

**EXECUTIVE DIRECTOR'S REPORT
AUGUST 2006**

STATISTICAL REPORT: MONTHLY ACTIVITY – JULY 2006

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	138	
TRUNCATED INVESTIGATIONS	212	
MEDIATIONS	15	
MEDIATION ATTEMPTED	14	
SUB-TOTAL	379	
OTHER CASES CLOSED	23 ¹	
GRAND-TOTAL		402

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	598
CHIEF OF DEPARTMENT'S OFFICE (OCD)	622
OTHERS	87

C. DOCKET

TOTAL CASELOAD AS OF AUGUST 1, 2006	3,392
TOTAL CASELOAD AS OF JULY 1, 2006	3,196
INCREASE IN TOTAL CASELOAD	196

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	2,367	69.8%	2,239	70.1%	128	5.7%
CASES 5-7 MONTHS	473	13.9%	444	13.9%	29	6.5%
CASES 8 MONTHS	116	3.4%	108	3.4%	8	7.4%
CASES 9 MONTHS	95	2.8%	113	3.5%	-18	-15.9%
CASES 10 MONTHS	106	3.1%	77	2.4%	29	37.7%
CASES 11 MONTHS	57	1.7%	74	2.3%	-17	-23.0%
CASES 12 MONTHS	69	2.0%	52	1.6%	17	32.7%
CASES 13 MONTHS	46	1.4%	26	0.8%	20	76.9%
CASES 14 MONTHS	21	0.6%	28	0.9%	-7	-25.0%
CASES 15 MONTHS	17	0.5%	10	0.3%	7	70.0%
CASES 16 MONTHS	5	0.1%	11	0.3%	-6	-54.5%
CASES 17 MONTHS	9	0.3%	5	0.2%	4	80.0%
CASES 18 MONTHS	3	0.1%	1	0.0%	2	200.0%
CASES OVER 18	8	0.2%	8	0.3%	0	0.0%
TOTAL	3,392	100.0%	3,196	100.0%	196	6.1%

¹ Five cases were deleted as a duplicate of an already existing case that the agency received prior to July 1, 2006. Fourteen cases that were originally categorized as CCRB cases prior to July 1, 2006 were referred to OCD. Three cases that were originally categorized as CCRB cases prior to July 1, 2006 were referred to IAB. One case that was originally categorized as a CCRB case prior to July 1, 2006 was referred another agency.

E. AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	2,243	66.1%	2,121	66.4%	122	5.8%
CASES 5-7 MONTHS	509	15.0%	477	14.9%	32	6.7%
CASES 8 MONTHS	123	3.6%	109	3.4%	14	12.8%
CASES 9 MONTHS	99	2.9%	114	3.6%	-15	-13.2%
CASES 10 MONTHS	103	3.0%	79	2.5%	24	30.4%
CASES 11 MONTHS	62	1.8%	86	2.7%	-24	-27.9%
CASES 12 MONTHS	80	2.4%	62	1.9%	18	29.0%
CASES 13 MONTHS	57	1.7%	46	1.4%	11	23.9%
CASES 14 MONTHS	37	1.1%	31	1.0%	6	19.4%
CASES 15 MONTHS	22	0.6%	16	0.5%	6	37.5%
CASES 16 MONTHS	10	0.3%	12	0.4%	-2	-16.7%
CASES 17 MONTHS	8	0.2%	11	0.3%	-3	-27.3%
CASES 18 MONTHS	9	0.3%	2	0.1%	7	350.0%
CASES OVER 18 MONTHS	30	0.9%	30	0.9%	0	0.0%
UNKNOWN	0	0.0%	0	0.0%	0	0.0%
TOTAL	3,392	100.0%	3,196	100.0%	196	6.1%

**CCRB COMPLAINT DATA
JULY 2006**

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

	July 2005		July 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	585	32.0%	500	33.8%	-85	-14.5%
Abuse of Authority (A)	884	48.3%	709	47.9%	-175	-19.8%
Discourtesy (D)	306	16.7%	226	15.3%	-80	-26.1%
Offensive Language (O)	55	3.0%	45	3.0%	-10	-18.2%
Total Allegations	1,830	100.0%	1,480	100.0%	-350	-19.1%
Total Complaints	571		598		27	4.7%

