

**EXECUTIVE DIRECTOR'S REPORT  
NOVEMBER 2007**

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

**A. CASES REACHING DISPOSITION**

FULL INVESTIGATIONS	384	
TRUNCATED INVESTIGATIONS	652	
MEDIATIONS	7	
MEDIATION ATTEMPTED	<u>0</u>	
<b>SUB-TOTAL</b>	<b>1,043</b>	
OTHER CASES CLOSED	15 <sup>1</sup>	
<b>GRAND-TOTAL</b>		<b>1,058</b>

**B. INTAKE**

CIVILIAN COMPLAINT REVIEW BOARD		653
CHIEF OF DEPARTMENT'S OFFICE (OCD)		787
OTHERS		173

**C. DOCKET**

TOTAL CASELOAD AS OF NOVEMBER 1, 2007		3,634
TOTAL CASELOAD AS OF OCTOBER 1, 2007		4,039
DECREASE IN TOTAL CASELOAD		<b>405</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	2445	67.3%	2684	66.5%	-239	-8.9%
CASES 5-7 MONTHS	585	16.1%	657	16.3%	-72	-11.0%
CASES 8 MONTHS	124	3.4%	150	3.7%	-26	-17.3%
CASES 9 MONTHS	109	3.0%	82	2.0%	27	32.9%
CASES 10 MONTHS	67	1.8%	86	2.1%	-19	-22.1%
CASES 11 MONTHS	60	1.7%	104	2.6%	-44	-42.3%
CASES 12 MONTHS	67	1.8%	80	2.0%	-13	-16.3%
CASES 13 MONTHS	58	1.6%	49	1.2%	9	18.4%
CASES 14 MONTHS	32	0.9%	44	1.1%	-12	-27.3%
CASES 15 MONTHS	28	0.8%	37	0.9%	-9	-24.3%
CASES 16 MONTHS	19	0.5%	25	0.6%	-6	-24.0%
CASES 17 MONTHS	14	0.4%	11	0.3%	3	27.3%
CASES 18 MONTHS	6	0.2%	9	0.2%	-3	-33.3%
CASES OVER 18	20	0.6%	21	0.5%	-1	-4.8%
<b>TOTAL</b>	3,634	100.0%	4,039	100.0%	-405	-10.0%

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<sup>1</sup> Three cases were deleted as duplicates of already existing cases that the agency received prior to October 1, 2007. Eight cases that were originally categorized as CCRB cases prior to October 1, 2007 were referred to OCD. Two cases that were originally categorized as CCRB cases prior to October 1, 2007 were referred to IAB. Two cases that were originally categorized as CCRB cases prior to October 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	2297	63.2%	2516	62.3%	-219	-8.7%
CASES 5-7 MONTHS	623	17.1%	695	17.2%	-72	-10.4%
CASES 8 MONTHS	132	3.6%	162	4.0%	-30	-18.5%
CASES 9 MONTHS	121	3.3%	108	2.7%	13	12.0%
CASES 10 MONTHS	90	2.5%	93	2.3%	-3	-3.2%
CASES 11 MONTHS	69	1.9%	107	2.6%	-38	-35.5%
CASES 12 MONTHS	68	1.9%	83	2.1%	-15	-18.1%
CASES 13 MONTHS	61	1.7%	58	1.4%	3	5.2%
CASES 14 MONTHS	43	1.2%	48	1.2%	-5	-10.4%
CASES 15 MONTHS	29	0.8%	46	1.1%	-17	-37.0%
CASES 16 MONTHS	25	0.7%	31	0.8%	-6	-19.4%
CASES 17 MONTHS	23	0.6%	24	0.6%	-1	-4.2%
CASES 18 MONTHS	10	0.3%	11	0.3%	-1	-9.1%
CASES OVER 18	30	0.8%	36	0.9%	-6	-16.7%
UNDETERMINED	13	0.4%	21	0.5%	-8	0.0%
<b>TOTAL</b>	<b>3,634</b>	<b>100.0%</b>	<b>4,039</b>	<b>100.0%</b>	<b>-405</b>	<b>-10.0%</b>

**F. STATUS OF OPEN CASES**

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,179	60.0%
MEDIATION UNIT	111	3.1%
PENDING BOARD REVIEW	1,344	37.0%
<b>TOTAL</b>	<b>3,634</b>	<b>100%</b>

