

**EXECUTIVE DIRECTOR'S REPORT  
SEPTEMBER 2007**

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

**A. CASES REACHING DISPOSITION**

FULL INVESTIGATIONS	373	
TRUNCATED INVESTIGATIONS	652	
MEDIATIONS	10	
MEDIATION ATTEMPTED	<u>15</u>	
<b>SUB-TOTAL</b>	<b>1050</b>	
OTHER CASES CLOSED	28 <sup>1</sup>	
<b>GRAND-TOTAL</b>		<b>1078</b>

**B. INTAKE**

CIVILIAN COMPLAINT REVIEW BOARD		683
CHIEF OF DEPARTMENT'S OFFICE (OCD)		774
OTHERS		133

**C. DOCKET**

TOTAL CASELOAD AS OF SEPTEMBER 1, 2007		3,618
TOTAL CASELOAD AS OF AUGUST 1, 2007		4,013
DECREASE IN TOTAL CASELOAD		<b>395</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	2,475	68.4%	2,643	65.9%	-168	-6.4%
CASES 5-7 MONTHS	559	15.5%	624	15.5%	-65	-10.4%
CASES 8 MONTHS	84	2.3%	123	3.1%	-39	-31.7%
CASES 9 MONTHS	89	2.5%	151	3.8%	-62	-41.1%
CASES 10 MONTHS	107	3.0%	115	2.9%	-8	-7.0%
CASES 11 MONTHS	82	2.3%	73	1.8%	9	12.3%
CASES 12 MONTHS	58	1.6%	71	1.8%	-13	-18.3%
CASES 13 MONTHS	49	1.4%	59	1.5%	-10	-16.9%
CASES 14 MONTHS	38	1.1%	52	1.3%	-14	-26.9%
CASES 15 MONTHS	29	0.8%	29	0.7%	0	0.0%
CASES 16 MONTHS	16	0.4%	24	0.6%	-8	-33.3%
CASES 17 MONTHS	10	0.3%	13	0.3%	-3	-23.1%
CASES 18 MONTHS	6	0.2%	9	0.2%	-3	-33.3%
CASES OVER 18	16	0.4%	27	0.7%	-11	-40.7%
<b>TOTAL</b>	<b>3,618</b>	<b>100.0%</b>	<b>4,013</b>	<b>100.0%</b>	<b>-395</b>	<b>-9.8%</b>

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<sup>1</sup> Six cases were deleted as duplicates of already existing cases that the agency received prior to August 1, 2007. Fourteen cases that were originally categorized as CCRB cases prior to August 1, 2007 were referred to OCD. Four cases that were originally categorized as CCRB cases prior to August 1, 2007 were referred to IAB. Four cases that were originally categorized as CCRB cases prior to August 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	2,310	63.8%	2,487	62.0%	-177	-7.1%
CASES 5-7 MONTHS	604	16.7%	654	16.3%	-50	-7.6%
CASES 8 MONTHS	106	2.9%	142	3.5%	-36	-25.4%
CASES 9 MONTHS	101	2.8%	151	3.8%	-50	-33.1%
CASES 10 MONTHS	109	3.0%	121	3.0%	-12	-9.9%
CASES 11 MONTHS	85	2.3%	90	2.2%	-5	-5.6%
CASES 12 MONTHS	64	1.8%	79	2.0%	-15	-19.0%
CASES 13 MONTHS	53	1.5%	69	1.7%	-16	-23.2%
CASES 14 MONTHS	52	1.4%	58	1.4%	-6	-10.3%
CASES 15 MONTHS	34	0.9%	43	1.1%	-9	-20.9%
CASES 16 MONTHS	30	0.8%	29	0.7%	1	3.4%
CASES 17 MONTHS	10	0.3%	13	0.3%	-3	-23.1%
CASES 18 MONTHS	7	0.2%	11	0.3%	-4	-36.4%
CASES OVER 18 MONTHS	53	1.5%	66	1.6%	-13	-19.7%
<b>TOTAL</b>	<b>3,618</b>	<b>100.0%</b>	<b>4,013</b>	<b>100.0%</b>	<b>-395</b>	<b>-9.8%</b>

