

**EXECUTIVE DIRECTOR'S REPORT  
JANUARY 2008**

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**STATISTICAL REPORT: MONTHLY ACTIVITY – DECEMBER 2007**

**A. CASES REACHING DISPOSITION**

FULL INVESTIGATIONS	214	
TRUNCATED INVESTIGATIONS	480	
MEDIATIONS	6	
MEDIATION ATTEMPTED	7	
<b>SUB-TOTAL</b>	<b>707</b>	
OTHER CASES CLOSED	5 <sup>1</sup>	
<b>GRAND-TOTAL</b>		<b>712</b>

**B. INTAKE**

CIVILIAN COMPLAINT REVIEW BOARD	545
CHIEF OF DEPARTMENT'S OFFICE (OCD)	575
OTHERS	134

**C. DOCKET**

TOTAL CASELOAD AS OF JANUARY 1, 2008	3,357
TOTAL CASELOAD AS OF DECEMBER 1, 2007	3,524
DECREASE IN TOTAL CASELOAD	<b>167</b>

**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	2,208	65.8%	2,357	66.9%	-149	-6.3%
CASES 5-7 MONTHS	546	16.3%	564	16.0%	-18	-3.2%
CASES 8 MONTHS	126	3.8%	136	3.9%	-10	-7.4%
CASES 9 MONTHS	119	3.5%	97	2.8%	22	22.7%
CASES 10 MONTHS	85	2.5%	88	2.5%	-3	-3.4%
CASES 11 MONTHS	74	2.2%	56	1.6%	18	32.1%
CASES 12 MONTHS	43	1.3%	48	1.4%	-5	-10.4%
CASES 13 MONTHS	37	1.1%	58	1.6%	-21	-36.2%
CASES 14 MONTHS	40	1.2%	42	1.2%	-2	-4.8%
CASES 15 MONTHS	23	0.7%	23	0.7%	0	0.0%
CASES 16 MONTHS	20	0.6%	18	0.5%	2	11.1%
CASES 17 MONTHS	14	0.4%	13	0.4%	1	7.7%
CASES 18 MONTHS	7	0.2%	9	0.3%	-2	-22.2%
CASES OVER 18	15	0.4%	15	0.4%	0	0.0%
<b>TOTAL</b>	<b>3,357</b>	<b>100.0%</b>	<b>3,524</b>	<b>100.0%</b>	<b>-167</b>	<b>-4.7%</b>

<sup>1</sup> One case was deleted as duplicates of already existing cases that the agency received prior to December 1, 2007. Three cases that were originally categorized as CCRB cases prior to December 1, 2007 were referred to OCD.

**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	2,068	61.6%	2,221	63.0%	-153	-6.9%
CASES 5-7 MONTHS	567	16.9%	572	16.2%	-5	-0.9%
CASES 8 MONTHS	135	4.0%	157	4.5%	-22	-14.0%
CASES 9 MONTHS	129	3.8%	115	3.3%	14	12.2%
CASES 10 MONTHS	102	3.0%	98	2.8%	4	4.1%
CASES 11 MONTHS	77	2.3%	72	2.0%	5	6.9%
CASES 12 MONTHS	60	1.8%	59	1.7%	1	1.7%
CASES 13 MONTHS	52	1.5%	54	1.5%	-2	-3.7%
CASES 14 MONTHS	37	1.1%	51	1.4%	-14	-27.5%
CASES 15 MONTHS	34	1.0%	32	0.9%	2	6.3%
CASES 16 MONTHS	25	0.7%	21	0.6%	4	19.0%
CASES 17 MONTHS	14	0.4%	18	0.5%	-4	-22.2%
CASES 18 MONTHS	7	0.2%	16	0.5%	-9	-56.3%
CASES OVER 18	31	0.9%	26	0.7%	5	19.2%
UNDETERMINED	19	0.6%	12	0.3%	7	58.3%
<b>TOTAL</b>	<b>3,357</b>	<b>100.0%</b>	<b>3,524</b>	<b>100.0%</b>	<b>-167</b>	<b>-4.7%</b>

**F. STATUS OF OPEN CASES**

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,280	67.9%
MEDIATION UNIT	123	3.7%
PENDING BOARD REVIEW	954	28.4%
<b>TOTAL</b>	<b>3,357</b>	<b>100%</b>

