

**EXECUTIVE DIRECTOR'S REPORT  
DECEMBER 2007**

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

**A. CASES REACHING DISPOSITION**

FULL INVESTIGATIONS	236	
TRUNCATED INVESTIGATIONS	460	
MEDIATIONS	12	
MEDIATION ATTEMPTED	<u>24</u>	
<b>SUB-TOTAL</b>	<b>732</b>	
OTHER CASES CLOSED	23 <sup>1</sup>	
<b>GRAND-TOTAL</b>		<b>755</b>

**B. INTAKE**

CIVILIAN COMPLAINT REVIEW BOARD	645
CHIEF OF DEPARTMENT'S OFFICE (OCD)	583
OTHERS	120

**C. DOCKET**

TOTAL CASELOAD AS OF DECEMBER 1, 2007	3,524
TOTAL CASELOAD AS OF NOVEMBER 1, 2007	3,634
DECREASE IN TOTAL CASELOAD	<b>110</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	2357	66.9%	2445	67.3%	-88	-3.6%
CASES 5-7 MONTHS	564	16.0%	585	16.1%	-21	-3.6%
CASES 8 MONTHS	136	3.9%	124	3.4%	12	9.7%
CASES 9 MONTHS	97	2.8%	109	3.0%	-12	-11.0%
CASES 10 MONTHS	88	2.5%	67	1.8%	21	31.3%
CASES 11 MONTHS	56	1.6%	60	1.7%	-4	-6.7%
CASES 12 MONTHS	48	1.4%	67	1.8%	-19	-28.4%
CASES 13 MONTHS	58	1.6%	58	1.6%	0	0.0%
CASES 14 MONTHS	42	1.2%	32	0.9%	10	31.3%
CASES 15 MONTHS	23	0.7%	28	0.8%	-5	-17.9%
CASES 16 MONTHS	18	0.5%	19	0.5%	-1	-5.3%
CASES 17 MONTHS	13	0.4%	14	0.4%	-1	-7.1%
CASES 18 MONTHS	9	0.3%	6	0.2%	3	50.0%
CASES OVER 18	15	0.4%	20	0.6%	-5	-25.0%
<b>TOTAL</b>	<b>3,524</b>	<b>100.0%</b>	<b>3,634</b>	<b>100.0%</b>	<b>-110</b>	<b>-3.0%</b>

<sup>1</sup> Four cases were deleted as duplicates of already existing cases that the agency received prior to November 1, 2007. Thirteen cases that were originally categorized as CCRB cases prior to November 1, 2007 were referred to OCD. Three cases that were originally categorized as CCRB cases prior to November 1, 2007 were referred to IAB. Three cases that were originally categorized as CCRB cases prior to November 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	2221	63.0%	2297	63.2%	-76	-3.3%
CASES 5-7 MONTHS	572	16.2%	623	17.1%	-51	-8.2%
CASES 8 MONTHS	157	4.5%	132	3.6%	25	18.9%
CASES 9 MONTHS	115	3.3%	121	3.3%	-6	-5.0%
CASES 10 MONTHS	98	2.8%	90	2.5%	8	8.9%
CASES 11 MONTHS	72	2.0%	69	1.9%	3	4.3%
CASES 12 MONTHS	59	1.7%	68	1.9%	-9	-13.2%
CASES 13 MONTHS	54	1.5%	61	1.7%	-7	-11.5%
CASES 14 MONTHS	51	1.4%	43	1.2%	8	18.6%
CASES 15 MONTHS	32	0.9%	29	0.8%	3	10.3%
CASES 16 MONTHS	21	0.6%	25	0.7%	-4	-16.0%
CASES 17 MONTHS	18	0.5%	23	0.6%	-5	-21.7%
CASES 18 MONTHS	16	0.5%	10	0.3%	6	60.0%
CASES OVER 18	26	0.7%	30	0.8%	-4	-13.3%
UNDETERMINED	12	0.3%	13	0.4%	-1	-7.7%
<b>TOTAL</b>	<b>3,524</b>	<b>100.0%</b>	<b>3,634</b>	<b>100.0%</b>	<b>-110</b>	<b>-3.0%</b>

