

**EXECUTIVE DIRECTOR'S REPORT
SEPTEMBER 2006**

STATISTICAL REPORT: MONTHLY ACTIVITY – AUGUST 2006

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	198	
TRUNCATED INVESTIGATIONS	316	
MEDIATIONS	15	
MEDIATION ATTEMPTED	0	
SUB-TOTAL	529	
OTHER CASES CLOSED	12 ¹	
GRAND-TOTAL		541

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	681
CHIEF OF DEPARTMENT'S OFFICE (OCD)	745
OTHERS	95

C. DOCKET

TOTAL CASELOAD AS OF SEPTEMBER 1, 2006	3,532
TOTAL CASELOAD AS OF AUGUST 1, 2006	3,392
INCREASE IN TOTAL CASELOAD	140

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	2452	69.4%	2367	69.8%	85	3.6%
CASES 5-7 MONTHS	527	14.9%	473	13.9%	54	11.4%
CASES 8 MONTHS	100	2.8%	116	3.4%	-16	-13.8%
CASES 9 MONTHS	103	2.9%	95	2.8%	8	8.4%
CASES 10 MONTHS	73	2.1%	106	3.1%	-33	-31.1%
CASES 11 MONTHS	90	2.5%	57	1.7%	33	57.9%
CASES 12 MONTHS	44	1.2%	69	2.0%	-25	-36.2%
CASES 13 MONTHS	56	1.6%	46	1.4%	10	21.7%
CASES 14 MONTHS	38	1.1%	21	0.6%	17	81.0%
CASES 15 MONTHS	17	0.5%	17	0.5%	0	0.0%
CASES 16 MONTHS	13	0.4%	5	0.1%	8	160.0%
CASES 17 MONTHS	3	0.1%	9	0.3%	-6	-66.7%
CASES 18 MONTHS	6	0.2%	3	0.1%	3	100.0%
CASES OVER 18	10	0.3%	8	0.2%	2	25.0%
TOTAL	3,532	100.0%	3,392	100.0%	140	4.1%

¹ One case was deleted as a duplicate of an already existing case that the agency received prior to August 1, 2006. Nine cases that were originally categorized as CCRB cases prior to August 1, 2006, 2006 were referred to OCD. One case that was originally categorized as CCRB cases prior to August 1, 2006 was referred to IAB. One case that was originally categorized as a CCRB case prior to August 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	2318	65.6%	2243	66.1%	75	3.3%
CASES 5-7 MONTHS	566	16.0%	509	15.0%	57	11.2%
CASES 8 MONTHS	117	3.3%	123	3.6%	-6	-4.9%
CASES 9 MONTHS	109	3.1%	99	2.9%	10	10.1%
CASES 10 MONTHS	80	2.3%	103	3.0%	-23	-22.3%
CASES 11 MONTHS	84	2.4%	62	1.8%	22	35.5%
CASES 12 MONTHS	56	1.6%	80	2.4%	-24	-30.0%
CASES 13 MONTHS	66	1.9%	57	1.7%	9	15.8%
CASES 14 MONTHS	41	1.2%	37	1.1%	4	10.8%
CASES 15 MONTHS	29	0.8%	22	0.6%	7	31.8%
CASES 16 MONTHS	17	0.5%	10	0.3%	7	70.0%
CASES 17 MONTHS	8	0.2%	8	0.2%	0	0.0%
CASES 18 MONTHS	7	0.2%	9	0.3%	-2	-22.2%
CASES OVER 18 MONTHS	34	1.0%	30	0.9%	4	13.3%
TOTAL	3,532	100.0%	3,392	100.0%	140	4.1%

**CCRB COMPLAINT DATA
AUGUST 2006**

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

	August 2005		August 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	572	30.7%	606	33.5%	34	5.9%
Abuse of Authority (A)	938	50.3%	893	49.4%	-45	-4.8%
Discourtesy (D)	307	16.5%	270	14.9%	-37	-12.1%
Offensive Language (O)	46	2.5%	39	2.2%	-7	-15.2%
Total Allegations	1,863	100.0%	1,808	100.0%	-55	-3.0%
Total Complaints	598		681		83	13.9%