**CCRB COMPLAINT DATA  
DECEMBER 2007**

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

	December 2006		December 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	539	31.3%	524	33.2%	-15	-2.8%
Abuse of Authority (A)	879	51.1%	782	49.6%	-97	-11.0%
Discourtesy (D)	249	14.5%	237	15.0%	-12	-4.8%
Offensive Language (O)	53	3.1%	34	2.2%	-19	-35.8%
<b>Total Allegations</b>	<b>1,720</b>	<b>100.0%</b>	<b>1,577</b>	<b>100.0%</b>	<b>-143</b>	<b>-8.3%</b>
<b>Total Complaints</b>	<b>556</b>		<b>545</b>		<b>-11</b>	<b>-2.0%</b>

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

	2006		2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	7,455	31.0%	7,920	29.8%	465	6.2%
Abuse of Authority (A)	12,196	50.8%	14,089	53.1%	1,893	15.5%
Discourtesy (D)	3,739	15.6%	3,838	14.5%	99	2.6%
Offensive Language (O)	634	2.6%	698	2.6%	64	10.1%
<b>Total Allegations</b>	<b>24,024</b>	<b>100.0%</b>	<b>26,545</b>	<b>100.0%</b>	<b>2,521</b>	<b>10.5%</b>
<b>Total Complaints</b>	<b>7,662</b>		<b>7,578</b>		<b>-84</b>	<b>-1.1%</b>

**Total Complaints and Types of Allegations in Complaints Received\*  
2006 v. 2007**

	2006		2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4,089	53.4%	4,168	55.0%	79	1.9%
Abuse of Authority (A)	5,285	69.0%	5,187	68.4%	-98	-1.9%
Discourtesy (D)	2,983	38.9%	2,986	39.4%	3	0.1%
Offensive Language (O)	577	7.5%	608	8.0%	31	5.4%
<b>Total Complaints</b>	<b>7,662</b>		<b>7,578</b>		<b>-84</b>	<b>-1.1%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 4,168 of the 7,578 complaints received in January-December 2007 contained one or more force allegations, while 5,187 contained one or more abuse of authority allegations.

**Updated November 2007 Complaint Statistics**

	<b>Initially Reported November 2007</b>	<b>Updated November 2007 Complaint Filings</b>	<b>Change in number of complaints</b>	<b>Percent difference</b>
<b>Total Complaints</b>	645	629	-16	-2.5%

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

	<b>November 2006</b>		<b>November 2007</b>		<b>CHANGE</b>	
	<b>Number</b>	<b>Percent of total</b>	<b>Number</b>	<b>Percent of total</b>	<b>Number difference</b>	<b>Percent difference</b>
Force (F)	705	34.5%	528	26.9%	-177	-25.1%
Abuse of Authority (A)	975	47.7%	1055	53.7%	80	8.2%
Discourtesy (D)	295	14.4%	301	15.3%	6	2.0%
Offensive Language (O)	67	3.3%	82	4.2%	15	22.4%
<b>Total Allegations</b>	<b>2,042</b>	<b>100.0%</b>	<b>1,966</b>	<b>100.0%</b>	<b>-76</b>	<b>-3.7%</b>
<b>Total Complaints</b>	<b>632</b>		<b>629</b>		<b>-3</b>	<b>-0.5%</b>

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

	<b>January-November 2006</b>		<b>January-November 2007</b>		<b>CHANGE</b>	
	<b>Number</b>	<b>Percent of total</b>	<b>Number</b>	<b>Percent of total</b>	<b>Number difference</b>	<b>Percent difference</b>
Force (F)	6,916	31.0%	7,396	29.6%	480	6.9%
Abuse of Authority (A)	11,317	50.7%	13,307	53.3%	1,990	17.6%
Discourtesy (D)	3,490	15.6%	3,601	14.4%	111	3.2%
Offensive Language (O)	581	2.6%	664	2.7%	83	14.3%
<b>Total Allegations</b>	<b>22,304</b>	<b>100.0%</b>	<b>24,968</b>	<b>100.0%</b>	<b>2,664</b>	<b>11.9%</b>
<b>Total Complaints</b>	<b>7,106</b>		<b>7,033</b>		<b>-73</b>	<b>-1.0%</b>

