

**EXECUTIVE DIRECTOR'S REPORT
FEBRUARY 2008**

STATISTICAL REPORT: MONTHLY ACTIVITY – JANUARY 2008

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	194	
TRUNCATED INVESTIGATIONS	322	
MEDIATIONS	6	
MEDIATION ATTEMPTED	<u>0</u>	
SUB-TOTAL	522	
OTHER CASES CLOSED	24 ¹	
GRAND-TOTAL		546

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	661
CHIEF OF DEPARTMENT'S OFFICE (OCD)	720
OTHERS	164

C. DOCKET

TOTAL CASELOAD AS OF FEBRUARY 1, 2008	3,478
TOTAL CASELOAD AS OF JANUARY 1, 2008	3,357
DECREASE IN TOTAL CASELOAD	121

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	2302	66.2%	2208	65.8%	94	4.3%
CASES 5-7 MONTHS	562	16.2%	546	16.3%	16	2.9%
CASES 8 MONTHS	149	4.3%	126	3.8%	23	18.3%
CASES 9 MONTHS	107	3.1%	119	3.5%	-12	-10.1%
CASES 10 MONTHS	96	2.8%	85	2.5%	11	12.9%
CASES 11 MONTHS	62	1.8%	74	2.2%	-12	-16.2%
CASES 12 MONTHS	58	1.7%	43	1.3%	15	34.9%
CASES 13 MONTHS	36	1.0%	37	1.1%	-1	-2.7%
CASES 14 MONTHS	31	0.9%	40	1.2%	-9	-22.5%
CASES 15 MONTHS	28	0.8%	23	0.7%	5	21.7%
CASES 16 MONTHS	17	0.5%	20	0.6%	-3	-15.0%
CASES 17 MONTHS	10	0.3%	14	0.4%	-4	-28.6%
CASES 18 MONTHS	8	0.2%	7	0.2%	1	14.3%
CASES OVER 18	12	0.3%	15	0.4%	-3	-20.0%
TOTAL	3,478	100.0%	3,357	100.0%	121	3.6%

¹ Six cases were deleted as duplicates of already existing cases that the agency received prior to January 1, 2007. Eighteen cases that were originally categorized as CCRB cases prior to January 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	2125	61.2%	2068	61.6%	57	2.8%
CASES 5-7 MONTHS	619	17.8%	567	16.9%	52	9.2%
CASES 8 MONTHS	154	4.4%	135	4.0%	19	14.1%
CASES 9 MONTHS	116	3.3%	129	3.8%	-13	-10.1%
CASES 10 MONTHS	115	3.3%	102	3.0%	13	12.7%
CASES 11 MONTHS	84	2.4%	77	2.3%	7	9.1%
CASES 12 MONTHS	59	1.7%	60	1.8%	-1	-1.7%
CASES 13 MONTHS	51	1.5%	52	1.5%	-1	-1.9%
CASES 14 MONTHS	41	1.2%	37	1.1%	4	10.8%
CASES 15 MONTHS	27	0.8%	34	1.0%	-7	-20.6%
CASES 16 MONTHS	27	0.8%	25	0.7%	2	8.0%
CASES 17 MONTHS	14	0.4%	14	0.4%	0	0.0%
CASES 18 MONTHS	8	0.2%	7	0.2%	1	14.3%
CASES OVER 18	16	0.5%	31	0.9%	-15	-48.4%
UNDETERMINED	16	0.5%	19	0.6%	-3	-15.8%
TOTAL	3,472	100.0%	3,357	100.0%	115	3.4%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,289	65.9%
MEDIATION UNIT	145	4.2%
PENDING BOARD REVIEW	1,044	30.1%
TOTAL	3,472	100%

**CCRB DISPOSITION DATA
JANUARY 2008**

**Total Complaints and Allegations Received For Current Month
January 2007 v. January 2008**

	January 2007		January 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	652	28.9%	533	27.6%	-119	-18.3%
Abuse of Authority (A)	1,222	54.1%	1,098	56.8%	-124	-10.1%
Discourtesy (D)	329	14.6%	250	12.9%	-79	-24.0%
Offensive Language (O)	55	2.4%	51	2.6%	-4	-7.3%
Total Allegations	2,258	100.0%	1,932	100.0%	-326	-14.4%
Total Complaints	685		661		-24	-3.5%

