

**EXECUTIVE DIRECTOR'S REPORT
AUGUST 2008**

STATISTICAL REPORT: MONTHLY ACTIVITY – JULY 2008

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	208	
TRUNCATED INVESTIGATIONS	472	
MEDIATIONS	12	
MEDIATION ATTEMPTED	<u>17</u>	
SUB-TOTAL	709	
OTHER CASES CLOSED	24 ¹	
GRAND-TOTAL		733

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	678
CHIEF OF DEPARTMENT'S OFFICE (OCD)	739
OTHERS	165

C. DOCKET

TOTAL CASELOAD AS OF AUGUST 1, 2008	3,558
TOTAL CASELOAD AS OF JULY 1, 2008	3,613
DECREASE IN TOTAL CASELOAD	55

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	2,289	64.3%	2,323	64.3%	-34	-1.5%
CASES 5-7 MONTHS	551	15.5%	581	16.1%	-30	-5.2%
CASES 8 MONTHS	147	4.1%	134	3.7%	13	9.7%
CASES 9 MONTHS	109	3.1%	145	4.0%	-36	-24.8%
CASES 10 MONTHS	118	3.3%	111	3.1%	7	6.3%
CASES 11 MONTHS	94	2.6%	83	2.3%	11	13.3%
CASES 12 MONTHS	71	2.0%	56	1.5%	15	26.8%
CASES 13 MONTHS	47	1.3%	58	1.6%	-11	-19.0%
CASES 14 MONTHS	43	1.2%	39	1.1%	4	10.3%
CASES 15 MONTHS	31	0.9%	28	0.8%	3	10.7%
CASES 16 MONTHS	14	0.4%	15	0.4%	-1	-6.7%
CASES 17 MONTHS	11	0.3%	7	0.2%	4	57.1%
CASES 18 MONTHS	6	0.2%	6	0.2%	0	0.0%
CASES OVER 18	27	0.8%	27	0.7%	0	0.0%
TOTAL	3,558	100.0%	3,613	100.0%	-55	-1.5%

¹ Four cases were deleted as duplicates of already existing cases that the agency received prior to July 1, 2008. Sixteen cases that were originally categorized as CCRB cases prior to July 1, 2008 were referred to OCD. Two cases that were originally categorized as CCRB cases prior to July 1, 2008 were referred to IAB. Two cases that were originally categorized as CCRB cases prior to July 1, 2008 were referred another agency.

E. AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE ²

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	2,150	60.4%	2,168	60.0%	-18	-0.8%
CASES 5-7 MONTHS	572	16.1%	589	16.3%	-17	-2.9%
CASES 8 MONTHS	134	3.8%	136	3.8%	-2	-1.5%
CASES 9 MONTHS	121	3.4%	154	4.3%	-33	-21.4%
CASES 10 MONTHS	128	3.6%	134	3.7%	-6	-4.5%
CASES 11 MONTHS	114	3.2%	94	2.6%	20	21.3%
CASES 12 MONTHS	86	2.4%	72	2.0%	14	19.4%
CASES 13 MONTHS	59	1.7%	65	1.8%	-6	-9.2%
CASES 14 MONTHS	48	1.3%	48	1.3%	0	0.0%
CASES 15 MONTHS	38	1.1%	39	1.1%	-1	-2.6%
CASES 16 MONTHS	26	0.7%	25	0.7%	1	4.0%
CASES 17 MONTHS	17	0.5%	12	0.3%	5	41.7%
CASES 18 MONTHS	10	0.3%	10	0.3%	0	0.0%
CASES OVER 18	44	1.2%	49	1.4%	-5	-10.2%
UNDETERMINED	11	0.3%	18	0.5%	-7	-38.9%
TOTAL	3,558	100.0%	3,613	100.0%	-55	-1.5%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,483	69.8%
MEDIATION UNIT	82	2.3%
IN CASE MANAGEMENT UNIT	293	8.2%
PENDING BOARD REVIEW	700	19.7%
TOTAL	3,558	100%

² The CCRB currently has 54 cases which are 18 months and older. Twenty-two of these cases are in CMU or pending panel review. Of the remaining 32 cases, 11 cases are on or were delayed by DA holds, 16 cases were filed six or more months after the date of incident or were re-opened, one case was returned for further investigation, and four cases were significantly delayed by late documents or office appearance issues.

