

**EXECUTIVE DIRECTOR'S REPORT
MAY 2007**

STATISTICAL REPORT: MONTHLY ACTIVITY – APRIL 2007

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	299	
TRUNCATED INVESTIGATIONS	563	
MEDIATIONS	10	
MEDIATION ATTEMPTED	<u>0</u>	
SUB-TOTAL	872	
OTHER CASES CLOSED	38 ¹	
GRAND-TOTAL		910

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	656
CHIEF OF DEPARTMENT'S OFFICE (OCD)	634
OTHERS	126

C. DOCKET

TOTAL CASELOAD AS OF MAY 1, 2007	3,822
TOTAL CASELOAD AS OF APRIL 1, 2007	4,076
DECREASE IN TOTAL CASELOAD	254

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	2421	63.3%	2558	62.8%	-137	-5.4%
CASES 5-7 MONTHS	679	17.8%	735	18.0%	-56	-7.6%
CASES 8 MONTHS	141	3.7%	153	3.8%	-12	-7.8%
CASES 9 MONTHS	125	3.3%	113	2.8%	12	10.6%
CASES 10 MONTHS	91	2.4%	134	3.3%	-43	-32.1%
CASES 11 MONTHS	98	2.6%	92	2.3%	6	6.5%
CASES 12 MONTHS	68	1.8%	100	2.5%	-32	-32.0%
CASES 13 MONTHS	66	1.7%	42	1.0%	24	57.1%
CASES 14 MONTHS	31	0.8%	45	1.1%	-14	-31.1%
CASES 15 MONTHS	30	0.8%	25	0.6%	5	20.0%
CASES 16 MONTHS	19	0.5%	32	0.8%	-13	-40.6%
CASES 17 MONTHS	21	0.5%	7	0.2%	14	200.0%
CASES 18 MONTHS	5	0.1%	18	0.4%	-13	-72.2%
CASES OVER 18	27	0.7%	22	0.5%	5	22.7%
TOTAL	3,822	100.0%	4,076	100.0%	-254	-6.2%

¹ Seven cases were deleted as duplicates of already existing cases that the agency received prior to April 1, 2007. Twenty-two cases that were originally categorized as CCRB cases prior to April 1, 2007 were referred to OCD. Four cases that were originally categorized as CCRB cases prior to April 1, 2007 were referred to IAB. Five cases that were originally categorized as CCRB cases prior to April 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	2279	59.6%	2382	58.4%	-103	-4.3%
CASES 5-7 MONTHS	714	18.7%	784	19.2%	-70	-8.9%
CASES 8 MONTHS	139	3.6%	169	4.1%	-30	-17.8%
CASES 9 MONTHS	138	3.6%	131	3.2%	7	5.3%
CASES 10 MONTHS	111	2.9%	133	3.3%	-22	-16.5%
CASES 11 MONTHS	100	2.6%	107	2.6%	-7	-6.5%
CASES 12 MONTHS	82	2.1%	96	2.4%	-14	-14.6%
CASES 13 MONTHS	67	1.8%	54	1.3%	13	24.1%
CASES 14 MONTHS	35	0.9%	61	1.5%	-26	-42.6%
CASES 15 MONTHS	43	1.1%	37	0.9%	6	16.2%
CASES 16 MONTHS	24	0.6%	31	0.8%	-7	-22.6%
CASES 17 MONTHS	19	0.5%	15	0.4%	4	26.7%
CASES 18 MONTHS	13	0.3%	18	0.4%	-5	-27.8%
CASES OVER 18 MONTHS	58	1.5%	58	1.4%	0	0.0%
TOTAL	3,822	100.0%	4,076	100.0%	-254	-6.2%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,170	56.8%
MEDIATION UNIT	109	2.9%
PENDING BOARD REVIEW	1,543	40.4%
TOTAL	3,822	100%

**CCRB COMPLAINT DATA
APRIL 2007**

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

	April 2006		April 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	596	29.7%	574	32.8%	-22	-3.7%
Abuse of Authority (A)	1,057	52.6%	894	51.1%	-163	-15.4%
Discourtesy (D)	311	15.5%	242	13.8%	-69	-22.2%
Offensive Language (O)	46	2.3%	39	2.2%	-7	-15.2%
Total Allegations	2,010	100.0%	1,749	100.0%	-261	-13.0%
Total Complaints	637		656		19	3.0%

