

**EXECUTIVE DIRECTOR'S REPORT
MAY 2008**

STATISTICAL REPORT: MONTHLY ACTIVITY – APRIL 2008

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	284	
TRUNCATED INVESTIGATIONS	483	
MEDIATIONS	11	
MEDIATION ATTEMPTED	<u>22</u>	
SUB-TOTAL	800	
OTHER CASES CLOSED	23 ¹	
GRAND-TOTAL		823

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	631
CHIEF OF DEPARTMENT'S OFFICE (OCD)	710
OTHERS	136

C. DOCKET

TOTAL CASELOAD AS OF MAY 1, 2008	3,619
TOTAL CASELOAD AS OF APRIL 1, 2008	3,857
DECREASE IN TOTAL CASELOAD	192

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	2343	63.9%	2435	63.1%	-92	-3.8%
CASES 5-7 MONTHS	626	17.1%	668	17.3%	-42	-6.3%
CASES 8 MONTHS	132	3.6%	157	4.1%	-25	-15.9%
CASES 9 MONTHS	126	3.4%	136	3.5%	-10	-7.4%
CASES 10 MONTHS	99	2.7%	120	3.1%	-21	-17.5%
CASES 11 MONTHS	99	2.7%	96	2.5%	3	3.1%
CASES 12 MONTHS	63	1.7%	76	2.0%	-13	-17.1%
CASES 13 MONTHS	60	1.6%	49	1.3%	11	22.4%
CASES 14 MONTHS	36	1.0%	35	0.9%	1	2.9%
CASES 15 MONTHS	22	0.6%	20	0.5%	2	10.0%
CASES 16 MONTHS	12	0.3%	21	0.5%	-9	-42.9%
CASES 17 MONTHS	16	0.4%	17	0.4%	-1	-5.9%
CASES 18 MONTHS	11	0.3%	6	0.2%	5	83.3%
CASES OVER 18	20	0.5%	21	0.5%	-1	-4.8%
TOTAL	3,665	100.0%	3,857	100.0%	-192	-5.0%

¹ Six cases were deleted as duplicates of already existing cases that the agency received prior to April 1, 2007. Eleven cases that were originally categorized as CCRB cases prior to October 1, 2007 were referred to OCD. Three cases that were originally categorized as CCRB cases prior to April 1, 2007 were referred to IAB. Three cases that were originally categorized as CCRB cases prior to April 1, 2007 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	2192	59.8%	2254	58.4%	-62	-2.8%
CASES 5-7 MONTHS	624	17.0%	700	18.1%	-76	-10.9%
CASES 8 MONTHS	169	4.6%	183	4.7%	-14	-7.7%
CASES 9 MONTHS	143	3.9%	142	3.7%	1	0.7%
CASES 10 MONTHS	106	2.9%	127	3.3%	-21	-16.5%
CASES 11 MONTHS	101	2.8%	99	2.6%	2	2.0%
CASES 12 MONTHS	74	2.0%	100	2.6%	-26	-26.0%
CASES 13 MONTHS	78	2.1%	65	1.7%	13	20.0%
CASES 14 MONTHS	49	1.3%	40	1.0%	9	22.5%
CASES 15 MONTHS	27	0.7%	31	0.8%	-4	-12.9%
CASES 16 MONTHS	21	0.6%	29	0.8%	-8	-27.6%
CASES 17 MONTHS	20	0.5%	21	0.5%	-1	-4.8%
CASES 18 MONTHS	15	0.4%	10	0.3%	5	50.0%
CASES OVER 18	33	0.9%	32	0.8%	1	3.1%
UNDETERMINED	13	0.4%	24	0.6%	-11	-45.8%
TOTAL	3,665	100.0%	3,857	100.0%	-192	-5.0%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,306	62.9%
MEDIATION UNIT	95	2.6%
IN CASE MANAGEMENT UNIT	564	15.4%
PENDING BOARD REVIEW	700	19.1%
TOTAL	3,665	100%

² The CCRB currently has 48 cases which are 18 month and older. Seventeen of these cases are in CMU or pending panel review. Of the remaining 31 cases, two cases were returned by the board for further investigation, 10 cases are or were delayed by DA holds, seventeen cases were filed six or more months after the date of incident or were re-opened, and two were significantly delayed by late documents or office appearance issues.

