

**EXECUTIVE DIRECTOR'S REPORT
JUNE 2006**

STATISTICAL REPORT: MONTHLY ACTIVITY – MAY 2006

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	195	
TRUNCATED INVESTIGATIONS	325	
MEDIATIONS	13	
MEDIATION ATTEMPTED	10	
SUB-TOTAL	543	
OTHER CASES CLOSED	35 ¹	
GRAND-TOTAL		578

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	753
CHIEF OF DEPARTMENT'S OFFICE (OCD)	690
OTHERS	94

C. DOCKET

TOTAL CASELOAD AS OF JUNE 1, 2006	3,754
TOTAL CASELOAD AS OF MAY 1, 2006	3,569
INCREASE IN TOTAL CASELOAD	175

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	2561	68.4%	2412	67.6%	149	6.2%
CASES 5-7 MONTHS	533	14.2%	604	16.9%	-71	-11.8%
CASES 8 MONTHS	164	4.4%	122	3.4%	42	34.4%
CASES 9 MONTHS	107	2.9%	115	3.2%	-8	-7.0%
CASES 10 MONTHS	107	2.9%	99	2.8%	8	8.1%
CASES 11 MONTHS	79	2.1%	59	1.7%	20	33.9%
CASES 12 MONTHS	52	1.4%	59	1.7%	-7	-11.9%
CASES 13 MONTHS	54	1.4%	31	0.9%	23	74.2%
CASES 14 MONTHS	21	0.6%	25	0.7%	-4	-16.0%
CASES 15 MONTHS	28	0.7%	14	0.4%	14	100.0%
CASES 16 MONTHS	11	0.3%	9	0.3%	2	22.2%
CASES 17 MONTHS	3	0.1%	6	0.2%	-3	-50.0%
CASES 18 MONTHS	9	0.2%	2	0.1%	7	350.0%
CASES OVER 18	15	0.4%	12	0.3%	3	25.0%
TOTAL	3,744	100.0%	3,569	100.0%	175	4.9%

¹ Eight cases were deleted as a duplicate of an already existing case that the agency received prior to May 1, 2006. Twenty cases that were originally categorized as CCRB cases prior to May 1, 2006 were referred to OCD. Three cases that were originally categorized as CCRB cases prior to May 1, 2006 were referred to IAB. Four cases that were originally categorized as CCRB cases prior to May 1, 2006 were 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	2406	64.3%	2283	64.0%	123	5.4%
CASES 5-7 MONTHS	577	15.4%	629	17.6%	-52	-8.3%
CASES 8 MONTHS	169	4.5%	125	3.5%	44	35.2%
CASES 9 MONTHS	119	3.2%	130	3.6%	-11	-8.5%
CASES 10 MONTHS	114	3.0%	103	2.9%	11	10.7%
CASES 11 MONTHS	93	2.5%	81	2.3%	12	14.8%
CASES 12 MONTHS	69	1.8%	61	1.7%	8	13.1%
CASES 13 MONTHS	55	1.5%	38	1.1%	17	44.7%
CASES 14 MONTHS	30	0.8%	38	1.1%	-8	-21.1%
CASES 15 MONTHS	29	0.8%	23	0.6%	6	26.1%
CASES 16 MONTHS	22	0.6%	11	0.3%	11	100.0%
CASES 17 MONTHS	8	0.2%	11	0.3%	-3	-27.3%
CASES 18 MONTHS	12	0.3%	6	0.2%	6	100.0%
CASES OVER 18 MONTHS	41	1.1%	29	0.8%	12	41.4%
UNKNOWN	0	0.0%	1	0.0%	-1	-100.0%
TOTAL	3,744	100.0%	3,569	100.0%	175	4.9%

**CCRB COMPLAINT DATA
MAY 2006**

**CCRB DISPOSITION DATA
MAY 2006**

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

	May 2005		May 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	436	27.1%	625	31.6%	189	43.3%
Abuse of Authority (A)	846	52.7%	989	50.0%	143	16.9%
Discourtesy (D)	283	17.6%	310	15.7%	27	9.5%
Offensive Language (O)	41	2.6%	54	2.7%	13	31.7%
Total Allegations	1,606	100.0%	1,978	100.0%	372	23.2%
Total Complaints	551		753		202	36.7%