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

	January-April 2006		January-April 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,226	28.4%	2,421	29.6%	195	8.8%
Abuse of Authority (A)	4,222	53.9%	4,397	53.8%	175	4.1%
Discourtesy (D)	1,205	15.4%	1,168	14.3%	-37	-3.1%
Offensive Language (O)	179	2.3%	186	2.3%	7	3.9%
Total Allegations	7,832	100.0%	8,172	100.0%	340	4.3%
Total Complaints	2,474		2,597		123	5.0%

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

	January-April 2006		January-April 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,266	51.2%	1,388	53.4%	122	9.6%
Abuse of Authority (A)	1,757	71.0%	1,783	68.7%	26	1.5%
Discourtesy (D)	963	38.9%	949	36.5%	-14	-1.5%
Offensive Language (O)	163	6.6%	169	6.5%	6	3.7%
Total Complaints	2,474		2,597		123	5.0%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 1,388 of the 2,597 complaints received in January-April 2007 contained one or more force allegations, while 1783 contained one or more abuse of authority allegations.

Updated March 2007 Complaint Statistics

	Initially Reported March 2007	Updated March 2007 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	729	707	-22	-3.0%

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

	March 2006		March 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	651	30.6%	677	29.6%	26	4.0%
Abuse of Authority (A)	1,129	53.0%	1215	53.2%	86	7.6%
Discourtesy (D)	302	14.2%	346	15.1%	44	14.6%
Offensive Language (O)	48	2.3%	47	2.1%	-1	-2.1%
Total Allegations	2,130	100.0%	2,285	100.0%	155	7.3%
Total Complaints	628		707		79	12.6%

**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)	1,630	28.0%	1,847	28.8%	217	13.3%
Abuse of Authority (A)	3,165	54.4%	3,503	54.5%	338	10.7%
Discourtesy (D)	894	15.4%	926	14.4%	32	3.6%
Offensive Language (O)	133	2.3%	147	2.3%	14	10.5%
Total Allegations	5,822	100.0%	6,423	100.0%	601	10.3%
Total Complaints	1,837		1,941		104	5.7%

**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)	935	50.9%	1,036	53.4%	101	10.8%
Abuse of Authority (A)	1,316	71.6%	1,380	71.1%	64	4.9%
Discourtesy (D)	714	38.9%	740	38.1%	26	3.6%
Offensive Language (O)	119	6.5%	132	6.8%	13	10.9%
Total Complaints	1,837		1,941		104	5.7%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 1,036 of the 1,941 complaints received in January-March 2007 contained one or more force allegations, while 1,380 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA
APRIL 2007**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	April 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	23	7.7%	94	11.3%
Allegations exonerated, unfounded, and/or unsubstantiated	256	85.6%	687	82.8%
Department employee unidentified	20	6.7%	42	5.1%
Miscellaneous	0	0.0%	7	0.8%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	299	100.0%	830	100.0%

	Percents Below are Percentages of all Closed Cases			
	April 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	10	1.1%	39	1.6%
Mediation attempted	0	0.0%	37	1.5%
Total - ADR Closures	10	1.1%	76	3.1%

Truncated Investigations				
Complaint withdrawn	119	13.6%	328	13.3%
Complainant/victim/witness uncooperative	326	37.4%	901	36.6%
Complainant/victim/witness unavailable	113	13.0%	315	12.8%
Victim unidentified	5	0.6%	13	0.5%
Total - Truncated Investigations	563	64.6%	1,557	63.2%

Total Closed Cases	872		2,463	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	April 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	34	2.9%	169	4.9%
Substantiated - Command discipline	8	0.7%	36	1.0%
Substantiated - Instructions	6	0.5%	11	0.3%
Substantiated - No recommendations	1	0.1%	1	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	49	4.2%	217	6.3%
Unfounded	228	19.7%	628	18.3%
Employee exonerated	471	40.6%	1,363	39.7%
Subtotal - Findings on the Merits	748	64.5%	2,208	64.2%
Unsubstantiated	272	23.4%	886	25.8%
Department employee unidentified	108	9.3%	258	7.5%
Miscellaneous	32	2.8%	85	2.5%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	1,160	100.0%	3,437	100.0%

