

**EXECUTIVE DIRECTOR'S REPORT  
JUNE 2008**

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**STATISTICAL REPORT: MONTHLY ACTIVITY – MAY 2008**

**A. CASES REACHING DISPOSITION**

FULL INVESTIGATIONS	248	
TRUNCATED INVESTIGATIONS	439	
MEDIATIONS	10	
MEDIATION ATTEMPTED	9	
<b>SUB-TOTAL</b>	<b>706</b>	
OTHER CASES CLOSED	128 <sup>1</sup>	
<b>GRAND-TOTAL</b>		<b>834</b>

**B. INTAKE**

CIVILIAN COMPLAINT REVIEW BOARD		662
CHIEF OF DEPARTMENT'S OFFICE (OCD)		733
OTHERS		143

**C. DOCKET**

TOTAL CASELOAD AS OF JUNE 1, 2008		3,439
TOTAL CASELOAD AS OF MAY 1, 2008		3,665
DECREASE IN TOTAL CASELOAD		<b>172</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	2257	64.6%	2343	63.9%	-86	-3.7%
CASES 5-7 MONTHS	543	15.5%	626	17.1%	-83	-13.3%
CASES 8 MONTHS	159	4.6%	132	3.6%	27	20.5%
CASES 9 MONTHS	121	3.5%	126	3.4%	-5	-4.0%
CASES 10 MONTHS	97	2.8%	99	2.7%	-2	-2.0%
CASES 11 MONTHS	73	2.1%	99	2.7%	-26	-26.3%
CASES 12 MONTHS	75	2.1%	63	1.7%	12	19.0%
CASES 13 MONTHS	53	1.5%	60	1.6%	-7	-11.7%
CASES 14 MONTHS	41	1.2%	36	1.0%	5	13.9%
CASES 15 MONTHS	22	0.6%	22	0.6%	0	0.0%
CASES 16 MONTHS	9	0.3%	12	0.3%	-3	-25.0%
CASES 17 MONTHS	8	0.2%	16	0.4%	-8	-50.0%
CASES 18 MONTHS	11	0.3%	11	0.3%	0	0.0%
CASES OVER 18	24	0.7%	20	0.5%	4	20.0%

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<sup>1</sup> Seven cases were deleted as duplicates of already existing cases that the agency received prior to May 1, 2007. Twelve cases that were originally categorized as CCRB cases prior to May 1, 2007 were referred to OCD. Three cases that were originally categorized as CCRB cases prior to May 1, 2007 were referred to IAB. Three cases that were originally categorized as CCRB cases prior to May 1, 2007 were referred another agency. One hundred and three cases were closed after a computer glitch was found.

**E. AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE <sup>2</sup>**

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	2099	60.1%	2192	59.8%	-93	-4.2%
CASES 5-7 MONTHS	544	15.6%	624	17.0%	-80	-12.8%
CASES 8 MONTHS	172	4.9%	169	4.6%	3	1.8%
CASES 9 MONTHS	147	4.2%	143	3.9%	4	2.8%
CASES 10 MONTHS	108	3.1%	106	2.9%	2	1.9%
CASES 11 MONTHS	89	2.5%	101	2.8%	-12	-11.9%
CASES 12 MONTHS	80	2.3%	74	2.0%	6	8.1%
CASES 13 MONTHS	63	1.8%	78	2.1%	-15	-19.2%
CASES 14 MONTHS	54	1.5%	49	1.3%	5	10.2%
CASES 15 MONTHS	33	0.9%	27	0.7%	6	22.2%
CASES 16 MONTHS	19	0.5%	21	0.6%	-2	-9.5%
CASES 17 MONTHS	16	0.5%	20	0.5%	-4	-20.0%
CASES 18 MONTHS	12	0.3%	15	0.4%	-3	-20.0%
CASES OVER 18	40	1.1%	33	0.9%	7	21.2%
UNDETERMINED	17	0.5%	13	0.4%	4	30.8%
<b>TOTAL</b>	<b>3,493</b>	<b>100.0%</b>	<b>3,665</b>	<b>100.0%</b>	<b>-172</b>	<b>-4.7%</b>