**F. STATUS OF OPEN CASES**

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,269	64.4%
MEDIATION UNIT	111	3.1%
PENDING BOARD REVIEW	1,144	32.5%
<b>TOTAL</b>	<b>3,524</b>	<b>100%</b>

**CCRB COMPLAINT DATA  
NOVEMBER 2007**

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

	November 2006		November 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	706	34.6%	520	29.6%	-186	-26.3%
Abuse of Authority (A)	976	47.8%	882	50.2%	-94	-9.6%
Discourtesy (D)	293	14.3%	276	15.7%	-17	-5.8%
Offensive Language (O)	68	3.3%	80	4.6%	12	17.6%
<b>Total Allegations</b>	<b>2,043</b>	<b>100.0%</b>	<b>1,758</b>	<b>100.0%</b>	<b>-285</b>	<b>-14.0%</b>
<b>Total Complaints</b>	<b>632</b>		<b>645</b>		<b>13</b>	<b>2.1%</b>

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

	January-November 2006		January-November 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	6,924	31.0%	7,199	29.8%	275	4.0%
Abuse of Authority (A)	11,354	50.8%	12,800	53.0%	1,446	12.7%
Discourtesy (D)	3,488	15.6%	3,508	14.5%	20	0.6%
Offensive Language (O)	580	2.6%	660	2.7%	80	13.8%
<b>Total Allegations</b>	<b>22,346</b>	<b>100.0%</b>	<b>24,167</b>	<b>100.0%</b>	<b>1,821</b>	<b>8.1%</b>
<b>Total Complaints</b>	<b>7,106</b>		<b>7,041</b>		<b>-65</b>	<b>-0.9%</b>

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

	January-November 2006		January-November 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,790	53.3%	3,853	54.7%	63	1.7%
Abuse of Authority (A)	4,906	69.0%	4,811	68.3%	-95	-1.9%
Discourtesy (D)	2,777	39.1%	2,744	39.0%	-33	-1.2%
Offensive Language (O)	531	7.5%	576	8.2%	45	8.5%
<b>Total Complaints</b>	<b>7,106</b>		<b>7,041</b>		<b>-65</b>	<b>-0.9%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 3,853 of the 7,041 complaints received in January-November 2007 contained one or more force allegations, while 4,811 contained one or more abuse of authority allegations.

**Updated October 2007 Complaint Statistics**

	<b>Initially Reported September 2007</b>	<b>Updated October 2007 Complaint Filings</b>	<b>Change in number of complaints</b>	<b>Percent difference</b>
<b>Total Complaints</b>	653	635	-18	-2.8%

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

	<b>October 2006</b>		<b>October 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)	742	31.2%	552	28.5%	-190	-25.6%
Abuse of Authority (A)	1,237	52.0%	1019	52.6%	-218	-17.6%
Discourtesy (D)	341	14.3%	300	15.5%	-41	-12.0%
Offensive Language (O)	61	2.6%	66	3.4%	5	8.2%
<b>Total Allegations</b>	<b>2,381</b>	<b>100.0%</b>	<b>1,937</b>	<b>100.0%</b>	<b>-444</b>	<b>-18.6%</b>
<b>Total Complaints</b>	<b>710</b>		<b>635</b>		<b>-75</b>	<b>-10.6%</b>

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

	<b>January-October 2006</b>		<b>January-October 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)	6,218	30.6%	6,679	29.8%	461	7.4%
Abuse of Authority (A)	10,378	51.1%	11,918	53.2%	1,540	14.8%
Discourtesy (D)	3,195	15.7%	3,232	14.4%	37	1.2%
Offensive Language (O)	512	2.5%	580	2.6%	68	13.3%
<b>Total Allegations</b>	<b>20,303</b>	<b>100.0%</b>	<b>22,409</b>	<b>100.0%</b>	<b>2,106</b>	<b>10.4%</b>
<b>Total Complaints</b>	<b>6,474</b>		<b>6,396</b>		<b>-78</b>	<b>-1.2%</b>

