

**EXECUTIVE DIRECTOR'S REPORT
MARCH 2007**

STATISTICAL REPORT: MONTHLY ACTIVITY – FEBRUARY 2007

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	157	
TRUNCATED INVESTIGATIONS	340	
MEDIATIONS	12	
MEDIATION ATTEMPTED	0	
SUB-TOTAL	509	
OTHER CASES CLOSED	28 ¹	
GRAND-TOTAL		537

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD		553
CHIEF OF DEPARTMENT'S OFFICE (OCD)		629
OTHERS		104

C. DOCKET

TOTAL CASELOAD AS OF MARCH 1, 2007		4,076
TOTAL CASELOAD AS OF FEBRUARY 1, 2007		4,060
INCREASE IN TOTAL CASELOAD		16

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	2,632	64.6%	2,699	66.5%	-67	-2.5%
CASES 5-7 MONTHS	667	16.4%	612	15.1%	55	9.0%
CASES 8 MONTHS	129	3.2%	163	4.0%	-34	-20.9%
CASES 9 MONTHS	144	3.5%	143	3.5%	1	0.7%
CASES 10 MONTHS	127	3.1%	121	3.0%	6	5.0%
CASES 11 MONTHS	115	2.8%	71	1.7%	44	62.0%
CASES 12 MONTHS	55	1.3%	68	1.7%	-13	-19.1%
CASES 13 MONTHS	67	1.6%	47	1.2%	20	42.6%
CASES 14 MONTHS	33	0.8%	40	1.0%	-7	-17.5%
CASES 15 MONTHS	39	1.0%	23	0.6%	16	69.6%
CASES 16 MONTHS	11	0.3%	33	0.8%	-22	-66.7%
CASES 17 MONTHS	27	0.7%	12	0.3%	15	125.0%
CASES 18 MONTHS	7	0.2%	14	0.3%	-7	-50.0%
CASES OVER 18	23	0.6%	14	0.3%	9	64.3%
TOTAL	4,076	100.0%	4,060	100.0%	16	0.4%

¹ Four cases were deleted as duplicates of already existing cases that the agency received prior to February 1, 2007. Eighteen cases that were originally categorized as CCRB cases prior to February 1, 2007 were referred to OCD. Three cases that were originally categorized as CCRB cases prior to February 1, 2007 were referred to IAB. Three 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	2,450	60.1%	2,545	62.7%	-95	-3.7%
CASES 5-7 MONTHS	734	18.0%	654	16.1%	80	12.2%
CASES 8 MONTHS	143	3.5%	155	3.8%	-12	-7.7%
CASES 9 MONTHS	155	3.8%	161	4.0%	-6	-3.7%
CASES 10 MONTHS	125	3.1%	124	3.1%	1	0.8%
CASES 11 MONTHS	117	2.9%	78	1.9%	39	50.0%
CASES 12 MONTHS	69	1.7%	84	2.1%	-15	-17.9%
CASES 13 MONTHS	78	1.9%	64	1.6%	14	21.9%
CASES 14 MONTHS	53	1.3%	51	1.3%	2	3.9%
CASES 15 MONTHS	38	0.9%	28	0.7%	10	35.7%
CASES 16 MONTHS	20	0.5%	32	0.8%	-12	-37.5%
CASES 17 MONTHS	27	0.7%	18	0.4%	9	50.0%
CASES 18 MONTHS	13	0.3%	17	0.4%	-4	-23.5%
CASES OVER 18 MONTHS	54	1.3%	49	1.2%	5	10.2%
TOTAL	4,076	100.0%	4,060	100.0%	16	0.4%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,204	54.1%
MEDIATION UNIT	97	2.4%
PENDING BOARD REVIEW	1,775	43.5%
TOTAL	4,076	100%

**CCRB COMPLAINT DATA
FEBRUARY 2007**

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

	February 2006		February 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	432	24.5%	449	30.8%	17	3.9%
Abuse of Authority (A)	994	56.3%	767	52.5%	-227	-22.8%
Discourtesy (D)	283	16.0%	208	14.2%	-75	-26.5%
Offensive Language (O)	57	3.2%	36	2.5%	-21	-36.8%
Total Allegations	1,766	100.0%	1,460	100.0%	-306	-17.3%
Total Complaints	542		553		11	2.0%

