

**EXECUTIVE DIRECTOR'S REPORT  
AUGUST 2007**

**STATISTICAL REPORT: MONTHLY ACTIVITY – JULY 2007**

**A. CASES REACHING DISPOSITION**

FULL INVESTIGATIONS	135	
TRUNCATED INVESTIGATIONS	219	
MEDIATIONS	5	
MEDIATION ATTEMPTED	<u>0</u>	
<b>SUB-TOTAL</b>	<b>359</b>	
OTHER CASES CLOSED	28 <sup>1</sup>	
<b>GRAND-TOTAL</b>		<b>387</b>

**B. INTAKE**

CIVILIAN COMPLAINT REVIEW BOARD	659
CHIEF OF DEPARTMENT'S OFFICE (OCD)	787
OTHERS	132

**C. DOCKET**

TOTAL CASELOAD AS OF AUGUST 1, 2007	4,013
TOTAL CASELOAD AS OF JULY 1, 2007	3,741
INCREASE IN TOTAL CASELOAD	<b>272</b>

**D. AGE OF CCRB CASES BASED ON DATE OF REPORT**

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	2,643	65.9%	2,520	67.4%	123	4.9%
CASES 5-7 MONTHS	624	15.5%	522	14.0%	102	19.5%
CASES 8 MONTHS	123	3.1%	162	4.3%	-39	-24.1%
CASES 9 MONTHS	151	3.8%	124	3.3%	27	21.8%
CASES 10 MONTHS	115	2.9%	82	2.2%	33	40.2%
CASES 11 MONTHS	73	1.8%	88	2.4%	-15	-17.0%
CASES 12 MONTHS	71	1.8%	59	1.6%	12	20.3%
CASES 13 MONTHS	59	1.5%	58	1.6%	1	1.7%
CASES 14 MONTHS	52	1.3%	37	1.0%	15	40.5%
CASES 15 MONTHS	29	0.7%	32	0.9%	-3	-9.4%
CASES 16 MONTHS	24	0.6%	16	0.4%	8	50.0%
CASES 17 MONTHS	13	0.3%	9	0.2%	4	44.4%
CASES 18 MONTHS	9	0.2%	8	0.2%	1	12.5%
CASES OVER 18	27	0.7%	24	0.6%	3	12.5%
<b>TOTAL</b>	4,013	100.0%	3,741	100.0%	272	7.3%

<sup>1</sup> Seven cases were deleted as duplicates of already existing cases that the agency received prior to July 1, 2007. Sixteen cases that were originally categorized as CCRB cases prior to July 1, 2007 were referred to OCD. Three cases that were originally categorized as CCRB cases prior to July 1, 2007 were referred to IAB. Two cases that were originally categorized as CCRB cases prior to July 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	2,487	62.0%	2,390	63.9%	97	4.1%
CASES 5-7 MONTHS	654	16.3%	548	14.6%	106	19.3%
CASES 8 MONTHS	142	3.5%	163	4.4%	-21	-12.9%
CASES 9 MONTHS	151	3.8%	143	3.8%	8	5.6%
CASES 10 MONTHS	121	3.0%	85	2.3%	36	42.4%
CASES 11 MONTHS	90	2.2%	88	2.4%	2	2.3%
CASES 12 MONTHS	79	2.0%	79	2.1%	0	0.0%
CASES 13 MONTHS	69	1.7%	62	1.7%	7	11.3%
CASES 14 MONTHS	58	1.4%	49	1.3%	9	18.4%
CASES 15 MONTHS	43	1.1%	36	1.0%	7	19.4%
CASES 16 MONTHS	29	0.7%	15	0.4%	14	93.3%
CASES 17 MONTHS	13	0.3%	14	0.4%	-1	-7.1%
CASES 18 MONTHS	11	0.3%	17	0.5%	-6	-35.3%
CASES OVER 18 MONTHS	66	1.6%	52	1.4%	14	26.9%
<b>TOTAL</b>	<b>4,013</b>	<b>100.0%</b>	<b>3,741</b>	<b>100.0%</b>	<b>272</b>	<b>7.3%</b>

**F. STATUS OF OPEN CASES**

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,244	55.9%
MEDIATION UNIT	107	2.7%
PENDING BOARD REVIEW	1,662	41.4%
<b>TOTAL</b>	<b>4,013</b>	<b>100%</b>