**CCRB COMPLAINT DATA
JULY 2008**

**Total Complaints and Allegations Received For Current Month
July 2007 v. July 2008**

	July 2007		July 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	691	30.5%	604	34.7%	-87	-12.6%
Abuse of Authority (A)	1,180	52.1%	793	45.6%	-387	-32.8%
Discourtesy (D)	340	15.0%	290	16.7%	-50	-14.7%
Offensive Language (O)	55	2.4%	52	3.0%	-3	-5.5%
Total Allegations	2,266	100.0%	1,739	100.0%	-527	-23.3%
Total Complaints	632		678		46	7.3%

**Total Complaints and Allegations Received Year-to-Date
January-July 2007 v. January-July 2008**

	January-July 2007		January-July 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4,558	30.8%	4,661	29.7%	103	2.3%
Abuse of Authority (A)	7,654	51.7%	8,250	52.7%	596	7.8%
Discourtesy (D)	2,205	14.9%	2,341	14.9%	136	6.2%
Offensive Language (O)	383	2.6%	417	2.7%	34	8.9%
Total Allegations	14,800	100.0%	15,669	100.0%	869	5.9%
Total Complaints	4,499		4,459		-40	-0.9%

**Total Complaints and Types of Allegations in Complaints Received*
January-July 2007 v. January-July 2008**

	January-July 2007		January-July 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,477	55.1%	2,511	56.3%	34	1.4%
Abuse of Authority (A)	3,092	68.7%	3,005	67.4%	-87	-2.8%
Discourtesy (D)	1,741	38.7%	1,802	40.4%	61	3.5%
Offensive Language (O)	341	7.6%	336	7.5%	-5	-1.5%
Total Complaints	4,499		4,459		-40	-0.9%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 2,511 of the 4,459 complaints received in January-July 2008 contained one or more force allegations, while 3,005 contained one or more abuse of authority allegations.

Updated June 2008 Complaint Statistics

	Initially Reported June 2008	Updated June 2008 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	685	673	-12	-1.8%

**Updated Statistical Comparison
Total Complaints and Allegations Received
June 2007 v. June 2008**

	June 2007		June 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	714	34.4%	585	28.6%	-129	-18.1%
Abuse of Authority (A)	1,008	48.5%	1072	52.3%	64	6.3%
Discourtesy (D)	305	14.7%	346	16.9%	41	13.4%
Offensive Language (O)	51	2.5%	45	2.2%	-6	-11.8%
Total Allegations	2,078	100.0%	2,048	100.0%	-30	-1.4%
Total Complaints	628		673		45	7.2%

**Total Complaints and Allegations Received Year-to-Date
January-June 2007 v. January-June 2008**

	January-June 2007		January-June 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,867	30.9%	4,057	29.1%	190	4.9%
Abuse of Authority (A)	6,474	51.7%	7,457	53.5%	983	15.2%
Discourtesy (D)	1,865	14.9%	2,051	14.7%	186	10.0%
Offensive Language (O)	328	2.6%	365	2.6%	37	11.3%
Total Allegations	12,534	100.0%	13,930	100.0%	1,396	11.1%
Total Complaints	3,867		3,781		-86	-2.2%