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

	January-May 2005		January-May 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,182	26.9%	2,937	28.8%	755	34.6%
Abuse of Authority (A)	4,336	53.5%	5,493	53.8%	1,157	26.7%
Discourtesy (D)	1,399	17.3%	1,544	15.1%	145	10.4%
Offensive Language (O)	187	2.3%	233	2.3%	46	24.6%
Total Allegations	8,104	100.0%	10,207	100.0%	2,103	26.0%
Total Complaints	2,703		3,227		524	19.4%

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

	January-May 2005		January-May 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,232	45.6%	1,693	52.5%	461	37.4%
Abuse of Authority (A)	1,919	71.0%	2,203	68.3%	284	14.8%
Discourtesy (D)	1,122	41.5%	1,225	38.0%	103	9.2%
Offensive Language (O)	175	6.5%	211	6.5%	36	20.6%
Total Complaints	2,703		3,227		524	19.4%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 1,693 of the 3,227 complaints received in January-May 2006 contained one or more force allegations, while 2,203 contained one or more abuse of authority allegations.

Updated April 2006 Complaint Statistics*

	Initially Reported April 2006	Updated April 2006 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	653	637	-16	-2.5%

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

	April 2005		April 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	552	29.9%	578	29.1%	26	4.7%
Abuse of Authority (A)	946	51.2%	1,063	53.6%	117	12.4%
Discourtesy (D)	301	16.3%	300	15.1%	-1	-0.3%
Offensive Language (O)	47	2.5%	44	2.2%	-3	-6.4%
Total Allegations	1,846	100.0%	1,985	100.0%	139	7.5%
Total Complaints	575		637		62	10.8%

**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)	1,746	26.9%	2,312	28.1%	566	32.4%
Abuse of Authority (A)	3,490	53.7%	4,504	54.7%	1,014	29.1%
Discourtesy (D)	1,116	17.2%	1,234	15.0%	118	10.6%
Offensive Language (O)	146	2.2%	179	2.2%	33	22.6%
Total Allegations	6,498	100.0%	8,229	100.0%	1,731	26.6%
Total Complaints	2,152		2,474		322	15.0%

**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)	977	45.4%	1,301	52.6%	324	33.2%
Abuse of Authority (A)	1,540	71.6%	1,735	70.1%	195	12.7%
Discourtesy (D)	894	41.5%	970	39.2%	76	8.5%
Offensive Language (O)	137	6.4%	159	6.4%	22	16.1%
Total Complaints	2,152		2,474		322	15.0%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 1,301 of the 2,474 complaints received in January-April 2006 contained one or more force allegations, while 1,735 contained one or more abuse of authority allegations.

