

**EXECUTIVE DIRECTOR'S REPORT
DECEMBER 2006**

STATISTICAL REPORT: MONTHLY ACTIVITY – NOVEMBER 2006

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	408	
TRUNCATED INVESTIGATIONS	634	
MEDIATIONS	10	
MEDIATION ATTEMPTED	<u>11</u>	
SUB-TOTAL	1,063	
OTHER CASES CLOSED	36 ¹	
GRAND-TOTAL		1,099

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD		648
CHIEF OF DEPARTMENT'S OFFICE (OCD)		642
OTHERS		103

C. DOCKET

TOTAL CASELOAD AS OF DECEMBER 1, 2006		3,527
TOTAL CASELOAD AS OF NOVEMBER 1, 2006		3,978
DECREASE IN TOTAL CASELOAD		451

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	2431	68.9%	2543	63.9%	-112	-4.4%
CASES 5-7 MONTHS	538	15.3%	662	16.6%	-124	-18.7%
CASES 8 MONTHS	145	4.1%	136	3.4%	9	6.6%
CASES 9 MONTHS	82	2.3%	128	3.2%	-46	-35.9%
CASES 10 MONTHS	96	2.7%	101	2.5%	-5	-5.0%
CASES 11 MONTHS	54	1.5%	85	2.1%	-31	-36.5%
CASES 12 MONTHS	57	1.6%	67	1.7%	-10	-14.9%
CASES 13 MONTHS	26	0.7%	64	1.6%	-38	-59.4%
CASES 14 MONTHS	45	1.3%	44	1.1%	1	2.3%
CASES 15 MONTHS	15	0.4%	51	1.3%	-36	-70.6%
CASES 16 MONTHS	17	0.5%	29	0.7%	-12	-41.4%
CASES 17 MONTHS	10	0.3%	14	0.4%	-4	-28.6%
CASES 18 MONTHS	4	0.1%	10	0.3%	-6	-60.0%
CASES OVER 18	7	0.2%	44	1.1%	-37	-84.1%
TOTAL	3,527	100.0%	3,978	100.0%	-451	-11.3%

¹ Eight cases were deleted as a duplicate of an already existing case that the agency received prior to November 1, 2006. Eighteen cases that were originally categorized as CCRB cases prior to November 1, 2006 were referred to OCD. Seven cases that were originally categorized as CCRB cases prior to November 1, 2006 were referred to IAB. Three cases that were originally categorized as CCRB cases prior to November 1, 2006 were 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	2307	65.4%	2686	67.5%	-379	-14.1%
CASES 5-7 MONTHS	556	15.8%	649	16.3%	-93	-14.3%
CASES 8 MONTHS	143	4.1%	113	2.8%	30	26.5%
CASES 9 MONTHS	99	2.8%	117	2.9%	-18	-15.4%
CASES 10 MONTHS	105	3.0%	80	2.0%	25	31.3%
CASES 11 MONTHS	75	2.1%	84	2.1%	-9	-10.7%
CASES 12 MONTHS	60	1.7%	50	1.3%	10	20.0%
CASES 13 MONTHS	39	1.1%	74	1.9%	-35	-47.3%
CASES 14 MONTHS	44	1.2%	33	0.8%	11	33.3%
CASES 15 MONTHS	24	0.7%	41	1.0%	-17	-41.5%
CASES 16 MONTHS	19	0.5%	24	0.6%	-5	-20.8%
CASES 17 MONTHS	14	0.4%	9	0.2%	5	55.6%
CASES 18 MONTHS	8	0.2%	5	0.1%	3	60.0%
CASES OVER 18 MONTHS	34	1.0%	13	0.3%	21	161.5%
TOTAL	3,527	100.0%	3,978	100.0%	-451	-11.3%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2338	66.3%
MEDIATION UNIT	103	2.9%
PENDING BOARD REVIEW	1086	30.8%
TOTAL	3,527	100%