**Total Complaints and Allegations Received Year-to-Date
January 2006 v. January 2008**

	January 2006		January 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	560	28.5%	533	27.6%	-27	-4.8%
Abuse of Authority (A)	1,053	53.6%	1,098	56.8%	45	4.3%
Discourtesy (D)	324	16.5%	250	12.9%	-74	-22.8%
Offensive Language (O)	29	1.5%	51	2.6%	22	75.9%
Total Allegations	1,966	100.0%	1,932	100.0%	-34	-1.7%
Total Complaints	628		661		33	5.3%

**Total Complaints and Types of Allegations in Complaints Received*
January 2007 v. January 2008**

	January 2007		January 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	359	52.4%	352	53.3%	-7	-1.9%
Abuse of Authority (A)	494	72.1%	439	66.4%	-55	-11.1%
Discourtesy (D)	259	37.8%	215	32.5%	-44	-17.0%
Offensive Language (O)	51	7.4%	47	7.1%	-4	-7.8%
Total Complaints	685		661		-24	-3.5%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 352 of the 661 complaints received in January 2008 contained one or more force allegations, while 439 contained one or more abuse of authority allegations.

Updated December 2007 Complaint Statistics

	Initially Reported December 2007	Updated December 2007 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	545	535	-10	-1.8%

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

	December 2006		December 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	535	31.5%	564	30.2%	29	5.4%
Abuse of Authority (A)	868	51.1%	982	52.6%	114	13.1%
Discourtesy (D)	243	14.3%	277	14.8%	34	14.0%
Offensive Language (O)	53	3.1%	43	2.3%	-10	-18.9%
Total Allegations	1,699	100.0%	1,866	100.0%	167	9.8%
Total Complaints	556		535		-21	-3.8%

**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)	7,442	31.0%	8,288	29.9%	846	11.4%
Abuse of Authority (A)	12,182	50.8%	14,652	52.9%	2,470	20.3%
Discourtesy (D)	3,733	15.6%	4,024	14.5%	291	7.8%
Offensive Language (O)	632	2.6%	723	2.6%	91	14.4%
Total Allegations	23,989	100.0%	27,687	100.0%	3,698	15.4%
Total Complaints	7,662		7,559		-103	-1.3%

**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%	4,164	55.1%	75	1.8%
Abuse of Authority (A)	5,285	69.0%	5,233	69.2%	-52	-1.0%
Discourtesy (D)	2,983	38.9%	3,033	40.1%	50	1.7%
Offensive Language (O)	576	7.5%	617	8.2%	41	7.1%
Total Complaints	7,662		7,559		-103	-1.3%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 4,164 of the 7,599 complaints received in 2007 contained one or more force allegations, while 5,233 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA
JANUARY 2008**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	2007		January 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	218	7.8%	16	8.2%
Allegations exonerated, unfounded, and/or unsubstantiated	2,403	85.9%	165	85.1%
Department employee unidentified	153	5.5%	12	6.2%
Miscellaneous	22	0.8%	1	0.5%
Refer to IAB	1	0.0%	0	0.0%
Total - Full Investigations	2,797	100.0%	194	100.0%

	Percents Below are Percentages of all Closed Cases			
	2007		January 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	97	1.2%	6	1.1%
Mediation attempted	111	1.4%	0	0.0%
Total - ADR Closures	208	2.6%	6	1.1%

Truncated Investigations				
Complaint withdrawn	1,000	12.6%	59	11.3%
Complainant/victim/witness uncooperative	2,909	36.7%	196	37.5%
Complainant/victim/witness unavailable	970	12.2%	63	12.1%
Victim unidentified	41	0.5%	4	0.8%
Total - Truncated Investigations	4,920	62.1%	322	61.7%

