

**EXECUTIVE DIRECTOR'S REPORT  
OCTOBER 2007**

---

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

---

**A. CASES REACHING DISPOSITION**

FULL INVESTIGATIONS	73	
TRUNCATED INVESTIGATIONS	101	
MEDIATIONS	6	
MEDIATION ATTEMPTED	0	
<b>SUB-TOTAL</b>	<b>180</b>	
OTHER CASES CLOSED	29 <sup>1</sup>	
<b>GRAND-TOTAL</b>		<b>209</b>

**B. INTAKE**

CIVILIAN COMPLAINT REVIEW BOARD	630
CHIEF OF DEPARTMENT'S OFFICE (OCD)	700
OTHERS	138

**C. DOCKET**

TOTAL CASELOAD AS OF OCTOBER 1, 2007	4,039
TOTAL CASELOAD AS OF SEPTEMBER 1, 2007	3,618
INCREASE IN TOTAL CASELOAD	<b>421</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	2684	66.5%	2475	68.4%	209	8.4%
CASES 5-7 MONTHS	657	16.3%	559	15.5%	98	17.5%
CASES 8 MONTHS	150	3.7%	84	2.3%	66	78.6%
CASES 9 MONTHS	82	2.0%	89	2.5%	-7	-7.9%
CASES 10 MONTHS	86	2.1%	107	3.0%	-21	-19.6%
CASES 11 MONTHS	104	2.6%	82	2.3%	22	26.8%
CASES 12 MONTHS	80	2.0%	58	1.6%	22	37.9%
CASES 13 MONTHS	49	1.2%	49	1.4%	0	0.0%
CASES 14 MONTHS	44	1.1%	38	1.1%	6	15.8%
CASES 15 MONTHS	37	0.9%	29	0.8%	8	27.6%
CASES 16 MONTHS	25	0.6%	16	0.4%	9	56.3%
CASES 17 MONTHS	11	0.3%	10	0.3%	1	10.0%
CASES 18 MONTHS	9	0.2%	6	0.2%	3	50.0%
CASES OVER 18	21	0.5%	16	0.4%	5	31.3%
<b>TOTAL</b>	4,039	100.0%	3,618	100.0%	421	11.6%

<sup>1</sup> Six cases were deleted as duplicates of already existing cases that the agency received prior to September 1, 2007. Fifteen cases that were originally categorized as CCRB cases prior to September 1, 2007 were referred to OCD. Four cases that were originally categorized as CCRB cases prior to September 1, 2007 were referred to IAB. Four cases that were originally categorized as CCRB cases prior to September 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	2516	62.3%	2310	63.8%	206	8.9%
CASES 5-7 MONTHS	695	17.2%	604	16.7%	91	15.1%
CASES 8 MONTHS	162	4.0%	106	2.9%	56	52.8%
CASES 9 MONTHS	108	2.7%	101	2.8%	7	6.9%
CASES 10 MONTHS	93	2.3%	109	3.0%	-16	-14.7%
CASES 11 MONTHS	107	2.6%	85	2.3%	22	25.9%
CASES 12 MONTHS	83	2.1%	64	1.8%	19	29.7%
CASES 13 MONTHS	58	1.4%	53	1.5%	5	9.4%
CASES 14 MONTHS	48	1.2%	52	1.4%	-4	-7.7%
CASES 15 MONTHS	46	1.1%	34	0.9%	12	35.3%
CASES 16 MONTHS	31	0.8%	30	0.8%	1	3.3%
CASES 17 MONTHS	24	0.6%	10	0.3%	14	140.0%
CASES 18 MONTHS	11	0.3%	7	0.2%	4	57.1%
CASES OVER 18	36	0.9%	53	1.5%	-17	-32.1%
UNDETERMINED	21	0.5%	0	0.0%	21	100.0%
<b>TOTAL</b>	<b>4,039</b>	<b>99.5%</b>	<b>3,618</b>	<b>100.0%</b>	<b>421</b>	<b>11.6%</b>

**F. STATUS OF OPEN CASES**

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,285	56.6%
MEDIATION UNIT	101	2.5%
PENDING BOARD REVIEW	1,653	40.9%
<b>TOTAL</b>	<b>4,039</b>	<b>100%</b>