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

	January-August 2005		January-August 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,893	28.7%	4,930	29.9%	1,037	26.6%
Abuse of Authority (A)	6,992	51.6%	8,722	52.9%	1,730	24.7%
Discourtesy (D)	2,312	17.1%	2,435	14.8%	123	5.3%
Offensive Language (O)	347	2.6%	402	2.4%	55	15.9%
Total Allegations	13,544	100.0%	16,489	100.0%	2,945	21.7%
Total Complaints	4,480		5,144		664	14.8%

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

	January-August 2005		January-August 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,836	41.0%	2,722	52.9%	886	48.3%
Abuse of Authority (A)	2,712	60.5%	3,522	68.5%	810	29.9%
Discourtesy (D)	1,611	36.0%	1,957	38.0%	346	21.5%
Offensive Language (O)	275	6.1%	359	7.0%	84	30.5%
Total Complaints	4,480		5,144		664	14.8%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 2,722 of the 5,144 complaints received from January-August 2006 contained one or more force allegations, while 3,522 contained one or more abuse of authority allegations.

Updated July 2006 Complaint Statistics*

	Initially Reported July 2006	Updated July 2006 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	598	588	-10	-1.7%

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

	July 2005		July 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	569	31.6%	529	30.9%	-40	-7.0%
Abuse of Authority (A)	868	48.2%	862	50.3%	-6	-0.7%
Discourtesy (D)	309	17.2%	270	15.8%	-39	-12.6%
Offensive Language (O)	55	3.1%	52	3.0%	-3	-5.5%
Total Allegations	1,801	100.0%	1,713	100.0%	-88	-4.9%
Total Complaints	571		588		17	3.0%

**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)	3,321	28.4%	4,326	29.5%	1,005	30.3%
Abuse of Authority (A)	6,054	51.8%	7,833	53.3%	1,779	29.4%
Discourtesy (D)	2,005	17.2%	2,163	14.7%	158	7.9%
Offensive Language (O)	301	2.6%	363	2.5%	62	20.6%
Total Allegations	11,681	100.0%	14,685	100.0%	3,004	25.7%
Total Complaints	3,882		4,463		581	15.0%

**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)	1,827	15.6%	2,377	16.2%	550	30.1%
Abuse of Authority (A)	2,711	23.2%	3,076	20.9%	365	13.5%
Discourtesy (D)	1,608	13.8%	1,721	11.7%	113	7.0%
Offensive Language (O)	274	2.3%	311	2.1%	37	13.5%
Total Complaints	3,882		4,463	51.0%	581	15.0%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 2,377 of the 4,463 complaints received from January-July 2006 contained one or more force allegations, while 3,076 contained one or more abuse of authority allegations.

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

Patrol Services Bureau	August 2005	August 2006	Change	Change%	YTD 2005	YTD 2006	Change	Change%
Patrol Borough Manhattan South	18	35	17	94.4%	185	213	28	15.1%
Patrol Borough Manhattan North	33	32	-1	-3.0%	281	259	-22	-7.8%
Patrol Borough Bronx	53	48	-5	-9.4%	411	402	-9	-2.2%
Patrol Borough Brooklyn South	52	51	-1	-1.9%	371	343	-28	-7.5%
Patrol Borough Brooklyn North	42	47	5	11.9%	347	354	7	2.0%
Patrol Borough Queens South	34	20	-14	-41.2%	220	219	-1	-0.5%
Patrol Borough Queens North	20	24	4	20.0%	183	150	-33	-18.0%
Patrol Borough Staten Island	10	10	0	0.0%	71	82	11	15.5%
Special Operations Division	1	1	0	0.0%	21	19	-2	-9.5%
Other Patrol Services Bureau Commands	0	1	1	100.0%	10	11	1	10.0%
Subtotal - Patrol Services Bureau	263	269	6	2.3%	2,100	2,052	-48	-2.3%
Other Bureaus								
Chief of Transportation								
<i>Transit Bureau</i>	13	22	9	69.2%	141	158	17	12.1%
<i>Traffic Control Division</i>	6	9	3	50.0%	54	56	2	3.7%
Housing Bureau	26	26	0	0.0%	176	212	36	20.5%
Organized Crime Control Bureau	23	11	-12	-52.2%	189	134	-55	-29.1%
Detective Bureau	25	13	-12	-48.0%	188	143	-45	-23.9%
Other Bureaus	2	1	-1	-50.0%	16	21	5	31.3%
Subtotal - Other Bureaus	95	82	-13	-13.7%	764	724	-40	-5.2%
Other Commands								
Deputy Commissioners and Misc. Units	2	2	0	0.0%	21	17	-4	-19.0%
Undetermined	321	407	86	26.8%	2313	3122	809	35.0%
Total	681	760	79	11.6%	5,198	5,915	717	13.8%