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

Patrol Services Bureau	May 2005	May 2006	Change	Change%	YTD 2005	YTD 2006	Change	Change%
Patrol Borough Manhattan South	22	37	15	68.2%	117	126	9	7.7%
Patrol Borough Manhattan North	33	42	9	27.3%	182	169	-13	-7.1%
Patrol Borough Bronx	50	61	11	22.0%	245	245	0	0.0%
Patrol Borough Brooklyn South	58	44	-14	-24.1%	214	205	-9	-4.2%
Patrol Borough Brooklyn North	41	62	21	51.2%	209	242	33	15.8%
Patrol Borough Queens South	25	39	14	56.0%	130	139	9	6.9%
Patrol Borough Queens North	25	12	-13	-52.0%	119	84	-35	-29.4%
Patrol Borough Staten Island	6	16	10	166.7%	48	50	2	4.2%
Special Operations Division	3	1	-2	-66.7%	18	8	-10	-55.6%
Other Patrol Services Bureau Commands	1	2	1	100.0%	10	9	-1	-10.0%
Subtotal - Patrol Services Bureau	264	316	52	19.7%	1,292	1,277	-15	-1.2%
Other Bureaus								
Chief of Transportation								
<i>Transit Bureau</i>	19	24	5	26.3%	93	100	7	7.5%
<i>Traffic Control Division</i>	5	4	-1	-20.0%	29	30	1	3.4%
Housing Bureau	27	38	11	40.7%	105	145	40	38.1%
Organized Crime Control Bureau	16	12	-4	-25.0%	125	72	-53	-42.4%
Detective Bureau	17	16	-1	-5.9%	115	87	-28	-24.3%
Other Bureaus	2	5	3	150.0%	12	13	1	8.3%
Subtotal - Other Bureaus	86	99	13	15.1%	479	447	-32	-6.7%
Other Commands								
Deputy Commissioners and Misc. Units	4	0	-4	-100.0%	13	6	-7	-53.8%
Undetermined	269	444	175	65.1%	1354	1986	632	46.7%
Total	623	859	236	37.9%	3,138	3,716	578	18.4%

**CCRB DISPOSITION DATA
MAY 2006**

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

From May 1, 2006 through May 31, 2006, the board substantiated 16 cases involving 23 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
043 Precinct	A - Refusal to provide name/shield number, Retaliatory summons	Charges	200502207
043 Precinct	A - Question and/or stopped, Retaliatory summons	Charges	200502207
PSA 9	A - Question and/or stop	Charges	200502242
PSA 9	A - Question and/or stop	Charges	200502242
Detective Bureau Staten Island	A - Vehicle Searched, Threat of force, Refusal to provide name/shield number; D - Word	Charges	200506054
067 Precinct	A - Question and/or stop, Retaliatory summons, Search	Charges	200506207
Bronx Gang Units	A - Question and/or stop, Search	Charges	200506712
075 Precinct	A - Question and/or stop, Strip-searched	Charges	200507325
075 Precinct	A - Question and/or stop, Search	Charges	200507325
Queens South Court	D - Word; O - Race	Charges	200508831
088 Precinct	A - Search	Charges	200509006
Manhattan North Narcotics	A - Question and/or stop, Frisk, Search	Charges	200510161
Manhattan North Narcotics	A - Question and/or stop, Search (of person)	Charges	200510161
Detective Bureau Bronx	A - Question and/or stop, Frisk	Charges	200510361
Detective Bureau Bronx	F - Gun as club; A - Frisk, Question and/or stop, Gun drawn; D - Word	Charges	200510361
PSA 5	D - Word	Charges	200510525
069 Precinct	A - Question and/or stop, Threat of force, Retaliatory arrest; D - Word	Charges	200511542
Warrant Section	A - Premises entered and/or searched	Charges	200513261
Warrant Section	A - Premises entered and/or searched	Charges	200513261
Warrant Section	A - Premises entered and/or searched	Charges	200513261
PSA 3	A - Question and/or stop	Command Discipline	200513595
052 Precinct	A - Question and/or stop, Frisk	Charges	200515475
075 Precinct	A - Refusal to provide name/shield number	Command Discipline	200602924

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	May 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	16	8.2%	97	9.3%
Allegations exonerated, unfounded, and/or unsubstantiated	169	86.7%	859	82.3%
Department employee unidentified	10	5.1%	72	6.9%
Miscellaneous	0	0.0%	16	1.5%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	195	100.0%	1,044	100.0%
	Percents Below are Percentages of all Closed Cases			
	May 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	13	2.4%	53	1.8%
Mediation attempted	10	1.8%	59	2.0%
Total - ADR Closures	23	4.2%	112	3.9%
Truncated Investigations				
Complaint withdrawn	71	13.1%	422	14.5%
Complainant/victim/witness uncooperative	196	36.1%	1,025	35.3%
Complainant/victim/witness unavailable	57	10.5%	295	10.2%
Victim unidentified	1	0.2%	7	0.2%
Total - Truncated Investigations	325	59.9%	1,749	60.2%
Total Closed Cases	543		2,905	

CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	May 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	44	5.8%	185	4.5%
Substantiated - Command discipline	2	0.3%	26	0.6%
Substantiated - Instructions	0	0.0%	6	0.1%
Substantiated - No recommendations	0	0.0%	1	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	46	6.1%	218	5.3%
Unfounded	155	20.5%	805	19.4%
Employee exonerated	278	36.7%	1,542	37.3%
Subtotal - Findings on the Merits	479	63.3%	2,565	62.0%
Unsubstantiated	198	26.2%	1,003	24.2%
Department employee unidentified	65	8.6%	444	10.7%
Miscellaneous	15	2.0%	127	3.1%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	757	100.0%	4,139	100.0%

	Percents Below are Percentages of all Closed Allegations			
	May 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	33	2.1%	121	1.4%
Mediation attempted	20	1.2%	113	1.3%
Total - Alternate Dispute Resolution Closures	53	3.3%	234	2.7%

Truncated Investigations				
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	164	10.2%	889	10.3%
Complainant/victim/witness uncooperative	525	32.7%	2,792	32.2%
Complainant/victim/witness unavailable	101	6.3%	585	6.8%
Victim unidentified	4	0.2%	21	0.2%
Total - Truncated Investigations	794	49.5%	4,287	49.5%

Total Closed Allegations	1,604		8,660	
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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	1.0%	54	53.5%	13	12.9%	17	16.8%	15	14.9%	1	1.0%
Nightstick as club	1	1.6%	15	24.6%	7	11.5%	25	41.0%	13	21.3%	0	0.0%
Gun as club	1	12.5%	1	12.5%	1	12.5%	3	37.5%	2	25.0%	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	5.6%	4	22.2%	2	11.1%	8	44.4%	3	16.7%	0	0.0%
Other blunt instrument as club	0	0.0%	0	0.0%	4	26.7%	8	53.3%	3	20.0%	0	0.0%
Hit against inanimate object	0	0.0%	4	11.8%	10	29.4%	17	50.0%	3	8.8%	0	0.0%
Chokehold	0	0.0%	1	3.2%	5	16.1%	20	64.5%	4	12.9%	1	3.2%
Pepper spray	1	1.4%	51	72.9%	6	8.6%	6	8.6%	6	8.6%	0	0.0%
Physical force*	11	1.3%	476	54.1%	135	15.3%	159	18.1%	78	8.9%	21	2.4%
Radio as club	0	0.0%	0	0.0%	5	62.5%	1	12.5%	2	25.0%	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	6.3%	2	12.5%	11	68.8%	2	12.5%	0	0.0%
Nonlethal restraining device	0	0.0%	4	80.0%	0	0.0%	1	20.0%	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%	2	20.0%	0	0.0%	5	50.0%	2	20.0%	1	10.0%
Total	16	1.2%	625	48.7%	197	15.3%	286	22.3%	134	10.4%	26	2.0%

