

Fiscal 2009 Preliminary Budget Hearings

❖ Committee on Public Safety

March 2008

Scheduled To Testify:

- *Police Department*
- *Office of Emergency Management*
- *District Attorneys/Special Narcotics
Prosecutor*
- *Civilian Complaint Review Board*

*Hon. Christine C. Quinn
Speaker of the Council*

*Hon. David I. Weprin, Chair
Committee on Finance*

*Hon. Peter Vallone Jr., Chair
Committee on Public Safety*

*James Caras, Acting Director
Finance Division*

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Police Department (056)**AGENCY OPERATIONS**

The New York City Police Department (NYPD) is charged with protecting lives and property, responding to emergency calls, investigating reported crimes, making arrests and addressing conditions that affect the quality of life in the City. Subsequent to the April 1995 merger of the Transit and Housing Police Departments into the NYPD, the Department conducts all City policing efforts, including those in the subways and public housing projects. Additionally, the NYPD is responsible for enforcing traffic rules and regulations and, since December 1998, for providing security services in public schools.

AGENCY FUNDING OVERVIEW

Agency Funding Sources	Fiscal 2008 Adopted Budget	Fiscal 2008 Current Modified	Fiscal 2009 Preliminary Budget
City	\$3,561,995,428	\$3,561,995,428	\$3,641,234,719
Other Categorical	\$69,082,461	\$84,726,014	\$69,082,461
Capital IFA	\$1,796,999	\$1,796,999	\$1,796,999
State	\$4,930,008	\$17,070,985	\$6,532,008
Community Development	\$0	\$0	\$0
Federal/Other	\$56,094,170	\$164,681,969	\$18,253,948
Intra-City	\$193,054,545	\$193,108,713	\$204,421,562
Total	\$3,886,953,611	\$4,023,380,108	\$3,941,321,697

The NYPD's Fiscal 2009 Preliminary Budget provides for an operating budget of \$3.94 billion, an increase of approximately \$54.4 million from the Department's Fiscal 2008 Adopted Budget, with a \$79.2-million increase over this period in net City funding.

The NYPD's Fiscal 2008 Current Modified Expense Budget is approximately \$136.4 million higher than its Fiscal 2008 Adopted Budget. This net increase is due to increased State, Federal, and Other Categorical grants, much of which includes grants for anti-terrorism activities such as the Urban Areas Security Initiative (UASI), and Federal Asset Forfeiture (FAF) revenue.

HEADCOUNT OVERVIEW

Headcount Uniform	Fiscal 2008 Adopted Budget	6/30/2008 Forecast	Fiscal 2009 Preliminary Budget
City	35,624	34,624	34,624
Non-City	0	0	0
Total	35,624	34,624	34,624

Headcount Civilian	Fiscal 2008 Adopted Budget	6/30/2008 Forecast	Fiscal 2009 Preliminary Budget
City	10,362	10,105	9,988
Non-City	143	157	143
Total	10,505	10,262	10,131

NYPD uniformed headcount is maintained by the hiring of two recruit classes in every Fiscal year: one in early July and one in early January. Class size is determined by attrition replacement; enough recruits are hired to reach the Department's annual peak uniformed headcount of 36,838. The headcount of 34,624 listed above represents the headcount level on June 30th of the corresponding fiscal year. Because June 30th falls a few days before the July recruitment class, that headcount would be one of the two lowest month-end headcount levels – the other being December 30th – and would indicate the NYPD must hire 3,214 recruits in order to reach its bi-annual peak. A recruitment class of this size represents a worst-case scenario; the actual number of recruits hired over the last several classes has been lower. A better indicator of NYPD uniformed staffing would be the average annual uniformed headcount published in the Mayor's Management Reports (MMR). According to the Fiscal 2008 Preliminary MMR, the average uniformed headcount for the first four months of Fiscal 2008 was 35,616.

The year-end uniform headcount figure of 34,624 referenced above reflects a January Plan reduction of 1,000 positions stemming from the Department's inability to hire up to its previously authorized headcount. As discussed later in this document, the January Plan anticipates that the Department will solve its hiring problems by Fiscal 2010 and be able to add back the 1,000 uniform positions that are being temporarily cut from the current plan.

PROGRAM FUNDING (\$000s)

Budget Function	2005 Actual Expenses	2006 Actual Expenses	2007 Actual Expenses	2008 January Plan	2009 January Plan
Administration	\$376,456	\$371,389	\$391,653	\$420,577	\$404,554
Chief of Department	\$735,501	\$566,562	\$576,488	\$723,435	\$752,931
Communications	\$81,241	\$85,064	\$110,144	\$116,879	\$108,229
Community Affairs	\$7,780	\$6,885	\$8,635	\$8,613	\$8,522
Counter-Terrorism	\$5,951	\$25,454	\$21,322	\$26,048	\$20,612
Criminal Justice Bureau	\$47,595	\$47,505	\$49,211	\$54,826	\$56,491
Detective Bureau	\$297,161	\$285,846	\$278,655	\$297,327	\$292,521
Housing Bureau	\$122,622	\$129,081	\$122,977	\$131,619	\$128,111
Intelligence Division	\$2,078	\$34,431	\$45,210	\$46,086	\$45,163
Internal Affairs	\$44,916	\$50,225	\$51,045	\$48,708	\$46,676
Organized Crime Control Bureau	\$167,957	\$159,567	\$161,575	\$169,370	\$167,833
Patrol	\$1,090,899	\$1,124,129	\$1,128,248	\$1,000,788	\$1,023,819
Reimbursable Overtime	\$102,287	\$60,044	\$58,234	\$46,925	\$15,703
School Safety	\$160,972	\$191,110	\$209,147	\$221,689	\$221,792
Security/Counter-Terrorism Grants	\$25,160	\$23,160	\$18,871	\$108,414	\$0
Special Operations	\$60,261	\$60,163	\$61,808	\$63,264	\$63,295
Support Services	\$113,642	\$121,275	\$130,023	\$138,378	\$136,514
Training	\$123,250	\$108,834	\$95,225	\$104,382	\$103,208
Transit	\$181,981	\$185,869	\$180,097	\$187,313	\$186,515
Transportation	\$157,170	\$157,590	\$157,624	\$161,570	\$158,834
Total	\$3,904,880	\$3,794,183	\$3,856,192	\$4,078,211	\$3,941,323

Patrol Services/Operation Impact. As is evident from the chart above, the largest single agency program is Patrol Services, accounting for more than a quarter of total proposed agency funding. Significantly, staffing and funding for police precincts is under the auspices of Patrol Services. Due to difficulties in hiring, on one hand, and the reported success of the agency's Operation Impact on the other, Police Commissioner Kelly recently announced that an increasing portion of the most recent class of Academy graduates will be deployed in this initiative. Operation Impact endeavors to address street crime through the targeted saturation of new officers in those communities where crime activity remains highest.

PROGRAM HEADCOUNT OVERVIEW

Headcount by Program	Uniformed		Civilian		Total	
	2008 January Plan	2009 January Plan	2008 January Plan	2009 January Plan	2008 January Plan	2009 January Plan
Administration	1,298	1,353	1,538	1,504	2,836	2,857
Chief of Department	239	239	41	41	280	280
Communications	90	90	1,759	1,759	1,849	1,849
Community Affairs	182	182	24	24	206	206
Counter-Terrorism	212	212	17	17	229	229
Criminal Justice Bureau	135	135	247	242	382	377
Detective Bureau	3,460	3,460	479	479	3,939	3,939
Housing Bureau	1,844	1,844	182	179	2,026	2,023
Intelligence Division	317	317	46	46	363	363
Internal Affairs	581	526	30	30	611	556
Organized Crime Control Bureau	2,128	2,128	163	163	2,291	2,291
Patrol	18,427	18,427	1,567	1,481	19,994	19,908
Reimbursable Overtime	0	0	0	0	0	0
School Safety	278	278	202	202	480	480
Security/Counter-Terrorism Grants	0	0	0	0	0	0
Special Operations	913	913	58	58	971	971
Support Services	328	328	620	620	948	948
Training	514	514	285	285	799	799
Transit	2,914	2,914	163	160	3,077	3,074
Transportation	764	764	2,841	2,841	3,605	3,605
Total	34,624	34,624	10,262	10,131	44,886	44,755

AGENCY HIGHLIGHTS

NYPD Overtime - As per the January 2008 Financial Plan

Category	Fiscal 2008	Fiscal 2009	Fiscal 2010	Fiscal 2011	Fiscal 2012
Uniform	\$ 288,945,364	\$ 273,305,090	\$ 267,752,830	\$ 267,559,594	\$ 267,559,594
Civilian	\$ 40,012,073	\$ 39,991,169	\$ 39,991,169	\$ 39,991,169	\$ 39,991,169
Total	\$ 328,957,437	\$ 313,296,259	\$ 307,743,999	\$ 307,550,763	\$ 307,550,763

UNITS OF APPROPRIATION

The operating budget of an agency is structured into several levels, each of which provides varying levels of detail on an agency's spending plans. The unit of appropriation ("U/A") is the most basic level of detail within an agency's operating budget. U/As are essentially the building blocks of the City's Expense Budget. It is at this level that the Council adopts the City's Expense Budget. The City Charter requires that U/As represent the amount appropriated for Personal Services (i.e., salaries, overtime, etc.) or Other Than Personal Services (i.e., supplies, contracts, etc.) for a particular program, purpose, activity or institution. What follows is the U/A structure and January 2007 Financial Plan actions for the Police Department.

U/A#	U/A Name	Fiscal 2008 Adopted Budget	Fiscal 2008 Modified as of 1/24/2008	Fiscal 2009 Preliminary Budget
001	Operations	\$2,404,978,647	\$2,415,621,363	\$2,451,975,043
002	Executive Management	\$280,863,029	\$280,863,029	\$296,934,129
003	School Safety-PS	\$214,028,162	\$214,028,162	\$214,509,978
004	Administration-Personnel	\$196,098,600	\$196,098,600	\$197,633,984
006	Criminal Justice	\$88,060,216	\$88,060,216	\$91,620,882
007	Traffic Enforcement	\$107,888,638	\$103,491,668	\$103,076,212
008	Transit Police	\$183,624,942	\$183,624,942	\$186,515,058
009	Housing Police	\$128,011,186	\$125,456,186	\$126,960,973
	Total PS	\$3,603,553,420	\$3,607,244,166	\$3,669,226,259
100	Operations-OTPS	\$60,925,988	\$125,613,756	\$60,501,837
200	Executive Management-OTPS	\$7,885,949	\$60,407,082	\$7,885,949
300	School Safety-OTPS	\$4,903,848	\$4,903,848	\$4,903,848
400	Administration-OTPS	\$200,200,429	\$215,245,995	\$191,244,545
600	Criminal Justice-OTPS	\$1,674,262	\$1,674,262	\$1,174,262
700	Traffic Enforcement-OTPS	\$7,809,715	\$8,290,999	\$6,384,997
	Total OTPS	\$283,400,191	\$416,135,942	\$272,095,438
	Total Agency	\$3,886,953,611	\$4,023,380,108	\$3,941,321,697

PRELIMINARY BUDGET ACTIONS (\$000)

Description	Fiscal 2008			Fiscal 2009		
	City	State/Fed/Other	Total	City	State/Fed/Other	Total
October Plan Condition	\$ 3,643,338	\$ 411,294	\$ 4,054,632	\$ 3,740,929	\$ 279,169	\$ 4,020,098
PEG's						
Uniformed PS Attrition Savings						
Accruals	\$ (6,172)	\$ -	\$ (6,172)	\$ (36,333)	\$ -	\$ (36,333)
Uniform Savings	\$ (14,120)	\$ -	\$ (14,120)	\$ (37,327)	\$ -	\$ (37,327)
Civilian PS Accruals	\$ (2,809)	\$ -	\$ (2,809)	\$ -	\$ -	\$ -
Uniformed Promotional PS						
Accruals	\$ (4,468)	\$ -	\$ (4,468)	\$ -	\$ -	\$ -
Contractual Savings	\$ (762)	\$ -	\$ (762)	\$ -	\$ -	\$ -
Lower Manhattan Security						
Initiative Lease	\$ (371)	\$ -	\$ (371)	\$ -	\$ -	\$ -
E911 Grant Funding Increase	\$ (2,200)	\$ 2,200	\$ -	\$ (1,600)	\$ 1,600	\$ -
UN Reimbursement	\$ -	\$ -	\$ -	\$ (8,000)	\$ 8,000	\$ -
JAG Grant Increase	\$ (499)	\$ 499	\$ -	\$ -	\$ -	\$ -
Hiring Freeze and Vacancy						
Reduction	\$ (2,430)	\$ -	\$ (2,430)	\$ (12,340)	\$ -	\$ (12,340)
Total PEG's	\$ (33,831)	\$ 2,699	\$ (31,132)	\$ (95,600)	\$ 9,600	\$ (86,000)
New Needs:						
N/A	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total New Needs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Adjustments						
CWA Local 1180 CBA	\$ 1,222	\$ -	\$ 1,222	\$ 1,222	\$ -	\$ 1,222
SSA CBA Agency Transfer	\$ (11,297)	\$ -	\$ (11,297)	\$ (11,297)	\$ -	\$ (11,297)
Heat, Light and Power	\$ (816)	\$ -	\$ (816)	\$ -	\$ -	\$ -
Fuel	\$ 656	\$ -	\$ 656	\$ 654	\$ -	\$ 654
Gasoline	\$ 4,003	\$ -	\$ 4,003	\$ 5,326	\$ -	\$ 5,326
Lease Adjustment	\$ (464)	\$ -	\$ (464)	\$ -	\$ -	\$ -
Other Categorical Funded						
Adjustments	\$ -	\$ 3,513	\$ 3,513	\$ -	\$ -	\$ -
Total Other Adjustments (State)	\$ -	\$ 4,201	\$ 4,201	\$ -	\$ -	\$ -
Total Other Adjustments (Federal)	\$ -	\$ 42,370	\$ 42,370	\$ -	\$ -	\$ -
Total Intracity Funded						
Adjustments	\$ -	\$ 11,321	\$ 11,321	\$ -	\$ 11,317	\$ 11,317
Total Other Adjustments	\$ (6,696)	\$ 61,405	\$ 54,709	\$ (4,095)	\$ 11,317	\$ 7,222
Total Preliminary Budget						
Adjustments	\$ (40,527)	\$ 64,104	\$ 23,577	\$ (99,695)	\$ 20,917	\$ (78,778)
January Financial Plan	\$ 3,602,811	\$ 475,398	\$ 4,078,209	\$ 3,641,234	\$ 300,086	\$ 3,941,320

