

**EXECUTIVE DIRECTOR'S REPORT
MAY 2006**

STATISTICAL REPORT: MONTHLY ACTIVITY – APRIL 2006

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	248	
TRUNCATED INVESTIGATIONS	448	
MEDIATIONS	5	
MEDIATION ATTEMPTED	19	
SUB-TOTAL	720	
OTHER CASES CLOSED	26 ¹	
GRAND-TOTAL		746

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	653
CHIEF OF DEPARTMENT'S OFFICE (OCD)	607
OTHERS	92

C. DOCKET

TOTAL CASELOAD AS OF MAY 1, 2006	3,569
TOTAL CASELOAD AS OF APRIL 1, 2006	3,662
DECREASE IN TOTAL CASELOAD	93

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	2412	67.6%	2474	67.6%	-62	-2.5%
CASES 5-7 MONTHS	604	16.9%	622	17.0%	-18	-2.9%
CASES 8 MONTHS	122	3.4%	128	3.5%	-6	-4.7%
CASES 9 MONTHS	115	3.2%	132	3.6%	-17	-12.9%
CASES 10 MONTHS	99	2.8%	78	2.1%	21	26.9%
CASES 11 MONTHS	59	1.7%	73	2.0%	-14	-19.2%
CASES 12 MONTHS	59	1.7%	47	1.3%	12	25.5%
CASES 13 MONTHS	31	0.9%	40	1.1%	-9	-22.5%
CASES 14 MONTHS	25	0.7%	22	0.6%	3	13.6%
CASES 15 MONTHS	14	0.4%	12	0.3%	2	16.7%
CASES 16 MONTHS	9	0.3%	14	0.4%	-5	-35.7%
CASES 17 MONTHS	6	0.2%	3	0.1%	3	100.0%
CASES 18 MONTHS	2	0.1%	5	0.1%	-3	-60.0%
CASES OVER 18	12	0.3%	12	0.3%	0	0.0%
TOTAL	3,569	100.0%	3,662	100.0%	-93	-2.5%

¹ Seven cases were deleted as a duplicate of an already existing case that the agency received prior to April 1, 2006. Sixteen cases that were originally categorized as CCRB cases prior to April 1, 2006 were referred to OCD. Two cases that were originally categorized as CCRB cases prior to April 1, 2006 were referred to IAB. One case that was originally categorized as CCRB case prior to April 1, 2006 was referred to 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	2283	64.0%	2337	63.8%	-54	-2.3%
CASES 5-7 MONTHS	629	17.6%	648	17.7%	-19	-2.9%
CASES 8 MONTHS	125	3.5%	147	4.0%	-22	-15.0%
CASES 9 MONTHS	130	3.6%	132	3.6%	-2	-1.5%
CASES 10 MONTHS	103	2.9%	101	2.8%	2	2.0%
CASES 11 MONTHS	81	2.3%	75	2.0%	6	8.0%
CASES 12 MONTHS	61	1.7%	55	1.5%	6	10.9%
CASES 13 MONTHS	38	1.1%	52	1.4%	-14	-26.9%
CASES 14 MONTHS	38	1.1%	36	1.0%	2	5.6%
CASES 15 MONTHS	23	0.6%	13	0.4%	10	76.9%
CASES 16 MONTHS	11	0.3%	18	0.5%	-7	-38.9%
CASES 17 MONTHS	11	0.3%	10	0.3%	1	10.0%
CASES 18 MONTHS	6	0.2%	4	0.1%	2	50.0%
CASES OVER 18 MONTHS	29	0.8%	26	0.7%	3	11.5%
UNKNOWN	1	0.0%	8	0.2%	-7	-87.5%
TOTAL	3,569	100.0%	3,662	100.0%	-93	-2.5%

**CCRB COMPLAINT DATA
APRIL 2006**

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

	April 2005		April 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	551	29.7%	551	32.2%	0	0.0%
Abuse of Authority (A)	951	51.3%	855	49.9%	-96	-10.1%
Discourtesy (D)	304	16.4%	257	15.0%	-47	-15.5%
Offensive Language (O)	49	2.6%	49	2.9%	0	0.0%
Total Allegations	1,855	100.0%	1,712	100.0%	-143	-7.7%
Total Complaints	574		653		79	13.8%

