

**EXECUTIVE DIRECTOR'S REPORT
APRIL 2008**

STATISTICAL REPORT: MONTHLY ACTIVITY – MARCH 2008

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	106	
TRUNCATED INVESTIGATIONS	222	
MEDIATIONS	8	
MEDIATION ATTEMPTED	<u>0</u>	
SUB-TOTAL	336	
OTHER CASES CLOSED	0 ¹	
GRAND-TOTAL		336

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	618
CHIEF OF DEPARTMENT'S OFFICE (OCD)	696
OTHERS	116

C. DOCKET

TOTAL CASELOAD AS OF APRIL 1, 2008	3,857
TOTAL CASELOAD AS OF MARCH 1, 2008	3,575
INCREASE IN TOTAL CASELOAD	282

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	2,435	63.1%	2,317	64.8%	118	5.1%
CASES 5-7 MONTHS	668	17.3%	623	17.4%	45	7.2%
CASES 8 MONTHS	157	4.1%	140	3.9%	17	12.1%
CASES 9 MONTHS	136	3.5%	128	3.6%	8	6.3%
CASES 10 MONTHS	120	3.1%	96	2.7%	24	25.0%
CASES 11 MONTHS	96	2.5%	85	2.4%	11	12.9%
CASES 12 MONTHS	76	2.0%	53	1.5%	23	43.4%
CASES 13 MONTHS	49	1.3%	40	1.1%	9	22.5%
CASES 14 MONTHS	35	0.9%	26	0.7%	9	34.6%
CASES 15 MONTHS	20	0.5%	19	0.5%	1	5.3%
CASES 16 MONTHS	21	0.5%	18	0.5%	3	16.7%
CASES 17 MONTHS	17	0.4%	7	0.2%	10	142.9%
CASES 18 MONTHS	6	0.2%	7	0.2%	-1	-14.3%
CASES OVER 18	21	0.5%	16	0.4%	5	31.3%
TOTAL	3,857	100.0%	3,575	100.0%	282	7.9%

¹ No case was included this month in this category.

E. AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE ²

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	2254	58.4%	2140	59.9%	114	5.3%
CASES 5-7 MONTHS	700	18.1%	677	18.9%	23	3.4%
CASES 8 MONTHS	183	4.7%	139	3.9%	44	31.7%
CASES 9 MONTHS	142	3.7%	140	3.9%	2	1.4%
CASES 10 MONTHS	127	3.3%	103	2.9%	24	23.3%
CASES 11 MONTHS	99	2.6%	100	2.8%	-1	-1.0%
CASES 12 MONTHS	100	2.6%	70	2.0%	30	42.9%
CASES 13 MONTHS	65	1.7%	47	1.3%	18	38.3%
CASES 14 MONTHS	40	1.0%	37	1.0%	3	8.1%
CASES 15 MONTHS	31	0.8%	30	0.8%	1	3.3%
CASES 16 MONTHS	29	0.8%	20	0.6%	9	45.0%
CASES 17 MONTHS	21	0.5%	13	0.4%	8	61.5%
CASES 18 MONTHS	10	0.3%	10	0.3%	0	0.0%
CASES OVER 18	32	0.8%	25	0.7%	7	28.0%
UNDETERMINED	24	0.6%	24	0.7%	0	0.0%
TOTAL	3,857	100.0%	3,575	100.0%	282	7.9%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,373	61.5%
MEDIATION UNIT	121	3.1%
IN CASE MANAGEMENT UNIT	632	16.4%
PENDING BOARD REVIEW	731	19.0%
TOTAL	3,857	100%

² The CCRB currently has 32 cases which are 18 month and older. Eight of these cases are in CMU or pending panel review. Of the remaining 24 cases, three cases were returned by the board for further investigation, 11 cases are or were delayed by DA holds, six cases were filed six or more months after the date of incident, two were significantly delayed by late documents or office appearance issues, and two cases were delayed due to investigator issues that have since been addressed.