**CCRB COMPLAINT DATA  
SEPTEMBER 2007**

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

	September 2006		September 2006		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	675	32.3%	550	33.2%	-125	-18.5%
Abuse of Authority (A)	1,027	49.2%	791	47.8%	-236	-23.0%
Discourtesy (D)	337	16.1%	243	14.7%	-94	-27.9%
Offensive Language (O)	48	2.3%	72	4.3%	24	50.0%
<b>Total Allegations</b>	<b>2,087</b>	<b>100.0%</b>	<b>1,656</b>	<b>100.0%</b>	<b>-431</b>	<b>-20.7%</b>
<b>Total Complaints</b>	<b>633</b>		<b>630</b>		<b>-3</b>	<b>-0.5%</b>

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

	January-September 2006		January-September 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	5,503	30.5%	5,805	30.2%	302	5.5%
Abuse of Authority (A)	9,200	51.0%	10,125	52.7%	925	10.1%
Discourtesy (D)	2,864	15.9%	2,777	14.5%	-87	-3.0%
Offensive Language (O)	458	2.5%	498	2.6%	40	8.7%
<b>Total Allegations</b>	<b>18,025</b>	<b>100.0%</b>	<b>19,205</b>	<b>100.0%</b>	<b>1,180</b>	<b>6.5%</b>
<b>Total Complaints</b>	<b>5,764</b>		<b>5,783</b>		<b>19</b>	<b>0.3%</b>

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

	January-September 2006		January-September 2007		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,024	52.5%	3,205	55.4%	181	6.0%
Abuse of Authority (A)	3,982	69.1%	3,947	68.3%	-35	-0.9%
Discourtesy (D)	2,288	39.7%	2,208	38.2%	-80	-3.5%
Offensive Language (O)	420	7.3%	444	7.7%	24	5.7%
<b>Total Complaints</b>	<b>5,764</b>		<b>5,783</b>		<b>19</b>	<b>0.3%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 3,205 of the 5,783 complaints received in January-September 2007 contained one or more force allegations, while 3,947 contained one or more abuse of authority allegations.

**Updated August 2007 Complaint Statistics**

	<b>Initially Reported August 2007</b>	<b>Updated August 2007 Complaint Filings</b>	<b>Change in number of complaints</b>	<b>Percent difference</b>
<b>Total Complaints</b>	683	659	-24	-3.5%

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

	<b>August 2006</b>		<b>August 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)	678	32.5%	670	30.7%	-8	-1.2%
Abuse of Authority (A)	1,005	48.2%	1134	52.0%	129	12.8%
Discourtesy (D)	348	16.7%	321	14.7%	-27	-7.8%
Offensive Language (O)	56	2.7%	57	2.6%	1	1.8%
<b>Total Allegations</b>	<b>2,087</b>	<b>100.0%</b>	<b>2,182</b>	<b>100.0%</b>	<b>95</b>	<b>4.6%</b>
<b>Total Complaints</b>	<b>668</b>		<b>659</b>		<b>-9</b>	<b>-1.3%</b>

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

	<b>January-August 2006</b>		<b>January-August 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)	4,828	30.3%	5,255	29.9%	427	8.8%
Abuse of Authority (A)	8,173	51.3%	9,334	53.2%	1,161	14.2%
Discourtesy (D)	2,527	15.9%	2,534	14.4%	7	0.3%
Offensive Language (O)	410	2.6%	426	2.4%	16	3.9%
<b>Total Allegations</b>	<b>15,938</b>	<b>100.0%</b>	<b>17,549</b>	<b>100.0%</b>	<b>1,611</b>	<b>10.1%</b>
<b>Total Complaints</b>	<b>5,131</b>		<b>5,153</b>		<b>22</b>	<b>0.4%</b>

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

	<b>January-August 2006</b>		<b>January-August 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)	2,661	51.9%	2,869	55.7%	208	7.8%
Abuse of Authority (A)	3,561	69.4%	3,562	69.1%	1	0.0%
Discourtesy (D)	2,019	39.3%	1,999	38.8%	-20	-1.0%
Offensive Language (O)	375	7.3%	382	7.4%	7	1.9%
<b>Total Complaints</b>	<b>5,131</b>		<b>5,153</b>		<b>22</b>	<b>0.4%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 2,869 of the 5,103 complaints received in January-August 2007 contained one or more force allegations, while 3,562 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA  
SEPTEMBER 2007**

## CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	September 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	2	2.7%	175	8.9%
Allegations exonerated, unfounded, and/or unsubstantiated	58	79.5%	1,676	85.2%
Department employee unidentified	12	16.4%	101	5.1%
Miscellaneous	1	1.4%	14	0.7%
Refer to IAB	0	0.0%	1	0.1%
<b>Total - Full Investigations</b>	<b>73</b>	<b>100.0%</b>	<b>1,967</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Cases			
	September 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	6	3.3%	72	1.3%
Mediation attempted	0	0.0%	80	1.5%
<b>Total - ADR Closures</b>	<b>6</b>	<b>3.3%</b>	<b>152</b>	<b>2.8%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	20	11.1%	687	12.6%
Complainant/victim/witness uncooperative	61	33.9%	1,988	36.5%
Complainant/victim/witness unavailable	18	10.0%	633	11.6%
Victim unidentified	2	1.1%	24	0.4%
<b>Total - Truncated Investigations</b>	<b>101</b>	<b>56.1%</b>	<b>3,332</b>	<b>61.1%</b>

<b>Total Closed Cases</b>	<b>180</b>		<b>5,451</b>	
---------------------------	------------	--	--------------	--

## CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	September 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	2	0.7%	341	4.2%
Substantiated - Command discipline	2	0.7%	60	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>4</b>	<b>1.4%</b>	<b>416</b>	<b>5.1%</b>
Unfounded	53	18.2%	1,529	18.6%
Employee exonerated	105	36.1%	3,283	40.0%
<b>Subtotal - Findings on the Merits</b>	<b>162</b>	<b>55.7%</b>	<b>5,228</b>	<b>63.7%</b>
Unsubstantiated	59	20.3%	2,075	25.3%
Department employee unidentified	65	22.3%	716	8.7%
Miscellaneous	5	1.7%	171	2.1%
Refer to IAB	0	0.0%	16	0.2%
<b>Total - Full Investigations</b>	<b>291</b>	<b>100.0%</b>	<b>8,206</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Allegations			
	September 2007		YTD 2007	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	16	2.8%	131	0.8%
Mediation attempted	0	0.0%	165	1.0%
<b>Total - Alternate Dispute Resolution Closures</b>	<b>16</b>	<b>2.8%</b>	<b>296</b>	<b>1.7%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	36	6.3%	1,477	8.6%
Complainant/victim/witness uncooperative	183	32.0%	5,630	32.8%
Complainant/victim/witness unavailable	39	6.8%	1,476	8.6%
Victim unidentified	6	1.1%	84	0.5%
<b>Total - Truncated Investigations</b>	<b>264</b>	<b>46.2%</b>	<b>8,667</b>	<b>50.5%</b>

<b>Total Closed Allegations</b>	<b>571</b>		<b>17,169</b>	
---------------------------------	------------	--	---------------	--

