

**EXECUTIVE DIRECTOR'S REPORT
FEBRUARY 2007**

STATISTICAL REPORT: MONTHLY ACTIVITY – JANUARY 2007

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	127	
TRUNCATED INVESTIGATIONS	222	
MEDIATIONS	7	
MEDIATION ATTEMPTED	15	
SUB-TOTAL	371	
OTHER CASES CLOSED	23 ¹	
GRAND-TOTAL		394

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	715
CHIEF OF DEPARTMENT'S OFFICE (OCD)	635
OTHERS	103

C. DOCKET

TOTAL CASELOAD AS OF FEBRUARY 1, 2007	4,060
TOTAL CASELOAD AS OF JANUARY 1, 2007	3,739
INCREASE IN TOTAL CASELOAD	321

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	2,699	66.5%	2,516	67.3%	183	7.3%
CASES 5-7 MONTHS	612	15.1%	577	15.4%	35	6.1%
CASES 8 MONTHS	163	4.0%	153	4.1%	10	6.5%
CASES 9 MONTHS	143	3.5%	135	3.6%	8	5.9%
CASES 10 MONTHS	121	3.0%	74	2.0%	47	63.5%
CASES 11 MONTHS	71	1.7%	85	2.3%	-14	-16.5%
CASES 12 MONTHS	68	1.7%	47	1.3%	21	44.7%
CASES 13 MONTHS	47	1.2%	50	1.3%	-3	-6.0%
CASES 14 MONTHS	40	1.0%	21	0.6%	19	90.5%
CASES 15 MONTHS	23	0.6%	39	1.0%	-16	-41.0%
CASES 16 MONTHS	33	0.8%	12	0.3%	21	175.0%
CASES 17 MONTHS	12	0.3%	15	0.4%	-3	-20.0%
CASES 18 MONTHS	14	0.3%	7	0.2%	7	100.0%
CASES OVER 18	14	0.3%	8	0.2%	6	75.0%
TOTAL	4,060	100.0%	3,739	100.0%	321	8.6%

¹ Three cases were deleted as duplicates of already existing cases that the agency received prior to January 1, 2007. Sixteen cases that were originally categorized as CCRB cases prior to January 1, 2007 were referred to OCD. Two cases that were originally categorized as CCRB cases prior to January 1, 2007 were referred to IAB. Two cases that were originally categorized as CCRB cases prior to January 1, 2007 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	2,545	62.7%	2,370	63.4%	175	7.4%
CASES 5-7 MONTHS	654	16.1%	610	16.3%	44	7.2%
CASES 8 MONTHS	155	3.8%	167	4.5%	-12	-7.2%
CASES 9 MONTHS	161	4.0%	131	3.5%	30	22.9%
CASES 10 MONTHS	124	3.1%	89	2.4%	35	39.3%
CASES 11 MONTHS	78	1.9%	97	2.6%	-19	-19.6%
CASES 12 MONTHS	84	2.1%	71	1.9%	13	18.3%
CASES 13 MONTHS	64	1.6%	52	1.4%	12	23.1%
CASES 14 MONTHS	51	1.3%	31	0.8%	20	64.5%
CASES 15 MONTHS	28	0.7%	38	1.0%	-10	-26.3%
CASES 16 MONTHS	32	0.8%	19	0.5%	13	68.4%
CASES 17 MONTHS	18	0.4%	19	0.5%	-1	-5.3%
CASES 18 MONTHS	17	0.4%	13	0.3%	4	30.8%
CASES OVER 18 MONTHS	49	1.2%	32	0.9%	17	53.1%
TOTAL	4,060	100.0%	3,739	100.0%	321	8.6%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2377	58.5%
MEDIATION UNIT	114	2.8%
PENDING BOARD REVIEW	1569	38.6%
TOTAL	4,060	100%