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

	January-July 2005		January-July 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,344	28.5%	4,251	29.9%	907	27.1%
Abuse of Authority (A)	6,091	51.9%	7,520	52.8%	1,429	23.5%
Discourtesy (D)	2,004	17.1%	2,116	14.9%	112	5.6%
Offensive Language (O)	301	2.6%	349	2.5%	48	15.9%
Total Allegations	11,740	100.0%	14,236	100.0%	2,496	21.3%
Total Complaints	3,882		4,475		593	15.3%

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

	January-July 2005		January-July 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,837	47.3%	2,363	52.8%	526	28.6%
Abuse of Authority (A)	2,713	69.9%	3,056	68.3%	343	12.6%
Discourtesy (D)	1,610	41.5%	1,705	38.1%	95	5.9%
Offensive Language (O)	275	7.1%	312	7.0%	37	13.5%
Total Complaints	3,882		4,475		593	15.3%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 2,363 of the 4,475 complaints received in January-July 2006 contained one or more force allegations, while 3,056 contained one or more abuse of authority allegations.

Updated June 2006 Complaint Statistics*

	Initially Reported June 2006	Updated June 2006 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	695	675	-20	-2.9%

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

	June 2005		June 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	599	32.4%	619	32.5%	20	3.3%
Abuse of Authority (A)	891	48.2%	958	50.3%	67	7.5%
Discourtesy (D)	298	16.1%	273	14.3%	-25	-8.4%
Offensive Language (O)	59	3.2%	56	2.9%	-3	-5.1%
Total Allegations	1,847	100.0%	1,906	100.0%	59	3.2%
Total Complaints	608		675		67	11.0%

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

	January-June 2005		January-June 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,759	27.8%	3,751	29.4%	992	36.0%
Abuse of Authority (A)	5,207	52.5%	6,811	53.4%	1,604	30.8%
Discourtesy (D)	1,698	17.1%	1,890	14.8%	192	11.3%
Offensive Language (O)	246	2.5%	304	2.4%	58	23.6%
Total Allegations	9,910	100.0%	12,756	100.0%	2,846	28.7%
Total Complaints	3,311		3,877		566	17.1%

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

	January-June 2005		January-June 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,546	46.7%	2,050	52.9%	504	32.6%
Abuse of Authority (A)	2,327	70.3%	2,700	69.6%	373	16.0%
Discourtesy (D)	1,367	41.3%	1,514	39.1%	147	10.8%
Offensive Language (O)	227	6.9%	269	6.9%	42	18.5%
Total Complaints	3,311		3,877		566	17.1%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 2,050 of the 3,877 complaints received in January-June 2006 contained one or more force allegations, while 2,700 contained one or more abuse of authority allegations.

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

Patrol Services Bureau	July 2005	July 2006	Change	Change%	YTD 2005	YTD 2006	Change	Change%
Patrol Borough Manhattan South	22	29	7	31.8%	167	186	19	11.4%
Patrol Borough Manhattan North	29	26	-3	-10.3%	249	232	-17	-6.8%
Patrol Borough Bronx	57	45	-12	-21.1%	359	360	1	0.3%
Patrol Borough Brooklyn South	46	39	-7	-15.2%	317	288	-29	-9.1%
Patrol Borough Brooklyn North	52	46	-6	-11.5%	307	313	6	2.0%
Patrol Borough Queens South	30	29	-1	-3.3%	186	203	17	9.1%
Patrol Borough Queens North	22	16	-6	-27.3%	163	130	-33	-20.2%
Patrol Borough Staten Island	6	8	2	33.3%	61	70	9	14.8%
Special Operations Division	1	2	1	100.0%	20	15	-5	-25.0%
Other Patrol Services Bureau Commands	0	0	0	0.0%	10	10	0	0.0%
Subtotal - Patrol Services Bureau	265	240	-25	-9.4%	1,839	1,807	-32	-1.7%
Other Bureaus								
Chief of Transportation								
<i>Transit Bureau</i>	20	16	-4	-20.0%	128	133	5	3.9%
<i>Traffic Control Division</i>	8	6	-2	-25.0%	48	46	-2	-4.2%
Housing Bureau	16	12	-4	-25.0%	149	183	34	22.8%
Organized Crime Control Bureau	16	7	-9	-56.3%	164	115	-49	-29.9%
Detective Bureau	21	15	-6	-28.6%	164	123	-41	-25.0%
Other Bureaus	3	3	0	0.0%	16	17	1	6.3%
Subtotal - Other Bureaus	84	59	-25	-29.8%	669	617	-52	-7.8%
Other Commands								
Deputy Commissioners and Misc. Units	3	7	4	133.3%	19	16	-3	-15.8%
Undetermined	309	365	56	18.1%	1994	2720	726	36.4%
Total	661	671	10	1.5%	4,521	5,160	639	14.1%

