

**EXECUTIVE DIRECTOR'S REPORT
APRIL 2006**

STATISTICAL REPORT: MONTHLY ACTIVITY – MARCH 2006

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	123	
TRUNCATED INVESTIGATIONS	232	
MEDIATIONS	8	
MEDIATION ATTEMPTED	20	
SUB-TOTAL	383	
OTHER CASES CLOSED	32 ¹	
GRAND-TOTAL		415

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	693
CHIEF OF DEPARTMENT'S OFFICE (OCD)	657
OTHERS	116

C. DOCKET

TOTAL CASELOAD AS OF APRIL 1, 2006	3,662
TOTAL CASELOAD AS OF MARCH 1, 2006	3,384
INCREASE IN TOTAL CASELOAD	278

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	2474	67.6%	2292	67.7%	182	7.9%
CASES 5-7 MONTHS	622	17.0%	573	16.9%	49	8.6%
CASES 8 MONTHS	128	3.5%	122	3.6%	6	4.9%
CASES 9 MONTHS	132	3.6%	107	3.2%	25	23.4%
CASES 10 MONTHS	78	2.1%	88	2.6%	-10	-11.4%
CASES 11 MONTHS	73	2.0%	47	1.4%	26	55.3%
CASES 12 MONTHS	47	1.3%	55	1.6%	-8	-14.5%
CASES 13 MONTHS	40	1.1%	33	1.0%	7	21.2%
CASES 14 MONTHS	22	0.6%	14	0.4%	8	57.1%
CASES 15 MONTHS	12	0.3%	19	0.6%	-7	-36.8%
CASES 16 MONTHS	14	0.4%	7	0.2%	7	100.0%
CASES 17 MONTHS	3	0.1%	9	0.3%	-6	-66.7%
CASES 18 MONTHS	5	0.1%	6	0.2%	-1	-16.7%
CASES OVER 18	12	0.3%	12	0.4%	0	0.0%
TOTAL	3,662	100.0%	3,384	100.0%	278	8.2%

¹ Seven cases were deleted as a duplicate of an already existing case that the agency received prior to March 1, 2006. Sixteen cases that were originally categorized as CCRB cases prior to March 1, 2006 were referred to OCD. Nine cases that were originally categorized as IAB cases prior to March 1, 2006 were referred to IAB.

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	2337	63.8%	2136	63.1%	201	9.4%
CASES 5-7 MONTHS	648	17.7%	617	18.2%	31	5.0%
CASES 8 MONTHS	147	4.0%	134	4.0%	13	9.7%
CASES 9 MONTHS	132	3.6%	130	3.8%	2	1.5%
CASES 10 MONTHS	101	2.8%	88	2.6%	13	14.8%
CASES 11 MONTHS	75	2.0%	63	1.9%	12	19.0%
CASES 12 MONTHS	55	1.5%	58	1.7%	-3	-5.2%
CASES 13 MONTHS	52	1.4%	47	1.4%	5	10.6%
CASES 14 MONTHS	36	1.0%	20	0.6%	16	80.0%
CASES 15 MONTHS	13	0.4%	18	0.5%	-5	-27.8%
CASES 16 MONTHS	18	0.5%	12	0.4%	6	50.0%
CASES 17 MONTHS	10	0.3%	11	0.3%	-1	-9.1%
CASES 18 MONTHS	4	0.1%	11	0.3%	-7	-63.6%
CASES OVER 18 MONTHS	26	0.7%	28	0.8%	-2	-7.1%
UNKNOWN	8	0.2%	11	0.3%	-3	-27.3%
TOTAL	3,662	99.8%	3,384	100.0%	278	8.2%

**CCRB COMPLAINT DATA
MARCH 2006**

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

	March 2005		March 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	429	25.8%	591	31.7%	162	37.8%
Abuse of Authority (A)	900	54.1%	958	51.4%	58	6.4%
Discourtesy (D)	292	17.5%	276	14.8%	-16	-5.5%
Offensive Language (O)	44	2.6%	40	2.1%	-4	-9.1%
Total Allegations	1,665	100.0%	1,865	100.0%	200	12.0%
Total Complaints	555		693		138	24.9%

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

	January-March 2005		January-March 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,208	25.9%	1,622	28.4%	414	34.3%
Abuse of Authority (A)	2,549	54.6%	3,099	54.2%	550	21.6%
Discourtesy (D)	815	17.4%	870	15.2%	55	6.7%
Offensive Language (O)	99	2.1%	124	2.2%	25	25.3%
Total Allegations	4,671	100.0%	5,715	100.0%	1,044	22.4%
Total Complaints	1,577		1,864		287	18.2%

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

	January-March 2005		January-March 2006	
	Number	Percent of total	Number	Percent of total
Force (F)	711	45.1%	959	51.4%
Abuse of Authority (A)	1,114	70.6%	1,273	68.3%
Discourtesy (D)	658	41.7%	707	37.9%
Offensive Language (O)	94	6.0%	109	5.8%
Total Complaints	1,577		1,864	

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 959 of the 1,864 complaints received in January-March 2006 contained one or more force allegations, while 1,273 contained one or more abuse of authority allegations.

