

**EXECUTIVE DIRECTOR'S REPORT  
MARCH 2006**

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**STATISTICAL REPORT: MONTHLY ACTIVITY – FEBRUARY 2006**

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**A. CASES REACHING DISPOSITION**

FULL INVESTIGATIONS	204	
TRUNCATED INVESTIGATIONS	312	
MEDIATIONS	10	
MEDIATION ATTEMPTED	10	
<b>SUB-TOTAL</b>	<b>536</b>	
OTHER CASES CLOSED	7 <sup>1</sup>	
<b>GRAND-TOTAL</b>		<b>543</b>

**B. INTAKE**

CIVILIAN COMPLAINT REVIEW BOARD		564
CHIEF OF DEPARTMENT'S OFFICE (OCD)		546
OTHERS		74

**C. DOCKET**

TOTAL CASELOAD AS OF MARCH 1, 2006		3,384
TOTAL CASELOAD AS OF FEBRUARY 1, 2006		3,363
INCREASE IN TOTAL CASELOAD		<b>21</b>

**D. AGE OF CCRB CASES BASED ON DATE OF REPORT**

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	2,292	67.7%	2,307	68.6%	-15	-0.7%
CASES 5-7 MONTHS	573	16.9%	545	16.2%	28	5.1%
CASES 8 MONTHS	122	3.6%	126	3.7%	-4	-3.2%
CASES 9 MONTHS	107	3.2%	112	3.3%	-5	-4.5%
CASES 10 MONTHS	88	2.6%	59	1.8%	29	49.2%
CASES 11 MONTHS	47	1.4%	72	2.1%	-25	-34.7%
CASES 12 MONTHS	55	1.6%	42	1.2%	13	31.0%
CASES 13 MONTHS	33	1.0%	22	0.7%	11	50.0%
CASES 14 MONTHS	14	0.4%	26	0.8%	-12	-46.2%
CASES 15 MONTHS	19	0.6%	11	0.3%	8	72.7%
CASES 16 MONTHS	7	0.2%	14	0.4%	-7	-50.0%
CASES 17 MONTHS	9	0.3%	8	0.2%	1	12.5%
CASES 18 MONTHS	6	0.2%	3	0.1%	3	100.0%
CASES OVER 18	12	0.4%	16	0.5%	-4	-25.0%
<b>TOTAL</b>	3,384	100.0%	3,363	100.0%	21	0.6%

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<sup>1</sup> One case was deleted as a duplicate of an already existing case that the agency received prior to February 1, 2006. Six cases that were originally categorized as CCRB cases prior to February 1, 2006 were referred to OCD.

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

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	2,136	63.1%	2,167	64.4%	-31	-1.4%
CASES 5-7 MONTHS	617	18.2%	578	17.2%	39	6.7%
CASES 8 MONTHS	134	4.0%	155	4.6%	-21	-13.5%
CASES 9 MONTHS	130	3.8%	115	3.4%	15	13.0%
CASES 10 MONTHS	88	2.6%	77	2.3%	11	14.3%
CASES 11 MONTHS	63	1.9%	66	2.0%	-3	-4.5%
CASES 12 MONTHS	58	1.7%	60	1.8%	-2	-3.3%
CASES 13 MONTHS	47	1.4%	33	1.0%	14	42.4%
CASES 14 MONTHS	20	0.6%	21	0.6%	-1	-4.8%
CASES 15 MONTHS	18	0.5%	18	0.5%	0	0.0%
CASES 16 MONTHS	12	0.4%	14	0.4%	-2	-14.3%
CASES 17 MONTHS	11	0.3%	15	0.4%	-4	-26.7%
CASES 18 MONTHS	11	0.3%	7	0.2%	4	57.1%
CASES OVER 18 MONTHS	28	0.8%	29	0.9%	-1	-3.4%
UNKNOWN	11	0.3%	8	0.2%	3	37.5%
<b>TOTAL</b>	<b>3,384</b>	<b>99.7%</b>	<b>3,363</b>	<b>100.0%</b>	<b>21</b>	<b>0.6%</b>