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

	January-April 2005		January-April 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,751	26.9%	2,236	28.6%	485	27.7%
Abuse of Authority (A)	3,493	53.7%	4,231	54.1%	738	21.1%
Discourtesy (D)	1,118	17.2%	1,178	15.1%	60	5.4%
Offensive Language (O)	148	2.3%	181	2.3%	33	22.3%
Total Allegations	6,510	100.0%	7,826	100.0%	1,316	20.2%
Total Complaints	2,151		2,495		344	16.0%

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

	January-April 2005		January-April 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	978	45.5%	1,309	52.5%	331	33.8%
Abuse of Authority (A)	1,538	71.5%	1,700	68.1%	162	10.5%
Discourtesy (D)	897	41.7%	948	38.0%	51	5.7%
Offensive Language (O)	139	6.5%	162	6.5%	23	16.5%
Total Complaints	2,151		2,495		344	16.0%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 1309 of the 2,495 complaints received in January-April 2006 contained one or more force allegations, while 1,700 contained one or more abuse of authority allegations.

Updated March 2006 Complaint Statistics*

	Initially Reported March 2006	Updated March 2006 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	693	673	-20	-2.9%

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

	March 2005		March 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	423	25.5%	625	29.3%	202	47.8%
Abuse of Authority (A)	898	54.2%	1,150	53.9%	252	28.1%
Discourtesy (D)	291	17.6%	306	14.4%	15	5.2%
Offensive Language (O)	44	2.7%	51	2.4%	7	15.9%
Total Allegations	1,656	100.0%	2,132	100.0%	476	28.7%
Total Complaints	555		673		118	21.3%

**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)	1,202	25.8%	1,683	27.4%	481	40.0%
Abuse of Authority (A)	2,548	54.6%	3,401	55.4%	853	33.5%
Discourtesy (D)	815	17.5%	922	15.0%	107	13.1%
Offensive Language (O)	99	2.1%	136	2.2%	37	37.4%
Total Allegations	4,664	100.0%	6,142	100.0%	1,478	31.7%
Total Complaints	1,577		1,842		265	16.8%

**Total Complaints and Types of Allegations in Complaints Received*
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)	708	44.9%	961	52.2%	253	35.7%
Abuse of Authority (A)	1,114	70.6%	1,310	71.1%	196	17.6%
Discourtesy (D)	659	41.8%	735	39.9%	76	11.5%
Offensive Language (O)	94	6.0%	117	6.4%	23	24.5%
Total Complaints	1,577		1,842		265	16.8%

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

Patrol Services Bureau	April 2005	April 2006	Change	Change%	YTD 2005	YTD 2006	Change	Change%
Patrol Borough Manhattan South	29	31	2	6.9%	95	93	-2	-2.1%
Patrol Borough Manhattan North	37	25	-12	-32.4%	149	124	-25	-16.8%
Patrol Borough Bronx	49	56	7	14.3%	195	181	-14	-7.2%
Patrol Borough Brooklyn South	43	52	9	20.9%	155	161	6	3.9%
Patrol Borough Brooklyn North	49	51	2	4.1%	168	174	6	3.6%
Patrol Borough Queens South	27	24	-3	-11.1%	104	98	-6	-5.8%
Patrol Borough Queens North	17	16	-1	-5.9%	93	67	-26	-28.0%
Patrol Borough Staten Island	8	4	-4	-50.0%	42	35	-7	-16.7%
Special Operations Division	3	1	-2	-66.7%	14	3	-11	-78.6%
Other Patrol Services Bureau Commands	3	2	-1	-33.3%	9	6	-3	-33.3%
Subtotal - Patrol Services Bureau	265	262	-3	-1.1%	1,024	942	-82	-8.0%
Other Bureaus								
Chief of Transportation								
<i>Transit Bureau</i>	19	20	1	5.3%	73	78	5	6.8%
<i>Traffic Control Division</i>	6	9	3	50.0%	24	26	2	8.3%
Housing Bureau	22	21	-1	-4.5%	78	104	26	33.3%
Organized Crime Control Bureau	28	16	-12	-42.9%	107	56	-51	-47.7%
Detective Bureau	24	12	-12	-50.0%	96	68	-28	-29.2%
Other Bureaus	2	5	3	150.0%	8	11	3	37.5%
Subtotal - Other Bureaus	101	83	-18	-17.8%	386	343	-43	-11.1%
Other Commands								
Deputy Commissioners and Misc. Units	3	2	-1	-33.3%	9	6	-3	-33.3%
Undetermined	305	385	80	26.2%	1079	1562	483	44.8%
Total	674	732	58	8.6%	2,498	2,853	355	14.2%