**CCRB COMPLAINT DATA
APRIL 2008**

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

	March 2007		March 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	670	31.3%	564	31.1%	-106	-15.8%
Abuse of Authority (A)	1,114	52.1%	932	51.3%	-182	-16.3%
Discourtesy (D)	307	14.3%	279	15.4%	-28	-9.1%
Offensive Language (O)	49	2.3%	41	2.3%	-8	-16.3%
Total Allegations	2,140	100.0%	1,816	100.0%	-324	-15.1%
Total Complaints	626		631		5	0.8%

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

	January-April 2007		January-April 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,495	29.6%	2,416	28.0%	-79	-3.2%
Abuse of Authority (A)	4,486	53.3%	4,759	55.1%	273	6.1%
Discourtesy (D)	1,244	14.8%	1,226	14.2%	-18	-1.4%
Offensive Language (O)	199	2.4%	232	2.7%	33	16.6%
Total Allegations	8,424	100.0%	8,633	100.0%	209	2.5%
Total Complaints	2,561		2,502		-59	-2.3%

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

	January-April 2007		January-April 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,375	53.7%	1,410	56.4%	35	2.5%
Abuse of Authority (A)	1,801	70.3%	1,713	68.5%	-88	-4.9%
Discourtesy (D)	982	38.3%	968	38.7%	-14	-1.4%
Offensive Language (O)	187	7.3%	203	8.1%	16	8.6%
Total Complaints	2,561		2,502		-59	-2.3%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 352 of the 661 complaints received in January 2008 contained one or more force allegations, while 439 contained one or more abuse of authority allegations.

Updated March 2008 Complaint Statistics

	Initially Reported March 2008	Updated March 2008 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	615	611	-4	-0.7%

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

	March 2007		March 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	724	30.5%	586	27.2%	-138	-19.1%
Abuse of Authority (A)	1,249	52.6%	1207	56.1%	-42	-3.4%
Discourtesy (D)	352	14.8%	303	14.1%	-49	-13.9%
Offensive Language (O)	51	2.1%	56	2.6%	5	9.8%
Total Allegations	2,376	100.0%	2,152	100.0%	-224	-9.4%
Total Complaints	705		611		-94	-13.3%

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

	January-March 2007		January-March 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,825	29.0%	1852	27.2%	27	1.5%
Abuse of Authority (A)	3,372	53.7%	3827	56.1%	455	13.5%
Discourtesy (D)	937	14.9%	947	13.9%	10	1.1%
Offensive Language (O)	150	2.4%	191	2.8%	41	27.3%
Total Allegations	6,284	100.0%	6,817	100.0%	533	8.5%
Total Complaints	1,935		1,871		-64	-3.3%

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

	January-March 2007		January-March 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,021	52.8%	1,051	56.2%	30	2.9%
Abuse of Authority (A)	1,379	71.3%	1,309	70.0%	-70	-5.1%
Discourtesy (D)	744	38.4%	733	39.2%	-11	-1.5%
Offensive Language (O)	141	7.3%	165	8.8%	24	17.0%
Total Complaints	1,935		1,871		-64	-3.3%

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 4,164 of the 7,599 complaints received in 2007 contained one or more force allegations, while 5,233 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA
APRIL 2008**

CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	April 2008		January-April 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions				
One or more allegations substantiated	21	7.4%	55	7.3%
Allegations exonerated, unfounded, and/or unsubstantiated	239	84.2%	651	86.1%
Department employee unidentified	19	6.7%	42	5.6%
Miscellaneous	5	1.8%	8	1.1%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	284	100.0%	756	100.0%

	Percents Below are Percentages of all Closed Cases			
	April 2008		January-April 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	11	1.4%	29	1.3%
Mediation attempted	22	2.8%	22	1.0%
Total - ADR Closures	33	4.1%	51	2.3%

Truncated Investigations				
Complaint withdrawn	85	10.6%	252	11.6%
Complainant/victim/witness uncooperative	306	38.3%	827	38.0%
Complainant/victim/witness unavailable	85	10.6%	272	12.5%
Victim unidentified	7	0.9%	20	0.9%
Total - Truncated Investigations	483	60.4%	1,371	62.9%