**Total Complaints and Allegations Received Year-to-Date
January-February 2006 v. January-February 2007**

	January-February 2006		January-February 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,008	26.7%	1,068	29.2%	60	6.0%
Abuse of Authority (A)	2,084	55.1%	1,979	54.2%	-105	-5.0%
Discourtesy (D)	604	16.0%	517	14.1%	-87	-14.4%
Offensive Language (O)	86	2.3%	90	2.5%	4	4.7%
Total Allegations	3,782	100.0%	3,654	100.0%	-128	-3.4%
Total Complaints	1,170		1,254		84	7.2%

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

	January-February 2006		January-February 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	592	50.6%	667	53.2%	75	12.7%
Abuse of Authority (A)	842	72.0%	854	68.1%	12	1.4%
Discourtesy (D)	471	40.3%	441	35.2%	-30	-6.4%
Offensive Language (O)	75	6.4%	82	6.5%	7	9.3%
Total Complaints	1,170		1,254		84	7.2%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 667 of the 1,254 complaints received in January-February 2007 contained one or more force allegations, while 854 contained one or more abuse of authority allegations.

Updated January 2007 Complaint Statistics

	Initially Reported January 2007	Updated January 2007 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	715	701	-14	-2.0%

**Updated Statistical Comparison
Total Complaints and Allegations Received
January 2006 v. 2007**

	January 2006		January 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	576	28.6%	619	28.2%	43	7.5%
Abuse of Authority (A)	1,090	54.1%	1212	55.2%	122	11.2%
Discourtesy (D)	321	15.9%	309	14.1%	-12	-3.7%
Offensive Language (O)	29	1.4%	54	2.5%	25	86.2%
Total Allegations	2,016	100.0%	2,194	100.0%	178	8.8%
Total Complaints	628		701		73	11.6%

**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)	337	1.6%	373	1.5%	36	10.7%
Abuse of Authority (A)	452	2.2%	501	2.0%	49	10.8%
Discourtesy (D)	263	1.3%	256	1.0%	-7	-2.7%
Offensive Language (O)	27	0.1%	50	0.2%	23	85.2%
Total Complaints	628		701		73	11.6%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 373 of the 701 complaints received from January 2007 contained one or more force allegations, while 501 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA
FEBRUARY 2007**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	February 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	26	16.6%	42	14.8%
Allegations exonerated, unfounded, and/or unsubstantiated	126	80.3%	229	80.6%
Department employee unidentified	4	2.5%	10	3.5%
Miscellaneous	1	0.6%	3	1.1%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	157	100.0%	284	100.0%

	Percents Below are Percentages of all Closed Cases			
	February 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	12	2.4%	19	2.2%
Mediation attempted	0	0.0%	15	1.7%
Total - ADR Closures	12	2.4%	34	3.9%

Truncated Investigations				
Complaint withdrawn	71	13.9%	122	13.9%
Complainant/victim/witness uncooperative	191	37.5%	319	36.3%
Complainant/victim/witness unavailable	74	14.5%	115	13.1%
Victim unidentified	4	0.8%	6	0.7%
Total - Truncated Investigations	340	66.8%	562	63.9%

Total Closed Cases	509		880	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	February 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	63	8.5%	85	7.0%
Substantiated - Command discipline	8	1.1%	14	1.1%
Substantiated - Instructions	1	0.1%	2	0.2%
Substantiated - No recommendations	0	0.0%	0	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	72	9.7%	101	8.3%
Unfounded	132	17.8%	202	16.5%
Employee exonerated	280	37.8%	478	39.1%
Subtotal - Findings on the Merits	484	65.3%	781	64.0%
Unsubstantiated	198	26.7%	350	28.7%
Department employee unidentified	44	5.9%	67	5.5%
Miscellaneous	15	2.0%	23	1.9%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	741	100.0%	1,221	100.0%

	Percents Below are Percentages of all Closed Allegations			
	February 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	30	1.9%	44	1.6%
Mediation attempted	0	0.0%	29	1.1%
Total - Alternate Dispute Resolution Closures	30	1.9%	73	2.7%

Truncated Investigations				
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	129	8.1%	235	8.8%
Complainant/victim/witness uncooperative	515	32.4%	878	32.8%
Complainant/victim/witness unavailable	168	10.6%	260	9.7%
Victim unidentified	7	0.4%	9	0.3%
Total - Truncated Investigations	819	51.5%	1,382	51.6%

