

**EXECUTIVE DIRECTOR'S REPORT  
FEBRUARY 2005**

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**STATISTICAL REPORT: MONTHLY ACTIVITY – JANUARY 2005**

**A. CASES REACHING DISPOSITION**

FULL INVESTIGATIONS	168	
TRUNCATED INVESTIGATIONS	200	
MEDIATIONS	6	
MEDIATION ATTEMPTED	<u>0</u>	
<b>SUB-TOTAL</b>	<b>374</b>	
OTHER CASES CLOSED	24 <sup>1</sup>	
<b>GRAND-TOTAL</b>		<b>398</b>

**B. INTAKE**

CIVILIAN COMPLAINT REVIEW BOARD	540
CHIEF OF DEPARTMENT'S OFFICE (OCD)	448
OTHERS	70

**C. DOCKET**

TOTAL CASELOAD AS OF FEBRUARY 1, 2005	3,346
TOTAL CASELOAD AS OF JANUARY 1, 2004	3,204
<b>INCREASE IN TOTAL CASELOAD</b>	<b>142</b>

**D. 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	1,825	54.5%	1,890	59.0%	-65	-3.4%
CASES 5-7 MONTHS	696	20.8%	619	19.3%	77	12.4%
CASES 8 MONTHS	168	5.0%	145	4.5%	23	15.9%
CASES 9 MONTHS	157	4.7%	118	3.7%	39	33.1%
CASES 10 MONTHS	116	3.5%	105	3.3%	11	10.5%
CASES 11 MONTHS	100	3.0%	78	2.4%	22	28.2%
CASES 12 MONTHS	73	2.2%	58	1.8%	15	25.9%
CASES 13 MONTHS	56	1.7%	46	1.4%	10	21.7%
CASES 14 MONTHS	34	1.0%	39	1.2%	-5	-12.8%
CASES 15 MONTHS	33	1.0%	28	0.9%	5	17.9%
CASES 16 MONTHS	20	0.6%	19	0.6%	1	5.3%
CASES 17 MONTHS	17	0.5%	11	0.3%	6	54.5%
CASES 18 MONTHS	6	0.2%	9	0.3%	-3	-33.3%
CASES OVER 18	45	1.3%	39	1.2%	6	15.4%
<b>TOTAL</b>	3,346	100.0%	3,204	100.0%	142	4.4%

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<sup>1</sup> Three cases were deleted as duplicates of already existing cases that the agency received prior to January 1, 2005. Two cases that were originally categorized as CCRB cases prior to January 1, 2005 were referred to IAB. Ten cases that were originally categorized as CCRB cases prior to January 1, 2005 were referred to OCD. Nine cases that were originally categorized as CCRB cases prior to January 1, 2005 were referred to another agency.

**E. 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	1,979	59.1%	2,025	63.2%	-46	-2.3%
CASES 5-7 MONTHS	656	19.6%	592	18.5%	64	10.8%
CASES 8 MONTHS	167	5.0%	135	4.2%	32	23.7%
CASES 9 MONTHS	140	4.2%	113	3.5%	27	23.9%
CASES 10 MONTHS	114	3.4%	83	2.6%	31	37.3%
CASES 11 MONTHS	88	2.6%	73	2.3%	15	20.5%
CASES 12 MONTHS	49	1.5%	40	1.2%	9	22.5%
CASES 13 MONTHS	46	1.4%	41	1.3%	5	12.2%
CASES 14 MONTHS	26	0.8%	31	1.0%	-5	-16.1%
CASES 15 MONTHS	24	0.7%	22	0.7%	2	9.1%
CASES 16 MONTHS	15	0.4%	10	0.3%	5	50.0%
CASES 17 MONTHS	10	0.3%	7	0.2%	3	42.9%
CASES 18 MONTHS	4	0.1%	6	0.2%	-2	-33.3%
CASES OVER 18	28	0.8%	26	0.8%	2	7.7%
<b>TOTAL</b>	<b>3,346</b>	<b>100.0%</b>	<b>3,204</b>	<b>100.0%</b>	<b>142</b>	<b>4.4%</b>