**F. STATUS OF OPEN CASES**

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	2,359	67.5%
MEDIATION UNIT	82	2.3%
IN CASE MANAGEMENT UNIT	352	10.1%
PENDING BOARD REVIEW	700	20.0%
<b>TOTAL</b>	<b>3,493</b>	<b>100%</b>

<sup>2</sup> The CCRB currently has 52 cases which are 18 month and older. Nineteen of these cases are in CMU or pending panel review. Of the remaining 33 cases, two cases were returned by the board for further investigation, 10 cases are or were delayed by DA holds, 19 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  
MAY 2008**

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

	May 2007		May 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	690	31.1%	539	31.4%	-151	-21.9%
Abuse of Authority (A)	1,118	50.5%	876	51.1%	-242	-21.6%
Discourtesy (D)	339	15.3%	265	15.5%	-74	-21.8%
Offensive Language (O)	69	3.1%	34	2.0%	-35	-50.7%
<b>Total Allegations</b>	<b>2,216</b>	<b>100.0%</b>	<b>1,714</b>	<b>100.0%</b>	<b>-502</b>	<b>-22.7%</b>
<b>Total Complaints</b>	<b>679</b>		<b>662</b>		<b>-17</b>	<b>-2.5%</b>

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

	January-May 2007		January-May 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,148	29.9%	3,159	28.5%	11	0.3%
Abuse of Authority (A)	5,529	52.6%	6,067	54.7%	538	9.7%
Discourtesy (D)	1,568	14.9%	1,580	14.3%	12	0.8%
Offensive Language (O)	269	2.6%	280	2.5%	11	4.1%
<b>Total Allegations</b>	<b>10,514</b>	<b>100.0%</b>	<b>11,086</b>	<b>100.0%</b>	<b>572</b>	<b>5.4%</b>
<b>Total Complaints</b>	<b>3,241</b>		<b>3,156</b>		<b>-85</b>	<b>-2.6%</b>

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

	January-May 2007		January-May 2008		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,766	54.5%	1,763	55.9%	-3	-0.2%
Abuse of Authority (A)	2,253	69.5%	2,140	67.8%	-113	-5.0%
Discourtesy (D)	1,250	38.6%	1,230	39.0%	-20	-1.6%
Offensive Language (O)	250	7.7%	242	7.7%	-8	-3.2%
<b>Total Complaints</b>	<b>3,241</b>		<b>3,156</b>		<b>-85</b>	<b>-2.6%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 1,763 of the 3,156 complaints received in January-May 2008 contained one or more force allegations, while 2,140 contained one or more abuse of authority allegations.

**Updated April 2008 Complaint Statistics**

	<b>Initially Reported April 2008</b>	<b>Updated March 2008 Complaint Filings</b>	<b>Change in number of complaints</b>	<b>Percent difference</b>
<b>Total Complaints</b>	631	624	-7	-1.1%

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

	<b>April 2007</b>		<b>April 2008</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)	648	31.2%	645	29.9%	-3	-0.5%
Abuse of Authority (A)	1,077	51.9%	1125	52.2%	48	4.5%
Discourtesy (D)	301	14.5%	330	15.3%	29	9.6%
Offensive Language (O)	50	2.4%	56	2.6%	6	12.0%
<b>Total Allegations</b>	<b>2,076</b>	<b>100.0%</b>	<b>2,156</b>	<b>100.0%</b>	<b>80</b>	<b>3.9%</b>
<b>Total Complaints</b>	<b>626</b>		<b>624</b>		<b>-2</b>	<b>-0.3%</b>

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

	<b>January-April 2007</b>		<b>January-April 2008</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)	2,458	29.6%	2620	28.0%	162	6.6%
Abuse of Authority (A)	4,411	53.2%	5191	55.4%	780	17.7%
Discourtesy (D)	1,229	14.8%	1315	14.0%	86	7.0%
Offensive Language (O)	200	2.4%	246	2.6%	46	23.0%
<b>Total Allegations</b>	<b>8,298</b>	<b>100.0%</b>	<b>9,372</b>	<b>100.0%</b>	<b>1,074</b>	<b>12.9%</b>
<b>Total Complaints</b>	<b>2,562</b>		<b>2,494</b>		<b>-68</b>	<b>-2.7%</b>