**Total Complaints and Types of Allegations in Complaints Received*
January-June 2007 v. January-June 2008**

	January-June 2007		January-June 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,131	55.1%	2,127	56.3%	-4	-0.2%
Abuse of Authority (A)	2,659	68.8%	2,604	68.9%	-55	-2.1%
Discourtesy (D)	1,485	38.4%	1,559	41.2%	74	5.0%
Offensive Language (O)	295	7.6%	295	7.8%	0	0.0%
Total Complaints	3,867		3,781		-86	-2.2%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 2,127 of the 3,781 complaints received in January-June 2008 contained one or more force allegations, while 2,604 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA
JULY 2008**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	July 2008		Year-to-Date 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	16	7.7%	116	8.2%
Allegations exonerated, unfounded, and/or unsubstantiated	179	86.1%	1,200	85.1%
Department employee unidentified	12	5.8%	84	6.0%
Miscellaneous	1	0.5%	10	0.7%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	208	100.0%	1,410	100.0%

	Percents Below are Percentages of all Closed Cases			
	July 2008		Year-to-Date 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	12	1.7%	60	1.4%
Mediation attempted	17	2.4%	58	1.4%
Total - ADR Closures	29	4.1%	118	2.8%

Truncated Investigations				
Complaint withdrawn	98	13.8%	539	12.7%
Complainant/victim/witness uncooperative	283	39.9%	1,638	38.6%
Complainant/victim/witness unavailable	90	12.7%	500	11.8%
Victim unidentified	1	0.1%	34	0.8%
Total - Truncated Investigations	472	66.6%	2,711	64.0%

Total Closed Cases	709		4,239	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	July 2008		Year-to-Date 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	21	2.4%	213	3.5%
Substantiated - Command discipline	4	0.5%	36	0.6%
Substantiated - Instructions	1	0.1%	5	0.1%
Substantiated - No recommendations	3	0.3%	3	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	29	3.4%	257	4.2%
Unfounded	115	13.4%	744	12.3%
Employee exonerated	274	31.9%	1,999	33.0%
Subtotal - Findings on the Merits	418	48.7%	3,000	49.5%
Unsubstantiated	343	39.9%	2,273	37.5%
Department employee unidentified	83	9.7%	648	10.7%
Miscellaneous	15	1.7%	141	2.3%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	859	100.0%	6,062	100.0%

	Percents Below are Percentages of all Closed Allegations			
	July 2008		Year-to-Date 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	28	1.3%	140	1.0%
Mediation attempted	38	1.7%	120	0.9%
Total - Alternate Dispute Resolution Closures	66	3.0%	260	1.9%

Truncated Investigations				
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	217	9.8%	1,224	8.9%
Complainant/victim/witness uncooperative	840	38.1%	4,823	35.1%
Complainant/victim/witness unavailable	206	9.3%	1,236	9.0%
Victim unidentified	17	0.8%	139	1.0%
Total - Truncated Investigations	1,280	58.0%	7,422	54.0%

Total Closed Allegations	2,205		13,744	
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Disposition of Force Allegations, YTD 2008

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%	11	84.6%	0	0.0%	0	0.0%	0	0.0%	2	15.4%
Gun pointed	2	1.4%	79	56.8%	34	24.5%	18	12.9%	5	3.6%	1	0.7%
Nightstick as club (incl asp & baton)	1	1.0%	32	31.4%	30	29.4%	22	21.6%	17	16.7%	0	0.0%
Gun as club	0	0.0%	0	0.0%	7	58.3%	4	33.3%	0	0.0%	1	8.3%
Police shield	0	0.0%	4	80.0%	1	20.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%	4	40.0%	3	30.0%	3	30.0%	0	0.0%
Other blunt instrument as a club	3	11.1%	0	0.0%	11	40.7%	8	29.6%	4	14.8%	1	3.7%
Hit against inanimate object	0	0.0%	11	26.2%	11	26.2%	16	38.1%	4	9.5%	0	0.0%
Chokehold	0	0.0%	0	0.0%	23	41.1%	24	42.9%	9	16.1%	0	0.0%
Pepper spray	3	3.1%	55	56.7%	17	17.5%	8	8.2%	13	13.4%	1	1.0%
Physical force	21	1.5%	707	51.2%	356	25.8%	154	11.1%	116	8.4%	28	2.0%
Radio as club	0	0.0%	0	0.0%	3	25.0%	7	58.3%	1	8.3%	1	8.3%
Flashlight as club	0	0.0%	0	0.0%	1	12.5%	6	75.0%	0	0.0%	1	12.5%
Handcuffs too tight	0	0.0%	0	0.0%	9	45.0%	8	40.0%	3	15.0%	0	0.0%
Nonlethal restraining device	1	5.0%	12	60.0%	2	10.0%	4	20.0%	1	5.0%	0	0.0%
Animal	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	4	36.4%	4	36.4%	3	27.3%	0	0.0%	0	0.0%
Total	31	1.6%	917	46.8%	513	26.2%	285	14.6%	176	9.0%	36	1.8%