Updated February 2006 Complaint Statistics*

	Initially Reported February 2006	Updated February 2006 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	564	545	-19	-3.4%

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

	February 2005		February 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	392	25.7%	435	24.4%	43	11.0%
Abuse of Authority (A)	832	54.5%	1,022	57.4%	190	22.8%
Discourtesy (D)	276	18.1%	267	15.0%	-9	-3.3%
Offensive Language (O)	27	1.8%	56	3.1%	29	107.4%
Total Allegations	1,527	100.0%	1,780	100.0%	253	16.6%
Total Complaints	509		545		36	7.1%

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

	February 2005		February 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	223	43.8%	264	48.4%	41	18.4%
Abuse of Authority (A)	352	69.2%	383	70.3%	31	8.8%
Discourtesy (D)	212	41.7%	205	37.6%	-7	-3.3%
Offensive Language (O)	26	5.1%	46	8.4%	20	76.9%
Total Complaints	509		545		36	7.1%

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

Patrol Services Bureau	March 2005	March 2006	Change	Change%	YTD 2005	YTD 2006	Change	Change%
Patrol Borough Manhattan South	22	21	-1	-4.5%	66	63	-3	-4.5%
Patrol Borough Manhattan North	50	35	-15	-30.0%	112	101	-11	-9.8%
Patrol Borough Bronx	53	60	7	13.2%	144	132	-12	-8.3%
Patrol Borough Brooklyn South	34	39	5	14.7%	112	112	0	0.0%
Patrol Borough Brooklyn North	43	37	-6	-14.0%	119	119	0	0.0%
Patrol Borough Queens South	27	26	-1	-3.7%	77	69	-8	-10.4%
Patrol Borough Queens North	20	20	0	0.0%	77	52	-25	-32.5%
Patrol Borough Staten Island	11	6	-5	-45.5%	38	35	-3	-7.9%
Special Operations Division	0	1	1	100.0%	11	1	-10	-90.9%
Other Patrol Services Bureau Commands	1	1	0	0.0%	6	4	-2	-33.3%
Subtotal - Patrol Services Bureau	261	246	-15	-5.7%	762	688	-74	-9.7%
Other Bureaus								
Chief of Transportation								
<i>Transit Bureau</i>	16	20	4	25.0%	54	55	1	1.9%
<i>Traffic Control Division</i>	11	7	-4	-36.4%	18	18	0	0.0%
Housing Bureau	17	29	12	70.6%	56	77	21	37.5%
Organized Crime Control Bureau	35	15	-20	-57.1%	81	36	-45	-55.6%
Detective Bureau	15	13	-2	-13.3%	68	47	-21	-30.9%
Other Bureaus	3	3	0	0.0%	6	6	0	0.0%
Subtotal - Other Bureaus	97	87	-10	-10.3%	283	239	-44	-15.5%
Other Commands								
Deputy Commissioners and Misc. Units	3	1	-2	-66.7%	6	5	-1	-16.7%
Undetermined	285	431	146	51.2%	774	1185	411	53.1%
Total	646	765	119	18.4%	1,825	2,117	292	16.0%

**CCRB DISPOSITION DATA
MARCH 2006**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	March 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	13	10.6%	56	9.3%
Allegations exonerated, unfounded, and/or unsubstantiated	95	77.2%	484	80.8%
Department employee unidentified	9	7.3%	47	7.8%
Miscellaneous	6	4.9%	12	2.0%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	123	100.0%	599	100.0%
	Percents Below are Percentages of all Closed Cases			
	March 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	8	2.1%	35	2.1%
Mediation attempted	20	5.2%	30	1.8%
Total - ADR Closures	28	7.3%	65	4.0%
Truncated Investigations				
Complaint withdrawn	67	17.5%	241	14.7%
Complainant/victim/witness uncooperative	123	32.1%	556	33.9%
Complainant/victim/witness unavailable	41	10.7%	175	10.7%
Victim unidentified	1	0.3%	4	0.2%
Total - Truncated Investigations	232	60.6%	976	59.5%
Total Closed Cases	383		1,640	

CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	March 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	31	6.4%	101	4.3%
Substantiated - Command discipline	4	0.8%	14	0.6%
Substantiated - Instructions	2	0.4%	6	0.3%
Substantiated - No recommendations	0	0.0%	1	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	37	7.7%	122	5.2%
Unfounded	81	16.8%	429	18.2%
Employee exonerated	156	32.4%	869	36.9%
Subtotal - Findings on the Merits	274	56.8%	1,420	60.2%
Unsubstantiated	126	26.1%	572	24.3%
Department employee unidentified	50	10.4%	274	11.6%
Miscellaneous	32	6.6%	91	3.9%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	482	100.0%	2,357	100.0%

	Percents Below are Percentages of all Closed Allegations			
	March 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	19	1.6%	77	1.6%
Mediation attempted	42	3.6%	61	1.3%
Total - Alternate Dispute Resolution Closures	61	5.3%	138	2.8%

Truncated Investigations				
Complaint withdrawn	147	12.7%	496	10.2%
Complainant/victim/witness uncooperative	371	32.0%	1,512	31.1%
Complainant/victim/witness unavailable	97	8.4%	349	7.2%
Victim unidentified	2	0.2%	6	0.1%
Total - Truncated Investigations	617	53.2%	2,363	48.6%

Total Closed Allegations	1,160		4,858	
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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	50.0%	5	35.7%	0	0.0%	0	0.0%	2	14.3%
Gun pointed	1	1.4%	36	52.2%	9	13.0%	14	20.3%	8	11.6%	1	1.4%
Nightstick as club	0	0.0%	10	28.6%	5	14.3%	13	37.1%	7	20.0%	0	0.0%
Gun as club	0	0.0%	1	50.0%	0	0.0%	1	50.0%	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	6.7%	3	20.0%	2	13.3%	6	40.0%	3	20.0%	0	0.0%
Other blunt instrument as club	0	0.0%	0	0.0%	3	33.3%	4	44.4%	2	22.2%	0	0.0%
Hit against inanimate object	0	0.0%	1	5.6%	8	44.4%	7	38.9%	2	11.1%	0	0.0%
Chokehold	0	0.0%	0	0.0%	4	18.2%	14	63.6%	3	13.6%	1	4.5%
Pepper spray	1	2.9%	24	70.6%	1	2.9%	4	11.8%	4	11.8%	0	0.0%
Physical force*	9	1.8%	268	53.4%	80	15.9%	87	17.3%	44	8.8%	14	2.8%
Radio as club	0	0.0%	0	0.0%	2	40.0%	1	20.0%	2	40.0%	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%	1	10.0%	0	0.0%	7	70.0%	2	20.0%	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%
Total	12	1.6%	359	47.5%	121	16.0%	166	22.0%	79	10.4%	19	2.5%

* "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	5	6.5%	40	51.9%	17	22.1%	4	5.2%	10	13.0%	1	1.3%
Search	8	8.8%	20	22.0%	40	44.0%	6	6.6%	13	14.3%	4	4.4%
Frisk and/or search	1	11.1%	1	11.1%	5	55.6%	0	0.0%	2	22.2%	0	0.0%
Vehicle searched	11	20.8%	12	22.6%	21	39.6%	4	7.5%	4	7.5%	1	1.9%
Question and/or stopped	19	8.9%	141	65.9%	23	10.7%	2	0.9%	22	10.3%	7	3.3%
Strip search	1	5.0%	4	20.0%	5	25.0%	7	35.0%	0	0.0%	3	15.0%
Vehicle stopped	1	1.4%	49	66.2%	18	24.3%	0	0.0%	4	5.4%	2	2.7%
Gun drawn	0	0.0%	10	43.5%	6	26.1%	2	8.7%	4	17.4%	1	4.3%
Premises entered or searched	4	3.7%	73	67.6%	16	14.8%	5	4.6%	10	9.3%	0	0.0%
Threat to notify ACS	0	0.0%	1	20.0%	1	20.0%	1	20.0%	1	20.0%	1	20.0%
Threat of force	0	0.0%	13	18.6%	16	22.9%	25	35.7%	13	18.6%	3	4.3%
Property seized	5	23.8%	4	19.0%	5	23.8%	3	14.3%	2	9.5%	2	9.5%
Threat to damage/seize property	1	7.7%	2	15.4%	6	46.2%	3	23.1%	0	0.0%	1	7.7%
Threat of arrest	11	8.1%	64	47.4%	27	20.0%	17	12.6%	12	8.9%	4	3.0%
Threat of summons	0	0.0%	4	26.7%	6	40.0%	4	26.7%	1	6.7%	0	0.0%
Property damaged	1	2.2%	6	13.0%	17	37.0%	9	19.6%	12	26.1%	1	2.2%
Refusal to process complaint	0	0.0%	1	9.1%	3	27.3%	2	18.2%	4	36.4%	1	9.1%
Refusal to give name/shield number	11	11.8%	9	9.7%	37	39.8%	16	17.2%	14	15.1%	6	6.5%
Retaliatory arrest	3	13.0%	7	30.4%	5	21.7%	0	0.0%	2	8.7%	6	26.1%
Retaliatory summons	8	28.6%	9	32.1%	10	35.7%	0	0.0%	0	0.0%	1	3.6%
Refusal to obtain medical treatment	0	0.0%	1	5.3%	9	47.4%	8	42.1%	1	5.3%	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	50.0%	2	50.0%	0	0.0%	0	0.0%
Other	4	11.1%	17	47.2%	10	27.8%	3	8.3%	1	2.8%	1	2.8%
Total	94	7.9%	488	41.1%	305	25.7%	123	10.4%	132	11.1%	46	3.9%

