

**EXECUTIVE DIRECTOR'S REPORT
JULY 2007**

STATISTICAL REPORT: MONTHLY ACTIVITY – JUNE 2007

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	254	
TRUNCATED INVESTIGATIONS	423	
MEDIATIONS	5	
MEDIATION ATTEMPTED	<u>13</u>	
SUB-TOTAL	695	
OTHER CASES CLOSED	25 ¹	
GRAND-TOTAL		720

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	659
CHIEF OF DEPARTMENT'S OFFICE (OCD)	799
OTHERS	129

C. DOCKET

TOTAL CASELOAD AS OF JULY 1, 2007	3,741
TOTAL CASELOAD AS OF JUNE 1, 2007	3,802
DECREASE IN TOTAL CASELOAD	61

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	2520	67.4%	2503	65.8%	17	0.7%
CASES 5-7 MONTHS	522	14.0%	604	15.9%	-82	-13.6%
CASES 8 MONTHS	162	4.3%	150	3.9%	12	8.0%
CASES 9 MONTHS	124	3.3%	113	3.0%	11	9.7%
CASES 10 MONTHS	82	2.2%	104	2.7%	-22	-21.2%
CASES 11 MONTHS	88	2.4%	73	1.9%	15	20.5%
CASES 12 MONTHS	59	1.6%	72	1.9%	-13	-18.1%
CASES 13 MONTHS	58	1.6%	49	1.3%	9	18.4%
CASES 14 MONTHS	37	1.0%	42	1.1%	-5	-11.9%
CASES 15 MONTHS	32	0.9%	23	0.6%	9	39.1%
CASES 16 MONTHS	16	0.4%	15	0.4%	1	6.7%
CASES 17 MONTHS	9	0.2%	15	0.4%	-6	-40.0%
CASES 18 MONTHS	8	0.2%	12	0.3%	-4	-33.3%
CASES OVER 18	24	0.6%	27	0.7%	-3	-11.1%
TOTAL	3,741	100.0%	3,802	100.0%	-61	-1.6%

¹ Six cases were deleted as duplicates of already existing cases that the agency received prior to June 1, 2007. Fourteen cases that were originally categorized as CCRB cases prior to June 1, 2007 were referred to OCD. Three cases that were originally categorized as CCRB cases prior to June 1, 2007 were referred to IAB. Two cases that were originally categorized as CCRB cases prior to June 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	2390	63.9%	2370	62.3%	20	0.8%
CASES 5-7 MONTHS	548	14.6%	626	16.5%	-78	-12.5%
CASES 8 MONTHS	163	4.4%	169	4.4%	-6	-3.6%
CASES 9 MONTHS	143	3.8%	112	2.9%	31	27.7%
CASES 10 MONTHS	85	2.3%	116	3.1%	-31	-26.7%
CASES 11 MONTHS	88	2.4%	92	2.4%	-4	-4.3%
CASES 12 MONTHS	79	2.1%	72	1.9%	7	9.7%
CASES 13 MONTHS	62	1.7%	63	1.7%	-1	-1.6%
CASES 14 MONTHS	49	1.3%	46	1.2%	3	6.5%
CASES 15 MONTHS	36	1.0%	23	0.6%	13	56.5%
CASES 16 MONTHS	15	0.4%	23	0.6%	-8	-34.8%
CASES 17 MONTHS	14	0.4%	22	0.6%	-8	-36.4%
CASES 18 MONTHS	17	0.5%	13	0.3%	4	30.8%
CASES OVER 18 MONTHS	52	1.4%	55	1.4%	-3	-5.5%
TOTAL	3,741	100.0%	3,802	100.0%	-61	-1.6%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,222	59.4%
MEDIATION UNIT	102	2.7%
PENDING BOARD REVIEW	1,417	37.9%
TOTAL	3,741	100%

**CCRB COMPLAINT DATA
JUNE 2007**

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

	Jun-06		Jun-07		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	630	31.1%	644	36.5%	14	2.2%
Abuse of Authority (A)	1,016	50.1%	831	47.1%	-185	-18.2%
Discourtesy (D)	322	15.9%	248	14.0%	-74	-23.0%
Offensive Language (O)	60	3.0%	43	2.4%	-17	-28.3%
Total Allegations	2,028	100.0%	1,766	100.0%	-262	-12.9%
Total Complaints	669		659		-10	-1.5%