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

Disposition of Abuse of Authority Allegations, YTD 2008

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	26	11.7%	83	37.4%	67	30.2%	5	2.3%	36	16.2%	5	2.3%
Search (of person)	22	7.3%	66	22.0%	151	50.3%	10	3.3%	48	16.0%	3	1.0%
Frisk and/or search	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle Searched	21	12.3%	63	36.8%	53	31.0%	7	4.1%	20	11.7%	7	4.1%
Question	2	1.7%	82	69.5%	22	18.6%	1	0.8%	7	5.9%	4	3.4%
Stop	27	6.2%	213	48.7%	153	35.0%	1	0.2%	33	7.6%	10	2.3%
Question and/or stopped	6	12.2%	22	44.9%	5	10.2%	1	2.0%	14	28.6%	1	2.0%
Strip-searched	12	9.0%	36	26.9%	61	45.5%	11	8.2%	11	8.2%	3	2.2%
Vehicle stopped	8	6.0%	69	51.5%	43	32.1%	0	0.0%	12	9.0%	2	1.5%
Gun Drawn	1	2.2%	20	44.4%	17	37.8%	4	8.9%	2	4.4%	1	2.2%
Premises entered and/or searched	22	7.4%	184	61.5%	59	19.7%	11	3.7%	17	5.7%	6	2.0%
Threat to notify ACS	2	6.7%	12	40.0%	12	40.0%	2	6.7%	1	3.3%	1	3.3%
Threat of force (verbal or physical)	6	2.9%	21	10.1%	100	48.1%	46	22.1%	31	14.9%	4	1.9%
Seizure of property	1	3.7%	11	40.7%	6	22.2%	3	11.1%	3	11.1%	3	11.1%
Threat to damage/seize property	0	0.0%	5	23.8%	10	47.6%	2	9.5%	4	19.0%	0	0.0%
Threat of arrest	2	0.7%	133	44.9%	94	31.8%	25	8.4%	35	11.8%	7	2.4%
Threat of summons	1	4.8%	7	33.3%	9	42.9%	4	19.0%	0	0.0%	0	0.0%
Property damaged	2	2.6%	19	24.7%	27	35.1%	9	11.7%	19	24.7%	1	1.3%
Refusal to process civilian complaint	4	12.1%	2	6.1%	20	60.6%	2	6.1%	4	12.1%	1	3.0%
Refusal to provide name/shield number	15	5.1%	6	2.0%	174	59.0%	60	20.3%	33	11.2%	7	2.4%
(Retaliatory) arrest	4	21.1%	5	26.3%	10	52.6%	0	0.0%	0	0.0%	0	0.0%
(Retaliatory) summons	5	20.0%	6	24.0%	11	44.0%	3	12.0%	0	0.0%	0	0.0%
Refusal to obtain medical treatment	3	4.9%	1	1.6%	23	37.7%	27	44.3%	5	8.2%	2	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%	0	0.0%	11	84.6%	1	7.7%	1	7.7%	0	0.0%
Other	7	21.2%	7	21.2%	15	45.5%	2	6.1%	1	3.0%	1	3.0%
Total	199	6.5%	1073	35.0%	1153	37.6%	237	7.7%	337	11.0%	69	2.2%