**F. STATUS OF OPEN CASES**

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,265	62.6%
MEDIATION UNIT	80	2.2%
PENDING BOARD REVIEW	1,273	35.2%
<b>TOTAL</b>	<b>3,618</b>	<b>100%</b>

**CCRB COMPLAINT DATA  
AUGUST 2007**

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

	August 2006		August 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	681	32.7%	655	34.1%	-26	-3.8%
Abuse of Authority (A)	1,001	48.0%	930	48.4%	-71	-7.1%
Discourtesy (D)	347	16.6%	291	15.1%	-56	-16.1%
Offensive Language (O)	56	2.7%	46	2.4%	-10	-17.9%
<b>Total Allegations</b>	<b>2,085</b>	<b>100.0%</b>	<b>1,922</b>	<b>100.0%</b>	<b>-163</b>	<b>-7.8%</b>
<b>Total Complaints</b>	<b>668</b>		<b>683</b>		<b>15</b>	<b>2.2%</b>

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

	January-August 2006		January-August 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4,845	30.3%	5,210	30.4%	365	7.5%
Abuse of Authority (A)	8,193	51.3%	9,032	52.7%	839	10.2%
Discourtesy (D)	2,535	15.9%	2,491	14.5%	-44	-1.7%
Offensive Language (O)	410	2.6%	403	2.4%	-7	-1.7%
<b>Total Allegations</b>	<b>15,983</b>	<b>100.0%</b>	<b>17,136</b>	<b>100.0%</b>	<b>1,153</b>	<b>7.2%</b>
<b>Total Complaints</b>	<b>5,131</b>		<b>5,186</b>		<b>55</b>	<b>1.1%</b>

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

	January-August 2006		January-August 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,662	51.9%	2,886	55.6%	224	8.4%
Abuse of Authority (A)	3,560	69.4%	3,534	68.1%	-26	-0.7%
Discourtesy (D)	2,020	39.4%	1,987	38.3%	-33	-1.6%
Offensive Language (O)	375	7.3%	369	7.1%	-6	-1.6%
<b>Total Complaints</b>	<b>5,131</b>		<b>5,186</b>		<b>55</b>	<b>1.1%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 2,886 of the 5,186 complaints received in January-August 2007 contained one or more force allegations, while 3,534 contained one or more abuse of authority allegations.

**Updated July 2007 Complaint Statistics**

	<b>Initially Reported July 2007</b>	<b>Updated July 2007 Complaint Filings</b>	<b>Change in number of complaints</b>	<b>Percent difference</b>
<b>Total Complaints</b>	659	636	-23	-3.5%

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

	<b>July 2006</b>		<b>July 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)	590	32.2%	614	31.2%	24	4.1%
Abuse of Authority (A)	886	48.4%	1005	51.1%	119	13.4%
Discourtesy (D)	299	16.3%	301	15.3%	2	0.7%
Offensive Language (O)	55	3.0%	48	2.4%	-7	-12.7%
<b>Total Allegations</b>	<b>1,830</b>	<b>100.0%</b>	<b>1,968</b>	<b>100.0%</b>	<b>138</b>	<b>7.5%</b>
<b>Total Complaints</b>	<b>589</b>		<b>636</b>		<b>47</b>	<b>8.0%</b>

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

	<b>January-July 2006</b>		<b>January-July 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)	4,164	30.0%	4,555	29.9%	391	9.4%
Abuse of Authority (A)	7,192	51.7%	8,102	53.3%	910	12.7%
Discourtesy (D)	2,188	15.7%	2,200	14.5%	12	0.5%
Offensive Language (O)	354	2.5%	357	2.3%	3	0.8%
<b>Total Allegations</b>	<b>13,898</b>	<b>100.0%</b>	<b>15,214</b>	<b>100.0%</b>	<b>1,316</b>	<b>9.5%</b>
<b>Total Complaints</b>	<b>4,463</b>		<b>4,503</b>		<b>40</b>	<b>0.9%</b>