**CCRB COMPLAINT DATA  
OCTOBER 2007**

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

	October 2006		October 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	675	32.3%	512	30.5%	-163	-24.1%
Abuse of Authority (A)	1,027	49.2%	846	50.4%	-181	-17.6%
Discourtesy (D)	337	16.1%	259	15.4%	-78	-23.1%
Offensive Language (O)	48	2.3%	60	3.6%	12	25.0%
<b>Total Allegations</b>	<b>2,087</b>	<b>100.0%</b>	<b>1,677</b>	<b>100.0%</b>	<b>-410</b>	<b>-19.6%</b>
<b>Total Complaints</b>	<b>710</b>		<b>653</b>		<b>-57</b>	<b>-8.0%</b>

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

	January-October 2006		January-October 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	5,503	30.5%	6,390	29.9%	887	16.1%
Abuse of Authority (A)	9,200	51.0%	11,290	52.9%	2,090	22.7%
Discourtesy (D)	2,864	15.9%	3,096	14.5%	232	8.1%
Offensive Language (O)	458	2.5%	565	2.6%	107	23.4%
<b>Total Allegations</b>	<b>18,025</b>	<b>100.0%</b>	<b>21,341</b>	<b>100.0%</b>	<b>3,316</b>	<b>18.4%</b>
<b>Total Complaints</b>	<b>6,474</b>		<b>6,419</b>		<b>-55</b>	<b>-0.8%</b>

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

	January-October 2006		January-October 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,024	46.7%	3,529	55.0%	505	16.7%
Abuse of Authority (A)	3,982	61.5%	4,383	68.3%	401	10.1%
Discourtesy (D)	2,288	35.3%	2,476	38.6%	188	8.2%
Offensive Language (O)	420	6.5%	508	7.9%	88	21.0%
<b>Total Complaints</b>	<b>6,474</b>		<b>6,419</b>		<b>-55</b>	<b>-0.8%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 3,529 of the 6,419 complaints received in January-October 2007 contained one or more force allegations, while 4,383 contained one or more abuse of authority allegations.

**Updated September 2007 Complaint Statistics**

	<b>Initially Reported September 2007</b>	<b>Updated September 2007 Complaint Filings</b>	<b>Change in number of complaints</b>	<b>Percent difference</b>
<b>Total Complaints</b>	630	609	-21	-3.3%

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

	<b>September 2006</b>		<b>September 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)	673	32.6%	556	28.9%	-117	-17.4%
Abuse of Authority (A)	1,007	48.7%	1020	53.0%	13	1.3%
Discourtesy (D)	338	16.4%	275	14.3%	-63	-18.6%
Offensive Language (O)	49	2.4%	73	3.8%	24	49.0%
<b>Total Allegations</b>	<b>2,067</b>	<b>100.0%</b>	<b>1,924</b>	<b>100.0%</b>	<b>-143</b>	<b>-6.9%</b>
<b>Total Complaints</b>	<b>633</b>		<b>609</b>		<b>-24</b>	<b>-3.8%</b>

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

	<b>January-September 2006</b>		<b>January-September 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)	5,492	30.6%	5,878	29.9%	386	7.0%
Abuse of Authority (A)	9,149	50.9%	10,444	53.1%	1,295	14.2%
Discourtesy (D)	2,863	15.9%	2,837	14.4%	-26	-0.9%
Offensive Language (O)	456	2.5%	505	2.6%	49	10.7%
<b>Total Allegations</b>	<b>17,960</b>	<b>100.0%</b>	<b>19,664</b>	<b>100.0%</b>	<b>1,704</b>	<b>9.5%</b>
<b>Total Complaints</b>	<b>5,764</b>		<b>5,766</b>		<b>2</b>	<b>0.0%</b>

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

	<b>January-September 2006</b>		<b>January-September 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)	3,023	52.4%	3,190	55.3%	167	5.5%
Abuse of Authority (A)	3,982	69.1%	3,986	69.1%	4	0.1%
Discourtesy (D)	2,285	39.6%	2,242	38.9%	-43	-1.9%
Offensive Language (O)	417	7.2%	456	7.9%	39	9.4%
<b>Total Complaints</b>	<b>5,764</b>		<b>5,766</b>		<b>2</b>	<b>0.0%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 3,190 of the 5,766 complaints received in January-September 2007 contained one or more force allegations, while 3,986 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA  
OCTOBER 2007**

## CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	October 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions</b>				
One or more allegations substantiated	19	4.9%	194	8.2%
Allegations exonerated, unfounded, and/or unsubstantiated	338	88.0%	2,014	85.6%
Department employee unidentified	24	6.3%	126	5.4%
Miscellaneous	3	0.8%	17	0.7%
Refer to IAB	0	0.0%	1	0.0%
<b>Total - Full Investigations</b>	<b>384</b>	<b>100.0%</b>	<b>2,352</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Cases			
	October 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	7	0.7%	79	1.2%
Mediation attempted	0	0.0%	80	1.2%
<b>Total - ADR Closures</b>	<b>7</b>	<b>0.7%</b>	<b>159</b>	<b>2.4%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	122	11.7%	809	12.5%
Complainant/victim/witness uncooperative	383	36.7%	2,371	36.5%
Complainant/victim/witness unavailable	138	13.2%	771	11.9%
Victim unidentified	9	0.9%	33	0.5%
<b>Total - Truncated Investigations</b>	<b>652</b>	<b>62.5%</b>	<b>3,984</b>	<b>61.3%</b>

<b>Total Closed Cases</b>	<b>1,043</b>		<b>6,495</b>	
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## CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	October 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions and Disciplinary Recommendations</b>				
Substantiated - Charges	36	2.4%	377	3.9%
Substantiated - Command discipline	2	0.1%	62	0.6%
Substantiated - Instructions	3	0.2%	16	0.2%
Substantiated - No recommendations	0	0.0%	2	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
<b>Subtotal - Substantiated Allegations</b>	<b>41</b>	<b>2.7%</b>	<b>457</b>	<b>4.7%</b>
Unfounded	253	16.7%	1,782	18.3%
Employee exonerated	609	40.1%	3,892	40.0%
<b>Subtotal - Findings on the Merits</b>	<b>903</b>	<b>59.5%</b>	<b>6,131</b>	<b>63.0%</b>
Unsubstantiated	435	28.7%	2,510	25.8%
Department employee unidentified	152	10.0%	872	9.0%
Miscellaneous	27	1.8%	198	2.0%
Refer to IAB	0	0.0%	16	0.2%
<b>Total - Full Investigations</b>	<b>1,517</b>	<b>100.0%</b>	<b>9,727</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Allegations			
	October 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	16	0.5%	147	0.7%
Mediation attempted	0	0.0%	165	0.8%
<b>Total - Alternate Dispute Resolution Closures</b>	<b>16</b>	<b>0.5%</b>	<b>312</b>	<b>1.5%</b>

<b>Truncated Investigations</b>				
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	240	7.3%	1,717	8.4%
Complainant/victim/witness uncooperative	1,155	35.0%	6,785	33.1%
Complainant/victim/witness unavailable	338	10.2%	1,814	8.9%
Victim unidentified	38	1.2%	122	0.6%
<b>Total - Truncated Investigations</b>	<b>1,771</b>	<b>53.6%</b>	<b>10,438</b>	<b>51.0%</b>

<b>Total Closed Allegations</b>	<b>3,304</b>		<b>20,477</b>	
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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%	11	91.7%	0	0.0%	0	0.0%	0	0.0%	1	8.3%
Gun pointed	4	1.5%	173	65.8%	31	11.8%	39	14.8%	10	3.8%	6	2.3%
Nightstick as club (incl asp & baton)	4	2.6%	56	36.6%	26	17.0%	46	30.1%	21	13.7%	0	0.0%
Gun as club	1	4.3%	1	4.3%	5	21.7%	13	56.5%	2	8.7%	1	4.3%
Police shield	0	0.0%	4	80.0%	0	0.0%	0	0.0%	1	20.0%	0	0.0%
Vehicle	1	6.7%	3	20.0%	2	13.3%	8	53.3%	0	0.0%	1	6.7%
Other blunt instrument as a club	0	0.0%	5	13.2%	6	15.8%	21	55.3%	6	15.8%	0	0.0%
Hit against inanimate object	1	1.1%	21	22.6%	14	15.1%	42	45.2%	11	11.8%	4	4.3%
Chokehold	0	0.0%	0	0.0%	21	21.4%	63	64.3%	13	13.3%	1	1.0%
Pepper spray	5	3.2%	112	71.3%	13	8.3%	18	11.5%	9	5.7%	0	0.0%
Physical force	38	1.7%	1324	60.1%	345	15.7%	310	14.1%	144	6.5%	41	1.9%
Radio as club	0	0.0%	3	10.7%	4	14.3%	17	60.7%	2	7.1%	2	7.1%
Flashlight as club	0	0.0%	1	12.5%	4	50.0%	2	25.0%	1	12.5%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	10	27.0%	21	56.8%	5	13.5%	1	2.7%
Nonlethal restraining device	0	0.0%	15	60.0%	3	12.0%	6	24.0%	1	4.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	2	6.1%	11	33.3%	9	27.3%	10	30.3%	1	3.0%	0	0.0%
<b>Total</b>	<b>56</b>	<b>1.8%</b>	<b>1740</b>	<b>54.5%</b>	<b>493</b>	<b>15.5%</b>	<b>616</b>	<b>19.3%</b>	<b>227</b>	<b>7.1%</b>	<b>58</b>	<b>1.8%</b>