Total Closed Cases	7,925		522	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	2007		January 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	414	3.6%	29	3.1%
Substantiated - Command discipline	70	0.6%	10	1.1%
Substantiated - Instructions	20	0.2%	2	0.2%
Substantiated - No recommendations	3	0.0%	0	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	507	4.4%	41	4.4%
Unfounded	2,061	17.9%	114	12.3%
Employee exonerated	4,614	40.1%	339	36.5%
Subtotal - Findings on the Merits	7,182	62.5%	494	53.2%
Unsubstantiated	3,033	26.4%	284	30.6%
Department employee unidentified	1,031	9.0%	137	14.7%
Miscellaneous	237	2.1%	14	1.5%
Refer to IAB	16	0.1%	0	0.0%
Total - Full Investigations	11,499	100.0%	929	100.0%
	Percents Below are Percentages of all Closed Allegations			
	2007		January 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	184	0.7%	13	0.7%
Mediation attempted	233	0.9%	0	0.0%
Total - Alternate Dispute Resolution Closures	417	1.7%	13	0.7%
Truncated Investigations				
Complaint withdrawn	2,163	8.7%	130	7.2%
Complainant/victim/witness uncooperative	8,310	33.5%	584	32.1%
Complainant/victim/witness unavailable	2,270	9.1%	145	8.0%
Victim unidentified	155	0.6%	17	0.9%
Total - Truncated Investigations	12,898	52.0%	876	48.2%
Total Closed Allegations	24,814		1,818	

Disposition of Force Allegations, January 2008

Type of Force Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	0	0.0%	16	69.6%	4	17.4%	2	8.7%	1	4.3%	0	0.0%
Nightstick as club (incl asp & baton)	1	4.2%	9	37.5%	3	12.5%	4	16.7%	7	29.2%	0	0.0%
Gun as club	0	0.0%	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%	1	50.0%	0	0.0%	1	50.0%	0	0.0%
Other blunt instrument as a club	2	33.3%	0	0.0%	2	33.3%	0	0.0%	2	33.3%	0	0.0%
Hit against inanimate object	0	0.0%	6	50.0%	1	8.3%	3	25.0%	2	16.7%	0	0.0%
Chokehold	0	0.0%	0	0.0%	2	22.2%	5	55.6%	2	22.2%	0	0.0%
Pepper spray	1	4.3%	13	56.5%	4	17.4%	1	4.3%	4	17.4%	0	0.0%
Physical force	2	1.0%	114	56.2%	42	20.7%	25	12.3%	16	7.9%	4	2.0%
Radio as club	0	0.0%	0	0.0%	0	0.0%	1	50.0%	1	50.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	1	33.3%	1	33.3%	1	33.3%	0	0.0%
Nonlethal restraining device	0	0.0%	3	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	6	1.9%	163	51.6%	63	19.9%	43	13.6%	37	11.7%	4	1.3%

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

Disposition of Abuse of Authority Allegations, January 2008

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	5	11.4%	19	43.2%	9	20.5%	1	2.3%	10	22.7%	0	0.0%
Search (of person)	3	5.7%	16	30.2%	24	45.3%	1	1.9%	9	17.0%	0	0.0%
Frisk and/or search	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle Searched	4	14.3%	7	25.0%	13	46.4%	1	3.6%	3	10.7%	0	0.0%
Question	1	4.3%	14	60.9%	6	26.1%	0	0.0%	1	4.3%	1	4.3%
Stop	2	3.6%	31	55.4%	18	32.1%	0	0.0%	5	8.9%	0	0.0%
Question and/or stopped	2	12.5%	9	56.3%	1	6.3%	0	0.0%	4	25.0%	0	0.0%
Strip-searched	2	11.1%	3	16.7%	8	44.4%	2	11.1%	3	16.7%	0	0.0%
Vehicle stopped	2	6.7%	20	66.7%	5	16.7%	0	0.0%	3	10.0%	0	0.0%
Gun Drawn	0	0.0%	5	45.5%	5	45.5%	0	0.0%	1	9.1%	0	0.0%
Premises entered and/or searched	0	0.0%	24	75.0%	1	3.1%	1	3.1%	4	12.5%	2	6.3%
Threat to notify ACS	0	0.0%	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%
Threat of force (verbal or physical)	1	2.9%	4	11.8%	14	41.2%	8	23.5%	7	20.6%	0	0.0%
Seizure of property	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Threat to damage/seize property	0	0.0%	0	0.0%	0	0.0%	1	33.3%	2	66.7%	0	0.0%
Threat of arrest	0	0.0%	14	45.2%	6	19.4%	3	9.7%	7	22.6%	1	3.2%
Threat of summons	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Property damaged	0	0.0%	3	21.4%	3	21.4%	1	7.1%	7	50.0%	0	0.0%
Refusal to process civilian complaint	0	0.0%	0	0.0%	4	100.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to provide name/shield number	4	11.8%	0	0.0%	17	50.0%	10	29.4%	3	8.8%	0	0.0%
(Retaliatory) arrest	2	66.7%	1	33.3%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
(Retaliatory) summons	1	33.3%	2	66.7%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	3	27.3%	6	54.5%	2	18.2%	0	0.0%
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%	0	0.0%	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Other	3	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	33	7.2%	174	37.9%	140	30.5%	37	8.1%	71	15.5%	4	0.9%