**CCRB DISPOSITION DATA
APRIL 2006**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	April 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	25	10.1%	81	9.5%
Allegations exonerated, unfounded, and/or unsubstantiated	206	83.1%	690	81.2%
Department employee unidentified	14	5.6%	62	7.3%
Miscellaneous	3	1.2%	16	1.9%
Refer to IAB	0	0.0%	1	0.1%
Total - Full Investigations	248	100.0%	850	100.0%
	Percents Below are Percentages of all Closed Cases			
	April 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	5	0.7%	40	1.7%
Mediation attempted	19	2.6%	49	2.1%
Total - ADR Closures	24	3.3%	89	3.8%
Truncated Investigations				
Complaint withdrawn	110	15.3%	351	14.9%
Complainant/victim/witness uncooperative	273	37.9%	829	35.1%
Complainant/victim/witness unavailable	63	8.8%	238	10.1%
Victim unidentified	2	0.3%	6	0.3%
Total - Truncated Investigations	448	62.2%	1,424	60.3%
Total Closed Cases	720		2,363	

CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	April 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	40	3.9%	141	4.2%
Substantiated - Command discipline	10	1.0%	24	0.7%
Substantiated - Instructions	0	0.0%	6	0.2%
Substantiated - No recommendations	0	0.0%	1	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	50	4.9%	172	5.1%
Unfounded	221	21.7%	650	19.2%
Employee exonerated	395	38.8%	1,264	37.4%
Subtotal - Findings on the Merits	666	65.4%	2,086	61.7%
Unsubstantiated	233	22.9%	805	23.8%
Department employee unidentified	102	10.0%	379	11.2%
Miscellaneous	18	1.8%	112	3.3%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	1,019	100.0%	3,382	100.0%

	Percents Below are Percentages of all Closed Allegations			
	April 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	11	0.5%	88	1.2%
Mediation attempted	32	1.5%	93	1.3%
Total - Alternate Dispute Resolution Closures	43	2.0%	181	2.6%

Truncated Investigations				
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	229	10.4%	725	10.3%
Complainant/victim/witness uncooperative	756	34.5%	2,267	32.1%
Complainant/victim/witness unavailable	137	6.2%	484	6.9%
Victim unidentified	9	0.4%	17	0.2%
Total - Truncated Investigations	1,131	51.6%	3,493	49.5%