	Percents Below are Percentages of all Closed Allegations			
	April 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	16	0.6%	78	1.0%
Mediation attempted	0	0.0%	76	1.0%
Total - Alternate Dispute Resolution Closures	16	0.6%	154	2.0%

Truncated Investigations				
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	261	10.0%	678	9.0%
Complainant/victim/witness uncooperative	893	34.2%	2,520	33.3%
Complainant/victim/witness unavailable	258	9.9%	733	9.7%
Victim unidentified	20	0.8%	38	0.5%
Total - Truncated Investigations	1,432	54.9%	3,969	52.5%

Total Closed Allegations	2,608		7,560	
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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%	1	50.0%	0	0.0%	0	0.0%	0	0.0%	1	50.0%
Gun pointed	2	2.6%	50	64.1%	8	10.3%	10	12.8%	5	6.4%	3	3.8%
Nightstick as club	3	6.8%	15	34.1%	11	25.0%	10	22.7%	5	11.4%	0	0.0%
Gun as club	0	0.0%	0	0.0%	1	16.7%	4	66.7%	0	0.0%	1	16.7%
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%	2	22.2%	2	22.2%	3	33.3%	2	22.2%	0	0.0%
Hit against inanimate object	0	0.0%	6	20.7%	7	24.1%	12	41.4%	3	10.3%	1	3.4%
Chokehold	0	0.0%	0	0.0%	5	16.1%	21	67.7%	4	12.9%	1	3.2%
Pepper spray	1	2.6%	31	79.5%	1	2.6%	4	10.3%	2	5.1%	0	0.0%
Physical force	16	2.1%	443	58.5%	128	16.9%	109	14.4%	43	5.7%	18	2.4%
Radio as club	0	0.0%	1	8.3%	3	25.0%	7	58.3%	0	0.0%	1	8.3%
Flashlight as club	0	0.0%	1	33.3%	2	66.7%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	6	42.9%	7	50.0%	1	7.1%	0	0.0%
Nonlethal restraining device	0	0.0%	2	40.0%	1	20.0%	1	20.0%	1	20.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	10.0%	2	20.0%	2	20.0%	4	40.0%	1	10.0%	0	0.0%
Total	24	2.3%	556	53.3%	177	17.0%	193	18.5%	67	6.4%	26	2.5%

* "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	29	21.3%	52	38.2%	43	31.6%	4	2.9%	6	4.4%	2	1.5%
Search	22	15.0%	34	23.1%	63	42.9%	10	6.8%	14	9.5%	4	2.7%
Frisk and/or search	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle searched	14	15.7%	31	34.8%	28	31.5%	7	7.9%	9	10.1%	0	0.0%
Question and/or stopped	30	8.7%	229	66.8%	59	17.2%	3	0.9%	14	4.1%	8	2.3%
Strip-searched	9	14.5%	20	32.3%	17	27.4%	8	12.9%	3	4.8%	5	8.1%
Vehicle stopped	2	2.7%	56	74.7%	13	17.3%	0	0.0%	3	4.0%	1	1.3%
Gun drawn	0	0.0%	18	54.5%	1	3.0%	10	30.3%	3	9.1%	1	3.0%
Premises entered and/or searched	11	5.9%	128	69.2%	31	16.8%	3	1.6%	8	4.3%	4	2.2%
Threat to notify ACS	0	0.0%	6	66.7%	3	33.3%	0	0.0%	0	0.0%	0	0.0%
Threat of force	3	2.3%	21	16.3%	40	31.0%	50	38.8%	11	8.5%	4	3.1%
Property seized	10	32.3%	8	25.8%	7	22.6%	1	3.2%	4	12.9%	1	3.2%
Threat to damage/seize property	1	3.7%	12	44.4%	8	29.6%	4	14.8%	2	7.4%	0	0.0%
Threat of arrest	5	2.8%	101	56.1%	35	19.4%	22	12.2%	16	8.9%	1	0.6%
Threat of summons	0	0.0%	2	28.6%	3	42.9%	1	14.3%	1	14.3%	0	0.0%
Property damaged	6	8.7%	23	33.3%	11	15.9%	22	31.9%	7	10.1%	0	0.0%
Refusal to process civilian complaint	5	20.8%	2	8.3%	4	16.7%	9	37.5%	4	16.7%	0	0.0%
Refusal to give name/shield number	13	8.9%	1	0.7%	75	51.4%	32	21.9%	20	13.7%	5	3.4%
Retaliatory arrest	1	10.0%	5	50.0%	3	30.0%	0	0.0%	0	0.0%	1	10.0%
Retaliatory summons	6	25.0%	11	45.8%	7	29.2%	0	0.0%	0	0.0%	0	0.0%
Refusal to obtain medical treatment	1	3.3%	0	0.0%	12	40.0%	15	50.0%	1	3.3%	1	3.3%
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%	1	9.1%	5	45.5%	1	9.1%	2	18.2%	2	18.2%
Other	4	9.8%	18	43.9%	9	22.0%	6	14.6%	4	9.8%	0	0.0%
Total	172	9.5%	779	43.1%	477	26.4%	208	11.5%	132	7.3%	40	2.2%