Preliminary Budget Action Analysis

Programs to Eliminate the Gap (PEGs)

- **Uniformed Personal Service (PS) Attrition Accruals.** The Department will realize savings of \$6.2 million in Fiscal 2008 and \$36.3 million in Fiscal 2009 due to the higher than expected attrition rates and the retirement of many senior officers.
- **Uniform Savings.** The Department will temporarily reduce its uniform headcount forecast by 1,000 to reflect its current inability to meet previous hiring targets. This will result in the Department having an average uniform headcount of 35,927 and a funded annual peak of 36,838. This will generate a savings in Fiscal 2008 of \$14.1 million, \$37.3 million in Fiscal 2009 and \$9.5 million in Fiscal 2010. The January Plan anticipates that the Department will solve its hiring problems by Fiscal 2010 and be able to add back the 1,000 uniform positions that are being temporarily cut from the current plan.
- **Hiring Freeze and Vacancy Reduction.** As per the January Plan, "This initiative reflects savings from the partial elimination of vacancies and replacement of future attrition." The Plan removes 243 civilian positions in Fiscal 2008 increasing to 374 positions in Fiscal 2009 and the outyears. The associated savings are budgeted at approximately \$2.4 million in Fiscal 2008, \$12.3 million in Fiscal 2009 and \$15 million in Fiscal 2010 and the outyears.
- **Civilian PS Accruals.** The Department will realize \$2.8 million in PS savings due to a delay in hiring 100 Traffic Enforcement Agents (TEAs) funded as part of PlanYC 2030.
- **Uniformed Promotional PS Accruals.** The Department will realize \$4.5 million in PS savings in Fiscal 2008 due to a reduced need to promote in the ranks above Police Officer. Because there will be a reduction in the number of rank and file officers, there will be fewer officers needed to supervise those remaining.
- **Contractual Savings.** The Department will realize savings of \$761,544 in Fiscal 2008 due to the fact that the per-unit cost of purchasing the Department's new bulletproof vests is less than the cost estimated prior to the registration of the final contract agreement reached between the City and the vendor.
- **Lower Manhattan Security Initiative Lease.** Due to a delay in the leasing of space required for the Lower Manhattan Security Initiative, the Department will realize a savings of \$371,250 in Fiscal 2008.
- **E911 Grant Funding Increase.** The Department will receive an increase in grant funds from the New York State Department of State to offset City-funded expenses related to the development and implementation of "Enhanced 911" services. This funding swap will save the Department \$City funds totaling \$2.2 million in Fiscal 2008 and \$1.6 million in Fiscal 2009.

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- **UN Reimbursement.** The U.S. State Department will increase its reimbursement to the NYPD for security tasks the Department performs at the United Nations. This will result in a one-for-one reduction in City tax levy funding of \$8 million in Fiscal 2009.
- **JAG Grant Increase.** The United States Department of Justice will increase the Justice Assistance Grant (JAG) resulting in a corresponding one-for-one reduction in the Department's City tax levy funding of \$499,307 for Fiscal 2008.

Other Adjustments

- **(CWA) Local 1180 Collective Bargaining Adjustment.** Beginning in Fiscal 2008, annual funds totaling \$1.2 million are being transferred from the Labor Reserve in the Miscellaneous Budget to the Department's PS budget to cover the costs associated with recent collective bargaining settlements.
- **Lease Adjustment.** The January Plan removes \$464,000 from the agency's budget in Fiscal 2008 to properly reflect the costs associated with leases.
- **Heat, Light and Power.** The January Plan removes \$815,776 from the Department's budget in Fiscal 2008 to properly reflect the costs associated with heat, light and power.
- **School Safety Agents' Collective Bargaining Adjustment Agency Transfer.** Beginning in Fiscal 2008, annual funds totaling \$11.3 million are being transferred from the Labor Reserve in the Miscellaneous Budget to the Department's PS budget to cover the costs associated with recent collective bargaining settlements.
- **Fuel.** The January Plan adds \$656,380 to the agency's budget in Fiscal 2008 and \$653,800 in Fiscal 2009 and the out-years to properly reflect the costs associated with fuel.
- **Gasoline.** The January Plan adds \$4 million to the agency's budget in Fiscal 2008 and \$5.3 million in Fiscal 2009 and the outyears to properly reflect the costs associated with gasoline.

Department of Emergency Management (017)

Agency Operations

The Department of Emergency Management (DEM) provides emergency preparedness to the citizens of New York City. Working as inter-agency coordinators in partnership with local, State, Federal, and private entities, DEM seeks to provide comprehensive emergency response, hazard planning, and disaster mitigation to New York City.

AGENCY FUNDING OVERVIEW

Agency Funding Sources	Fiscal 2008 Adopted Budget	Fiscal 2008 Current Modified	Fiscal 2009 Preliminary Budget
City	\$10,426,047	\$10,418,047	\$12,525,293
Other Categorical	\$0	\$11,345	\$0
Capital IFA	\$0	\$0	\$0
State	\$0	\$2,417,484	\$0
Community Development	\$0	\$0	\$0
Federal-Other	\$1,566,676	\$19,963,333	\$1,566,676
Intra-City	\$0	\$0	\$0
Total	\$11,992,723	\$32,810,209	\$14,091,969

DEM's Fiscal 2009 Preliminary Expense Budget is \$2.1 greater than the Department's Fiscal 2008 Adopted Expense Budget. The Department's 2009 Preliminary Budget allocation for Federal grants remains the same, while City funds increase. Because the availability of many anti-terrorism, disaster mitigation, and emergency preparedness/operations grants are dependent on the State and Federal budget processes, and because the grants are applied for and received on a rolling basis, DEM's Preliminary Fiscal 2008 Budget does not project the continued, annualized receipt of Federal, State and Other Categorical grants. As the grants are made available and awarded, any additional funding will be "modified" into DEM's Fiscal 2009 budget.

HEADCOUNT OVERVIEW

Headcount	Fiscal 2008 Adopted Budget	6/30/2008 Forecast	Fiscal 2009 Preliminary Budget
City	32	30	32
Non-City	7	84	7
Total	39	114	39

UNITS OF APPROPRIATION

The operating budget of an agency is structured into several levels, each of which provides varying levels of detail on an agency's spending plans. The unit of appropriation ("U/A") is the most basic level of detail within an agency's operating budget. U/As are essentially the building blocks of the City's Expense Budget. It is at this level that the Council adopts the City's Expense Budget. The City Charter requires that U/As represent the amount appropriated for Personal Services (i.e., salaries, overtime, etc.) or Other Than Personal Services (i.e., supplies, contracts, etc.) for a particular program, purpose, activity or institution. What follows is the U/A structure and January 2009 Financial Plan actions for the Department of Emergency Management.

U/A#	U/A Name	Fiscal 2008 Adopted Budget	Fiscal 2008 Modified as of 1/24/2008	Fiscal 2009 Preliminary Budget
001	Personal Services	\$4,638,727	\$14,189,983	\$4,354,648
002	Other Than Personal Services	\$7,353,996	\$18,620,226	\$9,737,321
	Total	\$11,992,723	\$32,810,209	\$14,091,969

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PRELIMINARY BUDGET ACTIONS (\$000s)

Description	Fiscal 2008			Fiscal 2009		
	City	Non-City	Total	City	Non-City	Total
Agency Budget as per October Plan	\$10,418	\$14,020	\$24,438	\$7,404	\$1,566	\$8,970
January Plan PEGs:						
Communications Grant Offset			\$0	(\$191)		(\$191)
Hiring Freeze/Vacancy Reduction Prog.	(\$21)		(\$21)	(\$268)		(\$268)
OTPS Reduction	(\$88)		(\$88)	(\$179)		(\$179)
Reduction in Hurricane Exercise Funding	(\$181)		(\$181)			\$0
Total PEGs	(\$290)	\$0	(\$290)	(\$638)	\$0	(\$638)
January Plan New Needs						
Telecommunications Adjustment	\$500	\$0	\$500	\$500	\$0	\$500
Total New Needs	\$500	\$0	\$500	\$500	\$0	\$500
January Plan Other Adjustments:						
Coastal Storm Plan Technical Adj.	\$7,763		\$7,763	\$5,237		\$5,237
Collective Bargaining - CWA Local 1180	\$22		\$22	\$22		\$22
Heat, Light & Power	(\$53)		(\$53)			\$0
FY05 MMRS PS Grant		\$120	\$120			\$0
FY06 MMRS PS Grant		\$232	\$232			\$0
FY05 UASI IV PS Grant		\$444	\$444			\$0
FY05 UASI IV OTPS Grant		\$296	\$296			\$0
FY07 UASI IV PS Grant		\$3,978	\$3,978			\$0
FY07 UASI IV OTPS Grant		\$3,235	\$3,235			\$0
FY06 Citizen Corps Grant		\$29	\$29			\$0
FY04 SHSG III Grant		\$23	\$23			\$0
Padavan Grant		\$15	\$15			\$0
Total Other Adjustments	\$7,732	\$8,372	\$16,104	\$5,259	\$0	\$5,259
Total Preliminary Budget Changes	\$7,942	\$8,372	\$16,314	\$5,121	\$0	\$5,121
Preliminary Budget	\$18,361	\$22,391	\$40,752	\$12,525	\$1,566	\$14,091

Preliminary Budget Action Analysis

New Needs

- **Telecommunications Adjustment.** The Department will receive additional baseline funding of \$500,000 beginning in Fiscal 2008 to help cover their basic telecommunications costs which have traditionally been underfunded.

Programs to Eliminate the Gap (PEGs)

- **Communications Grant Expense Offset.** The Department will receive \$191,022 annually beginning in Fiscal 2009 from the Department of Homeland Security (DHS) to cover a portion of its general communications overhead costs. This funding is being furnished through the Local Emergency Management Performance Grant (LEMPG).
- **Hiring Freeze and Vacancy Reduction Program.** This initiative reflects savings from the partial elimination of vacancies and replacement of future attrition. The reductions resulting

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from this program total two positions and \$21,000 in Fiscal 2008 growing to six positions and \$268,000 in Fiscal 2009 and to \$409,000 in the outyears.

- **OTPS Reduction.** The Department will absorb a reduction to its OTPS budget of \$88,000 in Fiscal 2008, growing to \$178,978 in Fiscal 2009 and the outyears.
- **Reduction in Hurricane Exercise Funding.** The Department will absorb a reduction of \$180,595 to its Fiscal 2008 budget associated with its emergency preparedness funding related to hurricane exercises.

Other Adjustments

- **Metropolitan Medical Response System (MMRS) Grants.** The Department will receive additional federal funding in Fiscal 2008 totaling \$232,330 to help enhance the City's medical response to radiological, nuclear and biological disasters, as well as to weapons of mass destruction.
- **Coastal Storm Plan Technical Adjustments.** The Department will receive a transfer of \$13 million from DCAS for computer purchases related to its coastal storm planning emergency preparedness activities in Fiscal 2008 and will transfer an additional \$5.2 million for coastal storm planning from Fiscal 2008 to Fiscal 2009.
- **(CWA) Local 1180 Collective Bargaining.** Beginning in Fiscal 2008, annual funds totaling \$22,268 are being transferred from the Labor Reserve in the Miscellaneous Budget to the Department's PS budget to cover the costs associated with recent collective bargaining settlements.
- **Heat, Light and Power.** The January Plan removes \$53,158 from the agency's budget in Fiscal 2008 to properly reflect the costs associated with heat, light and power.

District Attorneys/Special Narcotics Prosecutor (901-906)

Mission Statement

The five District Attorneys (DA's) enforce the provisions of the penal law and all other criminal statutes, which include the initial screening of new cases, preparation of hearings, gathering of resources for hearings, and presentation of cases in court for trial and appeal. The Office of the Special Narcotics Prosecutor (OSNP) enforces the provisions of the penal law relative to felony narcotics and predicate felony cases by the investigation of complaints, preparation of indictments, and trial of defendants indicted on felony narcotics charges.