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

	January-June 2006		January-June 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,576	29.5%	3,779	29.9%	203	5.7%
Abuse of Authority (A)	6,350	52.4%	6,710	53.1%	360	5.7%
Discourtesy (D)	1,891	15.6%	1,848	14.6%	-43	-2.3%
Offensive Language (O)	300	2.5%	303	2.4%	3	1.0%
Total Allegations	12,117	100.0%	12,640	100.0%	523	4.3%
Total Complaints	3,874		3,903		29	0.7%

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

	January-June 2006		January-June 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,999	51.6%	2,156	55.2%	157	7.9%
Abuse of Authority (A)	2,712	70.0%	2,655	68.0%	-57	-2.1%
Discourtesy (D)	1,522	39.3%	1,460	37.4%	-62	-4.1%
Offensive Language (O)	275	7.1%	282	7.2%	7	2.5%
Total Complaints	3,874		3,903		29	0.7%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 2,156 of the 3,903 complaints received in January-June 2007 contained one or more force allegations, while 2,655 contained one or more abuse of authority allegations.

Updated May 2007 Complaint Statistics

	Initially Reported May 2007	Updated May 2007 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	705	683	-22	-3.1%

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

	May-06		May-07		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	737	31.6%	601	29.3%	-136	-18.5%
Abuse of Authority (A)	1,157	49.7%	1094	53.3%	-63	-5.4%
Discourtesy (D)	371	15.9%	299	14.6%	-72	-19.4%
Offensive Language (O)	64	2.7%	60	2.9%	-4	-6.3%
Total Allegations	2,329	100.0%	2,054	100.0%	-275	-11.8%
Total Complaints	731		683		-48	-6.6%

**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)	2,946	29.2%	3,135	28.8%	189	6.4%
Abuse of Authority (A)	5,334	52.9%	5,879	54.1%	545	10.2%
Discourtesy (D)	1,569	15.6%	1,600	14.7%	31	2.0%
Offensive Language (O)	240	2.4%	260	2.4%	20	8.3%
Total Allegations	10,089	100.0%	10,874	100.0%	785	7.8%
Total Complaints	3,205		3,244		39	1.2%

**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%	1,770	54.6%	119	7.2%
Abuse of Authority (A)	2,269	70.8%	2,273	70.1%	4	0.2%
Discourtesy (D)	1,255	39.2%	1,247	38.4%	-8	-0.6%
Offensive Language (O)	224	7.0%	239	7.4%	15	6.7%
Total Complaints	3,205		3,244		39	1.2%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 1,770 of the 3,244 complaints received in January-May 2007 contained one or more force allegations, while 2,273 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA
JUNE 2007**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	June 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	26	10.2%	147	10.6%
Allegations exonerated, unfounded, and/or unsubstantiated	216	85.0%	1,160	83.7%
Department employee unidentified	8	3.1%	68	4.9%
Miscellaneous	3	1.2%	10	0.7%
Refer to IAB	1	0.4%	1	0.1%
Total - Full Investigations	254	100.0%	1,386	100.0%

	Percents Below are Percentages of all Closed Cases			
	June 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	5	0.7%	51	1.3%
Mediation attempted	13	1.9%	65	1.7%
Total - ADR Closures	18	2.6%	116	3.0%

Truncated Investigations				
Complaint withdrawn	88	12.7%	506	13.1%
Complainant/victim/witness uncooperative	252	36.3%	1,382	35.7%
Complainant/victim/witness unavailable	80	11.5%	461	11.9%
Victim unidentified	3	0.4%	17	0.4%
Total - Truncated Investigations	423	60.9%	2,366	61.2%

Total Closed Cases	695		3,868	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	June 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	59	5.5%	284	4.9%
Substantiated - Command discipline	12	1.1%	51	0.9%
Substantiated - Instructions	0	0.0%	13	0.2%
Substantiated - No recommendations	0	0.0%	2	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	71	6.6%	350	6.1%
Unfounded	149	13.8%	1,023	17.7%
Employee exonerated	438	40.6%	2,281	39.6%
Subtotal - Findings on the Merits	658	61.0%	3,654	63.4%
Unsubstantiated	301	27.9%	1,483	25.7%
Department employee unidentified	80	7.4%	478	8.3%
Miscellaneous	23	2.1%	135	2.3%
Refer to IAB	16	1.5%	16	0.3%
Total - Full Investigations	1,078	100.0%	5,766	100.0%

	Percents Below are Percentages of all Closed Allegations			
	June 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	6	0.3%	93	0.8%
Mediation attempted	25	1.1%	129	1.1%
Total - Alternate Dispute Resolution Closures	31	1.4%	222	1.8%

