

**EXECUTIVE DIRECTOR'S REPORT
APRIL 2007**

STATISTICAL REPORT: MONTHLY ACTIVITY – MARCH 2007

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	247	
TRUNCATED INVESTIGATIONS	433	
MEDIATIONS	10	
MEDIATION ATTEMPTED	<u>22</u>	
SUB-TOTAL	712	
OTHER CASES CLOSED	17 ¹	
GRAND-TOTAL		729

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD		729
CHIEF OF DEPARTMENT'S OFFICE (OCD)		703
OTHERS		117

C. DOCKET

TOTAL CASELOAD AS OF APRIL 1, 2007		4,076
TOTAL CASELOAD AS OF MARCH 1, 2007		4,076
INCREASE IN TOTAL CASELOAD		0

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	2,558	62.8%	2,632	64.6%	-74	-2.8%
CASES 5-7 MONTHS	735	18.0%	667	16.4%	68	10.2%
CASES 8 MONTHS	153	3.8%	129	3.2%	24	18.6%
CASES 9 MONTHS	113	2.8%	144	3.5%	-31	-21.5%
CASES 10 MONTHS	134	3.3%	127	3.1%	7	5.5%
CASES 11 MONTHS	92	2.3%	115	2.8%	-23	-20.0%
CASES 12 MONTHS	100	2.5%	55	1.3%	45	81.8%
CASES 13 MONTHS	42	1.0%	67	1.6%	-25	-37.3%
CASES 14 MONTHS	45	1.1%	33	0.8%	12	36.4%
CASES 15 MONTHS	25	0.6%	39	1.0%	-14	-35.9%
CASES 16 MONTHS	32	0.8%	11	0.3%	21	190.9%
CASES 17 MONTHS	7	0.2%	27	0.7%	-20	-74.1%
CASES 18 MONTHS	18	0.4%	7	0.2%	11	157.1%
CASES OVER 18	22	0.5%	23	0.6%	-1	-4.3%
TOTAL	4,076	100.0%	4,076	100.0%	0	0.0%

¹ Five cases were deleted as duplicates of already existing cases that the agency received prior to March 1, 2007. Seven cases that were originally categorized as CCRB cases prior to March 1, 2007 were referred to OCD. Three cases that were originally categorized as CCRB cases prior to March 1, 2007 were referred to IAB. Two cases that were originally categorized as CCRB cases prior to March 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	2,382	58.4%	2,450	60.1%	-68	-2.8%
CASES 5-7 MONTHS	784	19.2%	734	18.0%	50	6.8%
CASES 8 MONTHS	169	4.1%	143	3.5%	26	18.2%
CASES 9 MONTHS	131	3.2%	155	3.8%	-24	-15.5%
CASES 10 MONTHS	133	3.3%	125	3.1%	8	6.4%
CASES 11 MONTHS	107	2.6%	117	2.9%	-10	-8.5%
CASES 12 MONTHS	96	2.4%	69	1.7%	27	39.1%
CASES 13 MONTHS	54	1.3%	78	1.9%	-24	-30.8%
CASES 14 MONTHS	61	1.5%	53	1.3%	8	15.1%
CASES 15 MONTHS	37	0.9%	38	0.9%	-1	-2.6%
CASES 16 MONTHS	31	0.8%	20	0.5%	11	55.0%
CASES 17 MONTHS	15	0.4%	27	0.7%	-12	-44.4%
CASES 18 MONTHS	18	0.4%	13	0.3%	5	38.5%
CASES OVER 18 MONTHS	58	1.4%	54	1.3%	4	7.4%
TOTAL	4,076	100.0%	4,076	100.0%	0	0.0%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,164	53.1%
MEDIATION UNIT	95	2.3%
PENDING BOARD REVIEW	1,817	44.6%
TOTAL	4,076	100%

**CCRB COMPLAINT DATA
MARCH 2007**

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

	March 2006		March 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	658	30.6%	621	30.6%	-37	-5.6%
Abuse of Authority (A)	1,139	52.9%	1,061	52.3%	-78	-6.8%
Discourtesy (D)	307	14.3%	304	15.0%	-3	-1.0%
Offensive Language (O)	49	2.3%	42	2.1%	-7	-14.3%
Total Allegations	2,153	100.0%	2,028	100.0%	-125	-5.8%
Total Complaints	628		729		101	16.1%