**CCRB COMPLAINT DATA
MARCH 2008**

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

	March 2007		March 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	615	28.1%	550	30.4%	-65	-10.6%
Abuse of Authority (A)	1,203	54.9%	945	52.3%	-258	-21.4%
Discourtesy (D)	317	14.5%	262	14.5%	-55	-17.4%
Offensive Language (O)	56	2.6%	51	2.8%	-5	-8.9%
Total Allegations	2,191	100.0%	1,808	100.0%	-383	-17.5%
Total Complaints	705		615		-90	-12.8%

**Total Complaints and Allegations Received Year-to-Date
January-March 2007 v. January-March 2008**

	January-March 2007		January-March 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,839	28.6%	1,794	28.7%	-45	-2.4%
Abuse of Authority (A)	3,473	54.1%	3,411	54.5%	-62	-1.8%
Discourtesy (D)	956	14.9%	869	13.9%	-87	-9.1%
Offensive Language (O)	156	2.4%	180	2.9%	24	15.4%
Total Allegations	6,424	100.0%	6,254	100.0%	-170	-2.6%
Total Complaints	1,935		1,878		-57	-2.9%

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

	January-March 2007		January-March 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,020	52.7%	1,058	56.3%	38	3.7%
Abuse of Authority (A)	1,381	71.4%	1,258	67.0%	-123	-8.9%
Discourtesy (D)	744	38.4%	705	37.5%	-39	-5.2%
Offensive Language (O)	142	7.3%	157	8.4%	15	10.6%
Total Complaints	1,935		1,878		-57	-2.9%

* 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 February 2008 Complaint Statistics

	Initially Reported February 2008	Updated February 2008 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	624	608	-16	-2.6%

**Updated Statistical Comparison
Total Complaints and Allegations Received
February 2007 v. February 2008**

	February 2007		February 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	485	27.6%	583	30.3%	98	20.2%
Abuse of Authority (A)	962	54.8%	1012	52.6%	50	5.2%
Discourtesy (D)	267	15.2%	275	14.3%	8	3.0%
Offensive Language (O)	43	2.4%	55	2.9%	12	27.9%
Total Allegations	1,757	100.0%	1,925	100.0%	168	9.6%
Total Complaints	545		608		63	11.6%

**Total Complaints and Allegations Received Year-to-Date
January-February 2007 v. January-February 2008**

	January-February 2007		January-February 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,100	27.9%	1215	27.8%	115	10.5%
Abuse of Authority (A)	2,165	54.8%	2437	55.7%	272	12.6%
Discourtesy (D)	584	14.8%	596	13.6%	12	2.1%
Offensive Language (O)	99	2.5%	126	2.9%	27	27.3%
Total Allegations	3,948	100.0%	4,374	100.0%	426	10.8%
Total Complaints	1,230		1,263		33	2.7%

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

	January-February 2007		January-February 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	645	52.4%	697	55.2%	52	8.1%
Abuse of Authority (A)	875	71.1%	856	67.8%	-19	-2.2%
Discourtesy (D)	470	38.2%	471	37.3%	1	0.2%
Offensive Language (O)	92	7.5%	108	8.6%	16	17.4%
Total Complaints	1,230		1,263		33	2.7%

* 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
MARCH 2008**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	March 2008		January-February 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	6	5.7%	34	7.2%
Allegations exonerated, unfounded, and/or unsubstantiated	94	88.7%	412	87.3%
Department employee unidentified	5	4.7%	23	4.9%
Miscellaneous	1	0.9%	3	0.6%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	106	100.0%	472	100.0%

	Percents Below are Percentages of all Closed Cases			
	March 2008		January-February 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	8	2.4%	18	1.3%
Mediation attempted	0	0.0%	0	0.0%
Total - ADR Closures	8	2.4%	18	1.3%

Truncated Investigations				
Complaint withdrawn	43	12.8%	167	12.1%
Complainant/victim/witness uncooperative	118	35.1%	522	37.9%
Complainant/victim/witness unavailable	56	16.7%	187	13.6%
Victim unidentified	5	1.5%	13	0.9%
Total - Truncated Investigations	222	66.1%	889	64.5%

Total Closed Cases	336		1,379	
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CCRB Disposition of all Allegations