**CCRB DISPOSITION DATA
AUGUST 2006**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	August 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	26	13.1%	173	9.4%
Allegations exonerated, unfounded, and/or unsubstantiated	161	81.3%	1,518	82.3%
Department employee unidentified	11	5.6%	131	7.1%
Miscellaneous	0	0.0%	22	1.2%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	198	100.0%	1,844	100.0%
	Percents Below are Percentages of all Closed Cases			
	August 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	15	2.8%	92	1.8%
Mediation attempted	0	0.0%	87	1.7%
Total - ADR Closures	15	2.8%	179	3.5%
Truncated Investigations				
Complaint withdrawn	66	12.5%	699	13.8%
Complainant/victim/witness uncooperative	170	32.1%	1,756	34.8%
Complainant/victim/witness unavailable	78	14.7%	554	11.0%
Victim unidentified	2	0.4%	17	0.3%
Total - Truncated Investigations	316	59.7%	3,026	59.9%
Total Closed Cases	529		5,049	

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	42	5.2%	311	4.2%
Substantiated - Command discipline	11	1.4%	59	0.8%
Substantiated - Instructions	2	0.2%	9	0.1%
Substantiated - No recommendations	0	0.0%	5	0.1%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	55	6.8%	384	5.2%
Unfounded	156	19.2%	1,462	19.9%
Employee exonerated	302	37.2%	2,770	37.8%
Subtotal - Findings on the Merits	513	63.3%	4,616	63.0%
Unsubstantiated	217	26.8%	1,746	23.8%
Department employee unidentified	64	7.9%	781	10.7%
Miscellaneous	17	2.1%	189	2.6%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	811	100.0%	7,332	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	28	1.8%	196	1.3%
Mediation attempted	0	0.0%	172	1.1%
Total - Alternate Dispute Resolution Closures	28	1.8%	368	2.4%

Truncated Investigations				
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	128	8.0%	1,446	9.6%
Complainant/victim/witness uncooperative	449	28.2%	4,814	31.8%
Complainant/victim/witness unavailable	171	10.7%	1,116	7.4%
Victim unidentified	5	0.3%	49	0.3%
Total - Truncated Investigations	753	47.3%	7,425	49.1%