Truncated Investigations				
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	197	8.9%	1,068	8.8%
Complainant/victim/witness uncooperative	719	32.5%	3,908	32.3%
Complainant/victim/witness unavailable	179	8.1%	1,062	8.8%
Victim unidentified	10	0.5%	56	0.5%
Total - Truncated Investigations	1,105	49.9%	6,094	50.4%

Total Closed Allegations	2,214		12,082	
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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%	2	66.7%	0	0.0%	0	0.0%	0	0.0%	1	33.3%
Gun pointed	2	1.4%	102	72.9%	8	5.7%	16	11.4%	7	5.0%	5	3.6%
Nightstick as club	3	3.3%	27	29.7%	19	20.9%	27	29.7%	15	16.5%	0	0.0%
Gun as club	1	9.1%	1	9.1%	1	9.1%	6	54.5%	1	9.1%	1	9.1%
Police shield	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	1	20.0%	0	0.0%	0	0.0%	4	80.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	3	23.1%	3	23.1%	5	38.5%	2	15.4%	0	0.0%
Hit against inanimate object	1	2.1%	8	16.7%	10	20.8%	20	41.7%	7	14.6%	2	4.2%
Chokehold	0	0.0%	0	0.0%	12	21.4%	35	62.5%	8	14.3%	1	1.8%
Pepper spray	2	2.2%	71	76.3%	5	5.4%	8	8.6%	7	7.5%	0	0.0%
Physical force	25	2.0%	727	59.0%	202	16.4%	181	14.7%	72	5.8%	25	2.0%
Radio as club	0	0.0%	2	10.5%	3	15.8%	11	57.9%	1	5.3%	2	10.5%
Flashlight as club	0	0.0%	1	25.0%	3	75.0%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	7	30.4%	13	56.5%	3	13.0%	0	0.0%
Nonlethal restraining device	0	0.0%	5	50.0%	1	10.0%	3	30.0%	1	10.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	4.5%	9	40.9%	5	22.7%	6	27.3%	1	4.5%	0	0.0%
Total	36	2.0%	960	54.2%	279	15.7%	335	18.9%	125	7.1%	37	2.1%

* "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	43	18.6%	94	40.7%	68	29.4%	7	3.0%	12	5.2%	7	3.0%
Search	33	12.6%	59	22.5%	107	40.8%	22	8.4%	34	13.0%	7	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	31	19.0%	63	38.7%	44	27.0%	12	7.4%	12	7.4%	1	0.6%
Question and/or stopped	51	8.9%	376	65.3%	95	16.5%	7	1.2%	33	5.7%	14	2.4%
Strip-searched	11	10.6%	35	33.7%	25	24.0%	18	17.3%	4	3.8%	11	10.6%
Vehicle stopped	7	5.1%	91	66.9%	29	21.3%	0	0.0%	8	5.9%	1	0.7%
Gun drawn	0	0.0%	30	57.7%	2	3.8%	14	26.9%	4	7.7%	2	3.8%
Premises entered and/or searched	18	6.1%	212	71.4%	47	15.8%	4	1.3%	11	3.7%	5	1.7%
Threat to notify ACS	0	0.0%	13	59.1%	6	27.3%	2	9.1%	1	4.5%	0	0.0%
Threat of force	6	2.8%	29	13.6%	71	33.3%	83	39.0%	20	9.4%	4	1.9%
Property seized	14	30.4%	11	23.9%	10	21.7%	3	6.5%	6	13.0%	2	4.3%
Threat to damage/seize property	1	2.7%	14	37.8%	15	40.5%	5	13.5%	2	5.4%	0	0.0%
Threat of arrest	8	2.9%	156	56.3%	56	20.2%	33	11.9%	21	7.6%	3	1.1%
Threat of summons	0	0.0%	3	27.3%	4	36.4%	1	9.1%	3	27.3%	0	0.0%
Property damaged	8	7.9%	33	32.7%	16	15.8%	30	29.7%	13	12.9%	1	1.0%
Refusal to process civilian complaint	7	20.0%	3	8.6%	9	25.7%	10	28.6%	6	17.1%	0	0.0%
Refusal to give name/shield number	20	8.3%	5	2.1%	129	53.8%	48	20.0%	31	12.9%	7	2.9%
Retaliatory arrest	2	16.7%	6	50.0%	3	25.0%	0	0.0%	0	0.0%	1	8.3%
Retaliatory summons	12	31.6%	15	39.5%	11	28.9%	0	0.0%	0	0.0%	0	0.0%
Refusal to obtain medical treatment	1	2.0%	1	2.0%	15	30.6%	28	57.1%	3	6.1%	1	2.0%
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%	2	9.1%	6	27.3%	4	18.2%	7	31.8%	3	13.6%
Other	9	14.8%	22	36.1%	11	18.0%	11	18.0%	7	11.5%	1	1.6%
Total	282	9.4%	1273	42.6%	779	26.1%	342	11.5%	238	8.0%	71	2.4%