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

	January-March 2006		January-March 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,646	28.0%	1,735	29.2%	89	5.4%
Abuse of Authority (A)	3,190	54.3%	3,230	54.3%	40	1.3%
Discourtesy (D)	907	15.4%	847	14.2%	-60	-6.6%
Offensive Language (O)	134	2.3%	135	2.3%	1	0.7%
Total Allegations	5,877	100.0%	5,947	100.0%	70	1.2%
Total Complaints	1,837		1,963		126	6.9%

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

	January-March 2006		January-March 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	934	50.8%	1,047	53.3%	113	12.1%
Abuse of Authority (A)	1,317	71.7%	1,359	69.2%	42	3.2%
Discourtesy (D)	717	39.0%	708	36.1%	-9	-1.3%
Offensive Language (O)	119	6.5%	126	6.4%	7	5.9%
Total Complaints	1,837		1,963		126	6.9%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 1,047 of the 1,963 complaints received in January-March 2007 contained one or more force allegations, while 1,359 contained one or more abuse of authority allegations.

Updated February 2007 Complaint Statistics

	Initially Reported February 2007	Updated February 2007 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	553	547	-6	-1.1%

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

	February 2006		February 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	424	24.4%	474	28.6%	50	11.8%
Abuse of Authority (A)	980	56.4%	915	55.1%	-65	-6.6%
Discourtesy (D)	279	16.0%	234	14.1%	-45	-16.1%
Offensive Language (O)	56	3.2%	37	2.2%	-19	-33.9%
Total Allegations	1,739	100.0%	1,660	100.0%	-79	-4.5%
Total Complaints	542		547		5	0.9%

**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)	988	26.5%	1,114	28.4%	126	12.8%
Abuse of Authority (A)	2,051	55.1%	2,169	55.3%	118	5.8%
Discourtesy (D)	600	16.1%	543	13.9%	-57	-9.5%
Offensive Language (O)	85	2.3%	93	2.4%	8	9.4%
Total Allegations	3,724	100.0%	3,919	100.0%	195	5.2%
Total Complaints	1,170		1,234		64	5.5%

**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)	591	15.9%	656	16.7%	65	11.0%
Abuse of Authority (A)	842	22.6%	883	22.5%	41	4.9%
Discourtesy (D)	470	12.6%	456	11.6%	-14	-3.0%
Offensive Language (O)	75	2.0%	88	2.2%	13	17.3%
Total Complaints	1,170		1,234		64	5.5%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 656 of the 1,234 complaints received in January-February 2007 contained one or more force allegations, while 883 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA
MARCH 2007**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	March 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	29	11.7%	71	13.4%
Allegations exonerated, unfounded, and/or unsubstantiated	202	81.8%	431	81.2%
Department employee unidentified	12	4.9%	22	4.1%
Miscellaneous	4	1.6%	7	1.3%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	247	100.0%	531	100.0%
	Percents Below are Percentages of all Closed Cases			
	March 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	10	1.4%	29	1.8%
Mediation attempted	22	3.1%	37	2.3%
Total - ADR Closures	32	4.5%	66	4.1%
Truncated Investigations				
Complaint withdrawn	87	12.2%	209	13.1%
Complainant/victim/witness uncooperative	257	36.1%	575	36.1%
Complainant/victim/witness unavailable	87	12.2%	202	12.7%
Victim unidentified	2	0.3%	8	0.5%
Total - Truncated Investigations	433	60.8%	994	62.5%
Total Closed Cases	712		1,591	

CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	March 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	50	4.7%	135	5.9%
Substantiated - Command discipline	14	1.3%	28	1.2%
Substantiated - Instructions	3	0.3%	5	0.2%
Substantiated - No recommendations	0	0.0%	0	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	67	6.3%	168	7.4%
Unfounded	198	18.8%	400	17.6%
Employee exonerated	414	39.2%	892	39.2%
Subtotal - Findings on the Merits	679	64.3%	1,460	64.1%
Unsubstantiated	264	25.0%	614	27.0%
Department employee unidentified	83	7.9%	150	6.6%
Miscellaneous	30	2.8%	53	2.3%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	1,056	100.0%	2,277	100.0%