\* "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	52	14.6%	151	42.3%	100	28.0%	11	3.1%	34	9.5%	9	2.5%
Search (of person)	39	8.7%	115	25.8%	181	40.6%	38	8.5%	64	14.3%	9	2.0%
Frisk and/or search	32	12.4%	110	42.5%	72	27.8%	15	5.8%	26	10.0%	4	1.5%
Vehicle Searched	65	7.6%	556	65.0%	151	17.6%	11	1.3%	54	6.3%	19	2.2%
Question	4	4.8%	58	69.9%	17	20.5%	1	1.2%	3	3.6%	0	0.0%
Stop	3	9.1%	17	51.5%	6	18.2%	1	3.0%	6	18.2%	0	0.0%
Question and/or stopped	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Strip-searched	16	9.0%	63	35.4%	46	25.8%	32	18.0%	10	5.6%	11	6.2%
Vehicle stopped	7	3.0%	149	63.9%	52	22.3%	1	0.4%	21	9.0%	3	1.3%
Gun Drawn	0	0.0%	42	58.3%	6	8.3%	18	25.0%	4	5.6%	2	2.8%
Premises entered and/or searched	22	5.0%	314	72.0%	68	15.6%	11	2.5%	16	3.7%	5	1.1%
Threat to notify ACS	0	0.0%	22	56.4%	9	23.1%	6	15.4%	2	5.1%	0	0.0%
Threat of force (verbal or physical)	10	2.9%	46	13.3%	117	33.7%	127	36.6%	38	11.0%	9	2.6%
Seizure of property	15	23.4%	19	29.7%	15	23.4%	5	7.8%	8	12.5%	2	3.1%
Threat to damage/seize property	1	1.9%	17	32.7%	20	38.5%	9	17.3%	5	9.6%	0	0.0%
Threat of arrest	10	2.3%	230	51.8%	108	24.3%	52	11.7%	38	8.6%	6	1.4%
Threat of summons	0	0.0%	11	42.3%	7	26.9%	2	7.7%	5	19.2%	1	3.8%
Property damaged	8	5.1%	56	35.9%	25	16.0%	44	28.2%	22	14.1%	1	0.6%
Refusal to process civilian complaint	7	12.7%	6	10.9%	19	34.5%	11	20.0%	10	18.2%	2	3.6%
Refusal to provide name/shield number	26	6.5%	10	2.5%	208	51.6%	101	25.1%	47	11.7%	11	2.7%
(Retaliatory) arrest	3	12.5%	12	50.0%	8	33.3%	0	0.0%	0	0.0%	1	4.2%
(Retaliatory) summons	17	26.6%	27	42.2%	18	28.1%	1	1.6%	0	0.0%	1	1.6%
Refusal to obtain medical treatment	6	5.7%	2	1.9%	37	35.2%	49	46.7%	8	7.6%	3	2.9%
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	5.4%	14	37.8%	7	18.9%	10	27.0%	4	10.8%
Other	13	16.9%	27	35.1%	13	16.9%	15	19.5%	8	10.4%	1	1.3%
<b>Total</b>	<b>356</b>	<b>7.3%</b>	<b>2062</b>	<b>42.6%</b>	<b>1317</b>	<b>27.2%</b>	<b>568</b>	<b>11.7%</b>	<b>439</b>	<b>9.1%</b>	<b>104</b>	<b>2.1%</b>