Total Closed Allegations	2,193		7,056	
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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%	8	53.3%	5	33.3%	0	0.0%	0	0.0%	2	13.3%
Gun pointed	1	1.1%	46	51.7%	12	13.5%	15	16.9%	14	15.7%	1	1.1%
Nightstick as club	1	2.0%	13	26.0%	7	14.0%	19	38.0%	10	20.0%	0	0.0%
Gun as club	0	0.0%	1	25.0%	0	0.0%	1	25.0%	2	50.0%	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	5.9%	4	23.5%	2	11.8%	7	41.2%	3	17.6%	0	0.0%
Other blunt instrument as club	0	0.0%	0	0.0%	4	30.8%	7	53.8%	2	15.4%	0	0.0%
Hit against inanimate object	0	0.0%	4	16.7%	8	33.3%	10	41.7%	2	8.3%	0	0.0%
Chokehold	0	0.0%	0	0.0%	4	13.8%	20	69.0%	4	13.8%	1	3.4%
Pepper spray	1	1.7%	42	72.4%	4	6.9%	5	8.6%	6	10.3%	0	0.0%
Physical force*	11	1.5%	400	53.5%	113	15.1%	138	18.4%	68	9.1%	18	2.4%
Radio as club	0	0.0%	0	0.0%	4	57.1%	1	14.3%	2	28.6%	0	0.0%
Flashlight as club	0	0.0%	2	25.0%	2	25.0%	4	50.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	1	7.1%	2	14.3%	9	64.3%	2	14.3%	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	14.3%	0	0.0%	3	42.9%	2	28.6%	1	14.3%
Total	15	1.4%	527	48.3%	167	15.3%	241	22.1%	118	10.8%	23	2.1%

* "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	6	6.3%	49	51.6%	23	24.2%	4	4.2%	12	12.6%	1	1.1%
Search	9	6.9%	37	28.2%	52	39.7%	8	6.1%	21	16.0%	4	3.1%
Frisk and/or search	1	10.0%	1	10.0%	5	50.0%	0	0.0%	2	20.0%	1	10.0%
Vehicle searched	15	21.1%	18	25.4%	26	36.6%	6	8.5%	5	7.0%	1	1.4%
Question and/or stopped	25	8.2%	200	65.8%	39	12.8%	3	1.0%	29	9.5%	8	2.6%
Strip search	1	3.1%	8	25.0%	7	21.9%	13	40.6%	0	0.0%	3	9.4%
Vehicle stopped	1	1.0%	70	71.4%	18	18.4%	1	1.0%	6	6.1%	2	2.0%
Gun drawn	0	0.0%	15	38.5%	9	23.1%	8	20.5%	6	15.4%	1	2.6%
Premises entered or searched	7	4.1%	118	68.6%	23	13.4%	8	4.7%	15	8.7%	1	0.6%
Threat to notify ACS	0	0.0%	1	12.5%	2	25.0%	1	12.5%	3	37.5%	1	12.5%
Threat of force	3	2.9%	15	14.3%	33	31.4%	35	33.3%	14	13.3%	5	4.8%
Property seized	6	19.4%	10	32.3%	6	19.4%	4	12.9%	3	9.7%	2	6.5%
Threat to damage/seize property	1	4.2%	6	25.0%	6	25.0%	6	25.0%	2	8.3%	3	12.5%
Threat of arrest	14	7.7%	86	47.5%	34	18.8%	28	15.5%	14	7.7%	5	2.8%
Threat of summons	0	0.0%	6	28.6%	10	47.6%	4	19.0%	1	4.8%	0	0.0%
Property damaged	1	1.4%	10	14.3%	22	31.4%	21	30.0%	14	20.0%	2	2.9%
Refusal to process complaint	4	21.1%	1	5.3%	5	26.3%	2	10.5%	5	26.3%	2	10.5%
Refusal to give name/shield number	14	10.3%	10	7.4%	48	35.3%	36	26.5%	21	15.4%	7	5.1%
Retaliatory arrest	3	11.5%	9	34.6%	5	19.2%	1	3.8%	2	7.7%	6	23.1%
Retaliatory summons	12	30.0%	14	35.0%	12	30.0%	1	2.5%	0	0.0%	1	2.5%
Refusal to obtain medical treatment	0	0.0%	1	3.7%	12	44.4%	10	37.0%	4	14.8%	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	33.3%	4	66.7%	0	0.0%	0	0.0%
Other	5	10.6%	20	42.6%	17	36.2%	3	6.4%	1	2.1%	1	2.1%
Total	128	7.6%	705	41.6%	416	24.6%	207	12.2%	180	10.6%	57	3.4%