* "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	10	7.6%	62	47.3%	33	25.2%	6	4.6%	17	13.0%	3	2.3%
Search	15	9.0%	47	28.1%	65	38.9%	10	6.0%	26	15.6%	4	2.4%
Frisk and/or search	1	10.0%	1	10.0%	5	50.0%	0	0.0%	2	20.0%	1	10.0%
Vehicle searched	16	18.4%	25	28.7%	30	34.5%	6	6.9%	7	8.0%	3	3.4%
Question and/or stopped	39	10.1%	240	62.3%	56	14.5%	4	1.0%	35	9.1%	11	2.9%
Strip search	2	4.4%	13	28.9%	9	20.0%	18	40.0%	0	0.0%	3	6.7%
Vehicle stopped	1	0.9%	83	70.9%	21	17.9%	1	0.9%	7	6.0%	4	3.4%
Gun drawn	1	2.2%	17	37.0%	13	28.3%	8	17.4%	6	13.0%	1	2.2%
Premises entered or searched	10	4.5%	154	69.7%	30	13.6%	10	4.5%	16	7.2%	1	0.5%
Threat to notify ACS	0	0.0%	1	9.1%	3	27.3%	2	18.2%	4	36.4%	1	9.1%
Threat of force	5	3.8%	17	13.0%	46	35.1%	43	32.8%	15	11.5%	5	3.8%
Property seized	6	16.7%	12	33.3%	7	19.4%	6	16.7%	3	8.3%	2	5.6%
Threat to damage/seize property	1	3.6%	8	28.6%	8	28.6%	6	21.4%	2	7.1%	3	10.7%
Threat of arrest	14	6.2%	102	45.1%	50	22.1%	35	15.5%	20	8.8%	5	2.2%
Threat of summons	0	0.0%	6	22.2%	14	51.9%	6	22.2%	1	3.7%	0	0.0%
Property damaged	1	1.2%	16	18.8%	27	31.8%	25	29.4%	14	16.5%	2	2.4%
Refusal to process complaint	4	16.7%	1	4.2%	5	20.8%	4	16.7%	8	33.3%	2	8.3%
Refusal to give name/shield number	17	10.2%	11	6.6%	62	37.3%	45	27.1%	24	14.5%	7	4.2%
Retaliatory arrest	4	13.3%	11	36.7%	6	20.0%	1	3.3%	2	6.7%	6	20.0%
Retaliatory summons	15	30.6%	18	36.7%	14	28.6%	1	2.0%	0	0.0%	1	2.0%
Refusal to obtain medical treatment	0	0.0%	1	2.9%	14	41.2%	14	41.2%	5	14.7%	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%	1	12.5%	3	37.5%	4	50.0%	0	0.0%	0	0.0%
Other	5	8.3%	28	46.7%	20	33.3%	5	8.3%	1	1.7%	1	1.7%
Total	167	7.9%	875	41.2%	541	25.5%	260	12.2%	215	10.1%	66	3.1%

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	30	5.5%	32	5.8%	198	36.1%	191	34.9%	71	13.0%	26	4.7%
Gesture	2	40.0%	0	0.0%	1	20.0%	2	40.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	3	15.8%	8	42.1%	5	26.3%	2	10.5%	1	5.3%
Action	0	0.0%	5	10.2%	20	40.8%	16	32.7%	8	16.3%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	32	5.2%	40	6.4%	227	36.6%	214	34.5%	81	13.0%	27	4.3%

Disposition of Offensive Language Allegations (Year-to-Date 2006)

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	1	1.7%	0	0.0%	19	32.8%	28	48.3%	8	13.8%	2	3.4%
Ethnicity	0	0.0%	2	7.7%	12	46.2%	11	42.3%	1	3.8%	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	33.3%	3	50.0%	1	16.7%	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	27.3%	0	0.0%	4	36.4%	4	36.4%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	2	100.0%
Total	1	0.9%	2	1.9%	38	35.2%	45	41.7%	14	13.0%	8	7.4%

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

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

Police Department Disposition	Number of Officers	
	April 2006	YTD 2006
Guilty after trial	1	3
Pleaded guilty		
To charges and specifications	1***	3
To charges and specifications negotiated as command discipline	1	1
To command discipline	7	18
Instructions	18	69
Subtotal: Disciplinary Action	27	94
Not guilty after trial	2	10
Dismissed	3	11
Department unable to prosecute	0	3
Statute of limitations expired	0	0
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	5	24
Filed**	1	6
Total Closed Cases	33	124

* 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.

