

**EXECUTIVE DIRECTOR'S REPORT  
JANUARY 2007**

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**STATISTICAL REPORT: MONTHLY ACTIVITY – DECEMBER 2006**

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**A. CASES REACHING DISPOSITION**

FULL INVESTIGATIONS	133	
TRUNCATED INVESTIGATIONS	215	
MEDIATIONS	8	
MEDIATION ATTEMPTED	5	
<b>SUB-TOTAL</b>	<b>361</b>	
OTHER CASES CLOSED	17 <sup>1</sup>	
<b>GRAND-TOTAL</b>		<b>378</b>

**B. INTAKE**

CIVILIAN COMPLAINT REVIEW BOARD		590
CHIEF OF DEPARTMENT'S OFFICE (OCD)		553
OTHERS		108

**C. DOCKET**

TOTAL CASELOAD AS OF JANUARY 1, 2007		3,739
TOTAL CASELOAD AS OF DECEMBER 1, 2006		3,527
INCREASE IN TOTAL CASELOAD		<b>212</b>

**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	2516	67.3%	2307	65.4%	209	9.1%
CASES 5-7 MONTHS	577	15.4%	556	15.8%	21	3.8%
CASES 8 MONTHS	153	4.1%	143	4.1%	10	7.0%
CASES 9 MONTHS	135	3.6%	99	2.8%	36	36.4%
CASES 10 MONTHS	74	2.0%	105	3.0%	-31	-29.5%
CASES 11 MONTHS	85	2.3%	75	2.1%	10	13.3%
CASES 12 MONTHS	47	1.3%	60	1.7%	-13	-21.7%
CASES 13 MONTHS	50	1.3%	39	1.1%	11	28.2%
CASES 14 MONTHS	21	0.6%	44	1.2%	-23	-52.3%
CASES 15 MONTHS	39	1.0%	24	0.7%	15	62.5%
CASES 16 MONTHS	12	0.3%	19	0.5%	-7	-36.8%
CASES 17 MONTHS	15	0.4%	14	0.4%	1	7.1%
CASES 18 MONTHS	7	0.2%	8	0.2%	-1	-12.5%
CASES OVER 18	8	0.2%	34	1.0%	-26	-76.5%
<b>TOTAL</b>	<b>3,739</b>	<b>100.0%</b>	<b>3,527</b>	<b>100.0%</b>	<b>212</b>	<b>6.0%</b>

<sup>1</sup> Three cases were deleted as a duplicate of an already existing case that the agency received prior to December 1, 2006. Twelve cases that were originally categorized as CCRB cases prior to December 1, 2006 were referred to OCD. One case that was originally categorized as a CCRB case prior to December 1, 2006 was referred to IAB. One case that was originally categorized as a CCRB case prior to December 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	2370	63.4%	2431	68.9%	-61	-2.5%
CASES 5-7 MONTHS	610	16.3%	538	15.3%	72	13.4%
CASES 8 MONTHS	167	4.5%	145	4.1%	22	15.2%
CASES 9 MONTHS	131	3.5%	82	2.3%	49	59.8%
CASES 10 MONTHS	89	2.4%	96	2.7%	-7	-7.3%
CASES 11 MONTHS	97	2.6%	54	1.5%	43	79.6%
CASES 12 MONTHS	71	1.9%	57	1.6%	14	24.6%
CASES 13 MONTHS	52	1.4%	26	0.7%	26	100.0%
CASES 14 MONTHS	31	0.8%	45	1.3%	-14	-31.1%
CASES 15 MONTHS	38	1.0%	15	0.4%	23	153.3%
CASES 16 MONTHS	19	0.5%	17	0.5%	2	11.8%
CASES 17 MONTHS	19	0.5%	10	0.3%	9	90.0%
CASES 18 MONTHS	13	0.3%	4	0.1%	9	225.0%
CASES OVER 18 MONTHS	32	0.9%	7	0.2%	25	357.1%
<b>TOTAL</b>	<b>3,739</b>	<b>100.0%</b>	<b>3,527</b>	<b>100.0%</b>	<b>212</b>	<b>6.0%</b>