**CCRB COMPLAINT DATA
JANUARY 2007**

**Total Complaints and Allegations Received For Current Month
January 2006 v. 2007**

	January 2006		January 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	579	28.3%	601	30.5%	22	3.8%
Abuse of Authority (A)	1,120	54.8%	1,029	52.3%	-91	-8.1%
Discourtesy (D)	317	15.5%	283	14.4%	-34	-10.7%
Offensive Language (O)	29	1.4%	56	2.8%	27	93.1%
Total Allegations	2,045	100.0%	1,969	100.0%	-76	-3.7%
Total Complaints	628		715		87	13.9%

**Total Complaints and Types of Allegations in Complaints Received*
January 2006 v. 2007**

	January 2006		January 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	338	53.8%	383	53.6%	45	13.3%
Abuse of Authority (A)	453	72.1%	472	66.0%	19	4.2%
Discourtesy (D)	262	41.7%	238	33.3%	-24	-9.2%
Offensive Language (O)	27	4.3%	51	7.1%	24	88.9%
Total Complaints	628		715		87	13.9%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 383 of the 715 complaints received in January 2007 contained one or more force allegations, while 472 contained one or more abuse of authority allegations.

Updated December 2006 Complaint Statistics

	Initially Reported December 2006	Updated December 2006 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	590	560	-30	-5.1%

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

	December 2005		December 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	452	30.0%	461	29.6%	9	2.0%
Abuse of Authority (A)	772	51.2%	824	53.0%	52	6.7%
Discourtesy (D)	256	17.0%	220	14.1%	-36	-14.1%
Offensive Language (O)	29	1.9%	51	3.3%	22	75.9%
Total Allegations	1,509	100.0%	1,556	100.0%	47	3.1%
Total Complaints	476		560		84	17.6%

**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)	6,089	29.6%	7,718	30.3%	1,629	26.8%
Abuse of Authority (A)	10,462	50.8%	13,265	52.1%	2,803	26.8%
Discourtesy (D)	3,503	17.0%	3,807	15.0%	304	8.7%
Offensive Language (O)	546	2.7%	662	2.6%	116	21.2%
Total Allegations	20,600	100.0%	25,452	100.0%	4,852	23.6%
Total Complaints	6,785		7,669		884	13.0%

**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)	3,340	16.2%	4,131	16.2%	791	23.7%
Abuse of Authority (A)	4,629	22.5%	5,304	20.8%	675	14.6%
Discourtesy (D)	2,844	13.8%	2,984	11.7%	140	4.9%
Offensive Language (O)	495	2.4%	583	2.3%	88	17.8%
Total Complaints	6,785		7,669		884	13.0%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 4,131 of the 7,669 complaints received from January-December 2007 contained one or more force allegations, while 5,304 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA
JANUARY 2007**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	2006		January 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	265	9.9%	16	12.6%
Allegations exonerated, unfounded, and/or unsubstantiated	2,210	82.5%	103	81.1%
Department employee unidentified	174	6.5%	6	4.7%
Miscellaneous	29	1.1%	2	1.6%
Refer to IAB	2	0.1%	0	0.0%
Total - Full Investigations	2,680	100.0%	127	100.0%

	Percents Below are Percentages of all Closed Cases			
	2006		January 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	130	1.8%	7	1.9%
Mediation attempted	132	1.8%	15	4.0%
Total - ADR Closures	262	3.5%	22	5.9%

Truncated Investigations				
Complaint withdrawn	1,027	13.9%	51	13.7%
Complainant/victim/witness uncooperative	2,557	34.6%	128	34.5%
Complainant/victim/witness unavailable	843	11.4%	41	11.1%
Victim unidentified	30	0.4%	2	0.5%
Total - Truncated Investigations	4,457	60.2%	222	59.8%