**CCRB COMPLAINT DATA  
FEBRUARY 2006**

**Total Complaints and Allegations Received For Current Month  
February 2005 v. 2006**

	February 2005		February 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	394	25.8%	412	26.9%	18	4.6%
Abuse of Authority (A)	830	54.4%	842	55.0%	12	1.4%
Discourtesy (D)	275	18.0%	232	15.2%	-43	-15.6%
Offensive Language (O)	27	1.8%	45	2.9%	18	66.7%
<b>Total Allegations</b>	<b>1,526</b>	<b>100.0%</b>	<b>1,531</b>	<b>100.0%</b>	<b>5</b>	<b>0.3%</b>
<b>Total Complaints</b>	<b>509</b>		<b>564</b>		<b>55</b>	<b>10.8%</b>

**Total Complaints and Allegations Received Year-to-Date  
January-February 2005 v. January-February 2006**

	January-February 2005		January-February 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	779	25.9%	975	28.3%	196	25.2%
Abuse of Authority (A)	1,647	54.8%	1,863	54.2%	216	13.1%
Discourtesy (D)	522	17.4%	534	15.5%	12	2.3%
Offensive Language (O)	55	1.8%	68	2.0%	13	23.6%
<b>Total Allegations</b>	<b>3,003</b>	<b>100.0%</b>	<b>3,440</b>	<b>100.0%</b>	<b>437</b>	<b>14.6%</b>
<b>Total Complaints</b>	<b>1,022</b>		<b>1,195</b>		<b>173</b>	<b>16.9%</b>

**Total Complaints and Types of Allegations in Complaints Received\*  
January-February 2005 v. January-February 2006**

	January-February 2005		January-February 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	458	44.8%	603	50.5%	145	31.7%
Abuse of Authority (A)	722	70.6%	791	66.2%	69	9.6%
Discourtesy (D)	421	41.2%	450	37.7%	29	6.9%
Offensive Language (O)	54	5.3%	65	5.4%	11	20.4%
<b>Total Complaints</b>	<b>1,022</b>		<b>1,195</b>		<b>173</b>	<b>16.9%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 603 of the 1,195 complaints received in January-February 2006 contained one or more force allegations, while 791 contained one or more abuse of authority allegations.

**Updated January 2006 Complaint Statistics\***

	<b>Initially Reported January 2005</b>	<b>Updated January 2006 Complaint Filings</b>	<b>Change in number of complaints</b>	<b>Percent difference</b>
<b>Total Complaints</b>	645	631	-14	-2.2%

**Updated Statistical Comparison  
Total Complaints and Allegations Received  
January 2005 v. 2006**

	<b>January 2005</b>		<b>January 2006</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)	385	26.1%	563	29.5%	178	46.2%
Abuse of Authority (A)	817	55.3%	1,021	53.5%	204	25.0%
Discourtesy (D)	247	16.7%	302	15.8%	55	22.3%
Offensive Language (O)	28	1.9%	23	1.2%	-5	-17.9%
<b>Total Allegations</b>	<b>1,477</b>	<b>100.0%</b>	<b>1,909</b>	<b>100.0%</b>	<b>432</b>	<b>29.2%</b>
<b>Total Complaints</b>	<b>513</b>		<b>631</b>		<b>118</b>	<b>23.0%</b>

**Updated Statistical Comparison  
Total Complaints and Types of Allegations in Complaints Received\*  
January 2005 v. 2006**

	<b>January 2005</b>		<b>January 2006</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)	235	45.8%	340	53.9%	105	44.7%
Abuse of Authority (A)	370	72.1%	434	68.8%	64	17.3%
Discourtesy (D)	209	40.7%	252	39.9%	43	20.6%
Offensive Language (O)	28	5.5%	22	3.5%	-6	-21.4%
<b>Total Complaints</b>	<b>513</b>		<b>631</b>		<b>118</b>	<b>23.0%</b>

