

**EXECUTIVE DIRECTOR'S REPORT
NOVEMBER 2006**

STATISTICAL REPORT: MONTHLY ACTIVITY – OCTOBER 2006

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	127	
TRUNCATED INVESTIGATIONS	225	
MEDIATIONS	12	
MEDIATION ATTEMPTED	14	
SUB-TOTAL	378	
OTHER CASES CLOSED	14 ¹	
GRAND-TOTAL		392

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	739
CHIEF OF DEPARTMENT'S OFFICE (OCD)	615
OTHERS	106

C. DOCKET

TOTAL CASELOAD AS OF NOVEMBER 1, 2006	3,978
TOTAL CASELOAD AS OF OCTOBER 1, 2006	3,631
INCREASE IN TOTAL CASELOAD	347

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	2,686	67.5%	2,463	67.8%	223	9.1%
CASES 5-7 MONTHS	649	16.3%	578	15.9%	71	12.3%
CASES 8 MONTHS	113	2.8%	137	3.8%	-24	-17.5%
CASES 9 MONTHS	117	2.9%	84	2.3%	33	39.3%
CASES 10 MONTHS	80	2.0%	90	2.5%	-10	-11.1%
CASES 11 MONTHS	84	2.1%	60	1.7%	24	40.0%
CASES 12 MONTHS	50	1.3%	77	2.1%	-27	-35.1%
CASES 13 MONTHS	74	1.9%	36	1.0%	38	105.6%
CASES 14 MONTHS	33	0.8%	47	1.3%	-14	-29.8%
CASES 15 MONTHS	41	1.0%	25	0.7%	16	64.0%
CASES 16 MONTHS	24	0.6%	12	0.3%	12	100.0%
CASES 17 MONTHS	9	0.2%	7	0.2%	2	28.6%
CASES 18 MONTHS	5	0.1%	3	0.1%	2	66.7%
CASES OVER 18	13	0.3%	12	0.3%	1	8.3%
TOTAL	3,978	100.0%	3,631	100.0%	347	9.6%

¹ One case was deleted as a duplicate of an already existing case that the agency received prior to October 1, 2006. Eleven cases that were originally categorized as CCRB cases prior to October 1, 2006 were referred to OCD. One case that was originally categorized as a CCRB case prior to October 1, 2006 was referred to IAB. One case that was originally categorized as a CCRB case prior to October 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	2543	63.9%	2343	64.5%	200	8.5%
CASES 5-7 MONTHS	662	16.6%	605	16.7%	57	9.4%
CASES 8 MONTHS	136	3.4%	143	3.9%	-7	-4.9%
CASES 9 MONTHS	128	3.2%	98	2.7%	30	30.6%
CASES 10 MONTHS	101	2.5%	95	2.6%	6	6.3%
CASES 11 MONTHS	85	2.1%	70	1.9%	15	21.4%
CASES 12 MONTHS	67	1.7%	72	2.0%	-5	-6.9%
CASES 13 MONTHS	64	1.6%	45	1.2%	19	42.2%
CASES 14 MONTHS	44	1.1%	57	1.6%	-13	-22.8%
CASES 15 MONTHS	51	1.3%	30	0.8%	21	70.0%
CASES 16 MONTHS	29	0.7%	20	0.6%	9	45.0%
CASES 17 MONTHS	14	0.4%	12	0.3%	2	16.7%
CASES 18 MONTHS	10	0.3%	7	0.2%	3	42.9%
CASES OVER 18 MONTHS	44	1.1%	34	0.9%	10	29.4%
TOTAL	3,978	100.0%	3,631	100.0%	347	9.6%

**CCRB COMPLAINT DATA
OCTOBER 2006**

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

	October 2005		October 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	565	30.9%	713	35.2%	148	26.2%
Abuse of Authority (A)	904	49.5%	986	48.7%	82	9.1%
Discourtesy (D)	306	16.7%	281	13.9%	-25	-8.2%
Offensive Language (O)	53	2.9%	46	2.3%	-7	-13.2%
Total Allegations	1,828	100.0%	2,026	100.0%	198	10.8%
Total Complaints	566		739		173	30.6%