**CCRB DISPOSITION DATA
JULY 2006**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	July 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	14	10.1%	147	8.9%
Allegations exonerated, unfounded, and/or unsubstantiated	116	84.1%	1,357	82.4%
Department employee unidentified	7	5.1%	120	7.3%
Miscellaneous	1	0.7%	22	1.3%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	138	100.0%	1,646	100.0%
	Percents Below are Percentages of all Closed Cases			
	July 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	15	4.0%	77	1.7%
Mediation attempted	14	3.7%	87	1.9%
Total - ADR Closures	29	7.7%	164	3.6%
Truncated Investigations				
Complaint withdrawn	45	11.9%	633	14.0%
Complainant/victim/witness uncooperative	133	35.1%	1,586	35.1%
Complainant/victim/witness unavailable	33	8.7%	476	10.5%
Victim unidentified	1	0.3%	15	0.3%
Total - Truncated Investigations	212	55.9%	2,710	60.0%
Total Closed Cases	379		4,520	

CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	July 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	26	5.0%	269	4.1%
Substantiated - Command discipline	2	0.4%	48	0.7%
Substantiated - Instructions	0	0.0%	7	0.1%
Substantiated - No recommendations	0	0.0%	5	0.1%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	28	5.3%	329	5.0%
Unfounded	104	19.8%	1,306	20.0%
Employee exonerated	218	41.6%	2,468	37.8%
Subtotal - Findings on the Merits	350	66.8%	4,103	62.9%
Unsubstantiated	107	20.4%	1,529	23.4%
Department employee unidentified	64	12.2%	717	11.0%
Miscellaneous	3	0.6%	172	2.6%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	524	100.0%	6,521	100.0%

	Percents Below are Percentages of all Closed Allegations			
	July 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	29	2.5%	168	1.2%
Mediation attempted	28	2.4%	172	1.3%
Total - Alternate Dispute Resolution Closures	57	4.9%	340	2.5%

Truncated Investigations				
Complaint withdrawn	96	8.3%	1,318	9.7%
Complainant/victim/witness uncooperative	422	36.3%	4,365	32.3%
Complainant/victim/witness unavailable	63	5.4%	945	7.0%
Victim unidentified	1	0.1%	44	0.3%
Total - Truncated Investigations	582	50.0%	6,672	49.3%

Total Closed Allegations	1,163		13,533	
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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%	9	56.3%	5	31.3%	0	0.0%	0	0.0%	2	12.5%
Gun pointed	1	0.7%	84	55.6%	17	11.3%	25	16.6%	20	13.2%	4	2.6%
Nightstick as club (incl asp & baton)	1	1.1%	19	21.6%	12	13.6%	36	40.9%	20	22.7%	0	0.0%
Gun as club	2	10.5%	2	10.5%	4	21.1%	7	36.8%	3	15.8%	1	5.3%
Police shield	0	0.0%	1	25.0%	0	0.0%	1	25.0%	2	50.0%	0	0.0%
Vehicle	1	4.8%	5	23.8%	2	9.5%	10	47.6%	3	14.3%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%	6	24.0%	13	52.0%	6	24.0%	0	0.0%
Hit against inanimate object	0	0.0%	6	10.9%	18	32.7%	27	49.1%	4	7.3%	0	0.0%
Chokehold	0	0.0%	1	2.0%	7	14.0%	34	68.0%	7	14.0%	1	2.0%
Pepper spray	2	1.6%	96	75.0%	10	7.8%	9	7.0%	11	8.6%	0	0.0%
Physical force	17	1.2%	777	54.3%	209	14.6%	278	19.4%	122	8.5%	27	1.9%
Radio as club	1	5.9%	0	0.0%	8	47.1%	6	35.3%	2	11.8%	0	0.0%
Flashlight as club	0	0.0%	2	16.7%	4	33.3%	5	41.7%	1	8.3%	0	0.0%
Handcuffs too tight	0	0.0%	1	3.3%	6	20.0%	17	56.7%	5	16.7%	1	3.3%
Nonlethal restraining device	0	0.0%	7	87.5%	0	0.0%	1	12.5%	0	0.0%	0	0.0%
Animal	0	0.0%	3	37.5%	1	12.5%	1	12.5%	3	37.5%	0	0.0%
Other	0	0.0%	6	37.5%	1	6.3%	6	37.5%	2	12.5%	1	6.3%
Total	25	1.2%	1019	49.0%	310	14.9%	476	22.9%	211	10.2%	37	1.8%