**Total Complaints and Allegations Received For Current Month  
January 2004 v. 2005**

	January 2004		January 2005		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	441	28.4%	402	30.3%	-39	-8.8%
Abuse of Authority (A)	783	50.5%	644	48.6%	-139	-17.8%
Discourtesy (D)	275	17.7%	245	18.5%	-30	-10.9%
Offensive Language (O)	53	3.4%	34	2.6%	-19	-35.8%
<b>Total Allegations</b>	<b>1,552</b>	<b>100.0%</b>	<b>1,325</b>	<b>100.0%</b>	<b>-227</b>	<b>-14.6%</b>
<b>Total Complaints</b>	<b>510</b>		<b>540</b>		<b>30</b>	<b>5.9%</b>

**Total Complaints and Types of Allegations in Complaints Received\*  
January 2004 v. 2005**

	January 2004		January 2005		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	254	49.8%	253	46.9%	-1	-0.4%
Abuse of Authority (A)	344	67.5%	337	62.4%	-7	-2.0%
Discourtesy (D)	217	42.5%	196	36.3%	-21	-9.7%
Offensive Language (O)	50	9.8%	31	5.7%	-19	-38.0%
<b>Types of Allegations in Complaints Received</b>	<b>865</b>		<b>817</b>		<b>-48</b>	<b>-5.5%</b>
<b>Total Complaints</b>	<b>510</b>		<b>540</b>		<b>30</b>	<b>5.9%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 253 of the 540 complaints received in January 2005 contained one or more force allegations, while 337 contained one or more abuse of authority allegations.

**Updated December 2004 Complaint Statistics\***

	<b>Initially Reported December 2004</b>	<b>Updated January 2005</b>	<b>Change in number of complaints</b>	<b>Percent difference</b>
<b>Total Complaints</b>	509	491	-18	-3.5%

**Updated Statistical Comparison  
Total Complaints and Allegations Received  
December 2003 v. 2004**

	<b>December 2003</b>		<b>December 2004</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)	360	29.4%	433	30.1%	73	20.3%
Abuse of Authority (A)	592	48.3%	762	53.0%	170	28.7%
Discourtesy (D)	232	18.9%	224	15.6%	-8	-3.4%
Offensive Language (O)	41	3.3%	20	1.4%	-21	-51.2%
<b>Total Allegations</b>	<b>1,225</b>	<b>100.0%</b>	<b>1,439</b>	<b>100.0%</b>	<b>214</b>	<b>17.5%</b>
<b>Total Complaints</b>	<b>449</b>		<b>491</b>		<b>42</b>	<b>9.4%</b>

**Updated Statistical Comparison  
Total Complaints and Allegations Received  
January - December 2003 v. January - December 2004**

	<b>January-December 2003</b>		<b>January-December 2004</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)	4,283	28.6%	558	4.1%	-3,725	-87.0%
Abuse of Authority (A)	7,116	47.5%	9,185	68.2%	2,069	29.1%
Discourtesy (D)	3,126	20.8%	3,231	24.0%	105	3.4%
Offensive Language (O)	469	3.1%	500	3.7%	31	6.6%
<b>Total Allegations</b>	<b>14,994</b>	<b>100.0%</b>	<b>13,474</b>	<b>100.0%</b>	<b>-1,520</b>	<b>-10.1%</b>
<b>Total Complaints</b>	<b>5,557</b>		<b>6,210</b>		<b>653</b>	<b>11.8%</b>

\* Complaints previously characterized as CCRB complaints are sometimes determined to fall within the jurisdiction of the police department or other agency. Additionally, some complaints are revealed to be duplicates of previously filed complaints. As a result, over time the number of complaints reported to have been filed in a specific month declines. The charts on this page reflect the most up-to-date information regarding the previous month's complaint statistics.