**F. STATUS OF OPEN CASES**

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,332	62.4%
MEDIATION UNIT	118	3.2%
PENDING BOARD REVIEW	1,289	34.5%
<b>TOTAL</b>	<b>3,739</b>	<b>100%</b>

**CCRB COMPLAINT DATA  
DECEMBER 2006**

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

	December 2005		December 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	465	30.7%	499	32.5%	34	7.3%
Abuse of Authority (A)	762	50.3%	762	49.6%	0	0.0%
Discourtesy (D)	260	17.2%	226	14.7%	-34	-13.1%
Offensive Language (O)	29	1.9%	48	3.1%	19	65.5%
<b>Total Allegations</b>	<b>1,516</b>	<b>100.0%</b>	<b>1,535</b>	<b>100.0%</b>	<b>19</b>	<b>1.3%</b>
<b>Total Complaints</b>	<b>477</b>		<b>590</b>		<b>113</b>	<b>23.7%</b>

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

	January-December 2005		January-December 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	6,099	29.6%	7,609	30.4%	1,510	24.8%
Abuse of Authority (A)	10,474	50.8%	13,066	52.1%	2,592	24.7%
Discourtesy (D)	3,506	17.0%	3,737	14.9%	231	6.6%
Offensive Language (O)	545	2.6%	649	2.6%	104	19.1%
<b>Total Allegations</b>	<b>20,624</b>	<b>100.0%</b>	<b>25,061</b>	<b>100.0%</b>	<b>4,437</b>	<b>21.5%</b>
<b>Total Complaints</b>	<b>6,783</b>		<b>7,698</b>		<b>915</b>	<b>13.5%</b>

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

	January-December 2005		January-December 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,341	49.3%	4,145	53.8%	804	24.1%
Abuse of Authority (A)	4,626	68.2%	5,279	68.6%	653	14.1%
Discourtesy (D)	2,843	41.9%	2,951	38.3%	108	3.8%
Offensive Language (O)	494	7.3%	576	7.5%	82	16.6%
<b>Total Complaints</b>	<b>6,783</b>		<b>7,698</b>		<b>915</b>	<b>13.5%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 4,145 of the 7,698 complaints received from January-December 2006 contained one or more force allegations, while 5,279 contained one or more abuse of authority allegations.

### Updated November 2006 Complaint Statistics

	Initially Reported November 2006	Updated November 2006 Complaint Filings	Change in number of complaints	Percent difference
<b>Total Complaints</b>	648	636	-12	-1.9%

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

	November 2005		November 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	554	28.5%	621	33.0%	67	12.1%
Abuse of Authority (A)	1,024	52.8%	957	50.9%	-67	-6.5%
Discourtesy (D)	313	16.1%	248	13.2%	-65	-20.8%
Offensive Language (O)	50	2.6%	55	2.9%	5	10.0%
<b>Total Allegations</b>	<b>1,941</b>	<b>100.0%</b>	<b>1,881</b>	<b>100.0%</b>	<b>-60</b>	<b>-3.1%</b>
<b>Total Complaints</b>	<b>620</b>		<b>636</b>		<b>16</b>	<b>2.6%</b>

### 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)	5,634	29.5%	7,128	30.3%	1,494	26.5%
Abuse of Authority (A)	9,712	50.8%	12,328	52.3%	2,616	26.9%
Discourtesy (D)	3,245	17.0%	3,507	14.9%	262	8.1%
Offensive Language (O)	516	2.7%	599	2.5%	83	16.1%
<b>Total Allegations</b>	<b>19,107</b>	<b>100.0%</b>	<b>23,562</b>	<b>100.0%</b>	<b>4,455</b>	<b>23.3%</b>
<b>Total Complaints</b>	<b>6,306</b>		<b>7,108</b>		<b>802</b>	<b>12.7%</b>