Total Closed Cases	7,399		371	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	2006		January 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	493	4.6%	22	4.6%
Substantiated - Command discipline	83	0.8%	6	1.3%
Substantiated - Instructions	13	0.1%	1	0.2%
Substantiated - No recommendations	5	0.0%	0	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	594	5.6%	29	6.0%
Unfounded	2,056	19.3%	70	14.6%
Employee exonerated	4,033	37.8%	198	41.3%
Subtotal - Findings on the Merits	6,683	62.6%	297	61.9%
Unsubstantiated	2,626	24.6%	152	31.7%
Department employee unidentified	1,091	10.2%	23	4.8%
Miscellaneous	267	2.5%	8	1.7%
Refer to IAB	6	0.1%	0	0.0%
Total - Full Investigations	10,673	100.0%	480	100.0%

	Percents Below are Percentages of all Closed Allegations			
	2006		January 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	285	1.3%	14	1.3%
Mediation attempted	258	1.2%	29	2.7%
Total - Alternate Dispute Resolution Closures	543	2.5%	43	4.0%

Truncated Investigations				
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	2,086	9.4%	106	9.8%
Complainant/victim/witness uncooperative	6,957	31.5%	363	33.4%
Complainant/victim/witness unavailable	1,769	8.0%	92	8.5%
Victim unidentified	78	0.4%	2	0.2%
Total - Truncated Investigations	10,890	49.3%	563	51.8%

Total Closed Allegations	22,106		1,086	
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Disposition of Force Allegations (Year-to-Date 2007)

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%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	2	13.3%	8	53.3%	3	20.0%	1	6.7%	0	0.0%	1	6.7%
Nightstick as club	0	0.0%	2	22.2%	6	66.7%	1	11.1%	0	0.0%	0	0.0%
Gun as club	0	0.0%	0	0.0%	1	33.3%	1	33.3%	0	0.0%	1	33.3%
Police shield	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Hit against inanimate object	0	0.0%	1	14.3%	2	28.6%	4	57.1%	0	0.0%	0	0.0%
Chokehold	0	0.0%	0	0.0%	0	0.0%	4	100.0%	0	0.0%	0	0.0%
Pepper spray	0	0.0%	5	71.4%	0	0.0%	2	28.6%	0	0.0%	0	0.0%
Physical force	2	1.8%	66	60.0%	25	22.7%	10	9.1%	4	3.6%	3	2.7%
Radio as club	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	4	2.5%	84	52.2%	39	24.2%	25	15.5%	4	2.5%	5	3.1%

* "Physical force" includes: dragged/pulled, pushed/shoved/threw, punch/kicked/kneed, slapped and bit.

Disposition of Abuse of Authority Allegations (Year-to-Date 2007)

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	4	20.0%	5	25.0%	9	45.0%	1	5.0%	1	5.0%	0	0.0%
Search	0	0.0%	4	25.0%	11	68.8%	0	0.0%	1	6.3%	0	0.0%
Frisk and/or search	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle searched	2	18.2%	4	36.4%	5	45.5%	0	0.0%	0	0.0%	0	0.0%
Question and/or stopped	6	14.0%	27	62.8%	8	18.6%	0	0.0%	1	2.3%	1	2.3%
Strip-searched	4	40.0%	1	10.0%	4	40.0%	1	10.0%	0	0.0%	0	0.0%
Vehicle stopped	1	8.3%	9	75.0%	2	16.7%	0	0.0%	0	0.0%	0	0.0%
Gun drawn	0	0.0%	1	50.0%	0	0.0%	0	0.0%	1	50.0%	0	0.0%
Premises entered and/or searched	0	0.0%	23	76.7%	5	16.7%	0	0.0%	2	6.7%	0	0.0%
Threat to notify ACS	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Threat of force	0	0.0%	6	42.9%	6	42.9%	2	14.3%	0	0.0%	0	0.0%
Property seized	2	28.6%	1	14.3%	4	57.1%	0	0.0%	0	0.0%	0	0.0%
Threat to damage/seize property	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Threat of arrest	0	0.0%	21	58.3%	12	33.3%	3	8.3%	0	0.0%	0	0.0%
Threat of summons	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Property damaged	0	0.0%	2	40.0%	1	20.0%	2	40.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	1	20.0%	0	0.0%	1	20.0%	2	40.0%	1	20.0%	0	0.0%
Refusal to give name/shield number	0	0.0%	0	0.0%	9	50.0%	7	38.9%	2	11.1%	0	0.0%
Retaliatory arrest	0	0.0%	3	60.0%	2	40.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	4	66.7%	2	33.3%	0	0.0%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	25.0%	1	25.0%	2	50.0%	0	0.0%	0	0.0%	0	0.0%
Total	23	9.2%	110	44.0%	87	34.8%	20	8.0%	9	3.6%	1	0.4%