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	25	5.6%	25	5.6%	164	36.9%	147	33.1%	59	13.3%	24	5.4%
Gesture	2	50.0%	0	0.0%	1	25.0%	1	25.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	2	11.1%	8	44.4%	5	27.8%	2	11.1%	1	5.6%
Action	0	0.0%	3	7.1%	17	40.5%	14	33.3%	8	19.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	27	5.3%	30	5.9%	190	37.4%	167	32.9%	69	13.6%	25	4.9%

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%	15	33.3%	22	48.9%	6	13.3%	2	4.4%
Ethnicity	0	0.0%	2	9.5%	10	47.6%	8	38.1%	1	4.8%	0	0.0%
Religion	0	0.0%	0	0.0%	2	40.0%	3	60.0%	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%	3	30.0%	0	0.0%	4	40.0%	3	30.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	2	100.0%
Total	0	0.0%	2	2.3%	32	36.4%	35	39.8%	12	13.6%	7	8.0%

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

From April 1, 2006 through April 30, 2006, the board substantiated 25 cases involving 31 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
070 Precinct	A - Question and/or stop, Search	Charges	200500764
TB DT01	A - Word	Charges	200500898
077 Precinct	A - Refusal to process civilian complaint	Charges	200501768
102 Precinct	A - Question and/or stop, Threat of force, Refusal to provide name and/or shield number; D - Word, Gesture	Command Discipline	200502119
077 Precinct	A - Question and/or stop, Retaliatory summons	Command Discipline	200503057
108 Precinct	A - Threat of force; D - Word	Charges	200504190
108 Precinct	A - Word	Charges	200504190
108 Precinct	A - Word	Charges	200504190
019 Precinct	A - Retaliatory summons, Other; D - Word	Charges	200505982
078 Precinct	A - Threat of force	Charges	200506155
078 Precinct	A - Threat of arrest, Refusal to Process civilian complaint	Charges	200506155
Detective Bureau Brooklyn	F - Physical force	Charges	200506704
Detective Bureau Bronx	A - Premises entered and/or searched	Charges	200507370
Detective Bureau Bronx	A - Premises entered and/or searched	Charges	200507370
047 Precinct	A - Vehicle search, Frisk	Charges	200507749
103 Precinct	A - Question and/or stop	Charges	200509405
103 Precinct	A - Question and/or stop, Vehicle search	Charges	200509405
050 Precinct	A - Word	Command Discipline	200509468
050 Precinct	A - Refusal to process civilian complaint	Charges	200509468
TB DT02	A - Threat of arrest, Refusal to Provide name and/or shield number	Charges	200509983
046 Precinct	A - Retaliatory summons, Word	Charges	200510152
120 Precinct	A - Refusal to process civilian complaint	Charges	200510155
067 Precinct	F - Nightstick as club	Charges	200510356
070 Precinct	D - Word	Charges	200510518

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
Detective Bureau Queens	A - Question and/or stop, Refusal to provide name an/or shield number, Retaliatory summons	Charges	200511007
026 Precinct	A - Vehicle search	Charges	200512847
026 Precinct	A - Vehicle search	Charges	200512847
Organized Crime Bureau	F - Physical force	Charges	200513106
TB DT23	A - Seizure of property	Command Discipline	200513958
061 Precinct	D - Word	Command Discipline	200514315
102 Precinct	A - Premises entered and/or searched, Threat of arrest	Charges	200515240

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

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

Police Department Disposition	Number of Officers	
	March 2006	YTD 2006
Guilty after trial	2	2
Pleaded guilty		
To charges and specifications	0	2
To charges and specifications negotiated as command discipline	0	0
To command discipline	4	11
Instructions	17	51
Subtotal: Disciplinary Action	23	66
Not guilty after trial	4	8
Dismissed	2	8
Department unable to prosecute	2	3
Statute of limitations expired	0	0
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	8	19
Filed**	2	5
Total Closed Cases	33	90

* 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	
	March 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	2	3
Command discipline A	1	5
Command discipline B	3	6
Instructions	17	51
Warned and admonished	0	0
Total	23	66