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	14	3.1%	28	6.2%	182	40.4%	163	36.1%	48	10.6%	16	3.5%
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	1	3.7%	0	0.0%	14	51.9%	10	37.0%	2	7.4%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	15	3.1%	28	5.7%	199	40.6%	178	36.3%	54	11.0%	16	3.3%

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	3.6%	0	0.0%	18	32.1%	32	57.1%	2	3.6%	2	3.6%
Ethnicity	1	4.0%	0	0.0%	10	40.0%	13	52.0%	1	4.0%	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%	2	50.0%	2	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	3.3%	0	0.0%	33	35.9%	49	53.3%	5	5.4%	2	2.2%

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

From April 1, 2007 through April 30, 2007, the board substantiated 18 cases involving 26 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
040 Precinct	A - Premises entered and/or search	Command Discipline	200600479
046 Precinct	A - Question and/or stop, Threat of arrest, Frisk	Charges	200603369
046 Precinct	A - Frisk, Search	Charges	200603369
046 Precinct	A - Frisk, Search	Charges	200603369
105 Precinct	A - Vehicle search	Charges	200606538
Emergency Services 09	A - Refusal to obtain medical treatment	Charges	200606538
PSA 6	F - Pepper spray	Command Discipline	200606681
061 Precinct	A - Seizure of property	Instructions	200607032
061 Precinct	A - Seizure of property	Instructions	200607032
005 Precinct	D - Word	Instructions	200608587
001 Precinct	A - Refusal to provide name/shield number	Instructions	200609687
077 Precinct	A - Search	Charges	200609908
Patrol Borough Bronx Anti-Crime Unit	A - Question and/or stop, Frisk, Refusal to provide name and/or shield	Charges	200610299
Patrol Borough Bronx Anti-Crime Unit	A - Refusal to provide name/shield number, Search	Charges	200610299
Patrol Borough Bronx Anti-Crime Unit	A - Refusal to provide name/shield number, Search	Charges	200610299
TB DT12	F - Physical force; A - Question and/or stop	Command Discipline	200610426
044 Precinct	A - Question and/or stop, Search	Charges	200610674
044 Precinct	A - Question and/or stop, Search	Charges	200610674
079 Precinct	A - Strip-search	Command Discipline	200611634
005 Precinct	A - Seizure of property	Instructions	200612178
075 Precinct	A - Other	Command Discipline	200612467

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
103 Precinct	A - Frisk	Command Discipline	200613740
047 Precinct	A - Vehicle search, Frisk	Charges	200614022
047 Precinct	A - Frisk	Charges	200614022
009 Precinct	D - Action	Instructions	200614401
042 Precinct	A - Frisk	Command Discipline	200615585
Property Clerk	A - Search	No Recommendation	200609263
Manhattan Traffic Task Force	A - Question and/or stop	Charges	200616152
Manhattan Traffic Task Force	A - Question and/or stop	Charges	200616152
Bronx Narcotics	A – Search, Frisk, Refusal to provide name and/or shield number	Charges	200513952
Warrant Section	A – Premises entered and/or searched	Charges	200606685

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

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

Police Department Disposition	Number of Officers	
	March 2007	YTD 2007
Guilty after trial	0	2
Pleaded guilty		
To charges and specifications	1	1
To charges and specifications negotiated as command discipline	0	0
To command discipline	5	21
Instructions	5	51
Subtotal: Disciplinary Action	11	75
Not guilty after trial	1	2
Dismissed	0	1
Department unable to prosecute	7	11
Statute of limitations expired	0	0
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	8	14
Filed**	2	4
Total Closed Cases	21	93