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

	January-October 2005		January-October 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	5,139	29.6%	6,468	30.7%	1,329	25.9%
Abuse of Authority (A)	8,816	50.8%	10,964	52.0%	2,148	24.4%
Discourtesy (D)	2,943	16.9%	3,126	14.8%	183	6.2%
Offensive Language (O)	470	2.7%	512	2.4%	42	8.9%
Total Allegations	17,368	100.0%	21,070	100.0%	3,702	21.3%
Total Complaints	5,686		6,514		828	14.6%

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

	January-October 2005		January-October 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,770	48.7%	3,503	53.8%	733	26.5%
Abuse of Authority (A)	3,898	68.6%	4,455	68.4%	557	14.3%
Discourtesy (D)	2,385	41.9%	2,483	38.1%	98	4.1%
Offensive Language (O)	426	7.5%	456	7.0%	30	7.0%
Total Complaints	5,686		6,514		828	14.6%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 3,503 of the 6,514 complaints received from January -October 2006 contained one or more force allegations, while 4,455 contained one or more abuse of authority allegations.

Updated September 2006 Complaint Statistics*

	Initially Reported September 2006	Updated September 2006 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	654	643	-11	-1.7%

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

	September 2005		September 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	716	33.7%	645	33.4%	-71	-9.9%
Abuse of Authority (A)	1,001	47.1%	939	48.6%	-62	-6.2%
Discourtesy (D)	339	15.9%	303	15.7%	-36	-10.6%
Offensive Language (O)	70	3.3%	44	2.3%	-26	-37.1%
Total Allegations	2,126	100.0%	1,931	100.0%	-195	-9.2%
Total Complaints	641		643		2	0.3%

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

	January-September 2005		January-September 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4,574	29.4%	5,755	30.2%	1,181	25.8%
Abuse of Authority (A)	7,912	50.9%	9,978	52.4%	2,066	26.1%
Discourtesy (D)	2,637	17.0%	2,845	14.9%	208	7.9%
Offensive Language (O)	417	2.7%	466	2.4%	49	11.8%
Total Allegations	15,540	100.0%	19,044	100.0%	3,504	22.5%
Total Complaints	5,120		5,775		655	12.8%

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

	January-September 2005		January-September 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,478	15.9%	3,078	16.2%	600	24.2%
Abuse of Authority (A)	3,524	22.7%	4,000	21.0%	476	13.5%
Discourtesy (D)	2,139	13.8%	2,254	11.8%	115	5.4%
Offensive Language (O)	380	2.4%	414	2.2%	34	8.9%
Total Complaints	5,120		5,775	51.2%	655	12.8%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 3,078 of the 5,775 complaints received from January -September 2006 contained one or more force allegations, while 4,000 contained one or more abuse of authority allegations.

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

Patrol Services Bureau	October 2005	October 2006	Change	Change%	YTD 2005	YTD 2006	Change	Change%
Patrol Borough Manhattan South	23	33	10	43.5%	249	282	33	13.3%
Patrol Borough Manhattan North	37	28	-9	-24.3%	342	320	-22	-6.4%
Patrol Borough Bronx	46	55	9	19.6%	514	512	-2	-0.4%
Patrol Borough Brooklyn South	47	45	-2	-4.3%	470	454	-16	-3.4%
Patrol Borough Brooklyn North	59	43	-16	-27.1%	462	448	-14	-3.0%
Patrol Borough Queens South	26	26	0	0.0%	273	268	-5	-1.8%
Patrol Borough Queens North	18	10	-8	-44.4%	221	174	-47	-21.3%
Patrol Borough Staten Island	7	8	1	14.3%	88	104	16	18.2%
Special Operations Division	4	0	-4	-100.0%	26	22	-4	-15.4%
Other Patrol Services Bureau Commands	1	2	1	100.0%	12	16	4	33.3%
Subtotal - Patrol Services Bureau	268	259	-9	-3.4%	2,657	2,600	-57	-2.1%
Other Bureaus								
Chief of Transportation								
<i>Transit Bureau</i>	20	26	6	30.0%	175	199	24	13.7%
<i>Traffic Control Division</i>	6	6	0	0.0%	65	72	7	10.8%
Housing Bureau	28	28	0	0.0%	231	273	42	18.2%
Organized Crime Control Bureau	16	11	-5	-31.3%	236	161	-75	-31.8%
Detective Bureau	31	10	-21	-67.7%	245	184	-61	-24.9%
Other Bureaus	5	1	-4	-80.0%	28	30	2	7.1%
Subtotal - Other Bureaus	106	68	-38	-35.8%	980	919	-61	-6.2%
Other Commands								
Deputy Commissioners and Misc. Units	0	0	0	0.0%	15	15	0	0.0%
Undetermined	302	499	197	65.2%	2987	4020	1033	34.6%
Total	676	826	150	22.2%	6,639	7,554	915	13.8%