* "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	22	10.4%	100	47.4%	49	23.2%	10	4.7%	26	12.3%	4	1.9%
Search	26	9.7%	73	27.3%	95	35.6%	25	9.4%	43	16.1%	5	1.9%
Frisk and/or search	1	9.1%	2	18.2%	5	45.5%	0	0.0%	2	18.2%	1	9.1%
Vehicle Searched	24	16.0%	56	37.3%	39	26.0%	13	8.7%	15	10.0%	3	2.0%
Question and/or stopped	56	9.2%	388	63.5%	92	15.1%	6	1.0%	54	8.8%	15	2.5%
Strip-searched	4	5.0%	31	38.8%	17	21.3%	24	30.0%	1	1.3%	3	3.8%
Vehicle stopped	7	4.0%	116	66.3%	29	16.6%	1	0.6%	16	9.1%	6	3.4%
Gun drawn	2	2.9%	23	33.3%	15	21.7%	16	23.2%	12	17.4%	1	1.4%
Premises entered and/or searched	16	4.6%	239	68.9%	50	14.4%	19	5.5%	20	5.8%	3	0.9%
Threat to notify ACS	0	0.0%	7	38.9%	3	16.7%	3	16.7%	4	22.2%	1	5.6%
Threat of force	6	3.0%	22	11.0%	62	31.0%	69	34.5%	35	17.5%	6	3.0%
Property seized	9	15.3%	22	37.3%	15	25.4%	8	13.6%	3	5.1%	2	3.4%
Threat to damage/seize property	1	2.4%	14	33.3%	12	28.6%	9	21.4%	3	7.1%	3	7.1%
Threat of arrest	18	5.3%	148	43.3%	80	23.4%	50	14.6%	36	10.5%	10	2.9%
Threat of summons	0	0.0%	8	22.9%	20	57.1%	6	17.1%	1	2.9%	0	0.0%
Property damaged	3	2.3%	30	23.1%	35	26.9%	40	30.8%	20	15.4%	2	1.5%
Refusal to process civilian complaint	4	11.1%	1	2.8%	11	30.6%	5	13.9%	13	36.1%	2	5.6%
Refusal to give name/shield number	26	9.6%	16	5.9%	99	36.5%	82	30.3%	40	14.8%	8	3.0%
Retaliatory arrest	6	12.0%	23	46.0%	10	20.0%	1	2.0%	4	8.0%	6	12.0%
Retaliatory summons	18	26.9%	25	37.3%	20	29.9%	2	3.0%	0	0.0%	2	3.0%
Refusal to obtain medical treatment	0	0.0%	1	2.2%	15	32.6%	24	52.2%	6	13.0%	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%
Failure to show search warrant	0	0.0%	2	14.3%	4	28.6%	5	35.7%	3	21.4%	0	0.0%
Other	8	8.8%	42	46.2%	27	29.7%	10	11.0%	2	2.2%	2	2.2%
Total	257	7.7%	1389	41.8%	804	24.2%	428	12.9%	359	10.8%	85	2.6%

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	40	4.7%	49	5.8%	305	36.0%	304	35.8%	116	13.7%	34	4.0%
Gesture	2	40.0%	0	0.0%	1	20.0%	2	40.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	4	14.3%	13	46.4%	5	17.9%	2	7.1%	4	14.3%
Action	0	0.0%	5	7.4%	34	50.0%	18	26.5%	9	13.2%	2	2.9%
Other	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Total	42	4.4%	58	6.1%	353	37.2%	330	34.7%	127	13.4%	40	4.2%

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	1.0%	0	0.0%	32	33.0%	48	49.5%	12	12.4%	4	4.1%
Ethnicity	0	0.0%	2	5.7%	17	48.6%	14	40.0%	2	5.7%	0	0.0%
Religion	0	0.0%	0	0.0%	3	50.0%	3	50.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	4	36.4%	6	54.5%	1	9.1%	0	0.0%
Sexual Orientation	2	11.8%	0	0.0%	6	35.3%	1	5.9%	4	23.5%	4	23.5%
Physical Disability	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	2	100.0%
Total	3	1.8%	2	1.2%	62	36.7%	72	42.6%	20	11.8%	10	5.9%