* 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 2002-2006

Recommendation	Number of Officers				
	2002	2003	2004	2005	2006
No recommendation	0	0	3	0	1
Charges	221	316	459	310	53
Command discipline	49	64	84	49	12
Instructions	25	14	8	12	6
Total Number of Subject Officers	295	394	554	371	72

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	19	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	32	0
Instructions	37	74	146	161	4
Subtotal: Disciplinary Action	174	262	373	195	4
Not guilty after trial	56	52	48	1	0
Dismissed	39	38	42	2	0
Department unable to prosecute	5	5	18	5	1
Statute of limitations expired	2	10	9	4	0
Department employee unidentified	0	0	0	0	0
Subtotal: No Disciplinary Action	102	105	117	12	1
Cases Completed by NYPD	276	367	490	207	5
Percent of Officers Disciplined in Completed NYPD Cases	63.0%	71.4%	76.1%	94.2%	80.0%
Filed*	19	22	28	7	2
No action (pending)	0	5	36	157	65
Percent of Cases Still Pending at NYPD	0.0%	1.3%	6.5%	42.3%	90.3%
Total Number of Subject Officers	295	394	554	371	72

* "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
MARCH 2006**

From March 1, 2006 through March 31, 2006, the police department disposed 27 CCRB cases involving 33 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
049 Precinct	Charges	DCT - Charges Dismissed	A - Threat of arrest, Refusal to provide name/shield number, Retaliatory summons; O - Race	200306533
048 Precinct	Charges	DCT Trial - Not Guilty	A - Frisk and/or search, Vehicle stop, Vehicle search; D - Word; O - Ethnicity	200308545
048 Precinct	Charges	DCT Trial - Not Guilty	A - Frisk and/or search; D - Word	200308545
048 Precinct	Charges	DCT Trial - Not Guilty	A - Threat of force; D - Word	200310072
048 Precinct	Charges	DCT Trial Guilty - 10 vacation days	A - Retaliatory summons; D - Word	200310072
048 Precinct	Command Discipline	DCT - Charges Dismissed	A - Question and/or stop, Threat of force, Strip-searched	200310075
Staten Island Gang Division	Charges	DCT Trial Guilty - 5 vacation days	F - Chokehold; A - Retaliatory arrest, Question and/or stop, Frisk and/or search	200400065
101 Precinct	Charges	Filed	F - Gun as club, Physical force; A - Gun drawn, Premises entered and/or searched, Other	200404633
048 Precinct	Charges	DCT Trial - Not Guilty	A - Retaliatory summons, Threat of force, Retaliatory summons, Vehicle stop; D - Word, Gesture	200407920
Patrol Borough Manhattan South Headquarters	Instructions	Department Unable to Prosecute	A - Retaliatory arrest	200408605
Detective Bureau Brooklyn	Charges	Filed	F - Physical force; D - Word	200408631
115 Precinct	Charges	Department Unable to Prosecute	A - Vehicle stop	200410002

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
Central Park Precinct	Charges	Command Discipline "B"	A - Threat of arrest, Refusal to provide name/shield number, Retaliatory summons; D - Word	200410443
Detective Bureau Queens	Charges	Instructions	F - Physical force; A - Vehicle stop, Premises entered and/or searched, Threat of arrest, Seizure of property; D - Word	200410738
PSA 6	Charges	Instructions	F - Physical force; A - Question and/or stop, Threat of force, Search, Retaliatory summons, Strip-searched; D - Word	200410800
045 Precinct	Command Discipline	Instructions	F - Gun pointed, Radio as club, Vehicle, Physical force; D - Word	200410992
047 Precinct	Charges	Instructions	A - Vehicle stop, Vehicle search, Threat of arrest, Search; D - Word	200411433
047 Precinct	Charges	Instructions	A - Vehicle stop, Search	200411433
025 Precinct	Charges	Instructions	A - Refusal to process civilian complaint	200411453
046 Precinct	Instructions	Instructions	A - Threat of arrest	200411465
Narcotic Bureau Brooklyn South	Charges	Command Discipline "A"	A - Question and/or stop, Frisk and/or search, Retaliatory arrest; O - Ethnicity	200411632
071 Precinct	Charges	Instructions	A - Refusal to provide name/shield number	200411813
041 Precinct	Charges	Instructions	A - Vehicle search, Retaliatory arrest, Search, Vehicle stop	200412058
081 Precinct	Command Discipline	Instructions	A - Question and/or stop, Threat of arrest; D - Word	200412172
TB DT02	Charges	Command Discipline "B"	F - Physical force, Hit against inanimate object, Chokehold; A - Question and/or stop; D - Word	200412288
014 Precinct	Charges	Instructions	F - Physical force; A - Refusal to provide name/shield number	200412910