Total Closed Cases	800		2,178	
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CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	April 2008		January-April 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations - Dispositions and Disciplinary Recommendations				
Substantiated - Charges	38	3.4%	107	3.2%
Substantiated - Command discipline	5	0.4%	22	0.7%
Substantiated - Instructions	0	0.0%	3	0.1%
Substantiated - No recommendations	0	0.0%	0	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	43	3.8%	132	3.9%
Unfounded	133	11.8%	420	12.5%
Employee exonerated	349	30.9%	1,127	33.6%
Subtotal - Findings on the Merits	525	46.5%	1,679	50.1%
Unsubstantiated	446	39.5%	1,196	35.7%
Department employee unidentified	129	11.4%	384	11.5%
Miscellaneous	28	2.5%	91	2.7%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	1,128	100.0%	3,350	100.0%
	Percents Below are Percentages of all Closed Allegations			
	April 2008		January-April 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Alternative Dispute Resolution Closures				
Mediated	31	1.2%	76	1.0%
Mediation attempted	42	1.7%	42	0.6%
Total - Alternate Dispute Resolution Closures	73	2.9%	118	1.6%
Truncated Investigations				
Complaint withdrawn	176	7.0%	562	7.7%
Complainant/victim/witness uncooperative	884	35.2%	2,450	33.7%
Complainant/victim/witness unavailable	220	8.8%	708	9.7%
Victim unidentified	31	1.2%	74	1.0%
Total - Truncated Investigations	1,311	52.2%	3,794	52.2%
Total Closed Allegations	2,512		7,262	

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%	3	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	1	1.2%	45	52.9%	20	23.5%	14	16.5%	4	4.7%	1	1.2%
Nightstick as club (incl asp & baton)	1	1.6%	22	36.1%	20	32.8%	7	11.5%	11	18.0%	0	0.0%
Gun as club	0	0.0%	0	0.0%	2	50.0%	2	50.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	4	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%	3	50.0%	1	16.7%	2	33.3%	0	0.0%
Other blunt instrument as a club	2	13.3%	0	0.0%	7	46.7%	3	20.0%	2	13.3%	1	6.7%
Hit against inanimate object	0	0.0%	9	32.1%	4	14.3%	12	42.9%	3	10.7%	0	0.0%
Chokehold	0	0.0%	0	0.0%	9	26.5%	18	52.9%	7	20.6%	0	0.0%
Pepper spray	2	3.2%	35	55.6%	12	19.0%	6	9.5%	8	12.7%	0	0.0%
Physical force	11	1.4%	416	54.2%	172	22.4%	92	12.0%	57	7.4%	20	2.6%
Radio as club	0	0.0%	0	0.0%	1	16.7%	3	50.0%	1	16.7%	1	16.7%
Flashlight as club	0	0.0%	0	0.0%	1	16.7%	4	66.7%	0	0.0%	1	16.7%
Handcuffs too tight	0	0.0%	0	0.0%	3	25.0%	7	58.3%	2	16.7%	0	0.0%
Nonlethal restraining device	0	0.0%	10	83.3%	0	0.0%	2	16.7%	0	0.0%	0	0.0%
Animal	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	3	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	17	1.5%	545	49.1%	257	23.1%	171	15.4%	97	8.7%	24	2.2%