**Attribution of Complaints to Patrol Borough or Other Commands  
February and Year-to-Date 2006**

<b>Patrol Services Bureau</b>	<b>February 2005</b>	<b>February 2006</b>	<b>Change</b>	<b>Change%</b>	<b>YTD 2005</b>	<b>YTD 2006</b>	<b>Change</b>	<b>Change%</b>
Patrol Borough Manhattan South	20	26	6	30.0%	44	44	0	0.0%
Patrol Borough Manhattan North	30	35	5	16.7%	62	70	8	12.9%
Patrol Borough Bronx	33	29	-4	-12.1%	90	71	-19	-21.1%
Patrol Borough Brooklyn South	51	43	-8	-15.7%	78	81	3	3.8%
Patrol Borough Brooklyn North	41	47	6	14.6%	76	88	12	15.8%
Patrol Borough Queens South	26	15	-11	-42.3%	50	37	-13	-26.0%
Patrol Borough Queens North	41	19	-22	-53.7%	57	37	-20	-35.1%
Patrol Borough Staten Island	10	13	3	30.0%	27	26	-1	-3.7%
Special Operations Division	6	0	-6	-100.0%	10	0	-10	-100.0%
Other Patrol Services Bureau Commands	1	2	1	100.0%	5	3	-2	-40.0%
<b>Subtotal - Patrol Services Bureau</b>	<b>259</b>	<b>229</b>	<b>-30</b>	<b>-11.6%</b>	<b>499</b>	<b>457</b>	<b>-42</b>	<b>-8.4%</b>
<b>Other Bureaus</b>								
Chief of Transportation								
<i>Transit Bureau</i>	16	14	-2	-12.5%	38	37	-1	-2.6%
<i>Traffic Control Division</i>	1	3	2	200.0%	7	10	3	42.9%
Housing Bureau	23	20	-3	-13.0%	39	40	1	2.6%
Organized Crime Control Bureau	33	7	-26	-78.8%	48	22	-26	-54.2%
Detective Bureau	28	19	-9	-32.1%	53	27	-26	-49.1%
Other Bureaus	2	2	0	0.0%	3	3	0	0.0%
<b>Subtotal - Other Bureaus</b>	<b>103</b>	<b>65</b>	<b>-38</b>	<b>-36.9%</b>	<b>188</b>	<b>139</b>	<b>-49</b>	<b>-26.1%</b>
<b>Other Commands</b>								
Deputy Commissioners and Misc. Units	3	2	-1	-33.3%	3	4	1	33.3%
Undetermined	233	342	109	46.8%	491	749	258	52.5%
<b>Total</b>	<b>598</b>	<b>638</b>	<b>40</b>	<b>6.7%</b>	<b>1,181</b>	<b>1,349</b>	<b>168</b>	<b>14.2%</b>

**CCRB DISPOSITION DATA  
FEBRUARY 2006**

## CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	February 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions</b>				
One or more allegations substantiated	22	10.8%	43	9.1%
Allegations exonerated, unfounded, and/or unsubstantiated	164	80.4%	388	81.7%
Department employee unidentified	16	7.8%	39	8.2%
Miscellaneous	2	1.0%	5	1.1%
Refer to IAB	0	0.0%	0	0.0%
<b>Total - Full Investigations</b>	<b>204</b>	<b>100.0%</b>	<b>475</b>	<b>100.0%</b>
	Percents Below are Percentages of all Closed Cases			
	February 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	10	1.9%	27	2.1%
Mediation attempted	10	1.9%	10	0.8%
<b>Total - ADR Closures</b>	<b>20</b>	<b>3.7%</b>	<b>37</b>	<b>2.9%</b>
<b>Truncated Investigations</b>				
Complaint withdrawn	72	13.4%	174	13.8%
Complainant/victim/witness uncooperative	178	33.2%	435	34.6%
Complainant/victim/witness unavailable	61	11.4%	135	10.7%
Victim unidentified	1	0.2%	3	0.2%
<b>Total - Truncated Investigations</b>	<b>312</b>	<b>58.2%</b>	<b>747</b>	<b>59.3%</b>
<b>Total Closed Cases</b>	<b>536</b>		<b>1,259</b>	

## CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	February 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions and Disciplinary Recommendations</b>				
Substantiated - Charges	35	4.3%	70	3.7%
Substantiated - Command discipline	7	0.9%	10	0.5%
Substantiated - Instructions	2	0.2%	4	0.2%
Substantiated - No recommendations	0	0.0%	1	0.1%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
<b>Subtotal - Substantiated Allegations</b>	<b>44</b>	<b>5.4%</b>	<b>85</b>	<b>4.5%</b>
Unfounded	128	15.6%	348	18.6%
Employee exonerated	295	36.0%	711	37.9%
<b>Subtotal - Findings on the Merits</b>	<b>467</b>	<b>57.0%</b>	<b>1,144</b>	<b>61.0%</b>
Unsubstantiated	213	26.0%	445	23.7%
Department employee unidentified	111	13.6%	227	12.1%
Miscellaneous	28	3.4%	60	3.2%
Refer to IAB	0	0.0%	0	0.0%
<b>Total - Full Investigations</b>	<b>819</b>	<b>100.0%</b>	<b>1,876</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Allegations			
	February 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	27	1.7%	58	1.6%
Mediation attempted	19	1.2%	19	0.5%
<b>Total - Alternate Dispute Resolution Closures</b>	<b>46</b>	<b>2.9%</b>	<b>77</b>	<b>2.1%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	138	8.7%	349	9.4%
Complainant/victim/witness uncooperative	472	29.7%	1,138	30.8%
Complainant/victim/witness unavailable	113	7.1%	253	6.8%
Victim unidentified	1	0.1%	4	0.1%
<b>Total - Truncated Investigations</b>	<b>724</b>	<b>45.6%</b>	<b>1,744</b>	<b>47.2%</b>

<b>Total Closed Allegations</b>	<b>1,589</b>		<b>3,697</b>	
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**Disposition of Force Allegations (Year-to-Date 2006)**

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%	7	58.3%	4	33.3%	0	0.0%	0	0.0%	1	8.3%
Gun pointed	1	1.8%	26	46.4%	9	16.1%	13	23.2%	7	12.5%	0	0.0%
Nightstick as club	0	0.0%	10	29.4%	5	14.7%	13	38.2%	6	17.6%	0	0.0%
Gun as club	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	1	10.0%	1	10.0%	1	10.0%	5	50.0%	2	20.0%	0	0.0%
Other blunt instrument as club	0	0.0%	0	0.0%	2	25.0%	4	50.0%	2	25.0%	0	0.0%
Hit against inanimate object	0	0.0%	1	5.9%	7	41.2%	7	41.2%	2	11.8%	0	0.0%
Chokehold	0	0.0%	0	0.0%	2	13.3%	9	60.0%	3	20.0%	1	6.7%
Pepper spray	0	0.0%	20	76.9%	0	0.0%	2	7.7%	4	15.4%	0	0.0%
Physical force*	9	2.2%	215	51.9%	64	15.5%	76	18.4%	40	9.7%	10	2.4%
Radio as club	0	0.0%	0	0.0%	1	25.0%	1	25.0%	2	50.0%	0	0.0%
Flashlight as club	0	0.0%	2	28.6%	2	28.6%	3	42.9%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	0	0.0%	4	66.7%	2	33.3%	0	0.0%
Nonlethal restraining device	0	0.0%	3	75.0%	0	0.0%	1	25.0%	0	0.0%	0	0.0%
Animal	0	0.0%	1	33.3%	0	0.0%	1	33.3%	1	33.3%	0	0.0%
Other	0	0.0%	1	16.7%	0	0.0%	3	50.0%	1	16.7%	1	16.7%
<b>Total</b>	<b>11</b>	<b>1.8%</b>	<b>289</b>	<b>46.3%</b>	<b>97</b>	<b>15.5%</b>	<b>142</b>	<b>22.8%</b>	<b>72</b>	<b>11.5%</b>	<b>13</b>	<b>2.1%</b>