	Percents Below are Percentages of all Closed Allegations			
	March 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	18	0.8%	62	1.3%
Mediation attempted	47	2.1%	76	1.5%
Total - Alternate Dispute Resolution Closures	65	2.9%	138	2.8%

Truncated Investigations				
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	182	8.0%	417	8.4%
Complainant/victim/witness uncooperative	751	33.0%	1,627	32.9%
Complainant/victim/witness unavailable	215	9.4%	475	9.6%
Victim unidentified	9	0.4%	18	0.4%
Total - Truncated Investigations	1,157	50.8%	2,537	51.2%

Total Closed Allegations	2,278		4,952	
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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%	1	100.0%
Gun pointed	2	3.1%	44	68.8%	7	10.9%	6	9.4%	2	3.1%	3	4.7%
Nightstick as club	3	9.7%	11	35.5%	9	29.0%	5	16.1%	3	9.7%	0	0.0%
Gun as club	0	0.0%	0	0.0%	1	20.0%	3	60.0%	0	0.0%	1	20.0%
Police shield	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	1	50.0%	0	0.0%	0	0.0%	1	50.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	1	20.0%	1	20.0%	1	20.0%	2	40.0%	0	0.0%
Hit against inanimate object	0	0.0%	4	18.2%	6	27.3%	11	50.0%	1	4.5%	0	0.0%
Chokehold	0	0.0%	0	0.0%	4	14.3%	20	71.4%	3	10.7%	1	3.6%
Pepper spray	0	0.0%	21	84.0%	0	0.0%	2	8.0%	2	8.0%	0	0.0%
Physical force	15	3.0%	290	58.5%	83	16.7%	67	13.5%	28	5.6%	13	2.6%
Radio as club	0	0.0%	0	0.0%	2	33.3%	4	66.7%	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%	5	41.7%	6	50.0%	1	8.3%	0	0.0%
Nonlethal restraining device	0	0.0%	1	33.3%	0	0.0%	1	33.3%	1	33.3%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	11.1%	2	22.2%	2	22.2%	3	33.3%	1	11.1%	0	0.0%
Total	22	3.1%	376	52.9%	120	16.9%	130	18.3%	44	6.2%	19	2.7%

* "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	19	20.2%	33	35.1%	33	35.1%	3	3.2%	4	4.3%	2	2.1%
Search	13	13.1%	25	25.3%	47	47.5%	5	5.1%	8	8.1%	1	1.0%
Frisk and/or search	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle searched	12	21.4%	19	33.9%	19	33.9%	3	5.4%	3	5.4%	0	0.0%
Question and/or stopped	22	9.7%	150	66.4%	45	19.9%	0	0.0%	5	2.2%	4	1.8%
Strip-searched	8	23.5%	8	23.5%	11	32.4%	3	8.8%	1	2.9%	3	8.8%
Vehicle stopped	2	4.3%	34	73.9%	10	21.7%	0	0.0%	0	0.0%	0	0.0%
Gun drawn	0	0.0%	9	47.4%	1	5.3%	7	36.8%	2	10.5%	0	0.0%
Premises entered and/or searched	9	7.8%	80	69.6%	18	15.7%	3	2.6%	4	3.5%	1	0.9%
Threat to notify ACS	0	0.0%	2	50.0%	2	50.0%	0	0.0%	0	0.0%	0	0.0%
Threat of force	3	3.4%	17	19.1%	32	36.0%	29	32.6%	6	6.7%	2	2.2%
Property seized	7	36.8%	6	31.6%	5	26.3%	0	0.0%	1	5.3%	0	0.0%
Threat to damage/seize property	1	5.6%	7	38.9%	5	27.8%	3	16.7%	2	11.1%	0	0.0%
Threat of arrest	4	3.5%	65	56.5%	24	20.9%	11	9.6%	10	8.7%	1	0.9%
Threat of summons	0	0.0%	2	33.3%	3	50.0%	1	16.7%	0	0.0%	0	0.0%
Property damaged	5	11.4%	17	38.6%	6	13.6%	12	27.3%	4	9.1%	0	0.0%
Refusal to process civilian complaint	5	33.3%	2	13.3%	2	13.3%	4	26.7%	2	13.3%	0	0.0%
Refusal to give name/shield number	8	7.5%	1	0.9%	57	53.8%	24	22.6%	13	12.3%	3	2.8%
Retaliatory arrest	1	12.5%	4	50.0%	2	25.0%	0	0.0%	0	0.0%	1	12.5%
Retaliatory summons	6	40.0%	6	40.0%	3	20.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	6	31.6%	11	57.9%	1	5.3%	1	5.3%
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%	3	50.0%	1	16.7%	1	16.7%	1	16.7%
Other	3	11.1%	13	48.1%	7	25.9%	2	7.4%	2	7.4%	0	0.0%
Total	128	10.8%	500	42.4%	341	28.9%	122	10.3%	69	5.8%	20	1.7%