* "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	14	11.4%	48	39.0%	34	27.6%	3	2.4%	22	17.9%	2	1.6%
Search (of person)	10	6.0%	39	23.5%	80	48.2%	2	1.2%	33	19.9%	2	1.2%
Frisk and/or search	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle Searched	8	9.4%	24	28.2%	33	38.8%	3	3.5%	13	15.3%	4	4.7%
Question	2	3.0%	44	66.7%	14	21.2%	1	1.5%	2	3.0%	3	4.5%
Stop	13	5.6%	111	48.1%	81	35.1%	1	0.4%	20	8.7%	5	2.2%
Question and/or stopped	6	16.7%	16	44.4%	4	11.1%	1	2.8%	8	22.2%	1	2.8%
Strip-searched	4	5.6%	15	20.8%	39	54.2%	5	6.9%	8	11.1%	1	1.4%
Vehicle stopped	3	4.0%	39	52.0%	24	32.0%	0	0.0%	8	10.7%	1	1.3%
Gun Drawn	1	3.4%	12	41.4%	13	44.8%	1	3.4%	2	6.9%	0	0.0%
Premises entered and/or searched	10	5.9%	101	59.4%	34	20.0%	8	4.7%	11	6.5%	6	3.5%
Threat to notify ACS	2	11.1%	7	38.9%	6	33.3%	1	5.6%	1	5.6%	1	5.6%
Threat of force (verbal or physical)	2	1.9%	12	11.3%	49	46.2%	25	23.6%	15	14.2%	3	2.8%
Seizure of property	1	6.3%	6	37.5%	3	18.8%	2	12.5%	2	12.5%	2	12.5%
Threat to damage/seize property	0	0.0%	1	12.5%	4	50.0%	1	12.5%	2	25.0%	0	0.0%
Threat of arrest	1	0.6%	78	48.1%	43	26.5%	11	6.8%	25	15.4%	4	2.5%
Threat of summons	1	7.7%	5	38.5%	5	38.5%	2	15.4%	0	0.0%	0	0.0%
Property damaged	1	2.2%	12	26.1%	15	32.6%	3	6.5%	14	30.4%	1	2.2%
Refusal to process civilian complaint	3	16.7%	0	0.0%	12	66.7%	2	11.1%	1	5.6%	0	0.0%
Refusal to provide name/shield number	10	5.6%	0	0.0%	101	56.7%	40	22.5%	21	11.8%	6	3.4%
(Retaliatory) arrest	2	22.2%	2	22.2%	5	55.6%	0	0.0%	0	0.0%	0	0.0%
(Retaliatory) summons	2	16.7%	3	25.0%	6	50.0%	1	8.3%	0	0.0%	0	0.0%
Refusal to obtain medical treatment	3	8.6%	0	0.0%	13	37.1%	15	42.9%	3	8.6%	1	2.9%
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%	6	75.0%	1	12.5%	1	12.5%	0	0.0%
Other	5	27.8%	4	22.2%	5	27.8%	2	11.1%	1	5.6%	1	5.6%
Total	104	6.1%	579	34.1%	629	37.0%	131	7.7%	213	12.5%	44	2.6%

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	12	2.7%	8	1.8%	262	58.6%	90	20.1%	58	13.0%	17	3.8%
Gesture	0	0.0%	0	0.0%	0	0.0%	0	0.0%	3	60.0%	2	40.0%
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%	18	66.7%	4	14.8%	2	7.4%	3	11.1%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	39	2.3%	111	6.7%	744	44.6%	526	31.6%	209	12.5%	38	2.3%

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%	22	45.8%	16	33.3%	10	20.8%	0	0.0%
Ethnicity	0	0.0%	0	0.0%	7	63.6%	2	18.2%	1	9.1%	1	9.1%
Religion	0	0.0%	0	0.0%	1	20.0%	4	80.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	3	50.0%	3	50.0%	0	0.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	6	66.7%	3	33.3%	0	0.0%	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%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	5	1.7%	0	0.0%	109	36.8%	147	49.7%	29	9.8%	6	2.0%

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

From April 1, 2008 through April 30, 2008, the board substantiated 21 cases involving 24 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
044 Precinct	F - Physical force	Charges	200614712
069 Precinct	A - Gun Drawn, Vehicle stop, Threat of force, Refusal to provide name and/or shield; D - Word	Charges	200614756
PSA 6	F - Pepper spray	Charges	200615255
Manhattan North Narcotics	F - Physical force; D - Word	Charges	200615774
046 Precinct	A - Stopped	Charges	200616656
Brooklyn North Detectives	A - Stopped	Charges	200700409
072 Precinct	D - Word	Command Discipline	200700623
110 Precinct	A - Vehicle Searched	Charges	200702612
PSA 5	A - Question and/or stop, Frisk	Charges	200704397
Patrol Borough Bronx Anti-Crime Unit	A - Vehicle Searched	Charges	200704569
Bronx Narcotics	A - Stopped	Charges	200705072
024 Precinct	A - Retaliatory summons	Charges	200707080
101 Precinct	A - Premises entered and/or searched, Property damaged	Charges	200708946
033 Precinct	A - Frisk, Stop	Charges	200709333
Midtown North Precinct	F - Physical force	Charges	200709590
Patrol Borough Manhattan South Anti-Crime Unit	A - Search, Other	Charges	200709742
Patrol Borough Manhattan South Anti-Crime Unit	F - Physical force; A - Refusal to provide name/shield number, Frisk, Search, Other	Charges	200709742
Patrol Borough Manhattan South Anti-Crime Unit	A - Vehicle search, Frisk	Charges	200710212
076 Precinct	F - Physical force; Premises entered and/or searched, Threat of arrest, Frisk	Charges	200711532