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

**Disposition of Abuse of Authority Allegations (Year-to-Date 2006)**

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	3	4.6%	37	56.9%	14	21.5%	3	4.6%	7	10.8%	1	1.5%
Search	4	6.2%	16	24.6%	30	46.2%	5	7.7%	7	10.8%	3	4.6%
Frisk and/or search	1	12.5%	1	12.5%	4	50.0%	0	0.0%	2	25.0%	0	0.0%
Vehicle searched	9	19.6%	11	23.9%	19	41.3%	4	8.7%	3	6.5%	0	0.0%
Question and/or stopped	15	8.5%	123	69.9%	17	9.7%	2	1.1%	14	8.0%	5	2.8%
Strip search	1	5.0%	4	20.0%	5	25.0%	7	35.0%	0	0.0%	3	15.0%
Vehicle stopped	1	1.8%	41	73.2%	10	17.9%	0	0.0%	4	7.1%	0	0.0%
Gun drawn	0	0.0%	10	50.0%	6	30.0%	1	5.0%	3	15.0%	0	0.0%
Premises entered or searched	3	3.6%	57	68.7%	9	10.8%	4	4.8%	10	12.0%	0	0.0%
Threat to notify ACS	0	0.0%	1	33.3%	1	33.3%	0	0.0%	1	33.3%	0	0.0%
Threat of force	0	0.0%	10	18.5%	13	24.1%	17	31.5%	11	20.4%	3	5.6%
Property seized	3	23.1%	2	15.4%	4	30.8%	2	15.4%	2	15.4%	0	0.0%
Threat to damage/seize property	1	10.0%	2	20.0%	4	40.0%	3	30.0%	0	0.0%	0	0.0%
Threat of arrest	8	7.7%	50	48.1%	20	19.2%	16	15.4%	8	7.7%	2	1.9%
Threat of summons	0	0.0%	3	23.1%	5	38.5%	4	30.8%	1	7.7%	0	0.0%
Property damaged	0	0.0%	4	10.0%	15	37.5%	8	20.0%	12	30.0%	1	2.5%
Refusal to process complaint	0	0.0%	1	11.1%	3	33.3%	0	0.0%	4	44.4%	1	11.1%
Refusal to give name/shield number	6	8.8%	8	11.8%	26	38.2%	13	19.1%	10	14.7%	5	7.4%
Retaliatory arrest	3	15.8%	7	36.8%	5	26.3%	0	0.0%	2	10.5%	2	10.5%
Retaliatory summons	4	22.2%	6	33.3%	7	38.9%	0	0.0%	0	0.0%	1	5.6%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	8	50.0%	7	43.8%	1	6.3%	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%
Refusal to show search warrant	0	0.0%	0	0.0%	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Other	2	8.7%	11	47.8%	8	34.8%	2	8.7%	0	0.0%	0	0.0%
<b>Total</b>	<b>64</b>	<b>6.9%</b>	<b>405</b>	<b>43.5%</b>	<b>235</b>	<b>25.2%</b>	<b>99</b>	<b>10.6%</b>	<b>102</b>	<b>10.9%</b>	<b>27</b>	<b>2.9%</b>

**Disposition of Discourtesy Allegations (Year-to-Date 2006)**

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	10	4.2%	15	6.3%	86	36.1%	75	31.5%	37	15.5%	15	6.3%
Gesture	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	2	25.0%	3	37.5%	2	25.0%	1	12.5%	0	0.0%
Action	0	0.0%	0	0.0%	11	42.3%	10	38.5%	5	19.2%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>10</b>	<b>3.7%</b>	<b>17</b>	<b>6.3%</b>	<b>100</b>	<b>36.8%</b>	<b>87</b>	<b>32.0%</b>	<b>43</b>	<b>15.8%</b>	<b>15</b>	<b>5.5%</b>

**Disposition of Offensive Language Allegations (Year-to-Date 2004)**

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%	5	22.7%	11	50.0%	5	22.7%	1	4.5%
Ethnicity	0	0.0%	0	0.0%	5	38.5%	7	53.8%	1	7.7%	0	0.0%
Religion	0	0.0%	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	2	50.0%	1	25.0%	1	25.0%	0	0.0%
Physical disability	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Sexual orientation	0	0.0%	0	0.0%	0	0.0%	0	0.0%	3	60.0%	2	40.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	2	100.0%
<b>Total</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0.0%</b>	<b>13</b>	<b>27.1%</b>	<b>20</b>	<b>41.7%</b>	<b>10</b>	<b>20.8%</b>	<b>5</b>	<b>10.4%</b>

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS  
FEBRUARY 2006**

From February 1, 2006 through February 28, 2006, the board substantiated 22 cases involving 26 identified subject officers.