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	15	4.9%	18	5.8%	110	35.7%	100	32.5%	45	14.6%	20	6.5%
Gesture	1	50.0%	0	0.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	2	20.0%	4	40.0%	2	20.0%	1	10.0%	1	10.0%
Action	0	0.0%	0	0.0%	11	35.5%	13	41.9%	7	22.6%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	16	4.6%	20	5.7%	126	35.9%	115	32.8%	53	15.1%	21	6.0%

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%	6	22.2%	15	55.6%	5	18.5%	1	3.7%
Ethnicity	0	0.0%	2	11.1%	8	44.4%	7	38.9%	1	5.6%	0	0.0%
Religion	0	0.0%	0	0.0%	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	2	40.0%	2	40.0%	1	20.0%	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%	2	28.6%	0	0.0%	3	42.9%	2	28.6%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	2	100.0%
Total	0	0.0%	2	3.2%	20	32.3%	25	40.3%	10	16.1%	5	8.1%

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

From March 1, 2006 through March 31, 2006, the board substantiated thirteen cases involving eighteen identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
083 Precinct	A - Search	Command Discipline	200412149
083 Precinct	A - Search	Command Discipline	200412149
062 Precinct	A - Threat of arrest, Property damaged, Refusal to provide name/shield number, Retaliatory summons; D - Word, Gesture	Charges	200412886
Gang Division	A - Question and/or stop, Refusal to provide name/shield number; D - Word	Charges	200500448
Gang Division	A - Question and/or stop, Threat of arrest, Search; D - Word	Charges	200500448
075 Precinct	F - Pepper spray	Charges	200500954
069 Precinct	A - Frisk	Command Discipline	200501718
041 Precinct	A - Retaliatory summons	Charges	200502435
Intelligence Division	A - Other	Instructions	200504815
Intelligence Division	A - Other	Instructions	200504815
072 Precinct	A - Seizure of property	Charges	200504867
069 Precinct	A - Refusal to provide name/shield number	Command Discipline	200506487
088 Precinct	A - Premises entered and/or searched	Charges	200510071
PSA 7	A - Question and/or stop	Charges	200510647
PSA 7	A - Question and/or stop	Charges	200510647
088 Precinct	A - Vehicle search, Refusal to provide name/shield number	Charges	200511416
088 Precinct	A - Vehicle search, Threat of arrest, Refusal to provide name/shield number, Seizure of property, Frisk, Search	Charges	200511416
109 Precinct	A - Retaliatory summons; D - Word	Charges	200513563

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

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

Police Department Disposition	Number of Officers	
	February 2006	YTD 2006
Guilty after trial	0	0
Pleaded guilty		
To charges and specifications	0	2
To charges and specifications negotiated as command discipline	0	0
To command discipline	3	7
Instructions	21	34
Subtotal: Disciplinary Action	24	43
Not guilty after trial	2	4
Dismissed	5	6
Statute of limitations expired	0	0
Department unable to prosecute	1	1
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	8	11
Filed**	0	3
Total Closed Cases	32	57