AGENCY FUNDING OVERVIEW

TOTAL (ALL DAs & OSNP)

Agency Funding Sources	Fiscal 2008 Adopted Budget	Fiscal 2008 Current Modified	Fiscal 2009 Preliminary Budget
City	\$253,328,631	\$253,328,631	\$238,048,631
Other Categorical	\$0	\$8,800,956	\$0
Capital IFA	\$0	\$0	\$0
State	\$13,353,539	\$17,622,926	\$13,353,539
Community Development	\$0	\$0	\$0
Federal-Other	\$0	\$6,545,986	\$0
Intra-City	\$1,237,000	\$2,073,834	\$1,237,000
Total	\$267,919,170	\$288,372,333	\$252,639,170

DISTRICT ATTORNEY – NEW YORK

Agency Funding Sources	Fiscal 2008 Adopted Budget	Fiscal 2008 Current Modified	Fiscal 2009 Preliminary Budget
City	\$73,970,522	\$73,970,522	\$69,276,911
Other Categorical	\$0	\$8,565,550	\$0
Capital IFA	\$0	\$0	\$0
State	\$3,802,100	\$4,787,013	\$3,802,100
Community Development	\$0	\$0	\$0
Federal-Other	\$0	\$1,330,296	\$0
Intra-City	\$655,000	\$924,664	\$655,000
Total	\$78,427,622	\$89,578,045	\$73,734,011

DISTRICT ATTORNEY – BRONX

Agency Funding Sources	Fiscal 2008 Adopted Budget	Fiscal 2008 Current Modified	Fiscal 2009 Preliminary Budget
City	\$43,228,359	\$43,228,359	\$40,547,048
Other Categorical	\$0	\$42,676	\$0
Capital IFA	\$0	\$0	\$0
State	\$2,954,638	\$4,024,330	\$2,954,638
Community Development	\$0	\$0	\$0
Federal-Other	\$0	\$1,231,147	\$0
Intra-City	\$582,000	\$706,970	\$582,000
Total	\$46,764,997	\$49,233,482	\$44,083,686

DISTRICT ATTORNEY – KINGS

Agency Funding Sources	Fiscal 2008 Adopted Budget	Fiscal 2008 Current Modified	Fiscal 2009 Preliminary Budget
City	\$73,083,583	\$73,083,583	\$68,588,406
Other Categorical	\$0	\$0	\$0
Capital IFA	\$0	\$0	\$0
State	\$3,478,696	\$3,948,977	\$3,478,696
Community Development	\$0	\$0	\$0
Federal-Other	\$0	\$1,146,026	\$0
Intra-City	\$0	\$442,200	\$0
Total	\$76,562,279	\$78,620,786	\$72,067,102

DISTRICT ATTORNEY – QUEENS

Agency Funding Sources	Fiscal 2008 Adopted Budget	Fiscal 2008 Current Modified	Fiscal 2009 Preliminary Budget
City	\$39,817,620	\$39,817,620	\$38,445,984
Other Categorical	\$0	\$156,432	\$0
Capital IFA	\$0	\$0	\$0
State	\$1,777,067	\$2,930,051	\$1,777,067
Community Development	\$0	\$0	\$0
Federal-Other	\$0	\$2,272,654	\$0
Intra-City	\$0	\$0	\$0
Total	\$41,594,687	\$45,176,757	\$40,223,051

DISTRICT ATTORNEY – RICHMOND

Agency Funding Sources	Fiscal 2008 Adopted Budget	Fiscal 2008 Current Modified	Fiscal 2009 Preliminary Budget
City	\$7,389,906	\$7,389,906	\$6,951,073
Other Categorical	\$0	\$36,298	\$0
Capital IFA	\$0	\$0	\$0
State	\$191,038	\$618,555	\$191,038
Community Development	\$0	\$0	\$0
Federal-Other	\$0	\$130,599	\$0
Intra-City	\$0	\$0	\$0
Total	\$7,580,944	\$8,175,358	\$7,142,111

SPECIAL NARCOTICS PROSECUTOR

Agency Funding Sources	Fiscal 2008 Adopted Budget	Fiscal 2008 Current Modified	Fiscal 2009 Preliminary Budget
City	\$15,838,641	\$15,838,641	\$14,239,209
Other Categorical	\$0	\$0	\$0
Capital IFA	\$0	\$0	\$0
State	\$1,150,000	\$1,314,000	\$1,150,000
Community Development	\$0	\$0	\$0
Federal-Other	\$0	\$435,264	\$0
Intra-City	\$0	\$0	\$0
Total	\$16,988,641	\$17,587,905	\$15,389,209

FUNDING OVERVIEW

The combined Fiscal 2009 Preliminary Budget for all of the prosecutors is approximately \$252.6 million. This represents a \$15.3 million decrease in City funds from their Adopted Fiscal 2008 Budget. This decrease stems from the five percent reduction targets issued to City agencies as part of the Preliminary Budget process. The total of non-City funding remains the same as the Fiscal 2008 Adopted budget.

HEADCOUNT OVERVIEW

TOTAL (ALL DAs & OSNP)

Headcount (Uniform and Civilian)	Fiscal 2008 Adopted Budget	6/30/2008 Forecast	Fiscal 2009 Preliminary Budget
City	3,256	3,256	3,256
Non-City	228	228	228
Total	3,484	3,484	3,484

DISTRICT ATTORNEY – NEW YORK

Headcount (Uniform and Civilian)	Fiscal 2008 Adopted Budget	6/30/2008 Forecast	Fiscal 2009 Preliminary Budget
City	957	957	957
Non-City	67	67	67
Total	1,024	1,024	1,024

DISTRICT ATTORNEY – BRONX

Headcount (Uniform and Civilian)	Fiscal 2008 Adopted Budget	6/30/2008 Forecast	Fiscal 2009 Preliminary Budget
City	700	700	700
Non-City	24	24	24
Total	724	724	724

DISTRICT ATTORNEY – KINGS

Headcount (Uniform and Civilian)	Fiscal 2008 Adopted Budget	6/30/2008 Forecast	Fiscal 2009 Preliminary Budget
City	868	868	868
Non-City	69	69	69
Total	937	937	937

DISTRICT ATTORNEY – QUEENS

Headcount (Uniform and Civilian)	Fiscal 2008 Adopted Budget	6/30/2008 Forecast	Fiscal 2009 Preliminary Budget
City	492	492	492
Non-City	33	33	33
Total	525	525	525

DISTRICT ATTORNEY – RICHMOND

Headcount (Uniform and Civilian)	Fiscal 2008 Adopted Budget	6/30/2008 Forecast	Fiscal 2009 Preliminary Budget
City	86	86	86
Non-City	6	6	6
Total	92	92	92

SPECIAL NARCOTICS PROSECUTOR

Headcount (Uniform and Civilian)	Fiscal 2008 Adopted Budget	6/30/2008 Forecast	Fiscal 2009 Preliminary Budget
City	153	153	153
Non-City	29	29	29
Total	182	182	182

Council Initiatives Not Restored

The Fiscal 2009 Preliminary Budget contains a combined \$4.18-million cut to the District Attorneys and the Office of the Special Narcotics Prosecutor. This cut represents funding provided by the City Council in the Fiscal 2008 Adopted Budget but not baselined by the Mayor in the City's Financial Plan for Fiscal 2009 and the outyears. The cut is apportioned as follows:

- New York County: \$1.1 million
- Bronx County: \$640,900
- Kings County: \$946,500
- Queens County: \$539,900
- Richmond County: \$102,300
- Special Narcotics Prosecutor: \$850,000

UNITS OF APPROPRIATION

The operating budget of an agency is structured into several levels, each of which provides varying levels of detail on an agency's spending plans. The unit of appropriation ("U/A") is the most basic level of detail within an agency's operating budget. U/As are essentially the building blocks of the City's Expense Budget. It is at this level that the Council adopts the City's Expense Budget. The City Charter requires that U/As represent the amount appropriated for Personal Services (i.e., salaries, overtime, etc.) or Other Than Personal Services (i.e., supplies, contracts, etc.) for a particular program, purpose, activity or institution. What follows is the U/A structure and January 2007 Financial Plan actions for the City's prosecutors.

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District Attorney – New York (901)

U/A#	U/A Name	Fiscal 2008 Adopted Budget	Fiscal 2008 Modified as of 1/24/2008	Fiscal 2009 Preliminary Budget
001	Personal Services	\$71,620,973	\$80,655,624	\$67,239,631
002	Other Than Personal Services	\$6,806,649	\$8,922,421	\$6,494,380
	Total	\$78,427,622	\$89,578,045	\$73,734,011

District Attorney – Bronx (902)

U/A#	U/A Name	Fiscal 2008 Adopted Budget	Fiscal 2008 Modified as of 1/24/2008	Fiscal 2009 Preliminary Budget
001	Personal Services	\$44,309,686	\$46,133,387	\$41,732,447
002	Other Than Personal Services	\$2,455,311	\$3,100,095	\$2,351,239
	Total	\$46,764,997	\$49,233,482	\$44,083,686

District Attorney – Kings (903)

U/A#	U/A Name	Fiscal 2008 Adopted Budget	Fiscal 2008 Modified as of 1/24/2008	Fiscal 2009 Preliminary Budget
001	Personal Services	\$62,050,016	\$62,995,834	\$58,280,452
002	Other Than Personal Services	\$14,512,263	\$15,624,952	\$13,786,650
	Total	\$76,562,279	\$78,620,786	\$72,067,102

District Attorney – Queens (904)

U/A#	U/A Name	Fiscal 2008 Adopted Budget	Fiscal 2008 Modified as of 1/24/2008	Fiscal 2009 Preliminary Budget
001	Personal Services	\$35,841,135	\$38,846,435	\$33,712,480
002	Other Than Personal Services	\$5,753,552	\$6,330,322	\$6,510,571
	Total	\$41,594,687	\$45,176,757	\$40,223,051

District Attorney – Richmond (905)

U/A#	U/A Name	Fiscal 2008 Adopted Budget	Fiscal 2008 Modified as of 1/24/2008	Fiscal 2009 Preliminary Budget
001	Personal Services	\$6,917,355	\$7,379,413	\$6,511,498
002	Other Than Personal Services	\$663,589	\$795,945	\$630,613
	Total	\$7,580,944	\$8,175,358	\$7,142,111

Office of the Special Narcotics Prosecutor (906)

U/A#	U/A Name	Fiscal 2008 Adopted Budget	Fiscal 2008 Modified as of 1/24/2008	Fiscal 2009 Preliminary Budget
001	Personal Services	\$16,203,628	\$16,787,149	\$14,809,697
002	Other Than Personal Services	\$785,013	\$800,756	\$579,512
	Total	\$16,988,641	\$17,587,905	\$15,389,209

PRELIMINARY BUDGET ACTIONS (\$000s)

All DAs and Special Narcotics Prosecutor

Description	Fiscal 2008			Fiscal 2009		
	City	Non-City	Total	City	Non-City	Total
Agency Budget as per October Plan	\$253,388	\$28,325	\$281,713	\$253,248	\$14,591	\$267,839
January Plan PEGs:						
5-Percent Reduction (<i>All</i>)	\$0	\$0	\$0	(\$12,512)	\$0	(\$12,512)
Lease Savings (<i>Queens</i>)	\$0	\$0	\$0	(\$3,000)	\$0	(\$3,000)
Total PEG's	\$0	\$0	\$0	(\$15,512)	\$0	(\$15,512)
January Plan Other Adjustments:						
Collective Bargaining - CWA Local 1180 (<i>All</i>)	\$314	\$0	\$314	\$314	\$0	\$314
Heat, Light & Power (<i>All</i>)	\$403	\$0	\$403	\$0	\$0	\$0
Lease Adjustment (<i>New York</i>)	\$43	\$0	\$43	\$0	\$0	\$0
Family Justice Center (<i>Kings</i>)	\$98		\$98	\$0	\$0	\$0
Technical Adjustment (<i>Bronx and Queens</i>)	\$46	\$0	\$46	\$0	\$0	\$0
Other Than City Funds						
State Grants (<i>All</i>)		\$1,876	\$1,876	\$0	\$0	\$0
Federal Grants (<i>All</i>)	\$0	\$4,175	\$4,175	\$0	\$0	\$0
Other Categorical Funds (<i>All</i>)	\$0	\$229	\$229	\$0	\$0	\$0
IntraCity Funds (<i>All</i>)	\$0	\$442	\$442	\$0	\$0	\$0
Total Other Adjustments	\$904	\$6,722	\$7,626	\$314	\$0	\$314
Total January Plan Budget Changes	\$904	\$6,722	\$7,626	(\$15,199)	\$0	(\$15,199)
Agency Budget as per January Plan	\$254,292	\$35,047	\$289,339	\$238,049	\$14,591	\$252,640

Preliminary Budget Actions Analysis

Programs to Eliminate the Gap (PEGs)

- **5-Percent Reduction.** The January Plan proposes a reduction equivalent to approximately five percent of their baseline budgets or a combined amount of about \$12.5 million beginning in Fiscal 2009. The reductions would be apportioned as follows:
 - New York County: \$3.6 million
 - Bronx County: \$2.1 million
 - Kings County: \$3.6 million
 - Queens County: \$2 million
 - Richmond County: \$364,000
 - OSNP: \$749,000
- **Lease Savings (*Queens County DA*).** The January Plan removes \$3 million from the Queens County District Attorney's budget in Fiscal 2009 to properly reflect the costs associated with its leases. This savings will be used to meet the agency's PEG target for Fiscal 2009.

Other Adjustments

- **Collective Bargaining - CWA Local 1180.** Beginning in Fiscal 2008, annual funds totaling \$314,000 are being transferred from the Labor Reserve in the Miscellaneous Budget to the

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budget of the District Attorneys to cover the costs associated with recent collective bargaining settlements.

- **Heat, Light and Power.** The January Plan adds \$403,000 to the agency's budget in Fiscal 2008 to properly reflect the costs associated with heat, light and power.
- **Lease Adjustment (*New York County DA*).** The January Plan adds \$43,000 to the New York County District Attorney's budget in Fiscal 2008 to properly reflect the costs associated with its leases.
- **Family Justice Center (*Kings County DA*).** The Kings County District Attorney will receive \$97,770 to help cover the cost of office operations for the Brooklyn Family Justice Center in Fiscal 2008.

Civilian Complaint Review Board (054)

Agency Operations

The Civilian Complaint Review Board (CCRB) receives, investigates, holds hearings, and recommends actions to the Police Commissioner on complaints by members of the public against members of the New York City Police Department (NYPD). Complaints handled by the Board include allegations of misconduct involving excessive use of Force, Abuse of authority, Discourtesy and the use of Offensive language, including, but not limited to, references to race, ethnicity, religion, sexual orientation and disability. These are collectively referred to as FADO allegations.