* 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	
	March 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	1	1
Command discipline A	4	20
Command discipline B	1	1
Instructions	5	51
Warned and admonished	0	0
Total	11	75

* 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	4	0	0
To charges and specifications negotiated as command discipline	9	11	0	0	0
To command discipline	134	186	52	38	1
Instructions	74	147	225	131	2
Subtotal: Disciplinary Action	265	383	289	169	3
Not guilty after trial	52	59	18	1	0
Dismissed	38	50	11	1	0
Department unable to prosecute	5	18	13	11	2
Statute of limitations expired	10	9	7	3	0
Department employee unidentified	0	0	0	0	0
Subtotal: No Disciplinary Action	105	136	49	16	2
Cases Completed by NYPD	370	519	338	185	5
Percent of Officers Disciplined in Completed NYPD Cases	71.6%	73.8%	85.5%	91.4%	60.0%
Filed*	22	28	14	9	0
No action (pending)	2	7	19	153	96
Percent of Cases Still Pending at NYPD	0.5%	1.3%	5.1%	44.1%	95.0%
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
MARCH 2007**

From March 1, 2007 through March 31, 2007, the police department closed 14 substantiated CCRB cases involving 21 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
042 Precinct	Charges	A - Retaliatory arrest, Question and/or stop, Strip-searched, Threat of force	DCT Trial - Not Guilty	200400605
042 Precinct	Charges	A - Question and/or stop, Frisk and/or search	Command Discipline 'A'	200400605
043 Precinct	Charges	O - Race	DCT Negotiation - 8 vacation days	200506999
Warrant Section	Charges	A - Premises entered and/or searched	Instructions	200510610
PSA 3	Charges	A - Threat of arrest; D - Word	Instructions	200510713
Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Vehicle stop	Department Unable to Prosecute	200510952
Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Vehicle search	Department Unable to Prosecute	200510952
Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Vehicle search	Department Unable to Prosecute	200510952
073 Precinct	Command Discipline	A - Question and/or stop	Instructions	200511164
073 Precinct	Command Discipline	A - Question and/or stop	Instructions	200511164
088 Precinct	Charges	A - Vehicle search	Command Discipline 'A'	200511416
088 Precinct	Charges	A - Frisk, Threat of arrest, Refusal to provide name and/or shield number, Seizure of Property, Search, Vehicle search	Department Unable to Prosecute	200511416

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
069 Precinct	Charges	A - Question and/or stop, Threat of force, Retaliatory arrest; D - Word	Command Discipline 'B'	200511542
101 Precinct	Charges	A - Question and/or stop, Frisk	Command Discipline 'A'	200512992
101 Precinct	Charges	A - Question and/or stop, Frisk	Command Discipline 'A'	200512992
077 Precinct	Charges	A - Question and/or stop	Department Unable to Prosecute	200601128
Brooklyn North Narcotics	Charges	F - Pepper spray	Department Unable to Prosecute	200601269
040 Precinct	Charges	A - Vehicle stop, Vehicle stop	Instructions	200601934
040 Precinct	Charges	A - Frisk	Department Unable to Prosecute	200601934
040 Precinct	Charges	A - Frisk	Department Unable to Prosecute	200601934
PSA 5	Instructions	A - Seizure of property	Filed	200603876
120 Precinct	Instructions	A - Seizure of property	Filed	200605688

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

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

From April 1, 2007 through April 30, 2007 CCRB mediated 10 cases involving 10 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
TB DT02	F - Physical force	Mediated	04/03/2007
Traffic - Surface Transportation Enforcement District	D - Word	Mediated	04/06/2007
TB DT32	A - Question and/or stop; D - Word	Mediated	04/10/2007
079 Precinct	A - Question and/or stop	Mediated	04/12/2007
TB DT32	F - Physical force	Mediated	04/13/2007
017 Precinct	A - Threat of arrest; D - Word	Mediated	04/13/2007
109 Precinct	A - Threat of summons	Mediated	04/19/2007
023 Precinct	A - Refusal to provide name/shield number, Search, Question and/or stop	Mediated	04/20/2007
088 Precinct	A - Threat of arrest, Other	Mediated	04/27/2007
084 Precinct	A - Threat of arrest; D - Word	Mediated	04/30/2007