* 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 2006	YTD 2006
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and 1-year probation	0	0
Suspension for or loss vacation time of 21 to 30 days and 1-year probation	0	0
Suspension for or loss of vacation time of 11 to 20 days	0	1
Suspension for or loss of vacation time of 1 to 10 days	0	1
Command discipline A	2	4
Command discipline B	1	3
Instructions	21	34
Warned and admonished	0	0
Total	23	42

* 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	41
Command discipline	49	64	84	49	8
Instructions	25	14	8	12	4
Total Number of Subject Officers	295	394	554	371	54

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	28	0
Instructions	37	74	146	147	1
Subtotal: Disciplinary Action	174	262	371	177	1
Not guilty after trial	56	52	44	1	0
Dismissed	39	38	41	1	0
Department unable to prosecute	5	5	18	4	0
Statute of limitations expired	2	10	9	4	0
Department employee unidentified	0	0	0	0	0
Subtotal: No Disciplinary Action	102	105	112	10	0
Cases Completed by NYPD	276	367	483	187	1
Percent of Officers Disciplined in Completed NYPD Cases	63.0%	71.4%	76.8%	94.7%	100.0%
Filed*	19	22	28	7	0
No action (pending)	0	5	43	177	53
Percent of Cases Still Pending at NYPD	0.0%	1.3%	7.8%	47.7%	98.1%
Total Number of Subject Officers	295	394	554	371	54

* "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
FEBRUARY 2006**

From February 1, 2006 through February 28, 2006, the police department disposed 27 CCRB cases involving 32 identified subject officers.

Pct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
Bus Unit	Charges	Instructions	A - Refusal to provide name/shield number; D - Word, Gesture, Action	200101221
Bus Unit	Command Discipline	Instructions	F - Physical force; A - Threat of arrest, Threat of force, Other	200103501
077 Precinct	Charges	DCT Trial - Not Guilty	A - Question and/or stop, Retaliatory summons	200307474
077 Precinct	Charges	DCT Trial - Not Guilty	A - Question and/or stop, Retaliatory summons	200307474
077 Precinct	Charges	DCT - Charges Dismissed	A - Question and/or stop	200308623
077 Precinct	Charges	DCT - Charges Dismissed	A - Question and/or stop	200308623
Manhattan South Narcotics	Charges	DCT - Charges Dismissed	F - Physical force; A - Question and/or stop, Threat of force, Refusal to provide name/shield number; Retaliatory summons, Frisk and/or search, Threat of arrest; D - Word; O - Race	200400130
113 Precinct	Instructions	No Disciplinary Action-SOL	F – Physical force, Nightstick as club, Flashlight as club; A – Gun drawn; D - Word	200400388
Transit Bureau Vandalism Task Force	Charges	DCT - Charges Dismissed	F – Physical force; A - Threat of force	200401975
071 Precinct	Charges	DCT - Charges Dismissed	F – Physical force	200403507
094 Precinct	Charges	Command Discipline “A”	O – Sex	200408609
109 Precinct	Charges	Command Discipline “B”	F – Gun pointed, Physical force; A – Vehicle search, Frisk and/or search, Vehicle stop	200408762

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

Pct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
044 Precinct	Charges	Instructions	F – Chokehold; A - Refusal to provide name/shield number, Frisk and/or search	200409030
034 Precinct	Charges	Instructions	A – Search, Question and/or stop, Retaliatory arrest	200409155
075 Precinct	Charges	Department Unable to Prosecute	A – Question and/or stop, Vehicle search, Frisk, Search, Question and/or stop	200409169
TB DT33	Charges	Instructions	F – Physical force; A - Other	200409396
Midtown South Precinct	Charges	Instructions	A – Question and/or stop, Threat of force, Property damaged, Search	200409428
110 Precinct Detective Squad	Charges	Instructions	F - Gun pointed; A - Retaliatory arrest	200409854
113 Precinct	Command Discipline	Command Discipline “A”	A - Vehicle stop, Threat of arrest, Property damaged	200410123
023 Precinct	Charges	Instructions	A - Question and/or stop, Search, Frisk	200410809
113 Precinct	Command Discipline	Instructions	A - Vehicle stop, Refusal to provide name/shield number; D – Demeanor	200410823
049 Precinct	Command Discipline	Instructions	A - Refusal to provide name/shield number	200411417
Midtown North Precinct	Charges	Instructions	A – Question and/or stop, Refusal to provide name/shield number, Frisk and/or search	200411638
Midtown North Precinct	Charges	Instructions	A – Refusal to provide name/shield number	200411638
Midtown North Precinct	Charges	Instructions	A - Refusal to provide name/shield number	200411638
083 Precinct	Charges	Instructions	A - Refusal to process civilian complaint	200411755