Disposition of Discourtesy Allegations (Year-to-Date 2007)

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	2	3.8%	4	7.7%	22	42.3%	17	32.7%	6	11.5%	1	1.9%
Gesture	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	1	50.0%	1	50.0%	0	0.0%
Action	0	0.0%	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	2	3.5%	4	7.0%	23	40.4%	19	33.3%	8	14.0%	1	1.8%

Disposition of Offensive Language Allegations (Year-to-Date 2007)

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	0	0.0%	0	0.0%	1	16.7%	3	50.0%	1	16.7%	1	16.7%
Ethnicity	0	0.0%	0	0.0%	2	40.0%	3	60.0%	0	0.0%	0	0.0%
Religion	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	0	0.0%	0	0.0%	3	25.0%	6	50.0%	2	16.7%	1	8.3%

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
JANUARY 2007**

From January 1, 2007 through January 31, 2007, the board substantiated 16 cases involving 21 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
Queens North Narcotics	F - Physical force	Charges	200510239
Brooklyn North Narcotics	A - Strip-searched	Charges	200511525
PSA 5	A - Strip-searched	Charges	200513101
Staten Island Narcotics	A - Strip-searched	Charges	200600443
Staten Island Narcotics	A - Strip-searched	Charges	200600443
030 Precinct	A - Vehicle search	Charges	200601432
040 Precinct	A - Vehicle stop, Vehicle search	Charges	200601934
040 Precinct	A - Frisk	Charges	200601934
040 Precinct	A - Frisk	Charges	200601934
043 Precinct	A - Frisk	Charges	200602000
Patrol Borough Queens North Anti-Crime Unit	F - Gun pointed; A - Question and/or stop, Other	Charges	200602020
Patrol Borough Queens North Anti-Crime Unit	F - Gun pointed; A - Question and/or stop, Frisk	Charges	200602020
023 Precinct	A - Question and/or stop	Charges	200603431
Patrol Borough Brooklyn North Task Force	F - Physical force; A - Question and/or stop, Retaliatory summons	Charges	200609747
052 Precinct	A - Retaliatory summons, Seizure of property	Command Discipline	200609800
115 Precinct	A - Refusal to process civilian complaint	Charges	200609865
040 Precinct	D - Word	Command Discipline	200610811
Traffic Manhattan Task Force	D - Word	Command Discipline	200611063
PSA 5	A - Question and/or stop	Command Discipline	200611910
PSA 5	A - Question and/or stop	Command Discipline	200611910
101 Precinct	A - Seizure of property	Instructions	200612597

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

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

Police Department Disposition	Number of Officers	
	December 2006	2006
Guilty after trial	1	9
Pleaded guilty		
To charges and specifications	0	10
To charges and specifications negotiated as command discipline	0	4
To command discipline	4	49
Instructions	15	195
Subtotal: Disciplinary Action	20	267
Not guilty after trial	1	35
Dismissed	0	25
Department unable to prosecute	1	12
Statute of limitations expired	0	4
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	2	76
Filed**	2	17
Total Closed Cases	24	360

* 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	
	December 2006	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	1	6
Suspension for or loss of vacation time of 1 to 10 days	0	7
Command discipline A	4	42
Command discipline B	0	11
Instructions	15	181
Warned and admonished	0	0
Total	20	251