Percents Below are Percentages of all Allegations Closed after Full Investigation				
	March 2008		January-February 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	6	1.2%	69	3.1%
Substantiated - Command discipline	5	1.0%	17	0.8%
Substantiated - Instructions	0	0.0%	3	0.1%
Substantiated - No recommendations	0	0.0%	0	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	11	2.1%	89	4.0%
Unfounded	71	13.8%	287	12.9%
Employee exonerated	165	32.1%	778	35.0%
Subtotal - Findings on the Merits	247	48.1%	1,154	51.9%
Unsubstantiated	199	38.7%	750	33.8%
Department employee unidentified	52	10.1%	255	11.5%
Miscellaneous	16	3.1%	63	2.8%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	514	100.0%	2,222	100.0%
Percents Below are Percentages of all Closed Allegations				
	March 2008		January-February 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	22	1.8%	45	0.9%
Mediation attempted	0	0.0%	0	0.0%
Total - Alternate Dispute Resolution Closures	22	1.8%	45	0.9%
Truncated Investigations				
Complaint withdrawn	103	8.5%	385	8.1%
Complainant/victim/witness uncooperative	413	34.0%	1,567	33.0%
Complainant/victim/witness unavailable	149	12.3%	485	10.2%
Victim unidentified	14	1.2%	43	0.9%
Total - Truncated Investigations	679	55.9%	2,480	52.2%
Total Closed Allegations	1,215		4,747	

Disposition of Force Allegations, March 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	1	1.6%	35	55.6%	16	25.4%	6	9.5%	4	6.3%	1	1.6%
Nightstick as club (incl asp & baton)	1	2.2%	15	33.3%	16	35.6%	6	13.3%	7	15.6%	0	0.0%
Gun as club	0	0.0%	0	0.0%	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Police shield	0	0.0%	4	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%	1	33.3%	1	33.3%	1	33.3%	0	0.0%
Other blunt instrument as a club	2	15.4%	0	0.0%	5	38.5%	3	23.1%	2	15.4%	1	7.7%
Hit against inanimate object	0	0.0%	7	33.3%	3	14.3%	9	42.9%	2	9.5%	0	0.0%
Chokehold	0	0.0%	0	0.0%	2	10.5%	13	68.4%	4	21.1%	0	0.0%
Pepper spray	1	2.3%	27	61.4%	6	13.6%	3	6.8%	7	15.9%	0	0.0%
Physical force	6	1.2%	281	54.4%	112	21.7%	67	13.0%	35	6.8%	16	3.1%
Radio as club	0	0.0%	0	0.0%	0	0.0%	2	50.0%	1	25.0%	1	25.0%
Flashlight as club	0	0.0%	0	0.0%	1	20.0%	3	60.0%	0	0.0%	1	20.0%
Handcuffs too tight	0	0.0%	0	0.0%	1	20.0%	3	60.0%	1	20.0%	0	0.0%
Nonlethal restraining device	0	0.0%	8	80.0%	0	0.0%	2	20.0%	0	0.0%	0	0.0%
Animal	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	11	1.4%	378	49.8%	167	22.0%	119	15.7%	64	8.4%	20	2.6%