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

	<b>January-November 2006</b>		<b>January-November 2007</b>		<b>CHANGE</b>	
	<b>Number</b>	<b>Percent of total</b>	<b>Number</b>	<b>Percent of total</b>	<b>Number difference</b>	<b>Percent difference</b>
Force (F)	3,790	53.3%	3,859	54.9%	69	1.8%
Abuse of Authority (A)	4,905	69.0%	4,852	69.0%	-53	-1.1%
Discourtesy (D)	2,777	39.1%	2,785	39.6%	8	0.3%
Offensive Language (O)	531	7.5%	578	8.2%	47	8.9%
<b>Total Complaints</b>	<b>7,106</b>		<b>7,033</b>		<b>-73</b>	<b>-1.0%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 3,859 of the 7,033 complaints received in January-November 2007 contained one or more force allegations, while 4,852 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA  
DECEMBER 2007**

## CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	December 2007		2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions</b>				
One or more allegations substantiated	10	4.7%	218	7.8%
Allegations exonerated, unfounded, and/or unsubstantiated	190	88.8%	2,403	85.9%
Department employee unidentified	11	5.1%	153	5.5%
Miscellaneous	3	1.4%	22	0.8%
Refer to IAB	0	0.0%	1	0.0%
<b>Total - Full Investigations</b>	<b>214</b>	<b>100.0%</b>	<b>2,797</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Cases			
	December 2007		2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	6	0.8%	97	1.2%
Mediation attempted	7	1.0%	111	1.4%
<b>Total - ADR Closures</b>	<b>13</b>	<b>1.8%</b>	<b>208</b>	<b>2.6%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	98	13.9%	1,000	12.6%
Complainant/victim/witness uncooperative	282	39.9%	2,909	36.7%
Complainant/victim/witness unavailable	98	13.9%	970	12.2%
Victim unidentified	2	0.3%	41	0.5%
<b>Total - Truncated Investigations</b>	<b>480</b>	<b>67.9%</b>	<b>4,920</b>	<b>62.1%</b>

<b>Total Closed Cases</b>	<b>707</b>		<b>7,925</b>	
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## CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	December 2007		2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions and Disciplinary Recommendations</b>				
Substantiated - Charges	18	2.1%	418	3.6%
Substantiated - Command discipline	5	0.6%	70	0.6%
Substantiated - Instructions	0	0.0%	20	0.2%
Substantiated - No recommendations	1	0.1%	3	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
<b>Subtotal - Substantiated Allegations</b>	<b>24</b>	<b>2.8%</b>	<b>511</b>	<b>4.4%</b>
Unfounded	125	14.7%	2,061	17.9%
Employee exonerated	351	41.2%	4,614	40.1%
<b>Subtotal - Findings on the Merits</b>	<b>500</b>	<b>58.8%</b>	<b>7,186</b>	<b>62.5%</b>
Unsubstantiated	250	29.4%	3,034	26.4%
Department employee unidentified	83	9.8%	1,031	9.0%
Miscellaneous	18	2.1%	238	2.1%
Refer to IAB	0	0.0%	16	0.1%
<b>Total - Full Investigations</b>	<b>851</b>	<b>100.0%</b>	<b>11,505</b>	<b>100.0%</b>
	Percents Below are Percentages of all Closed Allegations			
	December 2007		2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	12	0.6%	184	0.7%
Mediation attempted	19	0.9%	233	0.9%
<b>Total - Alternate Dispute Resolution Closures</b>	<b>31</b>	<b>1.5%</b>	<b>417</b>	<b>1.7%</b>
<b>Truncated Investigations</b>				
Complaint withdrawn	209	9.9%	2,164	8.7%
Complainant/victim/witness uncooperative	772	36.7%	8,310	33.5%
Complainant/victim/witness unavailable	227	10.8%	2,270	9.1%
Victim unidentified	15	0.7%	155	0.6%
<b>Total - Truncated Investigations</b>	<b>1,223</b>	<b>58.1%</b>	<b>12,899</b>	<b>52.0%</b>
<b>Total Closed Allegations</b>	<b>2,105</b>		<b>24,821</b>	