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

	<b>January-July 2006</b>		<b>January-July 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)	2,303	51.6%	2,501	55.5%	198	8.6%
Abuse of Authority (A)	3,114	69.8%	3,109	69.0%	-5	-0.2%
Discourtesy (D)	1,750	39.2%	1,738	38.6%	-12	-0.7%
Offensive Language (O)	326	7.3%	326	7.2%	0	0.0%
<b>Total Complaints</b>	<b>4,463</b>		<b>4,503</b>		<b>40</b>	<b>0.9%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 2,501 of the 4,503 complaints received in January-July 2007 contained one or more force allegations, while 3,109 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			
	August 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	18	4.8%	173	9.1%
Allegations exonerated, unfounded, and/or unsubstantiated	339	90.9%	1,618	85.4%
Department employee unidentified	14	3.8%	89	4.7%
Miscellaneous	2	0.5%	13	0.7%
Refer to IAB	0	0.0%	1	0.1%
<b>Total - Full Investigations</b>	<b>373</b>	<b>100.0%</b>	<b>1,894</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Cases			
	August 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	10	1.0%	66	1.3%
Mediation attempted	15	1.4%	80	1.5%
<b>Total - ADR Closures</b>	<b>25</b>	<b>2.4%</b>	<b>146</b>	<b>2.8%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	121	11.5%	668	12.7%
Complainant/victim/witness uncooperative	407	38.8%	1,929	36.6%
Complainant/victim/witness unavailable	120	11.4%	615	11.7%
Victim unidentified	4	0.4%	22	0.4%
<b>Total - Truncated Investigations</b>	<b>652</b>	<b>62.1%</b>	<b>3,234</b>	<b>61.3%</b>

<b>Total Closed Cases</b>	<b>1,050</b>		<b>5,274</b>	
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## CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	August 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	46	2.9%	342	4.3%
Substantiated - Command discipline	3	0.2%	58	0.7%
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>49</b>	<b>3.1%</b>	<b>415</b>	<b>5.2%</b>
Unfounded	346	21.7%	1,476	18.7%
Employee exonerated	667	41.8%	3,174	40.1%
<b>Subtotal - Findings on the Merits</b>	<b>1,062</b>	<b>66.5%</b>	<b>5,065</b>	<b>64.0%</b>
Unsubstantiated	384	24.1%	2,016	25.5%
Department employee unidentified	124	7.8%	651	8.2%
Miscellaneous	26	1.6%	166	2.1%
Refer to IAB	0	0.0%	16	0.2%
<b>Total - Full Investigations</b>	<b>1,596</b>	<b>100.0%</b>	<b>7,914</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Allegations			
	August 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	13	0.4%	115	0.7%
Mediation attempted	36	1.1%	165	1.0%
<b>Total - Alternate Dispute Resolution Closures</b>	<b>49</b>	<b>1.5%</b>	<b>280</b>	<b>1.7%</b>

<b>Truncated Investigations</b>				
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	287	8.5%	1,442	8.7%
Complainant/victim/witness uncooperative	1,130	33.6%	5,452	32.8%
Complainant/victim/witness unavailable	282	8.4%	1,437	8.7%
Victim unidentified	15	0.4%	78	0.5%
<b>Total - Truncated Investigations</b>	<b>1,714</b>	<b>51.0%</b>	<b>8,409</b>	<b>50.6%</b>