**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	1.4%	139	67.1%	19	9.2%	32	15.5%	8	3.9%	6	2.9%
Nightstick as club (incl asp & baton)	4	2.9%	49	35.0%	25	17.9%	41	29.3%	21	15.0%	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	9.1%	2	18.2%	1	9.1%	7	63.6%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	4	14.8%	4	14.8%	14	51.9%	5	18.5%	0	0.0%
Hit against inanimate object	1	1.3%	17	21.5%	12	15.2%	35	44.3%	11	13.9%	3	3.8%
Chokehold	0	0.0%	0	0.0%	18	22.0%	53	64.6%	10	12.2%	1	1.2%
Pepper spray	4	3.0%	99	73.3%	10	7.4%	14	10.4%	8	5.9%	0	0.0%
Physical force	35	1.9%	1113	59.7%	289	15.5%	272	14.6%	120	6.4%	34	1.8%
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	26.5%	20	58.8%	5	14.7%	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>1.9%</b>	<b>1462</b>	<b>54.3%</b>	<b>408</b>	<b>15.2%</b>	<b>527</b>	<b>19.6%</b>	<b>194</b>	<b>7.2%</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	49	16.3%	127	42.2%	85	28.2%	10	3.3%	23	7.6%	7	2.3%
Search (of person)	38	10.3%	100	27.0%	147	39.7%	30	8.1%	48	13.0%	7	1.9%
Frisk and/or search	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle Searched	30	14.2%	88	41.5%	55	25.9%	14	6.6%	21	9.9%	4	1.9%
Question	2	18.2%	3	27.3%	2	18.2%	0	0.0%	4	36.4%	0	0.0%
Stop	0	0.0%	18	66.7%	8	29.6%	0	0.0%	1	3.7%	0	0.0%
Question and/or stopped	60	7.7%	514	66.0%	136	17.5%	11	1.4%	42	5.4%	16	2.1%
Strip-searched	15	10.3%	48	32.9%	38	26.0%	27	18.5%	7	4.8%	11	7.5%
Vehicle stopped	7	3.8%	121	66.5%	36	19.8%	0	0.0%	15	8.2%	3	1.6%
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	5.3%	270	72.0%	56	14.9%	10	2.7%	14	3.7%	5	1.3%
Threat to notify ACS	0	0.0%	18	56.3%	7	21.9%	5	15.6%	2	6.3%	0	0.0%
Threat of force (verbal or physical)	8	2.7%	38	13.0%	99	33.9%	114	39.0%	26	8.9%	7	2.4%
Seizure of property	14	23.3%	17	28.3%	14	23.3%	5	8.3%	8	13.3%	2	3.3%
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	2.3%	201	52.2%	91	23.6%	47	12.2%	31	8.1%	6	1.6%
Threat of summons	0	0.0%	7	33.3%	6	28.6%	2	9.5%	5	23.8%	1	4.8%
Property damaged	8	5.8%	47	34.3%	24	17.5%	39	28.5%	18	13.1%	1	0.7%
Refusal to process civilian complaint	7	13.5%	3	5.8%	19	36.5%	11	21.2%	10	19.2%	2	3.8%
Refusal to provide name/shield number	23	6.7%	9	2.6%	176	51.3%	85	24.8%	40	11.7%	10	2.9%
(Retaliatory) arrest	3	15.8%	12	63.2%	3	15.8%	0	0.0%	0	0.0%	1	5.3%
(Retaliatory) summons	13	26.0%	22	44.0%	15	30.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to obtain medical treatment	6	7.4%	2	2.5%	26	32.1%	39	48.1%	7	8.6%	1	1.2%
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	13	18.1%	25	34.7%	13	18.1%	13	18.1%	7	9.7%	1	1.4%
<b>Total</b>	<b>326</b>	<b>8.0%</b>	<b>1741</b>	<b>42.6%</b>	<b>1089</b>	<b>26.7%</b>	<b>493</b>	<b>12.1%</b>	<b>346</b>	<b>8.5%</b>	<b>91</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	2.8%	78	7.0%	456	41.0%	378	34.0%	143	12.9%	26	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>2.7%</b>	<b>80</b>	<b>6.7%</b>	<b>494</b>	<b>41.7%</b>	<b>398</b>	<b>33.6%</b>	<b>155</b>	<b>13.1%</b>	<b>27</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%	52	36.6%	72	50.7%	12	8.5%	4	2.8%
Ethnicity	1	2.5%	0	0.0%	15	37.5%	21	52.5%	3	7.5%	0	0.0%
Religion	0	0.0%	0	0.0%	6	50.0%	6	50.0%	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>83</b>	<b>37.4%</b>	<b>111</b>	<b>50.0%</b>	<b>21</b>	<b>9.5%</b>	<b>4</b>	<b>1.8%</b>

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

From September 1, 2007 through September 30, 2007, the board substantiated 2 cases involving 2 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>
Narcotics Manhattan South	A - Other	Charges	200605897
Patrol Borough Queens South Anti-Crime Unit	A – Frisk, Question	Command Discipline	200700489

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

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

Police Department Disposition	Number of Officers	
	August 2007	YTD 2007
Guilty after trial	1	3
Pleaded guilty		
To charges and specifications	0	3
To charges and specifications negotiated as command discipline	0	0
To command discipline	8	41
Instructions	8	71
<b>Subtotal: Disciplinary Action</b>	<b>17</b>	<b>118</b>
Not guilty after trial	0	4
Dismissed	0	2
Department unable to prosecute	10	58
Statute of limitations expired	0	0
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>10</b>	<b>64</b>
Filed**	0	7
<b>Total Closed Cases</b>	<b>27</b>	<b>189</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	
	August 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	0	1
Suspension for or loss of vacation time of 1 to 10 days	1	3
Command discipline A	7	35
Command discipline B	1	6
Instructions	8	71
Warned and admonished	0	0
<b>Total</b>	<b>17</b>	<b>118</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	2
Charges	316	459	310	265	184
Command discipline	64	84	49	66	45
Instructions	14	8	12	13	12
<b>Total Number of Subject Officers</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>	<b>243</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	9	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	48	7
Instructions	74	147	225	139	8
<b>Subtotal: Disciplinary Action</b>	<b>265</b>	<b>383</b>	<b>291</b>	<b>188</b>	<b>15</b>
Not guilty after trial	52	59	19	1	0
Dismissed	38	50	12	1	0
Department unable to prosecute	5	18	13	33	21
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>38</b>	<b>21</b>
<b>Cases Completed by NYPD</b>	<b>370</b>	<b>519</b>	<b>342</b>	<b>226</b>	<b>36</b>
<b>Percent of Officers Disciplined in Completed NYPD Cases</b>	<b>71.6%</b>	<b>73.8%</b>	<b>85.1%</b>	<b>83.2%</b>	<b>41.7%</b>
Filed*	22	28	15	10	1
No action (pending)	2	7	14	111	206
<b>Percent of Cases Still Pending at NYPD</b>	<b>0.5%</b>	<b>1.3%</b>	<b>3.8%</b>	<b>32.0%</b>	<b>84.8%</b>
<b>Total Number of Subject Officers</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>	<b>243</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  
AUGUST 2007**