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

	<b>January-April 2007</b>		<b>January-April 2008</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)	1,376	53.7%	1,417	56.8%	41	3.0%
Abuse of Authority (A)	1,801	70.3%	1,743	69.9%	-58	-3.2%
Discourtesy (D)	980	38.3%	999	40.1%	19	1.9%
Offensive Language (O)	189	7.4%	213	8.5%	24	12.7%
<b>Total Complaints</b>	<b>2,562</b>		<b>2,494</b>		<b>-68</b>	<b>-2.7%</b>

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 1,417 of the 2,494 complaints received in January-April 2008 contained one or more force allegations, while 1,743 contained one or more abuse of authority allegations.

**CCRB DISPOSITION DATA  
MAY 2008**

## CCRB Disposition of Cases

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	May 2008		January-May 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions</b>				
One or more allegations substantiated	26	10.5%	81	8.0%
Allegations exonerated, unfounded, and/or unsubstantiated	213	85.9%	876	86.1%
Department employee unidentified	8	3.2%	52	5.1%
Miscellaneous	1	0.4%	9	0.9%
Refer to IAB	0	0.0%	0	0.0%
<b>Total - Full Investigations</b>	<b>248</b>	<b>100.0%</b>	<b>1,018</b>	<b>100.0%</b>

	Percents Below are Percentages of all Closed Cases			
	May 2008		January-May 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	10	1.4%	39	1.3%
Mediation attempted	9	1.3%	41	1.4%
<b>Total - ADR Closures</b>	<b>19</b>	<b>2.7%</b>	<b>80</b>	<b>2.7%</b>

<b>Truncated Investigations</b>				
Complaint withdrawn	96	13.6%	370	12.3%
Complainant/victim/witness uncooperative	259	36.7%	1,145	38.1%
Complainant/victim/witness unavailable	78	11.0%	365	12.2%
Victim unidentified	6	0.8%	26	0.9%
<b>Total - Truncated Investigations</b>	<b>439</b>	<b>62.2%</b>	<b>1,906</b>	<b>63.4%</b>

<b>Total Closed Cases</b>	<b>706</b>		<b>3,004</b>	
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## CCRB Disposition of all Allegations

Percents Below are Percentages of all Allegations Closed after Full Investigation				
	May 2008		January-May 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations - Dispositions and Disciplinary Recommendations</b>				
Substantiated - Charges	45	4.5%	155	3.5%
Substantiated - Command discipline	7	0.7%	29	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%
<b>Subtotal - Substantiated Allegations</b>	<b>52</b>	<b>5.2%</b>	<b>187</b>	<b>4.2%</b>
Unfounded	107	10.8%	536	12.1%
Employee exonerated	330	33.2%	1,478	33.4%
<b>Subtotal - Findings on the Merits</b>	<b>489</b>	<b>49.1%</b>	<b>2,201</b>	<b>49.8%</b>
Unsubstantiated	415	41.7%	1,648	37.3%
Department employee unidentified	73	7.3%	463	10.5%
Miscellaneous	18	1.8%	109	2.5%
Refer to IAB	0	0.0%	0	0.0%
<b>Total - Full Investigations</b>	<b>995</b>	<b>100.0%</b>	<b>4,421</b>	<b>100.0%</b>
Percents Below are Percentages of all Closed Allegations				
	May 2008		January-May 2008	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Alternative Dispute Resolution Closures</b>				
Mediated	21	0.9%	97	1.0%
Mediation attempted	18	0.8%	82	0.8%
<b>Total - Alternate Dispute Resolution Closures</b>	<b>39</b>	<b>1.7%</b>	<b>179</b>	<b>1.8%</b>
<b>Truncated Investigations</b>				
Complaint withdrawn	233	10.4%	839	8.5%
Complainant/victim/witness uncooperative	780	34.8%	3,383	34.4%
Complainant/victim/witness unavailable	179	8.0%	926	9.4%
Victim unidentified	14	0.6%	92	0.9%
<b>Total - Truncated Investigations</b>	<b>1,206</b>	<b>53.8%</b>	<b>5,240</b>	<b>53.3%</b>
<b>Total Closed Allegations</b>	<b>2,240</b>		<b>9,840</b>	