<b>Total Closed Allegations</b>	<b>3,359</b>		<b>16,603</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%	9	90.0%	0	0.0%	0	0.0%	0	0.0%	1	10.0%
Gun pointed	3	1.5%	128	65.6%	19	9.7%	31	15.9%	8	4.1%	6	3.1%
Nightstick as club (incl asp & baton)	4	3.0%	47	35.1%	25	18.7%	37	27.6%	21	15.7%	0	0.0%
Gun as club	1	6.3%	1	6.3%	3	18.8%	9	56.3%	1	6.3%	1	6.3%
Police shield	0	0.0%	3	75.0%	0	0.0%	0	0.0%	1	25.0%	0	0.0%
Vehicle	1	10.0%	2	20.0%	0	0.0%	7	70.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	4	15.4%	4	15.4%	14	53.8%	4	15.4%	0	0.0%
Hit against inanimate object	1	1.3%	17	22.4%	12	15.8%	32	42.1%	11	14.5%	3	3.9%
Chokehold	0	0.0%	0	0.0%	17	21.0%	53	65.4%	10	12.3%	1	1.2%
Pepper spray	4	3.0%	97	72.9%	10	7.5%	14	10.5%	8	6.0%	0	0.0%
Physical force	35	1.9%	1076	59.8%	280	15.6%	263	14.6%	112	6.2%	34	1.9%
Radio as club	0	0.0%	2	8.0%	3	12.0%	16	64.0%	2	8.0%	2	8.0%
Flashlight as club	0	0.0%	1	16.7%	4	66.7%	1	16.7%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	9	27.3%	20	60.6%	4	12.1%	0	0.0%
Nonlethal restraining device	0	0.0%	13	56.5%	3	13.0%	6	26.1%	1	4.3%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	2	7.1%	10	35.7%	8	28.6%	7	25.0%	1	3.6%	0	0.0%
<b>Total</b>	<b>51</b>	<b>2.0%</b>	<b>1410</b>	<b>54.2%</b>	<b>397</b>	<b>15.3%</b>	<b>510</b>	<b>19.6%</b>	<b>184</b>	<b>7.1%</b>	<b>48</b>	<b>1.8%</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	48	17.1%	120	42.7%	82	29.2%	8	2.8%	16	5.7%	7	2.5%
Search (of person)	38	10.7%	95	26.8%	142	40.1%	29	8.2%	43	12.1%	7	2.0%
Frisk and/or search	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle Searched	32	15.7%	85	41.7%	54	26.5%	14	6.9%	15	7.4%	4	2.0%
Question	1	16.7%	0	0.0%	1	16.7%	0	0.0%	4	66.7%	0	0.0%
Stop	0	0.0%	4	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Question and/or stopped	60	7.8%	510	66.3%	134	17.4%	11	1.4%	38	4.9%	16	2.1%
Strip-searched	15	10.8%	47	33.8%	35	25.2%	25	18.0%	6	4.3%	11	7.9%
Vehicle stopped	7	4.0%	120	68.2%	36	20.5%	0	0.0%	10	5.7%	3	1.7%
Gun Drawn	0	0.0%	33	55.9%	3	5.1%	17	28.8%	4	6.8%	2	3.4%
Premises entered and/or searched	20	5.4%	266	71.9%	55	14.9%	10	2.7%	14	3.8%	5	1.4%
Threat to notify ACS	0	0.0%	17	54.8%	7	22.6%	5	16.1%	2	6.5%	0	0.0%
Threat of force (verbal or physical)	8	2.8%	37	13.0%	97	34.2%	111	39.1%	25	8.8%	6	2.1%
Seizure of property	14	24.1%	17	29.3%	14	24.1%	4	6.9%	7	12.1%	2	3.4%
Threat to damage/seize property	1	2.2%	16	34.8%	18	39.1%	8	17.4%	3	6.5%	0	0.0%
Threat of arrest	9	2.4%	198	52.4%	90	23.8%	45	11.9%	30	7.9%	6	1.6%
Threat of summons	0	0.0%	6	31.6%	6	31.6%	2	10.5%	4	21.1%	1	5.3%
Property damaged	8	6.0%	46	34.3%	24	17.9%	37	27.6%	18	13.4%	1	0.7%
Refusal to process civilian complaint	7	15.6%	3	6.7%	16	35.6%	11	24.4%	8	17.8%	0	0.0%
Refusal to provide name/shield number	22	6.6%	8	2.4%	174	52.1%	84	25.1%	37	11.1%	9	2.7%
(Retaliatory) arrest	3	17.6%	10	58.8%	3	17.6%	0	0.0%	0	0.0%	1	5.9%
(Retaliatory) summons	14	28.6%	21	42.9%	14	28.6%	0	0.0%	0	0.0%	0	0.0%
Refusal to obtain medical treatment	6	7.8%	2	2.6%	23	29.9%	38	49.4%	7	9.1%	1	1.3%
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%	2	5.9%	12	35.3%	6	17.6%	10	29.4%	4	11.8%
Other	12	17.1%	24	34.3%	13	18.6%	13	18.6%	7	10.0%	1	1.4%
<b>Total</b>	<b>325</b>	<b>8.3%</b>	<b>1687</b>	<b>42.8%</b>	<b>1053</b>	<b>26.7%</b>	<b>478</b>	<b>12.1%</b>	<b>308</b>	<b>7.8%</b>	<b>87</b>	<b>2.2%</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	31	2.9%	75	7.0%	447	42.0%	360	33.8%	127	11.9%	25	2.3%
Gesture	0	0.0%	0	0.0%	6	40.0%	3	20.0%	6	40.0%	0	0.0%
Demeanor/tone	0	0.0%	1	12.5%	3	37.5%	3	37.5%	1	12.5%	0	0.0%
Action	1	2.0%	1	2.0%	29	56.9%	14	27.5%	5	9.8%	1	2.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>32</b>	<b>2.8%</b>	<b>77</b>	<b>6.8%</b>	<b>485</b>	<b>42.6%</b>	<b>380</b>	<b>33.4%</b>	<b>139</b>	<b>12.2%</b>	<b>26</b>	<b>2.3%</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	1.4%	0	0.0%	49	35.3%	72	51.8%	12	8.6%	4	2.9%
Ethnicity	1	2.6%	0	0.0%	15	38.5%	21	53.8%	2	5.1%	0	0.0%
Religion	0	0.0%	0	0.0%	6	66.7%	3	33.3%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	1	10.0%	6	60.0%	3	30.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	6	46.2%	6	46.2%	1	7.7%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	2	50.0%	0	0.0%	2	50.0%	0	0.0%
<b>Total</b>	<b>3</b>	<b>1.4%</b>	<b>0</b>	<b>0.0%</b>	<b>80</b>	<b>37.2%</b>	<b>108</b>	<b>50.2%</b>	<b>20</b>	<b>9.3%</b>	<b>4</b>	<b>1.9%</b>