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

From July 1, 2006 through July 31, 2006, the board substantiated 14 cases involving 17 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
School Safety Division	F - Physical force	Charges	200500715
075 Precinct	A - Premises entered and/or searched	Charges	200503657
075 Precinct	A - Search	Charges	200503951
075 Precinct	A - Strip-searched	Charges	200503951
Patrol Borough Manhattan North anti-Crime Unit	F - Gun as club	Charges	200504308
067 Precinct	F - Physical force; O - Sexual Orientation	Charges	200507997
081 Precinct	A - Vehicle stop, Property seized	Charges	200508380
081 Precinct	A - Frisk	Charges	200508380
019 Precinct	A - Threat of arrest, Refusal to provide name/shield number	Charges	200509214
079 Precinct	A - Search	Charges	200513183
049 Precinct	A - Frisk	Charges	200514582
077 Precinct	A - Premises entered and/or searched, Property damaged	Charges	200600042
026 Precinct	A - Vehicle search	Charges	200602010
105 Precinct	A - Refusal to provide name/shield number	Command Discipline	200602089
105 Precinct	A - Refusal to provide name/shield number	Command Discipline	200602089
072 Precinct	D - Word	Charges	200603356
TB DT33	A - Frisk; D - Word	Charges	200604760

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

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

Police Department Disposition	Number of Officers	
	June 2006	YTD 2006
Guilty after trial	0	3
Pleaded guilty		
To charges and specifications	4	7
To charges and specifications negotiated as command discipline	2	3
To command discipline	11	32
Instructions	25	101
Subtotal: Disciplinary Action	42	146
Not guilty after trial	3	19
Dismissed	2	16
Department unable to prosecute	1	6
Statute of limitations expired	3	3
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	9	44
Filed**	0	6
Total Closed Cases	51	196

* 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	
	June 2006	YTD 2006
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year probation	3	3
Suspension for or loss vacation time of 21 to 30 days and/or 1-year probation	0	1
Suspension for or loss of vacation time of 11 to 20 days	0	2
Suspension for or loss of vacation time of 1 to 10 days	1	4
Command discipline A	10	24
Command discipline B	3	11
Instructions	25	101
Warned and admonished	0	0
Total	42	146

* 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	3
Charges	221	316	459	310	132
Command discipline	49	64	84	49	34
Instructions	25	14	8	12	7
Total Number of Subject Officers	295	394	554	371	176

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	28	16	2	0
To charges and specifications negotiated as command discipline	10	9	10	0	0
To command discipline	65	134	186	47	6
Instructions	37	74	146	193	22
Subtotal: Disciplinary Action	174	265	378	243	28
Not guilty after trial	56	52	54	6	0
Dismissed	39	38	46	6	0
Department unable to prosecute	5	5	18	8	1
Statute of limitations expired	2	10	9	7	0
Department employee unidentified	0	0	0	0	0
Subtotal: No Disciplinary Action	102	105	127	27	1
Cases Completed by NYPD	276	370	505	270	29
Percent of Officers Disciplined in Completed NYPD Cases	63.0%	71.6%	74.9%	90.0%	96.6%
Filed*	19	22	28	8	2
No action (pending)	0	2	21	93	145
Percent of Cases Still Pending at NYPD	0.0%	0.5%	3.8%	25.1%	82.4%
Total Number of Subject Officers	295	394	554	371	176

* "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
JUNE 2006**

From June 1, 2006 through June 30, 2006, the police department disposed 32 CCRB cases involving 51 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
Patrol Borough Brooklyn North Task Force	Charges	DCT Negotiation Guilty - Command Discipline "B"	A - Question and/or stop	200301734
Patrol Borough Brooklyn North Task Force	Charges	DCT Negotiation Guilty - 10 vacation days	A - Frisk and/or search	200301734
Patrol Borough Brooklyn North Task Force	Charges	DCT Negotiation Guilty – 25 vacation days and 15 suspension days	A - Other; D - Word	200301734
Patrol Borough Brooklyn North Anti-Crime Unit	Charges	DCT Negotiation Guilty - Command Discipline "B"	A - Refusal to provide name/shield number, Retaliatory arrest	200305958
Patrol Borough Brooklyn North Anti-Crime Unit	Charges	DCT Negotiation Guilty – 25 vacation days and 15 suspension days	F - Physical force; A - Frisk and/or search	200305958
Queens South Narcotics	Charges	Statute of Limitations Expired	A - Threat of arrest, Refusal to provide name/shield number	200307883
Queens South Narcotics	Charges	Statute of Limitations Expired	A - Premises entered and/or searched	200307883
Queens North Narcotics	Charges	Statute of Limitations Expired	D – Word	200307883
007 Precinct	Charges	DCT – Charges Dismissed	F - Physical force; A - Refusal to obtain medical treatment	200404657
Manhattan North Narcotics	Charges	DCT Trial – Not Guilty	A - Frisk and/or search, Refusal to provide name/shield number	200404751
Manhattan North Narcotics	Charges	DCT Trial – Not Guilty	A - Frisk and/or search, Refusal to provide name/shield number	200404751