## 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%	5	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	2	1.8%	59	52.7%	28	25.0%	17	15.2%	5	4.5%	1	0.9%
Nightstick as club (incl asp & baton)	1	1.4%	28	38.9%	24	33.3%	8	11.1%	11	15.3%	0	0.0%
Gun as club	0	0.0%	0	0.0%	5	55.6%	3	33.3%	0	0.0%	1	11.1%
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	50.0%	1	12.5%	3	37.5%	0	0.0%
Other blunt instrument as a club	2	9.1%	0	0.0%	10	45.5%	5	22.7%	4	18.2%	1	4.5%
Hit against inanimate object	0	0.0%	10	31.3%	6	18.8%	13	40.6%	3	9.4%	0	0.0%
Chokehold	0	0.0%	0	0.0%	14	31.8%	22	50.0%	8	18.2%	0	0.0%
Pepper spray	2	2.6%	46	59.7%	15	19.5%	6	7.8%	8	10.4%	0	0.0%
Physical force	16	1.6%	525	51.9%	255	25.2%	120	11.9%	72	7.1%	23	2.3%
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%	4	28.6%	7	50.0%	3	21.4%	0	0.0%
Nonlethal restraining device	1	6.7%	11	73.3%	1	6.7%	2	13.3%	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%	2	33.3%	3	50.0%	1	16.7%	0	0.0%	0	0.0%
<b>Total</b>	<b>24</b>	<b>1.7%</b>	<b>691</b>	<b>47.8%</b>	<b>372</b>	<b>25.7%</b>	<b>212</b>	<b>14.7%</b>	<b>118</b>	<b>8.2%</b>	<b>28</b>	<b>1.9%</b>

\* "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	19	11.7%	62	38.0%	49	30.1%	3	1.8%	27	16.6%	3	1.8%
Search (of person)	13	6.0%	51	23.5%	107	49.3%	6	2.8%	38	17.5%	2	0.9%
Frisk and/or search	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle Searched	12	10.6%	37	32.7%	40	35.4%	4	3.5%	14	12.4%	6	5.3%
Question	18	5.8%	147	47.3%	114	36.7%	1	0.3%	24	7.7%	7	2.3%
Stop	13	5.6%	111	48.1%	81	35.1%	1	0.4%	20	8.7%	5	2.2%
Question and/or stopped	6	13.6%	20	45.5%	4	9.1%	1	2.3%	12	27.3%	1	2.3%
Strip-searched	7	7.5%	22	23.7%	46	49.5%	7	7.5%	8	8.6%	3	3.2%
Vehicle stopped	4	4.0%	52	52.0%	34	34.0%	0	0.0%	8	8.0%	2	2.0%
Gun Drawn	1	2.9%	15	42.9%	15	42.9%	2	5.7%	2	5.7%	0	0.0%
Premises entered and/or searched	16	7.0%	141	61.3%	43	18.7%	11	4.8%	13	5.7%	6	2.6%
Threat to notify ACS	2	8.7%	10	43.5%	8	34.8%	1	4.3%	1	4.3%	1	4.3%
Threat of force (verbal or physical)	6	4.2%	15	10.6%	68	47.9%	33	23.2%	17	12.0%	3	2.1%
Seizure of property	1	5.0%	8	40.0%	4	20.0%	3	15.0%	2	10.0%	2	10.0%
Threat to damage/seize property	0	0.0%	2	16.7%	6	50.0%	1	8.3%	3	25.0%	0	0.0%
Threat of arrest	2	0.9%	102	45.9%	68	30.6%	16	7.2%	30	13.5%	4	1.8%
Threat of summons	1	5.9%	6	35.3%	7	41.2%	3	17.6%	0	0.0%	0	0.0%
Property damaged	1	1.6%	15	24.6%	19	31.1%	7	11.5%	18	29.5%	1	1.6%
Refusal to process civilian complaint	4	17.4%	0	0.0%	14	60.9%	2	8.7%	2	8.7%	1	4.3%
Refusal to provide name/shield number	13	5.9%	4	1.8%	130	58.6%	45	20.3%	24	10.8%	6	2.7%
(Retaliatory) arrest	2	13.3%	4	26.7%	9	60.0%	0	0.0%	0	0.0%	0	0.0%
(Retaliatory) summons	4	21.1%	4	21.1%	10	52.6%	1	5.3%	0	0.0%	0	0.0%
Refusal to obtain medical treatment	3	6.7%	0	0.0%	17	37.8%	19	42.2%	4	8.9%	2	4.4%
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%	8	80.0%	1	10.0%	1	10.0%	0	0.0%
Other	6	27.3%	4	18.2%	8	36.4%	2	9.1%	1	4.5%	1	4.5%
<b>Total</b>	<b>154</b>	<b>6.4%</b>	<b>832</b>	<b>34.8%</b>	<b>909</b>	<b>38.0%</b>	<b>170</b>	<b>7.1%</b>	<b>269</b>	<b>11.3%</b>	<b>56</b>	<b>2.3%</b>