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

From August 1, 2007 through August 31, 2007, the board substantiated 18 cases involving 28 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
070 Precinct	F - Physical force, Other; D - Word	Charges	200603613
Narcotics Brooklyn South	A - Refusal to obtain medical treatment	Charges	200603613
Narcotics Brooklyn South	A - Refusal to obtain medical treatment	Charges	200603613
070 Precinct	F - Physical force	Charges	200603613
Narcotics Brooklyn South	A - Refusal to obtain medical treatment	Charges	200603613
077 Precinct	A - Premises entered and/or searched	Charges	200606680
077 Precinct	A - Premises entered and/or searched	Charges	200606680
TB DT34	A - Question and/or stop, Search, Other; D - Word	Charges	200608482
070 Precinct	F - Physical force	Charges	200609036
070 Precinct	F - Physical force	Charges	200609036
Housing Special Operations	A - Question and/or stop, Frisk, Search; D - Word	Charges	200609334
052 Precinct	D - Word	Charges	200609653
052 Precinct	A - Refusal to obtain medical treatment	Charges	200609653
052 Precinct	A - Refusal to obtain medical treatment	Charges	200609653
073 Precinct	F - Physical force	Charges	200610144
073 Precinct	F - Pepper spray, Physical force; A - Search	Charges	200610144
Warrant Section	A - Refusal to provide name/shield number	Charges	200610202
044 Precinct	A - Strip-searched	Command Discipline	200612511
School Safety Division	F - Physical force; A - Threat of force; D - Word	Charges	200614075
046 Precinct	F - Pepper spray	Command Discipline	200614102
073 Precinct	F - Physical force; A - Threat of arrest, Retaliatory summons ; D - Word	Charges	200614371
083 Precinct	F - Gun pointed; A - Question and/or stop, Frisk	Charges	200614415
032 Precinct	A - Refusal to provide name/shield number	Command Discipline	200615874
032 Precinct	A - Retaliatory summons	Charges	200615874
019 Precinct	A - Strip-searched	Charges	200616943
009 Precinct	A - Retaliatory arrest; D - Word	Charges	200701300