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

	<b>January-October 2006</b>		<b>January-October 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)	3,427	52.9%	3,519	55.0%	92	2.7%
Abuse of Authority (A)	4,492	69.4%	4,402	68.8%	-90	-2.0%
Discourtesy (D)	2,545	39.3%	2,505	39.2%	-40	-1.6%
Offensive Language (O)	471	7.3%	511	8.0%	40	8.5%
<b>Total Complaints</b>	<b>6,474</b>		<b>6,396</b>		<b>-78</b>	<b>-1.2%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 3,519 of the 6,396 complaints received in January-October 2007 contained one or more force allegations, while 4,402 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA  
NOVEMBER 2007**

## CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	November 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	14	5.9%	208	8.0%
Allegations exonerated, unfounded, and/or unsubstantiated	204	86.4%	2,218	85.7%
Department employee unidentified	16	6.8%	142	5.5%
Miscellaneous	2	0.8%	19	0.7%
Refer to IAB	0	0.0%	1	0.0%
<b>Total - Full Investigations</b>	<b>236</b>	<b>100.0%</b>	<b>2,588</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Cases			
	November 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	12	1.6%	91	1.3%
Mediation attempted	24	3.3%	104	1.4%
<b>Total - ADR Closures</b>	<b>36</b>	<b>4.9%</b>	<b>195</b>	<b>2.7%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	94	12.8%	903	12.5%
Complainant/victim/witness uncooperative	259	35.4%	2,630	36.4%
Complainant/victim/witness unavailable	101	13.8%	872	12.1%
Victim unidentified	6	0.8%	39	0.5%
<b>Total - Truncated Investigations</b>	<b>460</b>	<b>62.8%</b>	<b>4,444</b>	<b>61.5%</b>

<b>Total Closed Cases</b>	<b>732</b>		<b>7,227</b>	
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## CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	November 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	23	2.4%	400	3.7%
Substantiated - Command discipline	3	0.3%	65	0.6%
Substantiated - Instructions	4	0.4%	20	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>30</b>	<b>3.2%</b>	<b>487</b>	<b>4.6%</b>
Unfounded	154	16.3%	1,936	18.1%
Employee exonerated	386	41.0%	4,278	40.1%
<b>Subtotal - Findings on the Merits</b>	<b>570</b>	<b>60.5%</b>	<b>6,701</b>	<b>62.8%</b>
Unsubstantiated	274	29.1%	2,784	26.1%
Department employee unidentified	76	8.1%	948	8.9%
Miscellaneous	22	2.3%	220	2.1%
Refer to IAB	0	0.0%	16	0.1%
<b>Total - Full Investigations</b>	<b>942</b>	<b>100.0%</b>	<b>10,669</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Allegations			
	November 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	25	1.1%	172	0.8%
Mediation attempted	49	2.2%	214	0.9%
<b>Total - Alternate Dispute Resolution Closures</b>	<b>74</b>	<b>3.3%</b>	<b>386</b>	<b>1.7%</b>

<b>Truncated Investigations</b>				
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	238	10.6%	1,955	8.6%
Complainant/victim/witness uncooperative	753	33.4%	7,538	33.2%
Complainant/victim/witness unavailable	227	10.1%	2,041	9.0%
Victim unidentified	18	0.8%	140	0.6%
<b>Total - Truncated Investigations</b>	<b>1,236</b>	<b>54.9%</b>	<b>11,674</b>	<b>51.4%</b>