Disposition of Discourtesy Allegations, January 2008

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	2	1.7%	2	1.7%	66	56.9%	20	17.2%	22	19.0%	4	3.4%
Gesture	0	0.0%	0	0.0%	0	0.0%	0	0.0%	2	66.7%	1	33.3%
Demeanor/tone	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Action	0	0.0%	0	0.0%	3	42.9%	2	28.6%	1	14.3%	1	14.3%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	39	2.3%	111	6.7%	744	44.6%	526	31.6%	209	12.5%	38	2.3%

Disposition of Offensive Language Allegations, January 2008

Type of Offensive Language Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	0	0.0%	0	0.0%	6	40.0%	6	40.0%	3	20.0%	0	0.0%
Ethnicity	0	0.0%	0	0.0%	1	50.0%	0	0.0%	1	50.0%	0	0.0%
Religion	0	0.0%	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	1	33.3%	2	66.7%	0	0.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	3	60.0%	2	40.0%	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	5	1.7%	0	0.0%	109	36.8%	147	49.7%	29	9.8%	6	2.0%

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
JANUARY 2008**

From January 1, 2008 through January 31, 2008, the board substantiated 16 cases involving 27 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
Housing Special Operations	A - Vehicle search	Charges	200610819
Housing Special Operations	A - Vehicle search, Frisk	Charges	200610819
068 Precinct	A - Retaliatory arrest	Charges	200614018
068 Precinct	A - Retaliatory arrest	Charges	200614018
073 Precinct	F - Other blunt instrument as a club; A - Refusal to provide name/shield number	Charges	200615038
073 Precinct	F - Nightstick as club	Charges	200615038
073 Precinct	F - Pepper spray	Charges	200615038
073 Precinct	F - Physical force, Pepper Spray, Nightstick as club; A - Threat of force, Refusal to provide name/shield number; D - Word	Charges	200615038
TB DT02	A - Retaliatory summons	Instructions	200616050
Transit Bureau	A - Question and/or stop	Charges	200616808
MTS Precinct	A - Question and/or stop	Instructions	200616900
088 Precinct	A - Frisk	Command Discipline	200700622
090 Precinct	A - Strip-searched	Charges	200700641
090 Precinct	A - Other	Charges	200700641
090 Precinct	A - Other	Charges	200700641
090 Precinct	A - Other	Charges	200700641
049 Precinct	A - Stop	Charges	200701516
Narcotics Brooklyn North	A - Refusal to provide name/shield number	Command Discipline	200702669
Narcotics Brooklyn North	A - Refusal to provide name/shield number, Question	Command Discipline	200702669
083 Precinct	A - Search	Charges	200702689
120 Precinct	F - Other blunt instrument as a club, Physical force	Charges	200704228
043 Precinct	A - Threat of summons, Frisk, Stop	Charges	200705527

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
JANUARY 2008**

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
Emergency Services Units	D - Word	Command Discipline	200705885
013 Precinct	A - Frisk, Search	Charges	200708123
044 Precinct	A - Vehicle stop, Vehicle search, Frisk, Search	Command Discipline	200710383
044 Precinct	A - Vehicle stop, Vehicle search	Command Discipline	200710383
044 Precinct	A - Vehicle search	Command Discipline	200710383

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

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

Police Department Disposition	Number of Officers	
	December 2007	2007
Guilty after trial	0	3
Pleaded guilty		
To charges and specifications	1	5
To charges and specifications negotiated as command discipline	0	0
To command discipline	10	69
Instructions	3	94
Subtotal: Disciplinary Action	14	171
Not guilty after trial	0	6
Dismissed	2	4
Department unable to prosecute	5	102
Statute of limitations expired	0	0
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	7	112
Filed**	2	13
Total Closed Cases	23	296

* 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	
	December 2007	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	1	1
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	8	57
Command discipline B	2	12
Instructions	3	94
Warned and admonished	0	0
Total	14	171

