8%
Substantiated - Instructions	2	0.2%	13	0.3%
Substantiated - No recommendations	1	0.1%	2	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	60	4.8%	279	6.0%
Unfounded	246	19.7%	874	18.6%
Employee exonerated	480	38.4%	1,843	39.3%
Subtotal - Findings on the Merits	786	62.8%	2,996	63.9%
Unsubstantiated	298	23.8%	1,182	25.2%
Department employee unidentified	140	11.2%	398	8.5%
Miscellaneous	27	2.2%	112	2.4%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	1,251	100.0%	4,688	100.0%

	Percents Below are Percentages of all Closed Allegations			
	May 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	9	0.4%	87	0.9%
Mediation attempted	28	1.2%	104	1.1%
Total - Alternate Dispute Resolution Closures	37	1.6%	191	1.9%

Truncated Investigations				
Complaint withdrawn	193	8.4%	871	8.8%
Complainant/victim/witness uncooperative	669	29.0%	3,189	32.3%
Complainant/victim/witness unavailable	152	6.6%	885	9.0%
Victim unidentified	8	0.3%	46	0.5%
Total - Truncated Investigations	1,022	44.2%	4,991	50.6%

Total Closed Allegations	2,310		9,870	
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Disposition of Force Allegations (Year-to-Date 2007)

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%	1	50.0%	0	0.0%	0	0.0%	0	0.0%	1	50.0%
Gun pointed	2	2.6%	50	64.1%	8	10.3%	10	12.8%	5	6.4%	3	3.8%
Nightstick as club	3	6.8%	15	34.1%	11	25.0%	10	22.7%	5	11.4%	0	0.0%
Gun as club	0	0.0%	0	0.0%	1	16.7%	4	66.7%	0	0.0%	1	16.7%
Police shield	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	1	50.0%	0	0.0%	0	0.0%	1	50.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	2	22.2%	2	22.2%	3	33.3%	2	22.2%	0	0.0%
Hit against inanimate object	0	0.0%	6	20.7%	7	24.1%	12	41.4%	3	10.3%	1	3.4%
Chokehold	0	0.0%	0	0.0%	5	16.1%	21	67.7%	4	12.9%	1	3.2%
Pepper spray	1	2.6%	31	79.5%	1	2.6%	4	10.3%	2	5.1%	0	0.0%
Physical force	16	2.1%	443	58.5%	128	16.9%	109	14.4%	43	5.7%	18	2.4%
Radio as club	0	0.0%	1	8.3%	3	25.0%	7	58.3%	0	0.0%	1	8.3%
Flashlight as club	0	0.0%	1	33.3%	2	66.7%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	6	42.9%	7	50.0%	1	7.1%	0	0.0%
Nonlethal restraining device	0	0.0%	2	40.0%	1	20.0%	1	20.0%	1	20.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	10.0%	2	20.0%	2	20.0%	4	40.0%	1	10.0%	0	0.0%
Total	24	2.3%	556	53.3%	177	17.0%	193	18.5%	67	6.4%	26	2.5%

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

Disposition of Abuse of Authority Allegations (Year-to-Date 2007)