**From August 1, 2007 through August 31, 2007, the police department closed 20 substantiated CCRB cases involving 27 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>
TB Manhattan Task Force	Charges	DCT Guilty - 2 vacation days	F - Physical force; A - Refusal to provide name/shield number; D - Word	200412683
PSA 3	Charges	Command Discipline "A"	A - Vehicle search, Search	200600234
Patrol Borough Bronx Anti-Crime Unit	Instructions	Department Unable To Prosecute	A - Vehicle stop	200601427
Bronx Narcotics	Command Discipline	Instructions	A - Frisk	200601564
024 Precinct	Charges	Command Discipline "A"	A - Strip-searched	200601591
024 Precinct	Charges	Command Discipline "A"	A - Strip-searched	200601591
024 Precinct	Charges	Command Discipline "A"	A - Strip-searched	200601591
Housing Special Operations	Charges	Department Unable To Prosecute	A - Vehicle stop, vehicle search, Retaliatory summons	200601626
Housing Special Operations	Charges	Department Unable To Prosecute	A - Vehicle stop, Search, Frisk	200601626
050 Precinct	Command Discipline	Instructions	A - Vehicle stop	200601690
044 Precinct	Command Discipline	Command Discipline "A"	A - Refusal to provide name/shield number	200601691
67th Precinct	Command Discipline	Command Discipline "A"	A - Refusal to provide name/shield number	200601997
043 Precinct	Charges	Instructions	A - Frisk	200602000
026 Precinct	Charges	Instructions	A - Vehicle search	200602010
Patrol Borough Queens North Anti-Crime Unit	Charges	Instructions	F - Gun pointed; A - Other, Question and/or stop	200602020
Patrol Borough Queens North Anti-Crime Unit	Charges	Instructions	F - Gun pointed; A - Frisk, Question and/or stop	200602020

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT  
AUGUST 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>
105 Precinct	Command Discipline	Command Discipline "A"	A - Refusal to provide name/shield number	200602089
105 Precinct	Command Discipline	Instructions	A - Refusal to provide name/shield number	200602089
Auto Crime Division	Command Discipline	Department Unable To Prosecute	A - Seizure of property	200602116
Brooklyn South Narcotics	Charges	Department Unable To Prosecute	A - Question and/or stop, Frisk	200602313
Manhattan South Narcotics	Charges	Command Discipline "B"	F - Physical force; D - Word	200602821
101 Precinct	Charges	Instructions	F - Physical force; A - Frisk, Search; D - Word	200603254
046 Precinct	Charges	Department Unable To Prosecute	A - Question and/or stop, Frisk, Vehicle search	200603369
046 Precinct	Charges	Department Unable To Prosecute	A - Frisk, Search	200603369
046 Precinct	Charges	Department Unable To Prosecute	A - Frisk, Search	200603369
043 Precinct	Charges	Department Unable To Prosecute	A - Question and/or stop	200604814
107 Precinct	Command Discipline	Department Unable To Prosecute	A - Refusal to provide name/shield number	200606194

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

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

**From September 1, 2007 through September 30, 2007 CCRB mediated 6 cases and attempted mediation in 0 cases involving 8 identified subject officers.**

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
Gang Unit Brooklyn North	A - Question and/or stop, Threat of arrest, Search, Refusal to provide name and/or shield; D - Word	Mediated	09/13/07
Gang Unit Brooklyn North	A - Frisk, Question and/or stop	Mediated	09/13/07
104 Precinct	A - Refusal to provide name/shield number	Mediated	09/10/07
078 Precinct	D - Word	Mediated	09/19/07
046 Precinct	D - Word	Mediated	09/07/07
046 Precinct	A - Refusal to provide name/shield number, Threat of arrest; D - Word	Mediated	09/07/07
062 Precinct	A - Threat of arrest	Mediated	09/05/07
090 Precinct	D - Word	Mediated	09/18/07