### 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)	3,080	16.1%	3,832	16.3%	752	24.4%
Abuse of Authority (A)	4,316	22.6%	4,920	20.9%	604	14.0%
Discourtesy (D)	2,640	13.8%	2,753	11.7%	113	4.3%
Offensive Language (O)	469	2.5%	533	2.3%	64	13.6%
<b>Total Complaints</b>	<b>6,306</b>		<b>7,108</b>	<b>51.1%</b>	<b>802</b>	<b>12.7%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 3,832 of the 7,108 complaints received from January-November 2006 contained one or more force allegations, while 4,920 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA  
DECEMBER 2006**

## CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	December 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions</b>				
One or more allegations substantiated	19	14.3%	265	9.9%
Allegations exonerated, unfounded, and/or unsubstantiated	104	78.2%	2,210	82.5%
Department employee unidentified	9	6.8%	174	6.5%
Miscellaneous	1	0.8%	29	1.1%
Refer to IAB	0	0.0%	2	0.1%
<b>Total - Full Investigations</b>	<b>133</b>	<b>100.0%</b>	<b>2,680</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Cases			
	December 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	8	2.2%	130	1.8%
Mediation attempted	5	1.4%	132	1.8%
<b>Total - ADR Closures</b>	<b>13</b>	<b>3.6%</b>	<b>262</b>	<b>3.5%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	57	15.8%	1,027	13.9%
Complainant/victim/witness uncooperative	113	31.3%	2,557	34.6%
Complainant/victim/witness unavailable	44	12.2%	843	11.4%
Victim unidentified	1	0.3%	30	0.4%
<b>Total - Truncated Investigations</b>	<b>215</b>	<b>59.6%</b>	<b>4,457</b>	<b>60.2%</b>

<b>Total Closed Cases</b>	<b>361</b>		<b>7,399</b>	
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## CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	December 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions and Disciplinary Recommendations</b>				
Substantiated - Charges	43	8.0%	493	4.6%
Substantiated - Command discipline	3	0.6%	83	0.8%
Substantiated - Instructions	0	0.0%	13	0.1%
Substantiated - No recommendations	0	0.0%	5	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
<b>Subtotal - Substantiated Allegations</b>	<b>46</b>	<b>8.6%</b>	<b>594</b>	<b>5.6%</b>
Unfounded	79	14.7%	2,056	19.3%
Employee exonerated	208	38.7%	4,033	37.8%
<b>Subtotal - Findings on the Merits</b>	<b>333</b>	<b>62.0%</b>	<b>6,683</b>	<b>62.6%</b>
Unsubstantiated	150	27.9%	2,626	24.6%
Department employee unidentified	50	9.3%	1,091	10.2%
Miscellaneous	4	0.7%	267	2.5%
Refer to IAB	0	0.0%	6	0.1%
<b>Total - Full Investigations</b>	<b>537</b>	<b>100.0%</b>	<b>10,673</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Allegations			
	December 2006		Year-to-Date 2006	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	18	1.6%	285	1.3%
Mediation attempted	8	0.7%	258	1.2%
<b>Total - Alternate Dispute Resolution Closures</b>	<b>26</b>	<b>2.4%</b>	<b>543</b>	<b>2.5%</b>

<b>Truncated Investigations</b>				
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	110	10.0%	2,086	9.4%
Complainant/victim/witness uncooperative	325	29.6%	6,957	31.5%
Complainant/victim/witness unavailable	99	9.0%	1,769	8.0%
Victim unidentified	1	0.1%	78	0.4%
<b>Total - Truncated Investigations</b>	<b>535</b>	<b>48.7%</b>	<b>10,890</b>	<b>49.3%</b>