**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	20	3.4%	9	1.5%	349	59.5%	116	19.8%	73	12.4%	20	3.4%
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%	24	72.7%	4	12.1%	2	6.1%	3	9.1%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>39</b>	<b>2.3%</b>	<b>111</b>	<b>6.7%</b>	<b>744</b>	<b>44.6%</b>	<b>526</b>	<b>31.6%</b>	<b>209</b>	<b>12.5%</b>	<b>38</b>	<b>2.3%</b>

**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%	30	50.0%	20	33.3%	10	16.7%	0	0.0%
Ethnicity	0	0.0%	0	0.0%	11	68.8%	3	18.8%	1	6.3%	1	6.3%
Religion	0	0.0%	0	0.0%	1	16.7%	4	66.7%	1	16.7%	0	0.0%
Sex	0	0.0%	0	0.0%	5	50.0%	5	50.0%	0	0.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	8	66.7%	4	33.3%	0	0.0%	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%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>5</b>	<b>1.7%</b>	<b>0</b>	<b>0.0%</b>	<b>109</b>	<b>36.8%</b>	<b>147</b>	<b>49.7%</b>	<b>29</b>	<b>9.8%</b>	<b>6</b>	<b>2.0%</b>

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

From May1, 2008 through May 31, 2008, the board substantiated 26 cases involving 43 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>
043 Precinct	A - Strip-searched	Charges	200310204
101 Precinct	A - Question and/or stop, Frisk, Retaliatory summons, Property damaged	Charges	200400164
Queens Detectives	A - Vehicle search, Frisk, Search	Charges	200400956
Queens Detectives	A - Vehicle search, Frisk	Charges	200400956
032 Precinct	A - Refusal to provide name/shield number	Command Discipline	200401427
032 Precinct	A - Refusal to provide name/shield number	Command Discipline	200401427
Patrol Borough Manhattan North Headquarters	A - Vehicle search	Charges	200401846
067 Precinct	F - Physical force; A - Question and/or stop, Frisk; D - Word	Charges	200401855
067 Precinct	A - Vehicle stop, Vehicle search	Charges	200401875
067 Precinct	A - Vehicle stop, Vehicle search	Charges	200401875
067 Precinct	A - Vehicle stop, Vehicle search	Charges	200401875
067 Precinct	A - Vehicle stop, Vehicle search, Frisk	Charges	200401875
Warrant section	A - Premises entered and/or searched, refusal to provide name and/or shield number	Charges	200401981
Manhattan North Narcotics	A - Question and/or stop, Retaliatory arrest	Charges	200402222
052 Precinct	A - Strip-searched, Frisk	Charges	200402794
Movie and TV Unit	A - Threat of force; D - Word	Charges	200403911
046 Precinct	A - Strip-searched	Charges	200404170
042 Precinct	A - Question and/or stop, search	Charges	200404292
042 Precinct	A - Question and/or stopped	Charges	200404292
052 Precinct	A - Vehicle stop, Vehicle search, strip-searched	Charges	200404539
075 Precinct	F - Pepper spray	Charges	200404782