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

<b>Precinct/Command of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Panel Recommendation</b>	<b>CCRB Case Number</b>
075 Precinct	F - Physical force; A - Strip-search	Charges	200702035
Narcotics Brooklyn South	A - Search, Question and/or stop	Charges	200703375

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

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

Police Department Disposition	Number of Officers	
	July 2007	YTD 2007
Guilty after trial	0	2
Pleaded guilty		
To charges and specifications	1	3
To charges and specifications negotiated as command discipline	0	0
To command discipline	1	33
Instructions	4	63
<b>Subtotal: Disciplinary Action</b>	<b>6</b>	<b>101</b>
Not guilty after trial	0	4
Dismissed	0	2
Department unable to prosecute	13	48
Statute of limitations expired	0	0
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>13</b>	<b>54</b>
Filed**	0	7
<b>Total Closed Cases</b>	<b>19</b>	<b>162</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	
	July 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 of 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	1	1
Suspension for or loss of vacation time of 1 to 10 days	0	2
Command discipline A	1	28
Command discipline B	0	5
Instructions	4	63
Warned and admonished	0	0
<b>Total</b>	<b>6</b>	<b>101</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	1	0	0
To command discipline	134	186	52	45	2
Instructions	74	147	225	134	5
<b>Subtotal: Disciplinary Action</b>	<b>265</b>	<b>383</b>	<b>290</b>	<b>180</b>	<b>7</b>
Not guilty after trial	52	59	19	1	0
Dismissed	38	50	12	1	0
Department unable to prosecute	5	18	13	30	14
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>35</b>	<b>14</b>
<b>Cases Completed by NYPD</b>	<b>370</b>	<b>519</b>	<b>341</b>	<b>215</b>	<b>21</b>
<b>Percent of Officers Disciplined in Completed NYPD Cases</b>	<b>71.6%</b>	<b>73.8%</b>	<b>85.0%</b>	<b>83.7%</b>	<b>33.3%</b>
Filed*	22	28	15	10	1
No action (pending)	2	7	15	122	79
<b>Percent of Cases Still Pending at NYPD</b>	<b>0.5%</b>	<b>1.3%</b>	<b>4.0%</b>	<b>35.2%</b>	<b>78.2%</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  
JULY 2007**

**From July 1, 2007 through July 31, 2007, the police department closed 14 substantiated CCRB cases involving 19 identified subject officers.**