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

Precinct/Cmd of Assignment at Time of Incident	FADO	Panel Recommendation	CCRB Case Number
Patrol Borough Manhattan South Anti-Crime Unit	A - Vehicle search, Frisk	Command Discipline	200712972
Patrol Borough Manhattan South Anti-Crime Unit	A - Frisk	Command Discipline	200712972
Midtown South Precinct	A - Stopped	Command Discipline	200713044
023 Precinct	A - Refusal to process civilian complaint, Refusal to provide name and/or shield	Charges	200717115
023 Precinct	A - Premises entered and/or searched	Charges	200717115

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

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

Police Department Disposition	Number of Officers	
	March 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	8	18
Instructions	9	32
Subtotal: Disciplinary Action	17	50
Not guilty after trial	1	3
Dismissed	1	4
Department unable to prosecute	3	19
Statute of limitations expired	2	2
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	7	28
Filed**	0	1
Total Closed Cases	24	79

* 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	
	March 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	4	6
Command discipline B	4	12
Instructions	9	32
Warned and admonished	0	0
Total	17	50

* 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

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

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

Police Department Disposition	Number of Officers				
	2003	2004	2005	2006	2007
Guilty after trial	20	21	9	0	0
Pleaded guilty					
To charges and specifications	28	18	6	1	1
To charges and specifications negotiated as command discipline	9	11	0	0	0
To command discipline	134	187	52	64	41
Instructions	74	147	225	160	46
Subtotal: Disciplinary Action	265	384	292	225	88
Not guilty after trial	52	59	21	4	0
Dismissed	38	50	13	6	0
Department unable to prosecute	5	18	13	54	69
Statute of limitations expired	10	9	7	3	2
Department employee unidentified	0	0	0	0	0
Subtotal: No Disciplinary Action	105	136	54	67	71
Cases Completed by NYPD	370	520	346	292	159
Percent of Officers Disciplined in Completed NYPD Cases	71.6%	73.8%	84.4%	77.1%	55.3%
Filed*	22	28	15	14	7
No action (pending)	2	6	10	41	135
Percent of Cases Still Pending at NYPD	0.5%	1.1%	2.7%	11.8%	44.9%
Total Number of Subject Officers	394	554	371	347	301

* "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
MARCH 2008**

From March 1, 2008 through March 31, 2008, the police department closed 18 substantiated CCRB cases involving 24 identified subject officers.

Precinct/Command of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
067 Precinct	Charges	DCT Trial - Not Guilty	F - Nightstick as club	200510356
040 Precinct	Charges	Statute of Limitations Expired	F - Physical force; A - Vehicle search, Search	200511185
040 Precinct	Charges	Statute of Limitations Expired	A - Search	200511185
032 Precinct	Charges	DCT - Charges Dismissed	A - Refusal to provide name/shield number; D - Word	200511851
105 Precinct	Charges	Command Discipline 'B'	F - Nightstick as club; A - Retaliatory arrest	200604605
005 Precinct	Instructions	Department Unable to Prosecute	A - Seizure of property	200612178
075 Precinct	Command Discipline	Instructions	A - Other	200612467
044 Precinct	Command Discipline	Command Discipline 'B'	A - Strip-searched	200612511
042 Precinct	Charges	Instructions	A - Seizure of property, Frisk	200612534
042 Precinct	Charges	Instructions	A - Seizure of property, Search, Question and/or stop	200612534
TB DT33	Charges	Command Discipline 'A'	A - Question and/or stop, Other	200612551
TB DT33	Charges	Command Discipline 'A'	A - Question and/or stop, Other	200612551
101 Precinct	Instructions	Instructions	A - Seizure of property	200612597
Housing Special Operations	Charges	Instructions	A - Stop	200612602
Housing Special Operations	Charges	Instructions	A - Stop	200612602
Housing Special Operations	Charges	Instructions	A - Stop	200612602