**Attribution of Complaints to Patrol Borough or Other Commands  
January 2005**

<b>Patrol Services Bureau</b>	<b>January 2004</b>	<b>January 2005</b>	<b>Change</b>	<b>Change%</b>
Patrol Borough Manhattan South	24	17	-7	-29.2%
Patrol Borough Manhattan North	26	30	4	15.4%
Patrol Borough Bronx	53	54	1	1.9%
Patrol Borough Brooklyn South	51	28	-23	-45.1%
S.A.T. COM (Brooklyn North)	51	31	-20	-39.2%
Patrol Borough Queens South	26	22	-4	-15.4%
Patrol Borough Queens North	16	21	5	31.3%
Patrol Borough Staten Island	6	16	10	166.7%
Special Operations Division	5	0	-5	-100.0%
Other Patrol Services Bureau Commands	0	4	4	400.0%
<b>Subtotal - Patrol Services Bureau</b>	<b>258</b>	<b>223</b>	<b>-35</b>	<b>-13.6%</b>
<b>Other Bureaus</b>				
Chief of Transportation				
<i>Transit Bureau</i>	17	24	7	41.2%
<i>Traffic Control Division</i>	13	6	-7	-53.8%
Housing Bureau	21	10	-11	-52.4%
Organized Crime Control Bureau	31	11	-20	-64.5%
Detective Bureau	31	22	-9	-29.0%
Other Bureaus	1	0	-1	-100.0%
<b>Subtotal - Other Bureaus</b>	<b>114</b>	<b>73</b>	<b>-41</b>	<b>-36.0%</b>
<b>Other Commands</b>				
Deputy Commissioners and Misc. Units	0	2	2	200.0%
Undetermined	224	296	72	32.1%
<b>Total</b>	<b>596</b>	<b>594</b>	<b>-2</b>	<b>-0.3%</b>

**CCRB DISPOSITION DATA  
FOR THE MONTH OF JANUARY 2005**

## CCRB Disposition of Cases

Percents Below are Percentages of all Cases Closed after  
Full Investigation

January 2005

<b>Full Investigations - Dispositions</b>	<b>Number</b>	<b>Percent</b>
One or more allegations substantiated	12	7.1%
Allegations exonerated, unfounded, and/or unsubstantiated	142	84.5%
Department employee unidentified	9	5.4%
Miscellaneous	5	3.0%
Refer to IAB	0	0.0%
<b>Total - Full Investigations</b>	<b>168</b>	<b>100.0%</b>

Percents Below are Percentages of all Closed Cases

January 2005

<b>Alternative Dispute Resolution Closures</b>	<b>Number</b>	<b>Percent</b>
Mediated	6	1.6%
Mediation attempted	0	0.0%
<b>Total - ADR Closures</b>	<b>6</b>	<b>1.6%</b>

### Truncated Investigations

Complaint withdrawn	50	13.4%
Complainant/victim/witness uncooperative	106	28.3%
Complainant/victim/witness unavailable	42	11.2%
Victim unidentified	2	0.5%
<b>Total - Truncated Investigations</b>	<b>200</b>	<b>53.5%</b>

<b>Total Closed Cases</b>	<b>374</b>
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## CCRB Disposition of all Allegations

Percents Below are Percentages of all Allegations Closed after Full Investigation January 2005		
Full Investigations - Dispositions and Disciplinary Recommendations	<i>Number</i>	<i>Percent</i>
Substantiated - Charges	17	2.9%
Substantiated - Command discipline	4	0.7%
Substantiated - Instructions	2	0.3%
Substantiated - Department employee unknown	0	0.0%
<b>Subtotal - Substantiated Allegations</b>	<b>23</b>	<b>3.9%</b>
Unfounded	140	23.6%
Employee exonerated	213	35.9%
<b>Subtotal - Findings on the Merits</b>	<b>376</b>	<b>63.4%</b>
Unsubstantiated	148	25.0%
Department employee unidentified	57	9.6%
Miscellaneous	12	2.0%
Refer to IAB	0	0.0%
<b>Total - Full Investigations</b>	<b>593</b>	<b>100.0%</b>

  

Percents Below are Percentages of all Closed Allegations January 2005		
Alternative Dispute Resolution Closures	<i>Number</i>	<i>Percent</i>
Mediated	9	0.9%
Mediation attempted	0	0.0%
<b>Total - Alternate Dispute Resolution Closures</b>	<b>9</b>	<b>0.9%</b>