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	24	3.1%	48	6.2%	335	43.3%	253	32.7%	90	11.6%	23	3.0%
Gesture	0	0.0%	0	0.0%	4	36.4%	3	27.3%	4	36.4%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	3	50.0%	2	33.3%	1	16.7%	0	0.0%
Action	1	2.2%	0	0.0%	25	55.6%	13	28.9%	5	11.1%	1	2.2%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	25	3.0%	48	5.7%	367	44.0%	271	32.5%	100	12.0%	24	2.9%

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%	32	32.1%	45	57.1%	8	3.6%	2	3.6%
Ethnicity	1	4.0%	0	0.0%	13	40.0%	18	52.0%	1	4.0%	0	0.0%
Religion	0	0.0%	0	0.0%	4	100.0%	3	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	1	0.0%	5	50.0%	3	50.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	5	50.0%	4	50.0%	1	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	1	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	1	0.0%	0	0.0%	2	0.0%	0	0.0%
Total	3	2.0%	0	0.0%	57	37.5%	75	49.3%	15	9.9%	2	1.3%

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

From June 1, 2007 through June 30, 2007, the board substantiated 26 cases involving 37 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
Bronx Detective Bureau	A - Refusal to provide name/shield number; D - Word	Charges	200513652
Auto Crime Division	A - Seizure of property	Command Discipline	200602116
Manhattan South Narcotics	F - Physical force; D - Word	Charges	200602821
103 Precinct	A - Vehicle search	Charges	200604583
103 Precinct	A - Question and/or stop, Vehicle search, Frisk	Charges	200604583
103 Precinct	A - Question and/or stop, Vehicle search, Frisk, Search	Charges	200604583
041 Precinct	A - Refusal to provide name/shield number, Other	Charges	200607397
042 Precinct	A - Refusal to provide name/shield number	Command Discipline	200609846
Queens North Narcotics	A - Vehicle stop, vehicle search	Charges	200611232
Queens North Narcotics	A - Vehicle search, search	Charges	200611232
070 Precinct	A - Question and/or stop, Premises entered and/or searched	Command Discipline	200611909
Brooklyn North Detective Bureau	A - Vehicle search, Retaliatory summons	Charges	200612713
075 Precinct	A - Threat of force	Charges	200612713
046 Precinct	F - Physical force; A - Question and/or stop, Frisk; D - Word	Charges	200612959
044 Precinct	F - Physical force	Charges	200612999
079 Precinct	A - Strip-searched	Charges	200613946
079 Precinct	A - Search	Charges	200614034
Gang Squad Queens	A - Question and/or stop	Command Discipline	200615342
023 Precinct	A - Frisk	Command Discipline	200615552
023 Precinct	A - Vehicle stop, Frisk	Command Discipline	200615552
023 Precinct	A - Vehicle stop, Vehicle search, Frisk	Command Discipline	200615552

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
PSA 6	A - Question and/or stop	Charges	200616142
PSA 6	A - Question and/or stop, Threat of arrest	Charges	200616142
PSA 6	F - Physical force; A - Question and/or stop, Retaliatory summons; D - Word	Charges	200616540
Manhattan North Detective Bureau	A - Premises entered and/or searched	Charges	200616548
047 Precinct	A - Vehicle search, Retaliatory summons	Charges	200617157
047 Precinct	A - Vehicle search, Other	Charges	200617157
044 Precinct	F - Physical force; A - Question and/or stop, Retaliatory arrest	Charges	200700395
Brooklyn North Narcotics	A - Question and/or stop	Charges	200700412
Brooklyn North Narcotics	A - Question and/or stop, Search	Charges	200700412
Brooklyn North Narcotics	A - Search	Charges	200700412
TB DT30	A - Threat of arrest; D - Word	Charges	200700880
Patrol Borough Manhattan North Impact Response Team	A - Question and/or stop, Retaliatory summons	Charges	200700941
Traffic Manhattan North Task Force	A - Property damaged	Charges	200700982
Patrol Borough Manhattan North Task Force	A - Vehicle search, Property damaged, Frisk, Search	Charges	200701549
Patrol Borough Manhattan North Task Force	A - Frisk	Charges	200701549
Patrol Borough Manhattan North Task Force	A - Retaliatory summons	Command Discipline	200701552