<b>Total Closed Allegations</b>	<b>2,252</b>		<b>22,729</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%	12	92.3%	0	0.0%	0	0.0%	0	0.0%	1	7.7%
Gun pointed	4	1.5%	183	66.5%	31	11.3%	41	14.9%	10	3.6%	6	2.2%
Nightstick as club (incl asp & baton)	4	2.2%	69	37.9%	31	17.0%	52	28.6%	22	12.1%	4	2.2%
Gun as club	1	4.2%	1	4.2%	6	25.0%	13	54.2%	2	8.3%	1	4.2%
Police shield	0	0.0%	5	83.3%	0	0.0%	0	0.0%	1	16.7%	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	11.4%	9	20.5%	23	52.3%	7	15.9%	0	0.0%
Hit against inanimate object	1	1.0%	22	22.4%	17	17.3%	42	42.9%	12	12.2%	4	4.1%
Chokehold	0	0.0%	0	0.0%	26	24.1%	68	63.0%	13	12.0%	1	0.9%
Pepper spray	5	2.8%	126	70.8%	14	7.9%	24	13.5%	9	5.1%	0	0.0%
Physical force	41	1.7%	1457	60.4%	376	15.6%	337	14.0%	154	6.4%	46	1.9%
Radio as club	0	0.0%	3	10.3%	4	13.8%	18	62.1%	2	6.9%	2	6.9%
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%	13	31.0%	23	54.8%	5	11.9%	1	2.4%
Nonlethal restraining device	0	0.0%	17	58.6%	3	10.3%	7	24.1%	1	3.4%	1	3.4%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	3	8.3%	12	33.3%	9	25.0%	11	30.6%	1	2.8%	0	0.0%
<b>Total</b>	<b>60</b>	<b>1.7%</b>	<b>1916</b>	<b>54.7%</b>	<b>546</b>	<b>15.6%</b>	<b>670</b>	<b>19.1%</b>	<b>240</b>	<b>6.9%</b>	<b>68</b>	<b>1.9%</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	53	14.0%	159	42.1%	108	28.6%	11	2.9%	38	10.1%	9	2.4%
Search (of person)	43	8.5%	133	26.4%	200	39.7%	43	8.5%	75	14.9%	10	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	32	11.5%	117	42.1%	82	29.5%	16	5.8%	27	9.7%	4	1.4%
Question	6	10.3%	35	60.3%	9	15.5%	1	1.7%	7	12.1%	0	0.0%
Stop	10	7.6%	82	62.1%	31	23.5%	1	0.8%	8	6.1%	0	0.0%
Question and/or stopped	66	7.5%	576	65.1%	153	17.3%	13	1.5%	58	6.6%	19	2.1%
Strip-searched	16	8.6%	68	36.4%	47	25.1%	34	18.2%	10	5.3%	12	6.4%
Vehicle stopped	7	2.8%	167	65.7%	52	20.5%	2	0.8%	22	8.7%	4	1.6%
Gun Drawn	0	0.0%	45	59.2%	6	7.9%	19	25.0%	4	5.3%	2	2.6%
Premises entered and/or searched	25	5.2%	346	72.4%	74	15.5%	11	2.3%	17	3.6%	5	1.0%
Threat to notify ACS	0	0.0%	24	54.5%	10	22.7%	8	18.2%	2	4.5%	0	0.0%
Threat of force (verbal or physical)	11	2.9%	51	13.5%	130	34.3%	136	35.9%	41	10.8%	10	2.6%
Seizure of property	15	21.7%	22	31.9%	15	21.7%	6	8.7%	9	13.0%	2	2.9%
Threat to damage/seize property	1	1.8%	20	35.7%	21	37.5%	9	16.1%	5	8.9%	0	0.0%
Threat of arrest	10	2.0%	252	50.7%	125	25.2%	59	11.9%	43	8.7%	8	1.6%
Threat of summons	0	0.0%	14	46.7%	7	23.3%	2	6.7%	6	20.0%	1	3.3%
Property damaged	10	5.8%	63	36.8%	28	16.4%	46	26.9%	23	13.5%	1	0.6%
Refusal to process civilian complaint	7	12.1%	6	10.3%	21	36.2%	11	19.0%	10	17.2%	3	5.2%
Refusal to provide name/shield number	28	6.2%	10	2.2%	233	51.2%	119	26.2%	53	11.6%	12	2.6%
(Retaliatory) arrest	3	11.1%	12	44.4%	11	40.7%	0	0.0%	0	0.0%	1	3.7%
(Retaliatory) summons	18	26.1%	27	39.1%	22	31.9%	1	1.4%	0	0.0%	1	1.4%
Refusal to obtain medical treatment	6	5.3%	2	1.8%	43	37.7%	51	44.7%	9	7.9%	3	2.6%
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	7.7%	14	35.9%	8	20.5%	10	25.6%	4	10.3%
Other	14	17.1%	28	34.1%	13	15.9%	16	19.5%	10	12.2%	1	1.2%
<b>Total</b>	<b>381</b>	<b>7.2%</b>	<b>2262</b>	<b>42.5%</b>	<b>1456</b>	<b>27.4%</b>	<b>623</b>	<b>11.7%</b>	<b>487</b>	<b>9.2%</b>	<b>112</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	2.5%	98	6.7%	635	43.5%	479	32.8%	180	12.3%	33	2.3%
Gesture	0	0.0%	0	0.0%	11	55.0%	3	15.0%	6	30.0%	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	1.5%	1	1.5%	35	53.8%	19	29.2%	8	12.3%	1	1.5%
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>2.4%</b>	<b>100</b>	<b>6.4%</b>	<b>685</b>	<b>44.1%</b>	<b>504</b>	<b>32.4%</b>	<b>195</b>	<b>12.5%</b>	<b>34</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	1.8%	0	0.0%	54	32.3%	90	53.9%	15	9.0%	5	3.0%
Ethnicity	1	1.9%	0	0.0%	19	35.8%	29	54.7%	4	7.5%	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	21.4%	8	57.1%	3	21.4%	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%	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>5</b>	<b>1.8%</b>	<b>0</b>	<b>0.0%</b>	<b>96</b>	<b>35.3%</b>	<b>140</b>	<b>51.5%</b>	<b>26</b>	<b>9.6%</b>	<b>5</b>	<b>1.8%</b>