**CCRB COMPLAINT DATA  
JULY 2007**

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

	Jul-06		Jul-07		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	592	31.7%	588	33.3%	-4	-0.7%
Abuse of Authority (A)	921	49.3%	870	49.3%	-51	-5.5%
Discourtesy (D)	299	16.0%	259	14.7%	-40	-13.4%
Offensive Language (O)	57	3.0%	47	2.7%	-10	-17.5%
<b>Total Allegations</b>	<b>1,869</b>	<b>100.0%</b>	<b>1,764</b>	<b>100.0%</b>	<b>-105</b>	<b>-5.6%</b>
<b>Total Complaints</b>	<b>589</b>		<b>659</b>		<b>70</b>	<b>11.9%</b>

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

	January-July 2006		January-July 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4,161	29.8%	4,474	30.2%	313	7.5%
Abuse of Authority (A)	7,244	51.9%	7,833	52.9%	589	8.1%
Discourtesy (D)	2,186	15.7%	2,136	14.4%	-50	-2.3%
Offensive Language (O)	356	2.6%	356	2.4%	0	0.0%
<b>Total Allegations</b>	<b>13,947</b>	<b>100.0%</b>	<b>14,799</b>	<b>100.0%</b>	<b>852</b>	<b>6.1%</b>
<b>Total Complaints</b>	<b>4,463</b>		<b>4,527</b>		<b>64</b>	<b>1.4%</b>

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

	January-July 2006		January-July 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,304	51.6%	2,505	55.3%	201	8.7%
Abuse of Authority (A)	3,114	69.8%	3,093	68.3%	-21	-0.7%
Discourtesy (D)	1,752	39.3%	1,700	37.6%	-52	-3.0%
Offensive Language (O)	327	7.3%	328	7.2%	1	0.3%
<b>Total Complaints</b>	<b>4,463</b>		<b>4,527</b>		<b>64</b>	<b>1.4%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 2,505 of the 4,527 complaints received in January-July 2007 contained one or more force allegations, while 3,093 contained one or more abuse of authority allegations.

**Updated June 2007 Complaint Statistics**

	<b>Initially Reported June 2007</b>	<b>Updated June 2007 Complaint Filings</b>	<b>Change in number of complaints</b>	<b>Percent difference</b>
<b>Total Complaints</b>	659	632	-27	-4.1%

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

	<b>Jun-06</b>		<b>Jun-07</b>		<b>CHANGE</b>	
	<b>Number</b>	<b>Percent of total</b>	<b>Number</b>	<b>Percent of total</b>	<b>Number difference</b>	<b>Percent difference</b>
Force (F)	633	31.3%	652	34.2%	19	3.0%
Abuse of Authority (A)	1,009	49.9%	943	49.4%	-66	-6.5%
Discourtesy (D)	322	15.9%	268	14.0%	-54	-16.8%
Offensive Language (O)	60	3.0%	45	2.4%	-15	-25.0%
<b>Total Allegations</b>	<b>2,024</b>	<b>100.0%</b>	<b>1,908</b>	<b>100.0%</b>	<b>-116</b>	<b>-5.7%</b>
<b>Total Complaints</b>	<b>669</b>		<b>632</b>		<b>-37</b>	<b>-5.5%</b>

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

	<b>January-June 2006</b>		<b>January-June 2007</b>		<b>CHANGE</b>	
	<b>Number</b>	<b>Percent of total</b>	<b>Number</b>	<b>Percent of total</b>	<b>Number difference</b>	<b>Percent difference</b>
Force (F)	3,569	29.5%	3,886	29.8%	317	8.9%
Abuse of Authority (A)	6,323	52.4%	6,963	53.4%	640	10.1%
Discourtesy (D)	1,887	15.6%	1,877	14.4%	-10	-0.5%
Offensive Language (O)	299	2.5%	309	2.4%	10	3.3%
<b>Total Allegations</b>	<b>12,078</b>	<b>100.0%</b>	<b>13,035</b>	<b>100.0%</b>	<b>957</b>	<b>7.9%</b>
<b>Total Complaints</b>	<b>3,874</b>		<b>3,868</b>		<b>-6</b>	<b>-0.2%</b>