AGENCY FUNDING OVERVIEW

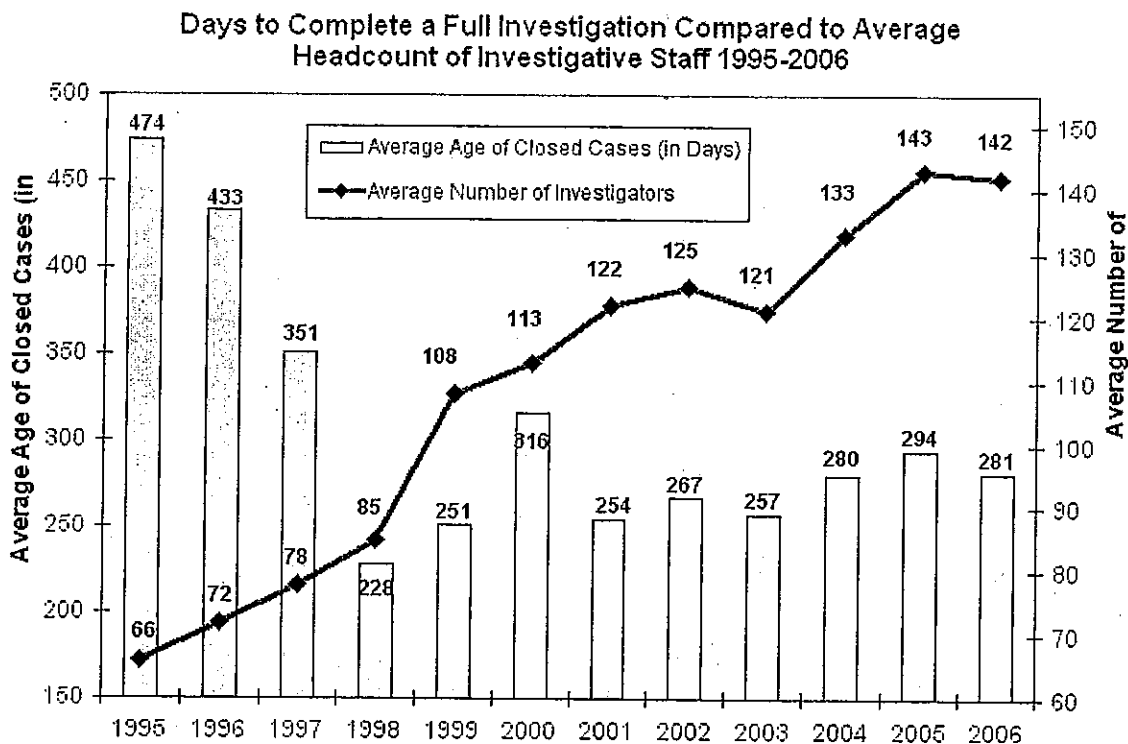
Agency Funding Sources	Fiscal 2008 Adopted Budget	Fiscal 2008 Current Modified	Fiscal 2009 Preliminary Budget
City	\$11,958,265	\$11,958,265	\$11,422,630
Other Categorical	\$0	\$0	\$0
Capital IFA	\$0	\$0	\$0
State	\$0	\$0	\$0
Community Development	\$0	\$0	\$0
Federal-Other	\$0	\$0	\$0
Intra-City	\$0	\$0	\$0
Total	\$11,958,265	\$11,958,265	\$11,422,630

The CCRB continues to be an agency whose budgetary resources are strained. Whereas the Administration baselined more than a million dollars in new needs funding in the Fiscal 2008 Adopted Budget to assist the Board in meeting its mandate, the current January Plan represents a significant backsliding. Proposed agency reductions contained in the Plan total \$656,000 in Fiscal 2008, \$512,000 in Fiscal 2009 and \$667,000 in 2010 and the outyears. Since the Board testified that its Fiscal 2008 budget is grossly insufficient, a sentiment shared by many observers, the proposed January Plan reductions seem counter-productive.

HEADCOUNT OVERVIEW

Headcount	Fiscal 2008 Adopted Budget	6/30/2008 Forecast	Fiscal 2009 Preliminary Budget
City	192	185	180
Non-City	0	0	0
Total	192	185	180

Trend Analysis



The Importance of Maintaining Investigator Headcount. As the core function performed by the agency is the investigation of complaints against uniform officers of the NYPD, it is essential that the Board's investigator headcount be maintained at a level that ensures the timely and efficient processing of cases. As the above chart illustrates, the greater the number of investigators available to process cases, the more quickly and efficiently cases are disposed of. Additional cuts to their already strained staff could negatively impact their case disposition rate and add to their current backlog. The number of complaints filed in Fiscal 2007 (7,704) was the most filed during any fiscal year in the CCRB's history. Although the Board has managed to increase its case completion rate, the agency's backlog remains far too large. As of February 1st, 2008, the agency's backlog stood at 1,176 (defined as cases greater than 4 months old).

Unfortunately, the Administration has neglected to maintain adequate funding for CCRB's investigative staff. The November 2002 Financial Plan reduced the CCRB's Fiscal 2004 and annual outyear investigative headcount by 24 positions, and the Administration refused until Fiscal 2008 to baseline the annual \$1-million enhancements made by the City Council from Fiscal 2004 to Fiscal 2007 that supported 24 additional investigators. Lacking the assurance of outyear funding and fearful that investigators hired in one year would be laid off the next, the Board was forced to hire fewer than 24 investigators in each year. (The remaining funds were directed towards an overtime program to handle both the agency's backlog and its increasing new caseload, and towards the purchase of computers and other items.)

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The agency's proposed headcount in the Fiscal 2009 Preliminary Budget is 12 positions lower than its Adopted Fiscal 2008 headcount. With the current need to reduce expenditures citywide, the CCRB's share of the 5-percent reduction target will make it even more difficult for the agency to make headway against its rather substantial backlog of cases. Given the Board's extremely high caseload, as well as the backlog of existing complaints that await full investigation, all necessary steps must be taken to guarantee that investigator headcount at the Board is maximized.

UNITS OF APPROPRIATION

The operating budget of an agency is structured into several levels, each of which provides varying levels of detail on an agency's spending plans. The City Charter requires that U/As represent the amount appropriated for Personal Services (i.e., salaries, overtime, etc.) or Other Than Personal Services (i.e., supplies, contracts, etc.) for a particular program, purpose, activity or institution.

U/A#	U/A Name	Fiscal 2008 Adopted Budget	Fiscal 2008 Modified as of 1/24/2008	Fiscal 2009 Preliminary Budget
001	Personal Services	\$9,804,547	\$9,804,547	\$9,404,614
002	Other Than Personal Services	\$2,153,718	\$2,153,718	\$2,018,016
	Total	\$11,958,265	\$11,958,265	\$11,422,630

PRELIMINARY BUDGET ACTIONS (\$000s)

Description	Fiscal 2008			Fiscal 2009		
	City	Non-City	Total	City	Non-City	Total
Agency Budget as per October Plan	\$11,959	\$0	\$11,959	\$11,896	\$0	\$11,896
January Plan PEGs						
Fiscal 2008 PS Accruals	(\$417)	\$0	(\$417)	\$0	\$0	\$0
Elimination of Two F/T Vacant Positions	(\$135)	\$0	(\$135)	(\$135)	\$0	(\$135)
Elimination of Two Per-Diem Positions	(\$59)	\$0	(\$59)	(\$59)	\$0	(\$59)
Lease Termination	\$0	\$0	\$0	(\$73)	\$0	(\$73)
Hiring Freeze/Vacancy Reduction Prog.	(\$46)	\$0	(\$46)	(\$247)	\$0	(\$247)
Total PEGs	(\$657)	\$0	(\$657)	(\$514)	\$0	(\$514)
January Plan Other Adjustments						
Collective Bargaining	\$41	\$0	\$41	\$41	\$0	\$41
Total Other Adjustments	\$41	\$0	\$41	\$41	\$0	\$41
Total January Plan Budget Changes	(\$616)	\$0	(\$616)	(\$473)	\$0	(\$473)
Agency Budget as per January Plan	\$11,342	\$0	\$11,342	\$11,423	\$0	\$11,423

Preliminary Budget Action Analysis

Programs to Eliminate the Gap (PEGs)

- **Elimination of Two Full-Time Vacancies.** The Board will eliminate one Mediation Coordinator position and one Assistant Deputy Executive Director for Investigations position in order to generate a baseline savings of \$135,067 beginning in Fiscal 2008.
- **Elimination of Two Per Diem Vacancies.** The Board will eliminate one part-time investigator position and one clerical aide position in order to generate a baseline savings of \$58,800 beginning in Fiscal 2008.
- **Fiscal 2008 Personal Services (PS) Accruals.** The Board will use \$417,338 in Fiscal 2008 PS accruals generated by vacancies to meet its PEG target.
- **Hiring Freeze and Vacancy Reduction Program.** This initiative reflects savings from the partial elimination of vacancies and replacement of future attrition. The reductions resulting from this program total five positions and \$46,151 in Fiscal 2008, growing to ten positions and \$247,268 in Fiscal 2009 and to \$329,690 in the outyears.
- **Lease Termination.** The Board will surrender its 16th floor lease at 40 Rector Street to occupy space which it is currently leasing on the 14th floor. Since the funds for the 14th floor lease are already part of the Board's baseline budget, this lease termination should generate a net savings in Fiscal 2009 equal to \$72,702 or about half the cost of the 16th floor and equal to its total value of \$145,405 in the outyears.

Other Adjustments

- **Collective Bargaining.** Beginning in Fiscal 2008, annual funds totaling \$41,202 are being transferred from the Labor Reserve in the Miscellaneous Budget to the Department's PS budget to cover the costs associated with recent collective bargaining settlements.

New York Police Department

The New York City Police Department (NYPD) is charged with protecting lives and property, responding to emergency calls, investigating reported crimes, making arrests and addressing conditions that affect the quality of life in the City. Subsequent to the April 1995 merger of the Transit and Housing Police Departments into the NYPD, the Department conducts all City policing efforts, including those in the subways and public housing projects. Additionally, the NYPD is responsible for enforcing traffic rules and regulations and, since December 1998, for providing security services in public schools.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending by Program					
Administration	\$376,456,442	\$371,388,857	\$391,653,175	\$420,577,332	\$404,554,271
Chief of Department	\$735,500,662	\$566,561,992	\$576,487,697	\$723,435,374	\$752,931,132
Communications	\$81,241,086	\$85,063,853	\$110,143,603	\$116,878,828	\$108,228,783
Community Affairs	\$7,780,477	\$6,885,371	\$8,635,473	\$8,613,197	\$8,521,997
Counter-Terrorism	\$5,951,095	\$25,453,559	\$21,321,973	\$26,047,958	\$20,611,556
Criminal Justice Bureau	\$47,595,497	\$47,505,435	\$49,210,825	\$54,825,691	\$56,490,682
Detective Bureau	\$297,160,662	\$285,845,660	\$278,655,145	\$297,327,402	\$292,520,855
Housing Bureau	\$122,621,685	\$129,081,337	\$122,977,185	\$131,619,298	\$128,111,381
Intelligence Division	\$2,078,139	\$34,431,239	\$45,210,262	\$46,086,349	\$45,162,772
Internal Affairs	\$44,916,148	\$50,224,967	\$51,044,769	\$48,707,587	\$46,676,265
Organized Crime Control Bureau	\$167,957,258	\$159,567,081	\$161,574,936	\$169,369,833	\$167,832,579
Patrol	\$1,090,898,630	\$1,124,128,580	\$1,128,248,195	\$1,000,787,542	\$1,023,818,646
Reimbursable Overtime	\$102,286,666	\$60,043,802	\$58,234,459	\$46,925,400	\$15,702,500
School Safety	\$160,972,133	\$191,109,808	\$209,147,056	\$221,689,064	\$221,792,087
Security/Counter-Terrorism Grants	\$25,160,058	\$23,160,202	\$18,871,043	\$108,414,050	\$0
Special Operations	\$60,261,055	\$60,163,369	\$61,807,773	\$65,263,700	\$63,294,847
Support Services	\$113,641,805	\$121,274,737	\$130,023,149	\$138,378,337	\$136,514,450
Training	\$123,250,189	\$108,834,159	\$95,224,503	\$104,381,649	\$103,207,566
Transit	\$181,980,649	\$185,868,625	\$180,096,916	\$187,312,882	\$186,515,058
Transportation	\$157,169,802	\$157,590,324	\$157,623,960	\$161,570,098	\$158,834,270
Total	\$3,904,880,139	\$3,794,182,954	\$3,856,192,097	\$4,078,211,571	\$3,941,321,697
Funding					
Capital- IFA	NA	NA	NA	\$1,796,999	\$1,796,999
City Tax Levy	NA	NA	NA	\$3,602,810,417	\$3,641,234,719
Federal	NA	NA	NA	\$165,181,276	\$18,253,948
Intra City	NA	NA	NA	\$204,425,880	\$204,421,562
Other Cat	NA	NA	NA	\$84,726,014	\$69,082,461
State	NA	NA	NA	\$19,270,985	\$6,532,008
Total	NA	NA	NA	\$4,078,211,571	\$3,941,321,697
Full-Time Positions	44,599	45,104	45,367	44,886	44,755

Note: "NA" means that data is not available

Administration

Administration includes such department functions as Facilities Maintenance, Human Resources, Legal Affairs, Management and Budget, MIS, Public Affairs and the Quartermaster.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$283,151,991	\$276,533,833	\$285,355,623	\$296,406,805	\$301,007,441
Other than Personal Services	\$93,304,451	\$94,855,024	\$106,297,551	\$124,170,527	\$103,546,830
Total	\$376,456,442	\$371,388,857	\$391,653,175	\$420,577,332	\$404,554,271
Funding					
City Tax Levy	NA	NA	NA	\$415,825,403	\$404,554,271
Federal	NA	NA	NA	\$208,494	\$0
Other Cat	NA	NA	NA	\$2,638,055	\$0
State	NA	NA	NA	\$1,905,380	\$0
Total	NA	NA	NA	\$420,577,332	\$404,554,271
Full-Time Positions	2,834	2,894	2,956	2,836	2,857

Note: "NA" means that data is not available

Chief of Department

The Chief of Department oversees the activities of the five field bureaus: Patrol Services Bureau, Detective Bureau, Transit Bureau, Housing Bureau, and Organized Crime Control Bureau. In addition, a number of units are not part of any Bureau, but report directly to the Chief of Department. Among these are the CompStat Unit, Disorder Control Unit, Domestic Violence Unit, Operations Division, and the Anti-Graffiti Initiative.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$731,977,746	\$562,878,031	\$572,731,350	\$719,400,951	\$750,374,107
Other than Personal Services	\$3,522,916	\$3,683,960	\$3,756,347	\$4,034,423	\$2,557,025
Total	\$735,500,662	\$566,561,992	\$576,487,697	\$723,435,374	\$752,931,132

Funding

City Tax Levy	NA	NA	NA	\$722,100,058	\$752,931,132
Federal	NA	NA	NA	\$100,717	\$0
Intra City	NA	NA	NA	\$4,318	\$0
Other Cat	NA	NA	NA	\$601,949	\$0
State	NA	NA	NA	\$628,332	\$0
Total	NA	NA	NA	\$723,435,374	\$752,931,132
Full-Time Positions	332	282	266	280	280