  

Truncated Investigations		
Complaint withdrawn	98	9.6%
Complainant/victim/witness uncooperative	247	24.1%
Complainant/victim/witness unavailable	72	7.0%
Victim unidentified	4	0.4%
<b>Total - Truncated Investigations</b>	<b>421</b>	<b>41.2%</b>

  

<b>Total Closed Allegations</b>	<b>1,023</b>
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## Disposition of Force Allegations, January 2005

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%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	0	0.0%	4	57.1%	0	0.0%	1	14.3%	1	14.3%	1	14.3%
Nightstick as club	0	0.0%	2	28.6%	1	14.3%	4	57.1%	0	0.0%	0	0.0%
Gun as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other blunt instrument as club	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Hit against inanimate object	0	0.0%	1	33.3%	0	0.0%	1	33.3%	1	33.3%	0	0.0%
Chokehold	0	0.0%	0	0.0%	2	50.0%	2	50.0%	0	0.0%	0	0.0%
Pepper spray	0	0.0%	12	80.0%	0	0.0%	2	13.3%	0	0.0%	1	6.7%
Physical force*	3	2.3%	75	58.1%	16	12.4%	25	19.4%	7	5.4%	3	2.3%
Radio as club	0	0.0%	0	0.0%	0	0.0%	3	100.0%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	2	50.0%	2	50.0%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>3</b>	<b>1.7%</b>	<b>95</b>	<b>54.3%</b>	<b>22</b>	<b>12.6%</b>	<b>41</b>	<b>23.4%</b>	<b>9</b>	<b>5.1%</b>	<b>5</b>	<b>2.9%</b>

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

## Disposition of Abuse of Authority Allegations, January 2005

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 and/or search	6	20.7%	7	24.1%	6	20.7%	4	13.8%	5	17.2%	1	3.4%
Vehicle searched	2	18.2%	3	27.3%	4	36.4%	1	9.1%	1	9.1%	0	0.0%
Question and/or stopped	2	4.3%	31	66.0%	5	10.6%	3	6.4%	4	8.5%	2	4.3%
Strip search	1	8.3%	4	33.3%	5	41.7%	0	0.0%	2	16.7%	0	0.0%
Vehicle stopped	3	13.0%	16	69.6%	3	13.0%	0	0.0%	1	4.3%	0	0.0%
Gun drawn	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Premises entered or searched	0	0.0%	15	62.5%	8	33.3%	0	0.0%	1	4.2%	0	0.0%
Threat to notify ACS	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%
Threat of force	0	0.0%	4	12.9%	10	32.3%	12	38.7%	5	16.1%	0	0.0%
Property seized	0	0.0%	3	60.0%	1	20.0%	0	0.0%	1	20.0%	0	0.0%
Threat to damage/seize property	0	0.0%	1	14.3%	1	14.3%	4	57.1%	1	14.3%	0	0.0%
Threat of arrest	0	0.0%	11	44.0%	6	24.0%	3	12.0%	4	16.0%	1	4.0%
Threat of summons	0	0.0%	0	0.0%	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Property damaged	0	0.0%	1	12.5%	4	50.0%	2	25.0%	1	12.5%	0	0.0%
Refusal to process complaint	0	0.0%	1	25.0%	1	25.0%	2	50.0%	0	0.0%	0	0.0%
Refusal to give name/shield number	3	11.5%	0	0.0%	10	38.5%	8	30.8%	5	19.2%	0	0.0%
Retaliatory arrest	1	11.1%	3	33.3%	5	55.6%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	5	50.0%	4	40.0%	1	10.0%	0	0.0%	0	0.0%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	4	40.0%	5	50.0%	1	10.0%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to show search warrant	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Other	0	0.0%	5	35.7%	3	21.4%	4	28.6%	2	14.3%	0	0.0%
<b>Total</b>	<b>18</b>	<b>6.0%</b>	<b>111</b>	<b>36.8%</b>	<b>83</b>	<b>27.5%</b>	<b>52</b>	<b>17.2%</b>	<b>34</b>	<b>11.3%</b>	<b>4</b>	<b>1.3%</b>