Disposition of Discourtesy Allegations, YTD 2008

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	26	3.1%	12	1.4%	500	59.7%	164	19.6%	107	12.8%	29	3.5%
Gesture	0	0.0%	0	0.0%	4	44.4%	0	0.0%	3	33.3%	2	22.2%
Demeanor/tone	0	0.0%	0	0.0%	2	66.7%	0	0.0%	1	33.3%	0	0.0%
Action	0	0.0%	0	0.0%	33	68.8%	9	18.8%	2	4.2%	4	8.3%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	26	2.9%	12	1.3%	539	60.0%	173	19.3%	113	12.6%	35	3.9%

Disposition of Offensive Language Allegations, YTD 2008

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	0	0.0%	0	0.0%	33	43.4%	28	36.8%	15	19.7%	0	0.0%
Ethnicity	0	0.0%	0	0.0%	16	59.3%	7	25.9%	3	11.1%	1	3.7%
Religion	0	0.0%	0	0.0%	2	25.0%	4	50.0%	2	25.0%	0	0.0%
Sex	0	0.0%	0	0.0%	6	46.2%	7	53.8%	0	0.0%	0	0.0%
Sexual Orientation	1	6.7%	0	0.0%	8	53.3%	5	33.3%	1	6.7%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	1	50.0%	0	0.0%	1	50.0%	0	0.0%
Other	0	0.0%	0	0.0%	3	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	1	0.7%	0	0.0%	69	47.9%	51	35.4%	22	15.3%	1	0.7%

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
JULY 2008**

From July 1, 2008 through July 31, 2008, the board substantiated 16 cases involving 21 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
Queens North Narcotics	A - Vehicle search, Search	Charges	200702029
048 Precinct	A - Strip-searched, Retaliatory summons, Stop	Charges	200703392
Patrol Borough Bronx Task Force	A - Vehicle search	Command Discipline	200703408
Queens North Narcotics	A - Stop	No Recommendations	200707609
Queens North Narcotics	A - Stop	No Recommendations	200707609
Queens North Narcotics	A - Stop	No Recommendations	200707609
077 Precinct	F - Physical force; D - Word	Charges	200708928
044 Precinct	A - Other	Charges	200709032
Brooklyn North Narcotics	A - Premises entered and/or searched	Charges	200709915
044 Precinct	A - Stop	Command Discipline	200710245
044 Precinct	A - Strip-searched	Command Discipline	200710245
Brooklyn North Narcotics	A - Premises entered and/or searched	Charges	200710870
025 Precinct	A - Strip-searched	Charges	200711428
041 Precinct	A - Premises entered and/or searched	Charges	200711784
041 Precinct	A - Premises entered and/or searched	Command Discipline	200711784
052 Precinct	A - Frisk, Stop	Charges	200716621
Bronx Narcotics	A - Vehicle search, Search, Frisk	Charges	200716641
075 Precinct	A - Vehicle search	Charges	200717220
075 Precinct	A - Vehicle search	Charges	200717220
109 Precinct	A - Refusal to provide name/shield number	Instructions	200718675
079 Precinct	A - Premises entered and/or searched	Charges	200800221

**POLICE DEPARTMENT DISPOSITIONS
OF SUBSTANTIATED CASES
JUNE 2008**

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

Police Department Disposition	Number of Officers	
	June 2008	YTD 2008
Guilty after trial	0	0
Pleaded guilty		
To charges and specifications	0	0
To charges and specifications negotiated as command discipline	0	0
To command discipline	3	31
Instructions	7	50
Subtotal: Disciplinary Action	10	81
Not guilty after trial	1	4
Dismissed	1	5
Department unable to prosecute	9	43
Statute of limitations expired	1	3
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	12	55
Filed**	2	4
Total Closed Cases	24	140

* 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 2008	YTD 2008
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	0
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	0
Suspension for or loss of vacation time of 1 to 10 days	0	0
Command discipline A	1	14
Command discipline B	2	17
Instructions	7	50
Warned and admonished	0	0
Total	10	81