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

Disposition of Abuse of Authority Allegations, March 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	6	7.5%	37	46.3%	20	25.0%	1	1.3%	15	18.8%	1	1.3%
Search (of person)	8	7.6%	26	24.8%	50	47.6%	2	1.9%	18	17.1%	1	1.0%
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	7.3%	14	25.5%	25	45.5%	3	5.5%	8	14.5%	1	1.8%
Question	8	5.7%	72	51.4%	48	34.3%	0	0.0%	11	7.9%	1	0.7%
Stop	2	5.3%	25	65.8%	8	21.1%	0	0.0%	2	5.3%	1	2.6%
Question and/or stopped	5	17.2%	15	51.7%	1	3.4%	1	3.4%	6	20.7%	1	3.4%
Strip-searched	4	9.1%	9	20.5%	23	52.3%	3	6.8%	4	9.1%	1	2.3%
Vehicle stopped	2	3.6%	28	50.9%	19	34.5%	0	0.0%	6	10.9%	0	0.0%
Gun Drawn	0	0.0%	9	47.4%	7	36.8%	1	5.3%	2	10.5%	0	0.0%
Premises entered and/or searched	7	5.8%	72	59.5%	27	22.3%	3	2.5%	7	5.8%	5	4.1%
Threat to notify ACS	2	13.3%	6	40.0%	5	33.3%	1	6.7%	0	0.0%	1	6.7%
Threat of force (verbal or physical)	1	1.4%	9	12.7%	29	40.8%	17	23.9%	12	16.9%	3	4.2%
Seizure of property	1	9.1%	6	54.5%	2	18.2%	0	0.0%	1	9.1%	1	9.1%
Threat to damage/seize property	0	0.0%	1	20.0%	1	20.0%	1	20.0%	2	40.0%	0	0.0%
Threat of arrest	0	0.0%	51	49.5%	26	25.2%	8	7.8%	16	15.5%	2	1.9%
Threat of summons	1	16.7%	3	50.0%	1	16.7%	1	16.7%	0	0.0%	0	0.0%
Property damaged	0	0.0%	6	20.0%	10	33.3%	2	6.7%	11	36.7%	1	3.3%
Refusal to process civilian complaint	2	22.2%	0	0.0%	7	77.8%	0	0.0%	0	0.0%	0	0.0%
Refusal to provide name/shield number	7	6.3%	0	0.0%	64	57.1%	25	22.3%	12	10.7%	4	3.6%
(Retaliatory) arrest	2	33.3%	1	16.7%	3	50.0%	0	0.0%	0	0.0%	0	0.0%
(Retaliatory) summons	1	12.5%	2	25.0%	4	50.0%	1	12.5%	0	0.0%	0	0.0%
Refusal to obtain medical treatment	3	12.0%	0	0.0%	7	28.0%	11	44.0%	3	12.0%	1	4.0%
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%	6	75.0%	1	12.5%	1	12.5%	0	0.0%
Other	3	21.4%	4	28.6%	3	21.4%	2	14.3%	1	7.1%	1	7.1%
Total	69	6.2%	396	35.7%	396	35.7%	84	7.6%	138	12.4%	26	2.3%

Disposition of Discourtesy Allegations, March 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	9	3.1%	7	2.4%	160	55.9%	58	20.3%	39	13.6%	13	4.5%
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	50.0%	0	0.0%	1	50.0%	0	0.0%
Action	0	0.0%	0	0.0%	7	50.0%	3	21.4%	2	14.3%	2	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, March 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%	9	29.0%	14	45.2%	8	25.8%	0	0.0%
Ethnicity	0	0.0%	0	0.0%	4	50.0%	2	25.0%	1	12.5%	1	12.5%
Religion	0	0.0%	0	0.0%	1	25.0%	3	75.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	2	40.0%	3	60.0%	0	0.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	3	50.0%	3	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%	1	100.0%	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
MARCH 2008**

From March 1, 2008 through March 31, 2008, the board substantiated 6 cases involving 8 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
017 Precinct	A - Seizure of property	Charges	200616879
030 Precinct	A - Premises entered and/or searched	Charges	200700582
030 Precinct	F - Physical force; A - Premises entered and/or searched	Charges	200700582
032 Precinct	F - Physical force; A - Question and/or stopped	Command Discipline	200703634
032 Precinct	A - Stopped	Command Discipline	200703634
PSA 7	A - Questioned	Command Discipline	200708265
007 Precinct	F - Physical force; D - Word	Charges	200709295
010 Precinct	D - Word	Command Discipline	200710865

**POLICE DEPARTMENT DISPOSITIONS
OF SUBSTANTIATED CASES
FEBRUARY 2008**

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
FEBRUARY 2008**

From February 1, 2008 through February 29, 2008, the police department closed 22 substantiated CCRB cases involving 27 identified subject officers.

Precinct/Command of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
103 Precinct	Charges	DCT - Charges dismissed	A - Refusal to provide name/shield number, Question and/or stop, Retaliatory arrest; D - Word	200509518
103 Precinct	Charges	DCT - Charges dismissed	A - Question and/or stop	200509518
044 Precinct	Charges	Department Unable to Prosecute	F - Pepper spray	200610646
044 Precinct	Charges	Department Unable to Prosecute	A - Threat of force	200610646
044 Precinct	Charges	Command Discipline "B"	A - Question and/or stop, Search	200610674
PSA 3	Charges	Instructions	A - Question and/or stop, Frisk	200610814
070 Precinct	Charges	Department Unable to Prosecute	A - Threat of arrest; O - Race	200610916
Traffic Manhattan Task Force	Command Discipline	Command Discipline "B"	D - Word	200611063
034 Precinct	Charges	Command Discipline "B"	F - Other; D - Word	200611128
Queens North Narcotics	Charges	Department Unable to Prosecute	A - Vehicle stopped	200611232
Queens North Narcotics	Charges	Department Unable to Prosecute	A - Vehicle searched, Search	200611232
Brooklyn South Narcotics	Charges	Department Unable to Prosecute	A - Frisk, Search, Stop	200611338
067 Precinct	Instructions	Instructions	A - Question and/or stopped	200611392
073 Precinct	Charges	Instructions	A - Refusal to provide name/shield number, Threat of force, Frisk	200611418