Performance Measures

	Type of Measure	2005 Annual Target	2005 Annual Actual	2006 Annual Target	2006 Annual Actual	2007 Annual Target	2007 Annual Actual	2008 Annual Target	2008 4-Month Actual
Burglary	Outcome	NA	25,221	NA	23,704	NA	21,968	NA	7,823
Felonious assault	Outcome	NA	17,728	NA	17,167	NA	17,047	NA	6,402
Forcible rape	Outcome	NA	1,243	NA	1,115	NA	944	NA	308
Grand larceny	Outcome	NA	48,360	NA	46,684	NA	45,818	NA	15,643
Grand larceny auto	Outcome	NA	19,159	NA	16,782	NA	14,478	NA	4,780
Major felony crime	Outcome	NA	136,491	NA	130,093	NA	123,136	NA	43,152
Murder and non-negligent manslaughter	Outcome	NA	537	NA	564	NA	557	NA	170
Robbery	Outcome	NA	24,243	NA	24,077	NA	22,324	NA	8,026

Note: "NA" means that data is not available

Communications

The Communications Division provides and supports the NYPD's telephone and radio communications system, the primary ingredient in the delivery of emergency services to the citizens of New York City. The Communications Division operates the "911" emergency call-taking center, police radio dispatching, emergency command post vehicles, radio communications controls, and various forms of electronic and telephone equipment.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$47,694,187	\$49,003,341	\$62,005,047	\$72,545,554	\$72,301,786
Other than Personal Services	\$33,546,899	\$36,060,512	\$48,138,556	\$44,333,274	\$35,926,997
Total	\$81,241,086	\$85,063,853	\$110,143,603	\$116,878,828	\$108,228,783
Funding					
City Tax Levy	NA	NA	NA	\$97,673,153	\$99,877,335
Federal	NA	NA	NA	\$9,347,930	\$2,551,448
Other Cat	NA	NA	NA	\$887,000	\$0
State	NA	NA	NA	\$8,970,745	\$5,800,000
Total	NA	NA	NA	\$116,878,828	\$108,228,783
Full-Time Positions	1,179	1,499	1,477	1,849	1,849

Performance Measures

	Type of Measure	2005 Annual Target	2005 Annual Actual	2006 Annual Target	2006 Annual Actual	2007 Annual Target	2007 Annual Actual	2008 Annual Target	2008 4-Month Actual
Average response times- Citywide (all categories) (minutes)	Outcome	NA	7:2	NA	7:1	NA	6:9	NA	7:4
Average response times- Critical (minutes)	Outcome	NA	4:4	NA	4:3	NA	4:2	NA	4:4
Average response times- Serious (minutes)	Outcome	NA	6:3	NA	6	NA	5:6	NA	5:8

Note: "NA" means that data is not available

Community Affairs

The Community Affairs Bureau, through planning and analysis, partnership with the community, and on-going communication with other NYPD bureaus, operates "Operation Safe Child" events throughout the community; provides programs, training, events, and publications to community members; and conducts special outreach, encouraging communication between the agency and as many New Yorkers as possible, including new immigrants and other populations with special needs.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$7,333,297	\$6,483,900	\$8,096,692	\$8,088,869	\$8,088,869
Other than Personal Services	\$447,181	\$401,472	\$538,781	\$524,328	\$433,128
Total	\$7,780,477	\$6,885,371	\$8,635,473	\$8,613,197	\$8,521,997
Funding					
City Tax Levy	NA	NA	NA	\$8,521,997	\$8,521,997
Federal	NA	NA	NA	\$91,200	\$0
Total	NA	NA	NA	\$8,613,197	\$8,521,997
Full-Time Positions	125	96	128	206	206

Performance Measures

	Type of Measure	2005 Annual Target	2005 Annual Actual	2006 Annual Target	2006 Annual Actual	2007 Annual Target	2007 Annual Actual	2008 Annual Target	2008 4-Month Actual
Courtesy, Professionalism and Respect (CPR) testing- Acceptable result	Service Quality	NA	7,215	NA	7,309	NA	7,523	NA	2,677
Courtesy, Professionalism and Respect (CPR) testing- Below standard result	Service Quality	NA	28	NA	53	NA	42	NA	23
Courtesy, Professionalism and Respect (CPR) testing- Exceptionally good result	Service Quality	NA	12	NA	17	NA	16	NA	8
Courtesy, Professionalism and Respect (CPR) testing- Tests conducted	Service Quality	NA	7,255	NA	7,379	NA	7,581	NA	2,708
Total civilian complaints against members of the service	Service Quality	NA	6,360	NA	7,349	NA	7,662	NA	2,530

Note: "NA" means that data is not available

Counter-Terrorism

The Counterterrorism Division has wide-ranging capabilities and responsibilities and is divided into various sub-units: the Terrorism Threat Analysis Group, the Training Section, the Critical Infrastructure Protection Section, the Transportation Security Section, the Chemical, Biological, Radiological, Nuclear and Explosives (CBRNE) Policy and Planning Section, the Special Projects section, the Shield Unit, and the Emergency Response and Planning Section.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$4,645,689	\$24,036,865	\$19,605,810	\$19,634,980	\$19,634,980
Other than Personal Services	\$1,305,406	\$1,416,694	\$1,716,163	\$6,412,978	\$976,576
Total	\$5,951,095	\$25,453,559	\$21,321,973	\$26,047,958	\$20,611,556
Funding					
City Tax Levy	NA	NA	NA	\$25,982,752	\$20,611,556
Federal	NA	NA	NA	\$20,798	\$0
Other Cat	NA	NA	NA	\$44,408	\$0
Total	NA	NA	NA	\$26,047,958	\$20,611,556
Full-Time Positions	220	222	254	229	229

Performance Measures

	Type of Measure	2005 Annual Target	2005 Annual Actual	2006 Annual Target	2006 Annual Actual	2007 Annual Target	2007 Annual Actual	2008 Annual Target	2008 4-Month Actual
Counterterrorism training (hrs)- Non-members	Input	NA	32,084	NA	21,863	NA	27,181	NA	23,463
Counterterrorism training (hrs)- Uniformed members	Input	NA	315,523	NA	195,645	NA	259,504	NA	61,204

Note: "NA" means that data is not available

Criminal Justice Bureau

The Criminal Justice Bureau serves as the operational liaison between the NYPD and other agencies involved in the criminal justice community, including the five county District Attorney's Offices, the New York State Office of Court Administration, the State Division of Criminal Justice Services, and the Mayor's Criminal Justice Coordinator's Office.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$47,187,979	\$47,119,736	\$48,834,271	\$54,394,237	\$56,059,228
Other than Personal Services	\$407,518	\$385,699	\$376,554	\$431,454	\$431,454
Total	\$47,595,497	\$47,505,435	\$49,210,825	\$54,825,691	\$56,490,682
Funding					
City Tax Levy	NA	NA	NA	\$54,825,691	\$56,490,682
Total	NA	NA	NA	\$54,825,691	\$56,490,682
 Full-Time Positions	 748	 752	 755	 382	 377

Note: "NA" means that data is not available

Detective Bureau

Personnel assigned to the Detective Bureau combat crime by conducting prompt and diligent investigations, while maximizing the use of all available technological resources, as well as traditional investigative methods. They seek to solve crimes, track down and apprehend suspects, accomplices and fugitives, as well as to locate missing persons and recover stolen property.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$292,269,031	\$281,977,117	\$274,484,765	\$291,146,051	\$290,887,485
Other than Personal Services	\$4,891,631	\$3,868,543	\$4,170,380	\$6,181,351	\$1,633,370
Total	\$297,160,662	\$285,845,660	\$278,655,145	\$297,327,402	\$292,520,855
Funding					
City Tax Levy	NA	NA	NA	\$292,266,958	\$291,952,559
Federal	NA	NA	NA	\$32,050	\$0
Intra City	NA	NA	NA	\$28,088	\$28,088
Other Cat	NA	NA	NA	\$582,027	\$0
State	NA	NA	NA	\$4,418,279	\$540,208
Total	NA	NA	NA	\$297,327,402	\$292,520,855
Full-Time Positions	4,630	3,932	3,985	3,939	3,939

Performance Measures

	Type of Measure	2005 Annual Target	2005 Annual Actual	2006 Annual Target	2006 Annual Actual	2007 Annual Target	2007 Annual Actual	2008 Annual Target	2008 4-Month Actual
Burglary	Outcome	NA	25,221	NA	23,704	NA	21,968	NA	7,823
Felonious assault	Outcome	NA	17,728	NA	17,167	NA	17,047	NA	6,402
Forcible rape	Outcome	NA	1,243	NA	1,115	NA	944	NA	308
Grand larceny	Outcome	NA	48,360	NA	46,684	NA	45,818	NA	15,643
Grand larceny auto	Outcome	NA	19,159	NA	16,782	NA	14,478	NA	4,780
Major felony crime	Outcome	NA	136,491	NA	130,093	NA	123,136	NA	43,152
Murder and non-negligent manslaughter	Outcome	NA	537	NA	564	NA	557	NA	170
Robbery	Outcome	NA	24,243	NA	24,077	NA	22,324	NA	8,026
Guns seized by arrest	Output	NA	3,968	NA	3,849	NA	3,723	NA	1,387

Note: "NA" means that data is not available

Housing Bureau

The Housing Bureau is entrusted with responsibility for providing for the security and delivery of police services to 420,000 residents, employees, and guests of public housing, throughout New York City. The Bureau works in close coordination and partnership with tenant patrols, community groups, development managers, and others. Housing police are committed to effectively reducing crime and aggressively targeting violations and other conditions that detract from the quality of life for residents in and around the city's public housing developments.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$122,322,602	\$128,899,205	\$122,702,454	\$129,264,698	\$128,065,349
Other than Personal Services	\$299,083	\$182,131	\$274,731	\$2,354,600	\$46,032
Total	\$122,621,685	\$129,081,337	\$122,977,185	\$131,619,298	\$128,111,381

Funding

City Tax Levy	NA	NA	NA	\$59,283,269	\$59,028,920
Federal	NA	NA	NA	\$35,808	\$0
Other Cat	NA	NA	NA	\$72,300,221	\$69,082,461
Total	NA	NA	NA	\$131,619,298	\$128,111,381
Full-Time Positions	1,928	2,051	2,058	2,026	2,023

Performance Measures

	Type of Measure	2005 Annual Target	2005 Annual Actual	2006 Annual Target	2006 Annual Actual	2007 Annual Target	2007 Annual Actual	2008 Annual Target	2008 4-Month Actual
Major felony crime in housing developments	Outcome	NA	5,112	NA	5,005	NA	4,808	NA	1,686
Quality-of-life summonses	Output	NA	678,234	NA	602,620	NA	597,595	NA	189,825
Unreasonable Noise Summonses	Output	NA	19,234	NA	16,820	NA	12,286	NA	5,589

Note: "NA" means that data is not available

Intelligence Division

The Intelligence Division handles all of the intelligence gathering activities of the Department including counter-terrorist and anti-narcotics functions.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$213,533	\$32,276,527	\$43,054,011	\$43,234,099	\$43,234,099
Other than Personal Services	\$1,864,607	\$2,154,712	\$2,156,251	\$2,852,250	\$1,928,673
Total	\$2,078,139	\$34,431,239	\$45,210,262	\$46,086,349	\$45,162,772
Funding					
City Tax Levy	NA	NA	NA	\$45,546,772	\$45,162,772
Other Cat	NA	NA	NA	\$396,765	\$0
State	NA	NA	NA	\$142,812	\$0
Total	NA	NA	NA	\$46,086,349	\$45,162,772
Full-Time Positions	4	590	626	363	363

Performance Measures

	Type of Measure	2005 Annual Target	2005 Annual Actual	2006 Annual Target	2006 Annual Actual	2007 Annual Target	2007 Annual Actual	2008 Annual Target	2008 4-Month Actual
Gang motivated incidents	Outcome	NA	520	NA	554	NA	713	NA	220
Narcotics arrests	Outcome	NA	87,927	NA	92,374	NA	107,331	NA	39,077
Narcotics arrests- Felonies	Outcome	NA	27,265	NA	28,262	NA	31,373	NA	10,741

Note: "NA" means that data is not available

Internal Affairs

The Internal Affairs Bureau (IAB) is charged by the police commissioner with the institutional accountability, implementation and maintenance of NYPD anti-corruption programs. IAB is the investigator of complaints of serious misconduct and allegations of corruption. IAB's mission is to provide effective corruption control by analyzing allegations and trends, and conducting comprehensive investigations designed to ensure the highest standards of integrity.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$42,784,450	\$48,088,732	\$48,848,037	\$46,326,625	\$46,326,625
Other than Personal Services	\$2,131,698	\$2,136,235	\$2,196,732	\$2,380,962	\$349,640
Total	\$44,916,148	\$50,224,967	\$51,044,769	\$48,707,587	\$46,676,265
Funding					
City Tax Levy	NA	NA	NA	\$46,864,480	\$46,676,265
Other Cat	NA	NA	NA	\$1,522,007	\$0
State	NA	NA	NA	\$321,100	\$0
Total	NA	NA	NA	\$48,707,587	\$46,676,265
Full-Time Positions	611	626	619	611	556

Note: "NA" means that data is not available

Organized Crime Control Bureau

The mission of the Organized Crime Control Bureau is to improve the quality of life in the city by combating all aspects of organized crime: narcotics, vice, traditional/non-traditional organized crime and auto theft.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$160,974,442	\$151,980,965	\$151,059,378	\$158,863,529	\$158,863,529
Other than Personal Services	\$6,982,816	\$7,586,116	\$10,515,558	\$10,506,304	\$8,969,050
Total	\$167,957,258	\$159,567,081	\$161,574,936	\$169,369,833	\$167,832,579
Funding					
City Tax Levy	NA	NA	NA	\$167,832,147	\$167,832,579
Federal	NA	NA	NA	\$1,439,681	\$0
State	NA	NA	NA	\$98,005	\$0
Total	NA	NA	NA	\$169,369,833	\$167,832,579
Full-Time Positions	2,407	2,228	2,175	2,291	2,291