**CCRB COMPLAINT DATA
NOVEMBER 2006**

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

	November 2005		November 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	558	28.3%	582	34.4%	24	4.3%
Abuse of Authority (A)	1,048	53.2%	843	49.9%	-205	-19.6%
Discourtesy (D)	314	15.9%	224	13.2%	-90	-28.7%
Offensive Language (O)	49	2.5%	42	2.5%	-7	-14.3%
Total Allegations	1,969	100.0%	1,691	100.0%	-278	-14.1%
Total Complaints	620		648		28	4.5%

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

	January-November 2005		January-November 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	5669	29.5%	6,468	30.7%	799	14.1%
Abuse of Authority (A)	9797	50.9%	10,964	52.0%	1,167	11.9%
Discourtesy (D)	3248	16.9%	3,126	14.8%	-122	-3.8%
Offensive Language (O)	518	2.7%	512	2.4%	-6	-1.2%
Total Allegations	19,232	100.0%	21,070	100.0%	1,838	9.6%
Total Complaints	6,306		7,126		820	13.0%

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

	January-November 2005		January-November 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3083	48.9%	3,842	53.9%	759	24.6%
Abuse of Authority (A)	4316	68.4%	4,895	68.7%	579	13.4%
Discourtesy (D)	2641	41.9%	2,716	38.1%	75	2.8%
Offensive Language (O)	469	7.4%	512	7.2%	43	9.2%
Total Complaints	6,306		7,126		820	13.0%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 3,842 of the 7,126 complaints received from January-November 2006 contained one or more force allegations, while 4,895 contained one or more abuse of authority allegations.

Updated October 2006 Complaint Statistics

	Initially Reported October 2006	Updated October 2006 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	739	717	-22	-3.0%

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

	October 2005		October 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	562	31.4%	732	31.8%	170	30.2%
Abuse of Authority (A)	870	48.7%	1205	52.3%	335	38.5%
Discourtesy (D)	304	17.0%	312	13.5%	8	2.6%
Offensive Language (O)	52	2.9%	56	2.4%	4	7.7%
Total Allegations	1,788	100.0%	2,305	100.0%	517	28.9%
Total Complaints	566		717		151	26.7%

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)	5111	29.6%	6496	30.3%	1,385	27.1%
Abuse of Authority (A)	8749	50.7%	11241	52.4%	2,492	28.5%
Discourtesy (D)	2934	17.0%	3202	14.9%	268	9.1%
Offensive Language (O)	469	2.7%	533	2.5%	64	13.6%
Total Allegations	17,263	100.0%	21,472	100.0%	4,209	24.4%
Total Complaints	5,686		6,478		792	13.9%

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)	2770	16.0%	3476	16.2%	706	25.5%
Abuse of Authority (A)	3895	22.6%	4508	21.0%	613	15.7%
Discourtesy (D)	2382	13.8%	2523	11.8%	141	5.9%
Offensive Language (O)	424	2.5%	473	2.2%	49	11.6%
Total Complaints	5,686		6,478	51.1%	792	13.9%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 3,476 of the 6,478 complaints received from January-October 2006 contained one or more force allegations, while 4,508 contained one or more abuse of authority allegations.