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

From November 1, 2007 through November 31, 2007, the board substantiated 14 cases involving 21 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
Warrant Section	A - Premises entered and/or searched	Charges	200610157
Brooklyn South Narcotics	A - Stop, Search, Frisk	Charges	200611338
Housing Special Operations	A - Stop	Charges	200612602
Housing Special Operations	A - Stop	Charges	200612602
Housing Special Operations	A - Stop	Charges	200612602
081 Precinct	A - Refusal to provide name/shield number	Command Discipline	200700837
032 Precinct	F - Physical force	Instructions	200700923
032 Precinct	F - Physical force, Other	Instructions	200700923
032 Precinct	F - Physical force	Instructions	200700923
077 Precinct	A - Refusal to provide name/shield number	Command Discipline	200701470
043 Precinct	A - Stop, Other	Charges	200701896
043 Precinct	A - Search	Charges	200702586
043 Precinct	A - Question and/or stop, Threat of force, Search, Question	Charges	200702586
105 Precinct	A - Retaliatory summons	Charges	200702766
TB DT33	A - Property damaged, Search, Stop	Charges	200706054
PSA 7	E - Sexual Orientation	Command Discipline	200706234
Patrol Borough Staten Island Anti-Crime Unit	A - Question	Charges	200706265
Patrol Borough Staten Island Anti-Crime Unit	A - Question	Charges	200706265
028 Precinct	A - Property damaged	Charges	200708090
Bronx Detectives	A - Premises entered and/or searched	Charges	200708869
Bronx Detectives	A - Premises entered and/or searched	Charges	200708869