Performance Measures

	Type of Measure	2005 Annual Target	2005 Annual Actual	2006 Annual Target	2006 Annual Actual	2007 Annual Target	2007 Annual Actual	2008 Annual Target	2008 4-Month Actual
Burglary	Outcome	NA	25,221	NA	23,704	NA	21,968	NA	7,823
Felonious assault	Outcome	NA	17,728	NA	17,167	NA	17,047	NA	6,402
Forcible rape	Outcome	NA	1,243	NA	1,115	NA	944	NA	308
Gang motivated incidents	Outcome	NA	520	NA	554	NA	713	NA	220
Grand larceny	Outcome	NA	48,360	NA	46,684	NA	45,818	NA	15,643
Grand larceny auto	Outcome	NA	19,159	NA	16,782	NA	14,478	NA	4,780
Major felony crime	Outcome	NA	136,491	NA	130,093	NA	123,136	NA	43,152
Murder and non-negligent manslaughter	Outcome	NA	537	NA	564	NA	557	NA	170
Narcotics arrests	Outcome	NA	87,927	NA	92,374	NA	107,331	NA	39,077
Narcotics arrests- Felonies	Outcome	NA	27,265	NA	28,262	NA	31,373	NA	10,741
Robbery	Outcome	NA	24,243	NA	24,077	NA	22,324	NA	8,026
Guns seized by arrest	Output	NA	3,968	NA	3,849	NA	3,723	NA	1,387

Note: "NA" means that data is not available

Patrol

Patrol Services includes most of the Department's precinct operations as well as the Headquarters Security Unit, Gun Amnesty Program and the Street Crime Unit as well as some Federal Asset Forfeiture.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$1,089,570,333	\$1,122,417,330	\$1,126,726,179	\$998,919,639	\$1,022,653,062
Other than Personal Services	\$1,328,297	\$1,711,250	\$1,522,016	\$1,867,903	\$1,165,584
Total	\$1,090,898,630	\$1,124,128,580	\$1,128,248,195	\$1,000,787,542	\$1,023,818,646

Funding

City Tax Levy	NA	NA	NA	\$1,000,396,453	\$1,023,818,646
Federal	NA	NA	NA	\$36,380	\$0
Other Cat	NA	NA	NA	\$252,400	\$0
State	NA	NA	NA	\$102,309	\$0
Total	NA	NA	NA	\$1,000,787,542	\$1,023,818,646

Full-Time Positions	18,502	20,473	20,534	19,994	19,908
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Performance Measures

	Type of Measure	2005 Annual Target	2005 Annual Actual	2006 Annual Target	2006 Annual Actual	2007 Annual Target	2007 Annual Actual	2008 Annual Target	2008 4-Month Actual
Average response times- Citywide (all categories) (minutes)	Outcome	NA	7.2	NA	7.1	NA	6.9	NA	7.4
Average response times- Critical (minutes)	Outcome	NA	4.4	NA	4.3	NA	4.2	NA	4.4
Average response times- Serious (minutes)	Outcome	NA	6.3	NA	6	NA	5.6	NA	5.8
Burglary	Outcome	NA	25,221	NA	23,704	NA	21,968	NA	7,823
Felonious assault	Outcome	NA	17,728	NA	17,167	NA	17,047	NA	6,402
Forcible rape	Outcome	NA	1,243	NA	1,115	NA	944	NA	308
Grand larceny	Outcome	NA	48,360	NA	46,684	NA	45,818	NA	15,643
Grand larceny auto	Outcome	NA	19,159	NA	16,782	NA	14,478	NA	4,780
Major felony crime	Outcome	NA	136,491	NA	130,093	NA	123,136	NA	43,152
Murder and non-negligent manslaughter	Outcome	NA	537	NA	564	NA	557	NA	170
Robbery	Outcome	NA	24,243	NA	24,077	NA	22,324	NA	8,026
Guns seized by arrest	Output	NA	3,968	NA	3,849	NA	3,723	NA	1,387
Quality-of-life summonses	Output	NA	678,234	NA	602,620	NA	597,595	NA	189,825
Unreasonable Noise Summonses	Output	NA	19,234	NA	16,820	NA	12,286	NA	5,589
Total civilian complaints against members of the service	Service Quality	NA	6,360	NA	7,349	NA	7,662	NA	2,530

Note: "NA" means that data is not available

Reimbursable Overtime

Reimbursable overtime funds include private, state and federal grants that reimburse the Department for overtime expenses mostly related to counter-terrorism and homeland security programs such as the Urban Areas Security Initiative (UASI) Grant, 25% of which may be used to reimburse the Department for overtime costs.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$102,286,666	\$60,043,802	\$58,234,459	\$46,925,400	\$15,702,500
Total	\$102,286,666	\$60,043,802	\$58,234,459	\$46,925,400	\$15,702,500
Funding					
Federal	NA	NA	NA	\$43,491,186	\$15,702,500
Other Cat	NA	NA	NA	\$2,167,597	\$0
State	NA	NA	NA	\$1,266,617	\$0
Total	NA	NA	NA	\$46,925,400	\$15,702,500
Full-Time Positions	0	0	0	0	0

Note: "NA" means that data is not available

School Safety

The mission of the School Safety Division is to provide a safe environment, conducive to learning, where students and faculty can be free from hostility and disruptions which could negatively impact on the educational process.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$157,738,089	\$188,254,790	\$204,525,576	\$216,785,216	\$216,888,239
Other than Personal Services	\$3,234,044	\$2,855,018	\$4,621,479	\$4,903,848	\$4,903,848
Total	\$160,972,133	\$191,109,808	\$209,147,056	\$221,689,064	\$221,792,087
Funding					
City Tax Levy	NA	NA	NA	\$15,779,977	\$17,723,222
Federal	NA	NA	NA	\$1,840,222	\$0
Intra City	NA	NA	NA	\$204,068,865	\$204,068,865
Total	NA	NA	NA	\$221,689,064	\$221,792,087
Full-Time Positions	363	381	378	480	480

Performance Measures

	Type of Measure	2005 Annual Target	2005 Annual Actual	2006 Annual Target	2006 Annual Actual	2007 Annual Target	2007 Annual Actual	2008 Annual Target	2008 4-Month Actual
Juvenile arrests for major felonies	Outcome	NA	4,352	NA	4,842	NA	4,469	NA	1,421
School safety- Other criminal categories	Outcome	NA	4,741	NA	4,659	NA	4,635	NA	930
School safety- Other incidents	Outcome	NA	10,038	NA	9,288	NA	8,687	NA	1,639
School safety- seven major crimes	Outcome	NA	1,314	NA	1,187	NA	1,164	NA	242

Note: "NA" means that data is not available

Security/Counter-Terrorism Grants

Counter-Terrorism grants include federal funds appropriated for the purpose of aiding the Department's efforts to protect the city and its residents from prospective terrorist activities. These grants include the Urban Areas Security Initiative (UASI), State Homeland Security Block Grant (SHSG), Law Enforcement Terrorism Prevention Program (LETPP), COPS Homeland Security Overtime Program, COPS Interoperable Communications Program and the Citizens Corp. and MMRS grants.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Other than Personal Services	\$25,160,058	\$23,160,202	\$18,871,043	\$108,414,050	\$0
Total	\$25,160,058	\$23,160,202	\$18,871,043	\$108,414,050	\$0
Funding					
Federal	NA	NA	NA	\$108,414,050	\$0
Total	NA	NA	NA	\$108,414,050	\$0

Note: "NA" means that data is not available.

Special Operations

The Department's Special Operations include the Aviation, Mounted, Harbor and Emergency Services units; EMT Training and the Emergency Operations and Command and Control centers, the Department's Emergency Psychology Technician and World Trade Center Disaster-related activities.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$56,446,645	\$55,871,024	\$57,370,871	\$58,823,163	\$58,823,163
Other than Personal Services	\$3,814,410	\$4,292,345	\$4,436,902	\$6,440,537	\$4,471,684
Total	\$60,261,055	\$60,163,369	\$61,807,773	\$65,263,700	\$63,294,847
Funding					
City Tax Levy	NA	NA	NA	\$64,748,984	\$62,790,438
Intra City	NA	NA	NA	\$312,609	\$312,609
Other Cat	NA	NA	NA	\$10,307	\$0
State	NA	NA	NA	\$191,800	\$191,800
Total	NA	NA	NA	\$65,263,700	\$63,294,847
Full-Time Positions	944	868	858	971	971

Performance Measures

	Type of Measure	2005 Annual Target	2005 Annual Actual	2006 Annual Target	2006 Annual Actual	2007 Annual Target	2007 Annual Actual	2008 Annual Target	2008 4-Month Actual
Burglary	Outcome	NA	25,221	NA	23,704	NA	21,958	NA	7,823
DWI-related fatalities	Outcome	NA	26	NA	28	NA	18	NA	12
Felonious assault	Outcome	NA	17,728	NA	17,167	NA	17,047	NA	6,402
Forcible rape	Outcome	NA	1,243	NA	1,115	NA	944	NA	308
Grand larceny	Outcome	NA	48,360	NA	46,684	NA	45,818	NA	15,643
Grand larceny auto	Outcome	NA	19,169	NA	16,782	NA	14,478	NA	4,780
Major felony crime	Outcome	NA	136,491	NA	130,093	NA	123,136	NA	43,152
Murder and non-negligent manslaughter	Outcome	NA	537	NA	564	NA	557	NA	170
Robbery	Outcome	NA	24,243	NA	24,077	NA	22,324	NA	8,026
Traffic fatalities (bicyclist/pedestrians)	Outcome	NA	162	NA	180	NA	174	NA	66
Traffic fatalities (motorists/passengers)	Outcome	NA	138	NA	127	NA	136	NA	46

Note: "NA" means that data is not available

Support Services

The Support Services Bureau provides logistical and technical support to all units of the NYPD and services the public through the operations of the Property Clerk Division, the Fleet Services Division, the Central Records Division and the Printing Section.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$50,096,484	\$49,295,137	\$51,214,753	\$50,662,956	\$50,687,384
Other than Personal Services	\$63,545,321	\$71,979,600	\$78,808,396	\$87,715,381	\$85,827,066
Total	\$113,641,805	\$121,274,737	\$130,023,149	\$138,378,337	\$136,514,450
Funding					
City Tax Levy	NA	NA	NA	\$136,312,068	\$136,502,450
Intra City	NA	NA	NA	\$12,000	\$12,000
Other Cat	NA	NA	NA	\$2,054,269	\$0
Total	NA	NA	NA	\$138,378,337	\$136,514,450
Full-Time Positions	923	924	905	948	948

Note: "NA" means that data is not available

Training

The Training Bureau is committed to the task of ensuring that all members of the Department benefit from training, maximizing their professional and personal development and well-being while dealing with the daily challenges associated with an ever changing and complex environment. The Training Bureau oversees all formal agency training and also serves as the primary advisor to the police commissioner and various representative of the NYPD regarding training matters.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$113,711,730	\$98,429,872	\$81,779,701	\$90,574,982	\$90,575,464
Other than Personal Services	\$9,538,459	\$10,404,287	\$13,444,801	\$13,806,667	\$12,632,102
Total	\$123,250,189	\$108,834,159	\$95,224,503	\$104,381,649	\$103,207,566
Funding					
City Tax Levy	NA	NA	NA	\$103,221,219	\$103,207,566
Other Cat	NA	NA	NA	\$1,160,430	\$0
Total	NA	NA	NA	\$104,381,649	\$103,207,566
Full-Time Positions	2,452	1,003	847	799	799

Performance Measures

	Type of Measure	2005 Annual Target	2005 Annual Actual	2006 Annual Target	2006 Annual Actual	2007 Annual Target	2007 Annual Actual	2008 Annual Target	2008 4-Month Actual
Counterterrorism training (hrs)- Non-members	Input	NA	32,084	NA	21,863	NA	27,181	NA	23,463
Counterterrorism training (hrs)- Uniformed members	Input	NA	315,523	NA	195,845	NA	259,504	NA	61,204

Note: "NA" means that data is not available

Transit

Personnel assigned to the Transit Bureau strive to insure the safety of the millions of New Yorkers and visitors to the city who ride public transit each day. Transit police have been employees of the city's Police Department since April of 1995, when the NYC Transit Authority merged its police force with the NYPD.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$181,980,649	\$185,868,625	\$180,096,916	\$187,312,882	\$186,515,058
Total	\$181,980,649	\$185,868,625	\$180,096,916	\$187,312,882	\$186,515,058
Funding					
City Tax Levy	NA	NA	NA	\$187,312,882	\$186,515,058
Total	NA	NA	NA	\$187,312,882	\$186,515,058
Full-Time Positions	2,750	2,899	2,857	3,077	3,074

Performance Measures

	Type of Measure	2005 Annual Target	2005 Annual Actual	2006 Annual Target	2006 Annual Actual	2007 Annual Target	2007 Annual Actual	2008 Annual Target	2008 4-Month Actual
Major felony crime in transit system	Outcome	NA	3,383	NA	2,709	NA	2,554	NA	773

Note: "NA" means that data is not available

Transportation

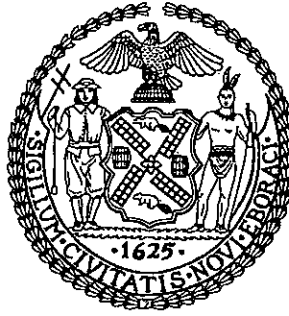
Transportation chiefly includes the Department's traffic enforcement functions as well as the Operations and Highways Districts whose mission is to promote the safety and security of all persons using the city's streets and highways. This is accomplished by securing the smooth flow of traffic; enhancing the safety of pedestrians, cyclists and motorists; and enforcing all laws that affect the various types of traffic control.