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

Patrol Services Bureau	November 2005	November 2006	Change	Change%	YTD 2005	YTD 2006	Change	Change%
Patrol Borough Manhattan South	28	31	3	10.7%	277	314	37	13.4%
Patrol Borough Manhattan North	39	20	-19	-48.7%	380	339	-41	-10.8%
Patrol Borough Bronx	50	51	1	2.0%	564	554	-10	-1.8%
Patrol Borough Brooklyn South	32	23	-9	-28.1%	502	474	-28	-5.6%
Patrol Borough Brooklyn North	55	36	-19	-34.5%	516	489	-27	-5.2%
Patrol Borough Queens South	22	29	7	31.8%	295	301	6	2.0%
Patrol Borough Queens North	19	15	-4	-21.1%	236	193	-43	-18.2%
Patrol Borough Staten Island	3	7	4	133.3%	95	104	9	9.5%
Special Operations Division	1	1	0	0.0%	34	31	-3	-8.8%
Other Patrol Services Bureau Commands	1	0	-1	-100.0%	2	3	1	50.0%
Subtotal - Patrol Services Bureau	250	213	-37	-14.8%	2,901	2,802	-99	-3.4%
Other Bureaus								
Chief of Transportation								
<i>Transit Bureau</i>	18	18	0	0.0%	193	214	21	10.9%
<i>Traffic Control Division</i>	7	2	-5	-71.4%	65	67	2	3.1%
Housing Bureau	26	18	-8	-30.8%	256	287	31	12.1%
Organized Crime Control Bureau	38	18	-20	-52.6%	275	187	-88	-32.0%
Detective Bureau	23	9	-14	-60.9%	266	201	-65	-24.4%
Other Bureaus	2	1	-1	-50.0%	23	25	2	8.7%
Subtotal - Other Bureaus	114	66	-48	-42.1%	1,078	981	-97	-9.0%
Other Commands								
Deputy Commissioners and Misc. Units	2	4	2	100.0%	35	38	3	8.6%
Undetermined	343	434	91	26.5%	3325	4442	1117	33.6%
Total	709	717	8	1.1%	7,339	8,263	924	12.6%

**CCRB DISPOSITION DATA
NOVEMBER 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	38	9.3%	245	9.6%
Allegations exonerated, unfounded, and/or unsubstantiated	348	85.3%	2,105	82.7%
Department employee unidentified	19	4.7%	165	6.5%
Miscellaneous	3	0.7%	28	1.1%
Refer to IAB	0	0.0%	1	0.0%
Total - Full Investigations	408	100.0%	2,544	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	10	0.9%	122	1.7%
Mediation attempted	11	1.0%	127	1.8%
Total - ADR Closures	21	2.0%	249	3.5%

Truncated Investigations				
Complaint withdrawn	155	14.6%	973	13.8%
Complainant/victim/witness uncooperative	345	32.5%	2,444	34.7%
Complainant/victim/witness unavailable	130	12.2%	799	11.4%
Victim unidentified	4	0.4%	29	0.4%
Total - Truncated Investigations	634	59.6%	4,245	60.3%

Total Closed Cases	1,063		7,038	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	November 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	60	3.7%	451	4.5%
Substantiated - Command discipline	15	0.9%	81	0.8%
Substantiated - Instructions	2	0.1%	13	0.1%
Substantiated - No recommendations	0	0.0%	5	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	77	4.8%	550	5.4%
Unfounded	287	17.8%	1,976	19.5%
Employee exonerated	612	38.1%	3,826	37.8%
Subtotal - Findings on the Merits	976	60.7%	6,352	62.7%
Unsubstantiated	433	26.9%	2,472	24.4%
Department employee unidentified	158	9.8%	1,041	10.3%
Miscellaneous	41	2.5%	261	2.6%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	1,608	100.0%	10,126	100.0%

	Percents Below are Percentages of all Closed Allegations			
	November 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	29	0.9%	267	1.3%
Mediation attempted	21	0.7%	250	1.2%
Total - Alternate Dispute Resolution Closures	50	1.6%	517	2.5%

Truncated Investigations				
Complaint withdrawn	306	9.6%	1,987	9.5%
Complainant/victim/witness uncooperative	910	28.5%	6,627	31.6%
Complainant/victim/witness unavailable	311	9.7%	1,669	7.9%
Victim unidentified	13	0.4%	77	0.4%
Total - Truncated Investigations	1,540	48.2%	10,360	49.3%