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Panel Recommendation</b>	<b>CCRB Case Number</b>
Patrol Borough Manhattan South	A - Retaliatory arrest	Instructions	200408605
044 Precinct	A - Frisk and/or search	Charges	200409030
045 Precinct	D – Word	Command Discipline	200410992
075 Precinct	A - Question and/or stop, Threat of arrest, Retaliatory summons, Retaliatory summons	Charges	200500101
077 Precinct	A – Frisk	Instructions	200500586
46th Precinct Detective Squad	A - Vehicle Searched	Charges	200501381
Narcotics Brooklyn North	F - Physical force	Charges	200503775
071 Precinct	D – Word	Command Discipline	200503856
104 Precinct	A - Question and/or stop, Question and/or stop	Charges	200503892
NULL	F - Physical force; D – Word	Charges	200504276
047 Precinct	A - Vehicle stop, Vehicle search, Retaliatory summons	Charges	200504428
034 Precinct	A – Frisk	Charges	200504839
034 Precinct	A - Vehicle search, Frisk	Charges	200504839
034 Precinct	A - Vehicle search	Charges	200504839
76th Precinct Detective Squad	F - Vehicle, F – Physical force	Charges	200504945
079 Precinct	A - Question and/or stop, Strip-searched, Retaliatory arrest	Charges	200505327
060 Precinct	A - Search	Command Discipline	200505590
060 Precinct	A - Search	Command Discipline	200505590
PSA 5	A - Threat of arrest	Charges	200505771
PSA 1	F - Physical force	Charges	200506359
Narcotics Brooklyn North	F - Physical force	Charges	200508088

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS  
FEBRUARY 2006**

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Panel Recommendation</b>	<b>CCRB Case Number</b>
052 Precinct	A - Refusal to provide name/shield number; D – Word; A - Seizure of property	Command Discipline	200508600
103 Precinct	A - Question and/or stop, Refusal to provide name/shield number, Refusal to provide name/shield number, Retaliatory arrest; D - Word	Charges	200509518
103 Precinct	A - Question and/or stop	Charges	200509518
109 <sup>th</sup> Detective Squad	A - Threat of arrest	Charges	200510029
069 Precinct	A - Vehicle search; D - Word	Charges	200512451

**POLICE DEPARTMENT DISPOSITIONS  
OF SUBSTANTIATED CASES  
JANUARY 2006**

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

Police Department Disposition	Number of Officers	
	2005	January 2006
Guilty after trial	27	0
Pleaded guilty		
To charges and specifications	14	2
To charges and specifications negotiated as command discipline	9	0
To command discipline	96	4
Instructions	191	13
<b>Subtotal: Disciplinary Action</b>	<b>337</b>	<b>19</b>
Not guilty after trial	56	2
Dismissed	44	1
Statute of limitations expired	10	0
Department unable to prosecute	11	0
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>121</b>	<b>3</b>
Filed**	17	3
<b>Total Closed Cases</b>	<b>475</b>	<b>25</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	
	2005	January 2006
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and 1-year probation	2	0
Suspension for or loss vacation time of 21 to 30 days and 1-year probation	2	0
Suspension for or loss of vacation time of 11 to 20 days	6	1
Suspension for or loss of vacation time of 1 to 10 days	21	1
Command discipline A	96	2
Command discipline B	10	2
Instructions	196	13
Warned and admonished	3	0
<b>Total</b>	<b>336**</b>	<b>19</b>

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

\*\* The police commissioner did not impose a penalty against an officer who was found guilty after trial stemming from a case the CCRB referred in 2005. Therefore, the total number of penalties for cases the department closed in 2005 (336) is lower than the total number of officers (337) against whom the department took disciplinary action.