Total Closed Allegations	1,592		15,125	
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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	0.6%	92	56.1%	19	11.6%	27	16.5%	20	12.2%	5	3.0%
Nightstick as club (incl asp & baton)	1	0.9%	24	22.4%	15	14.0%	42	39.3%	24	22.4%	1	0.9%
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	4.5%	5	22.7%	2	9.1%	11	50.0%	3	13.6%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%	6	23.1%	14	53.8%	6	23.1%	0	0.0%
Hit against inanimate object	0	0.0%	7	10.9%	22	34.4%	31	48.4%	4	6.3%	0	0.0%
Chokehold	1	1.7%	1	1.7%	9	15.3%	40	67.8%	7	11.9%	1	1.7%
Pepper spray	2	1.5%	102	75.0%	10	7.4%	11	8.1%	11	8.1%	0	0.0%
Physical force	23	1.4%	885	54.5%	248	15.3%	304	18.7%	133	8.2%	30	1.8%
Radio as club	1	5.0%	0	0.0%	8	40.0%	8	40.0%	3	15.0%	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%	2	6.1%	7	21.2%	17	51.5%	6	18.2%	1	3.0%
Nonlethal restraining device	0	0.0%	8	88.9%	0	0.0%	1	11.1%	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%	8	36.4%	2	9.1%	9	40.9%	2	9.1%	1	4.5%
Total	32	1.4%	1151	49.1%	362	15.4%	529	22.6%	228	9.7%	42	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	25	10.6%	109	46.4%	55	23.4%	11	4.7%	30	12.8%	5	2.1%
Search	33	10.7%	81	26.3%	110	35.7%	30	9.7%	47	15.3%	7	2.3%
Frisk and/or search	1	9.1%	2	18.2%	5	45.5%	0	0.0%	2	18.2%	1	9.1%
Vehicle Searched	30	18.0%	61	36.5%	43	25.7%	13	7.8%	17	10.2%	3	1.8%
Question and/or stopped	67	9.6%	450	64.4%	101	14.4%	7	1.0%	58	8.3%	16	2.3%
Strip-searched	4	4.5%	35	39.8%	18	20.5%	26	29.5%	2	2.3%	3	3.4%
Vehicle stopped	8	4.1%	127	64.8%	35	17.9%	1	0.5%	17	8.7%	8	4.1%
Gun drawn	2	2.7%	27	36.0%	15	20.0%	18	24.0%	12	16.0%	1	1.3%
Premises entered and/or searched	17	4.4%	270	69.2%	57	14.6%	19	4.9%	24	6.2%	3	0.8%
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	9	3.9%	23	10.0%	75	32.5%	79	34.2%	38	16.5%	7	3.0%
Property seized	12	18.5%	23	35.4%	15	23.1%	9	13.8%	4	6.2%	2	3.1%
Threat to damage/seize property	1	2.1%	15	31.3%	14	29.2%	9	18.8%	6	12.5%	3	6.3%
Threat of arrest	19	5.0%	165	43.3%	90	23.6%	55	14.4%	42	11.0%	10	2.6%
Threat of summons	0	0.0%	9	24.3%	20	54.1%	7	18.9%	1	2.7%	0	0.0%
Property damaged	3	2.0%	33	22.3%	41	27.7%	47	31.8%	22	14.9%	2	1.4%
Refusal to process civilian complaint	4	10.0%	1	2.5%	13	32.5%	7	17.5%	13	32.5%	2	5.0%
Refusal to give name/shield number	28	9.1%	16	5.2%	117	38.1%	95	30.9%	42	13.7%	9	2.9%
Retaliatory arrest	8	15.4%	23	44.2%	10	19.2%	1	1.9%	4	7.7%	6	11.5%
Retaliatory summons	20	27.4%	26	35.6%	22	30.1%	3	4.1%	0	0.0%	2	2.7%
Refusal to obtain medical treatment	0	0.0%	1	1.9%	18	34.0%	28	52.8%	6	11.3%	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%
Failure to show search warrant	0	0.0%	2	13.3%	5	33.3%	5	33.3%	3	20.0%	0	0.0%
Other	9	8.6%	48	45.7%	31	29.5%	11	10.5%	3	2.9%	3	2.9%
Total	300	8.0%	1554	41.5%	913	24.4%	484	12.9%	397	10.6%	94	2.5%

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	45	4.8%	53	5.6%	350	37.3%	333	35.5%	123	13.1%	35	3.7%
Gesture	2	40.0%	0	0.0%	1	20.0%	2	40.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	5	16.1%	15	48.4%	5	16.1%	2	6.5%	4	12.9%
Action	0	0.0%	5	6.8%	36	48.6%	20	27.0%	11	14.9%	2	2.7%
Other	0	0.0%	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%
Total	47	4.5%	63	6.0%	403	38.3%	361	34.3%	136	12.9%	41	3.9%

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	0.9%	0	0.0%	33	30.3%	58	53.2%	12	11.0%	5	4.6%
Ethnicity	0	0.0%	2	5.0%	20	50.0%	16	40.0%	2	5.0%	0	0.0%
Religion	0	0.0%	0	0.0%	3	42.9%	4	57.1%	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	8.7%	0	0.0%	8	34.8%	4	17.4%	4	17.4%	5	21.7%
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	1.6%	2	1.0%	68	35.2%	88	45.6%	20	10.4%	12	6.2%

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

From August 1, 2006 through August 31, 2006, the board substantiated 26 cases involving 33 identified subject officers.