* 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
Total Number of Subject Officers	394	554	371	347	269

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	1
To charges and specifications negotiated as command discipline	9	11	1	0	0
To command discipline	134	186	52	61	22
Instructions	74	147	225	152	18
Subtotal: Disciplinary Action	265	383	292	214	41
Not guilty after trial	52	59	19	3	0
Dismissed	38	50	12	3	0
Department unable to prosecute	5	18	13	51	49
Statute of limitations expired	10	9	7	3	0
Department employee unidentified	0	0	0	0	0
Subtotal: No Disciplinary Action	105	136	51	60	49
Cases Completed by NYPD	370	519	343	274	90
Percent of Officers Disciplined in Completed NYPD Cases	71.6%	73.8%	85.1%	78.1%	45.6%
Filed*	22	28	15	12	5
No action (pending)	2	7	13	61	174
Percent of Cases Still Pending at NYPD	0.5%	1.3%	3.5%	17.6%	64.7%
Total Number of Subject Officers	394	554	371	347	269

* "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
DECEMBER 2007**

From December 1, 2007 through December 31, 2007, the police department closed 20 substantiated CCRB cases involving 22 identified subject officers.

Precinct/Command of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
067 Precinct	Charges	DCT Charge Dismissed	A - Retaliatory arrest, Search	200509835
067 Precinct	Charges	DCT Charge Dismissed	A - Retaliatory arrest	200509835
041 Precinct	Charges	Command Discipline "A"	A - Refusal to provide name/shield number, Other	200607397
060 Precinct	Charges	Command Discipline "A"	A - Refusal to process civilian complaint	200607962
045 Precinct	Charges	Command Discipline "A"	A - Threat of force, Retaliatory summons; D Word	200608169
111 Precinct	Command Discipline	Command Discipline "A"	D - Word	200608195
Traffic Manhattan Task Force	Charges	Command Discipline "A"	D - Word	200608269
105 Precinct	Charges	Filed	F - Physical force; A - Question and/or stop, Seizure of property	200608440
105 Precinct	Charges	Department Unable to Prosecute	F - Physical force	200608440
TB DT34	Charges	Instructions	A - Search, Question and/or stop; D - Word	200608482
005 Precinct	Instructions	Command Discipline "B"	D - Word	200608587
Manhattan South Narcotics	Charges	Department Unable to Prosecute	F - Nightstick as club	200608695
101 Precinct	Charges	Command Discipline "A"	A - Search	200608793
090 Precinct	Instructions	Command Discipline "A"	D - Word	200608870
Patrol Borough Queens South Anti-Crime	Charges	Department Unable to Prosecute	A - Vehicle stop	200609192

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
Patrol Borough Queens South Anti-Crime	Charges	Department Unable to Prosecute	A - Refusal to provide name/shield number	200609192
PSA 8	Command Discipline	Instructions	A - Refusal to provide name/shield number	200609258
Property Clerk	No Recommendation	Department Unable to Prosecute	A - Search	200609263
Housing Special operations	Charges	Command Discipline "A"	A - Search, Frisk, Question and Stop; D - Word	200609334
115 Precinct	Charges	Instructions	A - Refusal to process civilian complaint	200609865
005 Precinct	Charges	Command Discipline "B"	A - Property damaged	200610470
TB DT01	Charges	DCT Plead Guilty - 30 vacation days and 1 year disciplinary probation	A - Retaliatory summons	200613062
041 Precinct	Command Discipline	Filed	A - Retaliatory summons	200613094

**CCRB CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
JANUARY 2008**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
JANUARY 2008**

From January 1, 2008 through January 31, 2008 CCRB mediated 6 cases and attempted mediation in 0 cases involving 7 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
Patrol Borough Manhattan Task Force	A - Refusal to process civilian complaint	Mediated	1/8/2008
TB DT34	A - Threat of arrest, Threat of force	Mediated	1/23/2008
TB DT34	A - Threat of arrest, Threat of summons, Stop	Mediated	1/18/2008
081 Precinct	A - Refusal to provide name/shield number; D - Gesture	Mediated	1/8/2008
HWY 05	F - Physical force; A - Stop	Mediated	1/28/2008
032 Precinct	A - Stop	Mediated	1/14/2008
Manhattan North Impact Response Team	A - Frisk, Stop	Mediated	1/14/2008