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

	<b>January-June 2006</b>		<b>January-June 2007</b>		<b>CHANGE</b>	
	<b>Number</b>	<b>Percent of total</b>	<b>Number</b>	<b>Percent of total</b>	<b>Number difference</b>	<b>Percent difference</b>
Force (F)	1,999	51.6%	2,147	55.5%	148	7.4%
Abuse of Authority (A)	2,712	70.0%	2,682	69.3%	-30	-1.1%
Discourtesy (D)	1,523	39.3%	1,479	38.2%	-44	-2.9%
Offensive Language (O)	274	7.1%	284	7.3%	10	3.6%
<b>Total Complaints</b>	<b>3,874</b>		<b>3,868</b>		<b>-6</b>	<b>-0.2%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 2,147 of the 3,868 complaints received in January-June 2007 contained one or more force allegations, while 2,682 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA  
JULY 2007**

## CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	June 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions</b>				
One or more allegations substantiated	8	5.9%	155	10.2%
Allegations exonerated, unfounded, and/or unsubstantiated	119	88.1%	1,279	84.1%
Department employee unidentified	7	5.2%	75	4.9%
Miscellaneous	1	0.7%	11	0.7%
Refer to IAB	0	0.0%	1	0.1%
<b>Total - Full Investigations</b>	<b>135</b>	<b>100.0%</b>	<b>1,521</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Cases			
	June 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	5	1.4%	56	1.3%
Mediation attempted	0	0.0%	65	1.5%
<b>Total - ADR Closures</b>	<b>5</b>	<b>1.4%</b>	<b>121</b>	<b>2.9%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	42	11.7%	547	12.9%
Complainant/victim/witness uncooperative	142	39.6%	1,522	36.0%
Complainant/victim/witness unavailable	34	9.5%	495	11.7%
Victim unidentified	1	0.3%	18	0.4%
<b>Total - Truncated Investigations</b>	<b>219</b>	<b>61.0%</b>	<b>2,582</b>	<b>61.1%</b>

<b>Total Closed Cases</b>	<b>359</b>		<b>4,224</b>	
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## CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	June 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions and Disciplinary Recommendations</b>				
Substantiated - Charges	12	2.2%	296	4.7%
Substantiated - Command discipline	4	0.7%	55	0.9%
Substantiated - Instructions	0	0.0%	13	0.2%
Substantiated - No recommendations	0	0.0%	2	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
<b>Subtotal - Substantiated Allegations</b>	<b>16</b>	<b>2.9%</b>	<b>366</b>	<b>5.8%</b>
Unfounded	106	19.4%	1,129	17.9%
Employee exonerated	224	41.0%	2,505	39.7%
<b>Subtotal - Findings on the Merits</b>	<b>346</b>	<b>63.4%</b>	<b>4,000</b>	<b>63.4%</b>
Unsubstantiated	146	26.7%	1,629	25.8%
Department employee unidentified	49	9.0%	527	8.3%
Miscellaneous	5	0.9%	140	2.2%
Refer to IAB	0	0.0%	16	0.3%
<b>Total - Full Investigations</b>	<b>546</b>	<b>100.0%</b>	<b>6,312</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Allegations			
	June 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	9	0.8%	102	0.8%
Mediation attempted	0	0.0%	129	1.0%
<b>Total - Alternate Dispute Resolution Closures</b>	<b>9</b>	<b>0.8%</b>	<b>231</b>	<b>1.7%</b>

<b>Truncated Investigations</b>				
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	88	7.6%	1,155	8.7%
Complainant/victim/witness uncooperative	417	35.9%	4,322	32.6%
Complainant/victim/witness unavailable	93	8.0%	1,155	8.7%
Victim unidentified	7	0.6%	63	0.5%
<b>Total - Truncated Investigations</b>	<b>605</b>	<b>52.2%</b>	<b>6,695</b>	<b>50.6%</b>