Precinct/Command of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
Detective Bureau Brooklyn South	A - Question and/or stop	Charges	200501505
Patrol Borough Queens North Headquarters	A - Seizure of property	Instructions	200504854
Midtown North Precinct	A - Question and/or stop, Search	Charges	200505991
Midtown North Precinct	A - Question and/or stop, Search	Charges	200505991
PSA 7	F - Chokehold, Physical force; A - Question and/or stop	Charges	200506488
PSA 7	F - Physical force; A - Question and/or stop	Charges	200506488
046 Precinct	A - Refusal to provide name/shield number	Charges	200507396
079 Precinct	A - Retaliatory arrest	Command Discipline	200508075
043 Precinct	F - Physical force; A - Question and/or stop, Retaliatory arrest	Charges	200509009
033 Precinct	F - Physical force; A - Retaliatory summons, Search	Charges	200509631
107 Precinct	A - Question and/or stop, Frisk, Search	Charges	200510651
Patrol Borough Brooklyn North Anti-Crime Unit	A - Vehicle stop	Charges	200510952
Patrol Borough Brooklyn North Anti-Crime Unit	A - Vehicle search	Charges	200510952
Patrol Borough Brooklyn North Anti-Crime Unit	A - Vehicle search	Charges	200510952
090 Precinct	A - Search	Command Discipline	200511132
105 Precinct	D - Word	Command Discipline	200511174

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
Patrol Borough Manhattan South Task Force	D – Word	Command Discipline	200511807
Bronx Detective Bureau	F – Physical force; A – Threat of force; D - Word	Charges	200512246
081 Precinct	A - Threat of force, Search; D - Word	Charges	200512671
Brooklyn South Narcotics	F – Physical force; A – Vehicle search	Charges	200512762
Patrol Borough Bronx Task Force	A – Premises entered and/or searched	Charges	200513995
103 Precinct	A – Question and/or stop Retaliatory summons	Command Discipline	200515299
007 Precinct	A - Vehicle search	Charges	200600094
007 Precinct	A - Vehicle search	Charges	200600094
047 Precinct	A - Vehicle search	Charges	200600389
047 Precinct	A – Frisk	Charges	200600389
088 Precinct	A - Question and/or stop, Threat of arrest; A - Other	Charges	200601767
Brooklyn North Detective Bureau	A - Refusal to provide name/shield number	Command Discipline	200601997
060 Precinct	D – Word	Charges	200602910
NARCBSI	A - Question and/or stop	Command Discipline	200603066
NARCBSI	A - Question and/or stop, Frisk, Search	Command Discipline	200603066
043 Precinct	A - Seizure of property	Charges	200604187
120 Precinct	A - Seizure of property	Instructions	200605688

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

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

Police Department Disposition	Number of Officers	
	July 2006	YTD 2006
Guilty after trial	3	6
Pleaded guilty		
To charges and specifications	0	7
To charges and specifications negotiated as command discipline	0	3
To command discipline	2	34
Instructions	23	124
Subtotal: Disciplinary Action	28	174
Not guilty after trial	6	25
Dismissed	4	20
Department unable to prosecute	3	9
Statute of limitations expired	0	3
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	13	57
Filed**	0	6
Total Closed Cases	41	237

* 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	
	July 2006	YTD 2006
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year probation	0	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	3	7
Command discipline A	1	25
Command discipline B	1	12
Instructions	23	124
Warned and admonished	0	0
Total	28	174

* 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	147
Command discipline	49	64	84	49	36
Instructions	25	14	8	12	7
Total Number of Subject Officers	295	394	554	371	193

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	21	3	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	49	6
Instructions	37	74	146	201	37
Subtotal: Disciplinary Action	174	265	379	255	43
Not guilty after trial	56	52	56	10	0
Dismissed	39	38	46	10	0
Department unable to prosecute	5	5	18	11	1
Statute of limitations expired	2	10	9	7	0
Department employee unidentified	0	0	0	0	0
Subtotal: No Disciplinary Action	102	105	129	38	1
Cases Completed by NYPD	276	370	508	293	44
Percent of Officers Disciplined in Completed NYPD Cases	63.0%	71.6%	74.6%	87.0%	97.7%
Filed*	19	22	28	8	2
No action (pending)	0	2	18	70	147
Percent of Cases Still Pending at NYPD	0.0%	0.5%	3.2%	18.9%	76.2%
Total Number of Subject Officers	295	394	554	371	193

* "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 CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
AUGUST 2006**