*** The subject officer pleaded guilty at trial; the penalty was not negotiated.

Police Department Disciplinary Penalties Imposed by Year of NYPD Closure*

Penalty	Number of Officers	
	April 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	1	1
Suspension for or loss of vacation time of 11 to 20 days	1	2
Suspension for or loss of vacation time of 1 to 10 days	0	3
Command discipline A	6	11
Command discipline B	2	8
Instructions	18	69
Warned and admonished	0	0
Total	28	94

* 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	81
Command discipline	49	64	84	49	17
Instructions	25	14	8	12	6
Total Number of Subject Officers	295	394	554	371	105

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	20	1	0
Pleaded guilty					
To charges and specifications	31	26	15	1	0
To charges and specifications negotiated as command discipline	10	8	9	0	0
To command discipline	65	134	186	38	1
Instructions	37	74	146	173	10
Subtotal: Disciplinary Action	174	262	376	213	11
Not guilty after trial	56	52	48	3	0
Dismissed	39	38	44	3	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	119	15	1
Cases Completed by NYPD	276	367	495	228	12
Percent of Officers Disciplined in Completed NYPD Cases	63.0%	71.4%	76.0%	93.4%	91.7%
Filed*	19	22	28	8	2
No action (pending)	0	5	31	135	91
Percent of Cases Still Pending at NYPD	0.0%	1.3%	5.6%	36.4%	86.7%
Total Number of Subject Officers	295	394	554	371	105

* "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
APRIL 2006**

From April 1, 2006 through April 30, 2006, the police department disposed 26 CCRB cases involving 34 identified subject officers.

Precinct/Command of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
103 Precinct	Charges	DCT Pleaded Guilty at Trial – Penalty of 15 vacation days not negotiated	F - Physical force; A - Retaliatory arrest; D - Word	200305430
Patrol Borough Brooklyn North Anti-Crime Unit	Charges	DCT Negotiation Guilty - Command Discipline "A"	A - Frisk and/or search	200305958
PSA 5	Charges	DCT Trial - Charges Dismissed	F - Nightstick as club; A - Question and/or stop, Frisk and/or search, Threat of arrest	200306161
PSA 5	Charges	DCT Trial - Charges Dismissed	F - Physical force	200306161
Organized Crime Bureau	Charges	DCT Trial Guilty – 30 vacation days	F - Gun as club, A - Gun drawn, Question and/or stop, Frisk and/or search, Retaliatory arrest; O - Race	200308277
PSA 2	Charges	DCT Trial - Charges Dismissed	F - Physical force	200308908
090 Precinct	Charges	DCT Trial - Not Guilty	F - Chokehold; A - Threat of force; O - Race	200309827
052 Precinct	Charges	DCT Trial - Not Guilty	F - Physical force; A - Question and/or stop, Frisk and/or search, Refusal to provide name/shield number	200405287
084 Precinct	Charges	Command Discipline "A"	A – Retaliatory arrest, Refusal to obtain medical treatment	200410783
Manhattan south Narcotics	Charges	Instructions	F - Chokehold; A - Refusal to provide name/shield number; D - Word; O - Sex ;	200410804
PSA 7	Charges	Instructions	A - Question and/or stop, Search, Frisk	200410938
PSA 7	Charges	Filed	A - Question and/or stop, Search,	200410938

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	Frisk FADO	Case number
023 Precinct	Charges	Command Discipline "A"	A - Question and/or stop, Premises entered and/or searched, Search	200411011
023 Precinct	Charges	Command Discipline "B"	A - Question and/or stop, Search, Strip-searched, Premises entered and/or searched, Threat of force; D - Word	200411011
101 Precinct	Command Discipline	Instructions	A - Refusal to provide name/shield number	200411089
Brooklyn North Detectives	Charges	Instructions	F - Physical force; A - Question and/or stop, Threat of arrest, Threat to notify ACS, Refusal to provide name/shield number, Premises entered and/or searched; D - Word	200411191
023 Precinct	Charges	Instructions	A - Question and/or stop, Refusal to provide name/shield number, Other	200411311
070 Precinct	Charges	Command Discipline "A"	F - Physical force; A - Frisk, Question and/or stop, Frisk and/or search, Threat of force	200411486
TB Special Operations Division	Charges	Command Discipline "A"	D - Word	200411503
032 Precinct	Charges	Instructions	A - Vehicle stop	200411546
032 Precinct	Charges	Instructions	F - Gun pointed; A - Search, Vehicle stop, Vehicle search, Property damaged; D - Word	200411546
Bronx Narcotics	Charges	Instructions	A - Premises entered and/or searched, Premises entered and/or searched	200411565
Bronx Narcotics	Charges	Instructions	A - Premises entered and/or searched	200411565
Bronx Narcotics	Charges	Instructions	A - Premises entered and/or searched, Premises entered and/or searched	200411565