## Disposition of Force Allegations (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%	18	94.7%	0	0.0%	0	0.0%	0	0.0%	1	5.3%
Gun pointed	4	1.3%	200	65.4%	36	11.8%	47	15.4%	12	3.9%	7	2.3%
Nightstick as club (incl asp & baton)	4	2.1%	73	37.6%	31	16.0%	54	27.8%	28	14.4%	4	2.1%
Gun as club	1	4.0%	1	4.0%	6	24.0%	14	56.0%	2	8.0%	1	4.0%
Police shield	0	0.0%	5	83.3%	0	0.0%	0	0.0%	1	16.7%	0	0.0%
Vehicle	1	6.3%	3	18.8%	2	12.5%	9	56.3%	0	0.0%	1	6.3%
Other blunt instrument as a club	0	0.0%	6	12.5%	11	22.9%	23	47.9%	8	16.7%	0	0.0%
Hit against inanimate object	1	0.9%	23	21.7%	21	19.8%	45	42.5%	12	11.3%	4	3.8%
Chokehold	0	0.0%	0	0.0%	28	24.8%	70	61.9%	13	11.5%	2	1.8%
Pepper spray	5	2.6%	138	72.6%	14	7.4%	24	12.6%	9	4.7%	0	0.0%
Physical force	44	1.7%	1548	59.9%	410	15.9%	365	14.1%	168	6.5%	50	1.9%
Radio as club	0	0.0%	3	10.0%	4	13.3%	19	63.3%	2	6.7%	2	6.7%
Flashlight as club	0	0.0%	1	10.0%	5	50.0%	3	30.0%	1	10.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	14	29.8%	24	51.1%	8	17.0%	1	2.1%
Nonlethal restraining device	0	0.0%	19	59.4%	3	9.4%	8	25.0%	1	3.1%	1	3.1%
Animal	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Other	3	7.1%	14	33.3%	11	26.2%	12	28.6%	2	4.8%	0	0.0%
<b>Total</b>	<b>63</b>	<b>1.7%</b>	<b>2052</b>	<b>54.4%</b>	<b>596</b>	<b>15.8%</b>	<b>718</b>	<b>19.0%</b>	<b>267</b>	<b>7.1%</b>	<b>74</b>	<b>2.0%</b>

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

**Disposition of Abuse of Authority Allegations (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	56	13.8%	172	42.4%	113	27.8%	13	3.2%	42	10.3%	10	2.5%
Search (of person)	46	8.5%	139	25.7%	219	40.5%	45	8.3%	81	15.0%	11	2.0%
Frisk and/or search	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle Searched	34	11.8%	122	42.2%	85	29.4%	16	5.5%	28	9.7%	4	1.4%
Question	6	7.5%	51	63.8%	13	16.3%	1	1.3%	9	11.3%	0	0.0%
Stop	11	5.9%	117	62.6%	43	23.0%	2	1.1%	13	7.0%	1	0.5%
Question and/or stopped	67	7.4%	587	65.0%	158	17.5%	13	1.4%	59	6.5%	19	2.1%
Strip-searched	16	8.1%	73	36.9%	50	25.3%	36	18.2%	11	5.6%	12	6.1%
Vehicle stopped	8	3.0%	179	66.5%	54	20.1%	2	0.7%	22	8.2%	4	1.5%
Gun Drawn	0	0.0%	49	58.3%	9	10.7%	20	23.8%	4	4.8%	2	2.4%
Premises entered and/or searched	27	5.2%	377	72.4%	82	15.7%	11	2.1%	19	3.6%	5	1.0%
Threat to notify ACS	0	0.0%	27	56.3%	11	22.9%	8	16.7%	2	4.2%	0	0.0%
Threat of force (verbal or physical)	12	2.9%	58	14.2%	141	34.6%	143	35.0%	44	10.8%	10	2.5%
Seizure of property	15	21.4%	23	32.9%	15	21.4%	6	8.6%	9	12.9%	2	2.9%
Threat to damage/seize property	1	1.7%	21	35.0%	23	38.3%	10	16.7%	5	8.3%	0	0.0%
Threat of arrest	11	2.0%	276	49.9%	141	25.5%	68	12.3%	47	8.5%	10	1.8%
Threat of summons	0	0.0%	15	46.9%	8	25.0%	2	6.3%	6	18.8%	1	3.1%
Property damaged	10	5.4%	65	35.3%	34	18.5%	49	26.6%	24	13.0%	2	1.1%
Refusal to process civilian complaint	7	11.3%	6	9.7%	23	37.1%	11	17.7%	11	17.7%	4	6.5%
Refusal to provide name/shield number	29	5.8%	11	2.2%	254	50.8%	134	26.8%	60	12.0%	12	2.4%
(Retaliatory) arrest	3	10.3%	14	48.3%	11	37.9%	0	0.0%	0	0.0%	1	3.4%
(Retaliatory) summons	21	27.3%	29	37.7%	24	31.2%	2	2.6%	0	0.0%	1	1.3%
Refusal to obtain medical treatment	6	5.0%	2	1.7%	45	37.8%	53	44.5%	10	8.4%	3	2.5%
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%	3	7.5%	14	35.0%	9	22.5%	10	25.0%	4	10.0%
Other	14	15.7%	35	39.3%	13	14.6%	16	18.0%	10	11.2%	1	1.1%
<b>Total</b>	<b>400</b>	<b>7.0%</b>	<b>2451</b>	<b>42.6%</b>	<b>1584</b>	<b>27.5%</b>	<b>670</b>	<b>11.7%</b>	<b>526</b>	<b>9.1%</b>	<b>119</b>	<b>2.1%</b>