**POLICE DEPARTMENT DISPOSITIONS
OF SUBSTANTIATED CASES
MAY 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	4	27
Instructions	6	52
Subtotal: Disciplinary Action	10	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**	0	5
Total Closed Cases	16	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	3	26
Command discipline B	1	1
Instructions	6	51
Warned and admonished	0	0
Total	10	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
MAY 2007**

From May1, 2007 through May 31, 2007, the police department closed 14 substantiated CCRB cases involving 16 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
105 Precinct	Command Discipline	Instructions	D - Word	200511174
020 Precinct	Instructions	Instructions	D - Word	200513481
Organized Crime Control Bureau	Charges	Department Unable to Prosecute	F - Hit against inanimate object	200513700
023 Precinct	Charges	Instructions	A - Refusal to provide name/shield number	200513891
Manhattan North Narcotics	Charges	Department Unable to Prosecute	F - Physical force; A - Threat of force, Search	200513910
Bronx Narcotics	Charges	Instructions	A - Refusal to provide name/shield number, Search, Question and/or stop, Frisk; D - Word	200513952
114 Precinct	Charges	Command Discipline 'A'	A - Threat of arrest, Other; D - Word	200513971
Patrol Borough Bronx Task Force	Charges	Instructions	A - Premises entered and/or searched	200513995
109 Precinct	Charges	Department Unable to Prosecute	A - Question and/or stop, Frisk	200514465
109 Precinct	Charges	Department Unable to Prosecute	A - Frisk	200514465
024 Precinct	Charges	Command Discipline 'A'	F - Physical force; A - Frisk, Vehicle search	200514500
024 Precinct	Charges	Command Discipline 'A'	A - Vehicle search, Threat of arrest, Question and/or stop	200514500
025 Precinct	Command Discipline	Instructions	D - Word	200514506

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
Brooklyn South Detective Bureau	Command Discipline	Department Unable to Prosecute	A - Premises entered and/or searched, property damaged	200514641
102 Precinct	Charges	Command Discipline 'B'	A - Premises entered and/or searched, Threat of arrest	200515240
043 Precinct	Charges	Department Unable to Prosecute	A - Question and/or stop	200600429

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

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

From June 1, 2007 through June 30, 2007 CCRB mediated 5 cases and attempted mediation in 13 cases involving 19 identified subject officers.

Precinct/Command of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
068 Precinct	A - Refusal to provide name/shield number	Mediation Attempted	6/26/2007
105 Precinct	A - Question and/or stop, Search	Mediation Attempted	6/26/2007
084 Precinct	D - Word	Mediated	6/19/2007
Headquarters Security	D - Word	Mediation Attempted	6/26/2007
Headquarters Security	A - Refusal to provide name/shield number	Mediation Attempted	6/26/2007
071 Precinct	D - Word	Mediation Attempted	6/26/2007
043 Precinct	D - Word	Mediation Attempted	6/26/2007
PSA 5	A - Question and/or stop	Mediation Attempted	6/26/2007
TB DT02	A - Question and/or stop	Mediated	6/21/2007
067 Precinct	A - Question and/or stop, Search, Frisk; D - Word	Mediation Attempted	6/26/2007
Patrol Borough Bronx Anti-Crime Unit	A - Question and/or stop, Search	Mediation Attempted	6/26/2007
006 Precinct	A - Vehicle stop, Threat of arrest, Threat of force	Mediation Attempted	6/26/2007
052 Precinct	A - Question and/or stop, Threat of arrest; D Word	Mediation Attempted	6/26/2007
032 Precinct	A - Refusal to provide name/shield number	Mediated	6/22/2007
078 Precinct	A - Seizure of property; D - Word	Mediation Attempted	6/26/2007
048 Precinct	D - Word	Mediated	6/13/2007
023 Precinct	A - Question and/or stop	Mediated	6/18/2007
013 Precinct	D - Word	Mediation Attempted	6/26/2007
046 Precinct	A - Question and/or stop, Threat of arrest	Mediation Attempted	6/26/2007