<b>Total Closed Allegations</b>	<b>1,160</b>		<b>13,238</b>	
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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%	2	66.7%	0	0.0%	0	0.0%	0	0.0%	1	33.3%
Gun pointed	2	1.4%	102	72.9%	8	5.7%	16	11.4%	7	5.0%	5	3.6%
Nightstick as club	3	3.3%	27	29.7%	19	20.9%	27	29.7%	15	16.5%	0	0.0%
Gun as club	1	9.1%	1	9.1%	1	9.1%	6	54.5%	1	9.1%	1	9.1%
Police shield	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	1	20.0%	0	0.0%	0	0.0%	4	80.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	3	23.1%	3	23.1%	5	38.5%	2	15.4%	0	0.0%
Hit against inanimate object	1	2.1%	8	16.7%	10	20.8%	20	41.7%	7	14.6%	2	4.2%
Chokehold	0	0.0%	0	0.0%	12	21.4%	35	62.5%	8	14.3%	1	1.8%
Pepper spray	2	2.2%	71	76.3%	5	5.4%	8	8.6%	7	7.5%	0	0.0%
Physical force	25	2.0%	727	59.0%	202	16.4%	181	14.7%	72	5.8%	25	2.0%
Radio as club	0	0.0%	2	10.5%	3	15.8%	11	57.9%	1	5.3%	2	10.5%
Flashlight as club	0	0.0%	1	25.0%	3	75.0%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	7	30.4%	13	56.5%	3	13.0%	0	0.0%
Nonlethal restraining device	0	0.0%	5	50.0%	1	10.0%	3	30.0%	1	10.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	4.5%	9	40.9%	5	22.7%	6	27.3%	1	4.5%	0	0.0%
<b>Total</b>	<b>36</b>	<b>2.0%</b>	<b>960</b>	<b>54.2%</b>	<b>279</b>	<b>15.7%</b>	<b>335</b>	<b>18.9%</b>	<b>125</b>	<b>7.1%</b>	<b>37</b>	<b>2.1%</b>

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

**Disposition of Abuse of Authority Allegations (Year-to-Date 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	43	18.6%	94	40.7%	68	29.4%	7	3.0%	12	5.2%	7	3.0%
Search	33	12.6%	59	22.5%	107	40.8%	22	8.4%	34	13.0%	7	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	31	19.0%	63	38.7%	44	27.0%	12	7.4%	12	7.4%	1	0.6%
Question and/or stopped	51	8.9%	376	65.3%	95	16.5%	7	1.2%	33	5.7%	14	2.4%
Strip-searched	11	10.6%	35	33.7%	25	24.0%	18	17.3%	4	3.8%	11	10.6%
Vehicle stopped	7	5.1%	91	66.9%	29	21.3%	0	0.0%	8	5.9%	1	0.7%
Gun drawn	0	0.0%	30	57.7%	2	3.8%	14	26.9%	4	7.7%	2	3.8%
Premises entered and/or searched	18	6.1%	212	71.4%	47	15.8%	4	1.3%	11	3.7%	5	1.7%
Threat to notify ACS	0	0.0%	13	59.1%	6	27.3%	2	9.1%	1	4.5%	0	0.0%
Threat of force	6	2.8%	29	13.6%	71	33.3%	83	39.0%	20	9.4%	4	1.9%
Property seized	14	30.4%	11	23.9%	10	21.7%	3	6.5%	6	13.0%	2	4.3%
Threat to damage/seize property	1	2.7%	14	37.8%	15	40.5%	5	13.5%	2	5.4%	0	0.0%
Threat of arrest	8	2.9%	156	56.3%	56	20.2%	33	11.9%	21	7.6%	3	1.1%
Threat of summons	0	0.0%	3	27.3%	4	36.4%	1	9.1%	3	27.3%	0	0.0%
Property damaged	8	7.9%	33	32.7%	16	15.8%	30	29.7%	13	12.9%	1	1.0%
Refusal to process civilian complaint	7	20.0%	3	8.6%	9	25.7%	10	28.6%	6	17.1%	0	0.0%
Refusal to give name/shield number	20	8.3%	5	2.1%	129	53.8%	48	20.0%	31	12.9%	7	2.9%
Retaliatory arrest	2	16.7%	6	50.0%	3	25.0%	0	0.0%	0	0.0%	1	8.3%
Retaliatory summons	12	31.6%	15	39.5%	11	28.9%	0	0.0%	0	0.0%	0	0.0%
Refusal to obtain medical treatment	1	2.0%	1	2.0%	15	30.6%	28	57.1%	3	6.1%	1	2.0%
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%	2	9.1%	6	27.3%	4	18.2%	7	31.8%	3	13.6%
Other	9	14.8%	22	36.1%	11	18.0%	11	18.0%	7	11.5%	1	1.6%
<b>Total</b>	<b>282</b>	<b>9.4%</b>	<b>1273</b>	<b>42.6%</b>	<b>779</b>	<b>26.1%</b>	<b>342</b>	<b>11.5%</b>	<b>238</b>	<b>8.0%</b>	<b>71</b>	<b>2.4%</b>