**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	36	2.7%	88	6.6%	565	42.4%	446	33.5%	167	12.5%	30	2.3%
Gesture	0	0.0%	0	0.0%	9	50.0%	3	16.7%	6	33.3%	0	0.0%
Demeanor/tone	0	0.0%	1	11.1%	4	44.4%	3	33.3%	1	11.1%	0	0.0%
Action	1	1.7%	1	1.7%	31	53.4%	16	27.6%	8	13.8%	1	1.7%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>37</b>	<b>2.6%</b>	<b>90</b>	<b>6.4%</b>	<b>609</b>	<b>43.0%</b>	<b>468</b>	<b>33.0%</b>	<b>182</b>	<b>12.8%</b>	<b>31</b>	<b>2.2%</b>

**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	3	1.9%	0	0.0%	54	33.8%	84	52.5%	15	9.4%	4	2.5%
Ethnicity	1	2.1%	0	0.0%	16	34.0%	27	57.4%	3	6.4%	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%	2	16.7%	7	58.3%	3	25.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	8	50.0%	7	43.8%	1	6.3%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	1	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>4</b>	<b>1.6%</b>	<b>0</b>	<b>0.0%</b>	<b>90</b>	<b>35.6%</b>	<b>131</b>	<b>51.8%</b>	<b>24</b>	<b>9.5%</b>	<b>4</b>	<b>1.6%</b>

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

From October 1, 2007 through October 31, 2007, the board substantiated 19 cases involving 24 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
Manhattan North Narcotics	F - Gun Pointed, Physical Force; D - Word	Charges	200604771
081 Precinct	A - Threat of force, Stop, Refusal to Provide Name and/or shield Number; D - Word	Charges	200606234
028 Precinct	F - Physical force; A - Stop; D - Word	Charges	200606767
090 Precinct	D - Word	Instructions	200608870
077 Precinct	A - Refusal to provide name/shield number	Instructions	200610262
023 Precinct	A - Retaliatory summons	Charges	200610391
Brooklyn Court	A - Threat of arrest, Threat of force	Charges	200611406
101 Precinct	A - Stop, Frisk, Retaliatory summons	Charges	200611440
101 Precinct	A - Question, Stop, Retaliatory summons	Charges	200611440
TB DT01	A - Retaliatory summons	Charges	200613062
034 Precinct	A - Question and/or stop, Frisk	Charges	200613086
034 Precinct	F - Physical force; A - Vehicle search, Search	Charges	200613086
115 Precinct	A - Strip-searched	Charges	200613635
070 Precinct	A - Seizure of property	Instructions	200614150
028 Precinct	A - Question and/or stop	Charges	200614666
028 Precinct	A - Question and/or stop, Frisk	Charges	200614666
028 Precinct	A - Question and/or stop	Charges	200700151
028 Precinct	A - Question and/or stop	Charges	200700151
081 Precinct Detective Squad	A - Premises entered and/or searched	Charges	200701321
081 Precinct Detective Squad	A - Premises entered and/or searched	Charges	200701321
Patrol Borough Manhattan South Anti-Crime Unit	A - Vehicle search	Charges	200703557
TB DT01	F - Pepper spray; O - Race	Charges	200705678
032 Precinct	D - Word	Command Discipline	200706401
Central Park Precinct	A - Refusal to provide name/shield number	Command Discipline	200706482

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

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

Police Department Disposition	Number of Officers	
	September 2007	YTD 2007
Guilty after trial	0	3
Pleaded guilty		
To charges and specifications	1	4
To charges and specifications negotiated as command discipline	0	0
To command discipline	1	42
Instructions	4	75
<b>Subtotal: Disciplinary Action</b>	<b>6</b>	<b>124</b>
Not guilty after trial	0	4
Dismissed	0	2
Department unable to prosecute	8	64
Statute of limitations expired	0	0
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>8</b>	<b>70</b>
Filed**	1	8
<b>Total Closed Cases</b>	<b>15</b>	<b>202</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	
	September 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	1	2
Suspension for or loss of vacation time of 1 to 10 days	0	3
Command discipline A	0	35
Command discipline B	1	7
Instructions	4	75
Warned and admonished	0	0
<b>Total</b>	<b>6</b>	<b>124</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**