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	12	4.2%	16	5.6%	117	41.1%	100	35.1%	28	9.8%	12	4.2%
Gesture	0	0.0%	0	0.0%	1	14.3%	3	42.9%	3	42.9%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	2	40.0%	2	40.0%	1	20.0%	0	0.0%
Action	0	0.0%	0	0.0%	10	55.6%	7	38.9%	1	5.6%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	12	3.8%	16	5.1%	130	41.3%	112	35.6%	33	10.5%	12	3.8%

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	2	4.9%	0	0.0%	13	31.7%	23	56.1%	2	4.9%	1	2.4%
Ethnicity	1	5.9%	0	0.0%	5	29.4%	10	58.8%	1	5.9%	0	0.0%
Religion	0	0.0%	0	0.0%	3	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	50.0%	2	50.0%	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	3	4.5%	0	0.0%	23	34.3%	36	53.7%	4	6.0%	1	1.5%

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

From March 1, 2007 through March 31, 2007, the board substantiated 29 cases involving 40 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
109 Precinct	A - Threat of force, Word	Charges	200508445
040 Precinct	F - Physical force; A - Vehicle search, Search	Charges	200511185
040 Precinct	A - Search	Charges	200511185
Manhattan North Narcotics	F - Physical force; A - Threat of force, Search	Charges	200513910
Patrol Borough Manhattan North Anti-Crime Unit	A - Question and/or stop, Frisk, Search	Charges	200600015
Detective Bureau Bronx	A - Premises entered and/or searched	Command Discipline	200600225
077 Precinct	A - Other	Charges	200600337
077 Precinct	A - Question and/or stop, Threat to damage/seize property, Refusal to provide name/shield number: D - Word	Charges	200600337
Brooklyn North Narcotics	F - Physical force	Charges	200601383
024 Precinct	A - Strip-searched	Charges	200601591
024 Precinct	A - Strip-searched	Charges	200601591
024 Precinct	A - Strip-searched	Charges	200601591
Brooklyn South Narcotics	A - Question and/or stop, Frisk	Charges	200602313
070 Precinct	D - Word	Charges	200602394
105 Precinct	A - Vehicle search, Frisk	Charges	200603429
044 Precinct	A - Premises entered and/or searched	Command Discipline	200604502
044 Precinct	A - Premises entered and/or searched	Command Discipline	200604502
044 Precinct	A - Premises entered and/or searched	Command Discipline	200604502
044 Precinct	A - Premises entered and/or searched	Command Discipline	200604502
043 Precinct	A - Question and/or stop	Charges	200604814
TB DT30	F - Physical force	Charges	200605076