**Disposition of Discourtesy Allegations (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	37	2.4%	109	7.0%	692	44.2%	497	31.7%	194	12.4%	37	2.4%
Gesture	0	0.0%	0	0.0%	11	52.4%	4	19.0%	6	28.6%	0	0.0%
Demeanor/tone	0	0.0%	1	9.1%	5	45.5%	4	36.4%	1	9.1%	0	0.0%
Action	2	2.9%	1	1.4%	36	52.2%	21	30.4%	8	11.6%	1	1.4%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>39</b>	<b>2.3%</b>	<b>111</b>	<b>6.7%</b>	<b>744</b>	<b>44.6%</b>	<b>526</b>	<b>31.6%</b>	<b>209</b>	<b>12.5%</b>	<b>38</b>	<b>2.3%</b>

**Disposition of Offensive Language Allegations (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	3	1.6%	0	0.0%	63	34.4%	95	51.9%	16	8.7%	6	3.3%
Ethnicity	1	1.8%	0	0.0%	22	38.6%	29	50.9%	5	8.8%	0	0.0%
Religion	0	0.0%	0	0.0%	7	53.8%	6	46.2%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	3	17.6%	10	58.8%	4	23.5%	0	0.0%
Sexual Orientation	1	5.0%	0	0.0%	10	50.0%	7	35.0%	2	10.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	2	50.0%	0	0.0%	2	50.0%	0	0.0%
<b>Total</b>	<b>5</b>	<b>1.7%</b>	<b>0</b>	<b>0.0%</b>	<b>109</b>	<b>36.8%</b>	<b>147</b>	<b>49.7%</b>	<b>29</b>	<b>9.8%</b>	<b>6</b>	<b>2.0%</b>

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

From December 1, 2007 through December 31, 2007, the board substantiated 10 cases involving 15 identified subject officers.

<b>Precinct/Command of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Panel Recommendation</b>	<b>CCRB Case Number</b>
009 Precinct	A - Premises entered and/or searched	Charges	200610087
009 Precinct	A - Premises entered and/or searched	Charges	200610087
Housing Special Operations	A - Vehicle search	No Recommendations	200611714
Patrol Borough Bronx Task Force	A - Retaliatory summons	Charges	200615469
071 Precinct	A - Search, Stop	Command Discipline	200615879
Manhattan Gang Units	F - Physical force; D - Threat of arrest; D - Word, Action	Charges	200701256
048 Precinct	A - Vehicle stop	Charges	200701344
048 Precinct	A - Vehicle search	Charges	200701344
048 Precinct	A - Refusal to provide name/shield number, Frisk, Search	Charges	200701344
101 Precinct	A - Frisk	Command Discipline	200703932
Patrol Borough Brooklyn South Task Force	F - Physical force; A - Frisk, Search	Charges	200704280
Patrol Borough Brooklyn South Task Force	F - Physical force; A - Threat of force	Charges	200704280
081 Precinct	A - Question and/or stop	Charges	200704978
079 Precinct	A - Retaliatory summons	Command Discipline	200705078
079 Precinct	A - Retaliatory summons	Command Discipline	200705078