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

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

Police Department Disposition	Number of Officers	
	October 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	9	51
Instructions	3	78
<b>Subtotal: Disciplinary Action</b>	<b>12</b>	<b>136</b>
Not guilty after trial	0	4
Dismissed	0	2
Department unable to prosecute	15	79
Statute of limitations expired	0	0
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>15</b>	<b>85</b>
Filed**	1	9
<b>Total Closed Cases</b>	<b>28</b>	<b>230</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	
	October 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	9	44
Command discipline B	0	7
Instructions	3	78
Warned and admonished	0	0
<b>Total</b>	<b>12</b>	<b>136</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	52	13
Instructions	74	147	225	144	10
<b>Subtotal: Disciplinary Action</b>	<b>265</b>	<b>383</b>	<b>292</b>	<b>197</b>	<b>23</b>
Not guilty after trial	52	59	19	1	0
Dismissed	38	50	12	1	0
Department unable to prosecute	5	18	13	45	32
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>50</b>	<b>32</b>
<b>Cases Completed by NYPD</b>	<b>370</b>	<b>519</b>	<b>343</b>	<b>247</b>	<b>55</b>
<b>Percent of Officers Disciplined in Completed NYPD Cases</b>	<b>71.6%</b>	<b>73.8%</b>	<b>85.1%</b>	<b>79.8%</b>	<b>41.8%</b>
Filed*	22	28	15	11	2
No action (pending)	2	7	13	89	212
<b>Percent of Cases Still Pending at NYPD</b>	<b>0.5%</b>	<b>1.3%</b>	<b>3.5%</b>	<b>25.6%</b>	<b>78.8%</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  
OCTOBER 2007**

**From October 1, 2007 through October 31, 2007, the police department closed 15 substantiated CCRB cases involving 28 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 3	Command Discipline	Instructions	A - Strip-searched	200510828
042 Precinct	Charges	Command Discipline "A"	A - Question and/or stop, Search	200512066
042 Precinct	Charges	Department Unable to Prosecute	A - Question and/or stop	200512066
040 Precinct	Command Discipline	Department Unable to Prosecute	A - Question and/or stop, Frisk	200604236
040 Precinct	Command Discipline	Department Unable to Prosecute	A - Question and/or stop	200604236
Office of Chief of Department	Command Discipline	Department Unable to Prosecute	D - Word	200604323
083 Precinct	Charges	Command Discipline "A"	A - Question and/or stop, Frisk	200604445
083 Precinct	Charges	Command Discipline "A"	A - Question and/or stop, Search, Frisk	200604445
083 Precinct	Charges	Command Discipline "A"	A - Question and/or stop, Search	200604445
075 Precinct	Charges	Department Unable to Prosecute	D - Word	200604488
075 Precinct	Charges	Department Unable to Prosecute	F - Physical force; A - Question and/or stop, Frisk, Search; D - Word	200604488
044 Precinct	Command Discipline	Command Discipline "A"	A - Premises entered and/or searched	200604502
044 Precinct	Command Discipline	Command Discipline "A"	A - Premises entered and/or searched	200604502
044 Precinct	Command Discipline	Command Discipline "A"	A - Premises entered and/or searched	200604502
044 Precinct	Command Discipline	Command Discipline "A"	A - Premises entered and/or searched	200604502
042 Precinct	Charges	Instructions	A - Threat of arrest, Frisk	200604564
103 Precinct	Charges	Department Unable to Prosecute	A - Vehicle search	200604583

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT  
OCTOBER 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>
103 Precinct	Charges	Department Unable to Prosecute	A - Question and/or stop, Vehicle search, Frisk	200604583
103 Precinct	Charges	Department Unable to Prosecute	A - Question and/or stop, Vehicle search, Frisk, Search	200604583
040 Precinct	Command Discipline	Command Discipline "A"	A - Question and/or stop, Retaliatory summons	200605110
075 Precinct	Charges	Department Unable to Prosecute	A - Frisk	200605274
075 Precinct	Charges	Instructions	A - Vehicle search	200605274
Housing Bronx/Queens	Command Discipline	Department Unable to Prosecute	A - Frisk	200605819
Brooklyn South Gang Unit	Charges	Department Unable to Prosecute	A - Question and/or stop	200609717
TB Brooklyn Task Force	Charges	Department Unable to Prosecute	A - Question and/or stop, Frisk	200609717
052 Precinct	Command Discipline	Filed	A - Seizure of property, Retaliatory summons	200609800
047 Precinct	Charges	Department Unable to Prosecute	A - Vehicle search, Frisk	200614022
047 Precinct	Charges	Department Unable to Prosecute	A - Frisk	200614022

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

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

**From November 1, 2007 through November 30, 2007 CCRB mediated 12 cases and attempted mediation in 24 cases involving 42 identified subject officers.**