* 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 2003-2008

Recommendation	Number of Officers					
	2003	2004	2005	2006	2007	2008
No recommendation	0	3	0	3	3	0
Charges	316	459	310	265	226	88
Command discipline	64	84	49	66	54	20
Instructions	14	8	12	13	18	3
Total Number of Subject Officers	394	554	371	347	301	111

Police Department Dispositions of Substantiated Cases by Year of CCRB Referral 2003-2008

Police Department Disposition	Number of Officers					
	2003	2004	2005	2006	2007	2008
Guilty after trial	20	21	9	0	0	0
Pleaded guilty						
To charges and specifications	28	18	6	1	1	0
To charges and specifications negotiated as command discipline	9	11	0	0	0	0
To command discipline	134	187	52	65	50	3
Instructions	74	147	225	160	59	6
Subtotal: Disciplinary Action	265	384	292	226	110	9
Not guilty after trial	52	59	21	5	0	0
Dismissed	38	50	13	7	0	0
Department unable to prosecute	5	18	13	54	86	7
Statute of limitations expired	10	9	7	3	2	1
Department employee unidentified	0	0	0	0	0	0
Subtotal: No Disciplinary Action	105	136	54	69	88	8
Cases Completed by NYPD	370	520	346	295	198	17
Percent of Officers Disciplined in Completed NYPD Cases	71.6%	73.8%	84.4%	76.6%	55.6%	52.9%
Filed*	22	28	16	15	8	1
No action (pending)	2	6	9	37	95	93
Percent of Cases Still Pending at NYPD	0.5%	1.1%	2.4%	10.7%	31.6%	83.8%
Total Number of Subject Officers	394	554	371	347	301	111

* "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 2008**

**From June 1, 2008 through June 30, 2008, the police department closed 16 substantiated CCRB cases
involving 22 identified subject officers.**

Precinct/Command of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
107 Precinct	Substantiated (Charges)	DCT - Charges Dismissed	A - Threat of arrest, Question and/or stop, Vehicle search, Frisk	200513277
PSA 6	Substantiated (Charges)	Statute of Limitations Expired	F - Pepper spray	200615255
032 Precinct	Substantiated (Command Discipline)	Instructions	A - Refusal to provide name/shield number, Retaliatory summons	200615874
032 Precinct	Substantiated (Command Discipline)	Instructions	A - Retaliatory summons	200615874
Highway 03	Substantiated (Charges)	Filed	F - Physical force; A - Vehicle stop, Threat of arrest; D - Word	200616674
Highway 03	Substantiated (Charges)	Instructions	A - Vehicle stop	200616674
Transit Bureau	Substantiated (Charges)	Department Unable to Prosecute	A - Question and/or stop	200616808
101 Precinct	Substantiated (Instructions)	Instructions	D - Word	200616823
101 Precinct	Substantiated (Charges)	Department Unable to Prosecute	A - Strip-searched	200616847
101 Precinct	Substantiated (Charges)	Command Discipline "A"	A - Frisk, Search, Stop	200616847
101 Precinct	Substantiated (Charges)	Filed	A - Stop	200616847
Midtown South Precinct	Substantiated (Instructions)	Instructions	A - Question and/or stop	200616900
046 Precinct	Substantiated (Charges)	Command Discipline "B"	A - Strip-searched	200617057
Patrol Borough Bronx Anti-Crime	Substantiated (Charges)	Department Unable to Prosecute	A - Stop	200617150
Patrol Borough Bronx Anti-Crime	Substantiated (Charges)	Department Unable to Prosecute	A - Stop	200617150
028 Precinct	Substantiated (Charges)	Department Unable to Prosecute	A - Question and/or stop	200700151