Total Closed Allegations	3,198		21,003	
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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%	13	59.1%	5	22.7%	0	0.0%	0	0.0%	4	18.2%
Gun pointed	1	0.4%	125	55.1%	24	10.6%	40	17.6%	28	12.3%	9	4.0%
Nightstick as club	2	1.4%	30	21.6%	20	14.4%	59	42.4%	26	18.7%	2	1.4%
Gun as club	2	9.1%	2	9.1%	5	22.7%	9	40.9%	3	13.6%	1	4.5%
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	19.4%	17	54.8%	7	22.6%	1	3.2%
Hit against inanimate object	1	1.1%	15	17.2%	26	29.9%	40	46.0%	5	5.7%	0	0.0%
Chokehold	1	1.3%	1	1.3%	12	15.6%	55	71.4%	7	9.1%	1	1.3%
Pepper spray	3	1.6%	136	73.1%	15	8.1%	17	9.1%	15	8.1%	0	0.0%
Physical force	29	1.3%	1173	54.3%	337	15.6%	406	18.8%	173	8.0%	43	2.0%
Radio as club	1	3.6%	1	3.6%	10	35.7%	13	46.4%	3	10.7%	0	0.0%
Flashlight as club	0	0.0%	2	14.3%	5	35.7%	6	42.9%	1	7.1%	0	0.0%
Handcuffs too tight	0	0.0%	3	6.3%	14	29.2%	23	47.9%	7	14.6%	1	2.1%
Nonlethal restraining device	0	0.0%	10	76.9%	0	0.0%	2	15.4%	1	7.7%	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%	15	45.5%	2	6.1%	11	33.3%	2	6.1%	3	9.1%
Total	41	1.3%	1535	49.2%	484	15.5%	711	22.8%	286	9.2%	65	2.1%

* "Physical force" includes: dragged/pulled, pushed/shoved/throw, 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	41	11.6%	155	43.8%	83	23.4%	20	5.6%	48	13.6%	7	2.0%
Search	44	9.7%	112	24.8%	175	38.7%	43	9.5%	69	15.3%	9	2.0%
Frisk and/or search	1	9.1%	2	18.2%	5	45.5%	0	0.0%	2	18.2%	1	9.1%
Vehicle searched	40	15.6%	98	38.1%	64	24.9%	17	6.6%	32	12.5%	6	2.3%
Question and/or stopped	90	8.9%	665	65.8%	142	14.1%	13	1.3%	79	7.8%	21	2.1%
Strip-searched	8	5.9%	50	37.0%	30	22.2%	38	28.1%	5	3.7%	4	3.0%
Vehicle stopped	15	5.3%	175	62.1%	57	20.2%	1	0.4%	23	8.2%	11	3.9%
Gun drawn	3	2.7%	46	40.7%	18	15.9%	28	24.8%	14	12.4%	4	3.5%
Premises entered and/or searched	27	5.2%	352	68.1%	77	14.9%	20	3.9%	35	6.8%	6	1.2%
Threat to notify ACS	0	0.0%	11	45.8%	5	20.8%	3	12.5%	4	16.7%	1	4.2%
Threat of force	12	3.7%	36	11.0%	104	31.8%	116	35.5%	48	14.7%	11	3.4%
Property seized	16	18.8%	30	35.3%	19	22.4%	14	16.5%	4	4.7%	2	2.4%
Threat to damage/seize property	2	3.4%	17	29.3%	18	31.0%	11	19.0%	7	12.1%	3	5.2%
Threat of arrest	24	4.7%	235	45.6%	126	24.5%	69	13.4%	50	9.7%	11	2.1%
Threat of summons	1	1.9%	17	32.1%	25	47.2%	8	15.1%	2	3.8%	0	0.0%
Property damaged	6	3.0%	44	21.9%	52	25.9%	67	33.3%	29	14.4%	3	1.5%
Refusal to process civilian complaint	5	9.3%	4	7.4%	19	35.2%	9	16.7%	15	27.8%	2	3.7%
Refusal to give name/shield number	43	9.8%	18	4.1%	181	41.1%	130	29.5%	57	13.0%	11	2.5%
Retaliatory arrest	9	13.6%	32	48.5%	14	21.2%	1	1.5%	4	6.1%	6	9.1%
Retaliatory summons	30	30.6%	35	35.7%	26	26.5%	5	5.1%	0	0.0%	2	2.0%
Refusal to obtain medical treatment	0	0.0%	2	2.5%	24	29.6%	48	59.3%	7	8.6%	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	4.0%	3	12.0%	8	32.0%	7	28.0%	5	20.0%	1	4.0%
Other	14	10.5%	61	45.9%	39	29.3%	13	9.8%	3	2.3%	3	2.3%
Total	432	8.2%	2200	41.6%	1311	24.8%	681	12.9%	542	10.2%	125	2.4%