Total Closed Allegations	1,590		2,676	
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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	5.9%	20	58.8%	5	14.7%	4	11.8%	0	0.0%	3	8.8%
Nightstick as club	2	11.8%	6	35.3%	6	35.3%	2	11.8%	1	5.9%	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%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	1	50.0%	0	0.0%	1	50.0%	0	0.0%	0	0.0%
Hit against inanimate object	0	0.0%	4	25.0%	4	25.0%	8	50.0%	0	0.0%	0	0.0%
Chokehold	0	0.0%	0	0.0%	2	22.2%	6	66.7%	1	11.1%	0	0.0%
Pepper spray	0	0.0%	11	78.6%	0	0.0%	2	14.3%	1	7.1%	0	0.0%
Physical force	7	2.6%	156	57.4%	50	18.4%	38	14.0%	15	5.5%	6	2.2%
Radio as club	0	0.0%	0	0.0%	0	0.0%	2	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%	4	57.1%	3	42.9%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	1	50.0%	0	0.0%	0	0.0%	1	50.0%	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	25.0%	1	25.0%	1	25.0%	1	25.0%	0	0.0%
Total	12	3.1%	201	52.3%	73	19.0%	68	17.7%	20	5.2%	10	2.6%

* "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	14	24.6%	15	26.3%	23	40.4%	1	1.8%	3	5.3%	1	1.8%
Search	6	10.7%	13	23.2%	28	50.0%	4	7.1%	4	7.1%	1	1.8%
Frisk and/or search	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle searched	9	27.3%	13	39.4%	9	27.3%	0	0.0%	2	6.1%	0	0.0%
Question and/or stopped	14	11.0%	82	64.6%	27	21.3%	0	0.0%	2	1.6%	2	1.6%
Strip-searched	4	28.6%	3	21.4%	5	35.7%	1	7.1%	0	0.0%	1	7.1%
Vehicle stopped	2	7.1%	19	67.9%	7	25.0%	0	0.0%	0	0.0%	0	0.0%
Gun drawn	0	0.0%	4	57.1%	1	14.3%	1	14.3%	1	14.3%	0	0.0%
Premises entered and/or searched	4	6.3%	45	70.3%	9	14.1%	3	4.7%	2	3.1%	1	1.6%
Threat to notify ACS	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%
Threat of force	1	2.7%	12	32.4%	11	29.7%	10	27.0%	3	8.1%	0	0.0%
Property seized	4	33.3%	3	25.0%	4	33.3%	0	0.0%	1	8.3%	0	0.0%
Threat to damage/seize property	0	0.0%	4	50.0%	2	25.0%	2	25.0%	0	0.0%	0	0.0%
Threat of arrest	3	4.8%	35	55.6%	18	28.6%	4	6.3%	3	4.8%	0	0.0%
Threat of summons	0	0.0%	1	50.0%	0	0.0%	1	50.0%	0	0.0%	0	0.0%
Property damaged	3	15.0%	7	35.0%	1	5.0%	7	35.0%	2	10.0%	0	0.0%
Refusal to process civilian complaint	3	37.5%	0	0.0%	1	12.5%	2	25.0%	2	25.0%	0	0.0%
Refusal to give name/shield number	4	7.0%	1	1.8%	33	57.9%	13	22.8%	5	8.8%	1	1.8%
Retaliatory arrest	1	16.7%	3	50.0%	2	33.3%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	4	66.7%	2	33.3%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	6	35.3%	10	58.8%	0	0.0%	1	5.9%
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%	2	66.7%	0	0.0%	1	33.3%	0	0.0%
Other	2	15.4%	5	38.5%	4	30.8%	1	7.7%	1	7.7%	0	0.0%
Total	78	12.2%	268	41.9%	194	30.3%	60	9.4%	32	5.0%	8	1.3%

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	7	5.0%	9	6.4%	63	44.7%	50	35.5%	9	6.4%	3	2.1%
Gesture	0	0.0%	0	0.0%	0	0.0%	2	66.7%	1	33.3%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	1	33.3%	1	33.3%	1	33.3%	0	0.0%
Action	0	0.0%	0	0.0%	5	41.7%	7	58.3%	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	7	4.4%	9	5.7%	69	43.4%	60	37.7%	11	6.9%	3	1.9%