* 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
Total Number of Subject Officers	295	394	554	371	347

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	6	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	51	19
Instructions	37	74	147	224	84
Subtotal: Disciplinary Action	174	265	383	284	103
Not guilty after trial	56	52	58	18	0
Dismissed	39	38	50	10	1
Department unable to prosecute	5	5	18	13	2
Statute of limitations expired	2	10	9	7	3
Department employee unidentified	0	0	0	0	0
Subtotal: No Disciplinary Action	102	105	135	48	6
Cases Completed by NYPD	276	370	518	332	109
Percent of Officers Disciplined in Completed NYPD Cases	63.0%	71.6%	73.9%	85.5%	94.5%
Filed*	19	22	28	14	5
No action (pending)	0	2	8	25	233
Percent of Cases Still Pending at NYPD	0.0%	0.5%	1.4%	6.7%	67.1%
Total Number of Subject Officers	295	394	554	371	347

* "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
DECEMBER 2006**

From December 1, 2006 through December 31, 2006, the police department closed 19 substantiated CCRB cases involving 24 identified subject officers.

Precinct/Command of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
Brooklyn North Narcotics	Charges	DCT Trial - Not Guilty	F - Physical force	200306497
047 Precinct	Charges	DCT Trial Guilty - 20 vacation days	F - Physical force; A - Vehicle search, Seizure of property; D - Word, Action	200412557
075 Precinct	Charges	Department Unable to Prosecute	A - Search	200503951
Manhattan South Narcotics	Command Discipline	Instructions	D - Word; O - Sexual orientation	200506992
075 Precinct	Charges	Command Discipline 'A'	A - Question and/or stop, strip-searched	200507325
075 Precinct	Charges	Command Discipline 'A'	A - Question and/or stop, search	200507325
Detective Bureau Bronx	Charges	Instructions	A - Premises entered and/or searched	200507370
115 Precinct	Charges	Instructions	F - Physical force; A - Vehicle search, Threat of arrest; D - Word	200507503
115 Precinct	Charges	Instructions	A - Vehicle search, Threat of arrest, Other; D - Word	200507503
071 Precinct	Charges	Instructions	A - Refusal to provide name/shield number	200507523
071 Precinct	Charges	Command Discipline 'A'	A - Frisk, Search, Question and/or stop, Gun drawn	200507523
047 Precinct	Charges	Instructions	A - Vehicle search, Frisk	200507749
079 Precinct	Command Discipline	Instructions	A - Retaliatory arrest	200508075
052 Precinct	Command Discipline	Instructions	A - Refusal to provide name/shield number, Seizure of property; D - Word	200508600

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
101 Precinct	Charges	Instructions	A - Refusal to provide name/shield number, Frisk, premises entered and/or searched, Other	200508693
103 Precinct	Charges	Instructions	A - Question and/or stop	200509405
103 Precinct	Charges	Instructions	A - Vehicle search, Question and/or stop	200509405
025 Precinct	Instructions	Instructions	A - Threat to damage/seize property	200510359
Patrol Borough Manhattan South Task Force	Command Discipline	Filed	D - Word	200511807
009 Precinct	Command Discipline	Command Discipline 'A'	A - Refusal to provide name/shield number	200601011
Traffic Manhattan Task Force	Command Discipline	Filed	A - Refusal to provide name/shield number	200603134
025 Precinct	Charges	Instructions	A - Strip-searched	200603637
047 Precinct	Charges	Instructions	A - Vehicle searched	200608014
047 Precinct	Charges	Instructions	A - Refusal to provide name/shield number	200608014

**CCRB CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
JANUARY 2007**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
JANUARY 2007**