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
Manhattan North Narcotics	Charges	DCT Trial – Not Guilty	A - Frisk and/or search, Refusal to provide name/shield number	200404751
Manhattan North Narcotics	Charges	DCT – Charges Dismissed	F - Physical force; A - Refusal to provide name/shield number	200405481
Patrol Borough Brooklyn North Anti-Crime Unit	Charges	DCT Negotiation Guilty – 25 vacation days and 15 suspension days	F - Physical force	200405890
Warrant Section	Charges	Command Discipline “A”	A - Threat of arrest, Premises entered and/or searched	200412525
Warrant Section	Charges	Command Discipline “A”	A - Premises entered and/or searched; O – Physical Disability	200412525
TB Manhattan Task Force	Charges	Instructions	F - Physical force; A - Refusal to provide name/shield number	200412683
TB DT01	Charges	Instructions	A - Threat of arrest, Refusal to provide name/shield number	200412683
TB Manhattan Task Force	Charges	Department Unable to Prosecute	F - Pepper spray; A – Refusal to provide name/shield number	200412683
062 Precinct	Charges	Command Discipline “A”	A – Retaliatory summons; D – Word	200412886
005 Precinct	Charges	Command Discipline “A”	A - Question and/or stop, Retaliatory summons	200500160
005 Precinct	Charges	Command Discipline “A”	A - Refusal to provide name/shield number	200500160
TB Queens Task Force	Command Discipline	Command Discipline “A”	A - Refusal to provide name/shield number; D – Word	200500258
Gang Division	Charges	Command Discipline “A”	A - Refusal to provide name/shield number; D – Word	200500448
Gang Division	Charges	Command Discipline “A”	A - Search; D - Word	200500448
070 Precinct	Charges	Instructions	A - Search, Question and/or stop	200500764
TB DT01	Charges	Command Discipline “A”	D – Word	200500898
Detective Bureau Manhattan South	Charges	Instructions	A - Search, Search	200501356
Detective Bureau Manhattan South	Charges	Instructions	A - Question and/or stop, Question and/or stop	200501356

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
Detective Bureau Bronx	Charges	Instructions	A – Premises entered and/or searched, Vehicle search	200501381
072 Precinct	Charges	Command Discipline “B”	A - Threat of arrest, Other	200501435
028 Precinct	Command Discipline	Instructions	A – Question and/or stop, Frisk	200501879
Manhattan North Narcotics	Charges	Instructions	A - Search	200502039
PSA 9	Charges	Instructions	A – Refusal to provide name/shield number, Question and/or stop	200502242
PSA 9	Charges	Instructions	A – Question and/or stop; D – Word	200502242
041 Precinct	Charges	Instructions	A - Retaliatory summons, Retaliatory summons	200502435
077 Precinct	Charges	Instructions	A - Threat of arrest; D - Word	200502758
032 Precinct	Charges	Instructions	A – Question and/or stop; F - Physical force	200503708
032 Precinct	Charges	Instructions	A – Question and/or stop, Other Abuse	200503708
090 Precinct	Charges	Instructions	A - Refusal to provide name/shield number	200503843
090 Precinct	Charges	Instructions	A - Refusal to provide name/shield number	200503843
101 Precinct	Charges	Instructions	A - Question and/or stop	200504637
101 Precinct	Charges	Instructions	A - Question and/or stop, Vehicle search	200504637
101 Precinct	Charges	Instructions	A - Refusal to process civilian complaint	200504637
122 Precinct	Charges	Instructions	A - Question and/or stop	200504987
122 Precinct	Charges	Instructions	A - Question and/or stop	200504987
Gang Bronx	Charges	Instructions	A - Search, Question and/or stop	200506712
050 Precinct	Charges	Instructions	A - Question and/or stop	200506888
Detective Bureau Bronx	Charges	Instructions	A - Refusal to provide name/shield number, Premises entered and/or searched	200507370

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
TB DT02	Charges	Command Discipline "A"	A - Threat of arrest, Refusal to provide name/shield number	200509983
061 PCT	Command Discipline	Instructions	D – Word	200514315

**CCRB CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
JULY 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