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

From August 1, 2006 through August 31, 2006 CCRB mediated 15 cases involving 17 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
109 Precinct	A - Retaliatory summons	Mediated	August 2, 2006
103 Precinct	A - Threat of arrest; D - Word	Mediated	August 29, 2006
046 Precinct	F - Hit against inanimate object; A - Question and/or stop, Search, Retaliatory summons; D- Word; O - Offensive Language	Mediated	August 30, 2006
Detective Bureau Manhattan North	A - Threat of arrest	Mediated	August 29, 2006
Patrol Borough Brooklyn North Task Force	D - Word	Mediated	August 4, 2006
Traffic Manhattan Task Force	A - Refusal to provide name/shield number, D - Word	Mediated	August 3, 2006
103 Precinct	A - Threat of arrest	Mediated	August 17, 2006
Midtown North Precinct	A - Vehicle stopped, Retaliatory summons	Mediated	August 22, 2006
050 Precinct	A - Search, Question and/or stop	Mediated	August 9, 2006
123 Precinct	A - Question and/or stop	Mediated	August 30, 2006
123 Precinct	A - Question and/or stop	Mediated	August 30, 2006
050 Precinct	F - Physical force	Mediated	August 15, 2006
Traffic Manhattan Task Force	A - Search	Mediated	August 28, 2006
070 Precinct	F - Physical force, Threat of arrest	Mediated	August 16, 2006
112 Precinct	A - Threat of summons	Mediated	August 15, 2006
112 Precinct	A - Refusal to provide name/shield number, Threat of summons	Mediated	August 15, 2006
TB DT03	F - Physical force	Mediated	August 28, 2006

**STATUS REPORT OF COMPLAINTS ORIGINATED
FROM TRANSIT CHECKPOINT ENCOUNTERS
JULY 2005 - AUGUST 2006**

**STATUS REPORT OF COMPLAINTS ORIGINATED FROM TRANSIT CHECKPOINT ENCOUNTERS
JULY 2005 - AUGUST 2006**

From July 2005 to August 2006, the board has received 16 transit checkpoint related complaints. The board has closed 12 cases consisting of 22 allegations. Four cases are currently under investigation.

Board Panel	FADO	Panel Recommendation	CCRB Case Number
Full Board April, 2006	F - Physical force	Exonerated	200508404
Full Board April, 2006	A - Search	Exonerated	200508404
Full Board June, 2006	A - Other	Unsubstantiated	200508654
Full Board June, 2006	A - Search	Exonerated	200508654
Full Board January, 2006	A - Search	Complainant Uncooperative	200508962
Full Board January, 2006	D - Demeanor/tone	Complainant Uncooperative	200508962
Full Board January, 2006	A - Search	Complainant Uncooperative	200508962
Full Board December, 2005	A - Search	Complainant Uncooperative	200509530
Full Board December, 2005	A - Question and/or stop	Complaint Withdrawn	200513254
Full Board February, 2006	A - Question and/or stop	Complaint Withdrawn	200514141
Full Board February, 2006	A - Search	Complaint Withdrawn	200514141
Full Board June, 2006	A - Threat of arrest	Unsubstantiated	200603088
Full Board June, 2006	A - Other	Unsubstantiated	200603088
Full Board June, 2006	A - Search	Exonerated	200603088

**STATUS REPORT OF COMPLAINTS ORIGINATED FROM TRANSIT CHECKPOINT ENCOUNTERS
JULY 2005 - AUGUST 2006**

Board Panel	FADO	Panel Recommendation	CCRB Case Number
Full Board July, 2006	A - Question and/or stop	Complaint Withdrawn	200603404
Full Board July, 2006	A - Search	Complaint Withdrawn	200603404
Full Board August, 2006	A - Search	Complaint Withdrawn	200608204
9A-2005	A - Search	Complaint Withdrawn	200508395
9A-2005	D - Word	Complaint Withdrawn	200508395
2B-2006	A - Question and/or stop	Complainant Uncooperative	200601486
2B-2006	A - Question and/or stop	Complainant Uncooperative	200601486
6C-2006	A - Threat of summons	Complaint Withdrawn	200605976
Pending investigation	Pending investigation	Pending investigation	200512545
Pending investigation	Pending investigation	Pending investigation	200608480
Pending investigation	Pending investigation	Pending investigation	200610115
Pending investigation	Pending investigation	Pending investigation	200610301