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

Precinct/Cmd of Assignment at Time of Incident	CCRB Panel Recommendation	PC Disposition	FADO	Case number
Brooklyn North Detectives	Charges	Instructions	A - Vehicle search, Retaliatory summons	200612713
075 Precinct	Charges	Department Unable to Prosecute	A - Threat of force	200612713
026 Precinct	Charges	Command Discipline 'A'	A - Search (of person)	200612955
046 Precinct	Charges	Command Discipline 'B'	F - Physical force; A - Frisk, Question; D - Word	200612959
044 Precinct	Charges	Command Discipline 'B'	F - Physical force	200612999
034 Precinct	Charges	Command Discipline 'A'	A - Frisk, Question	200613086
071 Precinct	Command Discipline	Department Unable to Prosecute	A - Search, Stop	200615879
TB DT02	Instructions	Instructions	A - Retaliatory summons	200616050

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

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

From April 1, 2008 through April 30, 2008 CCRB mediated 11 cases and attempted mediation in 22 cases involving 37 identified subject officers.

Precinct/Cmd of Assignment at Time of Incident	FADO	Disposition	Mediation Action Date
067 Precinct	D - Word	Mediation Attempted	April 30, 2008
123 Precinct	D - Word	Mediation Attempted	April 30, 2008
033 Precinct	F - Physical force; A - Threat of arrest	Mediation Attempted	April 30, 2008
122 Precinct	A - Frisk	Mediated	April 4, 2008
122 Precinct	F- Physical force; A - Frisk, Stop, Threat of arrest	Mediated	April 4, 2008
Traffic Manhattan Task Force	A - Vehicle stop; D - Word	Mediation Attempted	April 30, 2008
081 Precinct	A - Threat of arrest; D - Word	Mediation Attempted	April 30, 2008
Midtown South Precinct	D - Word	Mediation Attempted	April 30, 2008
094 Precinct	A - Refusal to provide name/shield number	Mediation Attempted	April 30, 2008
006 Precinct	D - Word	Mediation Attempted	April 30, 2008
PSA 3	A - Threat of arrest; D - Word	Mediation Attempted	April 30, 2008
024 Precinct	A - Stop, Frisk	Mediated	April 7, 2008
024 Precinct	A - Stop	Mediated	April 7, 2008
013 Precinct	A - Refusal to provide name/shield number, Threat of arrest	Mediation Attempted	April 30, 2008
062 Precinct	F - Physical force; A - threat of arrest; D - Word	Mediation Attempted	April 30, 2008
046 Precinct	A - Threat of arrest, Stop	Mediation Attempted	April 30, 2008
046 Precinct	A - Stop; D - Word	Mediation Attempted	April 30, 2008
TB DT03	F - Physical force; A - Stop	Mediation Attempted	April 30, 2008
006 Precinct	D - Word	Mediation Attempted	April 30, 2008
032 Precinct	A - Threat of arrest, Stop	Mediation Attempted	April 30, 2008
120 Precinct	A - Refusal to provide name/shield number	Mediated	April 18, 2008
110 Precinct	A - Threat of force; D - Word	Mediation Attempted	April 30, 2008
PSA 2	F- Physical force; A - Threat of arrest; D - Word	Mediation Attempted	April 30, 2008

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

Patrol Borough Manhattan North	A - Vehicle stop; D - Action	Mediated	April 14, 2008
Traffic Control Division	A - Refusal to provide name/shield number, Vehicle stop, Threat of arrest	Mediated	April 17, 2008
067 Precinct	A - Threat of arrest	Mediation Attempted	April 30, 2008
067 Precinct	D - Word	Mediation Attempted	April 30, 2008
047 Precinct	A - Refusal to provide name/shield number	Mediated	April 2, 2008
073 Precinct	F - Physical force; A - Threat of arrest, Search, Stop; D - Word	Mediated	April 10, 2008
073 Precinct	A - Search, Frisk, Stop; D - Word, Gesture	Mediated	April 10, 2008
102 Precinct	A - Frisk, Stop; D - Word	Mediation Attempted	April 30, 2008
079 Precinct	A - Question	Mediation Attempted	April 30, 2008
HWY 01	D - Word, Action	Mediated	April 16, 2008
069 Precinct	A - Stop; D - Word	Mediation Attempted	April 30, 2008
Traffic Manhattan Task Force	D - Word	Mediated	April 22, 2008
Brooklyn North Detectives	F - Physical force	Mediated	April 2, 2008
100 Precinct	D - Word	Mediated	April 29, 2008