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%	8	42.1%	8	42.1%	2	10.5%	1	5.3%
Ethnicity	1	11.1%	0	0.0%	3	33.3%	4	44.4%	1	11.1%	0	0.0%
Religion	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	0	0.0%	1	50.0%	1	50.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	2	66.7%	1	33.3%	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	1	2.9%	0	0.0%	14	41.2%	14	41.2%	4	11.8%	1	2.9%

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

From February 1, 2007 through February 28, 2007, the board substantiated 26 cases involving 38 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
094 Precinct	F - Physical force; A - Premises and/or entered	Charges	200510629
PSA 3	A - Threat of arrest; D - Word	Charges	200510713
PSA 8	A - Frisk	Charges	200511864
PSA 8	A - Frisk, Search	Charges	200511864
Brooklyn North Narcotics	A - Question and/or stopped	Charges	200514495
024 Precinct	F - Physical force; A - Vehicle search, Frisk	Charges	200514500
024 Precinct	A - Question and/or stop, vehicle search, Threat of arrest	Charges	200514500
103 Precinct	A - Other	Charges	200514556
Detective Bureau Brooklyn North	A - Premises entered and/or searched, property damaged	Command Discipline	200514641
Detective Bureau Brooklyn North	A - Question and/or stop, Premised entered and/or searched, Frisk, Search	Charges	200600024
PSA 7	A - Search (of person)	Charges	200600167
PSA 7	A - Question and/or stop	Charges	200600167
PSA 3	A - Vehicle search, Search	Charges	200600234
PSA 8	D - Word	Charges	200600866
083 Precinct	A - Question and/or stop, Frisk	Charges	200601400
044 Precinct	A - Vehicle Searched	Command Discipline	200603673
044 Precinct	A - Frisk	Command Discipline	200603673
044 Precinct	F - Physical force; A - Threat of arrest	Command Discipline	200603673
105 Precinct	F - Nightstick as club; A - Retaliatory arrest	Charges	200604605
Housing Bronx/Queens	A - Frisk	Command Discipline	200605819
107 Precinct	A - Refusal to provide name/shield number	Command Discipline	200606194

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
081 Precinct	A - Vehicle search, Frisk	Charges	200606390
081 Precinct	F - Nightstick as club, Vehicle, Physical force	Charges	200606390
081 Precinct	A - Vehicle search	Charges	200606390
032 Precinct	A - Refusal to process civilian complaint	Charges	200607298
032 Precinct	A - Refusal to process civilian complaint	Charges	200607298
032 Precinct	A - Retaliatory summons	Charges	200607298
032 Precinct	A - Retaliatory summons	Charges	200607298
Patrol Borough Queen South Anti-Crime Unit	A - Vehicle stop	Charges	200609192
Patrol Borough Queen South Anti-Crime Unit	A - Refusal to provide name/shield number	Charges	200609192
034 Precinct	A - Threat of force; D - Word, O - Ethnicity	Charges	200609887
067 Precinct	A - Question and/or stop	Instructions	200611392
070 Precinct	A - Property damaged, Refusal to provide name and/or shield number; D - Word	Charges	200611821
069 Precinct	A - Question and/or stop, Vehicle search, Frisk, Search, Property damaged, Refusal to provide name and/or shield number; D - Word	Charges	200611831
042 Precinct	A - Seizure of property, Frisk	Charges	200612534
042 Precinct	A - Question and/or stop, Seizure of property, Search	Charges	200612534
114 Precinct	A - Premises entered and/or searched	Charges	200612563
067 Precinct	F - Physical force	Charges	200612681

**POLICE DEPARTMENT DISPOSITIONS
OF SUBSTANTIATED CASES
JANUARY 2007**

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

Police Department Disposition	Number of Officers	
	2006	January 2007
Guilty after trial	9	2
Pleaded guilty		
To charges and specifications	10	0
To charges and specifications negotiated as command discipline	4	0
To command discipline	49	3
Instructions	195	46
Subtotal: Disciplinary Action	267	51
Not guilty after trial	35	1
Dismissed	25	0
Department unable to prosecute	12	3
Statute of limitations expired	4	0
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	76	4
Filed**	17	2
Total Closed Cases	360	57