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

<b>Precinct/Cmd of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Panel Recommendation</b>	<b>CCRB Case Number</b>
Manhattan North Narcotics	A - Strip-searched	Charges	200404881
43 Precinct	A - Retaliatory summons	Charges	200404916
063 Precinct	A - Seizure of property	Instructions	200406016
102 Precinct	A - Premises entered and/or searched	Charges	200406095
102 Precinct	A - Premises entered and/or searched; Refusal to provide name/shield number	Charges	200406095
070 Precinct	F - Physical force	Charges	200406525
070 Precinct	F - Physical force; D - Word	Charges	200406525
047 Precinct	A - Refusal to provide name/shield number	Charges	200406808
120 Precinct	A - Refusal to provide name/shield number	Charges	200406985
120 Precinct	A - Refusal to provide name/shield number	Charges	200406985
041 Precinct	D - Action	Charges	200407166
048 Precinct	A - Retaliatory summons, Other; D - Word	Charges	200408918
115 Precinct	A - Vehicle stopped	Charges	200410002
033 Precinct	D - Word	Command Discipline	200410139
Central Park Precinct	A - Threat of arrest, Refusal to provide name and/or shield number	Charges	200410443
083 Precinct	A - Refusal to process civilian complaint	Charges	200411755
104 Precinct	A - Refusal to process civilian complaint	Charges	200412055
Transit Bureau Queens Task Force	A - Refusal to provide name/shield number; D - Word	Command Discipline	200500258
114 Precinct	A - Question and/or stop	Charges	200500807
114 Precinct	A - Question and/or stop	Charges	200500807
Highway 01	A - Threat of force	Charges	200501022
049 Precinct	A - Vehicle search	Charges	200502336

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

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

Police Department Disposition	Number of Officers	
	April 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	7	25
Instructions	6	38
<b>Subtotal: Disciplinary Action</b>	<b>13</b>	<b>63</b>
Not guilty after trial	0	3
Dismissed	0	4
Department unable to prosecute	8	27
Statute of limitations expired	0	2
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>8</b>	<b>36</b>
Filed**	0	1
<b>Total Closed Cases</b>	<b>21</b>	<b>100</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	
	April 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	10
Command discipline B	3	15
Instructions	6	38
Warned and admonished	0	0
<b>Total</b>	<b>13</b>	<b>63</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	3
Charges	316	459	310	265	226
Command discipline	64	84	49	66	54
Instructions	14	8	12	13	18
<b>Total Number of Subject Officers</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>	<b>301</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	6	1	1
To charges and specifications negotiated as command discipline	9	11	0	0	0
To command discipline	134	187	52	65	46
Instructions	74	147	225	160	51
<b>Subtotal: Disciplinary Action</b>	<b>265</b>	<b>384</b>	<b>292</b>	<b>226</b>	<b>98</b>
Not guilty after trial	52	59	21	4	0
Dismissed	38	50	13	6	0
Department unable to prosecute	5	18	13	54	76
Statute of limitations expired	10	9	7	3	2
Department employee unidentified	0	0	0	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>105</b>	<b>136</b>	<b>54</b>	<b>67</b>	<b>78</b>
<b>Cases Completed by NYPD</b>	<b>370</b>	<b>520</b>	<b>346</b>	<b>293</b>	<b>176</b>
<b>Percent of Officers Disciplined in Completed NYPD Cases</b>	<b>71.6%</b>	<b>73.8%</b>	<b>84.4%</b>	<b>77.1%</b>	<b>55.7%</b>
Filed*	22	28	15	14	7
No action (pending)	2	6	10	40	118
<b>Percent of Cases Still Pending at NYPD</b>	<b>0.5%</b>	<b>1.1%</b>	<b>2.7%</b>	<b>11.5%</b>	<b>39.2%</b>
<b>Total Number of Subject Officers</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>	<b>301</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  
APRIL 2008**

**From April 1, 2008 through April 31, 2008, the police department closed 18 substantiated CCRB cases involving 21 identified subject officers.**