	2005 Actuals	2006 Actuals	2007 Actuals	2008 Budget (Jan 24, 2008 Financial Plan)	2009 Preliminary Budget
Spending					
Personal Services	\$152,839,774	\$152,242,572	\$147,548,938	\$153,268,405	\$152,537,891
Other than Personal Services	\$4,330,029	\$5,347,752	\$10,075,023	\$8,301,693	\$6,296,379
Total	\$157,169,802	\$157,590,324	\$157,623,960	\$161,570,098	\$158,834,270
Funding					
Capital- IFA	NA	NA	NA	\$1,796,999	\$1,796,999
City Tax Levy	NA	NA	NA	\$158,316,154	\$157,037,271
Federal	NA	NA	NA	\$122,760	\$0
Other Cat	NA	NA	NA	\$108,579	\$0
State	NA	NA	NA	\$1,225,606	\$0
Total	NA	NA	NA	\$161,570,098	\$158,834,270
Full-Time Positions	3,647	3,384	3,689	3,605	3,605

Performance Measures

	Type of Measure	2005 Annual Target	2005 Annual Actual	2006 Annual Target	2006 Annual Actual	2007 Annual Target	2007 Annual Actual	2008 Annual Target	2008 4-Month Actual
DWI-related fatalities	Outcome	NA	26	NA	28	NA	18	NA	12
Traffic fatalities (bicyclist/pedestrians)	Outcome	NA	162	NA	180	NA	174	NA	66
Traffic fatalities (motorists/passengers)	Outcome	NA	138	NA	127	NA	136	NA	46

Note: "NA" means that data is not available



Fiscal 2009 Preliminary Budget Hearings

The Police Department (Capital)

March 2008

*Hon. Christine C. Quinn
Speaker of the Council*

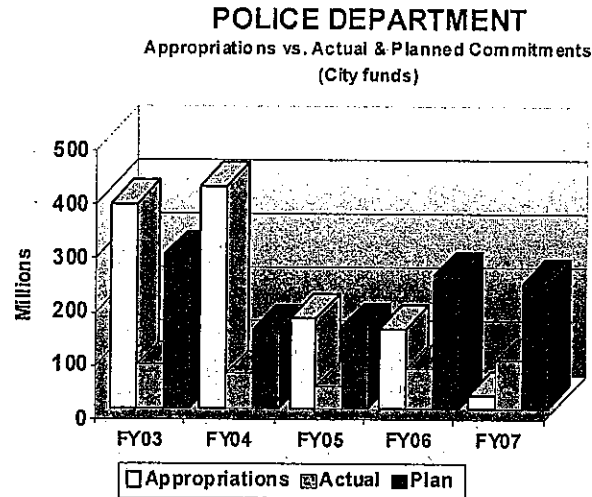
*Hon. David I. Weprin, Chair
Committee on Finance*

*Hon. Peter Vallone Jr., Chair
Committee on Public Safety*

*James Caras, Acting Director
Finance Division*

Agency Overview

The NYC Police Department's (NYPD) mission is to protect the lives and property of City residents and help to ensure enforcement of the laws. The NYPD meets its objectives by responding to emergency calls, particularly crimes in progress, conducting ongoing investigations into criminal activity, apprehending violators and addressing legal issues which affect the quality of life in the city. The NYPD is divided into 76 precincts and currently occupies 275 facilities, 113 of which are city-owned, 116 locations are being leased or authorized by Permit Agreement, and 46 are owned by the Housing or Transit Authority. Additionally, the Department also owns and/or maintains several administrative, training, repair and storage facilities.



Current Budget Summary

The January 2008 Capital Commitment Plan includes \$1.58 billion (City funds only) in Fiscals 2008-2011 for the Police Department. This represents 3 percent of the City's total \$52.5 billion January Plan for Fiscals 2008-2011. The agency's January Commitment Plan for Fiscals 2008-2011 is 2 percent greater than the \$1.55 billion in the September Commitment Plan, an increase of \$30 million.

Over the past five years, the NYPD has only committed an average of 33 percent of its annual capital plan. Therefore, it is assumed that a large portion of the NYPD's Fiscal 2008 capital plan will be rolled into Fiscal 2009, thus greatly increasing the size of the Fiscals 2009-2012 capital plan. Since Adoption last June, the Capital Commitment Plan for Fiscal 2008 has decreased from \$365 million to \$341 million, a reduction of \$24 million or 7 percent.

Current NYPD appropriations total \$495 million in City funds for Fiscal 2008. These appropriations are to be used to finance the Department's \$303 million City-funded Fiscal 2008 capital commitment program. The agency has 63 percent more funding than it needs to meet its entire capital commitment program for the current fiscal year.

Fiscal 2009 Preliminary Capital Budget Report

The Police Department's capital commitments for the last five years are shown below:

FIVE YEAR HISTORY – CAPITAL BUDGET (\$ in millions)					
	FY03	FY04	FY05	FY06	FY07
CITY	81	65	43	77	90
NON-CITY	0	0	0	0	0
TOTAL	81	65	43	77	90

The Adopted Four-Year Capital Plan is shown below:

ADOPTED CAPITAL BUDGET – SEPTEMBER 2007 (\$ in millions)					
	FY08	FY09	FY10	FY11	FY's 08-11
CITY	365.0	1,012.7	90.3	82.0	1,549.7
NON-CITY	0	0	0	0	0
TOTAL	365.0	1,012.7	90.3	82.0	1,549.7

The Preliminary Four-Year Capital Plan is shown below:

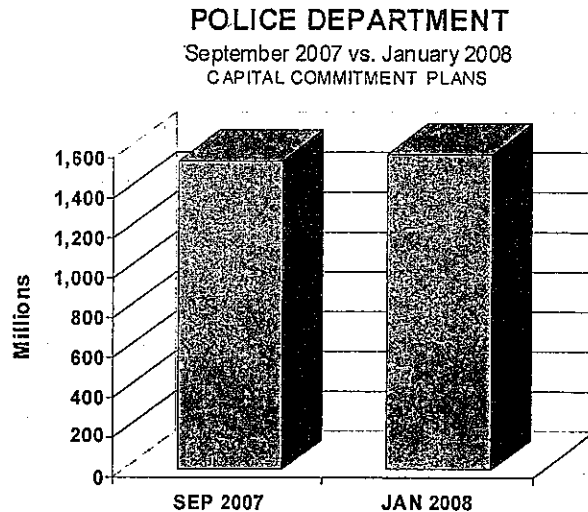
PRELIMINARY CAPITAL PLAN – JANUARY 2008 (\$ in millions)					
	FY08	FY09	FY10	FY11	FY's 08-11
CITY	340.6	1,074.0	90.0	78.3	1,582.9
NON-CITY	0	0	0	0	0
TOTAL	340.6	1,074.0	90.0	78.3	1,582.9

PRELIMINARY BUDGET HIGHLIGHTS:

Planned Commitments for Fiscal 2008 through Fiscal 2011

In the January Capital Plan, the Department's planned commitments for Fiscals 2008-2011 are \$1.58 billion. The Department's planned commitments increased by \$30 million or 2 percent since the September Capital Plan. Significant changes to the NYPD's January Plan for Fiscals 2008-2011 that attributed to the net increase in funding include:

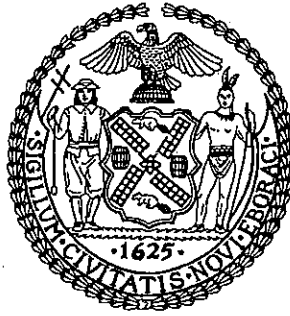
- An increase of \$50.2 million for new computer equipment for the Department including \$28 million for a new property evidence tracking system.
- An additional \$32 million for a new MTA Radio project which will enhance tunnel communication capability.
- A decrease of \$45 million for the Central Park Precinct due to a deregistered contract. The funding is expected to be restored in the Executive Budget and plans for the project to be completed remain unchanged.



NYPD planned commitments in the January Capital Plan for Fiscals 2008-2011 include:

- \$1 billion for a new Police Academy – The NYPD plans to build a new Police Academy at a 30-acre site in College Point, Queens that currently houses an NYPD Tow Pound. This will replace the existing outdated Academy in the Gramercy section of Manhattan and will consolidate the Department's training programs to one location. The new Academy will feature; instruction space, support and administration buildings, a field house, indoor shooting ranges, a tactical village, housing facility, driver training fields, K-9 environment, parking, vehicle maintenance facility and a utility plant. This project is in the design stage and the City plans to break ground before the end of 2009.
- \$151 million for the acquisition and installation of computer equipment including; \$28 million for the aforementioned Property Evidence Tracking System, \$10.4 million for the NYPD Real Time Crime Center, \$15.5 million for a mainframe CPU, \$15 million for the Lower Manhattan Security Initiative, \$17.2 million for a LAN/WAN network upgrade, and \$13 million for a Parking Ticket Device System.

- Approximately \$120 million is planned for construction of a new Staten Island Precinct and new buildings for the 40th (Bronx), 66th (Brooklyn), 70th (Brooklyn), 110th (Queens), 120th (Staten Island) and 121st (Staten Island) Precincts.



Fiscal 2009 Preliminary Budget Hearings

Courts (Capital)

March 2008

*Hon. Christine C. Quinn
Speaker of the Council*

*Hon. David I. Weprin, Chair
Committee on Finance*

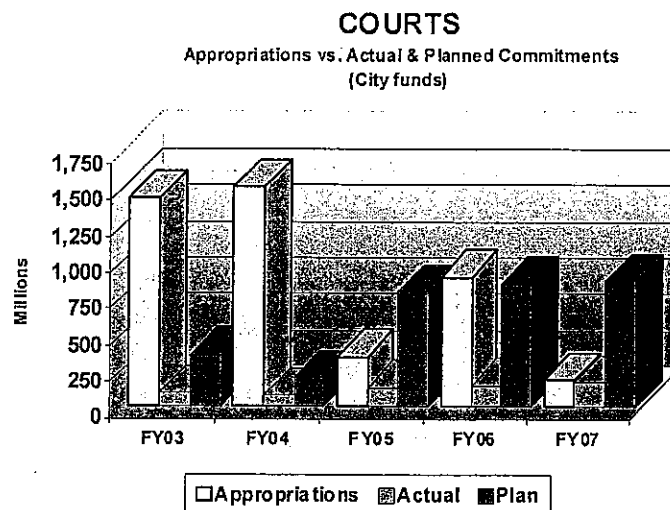
*Hon. Peter Vallone Jr., Chair
Committee on Public Safety*

*James Caras, Acting Director
Finance Division*

Fiscal 2009 Preliminary Capital Budget Report

Agency Overview

The City is responsible for the construction and maintenance of court facilities within its boundaries. New York City currently has 21 court facilities, which are maintained by the Department of Citywide Administrative Services (DCAS). Chapter 825 of the State Laws of 1987 mandates the City to assess the current court facility conditions, to anticipate future needs, and to submit a capital plan to the State Office of Court Administration. After completing a comprehensive review of New York City's court requirements, the City has embarked upon a \$2 billion court renovation and construction program that has been approved by the State Office of Court Administration. Under the plan, the Dormitory Authority of the State of New York (DASNY) will issue bonds to finance the \$2 billion plan and will assume construction management responsibility, along with DCAS, the Department of Design and Construction (DDC), and the Economic Development Corporation (EDC), or, in some cases, private developers, on a project-by-project basis. The City will fund all debt service costs relating to DASNY's debt issuance for court construction and reconstruction projects.



Current Budget Summary

The January 2008 Capital Commitment Plan includes \$1.213 billion in Fiscals 2008-2011 for the Courts Program (including City and non-City funds). This represents 2.3 percent of the City's total \$52.5 billion January Plan for Fiscals 2008-2011. The program's January Commitment Plan for Fiscals 2008-2011 is one percent greater than the \$1.2 billion in the September Commitment Plan, an increase of \$ 13 million

Over the past five years, an average of 19 percent of the Courts Program is committed annually. Therefore, it is assumed that a large portion of the program's Fiscal 2008 capital plan will be rolled into Fiscal 2009, thus greatly increasing the size of the Fiscals 2009-2012 capital plan. Since adoption last June, the Capital Commitment Plan for Fiscal 2008 has fallen from \$255 million to \$239 million, a decrease of \$16 million or 6 percent.

Current Courts Program appropriations total \$1.4 billion in City funds for Fiscal 2008. These appropriations are to be used to finance the Department's \$235 million City-funded Fiscal 2008 capital program. The agency has five times more funding than it needs to meet its entire capital commitment program for the current fiscal year.

Fiscal 2009 Preliminary Capital Budget Report

The Courts Program's capital commitments for the last five years are shown below:

FIVE YEAR HISTORY – CAPITAL BUDGET (\$ in millions)					
	FY03	FY04	FY05	FY06	FY07
CITY	86	73	119	142	161
NON-CITY	10	2	3	-21	0
TOTAL	96	75	122	121	161

The Adopted Four-Year Capital Plan is shown below:

ADOPTED CAPITAL BUDGET – SEPTEMBER 2007 (\$ in millions)					
	FY08	FY09	FY10	FY11	FY's 08-11
CITY	254.7	883.3	10.9	51.5	1,200.4
NON-CITY	0	0	0	0	0
TOTAL	254.7	883.3	10.9	51.5	1,200.4

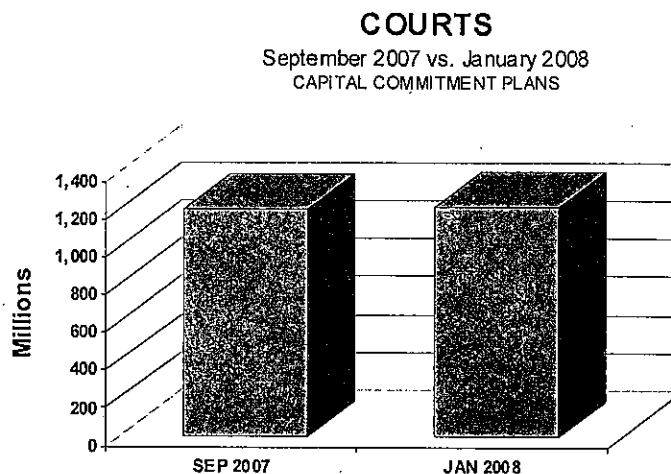
The Preliminary Four-Year Capital Plan is shown below:

PRELIMINARY CAPITAL PLAN – JANUARY 2008 (\$ in millions)					
	FY08	FY09	FY10	FY11	FY's 08-11
CITY	239.4	901.8	27.9	44.0	1,213.1
NON-CITY	0	0	0	0	0
TOTAL	239.4	901.8	27.9	44.0	1,213.1

PRELIMINARY BUDGET HIGHLIGHTS:

Planned Commitments for Fiscals 2008-2011

The Court's Program's planned commitments for Fiscals 2008-2011 increased from \$1.200 billion to \$1.213 billion or one percent, in the January Plan. The increase in the planned commitments is the net result of relatively small adjustments to various projects.