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

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

Police Department Disposition	Number of Officers	
	November 2007	YTD 2007
Guilty after trial	0	3
Pleaded guilty		
To charges and specifications	0	4
To charges and specifications negotiated as command discipline	0	0
To command discipline	8	59
Instructions	13	91
<b>Subtotal: Disciplinary Action</b>	<b>21</b>	<b>157</b>
Not guilty after trial	2	6
Dismissed	0	2
Department unable to prosecute	18	97
Statute of limitations expired	0	0
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>20</b>	<b>105</b>
Filed**	2	11
<b>Total Closed Cases</b>	<b>43</b>	<b>273</b>

\* 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	
	November 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 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	2
Suspension for or loss of vacation time of 1 to 10 days	0	3
Command discipline A	5	49
Command discipline B	3	10
Instructions	13	91
Warned and admonished	0	0
<b>Total</b>	<b>21</b>	<b>157</b>

\* 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	2
Charges	316	459	310	265	204
Command discipline	64	84	49	66	48
Instructions	14	8	12	13	15
<b>Total Number of Subject Officers</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>	<b>269</b>

**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	9	0	0
Pleaded guilty					
To charges and specifications	28	18	5	1	0
To charges and specifications negotiated as command discipline	9	11	1	0	0
To command discipline	134	186	52	56	17
Instructions	74	147	225	151	16
<b>Subtotal: Disciplinary Action</b>	<b>265</b>	<b>383</b>	<b>292</b>	<b>208</b>	<b>33</b>
Not guilty after trial	52	59	19	3	0
Dismissed	38	50	12	1	0
Department unable to prosecute	5	18	13	51	44
Statute of limitations expired	10	9	7	3	0
Department employee unidentified	0	0	0	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>105</b>	<b>136</b>	<b>51</b>	<b>58</b>	<b>44</b>
<b>Cases Completed by NYPD</b>	<b>370</b>	<b>519</b>	<b>343</b>	<b>266</b>	<b>77</b>
<b>Percent of Officers Disciplined in Completed NYPD Cases</b>	<b>71.6%</b>	<b>73.8%</b>	<b>85.1%</b>	<b>78.2%</b>	<b>42.9%</b>
Filed*	22	28	15	12	3
No action (pending)	2	7	13	69	189
<b>Percent of Cases Still Pending at NYPD</b>	<b>0.5%</b>	<b>1.3%</b>	<b>3.5%</b>	<b>19.9%</b>	<b>70.3%</b>
<b>Total Number of Subject Officers</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>	<b>269</b>

\* "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  
NOVEMBER 2007**

**From November 1, 2007 through November 30, 2007, the police department closed 26 substantiated CCRB cases involving 43 identified subject officers.**

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>	<b>Case number</b>
PSA 7	Charges	DCT Trial - Not Guilty	F - Chokehold, Physical force; A - Question and/or stop	200506488
PSA 7	Charges	DCT Trial - Not Guilty	F - Physical force: A - Question and/or stop	200506488
TB DT33	Charges	Instructions	A - Frisk: D - Word	200604760
009 Precinct	Charges	Command Discipline "A"	A - Strip-searched	200605789
009 Precinct	Charges	Filed	A - Strip-searched	200605789
Bronx Narcotics	Charges	Department Unable to Prosecute	A - Refusal to process civilian complaint	200605835
Bronx Narcotics	Charges	Command Discipline "A"	F - Physical force; A - Frisk, Search; D - Word; O - Race	200605835
PSA 1	Charges	Department Unable to Prosecute	A - Vehicle search	200605848
PSA 1	Charges	Instructions	A - Property damage; D - Word	200605848
PSA 1	Charges	Department Unable to Prosecute	A - Property damaged	200605848
PSA 1	Charges	Department Unable to Prosecute	A - Search	200605848
Manhattan South Narcotics	Charges	Department Unable to Prosecute	A - Other	200605897
Manhattan South Narcotics	Charges	Department Unable to Prosecute	A - Other	200605897
073 Precinct	Command Discipline	Instructions	F - Physical force	200606112
013 Precinct	Instructions	Instructions	A - Refusal to process civilian complaint	200606221
006 Precinct	Command Discipline	Command Discipline "A"	D - Word	200606364
081 Precinct	Charges	Instructions	A - Vehicle search, Frisk	200606390
081 Precinct	Charges	Department Unable to Prosecute	F - Physical force., Vehicle, Nightstick as club	200606390