<b>Total Closed Allegations</b>	<b>1,098</b>		<b>22,106</b>	
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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%	129	55.8%	24	10.4%	40	17.3%	28	12.1%	9	3.9%
Nightstick as club	2	1.4%	30	21.3%	20	14.2%	61	43.3%	26	18.4%	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%	2	40.0%	0	0.0%	1	20.0%	2	40.0%	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	17.6%	20	58.8%	7	20.6%	1	2.9%
Hit against inanimate object	1	1.1%	15	16.9%	28	31.5%	40	44.9%	5	5.6%	0	0.0%
Chokehold	2	2.4%	1	1.2%	13	15.3%	61	71.8%	7	8.2%	1	1.2%
Pepper spray	4	2.0%	145	72.5%	17	8.5%	18	9.0%	16	8.0%	0	0.0%
Physical force	33	1.4%	1242	54.3%	367	16.0%	421	18.4%	180	7.9%	46	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%	4	7.5%	15	28.3%	25	47.2%	8	15.1%	1	1.9%
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%	16	44.4%	3	8.3%	11	30.6%	3	8.3%	3	8.3%
<b>Total</b>	<b>47</b>	<b>1.4%</b>	<b>1620</b>	<b>49.2%</b>	<b>521</b>	<b>15.8%</b>	<b>740</b>	<b>22.5%</b>	<b>296</b>	<b>9.0%</b>	<b>68</b>	<b>2.1%</b>

\* "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	47	12.5%	166	44.3%	85	22.7%	20	5.3%	50	13.3%	7	1.9%
Search	48	10.1%	116	24.3%	185	38.8%	44	9.2%	74	15.5%	10	2.1%
Frisk and/or search	1	9.1%	2	18.2%	5	45.5%	0	0.0%	2	18.2%	1	9.1%
Vehicle searched	41	15.5%	99	37.5%	69	26.1%	17	6.4%	32	12.1%	6	2.3%
Question and/or stopped	96	9.1%	693	65.4%	152	14.3%	13	1.2%	85	8.0%	21	2.0%
Strip-searched	8	5.6%	53	37.3%	32	22.5%	38	26.8%	7	4.9%	4	2.8%
Vehicle stopped	16	5.5%	184	63.0%	57	19.5%	1	0.3%	23	7.9%	11	3.8%
Gun drawn	3	2.5%	50	42.0%	19	16.0%	29	24.4%	14	11.8%	4	3.4%
Premises entered and/or searched	29	5.3%	376	68.5%	81	14.8%	22	4.0%	35	6.4%	6	1.1%
Threat to notify ACS	0	0.0%	12	41.4%	9	31.0%	3	10.3%	4	13.8%	1	3.4%
Threat of force	13	3.8%	38	11.2%	107	31.6%	121	35.7%	49	14.5%	11	3.2%
Property seized	16	17.4%	35	38.0%	21	22.8%	14	15.2%	4	4.3%	2	2.2%
Threat to damage/seize property	2	3.4%	17	28.8%	18	30.5%	11	18.6%	8	13.6%	3	5.1%
Threat of arrest	27	5.0%	245	45.1%	132	24.3%	72	13.3%	55	10.1%	12	2.2%
Threat of summons	1	1.9%	17	32.1%	25	47.2%	8	15.1%	2	3.8%	0	0.0%
Property damaged	6	2.9%	49	23.4%	53	25.4%	67	32.1%	31	14.8%	3	1.4%
Refusal to process civilian complaint	5	9.1%	4	7.3%	19	34.5%	10	18.2%	15	27.3%	2	3.6%
Refusal to give name/shield number	50	10.6%	18	3.8%	195	41.2%	138	29.2%	61	12.9%	11	2.3%
Retaliatory arrest	9	13.4%	33	49.3%	14	20.9%	1	1.5%	4	6.0%	6	9.0%
Retaliatory summons	31	29.5%	36	34.3%	30	28.6%	6	5.7%	0	0.0%	2	1.9%
Refusal to obtain medical treatment	0	0.0%	2	2.4%	26	31.3%	48	57.8%	7	8.4%	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	3.8%	3	11.5%	8	30.8%	8	30.8%	5	19.2%	1	3.8%
Other	15	10.9%	63	45.7%	40	29.0%	13	9.4%	4	2.9%	3	2.2%
<b>Total</b>	<b>465</b>	<b>8.4%</b>	<b>2311</b>	<b>41.6%</b>	<b>1382</b>	<b>24.9%</b>	<b>704</b>	<b>12.7%</b>	<b>571</b>	<b>10.3%</b>	<b>127</b>	<b>2.3%</b>