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
Frisk	29	21.3%	52	38.2%	43	31.6%	4	2.9%	6	4.4%	2	1.5%
Search	22	15.0%	34	23.1%	63	42.9%	10	6.8%	14	9.5%	4	2.7%
Frisk and/or search	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle searched	14	15.7%	31	34.8%	28	31.5%	7	7.9%	9	10.1%	0	0.0%
Question and/or stopped	30	8.7%	229	66.8%	59	17.2%	3	0.9%	14	4.1%	8	2.3%
Strip-searched	9	14.5%	20	32.3%	17	27.4%	8	12.9%	3	4.8%	5	8.1%
Vehicle stopped	2	2.7%	56	74.7%	13	17.3%	0	0.0%	3	4.0%	1	1.3%
Gun drawn	0	0.0%	18	54.5%	1	3.0%	10	30.3%	3	9.1%	1	3.0%
Premises entered and/or searched	11	5.9%	128	69.2%	31	16.8%	3	1.6%	8	4.3%	4	2.2%
Threat to notify ACS	0	0.0%	6	66.7%	3	33.3%	0	0.0%	0	0.0%	0	0.0%
Threat of force	3	2.3%	21	16.3%	40	31.0%	50	38.8%	11	8.5%	4	3.1%
Property seized	10	32.3%	8	25.8%	7	22.6%	1	3.2%	4	12.9%	1	3.2%
Threat to damage/seize property	1	3.7%	12	44.4%	8	29.6%	4	14.8%	2	7.4%	0	0.0%
Threat of arrest	5	2.8%	101	56.1%	35	19.4%	22	12.2%	16	8.9%	1	0.6%
Threat of summons	0	0.0%	2	28.6%	3	42.9%	1	14.3%	1	14.3%	0	0.0%
Property damaged	6	8.7%	23	33.3%	11	15.9%	22	31.9%	7	10.1%	0	0.0%
Refusal to process civilian complaint	5	20.8%	2	8.3%	4	16.7%	9	37.5%	4	16.7%	0	0.0%
Refusal to give name/shield number	13	8.9%	1	0.7%	75	51.4%	32	21.9%	20	13.7%	5	3.4%
Retaliatory arrest	1	10.0%	5	50.0%	3	30.0%	0	0.0%	0	0.0%	1	10.0%
Retaliatory summons	6	25.0%	11	45.8%	7	29.2%	0	0.0%	0	0.0%	0	0.0%
Refusal to obtain medical treatment	1	3.3%	0	0.0%	12	40.0%	15	50.0%	1	3.3%	1	3.3%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Failure to show search warrant	0	0.0%	1	9.1%	5	45.5%	1	9.1%	2	18.2%	2	18.2%
Other	4	9.8%	18	43.9%	9	22.0%	6	14.6%	4	9.8%	0	0.0%
Total	172	9.5%	779	43.1%	477	26.4%	208	11.5%	132	7.3%	40	2.2%

Disposition of Discourtesy Allegations (Year-to-Date 2007)

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	14	3.1%	28	6.2%	182	40.4%	163	36.1%	48	10.6%	16	3.5%
Gesture	0	0.0%	0	0.0%	1	14.3%	3	42.9%	3	42.9%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	2	40.0%	2	40.0%	1	20.0%	0	0.0%
Action	1	3.7%	0	0.0%	14	51.9%	10	37.0%	2	7.4%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	15	3.1%	28	5.7%	199	40.6%	178	36.3%	54	11.0%	16	3.3%

Disposition of Offensive Language Allegations (Year-to-Date 2007)

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	2	3.6%	0	0.0%	18	32.1%	32	57.1%	2	3.6%	2	3.6%
Ethnicity	1	4.0%	0	0.0%	10	40.0%	13	52.0%	1	4.0%	0	0.0%
Religion	0	0.0%	0	0.0%	3	100.0%	0	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	0	0.0%	2	50.0%	2	50.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	2	50.0%	2	50.0%	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	3	3.3%	0	0.0%	33	35.9%	49	53.3%	5	5.4%	2	2.2%

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
MAY 2007**

From May 1, 2007 through May 31, 2007, the board substantiated 27 cases involving 38 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
094 Precinct	A - Search	Charges	200512278
Patrol Borough Brooklyn North Anti-Crime	A - Question and/or stop, Premises entered and/or searched	Charges	200603330
Patrol Borough Brooklyn North Anti-Crime	A - Premises entered and/or searched	Charges	200603330
Patrol Borough Brooklyn North Anti-Crime	A - Premises entered and/or searched	Charges	200603330
109 Precinct	A - Refusal to process civilian complaint	Charges	200603532
Chief of Department	D - Word	Command Discipline	200604323
101 Precinct	A - Question and/or stop	Charges	200606852
Gang Staten Island	A - Frisk	Charges	200607843
083 Precinct	A - Question and/or stop, Frisk, Search	Charges	200609786
Patrol Borough Brooklyn North Anti-Crime AC	A - Question and/or stop, Refusal to provide name/shield number	Charges	200610054
Patrol Borough Brooklyn North Anti-Crime AC	F - Physical force; A - Question and/or stop, Refusal to provide name/shield number	Charges	200610054
Patrol Borough Brooklyn North Anti-Crime AC	A - Question and/or stop, Vehicle search, Refusal to provide name/shield number	Charges	200610054
044 Precinct	F - Pepper spray	Charges	200610646
044 Precinct	A - Threat of force	Charges	200610646
073 Precinct	A - Threat of force, Frisk, Refusal to provide name/shield number	Charges	200611418
TB DT33	A - Question and/or stop, Other	Charges	200612551
TB DT33	A - Question and/or stop, Other	Charges	200612551
114 Precinct	F - Hit against inanimate object	Charges	200612996
034 Precinct	A - Seizure of property	Instructions	200613369
083 Precinct	F - Gun as club; A - Question and/or stop	Charges	200613480
083 Precinct	F - Physical force	Charges	200613634
040 Precinct	A - Vehicle search, Frisk	Charges	200613783