**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	24	3.1%	48	6.2%	335	43.3%	253	32.7%	90	11.6%	23	3.0%
Gesture	0	0.0%	0	0.0%	4	36.4%	3	27.3%	4	36.4%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	3	50.0%	2	33.3%	1	16.7%	0	0.0%
Action	1	2.2%	0	0.0%	25	55.6%	13	28.9%	5	11.1%	1	2.2%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>25</b>	<b>3.0%</b>	<b>48</b>	<b>5.7%</b>	<b>367</b>	<b>44.0%</b>	<b>271</b>	<b>32.5%</b>	<b>100</b>	<b>12.0%</b>	<b>24</b>	<b>2.9%</b>

**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%	32	32.1%	45	57.1%	8	3.6%	2	3.6%
Ethnicity	1	4.0%	0	0.0%	13	40.0%	18	52.0%	1	4.0%	0	0.0%
Religion	0	0.0%	0	0.0%	4	100.0%	3	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	1	0.0%	5	50.0%	3	50.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	5	50.0%	4	50.0%	1	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	1	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	1	0.0%	0	0.0%	2	0.0%	0	0.0%
<b>Total</b>	<b>3</b>	<b>2.0%</b>	<b>0</b>	<b>0.0%</b>	<b>57</b>	<b>37.5%</b>	<b>75</b>	<b>49.3%</b>	<b>15</b>	<b>9.9%</b>	<b>2</b>	<b>1.3%</b>

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

From July 1, 2007 through July 31, 2007, the board substantiated 8 cases involving 9 identified subject officers.

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Panel Recommendation</b>	<b>CCRB Case Number</b>
Midtown South Precinct	A - Other	Charges	200600595
10th Precinct	F - Nightstick as club	Charges	200608695
048 Precinct	A - Question and/or stop, Vehicle search, Frisk	Charges	200609940
101 Precinct	A - Question and/or stop	Charges	200615678
073 Precinct	A - Question and/or stop	Command Discipline	200616696
073 Precinct	A - Question and/or stop, Frisk	Command Discipline	200616696
073 Precinct	F - Physical force; A - Threat of force	Charges	200700616
067 Precinct	A - Question and/or stop, Frisk	Charges	200701380
090 Precinct	A - Strip-searched	Charges	200702687

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

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

Police Department Disposition	Number of Officers	
	June 2007	YTD 2007
Guilty after trial	0	2
Pleaded guilty		
To charges and specifications	1	2
To charges and specifications		
negotiated as command discipline	0	0
To command discipline	1	32
Instructions	1	59
<b>Subtotal: Disciplinary Action</b>	<b>3</b>	<b>95</b>
Not guilty after trial	1	3
Dismissed	1	2
Department unable to prosecute	10	35
Statute of limitations expired	0	0
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>12</b>	<b>40</b>
Filed**	2	7
<b>Total Closed Cases</b>	<b>17</b>	<b>142</b>

\* Cases resolved by the police department in a particular year often stem from CCRB referrals from earlier years.

\*\* "Filed" is a term used when the police department is not required to take action against the subject officer because the officer has resigned or retired from the department, or has been terminated.

**Police Department Disciplinary Penalties Imposed by Year of NYPD Closure\***

Penalty	Number of Officers	
	June 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	2
Command discipline A	1	27
Command discipline B	0	5
Instructions	1	59
Warned and admonished	0	0
<b>Total</b>	<b>3</b>	<b>95</b>

\* Cases resolved by the police department in a particular year often stem from CCRB referrals from earlier years.