From January 1, 2007 through January 31, 2007 CCRB mediated 7 cases and closed as mediation attempted 15 cases involving 24 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
TB DT20	F - Physical force; A - Threat of force	Mediation Attempted	01/30/07
043 Precinct	A - Threat of summons	Mediation Attempted	01/30/07
102 Precinct	D - Word	Mediation Attempted	01/30/07
102 Precinct	D - Word	Mediation Attempted	01/30/07
005 Precinct	F - Physical force; A - Threat of force; D - Word	Mediated	01/30/07
TB DT23	F - Physical force; A - Threat of force, Question and/or stop, Search; D - Word	Mediation Attempted	01/30/07
110 Precinct	A - Threat of arrest	Mediation Attempted	01/30/07
Patrol Borough Staten Island Anti-Crime Unit	A - Question and/or stop; D - Demeanor/tone	Mediated	01/30/07
Staten Island Narcotics	D - Word	Mediated	01/30/07
Staten Island Narcotics	A - Vehicle stop	Mediated	01/26/07
Staten Island Narcotics	A - Refusal to provide name/shield number	Mediated	01/30/07
Transit Bureau Headquarters	A - Threat of arrest; D - Word	Mediation Attempted	01/30/07
113 Precinct	D - Gesture	Mediated	01/12/07
TB DT33	A - Threat to damage/seize property, Threat of arrest	Mediation Attempted	01/25/07
TB DT02	F - Physical force; A - Threat of arrest	Mediation Attempted	01/25/07
TB DT02	A - Threat of arrest	Mediation Attempted	01/25/07
TB DT02	D - Word	Mediation Attempted	01/30/07
TB DT02	D - Word	Mediation Attempted	01/12/07
081 Precinct	A - Vehicle stop; D - Gesture	Mediated	01/30/07
019 Precinct	A - Threat of arrest	Mediated	01/30/07
120 Precinct	A - Threat of arrest; D - Word	Mediated	01/30/07
034 Precinct	A - Search, Question and/or stop	Mediation Attempted	01/30/07

**CORRECTION TO THE
CCRB DISPOSITION DATA
PUBLISHED IN THE JANUARY 2007
EXECUTIVE DIRECTOR'S REPORT**

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>
Full Investigations - Dispositions				
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%
Total - Full Investigations	133	100.0%	2,680	100.0%

	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>
Alternative Dispute Resolution Closures				
Mediated	8	2.2%	130	1.8%
Mediation attempted	5	1.4%	132	1.8%
Total - ADR Closures	13	3.6%	262	3.5%

Truncated Investigations				
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%
Total - Truncated Investigations	215	59.6%	4,457	60.2%

Total Closed Cases	361		7,399	
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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>
Full Investigations - Dispositions and Disciplinary Recommendations				
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%
Subtotal - Substantiated Allegations	46	8.6%	594	5.6%
Unfounded	79	14.7%	2,056	19.3%
Employee exonerated	208	38.7%	4,033	37.8%
Subtotal - Findings on the Merits	333	62.0%	6,683	62.6%
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%
Total - Full Investigations	537	100.0%	10,673	100.0%

	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>
Alternative Dispute Resolution Closures				
Mediated	18	1.6%	285	1.3%
Mediation attempted	8	0.7%	258	1.2%
Total - Alternate Dispute Resolution Closures	26	2.4%	543	2.5%

Truncated Investigations				
	<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%
Total - Truncated Investigations	535	48.7%	10,890	49.3%

Total Closed Allegations	1,098		22,106	
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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%
Total	47	1.4%	1620	49.2%	521	15.8%	740	22.5%	296	9.0%	68	2.1%

* "Physical force" includes: dragged/pulled, pushed/shoved/threw, punch/kicked/kneel, 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%
Total	465	8.4%	2311	41.6%	1382	24.9%	704	12.7%	571	10.3%	127	2.3%

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%
Total	79	5.1%	100	6.5%	621	40.2%	492	31.8%	197	12.7%	57	3.7%

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%
Total	3	1.1%	2	0.7%	102	37.9%	120	44.6%	27	10.0%	15	5.6%