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
MAY 2007**

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
040 Precinct	A - Vehicle Searched	Charges	200613783
073 Precinct	A - Premises entered and/or searched, Search	Charges	200613930
073 Precinct	A - Premises entered and/or searched	Charges	200613930
105 Precinct	A - Refusal to process civilian complaint	Command Discipline	200613980
079 Precinct	A - Strip-searched	Charges	200614807
079 Precinct	F - Physical force	Charges	200614807
042 Precinct	D - Word	Charges	200615694
Patrol Borough Queens South Task Force	A - Vehicle search, Search	Charges	200615894
Patrol Borough Queens South Task Force	A - Vehicle search	Charges	200615894
071 Precinct	A - Retaliatory summons	Command Discipline	200616471
Highway 03	F - Physical force; A - Vehicle stop, Threat of arrest; D - Word	Charges	200616674
Highway 03	A - Vehicle stop	Charges	200616674
068 Precinct	A - Seizure of property	Instructions	200616689
Highway 01	A - Seizure of property; D - Word	Charges	200700284
Transit Bureau Brooklyn Task Force	A - Other	No Recommendations	200700415
061 Precinct	D - Word	Charges	200701813

**POLICE DEPARTMENT DISPOSITIONS
OF SUBSTANTIATED CASES
APRIL 2007**

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

Police Department Disposition	Number of Officers	
	April 2007	YTD 2007
Guilty after trial	0	2
Pleaded guilty		
To charges and specifications	0	1
To charges and specifications negotiated as command discipline	0	0
To command discipline	6	27
Instructions	1	52
Subtotal: Disciplinary Action	7	82
Not guilty after trial	0	2
Dismissed	0	1
Department unable to prosecute	6	17
Statute of limitations expired	0	0
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	6	20
Filed**	1	5
Total Closed Cases	14	107

* 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	
	April 2007	YTD 2007
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	2
Suspension for or loss 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	0	1
Command discipline A	6	26
Command discipline B	0	1
Instructions	0	51
Warned and admonished	0	0
Total	6	81

* 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 2003-2007

Recommendation	Number of Officers				
	2003	2004	2005	2006	2007
No recommendation	0	3	0	3	0
Charges	316	459	310	265	75
Command discipline	64	84	49	66	22
Instructions	14	8	12	13	4
Total Number of Subject Officers	394	554	371	347	101

Police Department Dispositions of Substantiated Cases by Year of CCRB Referral 2003-2007

Police Department Disposition	Number of Officers				
	2003	2004	2005	2006	2007
Guilty after trial	20	21	8	0	0
Pleaded guilty					
To charges and specifications	28	18	4	0	0
To charges and specifications negotiated as command discipline	9	11	0	0	0
To command discipline	134	186	52	44	1
Instructions	74	147	225	131	3
Subtotal: Disciplinary Action	265	383	289	175	4
Not guilty after trial	52	59	18	1	0
Dismissed	38	50	11	1	0
Department unable to prosecute	5	18	13	17	4
Statute of limitations expired	10	9	7	3	0
Department employee unidentified	0	0	0	0	0
Subtotal: No Disciplinary Action	105	136	49	22	4
Cases Completed by NYPD	370	519	338	197	8
Percent of Officers Disciplined in Completed NYPD Cases	71.6%	73.8%	85.5%	88.8%	50.0%
Filed*	22	28	14	10	0
No action (pending)	2	7	19	140	93
Percent of Cases Still Pending at NYPD	0.5%	1.3%	5.1%	40.3%	92.1%
Total Number of Subject Officers	394	554	371	347	101