**CCRB Disciplinary Recommendations for Officers against Whom the CCRB Substantiated Allegations 2002-2006**

Recommendation	Number of Officers				
	2002	2003	2004	2005	2006
No recommendation	0	0	3	0	1
Charges	221	316	459	310	22
Command discipline	49	64	84	49	3
Instructions	25	14	8	12	2
<b>Total Number of Subject Officers</b>	<b>295</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>28</b>

**Police Department Dispositions of Substantiated Cases by Year of CCRB Referral 2002-2006**

Police Department Disposition	Number of Officers				
	2002	2003	2004	2005	2006
Guilty after trial	31	20	17	1	0
Pleaded guilty					
To charges and specifications	31	26	14	1	0
To charges and specifications negotiated as command discipline	10	8	8	0	0
To command discipline	65	134	186	25	0
Instructions	35	74	146	129	0
<b>Subtotal: Disciplinary Action</b>	<b>172</b>	<b>262</b>	<b>371</b>	<b>156</b>	<b>0</b>
Not guilty after trial	56	52	42	1	0
Dismissed	39	38	37	0	0
Department unable to prosecute	5	5	18	3	0
Statute of limitations expired	2	10	9	3	0
Department employee unidentified	0	0	0	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>102</b>	<b>105</b>	<b>106</b>	<b>7</b>	<b>0</b>
<b>Cases Completed by NYPD</b>	<b>274</b>	<b>367</b>	<b>477</b>	<b>163</b>	<b>0</b>
<b>Percent of Officers Disciplined in Completed NYPD Cases</b>	<b>62.8%</b>	<b>71.4%</b>	<b>77.8%</b>	<b>95.7%</b>	<b>0.0%</b>
Filed*	19	22	28	7	0
No action (pending)	2	5	49	201	28
<b>Percent of Cases Still Pending at NYPD</b>	<b>0.7%</b>	<b>1.3%</b>	<b>8.8%</b>	<b>54.2%</b>	<b>100.0%</b>
<b>Total Number of Subject Officers</b>	<b>295</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>28</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  
JANUARY 2006**

From January 1, 2006 through January 31, 2006, the police department dispositioned 21 CCRB cases involving 25 identified subject officers.

<b>Pct/Cmd of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>	<b>Case number</b>
Queens Court	Charges	DCT Trial - Not Guilty	F - Gun pointed; A - Threat of force; D - Action; O - Sex	200305388
103 Precinct	Charges	DCT Trial - Not Guilty	F - Physical force; A - Threat of summons; A - Threat of arrest	200308113
Housing Bronx/Queens	Charges	Filed	F - Physical force	200308413
52 <sup>nd</sup> Precinct Detective Squad	Charges	Filed	F - Physical force	200308413
115 Precinct	Charges	DCT – Charges Dismissed	F - Physical force; A – Retaliatory arrest; D - Word	200401917
School Safety Division	Charges	Filed	F - Pepper spray, Physical force; A - Question and/or stop; D - Word	200402605
Midtown South Precinct	Charges	DCT Negotiation – 8 vacation days	F - Pepper spray; A - Threat of arrest, Retaliatory arrest, Refusal to obtain medical treatment	200403187
088 Precinct	Charges	Command Discipline “A”	F - Other; A - Frisk and/or search, Other	200407019
001 Precinct	Charges	Instructions	A – Other; Threat of arrest; D - Word; O – Ethnicity	200407207
001 Precinct	Charges	Instructions	F – Physical force	200407207
084 Precinct	Charges	Command Discipline “B”	A – Threat of summons; D - Word; O – Sexual Orientation	200407235
076 Precinct	Command Discipline	Instructions	A – Refusal to provide name/shield number	200407978
076 Precinct	Command Discipline	Instructions	A – Refusal to provide name/shield number	200407978