**CCRB DISPOSITION DATA
OCTOBER 2006**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	October 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	12.6%	207	9.7%
Allegations exonerated, unfounded, and/or unsubstantiated	100	78.7%	1,757	82.3%
Department employee unidentified	8	6.3%	146	6.8%
Miscellaneous	3	2.4%	25	1.2%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	127	100.0%	2,135	100.0%
	Percents Below are Percentages of all Closed Cases			
	October 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	12	3.2%	112	1.9%
Mediation attempted	14	3.7%	116	1.9%
Total - ADR Closures	26	6.9%	228	3.8%
Truncated Investigations				
Complaint withdrawn	44	11.6%	818	13.5%
Complainant/victim/witness uncooperative	132	34.9%	2,100	34.8%
Complainant/victim/witness unavailable	43	11.4%	669	11.1%
Victim unidentified	6	1.6%	90	1.5%
Total - Truncated Investigations	225	59.5%	3,677	60.9%
Total Closed Cases	378		6,040	

CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	October 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	35	7.5%	391	4.6%
Substantiated - Command discipline	5	1.1%	66	0.8%
Substantiated - Instructions	2	0.4%	11	0.1%
Substantiated - No recommendations	0	0.0%	5	0.1%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	42	9.0%	473	5.6%
Unfounded	67	14.4%	1,689	19.8%
Employee exonerated	164	35.3%	3,214	37.7%
Subtotal - Findings on the Merits	273	58.7%	5,376	63.1%
Unsubstantiated	127	27.3%	2,039	23.9%
Department employee unidentified	49	10.5%	883	10.4%
Miscellaneous	16	3.4%	220	2.6%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	465	100.0%	8,518	100.0%

	Percents Below are Percentages of all Closed Allegations			
	October 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	25	2.4%	238	1.3%
Mediation attempted	30	2.8%	229	1.3%
Total - Alternate Dispute Resolution Closures	55	5.2%	467	2.6%

Truncated Investigations				
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	84	8.0%	1,681	9.4%
Complainant/victim/witness uncooperative	358	33.9%	5,718	32.1%
Complainant/victim/witness unavailable	82	7.8%	1,358	7.6%
Victim unidentified	11	1.0%	64	0.4%
Total - Truncated Investigations	535	50.7%	8,821	49.5%

Total Closed Allegations	1,055		17,806	
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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%	11	57.9%	5	26.3%	0	0.0%	0	0.0%	3	15.8%
Gun pointed	1	0.5%	103	53.6%	23	12.0%	36	18.8%	23	12.0%	6	3.1%
Nightstick as club (incl asp & baton)	2	1.7%	29	24.0%	16	13.2%	47	38.8%	26	21.5%	1	0.8%
Gun as club	2	10.0%	2	10.0%	4	20.0%	8	40.0%	3	15.0%	1	5.0%
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	22.2%	15	55.6%	6	22.2%	0	0.0%
Hit against inanimate object	0	0.0%	8	11.6%	24	34.8%	32	46.4%	5	7.2%	0	0.0%
Chokehold	1	1.5%	1	1.5%	10	15.2%	46	69.7%	7	10.6%	1	1.5%
Pepper spray	3	1.9%	116	74.8%	11	7.1%	14	9.0%	11	7.1%	0	0.0%
Physical force	27	1.4%	1017	54.6%	287	15.4%	347	18.6%	150	8.0%	36	1.9%
Radio as club	1	4.0%	0	0.0%	9	36.0%	12	48.0%	3	12.0%	0	0.0%
Flashlight as club	0	0.0%	2	15.4%	4	30.8%	6	46.2%	1	7.7%	0	0.0%
Handcuffs too tight	0	0.0%	2	5.3%	10	26.3%	19	50.0%	6	15.8%	1	2.6%
Nonlethal restraining device	0	0.0%	9	81.8%	0	0.0%	2	18.2%	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%	9	36.0%	2	8.0%	11	44.0%	2	8.0%	1	4.0%
Total	38	1.4%	1318	49.2%	414	15.5%	608	22.7%	251	9.4%	50	1.9%