* 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	
	2006	January 2007
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	3	2
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	1	0
Suspension for or loss of vacation time of 11 to 20 days	6	0
Suspension for or loss of vacation time of 1 to 10 days	7	0
Command discipline A	42	3
Command discipline B	11	0
Instructions	181	46
Warned and admonished	0	0
Total	251	51

* 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 2003-2007

Recommendation	Number of Officers				
	2003	2004	2005	2006	2007
No recommendation	0	3	0	3	0
Charges	316	459	310	265	22
Command discipline	64	84	49	66	6
Instructions	14	8	12	13	1
Total Number of Subject Officers	394	554	371	347	29

Police Department Dispositions of Substantiated Cases by Year of CCRB Referral 2003-2007

Police Department Disposition	Number of Officers				
	2003	2004	2005	2006	2007
Guilty after trial	20	21	8	0	0
Pleaded guilty					
To charges and specifications	28	18	3	0	0
To charges and specifications negotiated as command discipline	9	11	0	0	0
To command discipline	134	186	51	22	0
Instructions	74	147	225	129	0
Subtotal: Disciplinary Action	265	383	287	151	0
Not guilty after trial	52	58	18	1	0
Dismissed	38	50	10	1	0
Department unable to prosecute	5	18	13	5	0
Statute of limitations expired	10	9	7	3	0
Department employee unidentified	0	0	0	0	0
Subtotal: No Disciplinary Action	105	135	48	10	0
Cases Completed by NYPD	370	518	335	161	0
Percent of Officers Disciplined in Completed NYPD Cases	71.6%	73.9%	85.7%	93.8%	0.0%
Filed*	22	28	14	7	0
No action (pending)	2	8	22	179	29
Percent of Cases Still Pending at NYPD	0.5%	1.4%	5.9%	51.6%	0.0%
Total Number of Subject Officers	394	554	371	347	29

* "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
JANUARY 2007**

From January 1, 2007 through January 31, 2007, the police department closed 44 substantiated CCRB cases involving 57 identified subject officers.

Precinct/Command of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
075 Precinct	Charges	DCT Trial - Guilty 45 vacation days and retraining	F - Pepper spray	200404782
075 Precinct	Charges	DCT Trial - Guilty 45 vacation days and retraining	F - Pepper spray	200500575
075 Precinct	Charges	DCT Trial - Not Guilty	F - Pepper spray	200500954
Vice Enforcement Brooklyn North	Charges	Department Unable to Prosecute	A - Premises entered and/or searched, property damaged	200506320
PSA 1	Charges	Department Unable to Prosecute	F - Physical force	200506359
Detective Bureau Queens South	Charges	Department Unable to Prosecute	A - Premises entered and/or searched	200508522
115 Precinct	Instructions	Instructions	A - Seizure of property	200508853
043 Precinct	Charges	Command Discipline "A"	F - Physical force; A - Question and/or stop, Retaliatory arrest	200509009
077 Precinct	Charges	Instructions	A - Vehicle search, Search, Frisk, Question and/or stop	200509173
019 Precinct	Charges	Instructions	F - Physical force; A - Refusal to provide name/shield number, threat of arrest	200509214
Housing Special Operations	Charges	Instructions	A - Vehicle search	200509422
Housing Special Operations	Charges	Instructions	A - Vehicle search	200509422
Housing Special Operations	Charges	Instructions	A - Vehicle search	200509422

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
JANUARY 2007**

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
050 Precinct	Charges	Instructions	D - Word	200509468
050 Precinct	Charges	Filed	A - Refusal to process civilian complaint	200509468
Detective Bureau Brooklyn South	Charges	Instructions	A - Premises entered and/or searched	200509482
102 Precinct	Charges	Instructions	A - Premises entered and/or searched	200509501
102 Precinct	Charges	Instructions	A - Premises entered and/or searched	200509501
017 Precinct	Command Discipline	Instructions	D - Word	200509687
122 Precinct	Charges	Instructions	A - Refusal to provide name/shield number	200509908
120 Precinct	Charges	Instructions	A - Refusal to provide name/shield number, Question and/or stop, Threat of arrest	200509908
123 Precinct	Charges	Instructions	A - Retaliatory summons, Question and /or stop	200509908
Detective Bureau Queens North	Charges	Instructions	A - Threat of arrest	200510029
113 Precinct	Charges	Instructions	A - Other	200510101
046 Precinct	Charges	Command Discipline "A"	A - Retaliatory summons; D - Word	200510152
044 Precinct	Charges	Instructions	A - Refusal to provide name/shield number, Frisk	200510189
Vice Enforcement Bronx	Charges	Instructions	A - Refusal to provide name/shield number	200510189
PSA 6	Command Discipline	Instructions	A - Vehicle Searched	200510577
044 Precinct	Command Discipline	Instructions	D - Word	200510737
HWY 02	Command Discipline	Instructions	D - Word	200511002
040 Precinct	Command Discipline	Instructions	A - Refusal to provide name/shield number	200511589
079 Precinct	Command Discipline	Instructions	D - Word	200512046