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

Pct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
109 Precinct	Instructions	Instructions	A - Premises entered and/or searched, Threat of arrest; D - Word	200412182
071 Precinct	Charges	Instructions	A - Question and/or stop, Search	200412603
071 Precinct	Charges	Instructions	A - Gun drawn, Refusal to provide name/shield number, Retaliatory arrest	200412603
Midtown North Precinct	Charges	Instructions	A - Refusal to provide name/shield number, Question and/or stopped	200501495
Manhattan North Narcotics	Charges	Instructions	A - Refusal to provide name/shield number	200502039
068 Precinct	Charges	Instructions	A - Threat of arrest; D - Word	200507419

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

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

From March 1, 2006 through March 31, 2006 CCRB mediated eight cases and closed twenty cases as mediation attempted involving thirty-five identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
006 Precinct	F - Physical force; A - Threat of arrest, Threat of force; D - Word	Mediated	7-Mar-06
017 Precinct	F - Physical force; D - Demeanor/tone	Mediation Attempted	21-Mar-06
019 Precinct	D - Demeanor/tone	Mediated	21-Mar-06
019 Precinct	D - Demeanor/tone	Mediated	21-Mar-06
032 Precinct	A - Threat of arrest	Mediated	24-Mar-06
032 Precinct	A - Threat of arrest	Mediated	24-Mar-06
033 Precinct	A - Question and/or stop; D - Word	Mediation Attempted	21-Mar-06
034 Precinct	F - Physical force; A - Threat of force, Refusal to process civilian complaint; D - Action	Mediation Attempted	21-Mar-06
034 Precinct	A - Threat of arrest, Refusal to process civilian complaint	Mediation Attempted	21-Mar-06
045 Precinct	A - Refusal to provide name/shield number; D - Action	Mediation Attempted	21-Mar-06
050 Precinct	A - Threat of arrest	Mediation Attempted	21-Mar-06
052 Precinct	F - Other blunt instrument as a club	Mediated	29-Mar-06
060 Precinct	D - Word	Mediation Attempted	21-Mar-06
067 Precinct	A - Threat of force	Mediation Attempted	21-Mar-06
067 Precinct	F - Physical force; A - Threat of arrest, Retaliatory summons; D - Demeanor/tone	Mediation Attempted	21-Mar-06
067 Precinct	D - Demeanor/tone	Mediation Attempted	21-Mar-06
070 Precinct	F - Physical force; A - Question and/or stop	Mediation Attempted	21-Mar-06

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
070 Precinct	A - Question and/or stop	Mediation Attempted	21-Mar-06
073 Precinct	A - Threat of arrest, Threat to notify ACS; D - Word	Mediation Attempted	21-Mar-06
073 Precinct	E – Race	Mediated	9-Mar-06
078 Precinct	A - Refusal to provide name/shield number; D - Demeanor/tone	Mediation Attempted	21-Mar-06
102 Precinct	A - Question and/or stop	Mediation Attempted	21-Mar-06
103 Precinct	A - Threat of arrest	Mediation Attempted	21-Mar-06
110 Precinct	D - Demeanor/tone	Mediated	27-Mar-06
110 Precinct	A - Threat of arrest; D - Demeanor/tone	Mediated	27-Mar-06
122 Precinct	D – Action	Mediation Attempted	21-Mar-06
Midtown North Precinct	D – Word	Mediation Attempted	21-Mar-06
Midtown North Precinct	A - Threat of arrest; D - Action, Word	Mediation Attempted	21-Mar-06
Midtown North Precinct	A - Refusal to provide name/shield number; D – Word	Mediation Attempted	21-Mar-06
Patrol Borough Manhattan South Task Force	A - Threat of arrest	Mediated	21-Mar-06
PSA 9	D – Word	Mediation Attempted	21-Mar-06
PSA 9	A - Question and/or stop	Mediation Attempted	21-Mar-06
Transit Bureau Brooklyn Task Force	A – Retaliatory summons, Threat of arrest; D - Demeanor/tone	Mediated	24-Mar-06
Transit Bureau Vandalism Task Force	A - Threat of arrest	Mediation Attempted	21-Mar-06
Transit Bureau Vandalism Task Force	A - Threat of arrest, Question and/or stop	Mediation Attempted	21-Mar-06