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
FEBRUARY 2008**

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

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

Police Department Disposition	Number of Officers	
	February 2008	YTD 2008
Guilty after trial	0	0
Pleaded guilty		
To charges and specifications	0	0
To charges and specifications negotiated as command discipline	0	0
To command discipline	4	10
Instructions	12	23
Subtotal: Disciplinary Action	16	33
Not guilty after trial	0	2
Dismissed	2	3
Department unable to prosecute	8	16
Statute of limitations expired	0	0
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	10	21
Filed**	1	1
Total Closed Cases	27	55

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

** "Filed" is a term used when the police department is not required to take action against the subject officer because the officer has resigned or retired from the department, or has been terminated.

Police Department Disciplinary Penalties Imposed by Year of NYPD Closure*

Penalty	Number of Officers	
	February 2008	YTD 2008
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	0
Suspension for or loss of vacation time of 21 to 30 days and/or 1-year of probation	0	0
Suspension for or loss of vacation time of 11 to 20 days	0	0
Suspension for or loss of vacation time of 1 to 10 days	0	0
Command discipline A	0	2
Command discipline B	4	8
Instructions	12	23
Warned and admonished	0	0
Total	16	33

* 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	3
Charges	316	459	310	265	226
Command discipline	64	84	49	66	54
Instructions	14	8	12	13	18
Total Number of Subject Officers	394	554	371	347	301

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	6	1	1
To charges and specifications negotiated as command discipline	9	11	0	0	0
To command discipline	134	187	52	64	33
Instructions	74	147	225	160	38
Subtotal: Disciplinary Action	265	384	292	225	72
Not guilty after trial	52	59	21	3	0
Dismissed	38	50	13	5	0
Department unable to prosecute	5	18	13	54	66
Statute of limitations expired	10	9	7	3	0
Department employee unidentified	0	0	0	0	0
Subtotal: No Disciplinary Action	105	136	54	65	66
Cases Completed by NYPD	370	520	346	290	138
Percent of Officers Disciplined in Completed NYPD Cases	71.6%	73.8%	84.4%	77.6%	52.2%
Filed*	22	28	15	14	7
No action (pending)	2	6	10	43	156
Percent of Cases Still Pending at NYPD	0.5%	1.1%	2.7%	12.4%	51.8%
Total Number of Subject Officers	394	554	371	347	301

* "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 CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
MARCH 2008**

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

From March 1, 2008 through March 31, 2008 CCRB mediated 8 cases and attempted mediation in 0 cases involving 12 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
Midtown South Precinct	A - Stop	Mediated	March 6, 2008
Midtown South Precinct	F - Physical force; A - Physical Force	Mediated	March 6, 2008
048 Precinct	D - Word	Mediated	March 26, 2008
048 Precinct	A - Threat of arrest, Stop; D - Word	Mediated	March 26, 2008
075 Precinct	A - Stop, Search	Mediated	March 4, 2008
032 Precinct	D - Word; O - Race	Mediated	March 11, 2008
032 Precinct	D - Word	Mediated	March 11, 2008
066 Precinct	F - Physical force	Mediated	March 25, 2008
066 Precinct	F - Physical force	Mediated	March 25, 2008
Gang Units Brooklyn North	F - Physical force; A - Stop, Frisk, Search	Mediated	March 25, 2008
083 Precinct	A - Threat of arrest; D - Word	Mediated	March 28, 2008
020 Precinct	A - Refusal to provide name/shield number; Threat of arrest, Other	Mediated	March 20, 2008