**Disposition of Discourtesy Allegations, January 2005**

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	2	2.5%	3	3.7%	31	38.3%	32	39.5%	10	12.3%	3	3.7%
Gesture	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	3	42.9%	2	28.6%	2	28.6%	0	0.0%	0	0.0%
Action	0	0.0%	1	12.5%	3	37.5%	3	37.5%	1	12.5%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	1	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>2</b>	<b>2.1%</b>	<b>7</b>	<b>7.2%</b>	<b>36</b>	<b>37.1%</b>	<b>38</b>	<b>39.2%</b>	<b>11</b>	<b>11.3%</b>	<b>3</b>	<b>3.1%</b>

**Disposition of Offensive Language Allegations, January 2005**

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%	0	0.0%	8	80.0%	2	20.0%	0	0.0%
Ethnicity	0	0.0%	0	0.0%	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Religion	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Physical disability	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Sexual orientation	0	0.0%	0	0.0%	3	75.0%	0	0.0%	1	25.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0.0%</b>	<b>7</b>	<b>36.8%</b>	<b>9</b>	<b>47.4%</b>	<b>3</b>	<b>15.8%</b>	<b>0</b>	<b>0.0%</b>

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS  
JANUARY 2005**

**From January 1, 2005 through January 31, 2005, the board substantiated 12 cases involving 15 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>
067 PCT	A - Refusal to give name/shield number	Instructions	200305741
Patrol Borough Bronx	A - Frisk and/or search, Vehicle stop, Vehicle search	Charges	200306684
Patrol Borough Bronx Anti-Crime Unit	A - Frisk and/or search	Charges	200306684
033 PCT	F - Physical force	Charges	200308670
043 PCT	A - Frisk and/or search, Vehicle stop, Vehicle search; D - Word	Charges	200308722
PSA 2	F - Physical force	Charges	200308908
048 PCT	A - Strip-search	Command Discipline	200310075
048 PCT	F - Physical force; A - Retaliatory arrest	Command Discipline	200400564
Brooklyn South Narcotics	A - Frisk and/or search	Charges	200402705
Brooklyn South Narcotics	A - Refusal to give name/shield number	Command Discipline	200402705
045 PCT	D - Word	Instructions	200405643
069 PCT	A - Vehicle stop, Refusal to give name/shield number	Charges	200406111
Warrant Section	A - Question and/or stop	Charges	200406824
Warrant Section	A - Question and/or stop	Charges	200406824
TB DT04	A - Frisk and/or search	Charges	200408980

**POLICE DEPARTMENT CASES  
DISPOSITIONED  
IN THE MONTH OF DECEMBER 2004**

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

Police Department Disposition	Number of Officers	
	December 2004	YTD 2004
Guilty after trial	0	26
Pleaded guilty		
To charges and specifications	2	36
To charges and specifications negotiated as command discipline	0	11
To command discipline	22	183
Instructions	9	103
<b>Subtotal: Disciplinary Action</b>	<b>33</b>	<b>359</b>
Not guilty after trial	3	62
Dismissed	1	38
Statute of limitations expired	1	10
Department unable to prosecute	3	15
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>8</b>	<b>125</b>
Filed**	2	30
<b>Total Closed Cases</b>	<b>43</b>	<b>514</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	
	December 2004	YTD 2004
Terminated	0	1**
Suspension for or loss of vacation time of 31 or more days and 1-year probation	0	3
Suspension for or loss vacation time of 21 to 30 days and 1-year probation	2	7
Suspension for or loss of vacation time of 11 to 20 days	0	12
Suspension for or loss of vacation time of 1 to 10 days	0	34
Command discipline A	20	166
Command discipline B	2	28
Instructions	9	107
Warned and admonished	0	1
<b>Total</b>	<b>33</b>	<b>359</b>

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

\*\* Though the officer was terminated as a result of being found guilty of many of the same allegations the board substantiated, the administrative hearing stemmed directly from an internal NYPD investigation.