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT  
JANUARY 2006**

<b>Pct/Command of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>	<b>Case number</b>
Traffic Manhattan Task Force	Charges	Command Discipline "B"	F – Physical force; D - Word	200408124
079 Precinct	Charges	Instructions	A – Refusal to provide name/shield number; Retaliatory arrest, Premises entered and/or searched	200408802
079 Precinct	Charges	Instructions	A - Threat of arrest, Refusal to provide name/shield number, Retaliatory arrest, Premises entered and/or searched	200408802
044 Precinct	Command Discipline	Instructions	D - Word	200408916
048 Precinct	Charges	Command Discipline "A"	A – Retaliatory summons, Other; D - Word	200408918
5 <sup>th</sup> Precinct Detective Squad	Charges	Instructions	F - Gun pointed; Premises entered and/or searched	200408929
33rd Precinct Detective Squad	Charges	Instructions	F - Gun pointed; A - Premises entered and/or searched, Premises entered and/or searched	200409402
033 Precinct	Command Discipline	Instructions	A – Threat of arrest; D - Word	200410139
010 Precinct	Command Discipline	Instructions	D – Word	200410693
073 Precinct	Charges	Instructions	A – Other, Frisk, Strip-searched; D - Word	200410985
TB DT02	Command Discipline	Instructions	F – Physical force; A - Refusal to provide name/shield number; D - Word	200411206
105 Precinct	Charges	DCT Negotiation - 17 vacation days	A – Threat of summons, Refusal to provide name/shield number; O - Race	200503618

**CCRB CASES CLOSED AS MEDIATED  
AND MEDIATION ATTEMPTED  
FEBRUARY 2006**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED  
FEBRUARY 2006**

**From February 1, 2006 through February 28, 2006 CCRB mediated ten cases and closed ten cases as mediation attempted involving twenty-six identified subject officers.**

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
001 Precinct	A - Threat of arrest	Mediated	02/06/06
005 Precinct	D – Word	Mediated	02/08/06
005 Precinct	D – Word	Mediated	02/08/06
007 Precinct	D – Word	Mediated	02/07/06
033 Precinct	A - Threat of summons, Threat to damage/seize property	Mediated	02/02/06
033 Precinct	D – Word	Mediated	02/02/06
040 Precinct	A - Question and/or stop	Mediation Attempted	02/02/06
040 Precinct	A - Question and/or stop	Mediation Attempted	02/02/06
046 Precinct	D – Word	Mediated	02/03/06
048 Precinct	D - Demeanor/tone	Mediation Attempted	02/02/06
070 Precinct	F - Vehicle, Physical force; A - Question and/or stop, Property damaged	Mediated	02/10/06
070 Precinct	F - Physical force; A – Property damaged, Question and/or stop	Mediated	02/10/06
073 Precinct	A - Frisk, Question and/or stop	Mediation Attempted	02/02/06
073 Precinct	A – Frisk	Mediation Attempted	02/02/06
077 Precinct	D – Word	Mediation Attempted	02/02/06
077 Precinct	F - Physical force; A – Threat of arrest	Mediation Attempted	02/02/06
077 Precinct	A - Question and/or stop; D – Word	Mediation Attempted	02/02/06
078 Precinct	A - Vehicle stop, Vehicle search	Mediation Attempted	02/02/06

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED  
FEBRUARY 2006**

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
078 Precinct	A - Threat of summons, Threat of arrest, Refusal to provide name/shield number	Mediation Attempted	02/02/06
083 Precinct	A - Retaliatory summons, D - Action	Mediation Attempted	02/02/06
104 Precinct	A - Threat of arrest, Threat of force; D – Word	Mediated	02/22/06
Midtown South Precinct	A - Threat of arrest, Threat of summons	Mediated	02/24/06
PSA 2	A - Premises entered and/or searched, Threat of summons, Question and/or stop, Property damaged	Mediated	02/23/06
Staten Island Housing	D – Word	Mediation Attempted	02/02/06
TB DT01	A - Threat of arrest	Mediated	02/02/06
TB DT01	A - Threat of arrest; D – Word	Mediated	02/02/06