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
088 Precinct	D - Word	Mediated	November 5, 2007
019 Precinct	A - Threat of arrest	Mediated	November 7, 2007
019 Precinct	A - Threat of arrest	Mediated	November 7, 2007
046 Precinct	A - Refusal to process civilian complaint, Refusal to provide name/shield number	Mediated	November 9, 2007
046 Precinct	A - Question, Frisk; D - Word	Mediated	November 13, 2007
077 Precinct	A - Refusal to provide name/shield number; D - Word	Mediated	November 14, 2007
046 Precinct	A - Refusal to provide name/shield number, Stop	Mediated	November 14, 2007
040 Precinct	D - Word	Mediated	November 15, 2007
PSA 5	A - Stop	Mediated	November 15, 2007
103 Precinct	A - Refusal to provide name/shield number, Threat of force, Threat of arrest, Stop, Frisk	Mediated	November 16, 2007
103 Precinct	D - Word	Mediation Attempted	November 20, 2007
Mounted Division	D - Word	Mediation Attempted	November 20, 2007
073 Precinct	A - Question and/or stop	Mediation Attempted	November 20, 2007
073 Precinct	A - Question and/or stop	Mediation Attempted	November 20, 2007
046 Precinct	A - Threat of arrest	Mediation Attempted	November 20, 2007
001 Precinct	F - Physical force	Mediation Attempted	November 20, 2007
TB DT11	D - Word	Mediation Attempted	November 20, 2007
Mounted Division	D - Word	Mediation Attempted	November 20, 2007
101 Precinct	A - Refusal to provide name/shield number; D - Word	Mediation Attempted	November 20, 2007
101 Precinct	A - Refusal to provide name/shield number, Threat of arrest	Mediation Attempted	November 20, 2007
Traffic Manhattan Task Force	D - Word	Mediation Attempted	November 20, 2007

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

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
Queens South Detectives	D - Word	Mediation Attempted	November 20, 2007
103 Precinct	A - Threat of arrest	Mediation Attempted	November 20, 2007
028 Precinct	A - Question and/or stop	Mediation Attempted	November 20, 2007
071 Precinct	A - Refusal to provide name/shield number, Vehicle stop; D - Word	Mediation Attempted	November 20, 2007
071 Precinct	A - Vehicle stop	Mediation Attempted	November 20, 2007
073 Precinct	A - Question and/or stop, threat of arrest, Threat of summons; D - Demeanor/tone	Mediation Attempted	November 20, 2007
067 Precinct	F - Physical force	Mediation Attempted	November 20, 2007
120 Precinct	A - Refusal to provide name/shield number, Threat of summons; D - Word	Mediation Attempted	November 20, 2007
006 Precinct	F - Physical force; A - Refusal to provide name/shield number; D - Word, Action	Mediation Attempted	November 20, 2007
075 Precinct	A - Refusal to provide name/shield number	Mediation Attempted	November 20, 2007
077 Precinct	A - Threat of arrest	Mediation Attempted	November 20, 2007
101 Precinct	A - Question and/or stop, Stop, Frisk; D - Word	Mediation Attempted	November 20, 2007
101 Precinct	A - Refusal to provide name/shield number, Question and/or stop	Mediation Attempted	November 20, 2007
101 Precinct	A - Refusal to provide name/shield number, Search, Question and/or stop, Retaliatory summons	Mediation Attempted	November 20, 2007
103 Precinct	D - Word	Mediation Attempted	November 20, 2007
033 Precinct	A - Threat of arrest	Mediated	November 20, 2007
104 Precinct	A - Refusal to provide name/shield number	Mediation Attempted	November 20, 2007
104 Precinct	A - Refusal to provide name/shield number	Mediation Attempted	November 20, 2007
Bronx Narcotics	A - Stop, Search	Mediation Attempted	November 20, 2007
Traffic Manhattan Task Force	A - Refusal to provide name/shield number, Threat of force; D - Word	Mediated	November 21, 2007
Aviation Unit	A - Refusal to provide name/shield number; D - Word	Mediated	November 27, 2007