**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	75	5.4%	87	6.3%	541	38.9%	458	32.9%	178	12.8%	51	3.7%
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	15.4%	20	51.3%	6	15.4%	3	7.7%	4	10.3%
Action	2	2.0%	7	6.9%	50	49.5%	24	23.8%	16	15.8%	2	2.0%
Other	0	0.0%	0	0.0%	2	66.7%	1	33.3%	0	0.0%	0	0.0%
<b>Total</b>	<b>79</b>	<b>5.1%</b>	<b>100</b>	<b>6.5%</b>	<b>621</b>	<b>40.2%</b>	<b>492</b>	<b>31.8%</b>	<b>197</b>	<b>12.7%</b>	<b>57</b>	<b>3.7%</b>

**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	0.6%	0	0.0%	52	33.5%	81	52.3%	15	9.7%	6	3.9%
Ethnicity	0	0.0%	2	3.5%	28	49.1%	21	36.8%	4	7.0%	2	3.5%
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	6.9%	0	0.0%	12	41.4%	5	17.2%	5	17.2%	5	17.2%
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%	2	50.0%	0	0.0%	0	0.0%	2	50.0%
<b>Total</b>	<b>3</b>	<b>1.1%</b>	<b>2</b>	<b>0.7%</b>	<b>102</b>	<b>37.9%</b>	<b>120</b>	<b>44.6%</b>	<b>27</b>	<b>10.0%</b>	<b>15</b>	<b>5.6%</b>

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

From December 1, 2006 through December 31, 2006, the board substantiated 19 cases involving 23 identified subject officers.

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Panel Recommendation</b>	<b>CCRB Case Number</b>
Brooklyn South Detective Bureau	A - Premises entered and/or searched	Charges	200509482
044 Precinct	A - Refusal to provide name/shield number, Frisk	Charges	200510189
044 Precinct	F - Physical force; A - Refusal to provide name and/or shield number; D - Word	Charges	200510189
Vice-Enforcement Division Bronx	A - Refusal to provide name/shield number	Charges	200510189
Warrant Section	A - Premises entered and/or searched	Charges	200510610
032 Precinct	A - Refusal to provide name/shield number; D - Word	Charges	200511851
107 Precinct	A - Question and/or stop, Vehicle search, Threat of arrest, Frisk	Charges	200513277
025 Precinct	D - Word	Command Discipline	200514506
PSA 7	A - Question and/or stop	Charges	200515196
Narcotics Bronx	A - Question and/or stop, Refusal to provide name and/or shield number, Search	Charges	200515421
Narcotics Bronx	F - Pepper spray	Charges	200601269
067 Precinct	A - Refusal to provide name/shield number, Search	Charges	200601749
067 Precinct	A - Vehicle stop, Refusal to provide name and/or shield numbers, Search	Charges	200601749
101 Precinct	F - Physical force; A - Frisk, Search; D - Word	Charges	200603254
Narcotics Brooklyn North	F - Chokehold	Charges	200603382
042 Precinct	A - Threat of arrest, Frisk	Charges	200604564
104 Precinct	F - Physical force; A - Threat of arrest	Charges	200604886
006 Precinct	D - Word	Command Discipline	200606364
Midtown North Precinct	F - Physical force; A - Other	Charges	200607327
045 Precinct	A - Threat of force, retaliatory summons, Word	Charges	200608169
Gang Brooklyn South	A - Question and/or stop	Charges	200609717
TB Brooklyn Task Force	A - Question and/or stop, Frisk	Charges	200609717