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
TB DT01	Charges	Command Discipline "A"	A - Refusal to provide name/shield number, Threat of force	200411916
104 Precinct	Charges	Instructions	A - Refusal to process civilian complaint	200412055
083 Precinct	Command Discipline	Instructions	A - Search	200412149
083 Precinct	Command Discipline	Instructions	A - Search	200412149
075 Precinct	Charges	Instructions	A - Question and/or stop, Threat of arrest, Retaliatory summons; O - Race	200500101
032 Precinct	Command Discipline	Instructions	A - Question and/or stop, Frisk, Search	200502507
Brooklyn North Narcotics	Charges	Command Discipline "B"	F - Physical force	200503775
Intelligence Division	Instructions	Instructions	A - Other	200504815
Intelligence Division	Instructions	Instructions	A - Other; O - Ethnicity	200504815
069 Precinct	Command Discipline	Instructions	F - Other blunt instrument as a club; A - Refusal to provide name/shield number	200506487

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

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

From May 1, 2006 through May 31, 2006 CCRB mediated 13 cases and 10 cases were closed as mediation attempted involving 27 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
TB DT04	F - Gun pointed; A - Frisk, Search, Question and/or stop	Mediated	16-May-06
TB DT04	F - Gun pointed; A - Question and/or stop, Frisk, Search	Mediated	16-May-06
047 Precinct	A – Threat of arrest, Other	Mediated	22-May-06
TB DT03	A – Threat of force; D - Word, Action	Mediated	31-May-06
112 Precinct	A – Threat of summons, Question and/or stopped	Mediated	18-May-06
112 Precinct	A – Question and/or stop; D - Word	Mediated	18-May-06
020 Precinct	A – Refusal to provide name/shield number, Vehicle stop	Mediated	12-May-06
Patrol Borough Brooklyn South Task Force	A – Refusal to provide name/shield number; D - Word, Action	Mediated	8-May-06
TB DT03	A – Question and/or stop; D - Word	Mediated	10-May-06
Traffic Manhattan Task Force	A – Threat to damage/seize property	Mediated	4-May-06
032 Precinct	A – Threat to damage/seize property	Mediated	15-May-06
Patrol Borough Manhattan South Task Force	A – Threat to damage/seize property, Seizure of property; D - Demeanor/tone	Mediated	12-May-06
115 Precinct	D – Action	Mediated	3-May-06
026 Precinct	A – Threat of arrest; D - Word	Mediated	5-May-06
070 Precinct	A – Threat of arrest	Mediated	17-May-06
PSA 6	D – Word	Mediation Attempted	26-May-06
TB Brooklyn Task Force	A – Question and/or Stop	Mediation Attempted	26-May-06
TB DT04	A – Question and/or Stop	Mediation Attempted	26-May-06
Detective Bureau Manhattan South	A – Question and/or Stop	Mediation Attempted	26-May-06

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
Detective Bureau Manhattan South	A – Question and/or Stop	Mediation Attempted	26-May-06
Midtown South Precinct	F – Physical for; A – Threat of arrest; D - Word	Mediation Attempted	26-May-06
Midtown South Precinct	A – Threat of arrest; D - Word	Mediation Attempted	26-May-06
044 Precinct	D – Word	Mediation Attempted	26-May-06
047 Precinct	F – Physical for; D - Word	Mediation Attempted	26-May-06
044 Precinct	A – Question and/or stop, Search; D - Action	Mediation Attempted	26-May-06
Highway 01	D – Demeanor/tone	Mediation Attempted	26-May-06
TB Brooklyn Task Force	A – Threat of arrest	Mediation Attempted	26-May-06