<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>
076 Precinct	Charges	DCT Negotiation Guilty - 16 vacation days	F - Physical force, Gun pointed: O - Race	200410515
094 Precinct	Charges	No Disciplinary Action-DUP	A - Search (of person)	200512278
Patrol Borough Manhattan North Anti-Crime	Charges	No Disciplinary Action-DUP	A - Frisk, Search, Question and/or stop	200600015
007 Precinct	Charges	No Disciplinary Action-DUP	A - Vehicle search	200600094
007 Precinct	Charges	No Disciplinary Action-DUP	A - Vehicle search	200600094
PSA 7	Charges	No Disciplinary Action-DUP	A - Search	200600167
PSA 7	Charges	Instructions	A - Question and/or stop	200600167
094 Precinct	Charges	Instructions	A - Search	200600184
077 Precinct	Charges	No Disciplinary Action-DUP	A - Other	200600337
077 Precinct	Charges	No Disciplinary Action-DUP	A - Question and/or stop, Threat to damage/seize, Refusal to provide name/number; D - Word	200600337
047 Precinct	Charges	Instructions	A - Vehicle search	200600389
047 Precinct	Charges	No Disciplinary Action-DUP	A - Frisk	200600389
040 Precinct	Command Discipline	No Disciplinary Action-DUP	A - Premises entered and/or searched	200600479
PSA 8	Charges	Command Discipline "A"	D - Word	200600866
PSA 5	Charges	No Disciplinary Action-DUP	A - Question and/or stop	200600952
PSA 5	Charges	No Disciplinary Action-DUP	F - Physical force; A - Question and/or stop	200600952
083 Precinct	Charges	No Disciplinary Action-DUP	A - Question and/or stop, Frisk	200601400
030 Precinct	Charges	Instructions	A - Vehicle search	200601432
070 Precinct	Charges	No Disciplinary Action-DUP	D - Word	200602394

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

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

**From August 1, 2007 through August 31, 2007 CCRB mediated 10 cases and attempted mediation in 15 cases involving 28 identified subject officers.**

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
TB DT12	A - Refusal to provide name/shield number; D - Word	Mediation Attempted	8/27/2007
025 Precinct	A - Question and/or stop, Search; D - Word	Mediation Attempted	8/27/2007
033 Precinct	A - Threat of summons; D - Word	Mediation Attempted	8/27/2007
TB	A - Threat of arrest	Mediation Attempted	8/27/2007
030 Precinct	D - Word	Mediated	8/30/2007
005 Precinct	A - Threat of arrest	Mediation Attempted	8/27/2007
067 Precinct	A - Vehicle stop, Threat of arrest, Refusal to provide name and/or shield; D - Word	Mediation Attempted	8/27/2007
067 Precinct	A - Vehicle stop	Mediation Attempted	8/27/2007
PSA 1	D - Word	Mediated	8/7/2007
024 Precinct	D - Word	Mediation Attempted	8/27/2007
077 Precinct	D - Word	Mediation Attempted	8/27/2007
077 Precinct	D - Word	Mediation Attempted	8/27/2007
032 Precinct	A - Question and/or stop, Search; D - Word	Mediation Attempted	8/27/2007
TB DT02	A - Question and/or stop, Search; D - Word	Mediation Attempted	8/27/2007
TB DT02	A - Question and/or stop, Search; D - Word	Mediation Attempted	8/27/2007
113 Precinct	A - Threat of arrest	Mediation Attempted	8/27/2007
028 Precinct	D - Word	Mediated	8/29/2007
028 Precinct	F - Other; D - Other	Mediated	8/29/2007
019 Precinct	A - Vehicle stop, Threat of arrest, Refusal to provide name and/or shield; D - Action	Mediation Attempted	8/27/2007
TB DT30	A - Threat of arrest, Question and/or stop	Mediation Attempted	8/27/2007
PSA 3	A - Refusal to provide name/shield number	Mediated	8/10/2007
047 Precinct	D - Word	Mediated	8/29/2007
TB DT20	A - Threat of summons, Threat of arrest	Mediated	8/16/2007
043 Precinct	D - Word	Mediation Attempted	8/27/2007

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

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
Midtown South Precinct	F - Physical force	Mediated	8/9/2007
009 Precinct	A - Refusal to process civilian complaint	Mediation Attempted	8/27/2007
Midtown South Precinct	F - Physical force	Mediated	8/27/2007
071 Precinct	A - Refusal to provide name/shield number: D - Action	Mediated	8/22/2007