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

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>	<b>Case number</b>
081 Precinct	Charges	Instructions	A - Vehicle search	200606390
Emergency Services Squad 09	Charges	Command Discipline "B"	A - Refusal to obtain medical treatment	200606538
Brooklyn North Narcotics	Charges	Command Discipline "B"	A - Strip-searched	200606661
101 Precinct	Charges	Command Discipline "A"	A - Refusal to provide name/shield number, Frisk	200606723
101 Precinct	Charges	Instructions	A - Vehicle search	200606723
028 Precinct	Charges	Department Unable to Prosecute	F - Physical force; Stop: D - Word	200606767
101 Precinct	Charges	Department Unable to Prosecute	A - Question and/or stop, Frisk	200606852
028 Precinct	Charges	Instructions	A - Refusal to provide name/shield number, Retaliatory summons	200606906
028 Precinct	Charges	Instructions	A - Retaliatory summons; D - Word, Action	200606906
061 Precinct	Instructions	Instructions	A - Seizure of property	200607032
061 Precinct	Instructions	Instructions	A - Seizure of property	200607032
017 Precinct	Command Discipline	Department Unable to Prosecute	A - Threat of arrest	200607138
104 Precinct	Instructions	Instructions	A - Seizure of property	200607262
Detective Bureau Bronx	Charges	Department Unable to Prosecute	A - Premises entered and/or searched	200607287
Detective Bureau Bronx	Charges	Department Unable to Prosecute	A - Premises entered and/or searched	200607287
032 Precinct	Charges	Department Unable to Prosecute	A - Refusal to process civilian complaint	200607298
032 Precinct	Charges	Department Unable to Prosecute	A - Refusal to process civilian complaint	200607298
032 Precinct	Charges	Department Unable to Prosecute	A - Retaliatory summons	200607298
032 Precinct	Charges	Department Unable to Prosecute	A - Retaliatory summons	200607298
Midtown North Precinct	Charges	Command Discipline "B"	F - Physical force: A - Other	200607327

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

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>	<b>Case number</b>
109 Precinct	Charges	Instructions	A - Seizure of property	200607375
Staten Island Gang Units	Charges	Command Discipline "A"	A - Frisk	200607843
040 Precinct	Command Discipline	Filed	D - Word	200610811
Narcotics Brooklyn North	Command Discipline	Department Unable to Prosecute	A - Refusal to provide name/shield number, Property damaged	200612039
Narcotics Brooklyn North	Command Discipline	Department Unable to Prosecute	A - Refusal to provide name/shield number, Property damaged	200612039

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

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

**From December 1, 2007 through December 31, 2007 CCRB mediated 6 cases and attempted mediation in 7 cases involving 16 identified subject officers.**

<b>Precinct/Command of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
073 Precinct	F - Physical force; A - Question and/or stop	Mediation Attempted	12/19/2007
TB DT01	A - Refusal to provide name/shield number, Threat of arrest	Mediated	12/4/2007
Midtown North Precinct	D - Word, Gesture	Mediated	12/26/2007
078 Precinct	F - Physical force; A - Question and/or stop, Frisk	Mediation Attempted	12/19/2007
078 Precinct	F - Physical force; A - Stop	Mediation Attempted	12/19/2007
044 Precinct	A - Threat of arrest; D - Word	Mediation Attempted	12/19/2007
120 Precinct	A - Stop	Mediation Attempted	12/19/2007
120 Precinct	F - Physical force; A - Stop, Search, Threat of arrest	Mediation Attempted	12/19/2007
044 Precinct	A - Threat of arrest	Mediation Attempted	12/19/2007
067 Precinct	F - Physical force; A - Threat of arrest	Mediation Attempted	12/19/2007
043 Precinct	A - Threat to notify ACS, Threat of arrest	Mediated	12/27/2007
043 Precinct	A - Refusal to provide name/shield number	Mediated	12/27/2007
122 Precinct	A - Threat of summons; D - Word	Mediation Attempted	12/19/2007
100 Precinct	A - Other	Mediated	12/4/2007
040 Precinct	A - Stop, Frisk, Search	Mediated	12/28/2007
078 Precinct	A - Threat of summons	Mediated	12/21/2007