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

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Panel Recommendation</b>	<b>CCRB Case Number</b>
115 Precinct	D - Word	Command Discipline	200611527

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

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

Police Department Disposition	Number of Officers	
	November 2006	YTD 2006
Guilty after trial	2	8
Pleaded guilty		
To charges and specifications	0	10
To charges and specifications negotiated as command discipline	0	5
To command discipline	2	44
Instructions	10	180
<b>Subtotal: Disciplinary Action</b>	<b>14</b>	<b>247</b>
Not guilty after trial	6	34
Dismissed	2	25
Department unable to prosecute	0	11
Statute of limitations expired	0	4
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>8</b>	<b>74</b>
Filed**	4	15
<b>Total Closed Cases</b>	<b>26</b>	<b>336</b>

\* 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	
	November 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	5
Suspension for or loss of vacation time of 1 to 10 days	0	7
Command discipline A	2	35
Command discipline B	0	14
Instructions	11	181
Warned and admonished	1	1
<b>Total</b>	<b>14</b>	<b>247</b>

\* 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	265
Command discipline	49	64	84	49	66
Instructions	25	14	8	12	13
<b>Total Number of Subject Officers</b>	<b>295</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>

**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	5	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	53	14
Instructions	37	74	146	223	71
<b>Subtotal: Disciplinary Action</b>	<b>174</b>	<b>265</b>	<b>382</b>	<b>284</b>	<b>85</b>
Not guilty after trial	56	52	57	18	0
Dismissed	39	38	50	10	1
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
<b>Subtotal: No Disciplinary Action</b>	<b>102</b>	<b>105</b>	<b>134</b>	<b>49</b>	<b>2</b>
<b>Cases Completed by NYPD</b>	<b>276</b>	<b>370</b>	<b>516</b>	<b>333</b>	<b>87</b>
<b>Percent of Officers Disciplined in Completed NYPD Cases</b>	<b>63.0%</b>	<b>71.6%</b>	<b>74.0%</b>	<b>85.3%</b>	<b>97.7%</b>
Filed*	19	22	28	14	5
No action (pending)	0	2	10	24	255
<b>Percent of Cases Still Pending at NYPD</b>	<b>0.0%</b>	<b>0.5%</b>	<b>1.8%</b>	<b>6.5%</b>	<b>73.5%</b>
<b>Total Number of Subject Officers</b>	<b>295</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>

\* "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  
NOVEMBER 2006**

**From November 1, 2006 through November 30, 2006, the police department closed 19 substantiated CCRB cases involving 26 identified subject officers.**

<b>Precinct/Command of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>	<b>Case number</b>
046 Precinct	Charges	DCT Charge Dismissed	F - Physical force; A - threat of arrest, Other; D - Word	200303281
023 Precinct	Charges	DCT Not Guilty	F - Gun pointed; A - Frisk and/or search, Question and/or stop, Threat of arrest; D - Word	200401075
067 Precinct	Charges	DCT Not Guilty	A - Vehicle stop, Vehicle search	200401875
067 Precinct	Charges	DCT Not Guilty	A - Vehicle stop, Vehicle search	200401875
067 Precinct	Charges	DCT Not Guilty	A - Vehicle stop, Vehicle search, Frisk and/or search	200401875
Traffic Manhattan Task Force	Charges	DCT Not Guilty	F - Physical force	200408124
067 Precinct	Charges	DCT Guilty	A - Vehicle search, Frisk and/or search, Refusal to provide name and/or shield number	200408917
067 Precinct	Charges	DCT Guilty	A - Vehicle search, Refusal to provide name and/or shield number	200408917
067 Precinct	Charges	Instructions	A - Frisk and/or search, Refusal to provide name and/or shield number	200408917
TB DT33	Charges	DCT Not Guilty	F - Physical force	200409647
047 Precinct	Charges	DCT Charge Dismissed	F - Physical force	200500387
073 Precinct	Charges	Filed	F - Physical force	200502498
075 Precinct	Charges	Instructions	A - Premises entered and/or searched, Seizure of property	200505551
075 Precinct	Charges	Filed	A - Premises entered and/or searched	200505551