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
JANUARY 2007**

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
024 Precinct	Command Discipline	Instructions	D - Word	200512130
069 Precinct	Charges	Instructions	A - Vehicle search; D - Word	200512451
Detective Bureau Brooklyn North	Command Discipline	Instructions	A - Seizure of property	200512782
PSA 5	Command Discipline	Instructions	A - Question and/or stop	200513102
Central Park Precinct	Charges	Instructions	A - Strip-searched	200513272
041 Precinct	Command Discipline	Instructions	A - Question and/or stop, Frisk	200513439
109 Precinct	Charges	Instructions	A - Retaliatory summons; D - Word	200513563
PSA 3	Command Discipline	Instructions	A - Question and/or stop	200513595
TB DT23	Command Discipline	Instructions	A - Seizure of property	200513958
Detective Bureau Bronx	Charges	Instructions	A - Vehicle stop	200514360
Detective Bureau Bronx	Charges	Filed	A - Vehicle stop, Refusal to provide name and/or shield number, Retaliatory summons	200514360
077 Precinct	Command Discipline	Command Discipline "A"	A - Question and/or stop, Retaliatory summons	200600018
010 Precinct	Command Discipline	Instructions	A - Question and/or stop	200600466
010 Precinct	Command Discipline	Instructions	A - Question and/or stop	200600466
040 Precinct	Charges	Instructions	A - Vehicle search, Search	200600733
040 Precinct	Charges	Instructions	A - Vehicle search, Search	200600733
PSA 8	Charges	Instructions	A - Search	200600870
PSA 8	Charges	Instructions	A - Search	200600870
019 Precinct	Charges	Instructions	A - Retaliatory summons; D - Word	200602533
Detective Bureau Brooklyn North	Charges	Instructions	A - Premises entered and/or searched	200602594
Detective Bureau Brooklyn North	Charges	Instructions	A - Premises entered and/or searched	200602594

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
JANUARY 2007**

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
075 Precinct	Command Discipline	Instructions	A - Refusal to provide name/shield number	200602924
108 Precinct	Charges	Instructions	A - Question and/or stop	200603050
108 Precinct	Charges	Instructions	A - Question and/or stop, Threat of arrest	200603050
100 Precinct	Command Discipline	Instructions	A - Seizure of property	200604160

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

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

From February 1, 2007 through February 28, 2007 CCRB mediated 12 cases involving 12 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
TB DT04	A - Question and/or stop; D - Demeanor/tone	Mediated	02/06/2007
PSA 5	A - Question and/or stop	Mediated	02/16/2007
Patrol Borough Manhattan South Task Force	A - Threat of summons; D - Word	Mediated	02/15/2007
TB DT03	F - Physical force; A - Question and/or stop; D - Word	Mediated	02/05/2007
104 Precinct	A - Threat of force; D - Word	Mediated	02/28/2007
PSA 1	D - Word, Action	Mediated	02/01/2007
Midtown North Precinct	A - Question and/or stop, Frisk	Mediated	02/22/2007
101 Precinct	F - Hit against inanimate object; D - Word	Mediated	02/13/2007
044 Precinct	F - Physical force; A - Question and/or stop; D - Word	Mediated	02/06/2007
024 Precinct	A - Threat of arrest; D - Word	Mediated	02/28/2007
032 Precinct	A - Refusal to provide name/shield number; D - Word	Mediated	02/28/2007
088 Precinct	F - Physical force; A - Question and/or stop, Search; D - Word	Mediated	02/27/2007