<b>Precinct/Command of Assignment at Time of Incident</b>	<b>CCRB Panel Recommendation</b>	<b>PC Disposition</b>	<b>FADO</b>	<b>Case number</b>
067 Precinct	Substantiated (Charges)	Command Discipline "A"	A - Question and/or stop	200503906
034 Precinct	Substantiated (Instructions)	Instructions	A - Seizure of property	200613369
026 Precinct	Substantiated (Charges)	Instructions	A - Question and/or stop	200613628
026 Precinct	Substantiated (Charges)	Instructions	A - Question and/or stop, Frisk, Search	200613628
040 Precinct	Substantiated (Charges)	Command Discipline "A"	A - Vehicle search, Frisk	200613783
040 Precinct	Substantiated (Charges)	Command Discipline "A"	A - Vehicle search	200613783
079 Precinct	Substantiated (Charges)	Command Discipline "B"	A - Strip-searched	200613946
079 Precinct	Substantiated (Charges)	Instructions	A - Search	200614034
046 Precinct	Substantiated (Command Discipline)	Command Discipline "B"	F - Pepper spray	200614102
073 Precinct	Substantiated (Charges)	Command Discipline "B"	F - Physical force; A - Threat of arrest, Retaliatory summons; D - Word	200614371
009 Precinct	Substantiated (Instructions)	Instructions	D - Action	200614401
083 Precinct	Substantiated (Charges)	Department Unable to Prosecute	F - Gun Pointed; A - Frisk, Question and/or stop	200614415
028 Precinct	Substantiated (Charges)	Department Unable to Prosecute	A - Question and/or stop	200614666
028 Precinct	Substantiated (Charges)	Department Unable to Prosecute	A - Question and/or stop, Frisk	200614666
044 Precinct	Substantiated (Charges)	Department Unable to Prosecute	F - Physical force	200614712
069 Precinct	Substantiated (Charges)	Command Discipline "A"	A - Refusal to provide name/shield number	200614756
Gang Units Queen	Substantiated (Command Discipline)	Department Unable to Prosecute	A - Question and/or stop	200615342

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

<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>
Bronx Narcotics	Substantiated (Charges)	Instructions	A - Premises entered and/or searched	200615435
042 Precinct	Substantiated (Command Discipline)	Department Unable to Prosecute	A - Frisk	200615585
101 Precinct	Substantiated (Charges)	Department Unable to Prosecute	A - Question and/or stop	200615678
042 Precinct	Substantiated (Charges)	Department Unable to Prosecute	D - Word	200615694

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

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

**From May 1, 2008 through May 31, 2008 CCRB mediated 10 cases and 9 attempted mediation in 19 cases involving 19 identified subject officers.**

<b>Precinct/Command of Assignment at Time of Incident</b>	<b>FADO</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
103 Precinct	A - Refusal to provide name/shield number, Threat of arrest; O - Sexual orientation	Mediation Attempted	5/28/2008
025 Precinct	D - Word	Mediation Attempted	5/28/2008
Midtown South Precinct	A - Threat of arrest, Threat of force	Mediation Attempted	5/28/2008
030 Precinct	A - Search, Stop	Mediated	5/9/2008
047 Precinct	A - Refusal to provide name/shield number, Threat of summons; D - Word	Mediation Attempted	5/28/2008
112 Precinct	A - Threat of arrest	Mediated	5/20/2008
048 Precinct	D - Word	Mediation Attempted	5/28/2008
044 Precinct	A - Refusal to provide name/shield number, Question, Frisk, Search	Mediated	5/23/2008
Traffic Manhattan Task Force	A - Vehicle stop; D - Word; O - Religion	Mediated	5/15/2008
019 Precinct	A - Refusal to provide name/shield number, Property seized, stop; D - Word	Mediation Attempted	5/28/2008
Transit Bureau	A - Stop	Mediation Attempted	5/28/2008
Patrol Borough Queens North	A - Refusal to provide name/shield number	Mediated	5/23/2008
001 Precinct	A - Search, Stop	Mediated	5/29/2008
047 Precinct	O - Ethnicity	Mediated	5/21/2008
090 Precinct	A - Vehicle search, D - Word	Mediated	5/16/2008
047 Precinct	F - Other; A - Threat of arrest	Mediated	5/22/2008
071 Precinct	A - Questioned	Mediation Attempted	5/28/2008
Traffic Manhattan Task Force	F - Physical force; A - Threat of arrest	Mediation Attempted	5/28/2008