CCRB Disciplinary Recommendations for Officers against Whom the CCRB Substantiated Allegations 2000-2004

Recommendation	Number of Officers				
	2000	2001	2002	2003	2004
No recommendation	9	0	0	0	3
Charges	125	166	225	316	458
Command discipline	77	60	46	64	84
Instructions	33	7	24	14	8
<b>Total Number of Subject Officers</b>	<b>244</b>	<b>233</b>	<b>295</b>	<b>394</b>	<b>553</b>

Police Department Dispositions of Substantiated Cases by Year of CCRB Referral 2000-2004

Police Department Disposition	Number of Officers				
	2000	2001	2002	2003	2004
Guilty after trial	25	28	31	11	0
Pleaded guilty					
To charges and specifications	15	9	31	24	1
To charges and specifications negotiated as command discipline	1	5	10	7	0
To command discipline	73	83	65	134	111
Instructions	57	44	35	73	72
<b>Subtotal: Disciplinary Action</b>	<b>171</b>	<b>169</b>	<b>172</b>	<b>249</b>	<b>184</b>
Not guilty after trial	30	25	56	36	1
Dismissed	12	14	39	27	3
Department unable to prosecute	8	7	5	5	10
Statute of limitations expired	7	4	2	8	4
Department employee unidentified	6	0	0	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>63</b>	<b>50</b>	<b>102</b>	<b>76</b>	<b>18</b>
<b>Cases Completed by NYPD</b>	<b>234</b>	<b>219</b>	<b>274</b>	<b>325</b>	<b>202</b>
<b>Percent of Officers Disciplined in Completed NYPD Cases</b>	<b>73.1%</b>	<b>77.2%</b>	<b>62.8%</b>	<b>76.6%</b>	<b>91.1%</b>
Filed*	10	14	19	22	15
No action (pending)	0	0	2	47	336
<b>Disciplinary Action Undetermined</b>	<b>10</b>	<b>14</b>	<b>21</b>	<b>69</b>	<b>351</b>
<b>Percent of Cases Still Pending at NYPD</b>	<b>0.0%</b>	<b>0.0%</b>	<b>0.7%</b>	<b>11.9%</b>	<b>60.8%</b>
<b>Total Number of Subject Officers</b>	<b>244</b>	<b>233</b>	<b>295</b>	<b>394</b>	<b>553</b>

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT  
DECEMBER 2004**

From December 1, 2004 through December 31, 2004, the police department dispositioned 33 CCRB cases involving 40 identified subject officers.

<b>Pct/Command of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>	<b>Case number</b>
040 Precinct	Charges	DCT Trial - Not Guilty	F - Chokehold; D - Word	200106134
023 Precinct	Charges	DCT Trial - Not Guilty	F - Physical force, Pepper spray; A - Retaliatory arrest	200106568
Brooklyn South Narcotics	Charges	DCT Trial - Not Guilty	F - Gun pointed, Physical force; A - Question and/or stop, Threat of force, Retaliatory summons; D - Word	200204677
046 Precinct	Charges	Statute of Limitations expired	A - Frisk and/or search, Vehicle stop, Vehicle search	200205489
Bronx Narcotics	Charges	DCT Negotiation Guilty - 5 vacation days	F - Gun pointed, Physical force; A - Question and/or stop, Frisk and/or search, Vehicle search, Refusal to give name/shield number, Refusal to obtain medical treatment, Other abuse; D - Word; O - Ethnicity	200208092
Bronx Narcotics	Charges	DCT Negotiation Guilty - 5 vacation days	A - Question and/or stop, Frisk and/or search, Vehicle search, Threat of summons, Threat of arrest; D - Word	200208451
Queens Narcotics	Charges	DCT - Charges Dismissed	A - Question and/or stop	200300023
006 Precinct	Charges	Instructions	A - Threat of force, Refusal to provide name and/or shield number, Retaliatory arrest; D - Word	200304204
023 Precinct	Charges	Command Discipline "B"	F - Physical force; D - Word, Action	200305264
105 Precinct	Charges	Command Discipline "B"	A - Frisk and/or search, Retaliatory summons	200305392