* "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	31	11.2%	128	46.0%	61	21.9%	15	5.4%	36	12.9%	7	2.5%
Search	41	10.8%	94	24.9%	138	36.5%	37	9.8%	59	15.6%	9	2.4%
Frisk and/or search	1	9.1%	2	18.2%	5	45.5%	0	0.0%	2	18.2%	1	9.1%
Vehicle searched	35	16.1%	80	36.7%	55	25.2%	17	7.8%	25	11.5%	6	2.8%
Question and/or stopped	75	9.1%	536	65.2%	116	14.1%	10	1.2%	66	8.0%	19	2.3%
Strip-searched	5	4.5%	41	37.3%	25	22.7%	34	30.9%	2	1.8%	3	2.7%
Vehicle stopped	14	5.9%	149	62.3%	44	18.4%	1	0.4%	21	8.8%	10	4.2%
Gun drawn	3	3.2%	33	35.1%	18	19.1%	25	26.6%	13	13.8%	2	2.1%
Premises entered and/or searched	23	5.2%	304	69.2%	63	14.4%	19	4.3%	26	5.9%	4	0.9%
Threat to notify ACS	0	0.0%	7	36.8%	4	21.1%	3	15.8%	4	21.1%	1	5.3%
Threat of force	11	4.0%	32	11.7%	85	31.1%	94	34.4%	41	15.0%	10	3.7%
Property seized	14	18.2%	28	36.4%	17	22.1%	12	15.6%	4	5.2%	2	2.6%
Threat to damage/seize property	1	2.0%	16	32.0%	14	28.0%	10	20.0%	6	12.0%	3	6.0%
Threat of arrest	20	4.6%	191	44.3%	103	23.9%	60	13.9%	47	10.9%	10	2.3%
Threat of summons	1	2.3%	14	31.8%	20	45.5%	8	18.2%	1	2.3%	0	0.0%
Property damaged	5	3.0%	36	21.6%	44	26.3%	56	33.5%	23	13.8%	3	1.8%
Refusal to process civilian complaint	4	9.5%	1	2.4%	15	35.7%	7	16.7%	13	31.0%	2	4.8%
Refusal to give name/shield number	38	10.4%	16	4.4%	147	40.2%	109	29.8%	47	12.8%	9	2.5%
Retaliatory arrest	9	16.7%	24	44.4%	10	18.5%	1	1.9%	4	7.4%	6	11.1%
Retaliatory summons	26	29.2%	33	37.1%	24	27.0%	4	4.5%	0	0.0%	2	2.2%
Refusal to obtain medical treatment	0	0.0%	1	1.6%	20	32.3%	35	56.5%	6	9.7%	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%
Failure to show search warrant	1	4.8%	2	9.5%	8	38.1%	6	28.6%	4	19.0%	0	0.0%
Other	13	11.0%	54	45.8%	33	28.0%	12	10.2%	3	2.5%	3	2.5%
Total	371	8.4%	1822	41.4%	1069	24.3%	575	13.1%	453	10.3%	112	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	56	5.2%	61	5.6%	409	37.7%	377	34.8%	141	13.0%	40	3.7%
Gesture	2	20.0%	0	0.0%	6	60.0%	2	20.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	5	14.3%	17	48.6%	6	17.1%	3	8.6%	4	11.4%
Action	1	1.2%	6	7.1%	43	50.6%	20	23.5%	13	15.3%	2	2.4%
Other	0	0.0%	0	0.0%	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Total	59	4.8%	72	5.9%	477	39.2%	406	33.4%	157	12.9%	46	3.8%

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	0.8%	0	0.0%	39	31.5%	67	54.0%	12	9.7%	5	4.0%
Ethnicity	0	0.0%	2	4.3%	23	48.9%	18	38.3%	4	8.5%	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%	5	41.7%	6	50.0%	1	8.3%	0	0.0%
Sexual Orientation	2	8.0%	0	0.0%	9	36.0%	5	20.0%	4	16.0%	5	20.0%
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	1.4%	2	0.9%	79	36.2%	100	45.9%	22	10.1%	12	5.5%