<b>Recommendation</b>	<b>Number of Officers</b>				
	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>
No recommendation	0	3	0	3	2
Charges	316	459	310	265	184
Command discipline	64	84	49	66	45
Instructions	14	8	12	13	12
<b>Total Number of Subject Officers</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>	<b>243</b>

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

<b>Police Department Disposition</b>	<b>Number of Officers</b>				
	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>
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	48	8
Instructions	74	147	225	141	10
<b>Subtotal: Disciplinary Action</b>	<b>265</b>	<b>383</b>	<b>292</b>	<b>190</b>	<b>18</b>
Not guilty after trial	52	59	19	1	0
Dismissed	38	50	12	1	0
Department unable to prosecute	5	18	13	37	25
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>42</b>	<b>25</b>
<b>Cases Completed by NYPD</b>	<b>370</b>	<b>519</b>	<b>343</b>	<b>232</b>	<b>43</b>
<b>Percent of Officers Disciplined in Completed NYPD Cases</b>	<b>71.6%</b>	<b>73.8%</b>	<b>85.1%</b>	<b>81.9%</b>	<b>41.9%</b>
Filed*	22	28	15	11	1
No action (pending)	2	7	13	104	199
<b>Percent of Cases Still Pending at NYPD</b>	<b>0.5%</b>	<b>1.3%</b>	<b>3.5%</b>	<b>30.0%</b>	<b>81.9%</b>
<b>Total Number of Subject Officers</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>	<b>243</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  
SEPTEMBER 2007**

**From September 1, 2007 through September 30, 2007, the police department closed 12 substantiated CCRB cases involving 15 identified subject officers.**

<b>Precinct/Command of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>	<b>Case number</b>
Manhattan South Narcotics	Charges	DCT Plead Guilty - 16 vacation days	A - Question and/or stop, Search; D - Word	200401986
Central Park Precinct	Charges	Filed	A - Threat of force, Retaliatory summons	200602769
060 Precinct	Charges	Instructions	D - Word	200602910
Staten Island Narcotics	Command Discipline	Department Unable to prosecute	A - Question and/or stop	200603066
Staten Island Narcotics	Command Discipline	Department Unable to prosecute	A - Question and/or stop, Frisk, Search	200603066
Patrol Borough Brooklyn North Anti-Crime Unit	Charges	Command Discipline "B"	A - Question and/or stop, Premises entered and/or searched	200603330
105 Precinct	Charges	Department Unable to Prosecute	A - Vehicle search, Frisk	200603429
023 Precinct	Charges	Department Unable to Prosecute	A - Question and/or stop	200603431
109 Precinct	Charges	Department Unable to Prosecute	A - Refusal to process civilian complaint	200603532
044 Precinct	Command Discipline	Instructions	A - Vehicle search, Frisk	200603673
044 Precinct	Command Discipline	Instructions	A - Frisk	200603673
044 Precinct	Command Discipline	Department Unable to Prosecute	F - Physical force; A - Threat of arrest	200603673
PSA 1	Charges	Department Unable to Prosecute	A - Question and/or stop, Threat of arrest, Frisk	200603776
Patrol Borough Brooklyn South Task Force	Charges	Department Unable to Prosecute	F - Physical force; D - Word	200603977
043 Precinct	Charges	Instructions	A - Seizure of property	200604187

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

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

**From October 1, 2007 through October 31, 2007 CCRB mediated 7 cases and attempted mediation in 0 cases involving 9 identified subject officers.**

<b>Precinct/Command of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
010 Precinct	A - Vehicle stop	Mediated	October 5, 2007
010 Precinct	A - Vehicle stop	Mediated	October 5, 2007
010 Precinct	F - Physical force; A - Vehicle stop, Threat of arrest, Other	Mediated	October 5, 2007
Patrol Borough Queens North Task Force	A - Threat of summons, Stop; D - Word	Mediated	October 19, 2007
Patrol Borough Queens North Task Force	A - Refusal to provide name/shield number, Threat of force; D - Word	Mediated	October 31, 2007
020 Precinct	D - Word	Mediated	October 5, 2007
025 Precinct	A - Threat of summons	Mediated	October 2, 2007
108 Precinct	D - Gesture	Mediated	October 30, 2007
TB DT32	F - Physical force	Mediated	October 30, 2007