Disposition of Discourtesy Allegations (Year-to-Date 2006)

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	67	5.1%	77	5.9%	504	38.7%	433	33.3%	170	13.1%	50	3.8%
Gesture	2	15.4%	0	0.0%	8	61.5%	3	23.1%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	6	15.8%	19	50.0%	6	15.8%	3	7.9%	4	10.5%
Action	2	2.1%	6	6.4%	47	50.0%	23	24.5%	14	14.9%	2	2.1%
Other	0	0.0%	0	0.0%	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Total	71	4.9%	89	6.1%	580	40.0%	466	32.2%	187	12.9%	56	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	0.7%	0	0.0%	51	33.8%	79	52.3%	14	9.3%	6	4.0%
Ethnicity	0	0.0%	2	3.6%	26	47.3%	21	38.2%	4	7.3%	2	3.6%
Religion	0	0.0%	0	0.0%	3	33.3%	5	55.6%	1	11.1%	0	0.0%
Sex	0	0.0%	0	0.0%	5	35.7%	8	57.1%	1	7.1%	0	0.0%
Sexual Orientation	2	7.1%	0	0.0%	11	39.3%	5	17.9%	5	17.9%	5	17.9%
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%	1	33.3%	0	0.0%	0	0.0%	2	66.7%
Total	3	1.1%	2	0.8%	97	37.2%	118	45.2%	26	10.0%	15	5.7%

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

From November 1, 2006 through November 30, 2006, the board substantiated 38 cases involving 50 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
Brooklyn North Narcotics	D - Word	Command Discipline	200503874
028 Precinct	A - Retaliatory summons	Charges	200506912
115 Precinct	F - Physical force; A - Vehicle search, threat of arrest; D - Word	Charges	200507503
115 Precinct	A - Vehicle search, threat of arrest, Other; D - Word	Charges	200507503
Warrant Section	A - Premises entered and/or searched	Charges	200508444
Detective Bureau Queens South	A - Premises entered and/or searched	Charges	200508522
077 Precinct	A - Question and/or stop, Vehicle search, Frisk, Search	Charges	200509173
067 Precinct	A - Threat of force, Threat to damage/seize property, property damaged	Charges	200510636
PSA 3	A - Strip-searched	Command Discipline	200510828
HWY 02	D - Word	Command Discipline	200511002
073 Precinct	A - Question and/or stop	Command Discipline	200511164
073 Precinct	A - Question and/or stop	Command Discipline	200511164
PSA 8	F - Physical force; A - Question and/or stop	Charges	200512396
050 Precinct	D - Word	Charges	200512636
020 Precinct	A - Retaliatory summons; D - Word	Charges	200512828
034 Precinct	A - Threat of arrest, Refusal to provide name/shield, Retaliatory summons	Charges	200512899
020 Precinct	D - Word	Instructions	200513481
Organized Crime Control Bureau	F - Hit against inanimate object	Charges	200513700
109 Precinct	A - Question and/or stop, Frisk	Charges	200514465
109 Precinct	A - Frisk	Charges	200514465
033 Precinct	D - Word	Charges	200515363
032 Precinct	A - Question and/or stop, Frisk	Charges	200515516
032 Precinct	A - Question and/or stop	Charges	200515516
043 Precinct	A - Question and/or stop	Charges	200600429