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

From October 1, 2006 through October 31, 2006, the board substantiated 16 cases involving 24 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
075 Precinct	A - Premises entered and/or searched, Seizure of property	Charges	200505551
075 Precinct	A - Premises entered and/or searched	Charges	200505551
VE BK/N	A - Premises entered and/or searched, Property damaged	Charges	200506320
101 Precinct	A - Question and/or stop, Frisk	Charges	200511684
101 Precinct	A - Frisk	Charges	200511684
042 Precinct	A - Question and/or stop, Search	Charges	200512066
042 Precinct	F - Physical force; A - Question and/or stop, Retaliatory arrest	Charges	200512066
042 Precinct	A - Question and/or stop	Charges	200512066
028 Precinct	A - Question and/or stop	Charges	200512998
009 Precinct	A - Refusal to provide name/shield number	Command Discipline	200601011
Patrol Borough Bronx anti-Crime Unit	A - Vehicle stop	Instructions	200601427
Housing Special Operations	A - Vehicle stop, Vehicle search, Retaliatory summons	Charges	200601626
Housing Special Operations	A - Vehicle stop, Frisk, Search	Charges	200601626
044 Precinct	A - Refusal to provide name/shield number	Command Discipline	200601691
Traffic Manhattan Task Force	A - Refusal to provide name/shield number	Command Discipline	200603134
PSA 5	A - Seizure of property	Instructions	200603876
Patrol Borough Brooklyn South Task Force	F - Physical force; D - Word	Charges	200603977
075 Precinct	D - Word	Charges	200604488
075 Precinct	F - Physical force; A - Question and/or stop, Frisk, Search; D - Word	Charges	200604488
019 Precinct	A - Vehicle stop	Command Discipline	200605416
019 PCT	A - Vehicle stop	Command Discipline	200605416

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
028 PCT	A - Refusal to provide name/shield number, (Retaliatory) summons	Charges	200606906
028 PCT	A - (Retaliatory) summons; D - Word, Action	Charges	200606906
101 PCT	A - Search (of person)	Charges	200608793

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

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

Police Department Disposition	Number of Officers	
	September 2006	YTD 2006
Guilty after trial	0	6
Pleaded guilty		
To charges and specifications	0	7
To charges and specifications negotiated as command discipline	0	3
To command discipline	3	39
Instructions	11	158
Subtotal: Disciplinary Action	14	213
Not guilty after trial	1	28
Dismissed	1	23
Department unable to prosecute	0	11
Statute of limitations expired	0	3
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	2	65
Filed**	2	8
Total Closed Cases	18	286

* 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	
	September 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	0	7
Command discipline A	3	30
Command discipline B	0	12
Instructions	11	158
Warned and admonished	0	0
Total	14	213

* 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	194
Command discipline	49	64	84	49	46
Instructions	25	14	8	12	9
Total Number of Subject Officers	295	394	554	371	252

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	50	10
Instructions	37	74	146	217	55
Subtotal: Disciplinary Action	174	265	379	272	65
Not guilty after trial	56	52	57	12	0
Dismissed	39	38	49	10	0
Department unable to prosecute	5	5	18	13	1
Statute of limitations expired	2	10	9	7	0
Department employee unidentified	0	0	0	0	0
Subtotal: No Disciplinary Action	102	105	133	42	1
Cases Completed by NYPD	276	370	512	314	66
Percent of Officers Disciplined in Completed NYPD Cases	63.0%	71.6%	74.0%	86.6%	98.5%
Filed*	19	22	28	10	2
No action (pending)	0	2	14	47	184
Percent of Cases Still Pending at NYPD	0.0%	0.5%	2.5%	12.7%	73.0%
Total Number of Subject Officers	295	394	554	371	252