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
040 Precinct	A - Question and/or stop, Retaliatory summons	Command Discipline	200605110
Bronx Narcotics	A - Refusal to process civilian complaint	Charges	200605835
Bronx Narcotics	F - Physical force; A - Frisk, Search; D - Word; O - Race	Charges	200605835
073 Precinct	F - Physical force	Command Discipline	200606112
013 Precinct	A - Refusal to process civilian complaint	Instructions	200606221
Brooklyn North Narcotics	A - Strip-searched	Charges	200606661
105 Precinct	F - Physical force; A - Question and/or stop, Property seized	Charges	200608440
105 Precinct	F - Physical force	Charges	200608440
075 Precinct	F - Nightstick as club	Charges	200609794
070 Precinct	A - Threat of arrest; O - Race	Charges	200610916
034 Precinct	F - Other; D - Word	Charges	200611128
070 Precinct	A - Seizure of property	Instructions	200611469
Brooklyn North Narcotics	A - Property damaged, Refusal to provide name/shield number	Command Discipline	200612039
Brooklyn North Narcotics	A - Property damaged, Refusal to provide name/shield number	Command Discipline	200612039
007 Precinct	A - Refusal to provide name/shield number	Command Discipline	200612150
026 Precinct	A - Search	Charges	200612955
041 Precinct	A - Retaliatory summons	Command Discipline	200613094
026 Precinct	A - Question and/or stop	Charges	200613628
026 Precinct	A - Question and/or stop, Frisk, Search	Charges	200613628

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

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

Police Department Disposition	Number of Officers	
	February 2007	YTD 2007
Guilty after trial	0	2
Pleaded guilty		
To charges and specifications	0	0
To charges and specifications negotiated as command discipline	0	0
To command discipline	13	16
Instructions	0	46
Subtotal: Disciplinary Action	13	64
Not guilty after trial	0	1
Dismissed	1	1
Department unable to prosecute	1	4
Statute of limitations expired	0	0
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	2	6
Filed**	0	2
Total Closed Cases	15	72

* 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	
	February 2007	YTD 2007
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	2
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	0	0
Suspension for or loss of vacation time of 11 to 20 days	0	0
Suspension for or loss of vacation time of 1 to 10 days	0	0
Command discipline A	13	16
Command discipline B	0	0
Instructions	0	46
Warned and admonished	0	0
Total	13	64

* 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	75
Command discipline	64	84	49	66	22
Instructions	14	8	12	13	4
Total Number of Subject Officers	394	554	371	347	101

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	52	33	1
Instructions	74	147	225	129	0
Subtotal: Disciplinary Action	265	383	288	162	1
Not guilty after trial	52	58	18	1	0
Dismissed	38	50	11	1	0
Department unable to prosecute	5	18	13	6	0
Statute of limitations expired	10	9	7	3	0
Department employee unidentified	0	0	0	0	0
Subtotal: No Disciplinary Action	105	135	49	11	0
Cases Completed by NYPD	370	518	337	173	1
Percent of Officers Disciplined in Completed NYPD Cases	71.6%	73.9%	85.5%	93.6%	0.0%
Filed*	22	28	14	7	0
No action (pending)	2	8	20	167	100
Percent of Cases Still Pending at NYPD	0.5%	1.4%	5.4%	48.1%	0.0%
Total Number of Subject Officers	394	554	371	347	101

* "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
FEBRUARY 2007**

From February 1, 2007 through February 28, 2007, the police department closed 15 substantiated CCRB cases involving 15 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
TB DT33	Charges	DCT - Charges Dismissed	F - Physical force	200501654
Warrant section	Charges	Department Unable to Prosecute	A - Premises entered and/or searched	200508444
088 Precinct	Charges	Command Discipline "A"	A - Search	200509006
033 Precinct	Charges	Command Discipline "A"	F - Physical force; A - Search, Retaliatory summons	200509631
088 Precinct	Charges	Command Discipline "A"	A - Premises entered and/or searched	200510071
120 Precinct	Charges	Command Discipline "A"	A - Refusal to process civilian complaint	200510155
DB Bronx Special Victims	Charges	Command Discipline "A"	A - Question and/or stop, Frisk	200510361
044 Precinct	Charges	Command Discipline "A"	F - Physical force: A - Premises entered	200510402
070 Precinct	Charges	Command Discipline "A"	D - Word	200510518
067 Precinct	Charges	Command Discipline "A"	A - Threat of force, Threat to damage property, property damaged	200510636
107 Precinct	Charges	Command Discipline "A"	A - Question and/or stop, Frisk, Search	200510651
005 Precinct	Charges	Command Discipline "A"	F - Physical force: A - Demeanor/tone	200510757
Narcotics Brooklyn North	Charges	Command Discipline "A"	A - Strip-searched	200511525

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
088 Precinct	Charges	Command Discipline "A"	A - Question and/or stop, Threat of arrest, Other	200601767
044 Precinct	No Recommendation	Command Discipline "A"	A - Vehicle stop, vehicle search, Frisk	200509959

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

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

From March 1, 2007 through March 31, 2007 CCRB mediated 10 cases and attempted to mediate 22 cases involving 37 identified subject officers.