**CCRB Disciplinary Recommendations for Officers against Whom the CCRB Substantiated Allegations 2003-2007**

<b>Recommendation</b>	<b>Number of Officers</b>				
	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>
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
<b>Total Number of Subject Officers</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>	<b>101</b>

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

<b>Police Department Disposition</b>	<b>Number of Officers</b>				
	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>
Guilty after trial	20	21	8	0	0
Pleaded guilty					
To charges and specifications	28	18	4	1	0
To charges and specifications negotiated as command discipline	9	11	0	0	0
To command discipline	134	186	52	45	1
Instructions	74	147	225	132	3
<b>Subtotal: Disciplinary Action</b>	<b>265</b>	<b>383</b>	<b>289</b>	<b>178</b>	<b>4</b>
Not guilty after trial	52	59	19	1	0
Dismissed	38	50	12	1	0
Department unable to prosecute	5	18	13	25	6
Statute of limitations expired	10	9	7	3	0
Department employee unidentified	0	0	0	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>105</b>	<b>136</b>	<b>51</b>	<b>30</b>	<b>6</b>
<b>Cases Completed by NYPD</b>	<b>370</b>	<b>519</b>	<b>340</b>	<b>208</b>	<b>10</b>
<b>Percent of Officers Disciplined in Completed NYPD Cases</b>	<b>71.6%</b>	<b>73.8%</b>	<b>85.0%</b>	<b>85.6%</b>	<b>40.0%</b>
Filed*	22	28	15	10	1
No action (pending)	2	7	16	129	90
<b>Percent of Cases Still Pending at NYPD</b>	<b>0.5%</b>	<b>1.3%</b>	<b>4.3%</b>	<b>37.2%</b>	<b>89.1%</b>
<b>Total Number of Subject Officers</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>	<b>101</b>

\* "Filed" is a term used when the police department is not required to take action against the subject officer because the officer has resigned or retired from the department, or has been terminated.

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

**From June 1, 2007 through June 30, 2007, the police department closed 14 substantiated CCRB cases involving 17 identified subject officers.**

<b>Precinct/Command of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>	<b>Case number</b>
Queens North Detective Bureau	Charges	Filed	F - Physical force	200500862
045 Precinct	Charges	DCT - Charges Dismissed	A - Question and/or stop; D - Word	200503204
067 Precinct	Charges	DCT Trial - Not Guilty	A - Premises entered and/or searched, Threat to notify ACS	200504527
075 Precinct	Charges	DCT Negotiation - 3 vacation days	F - Gun pointed, Physical force; A - Question and/or stop	200504780
101 Precinct	Charges	Department Unable to Prosecute	A - Question and/or stop, Frisk	200511684
101 Precinct	Charges	Department Unable to Prosecute	A - Frisk	200511684
103 Precinct	Charges	Filed	A - Other	200514556
049 Precinct	Charges	Department Unable to Prosecute	A - Frisk	200514582
PSA 7	Charges	Department Unable to Prosecute	A - Question and/or stop	200515196
103 Precinct	Command Discipline	Department Unable to Prosecute	A - Question and/or stop, Retaliatory summons	200515299
033 Precinct	Charges	Instructions	D - Word	200515363
Bronx Narcotics	Charges	Command Discipline "A"	A - Question and/or stop, Search, Refusal to provide name and/or shield number	200515421
032 Precinct	Charges	Department Unable to Prosecute	A - Question and/or stop, Frisk	200515516
032 Precinct	Charges	Department Unable to Prosecute	A - Question and/or stop	200515516
077 Precinct	Charges	Department Unable to Prosecute	A - Gun drawn, Premised entered and/or searched, Property damaged	200600042

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

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>	<b>Case number</b>
Staten Island Narcotics	Charges	Department Unable to Prosecute	A - Strip-searched	200600443
Staten Island Narcotics	Charges	Department Unable to Prosecute	A - Strip-searched	200600443

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

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

**From July 1, 2007 through July 31, 2007 CCRB mediated 5 cases and attempted mediation in 0 cases involving 5 identified subject officers.**

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
025 Precinct	F - Physical force; A - Threat of arrest	Mediated	July 20, 2007
TB DT20	A - Threat of arrest, Question and/or stop	Mediated	July 26, 2007
TB DT20	A - Threat of arrest, Question and/or stop	Mediated	July 26, 2007
007 Precinct	D - Word	Mediated	July 19, 2007
062 Precinct	D - Word	Mediated	July 31, 2007
078 Precinct	D - Word	Mediated	July 26, 2007