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

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>	<b>Case number</b>
109 Precinct	Charges	Filed	F - Physical force; A - Question and/or stop	200505992
109 Precinct	Charges	Instructions	A - Question and/or stop; D - Word	200505992
120 <sup>th</sup> precinct detective Squad	Charges	Command Discipline "A"	A - Vehicle search, Threat of force, Refusal to provide name and/or shield number, Word	200506054
001 Precinct	Charges	Instructions	A - Other	200506274
001 Precinct	Charges	Command Discipline "A"	F - Physical force; A - threat of arrest, Other	200506274
028 Precinct	Charges	Instructions	A - Retaliatory summons	200506912
071 Precinct	Charges	Instructions	D - Word	200507025
046 Precinct	Charges	Instructions	A - Refusal to provide name/shield number	200507396
TB DT23	Instructions	Instructions	D - Word	200507926
081 Precinct	Charges	Instructions	A - Vehicle stop, Seizure of property, Frisk	200508380
PSA 3	Charges	Instructions	A - Premises entered and/or searched	200508516
108th Precinct	Command Discipline	Filed	A - Property damaged, Refusal to provide name and/or shield number	200514143

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

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

**From December 1, 2006 through December 31, 2006 CCRB mediated 8 cases and closed as mediation attempted 5 cases involving 13 identified subject officers.**

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
PSA 6	A - Question and/or stop, Threat of arrest; D - Demeanor/tone	Mediated	12/11/2006
100 Precinct	F - Physical force; A - Threat of arrest; D - Word	Mediated	12/12/2006
068 Precinct	D - Word, Action	Mediation Attempted	12/28/2006
TB DT12	A - Question and/or stop	Mediated	12/28/2006
030 Precinct	D - Word	Mediated	12/14/2006
070 Precinct	A - Threat to notify ACS; D - Word	Mediation Attempted	12/28/2006
046 Precinct	D - Word	Mediation Attempted	12/28/2006
084 Precinct	F - Physical force	Mediation Attempted	12/28/2006
005 Precinct	F - Physical force; A - Threat of arrest, Vehicle stop; D - Word	Mediated	12/19/2006
Midtown North Precinct	F - Physical force	Mediated	12/06/2006
113 Precinct	A - Refusal to provide name/shield number	Mediated	12/21/2006
Patrol Borough Manhattan Headquarters	A - Threat of arrest; D - Word	Mediation Attempted	12/28/2006
Patrol Borough Brooklyn South Task Force	A - Threat of summons; D - Demeanor/tone	Mediated	12/08/2006
PSA 6	A - Question and/or stop, Threat of arrest; D - Demeanor/tone	Mediated	12/11/2006
100 Precinct	F - Physical force; A - Threat of arrest; D - Word	Mediated	12/12/2006
068 Precinct	D - Word, Action	Mediation Attempted	12/28/2006
TB DT12	A - Question and/or stop	Mediated	12/28/2006
030 Precinct	D - Word	Mediated	12/14/2006
070 Precinct	A - Threat to notify ACS; D - Word	Mediation Attempted	12/28/2006
046 Precinct	D - Word	Mediation Attempted	12/28/2006
084 Precinct	F - Physical force	Mediation Attempted	12/28/2006

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

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
005 Precinct	F - Physical force; A - Threat of arrest, Vehicle stop; D - Word	Mediated	12/19/2006
Midtown North Precinct	F - Physical force	Mediated	12/06/2006
113 Precinct	A - Refusal to provide name/shield number	Mediated	12/21/2006
Patrol Borough Manhattan Task Force	A - Threat of arrest; D - Word	Mediation Attempted	12/28/2006