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
Bronx Narcotics	A - Frisk	Command Discipline	200601564
070 Precinct	A - Question and/or stop, Retaliatory summons	Charges	200601624
050 Precinct	A - Vehicle stop	Command Discipline	200601690
040 Precinct	A - Question and/or stop, Frisk	Command Discipline	200604236
040 Precinct	A - Question and/or stop	Command Discipline	200604236
083 Precinct	A - Question and/or stop, Frisk	Charges	200604445
083 Precinct	A - Question and/or stop, Frisk, Search	Charges	200604445
083 Precinct	A - Question and/or stop, Search	Charges	200604445
068 Precinct	D - Word	Charges	200604461
009 Precinct	A - Strip-searched	Charges	200605789
009 Precinct	A - Strip-searched	Charges	200605789
101 Precinct	A - Refusal to provide name/shield number, Frisk	Charges	200606723
101 Precinct	A - Vehicle search	Charges	200606723
017 Precinct	A - Threat of arrest	Command Discipline	200607138
104 Precinct	A - Seizure of property	Instructions	200607262
Detective Bureau Bronx	A - Premises entered and/or searched	Charges	200607287
Detective Bureau Bronx	A - Premises entered and/or searched	Charges	200607287
109 Precinct	A - Seizure of property	Charges	200607375
060 Precinct	A - Refusal to process civilian complaint	Charges	200607962
047 Precinct	A - Vehicle Searched	Charges	200608014
047 Precinct	A - Refusal to provide name/shield number	Charges	200608014
Traffic Manhattan Task Force	D - Word	Charges	200608269
001 Precinct	A - Refusal to provide name/shield number; D - Action	Command Discipline	200608673
PSA 8	A - Refusal to provide name/shield number	Command Discipline	200609258
020 Precinct	D - Word	Charges	200609284
PSA 3	A - Question and/or stop, Frisk	Charges	200610814

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

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

Police Department Disposition	Number of Officers	
	October 2006	YTD 2006
Guilty after trial	0	6
Pleaded guilty		
To charges and specifications	3	10
To charges and specifications negotiated as command discipline	1	5
To command discipline	4	42
Instructions	12	170
Subtotal: Disciplinary Action	20	233
Not guilty after trial	0	28
Dismissed	0	23
Department unable to prosecute	0	11
Statute of limitations expired	1	4
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	1	66
Filed**	3	11
Total Closed Cases	24	310

* 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	
	October 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	3	5
Suspension for or loss of vacation time of 1 to 10 days	0	7
Command discipline A	3	33
Command discipline B	2	14
Instructions	12	170
Warned and admonished	0	0
Total	20	233

* 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	18	3	0
To charges and specifications negotiated as command discipline	10	9	11	0	0
To command discipline	65	134	186	52	13
Instructions	37	74	146	219	65
Subtotal: Disciplinary Action	174	265	382	277	78
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	8	0
Department employee unidentified	0	0	0	0	0
Subtotal: No Disciplinary Action	102	105	133	43	1
Cases Completed by NYPD	276	370	515	320	79
Percent of Officers Disciplined in Completed NYPD Cases	63.0%	71.6%	74.2%	86.6%	98.7%
Filed*	19	22	28	13	2
No action (pending)	0	2	11	38	171
Percent of Cases Still Pending at NYPD	0.0%	0.5%	2.0%	10.2%	67.9%
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
OCTOBER 2006**

From October 1, 2006 through October 30, 2006, the police department closed 21 substantiated CCRB cases involving 25 identified subject officers.

Precinct/Command of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
Brooklyn North Narcotics	Charges	DCT Negotiation - 20 vacation days	A - Retaliatory arrest, Question and/or stop, Premises entered and/or searched	200306497
Brooklyn North Narcotics	Charges	DCT Negotiation - 20 vacation days	A - Strip-searched	200309216
040 Precinct	Charges	Filed	F - Physical force, pepper spray; A - Refusal to obtain medical treatment	200400870
Brooklyn North Narcotics	Charges	DCT Negotiation - 20 vacation days	A - Frisk and/or search, Strip-searched, Vehicle stop, Vehicle search, Retaliatory arrest, Seizure of property	200403295
Brooklyn North Narcotics	Charges	Instructions	A - Threat of force	200403295
Brooklyn North Narcotics	Charges	DCT Negotiation - Command Discipline "B"	A - Strip-searched; D - Action	200403295
048 Precinct	Charges	Statute of Limitations expired	A - Retaliatory arrest	200403501
071 Precinct	Charges	Instructions	A - Threat of arrest, Seizure of property, Other	200403680
075 Precinct	Charges	Filed	F - Physical force	200404666
HWY 02	Charges	Filed	D - Word; O - Race	200407633
077 Precinct	Command Discipline	Instructions	A - Question and/or stop, Retaliatory summons	200503057
047 Precinct	Charges	Command Discipline "B"	A - Vehicle stop, Vehicle search, Retaliatory summons	200504428
079 Precinct	Charges	Command Discipline "A"	A - Retaliatory arrest, Question and/or stop, strip-searched	200505327