Precinct/Command of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
PSA 7	A - Question and/or stop, Refusal to provide name/shield number, Threat of force; D - Word	Mediation Attempted	March 27, 2007
PSA 7	A - Question and/or stop, Search	Mediation Attempted	March 27, 2007
066 Precinct	A - Question and/or stop, Frisk, Search	Mediation Attempted	March 27, 2007
066 Precinct	F - Physical force: A - Question and/or stop	Mediation Attempted	March 27, 2007
084 Precinct	A - Refusal to provide name/shield number	Mediation Attempted	March 27, 2007
084 Precinct	A - Refusal to provide name/shield number	Mediation Attempted	March 27, 2007
071 Precinct	A - Question and/or stop	Mediation Attempted	March 27, 2007
026 Precinct	D - Word	Mediated	March 8, 2007
041 Precinct	F - Physical force; A - Vehicle stop	Mediation Attempted	March 27, 2007
041 Precinct	F - Physical force; A - Vehicle stop	Mediation Attempted	March 27, 2007
Midtown North Precinct	F - Hit against inanimate object, Physical force; A - property damaged; D - Word	Mediation Attempted	March 27, 2007
113 Precinct	A - Threat of force; O - Sex	Mediation Attempted	March 27, 2007
103 Precinct	A - Question and/or stop	Mediation Attempted	March 27, 2007
070 Precinct	A - Question and/or stop, Frisk	Mediation Attempted	March 27, 2007
070 Precinct	A - Question and/or stop, Search	Mediation Attempted	March 27, 2007
040 Precinct	D - Word	Mediation Attempted	March 27, 2007
045 Precinct	A - Refusal to provide name/shield number: D - Word	Mediated	March 28, 2007
109 Precinct	A - Threat of arrest	Mediation Attempted	March 27, 2007
Patrol Borough Bronx	F - Physical force	Mediation Attempted	March 27, 2007
042 Precinct	D - Word	Mediation Attempted	March 27, 2007
075 Precinct	A - Threat to notify ACS, Threat of arrest; D - Word	Mediation Attempted	March 27, 2007
094 Precinct	A - Refusal to provide name/shield number	Mediation Attempted	March 27, 2007
Traffic Manhattan Task Force	A - Threat of arrest: D - Word	Mediated	March 6, 2007
120 Precinct	A - Threat of arrest	Mediation Attempted	March 27, 2007
079 Precinct	A - Question and/or stop	Mediation Attempted	March 27, 2007
TB DT23	A - Question and/or stop, Threat of arrest	Mediation Attempted	March 27, 2007

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
107 Precinct	D - Word	Mediation Attempted	March 27, 2007
071 Precinct	D - Word	Mediated	March 20, 2007
Detective Bureau Manhattan South	D - Word	Mediation Attempted	March 27, 2007
Midtown North Precinct	F - Physical force; A - Threat of force, Question and/or stop	Mediation Attempted	March 27, 2007
046 Precinct	D - Word	Mediation Attempted	March 27, 2007
079 Precinct	A - Question and/or stop, Search; D - Word	Mediated	March 2, 2007
Patrol Borough Brooklyn North Task Force	F - Physical force; A - Question and/or stop; D - Word	Mediated	March 30, 2007
Legal Bureau	F - Physical force	Mediated	March 23, 2007
Housing Bureau Bronx/Queens Impact Response Team	A - Question and/or stop, Search, Threat of force	Mediated	March 22, 2007
050 Precinct	A - Threat of arrest	Mediated	March 14, 2007
Traffic Manhattan Task Force	F - Physical force	Mediated	March 15, 2007