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT
JUNE 2008**

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
028 Precinct	Substantiated (Charges)	Department Unable to Prosecute	A - Question and/or stop	200700151
Highway 01	Substantiated (Charges)	Department Unable to Prosecute	A - Seizure of property; D - Word	200700284
TB DT30	Substantiated (Charges)	Command Discipline "B"	A - Threat of arrest; D - Word	200700880
032 Precinct	Substantiated (Instructions)	Department Unable to Prosecute	F - Physical force	200700923
032 Precinct	Substantiated (Instructions)	Instructions	F - Physical force, Other	200700923
032 Precinct	Substantiated (Instructions)	Department Unable to Prosecute	F - Physical force	200700923
083 Precinct	Substantiated (Charges)	Instructions	A - Frisk, Search, Stop	200616122
Midtown South Precinct	Substantiated (Charges)	DCT Trial – Not Guilty	F – Pepper spray	200601959

**CCRB CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
JULY 2008**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
JULY 2008**

From July 1, 2008 through July 31, 2008 CCRB mediated 12 cases and attempted mediation in 17 cases involving 33 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
Bronx Narcotics	A - Refusal to provide name/shield number, Search, Stop	Mediation Attempted	7/1/2008
Bronx Narcotics	F - Physical force; A - Search, Stop	Mediation Attempted	7/1/2008
044 Precinct	A - Threat of arrest, Threat to notify ACS; D - Word	Mediation Attempted	7/1/2008
044 Precinct	A - Threat to notify ACS	Mediation Attempted	7/1/2008
114 Precinct	A - Refusal to provide name/shield number, Threat of arrest	Mediation Attempted	7/1/2008
006 Precinct	A - Threat of summons	Mediation Attempted	7/1/2008
069 Precinct	D - Word	Mediation Attempted	7/30/2008
104 Precinct	A - Threat of force, threat of arrest; D - Word	Mediation Attempted	7/1/2008
PSA 9	D - Word	Mediation Attempted	7/30/2008
001 Precinct	D - Word	Mediation Attempted	7/1/2008
122 Precinct	A - Refusal to provide name/shield number	Mediated	7/15/2008
TB DT03	D - Action	Mediation Attempted	7/1/2008
009 Precinct	A - Refusal to provide name/shield number; D - Word	Mediated	7/25/2008
Patrol Borough Bronx Task Force	D - Word	Mediation Attempted	7/30/2008
PSA 9	A - Search, Question	Mediated	7/30/2008
Patrol Borough Brooklyn North Task Force	F - Physical force; A - Stop; D - Word	Mediation Attempted	7/30/2008
Patrol Borough Brooklyn North Task Force	F - Physical force	Mediation Attempted	7/30/2008
110 Precinct	D - Word	Mediated	7/15/2008
078 Precinct	D - Word	Mediation Attempted	7/1/2008
045 Precinct	A - Threat of arrest; D - Arrest	Mediated	7/7/2008
028 Precinct	A - Threat of force; Threat of arrest	Mediation Attempted	7/30/2008

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
JULY 2008**

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
Manhattan Impact Response Team	A - Refusal to provide name/shield number, Threat of arrest; D - Word	Mediation Attempted	7/1/2008
Highway 03	D - Word	Mediation Attempted	7/1/2008
073 Precinct	A - Refusal to provide name/shield number, Question, Stop	Mediation Attempted	7/30/2008
047 Precinct	A - Threat of arrest; D - Word	Mediated	7/25/2008
010 Precinct	A - Stop, Search, Frisk; D - Word	Mediated	7/31/2008
010 Precinct	A - Threat of arrest, Stop, Search, Frisk	Mediated	7/31/2008
028 Precinct	A - Vehicle stop; D - Word, Action	Mediation Attempted	7/30/2008
090 Precinct	A - Threat of arrest; D - Word	Mediated	7/17/2008
110 Precinct	E - Sex	Mediated	7/11/2008
103 Precinct	A - Threat to damage/seize property; D - Word	Mediated	7/1/2008
Traffic Manhattan Task Force	F - Physical force; A - Threat of arrest, Threat of summons, Question	Mediated	7/8/2008
Transit Bureau	A - Improper dissemination of medical info	Mediated	7/29/2008