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
071 Precinct	Charges	Instructions	D - Demeanor/tone	200505483
030 Precinct	Command Discipline	Instructions	A - Question and/or stop, Frisk	200505491
PSA 5	Charges	Instructions	A - Threat of arrest	200505771
Midtown North Precinct	Charges	Instructions	A - Search, Question and/or stop	200505991
Midtown North Precinct	Charges	Instructions	A - Search, Question and/or stop	200505991
026 Precinct	Command Discipline	Instructions	A - Question and/or stop	200506095
114 Precinct	Charges	Instructions	A - Retaliatory summons	200506367
Detective Bureau Brooklyn North	Charges	Command Discipline "A"	F - Physical force	200506704
PSA 7	Charges	Instructions	A - Question and/or stop	200510647
PSA 7	Charges	Instructions	A - Question and/or stop	200510647
090 Precinct	Command Discipline	Instructions	A - Search	200511132
Organized Crime Control Bureau	Charges	Command Discipline "A"	F - Physical force	200513106

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

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

From November 1, 2006 through November 31, 2006 CCRB mediated 10 cases and closed as mediation attempted 11 cases involving 27 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
Narcotics Brooklyn North	A - Stop and/or question, Search	Mediation attempted	November 8, 2006
Narcotics Brooklyn North	A - Stop and/or question, Search	Mediation attempted	November 8, 2006
073 Precinct	A - Stop and/or question, Search	Mediation attempted	November 8, 2006
073 Precinct	A - Stop and/or question, Search	Mediation attempted	November 8, 2006
TB DT12	A - Other	Mediation attempted	November 8, 2006
071 Precinct	A - Threat of arrest	Mediation attempted	November 8, 2006
Gang Units Bronx	A - Stop and/or question, Search	Mediated	November 14, 2006
042 Precinct	D - Discourtesy	Mediation attempted	November 8, 2006
010 Precinct	A - Refusal to provide name and/or shield number; D - Discourtesy	Mediation attempted	November 8, 2006
010 Precinct	A - Refusal to provide name and/or shield number	Mediation attempted	November 8, 2006
073 Precinct	A - Refusal to provide name and/or shield number; D - Discourtesy	Mediation attempted	November 8, 2006
115 Precinct	D - Discourtesy	Mediation attempted	November 8, 2006
083 Precinct	A - Threat of arrest, Threat to notify ACS	Mediated	November 27, 2006
041 Precinct	A - Threat of arrest; D - Discourtesy	Mediation attempted	November 8, 2006
040 Precinct	A - Vehicle stop, Refusal to provide name and/or shield number	Mediated	November 15, 2006
040 Precinct	A - Vehicle stop, Refusal to provide name and/or shield number; D - Discourtesy	Mediated	November 15, 2006
040 Precinct	A - Vehicle stop, Refusal to provide name and/or shield number	Mediated	November 15, 2006
Patrol Borough Manhattan South Task Force	D - Discourtesy	Mediation attempted	
067 Precinct	A - Stop and/or question	Mediation attempted	November 8, 2006
081 Precinct	A - Threat of arrest; D - Discourtesy	Mediated	November 6, 2006

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
TB DT30	A - Refusal to provide name and/or shield number	Mediated	November 17, 2006
060 Precinct	A - Threat of arrest, Vehicle stop	Mediated	November 9, 2006
060 Precinct	D - Discourtesy	Mediated	November 9, 2006
019 Precinct	D - Discourtesy	Mediated	November 22, 2006
077 Precinct	D - Discourtesy	Mediated	November 21, 2006
013 Precinct	A - Search	Mediated	November 29, 2006
013 Precinct	A - Stop and/or question	Mediated	November 29, 2006