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT  
DECEMBER 2004**

<b>Pct/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	Filed	A - Question and/or stop, Frisk and/or search, Other	200306474
042 Precinct	Charges	Command Discipline "A	A - Frisk and/or search, Vehicle stop, Vehicle search, Threat to damage/seize property, Retaliatory summons, Seizure of property; D - Word	200306585
067 Precinct	Charges	Command Discipline "A	A - Refusal to give name/shield number	200306668
067 Precinct	Charges	Command Discipline "A	A - Refusal to give name/shield number	200306668
061 Precinct	Command Discipline	Command Discipline "A	A - Vehicle stop, Retaliatory summons; D - Word	200306674
Emergency Services Unit	Command Discipline	Command Discipline "A	F - Gun pointed; A - Vehicle stop; D - Word	200306782
Detective Bureau Bronx Units	Charges	Command Discipline "A	F - Physical force; A - Question and/or stop; D - Word	200306818
043 Precinct	Charges	Command Discipline "A	A - Frisk and/or search, Premises entered or searched	200307077
006 Precinct	Charges	Command Discipline "A	F - Physical force	200307588
Patrol Borough Brooklyn South HQ	Charges	Command Discipline "A	A - Refusal to give name/shield number, Retaliatory arrest, Other abuse	200307798
Detective Bureau Bronx Units	Charges	Command Discipline "A	A - Refusal to give name/shield number	200307953
069 Precinct	Command Discipline	Command Discipline "A	A - Threat of arrest; D - Word	200308979
107 Precinct	Charges	Instructions	D - Word	200309690
PSA 2	Charges	Filed	F - Physical force; A - Retaliatory summons	200310256
078 Precinct	Charges	Instructions	F - Physical force	200310275

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT  
DECEMBER 2004**

<b>Pct/Command of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>	<b>Case number</b>
109 Precinct	Charges	Command Discipline "A"	F - Physical force; A - Question and/or stop, Threat of force; D - Word	200400024
067 Precinct	Charges	Instructions	D - Word	200400445
Manhattan Traffic Task Force	Charges	Command Discipline "A"	F - Physical force; A - Threat of arrest; D - Word	200400539
033 Precinct	Charges	Instructions	A - Other	200401140
033 Precinct	Charges	Command Discipline "A"	A - Other abuse; D - Word	200401140
120 Precinct	Charges	Instructions	A - Question and/or stop	200401456
120 Precinct	Charges	Instructions	A - Question and/or stop	200401456
120 Precinct	Charges	Command Discipline "A"	A - Frisk and/or search	200401456
Transit Bureau Queens Task Force	Command Discipline	Instructions	A - Refusal to provide name and/or shield number	200401479
Transit Bureau Queens Task Force	Command Discipline	Instructions	F - Physical force; A - Refusal to give name/shield number	200401479
PSA 4	Charges	Department Unable to Prosecute	A - Other	200401610
PSA 4	Charges	Department Unable to Prosecute	A - Other	200401610
PSA 4	Charges	Department Unable to Prosecute	A - Retaliatory arrest	200401610
Manhattan Traffic Task Force	Charges	Command Discipline "A"	A - Retaliatory arrest; D - Action	200401970
043 Precinct	Charges	Command Discipline "A"	A - Refusal to give name/shield number, Retaliatory summons	200402233

**CCRB CASES CLOSED AS MEDIATED  
AND MEDIATION ATTEMPTED  
JANUARY 2005**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED  
AUGUST 2004**

**From January 1, 2005 through January 31, 2005 CCRB mediated six cases involving seven identified subject officers.**

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
110 Precinct	A - Property damaged	Mediated	01/28/2005
034 Precinct	A - Threat of summons	Mediated	01/26/2005
TB DT 11	F - Physical force	Mediated	01/19/2005
078 Precinct	A - Threat of summons	Mediated	01/31/2005
077 Precinct	A - Question and/or stop, Frisk and/or search	Mediated	01/21/2005
077 Precinct	A - Question and/or stop, Frisk and/or search	Mediated	01/21/2005
026 Precinct	A - Threat of force	Mediated	01/21/2005