* "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
APRIL 2007**

From April 1, 2007 through April 30, 2007, the police department closed 12 substantiated CCRB cases involving 16 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
PSA 8	Charges	Instructions	A - Frisk	200511864
PSA 8	Charges	Department Unable to Prosecute	A – Frisk, Search	200511864
Brooklyn South Narcotics	Command Discipline	Command Discipline ‘A’	A – Refusal to show search warrant	200512285
26 Precinct	Charges	Command Discipline ‘A’	A – Vehicle search	200512847
26 Precinct	Charges	Command Discipline ‘A’	A – Vehicle search	200512847
34 Precinct	Charges	Command Discipline ‘A’	A – Threat of arrest, Refusal to provide name and/or shield number	200512899
Bronx Narcotics	Charges	Command Discipline ‘A’	A – Frisk, Search, Vehicle stop	200512650
Bronx Narcotics	Charges	Command Discipline ‘A’	A – Vehicle stop, vehicle search, search, Refusal to provide name and/or shield number	200512650
Patrol Borough Staten Island Task Force	Charges	Filed	A – Threat of arrest, Retaliatory summons, Refusal to provide name and/or shield number	200514280
79 Precinct	Charges	Department Unable to Prosecute	A – Search	200513183
28 Precinct	Charges	Department Unable to Prosecute	A – Stop	200512998
77 Precinct	Charges	Department Unable to Prosecute	A – Retaliatory summons	200510488
Queens North Narcotics	Charges	Department Unable to Prosecute	F - Physical force	200510239

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
APRIL 2007**

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
PSA 8	Charges	Department Unable to Prosecute	F - Physical force; A – Stop	200512396
Manhattan North Narcotics	Charges	Department Unable to Prosecute	A – Stop, Frisk, Search	200510161
Manhattan North Narcotics	Charges	Department Unable to Prosecute	A – Stop, Frisk, Search	200510161

**CCRB CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
MAY 2007**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
MAY 2007**

From May 1, 2007 through May 31, 2007 CCRB mediated 7 cases and attempted mediation in 15 cases involving 26 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
010 Precinct	F - Physical force	Mediated	5/7/2007
044 Precinct	D - Word	Mediated	5/9/2007
017 Precinct	A - Refusal to provide name/shield number	Mediated	5/10/2007
079 Precinct	F - Physical force	Mediated	5/14/2007
067 Precinct	A - Threat of arrest; D - Word	Mediated	5/18/2007
Midtown Precinct	A - Threat of force; D - Word	Mediated	5/21/2007
Narcotics Manhattan North	D - Word	Mediated	5/24/2007
Transit Bureau	A - Refusal to provide name/shield number	Mediation Attempted	5/30/2007
069 Precinct	A - Search, Question	Mediation Attempted	5/30/2007
075 Precinct	A - Threat of arrest	Mediation Attempted	5/30/2007
Housing Brooklyn	F - Physical force; A - Frisk, Question and/or stop, Retaliatory summons	Mediation Attempted	5/30/2007
104 Precinct	A - Vehicle stop	Mediation Attempted	5/30/2007
104 Precinct	A - Vehicle stop, Frisk	Mediation Attempted	5/30/2007
007 Precinct	A - Frisk	Mediation Attempted	5/30/2007
PSA 5	A - Question and/or stop	Mediation Attempted	5/30/2007
PSA 5	A - Frisk; D - Word	Mediation Attempted	5/30/2007
068 Precinct	D - Word	Mediation Attempted	5/30/2007
045 Precinct	D - Word	Mediation Attempted	5/30/2007
028 Precinct	D - Word	Mediation Attempted	5/30/2007
028 Precinct	F - Physical force; D - Word	Mediation Attempted	5/30/2007
103 Precinct	D - Word	Mediation Attempted	5/30/2007
045 Precinct	F - Physical force	Mediation Attempted	5/30/2007
001 Precinct	A - Vehicle stop; D - Word	Mediation Attempted	5/30/2007
069 Precinct	A - Frisk; A - Question and/or stop	Mediation Attempted	5/30/2007

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
MAY 2007**

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
017 Precinct	D - Word	Mediation Attempted	5/30/2007
122 Precinct	A - Threat of force	Mediation Attempted	5/30/2007