* "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
SEPTEMBER 2006**

From September 1, 2006 through September 30, 2006, the police department closed 18 substantiated CCRB cases involving 18 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
TB DT30	Charges	DCT Trial - Not Guilty	F - Physical force; A - Refusal to provide name/shield number	200307472
Staten Island Housing Unit	Command Discipline	DCT Trial - Charges Dismissed	A - Question and/or stop, Threat of force ; D - Word; O - Other	200308364
PSA 3	Charges	Filed	D - Word; O - Physical Disability	200503468
TB DT02	Command Discipline	Instructions	O - Ethnicity	200503616
071 Precinct	Command Discipline	Instructions	D - Word	200503856
108 Precinct	Charges	Instructions	F - Physical force; A - Threat of force ; D - Word	200504190
Patrol Borough Queens North Headquarters	Instructions	Instructions	F - Physical force; A - Threat of arrest, Other , Search, Seizure of property	200504854
071 Precinct	Charges	Command Discipline "A"	A - Question and/or stop, Threat of arrest; D - Word	200505014
026 Precinct	Instructions	Instructions	A - Question and/or stop, Threat of arrest	200505404
019 Precinct	Charges	Command Discipline "A"	A - Retaliatory summons, Other Abuse; D - Word	200505982
Brooklyn North Detective Borough	Charges	Filed	F - Gun pointed; D - Word, Action	200506154
067 Precinct	Charges	Instructions	A - Search, Question and/or stop, Retaliatory summons	200506207
Patrol Borough Brooklyn South Task Force	Charges	Instructions	F - Physical force; A - Refusal to provide name/shield number, Other	200506598

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
101 Precinct	Command Discipline	Instructions	A - Improper dissemination of medical info	200506587
050 Precinct	Charges	Command Discipline "A"	F - Physical force; A - Question and/or stop, Threat of arrest	200506888
084 Precinct	Command Discipline	Instructions	A - Refusal to provide name/shield number	200506901
023 Precinct	Instructions	Instructions	D - Word	200511516
023 Precinct	Command Discipline	Instructions	D - Word	200511517

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

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

From October 1, 2006 through October 31, 2006 CCRB mediated 12 cases and closed as mediation attempted 14 cases involving 33 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
PSA 9	A - Search, Question and/or stop	Mediation Attempted	October 4, 2006
PSA 9	A - Search, Question and/or stop	Mediation Attempted	October 4, 2006
025 Precinct	F - Physical force; A - Threat of arrest	Mediated	October 24, 2006
025 Precinct	F - Physical force; A - Threat of arrest	Mediated	October 24, 2006
TB Brooklyn Task Force	A - Threat of summons, Refusal to provide name and/or shield number	Mediated	October 19, 2006
Highway 05	A - Threat of summons	Mediated	October 24, 2006
017 Precinct	F - Physical force; A - Threat of arrest	Mediation Attempted	October 4, 2006
044 Precinct	F - Physical force; A - Question and/or stop; D - Word	Mediated	October 13, 2006
TB DT12	D - Word	Mediation Attempted	October 4, 2006
TB DT12	F - Physical force, Hit against inanimate object; A - Question and/or stop; D - Word	Mediation Attempted	October 4, 2006
110 Precinct	A - Refusal to provide name/shield number; D - Demeanor/tone	Mediation Attempted	October 4, 2006
110 Precinct	D - Action	Mediation Attempted	October 4, 2006
069 Precinct	A - Question and/or stopped, Threat of force	Mediation Attempted	October 4, 2006
094 Precinct	A - Threat of arrest	Mediation Attempted	October 4, 2006
094 Precinct	D - Demeanor/tone	Mediation Attempted	October 4, 2006
078 Precinct	A - Refusal to provide name/shield number	Mediated	October 3, 2006
081 Precinct	D - Word	Mediation Attempted	October 4, 2006
047 Precinct	A - Question and/or stopped; D - Word	Mediated	October 2, 2006
044 Precinct	A - Refusal to process civilian complaint	Mediation Attempted	October 4, 2006
040 Precinct	D - Word	Mediation Attempted	October 4, 2006
040 Precinct	A - Frisk, Threat of arrest	Mediation Attempted	October 4, 2006
TB DT20	A - Other	Mediated	October 12, 2006
067 Precinct	A - Threat of arrest; D - Word	Mediated	October 25, 2006
104 Precinct	D - Word	Mediation Attempted	October 4, 2006
023 Precinct	D - Word	Mediation Attempted	October 4, 2006

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
033 Precinct	A - Threat of arrest	Mediated	October 4, 2006
PSA 1	D - Demeanor/tone	Mediation Attempted	October 4, 2006
122 Precinct	A - Threat of arrest; D - Word	Mediation Attempted	October 4, 2006
023 Precinct	A - Question and/or stopped, Frisk; D - Word	Mediated	October 4, 2006
PSA 7	F - Physical force; D - Word	Mediation Attempted	October 4, 2006
105 Precinct	D - Word, Action	Mediated	October 5, 2006
105 Precinct	D - Word, Action	Mediated	October 5, 2006
104 Precinct	D - Word	Mediated	October 27, 2006