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
Narcotics Brooklyn South	Charges	Instructions	A - Frisk, Vehicle stop, Vehicle search, Refusal to provide name/shield number	200500374
Narcotics Brooklyn South	Charges	Instructions	A – Frisk, Vehicle stop, Vehicle search, Refusal to provide name/shield number	200500374
Narcotics Bronx	Charges	Command Discipline “A”	A - Frisk, Vehicle stop, Vehicle search, Refusal to provide name/shield number	200500374
072 Precinct	Charges	Instructions	A – Threat of arrest, Threat of force, Refusal to provide name/shield number, Search, Question and/or stop	200503450
PSA 5	Charges	Instructions	A - Frisk, Question and/or stop, Threat of arrest; D - Word	200503723
043 Precinct	Charges	Instructions	A - Question and/or stop, Threat of arrest, Refusal to provide name/shield number; D - Word, Action	200505154
043 Precinct	Charges	Instructions	F - Physical force; A - Question and/or stop, Refusal to provide name/shield number, Retaliatory arrest; D - Word	200505154

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

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

From April 1, 2006 through April 30, 2006 CCRB mediated 5 cases and attempted mediation in 19 cases involving 24 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
034 Precinct	D - Word	Mediation Attempted	April 26, 2006
Midtown South Precinct	A - Threat of force; D - Word, Action	Mediation Attempted	April 26, 2006
112 Precinct	Refusal to provide name/shield number	Mediation Attempted	April 26, 2006
PSA 8	A - Threat of arrest; D - Word	Mediation Attempted	April 26, 2006
052 Precinct	A - Threat of arrest; D - Word	Mediation Attempted	April 26, 2006
045 Precinct	A - Question and/or stop; D - Word, Action	Mediation Attempted	April 26, 2006
025 Precinct	F - Physical force; A - Threat of arrest	Mediation Attempted	April 26, 2006
107 Precinct	F - Physical force; D - Word	Mediation Attempted	April 26, 2006
MTS PCT	F - Physical force; A - Retaliatory summons; D - Demeanor/tone	Mediation Attempted	April 26, 2006
PSA 8	A - Threat to notify ACS, Retaliatory summons	Mediation Attempted	April 26, 2006
073 Precinct	D - Word	Mediation Attempted	April 26, 2006
007 Precinct	D - Word	Mediation Attempted	April 26, 2006
Driver Education and Training Unit	D - Word	Mediation Attempted	April 26, 2006
010 Precinct	A - Threat of arrest	Mediation Attempted	April 26, 2006
043 Precinct	D - Word	Mediation Attempted	April 26, 2006
019 Precinct	D - Demeanor/tone	Mediation Attempted	April 26, 2006
043 Precinct	D - Action	Mediation Attempted	April 26, 2006
Traffic Control Division Surface Transportation	A - Vehicle stop; D - Demeanor/tone	Mediation Attempted	April 26, 2006
041 Precinct	A - Other	Mediated	April 26, 2006
049 Precinct	D - Word	Mediation Attempted	April 26, 2006
103 Precinct	F - Physical force; D - Word	Mediated	April 18, 2006
Traffic Manhattan Task Force	F - Physical force; A - Threat of force, Refusal to provide name and/or shield number; D - Word	Mediated	April 20, 2006
PSA 3	D - Word	Mediated	April 19, 2006
073 Precinct	A - Vehicle stop, Frisk, Search	Mediated	April 27, 2006