Highlights of larger projects in the Court's Program in the January Capital Plan include:

- \$628 million for the new Brooklyn Court facility at 330 Jay Street.
- \$200 million for the new Staten Island Family and Criminal Court.
- \$77 million for the Bronx Court facility at 215 East 161st Street
- \$57 million for the Bronx Court facility at 851 Grand Concourse.
- \$45 million for the Brooklyn Court Facilities at 120 Schermerhorn Street.
- \$30 million for the Manhattan Court facility at 100 Centre Street
- \$25 million for the Manhattan Court facility at 60 Lafayette Street
- \$24 million for the Manhattan Court facility at 60 Centre Street.
- \$15 million for the Queens Court facility at 88-11 Sutphin Blvd.
- \$15 million for the Manhattan Community Court facility at 315 West 54th Street.

**STATEMENT OF POLICE COMMISSIONER
RAYMOND W. KELLY
BEFORE THE NEW YORK CITY COUNCIL'S PUBLIC SAFETY COMMITTEE
ON THE PRELIMINARY BUDGET FOR FISCAL YEAR 2009
MARCH 19, 2008**

Good morning. Thank you for the opportunity to discuss the Mayor's Preliminary Budget for Fiscal Year 2009.

I am pleased to report that 2007 was another excellent year for crime-fighting in New York City. We closed the year with a 6% reduction in crime compared to 2006, and a 26% decline compared to 2001. Crime fell on the streets, in the subway, in public housing, and in public schools.

It was the sixth straight year of crime reduction since September 11th and the added demands of counter terrorism. The City also achieved a remarkable milestone. Not since at least 1961 have there been fewer than 500 murders in one year. In 2007, that number was 496, a 17% decline from the prior year.

As you recall, when the City recorded fewer than 600 murders in 2002 for the first time in four decades, it was thought to be a stunning achievement -- one the Police Department has repeated every year since. But in 2007, we improved dramatically even on these record low rates.

You may remember the gloom and doom predictions that filled the newspapers in the aftermath of 9/11. They said crime had nowhere to go but up. They said the bad old days were returning. But just the opposite happened. Crime was driven down to levels not seen since comparable records started to be kept in the early 1960s. And maybe even before that. The City has never been safer.

Consider what would have happened if crime had remained exactly where it was at the end of 2001, which in many people's minds would have been the "best case" scenario: there would have been over 150,000 more victims of major crimes than there actually were during the following six years. When you look at homicides, the numbers are equally as compelling. There would have been 505 more murder victims. Or in other words, there were 505 lives saved.

Credit for all of these achievements is due to the professionalism and dedication of the members of the department. Their performance in 2007 was another one for the record books. Despite having about 5000 fewer officers in the ranks than we had in fiscal year 2001, they have driven crime down relentlessly.

New York remains the safest big city in America according to the latest FBI uniformed crime report, ranking 25th out of 25 major cities with the lowest rate of index

crime. Violent crime fell in New York at a rate nearly three times the overall nationwide decrease, which enabled the record low crime and murder rates I mentioned.

Operation Impact, now in its fifth year, continues to be the main driver of violent crime reduction. Because of Impact's obvious effectiveness, we have sustained the program despite a substantial reduction in our headcount from peak staffing levels before 2002. As you know, every 6 months we assess the progress made within our Impact zones, and decide if and where to redeploy the police officers assigned to them. We undertook this process again in January after a careful analysis of crime trends, with continued success. So far in 2008, we've seen a drop in major felony crime of 20% in our Impact zones. That includes a 25% decline in robberies and a 12% drop in felony assaults. We've also experienced a major reduction in shooting incidents of 53%.

The drop in shootings has been furthered through aggressive tactics to cripple the illegal gun trade. In 2007, those efforts yielded over 3,500 gun arrests and the seizure of 3,851 guns. The Police Department's Firearms Suppression Division, which we created in 2006 to centralize our gun investigations into a single command structure, has also proven to be highly effective. We intend to continue with this approach.

Another crucial factor in getting guns off the street is obtaining good intelligence. That is why our detectives debrief every single person arrested for a firearms-related offense, to learn as much as possible about how their weapons were obtained and to trace the flow of guns. We have also continued to actively promote our anti-gun programs with the public, including Operation Gun Stop. Last year, thanks to the public's calls to Gun Stop, the Police Department received over 1,000 tips leading to 786 arrests and the seizure of 356 guns.

As a result of legislation proposed by Mayor Bloomberg and signed into law in 2006, we created the Gun Offender Monitoring Unit. The Unit is currently tracking 156 individuals who were previously convicted of possession of a loaded firearm in New York City.

Yet another key focus of the Police Department has been the reduction of incidents of domestic violence across the City, something our police officers have done very effectively. Last year we made 76,000 home visits to past victims of domestic violence, an increase of 130% from 2001. We want to minimize the chances of a recurrence of domestic violence. These visits are crucial to achieving that. And the results have been impressive: in 2007, we recorded a 39% drop in domestic violence-related homicides and a 32% decline in domestic violence-related felony assaults as compared to 2001.

We are helped in this effort by new tools like Language Line, a professional translation service available to police officers in every precinct. The service enables communication between our officers and non-English speaking victims of domestic violence. In addition, through the Citywide Domestic Violence Digital Evidence Program, we can store and transmit electronic images of injuries and damaged property quickly to prosecutors in each District Attorney's Office, thereby strengthening their cases.

This broad application of technology to virtually every aspect of the Police Department's mission is another key factor in the ongoing fall in crime. To give you two more examples, we have begun deploying a network of license plate recognition readers both to help us combat auto theft and to support our counter terrorism programs. These specialized cameras can be mounted in a patrol car, helicopter, or on a fixed object. They allow us to capture the license plates of passing vehicles and compare them instantaneously to a database of thousands of cars that have been reported stolen, that were connected with a crime or have a suspended registration. LPR systems can identify a target plate within seconds while officers conduct their normal patrol duties, alerting them each time it finds a match to a wanted vehicle. Through grant funding provided to the Department, we now have over 100 of these devices currently in operation throughout the five boroughs.

We've also benefited greatly from an expanded video network known as Operation Argus. We are using this network actively in the fight against crime and terrorism. Operation Argus includes wireless video technology and approximately 500 cameras installed in high crime locations throughout the five boroughs. We've also placed them at landmarks and highly sensitive sites. Since its inception, Operation Argus has captured important video evidence that we have used in numerous investigations of homicides and shootings.

Camera and LPR technologies also figure prominently in our ongoing initiative to protect Lower Manhattan from a terrorist attack. The Lower Manhattan Security Initiative will utilize both a network of cameras deployed throughout the financial district and a web of license plate recognition readers to help us keep this vital area safe and protected.

The recent bombing of the military recruitment station at Times Square two weeks ago revealed yet again the importance of video imagery in protecting New Yorkers from acts of terror. While the surveillance didn't offer us as clear a view of the bomber as we would have liked, it nonetheless provided critical clues that helped us to establish the time frame and method of the attack. Our investigation into that incident continues.

As effective as technology can be, there is simply no substitute for having ample "boots on the ground" in our protection of city landmarks and infrastructure. The active, visible presence of police officers is the single most important deterrent there is. For that reason, we have sustained Operation Atlas, our core counter terrorism initiative, at bridges, tunnels, major tourist attractions, and other areas. This heightened patrol presence, which is overseen by our Counter Terrorism Bureau, is informed by the constant, around-the-clock work of our Intelligence Division to gather and assess global information about the terrorist threat. We are also cooperating heavily with the federal government to protect New York City. That includes defending our ports and over 650 miles of shoreline through the combined efforts of agencies like the U.S. Coast Guard and the NYPD's Harbor Unit, which are focused on protecting the City's waterways.

Likewise, we continue to benefit from a strong partnership with the private sector through initiatives like NYPD Shield. We currently have over 4,000 security experts from 2,000 different companies among our Shield membership. They are a critical force multiplier in our defense of the City. Many Shield members are former law enforcement professionals who bring vast experience and additional resources to bear in the fight against terrorism. We hold regular training conferences and briefings to keep them informed. In 2007, NYPD Shield was recognized nationally with an award from the International Association of Chiefs of Police, which cited the program as a model for others to follow.

Even as we keep our focus on the big picture of crime and terrorism, we continue to devote significant attention to those core public safety issues that save lives and impact the quality of life. One of the most important of these is the safety of our roadways. In 2007, the Police Department maintained its aggressive enforcement of the City's traffic laws and identified problem areas through the Traffic Stat program. The result last year was 274 traffic fatalities, the lowest number ever recorded in the City dating back to 1908. That accomplishment was achieved in part through a steep reduction of 35% in the number of alcohol-related deaths in 2007, and a corresponding increase in the number of arrests for driving while intoxicated. We recorded nearly 11,000 arrests for DWI, an increase of 16% from the prior year.

Turning now to key budgetary issues, the Police Department continues to pursue federal counter terrorism funding to enhance our capacity to protect vital assets including the Financial District, the transit system, bridges, tunnels, and ports. Between federal fiscal years 2002 and 2007, \$1.164 billion in DHS pass-through grant funding was received by New York State, of which approximately \$715 million, or 61%, was allocated to New York City. Of that amount, \$371 million, or 52%, was allocated to the NYPD. To date, including grant funds that did not pass through the State, the Department has received a total of \$459 million in counter terrorism funds from both DHS and Department of Justice appropriations.

There were some significant changes to the Federal Fiscal Year 2008 Homeland Security Grant Program grant guidance this year. The most significant of these were the elimination of the full-time Counter Terrorism Staffing Pilot Program and the more stringent restrictions placed on the reimbursement of counter terrorism operational expenses and overtime costs. This means that hardly any of the Department's straight-time and overtime costs for counter terrorism and intelligence activities -- roughly \$222 million per year -- will be funded with DHS grants.

The Department is working on the draft of initiatives for the Federal Fiscal Year 2008 Homeland Security Grant Program. This will be submitted to OMB for inclusion in the Urban Areas application to the NYS Office of Homeland Security. After review and discussion with OMB, the final grant application will be submitted by May 1. Awards will be announced on or about August 1; however, it takes some time for the funding decisions to filter down to each City agency.

The Department is also preparing two applications for counter terrorism funds under the DHS Infrastructure Protection Program: the Transit Security Grant Program, and the Port Security Grant Program. The Department received these grants for the first time in Federal Fiscal Year 2007 after persistent lobbying and stressing the importance of our inclusion in these critical programs. The Transit grant application is due in late April, and the Port grant application in late March. Both programs stress regional collaboration and emphasize those projects that most effectively manage risk in the metropolitan area.

The Department is also an active participant with the DHS Domestic Nuclear Detection Office in the "Securing the City Initiative," which is being piloted in New York City. The program is aimed at detecting and deterring any attempt to smuggle a nuclear or dirty bomb into the region. This program involves not just the NYPD but a network of some 200 regional law enforcement partners and first responders who we train and drill with on a regular basis. The Department of Homeland Security has awarded the Department \$3.25 million in Federal Fiscal Year 2007 for the advancement of this program. This funding will be used specifically to purchase radiological detection and interdiction equipment. In Federal Fiscal Year 2008, the City is slated to receive \$29.5 million of the \$50 million nationwide appropriation under this program. The Police Department will continue to serve as the lead agency in this project and work with others to purchase the appropriate equipment.

We will continue to encourage Congress, the Department of Homeland Security and FEMA to live up to their responsibility to do what is right by New York, and to provide the City with the appropriate funding needed to adequately defend itself from ongoing terrorist threats.

On that theme, we are also advancing with our implementation of the Lower Manhattan Security Initiative. As previously discussed, "the mission control" of this program is our new Lower Manhattan Coordination Center at 55 Broadway, which is currently under construction. We plan to monitor our cameras and license plate recognition readers from this site, and integrate radiation detection technology obtained through "Securing the City" into our defense of Lower Manhattan. We signed a lease for our Coordination Center on October 29, 2007, and we are now holding weekly meetings with the landlord's construction firm and DCAS to develop renovation plans for an engineering review. Those plans entail a build-out of approximately 8,200 square feet of office space including all finishes, lighting, electric, plumbing, HVAC systems, telephone cabling and furniture. Currently, \$3.7 million is funded in the Department's Capital Plan for this work. The projected date of occupancy for this space is the fall of 2008.

In addition to the construction at 55 Broadway, a total of \$55.7 million -- which includes \$15 million in Capital funds and \$37 million in DHS grant funds -- has been allocated for LMSI. The Department also plans to submit a request for an additional \$32 million in DHS funding under the federal fiscal year '08 Homeland Security Grant Program. This will provide for the required build-out of a dedicated fiber network within the Lower Manhattan area and for the purchase and installation of network equipment allowing connectivity between LMSI stakeholders and the Data Center. The LMSI program will also utilize various analytical software tools to enhance our protection of the area. We anticipate this emphasis on

advanced technology, combined with a well integrated partnership with the private sector, will help ensure the protection of lower Manhattan for a long time to come.

Regarding the January Financial Plan and its impact on the Police Department:

The Department's FY'09 budget is \$3.9 billion, of which 93% is allocated for Personal Services and 7% for Other-Than-Personal-Services, or OTPS. The FY'09 budget is \$137 million lower than this year's budget of \$4.1 billion. This amount reflects several changes to the Department's budget, most notably the impact of gap-closing programs and collective bargaining agreements for four uniformed and three civilian unions. In addition, throughout the course of the year, federal, state, and private funds will further increase the FY'09 budget.

At the direction of the Mayor, the January Financial Plan included spending reductions to assist in the closing of projected City budget gaps for current and future fiscal years. The Police Department's reduction targets were \$91.1 million in FY'08 and \$187.0 million in FY'09. Expense budget reductions reflected in this Plan are \$31.1 million in FY'08, \$86 million in FY'09, and \$24.4 million in FY'10. Revenue increases of \$2.7 million in FY'08 and \$9.6 million in FY'09 were also included.

The Police Department's gap-closing programs are as follows:

- 1,000 budgeted uniformed positions have been reduced for a new budgeted peak headcount of 36,838 to be reached after each class hire in January 2008, July 2008, and January 2009. This action will save \$14.1 million in FY'08, \$37.3 million in FY'09 and \$9.5 million in FY'10. The budgeted peak headcount will revert to 37,838 starting with the July 2009 Police Officer class. Currently, the projected class sizes necessary to reach 36,838 in July 2008 and January 2009 are 1,817 and 1,261, respectively. These planned hiring reductions will not affect current operations. They will allow the NYPD to maintain the uniformed headcount at current levels, while holding the average annual police officer headcount to approximately 36,000 until July 2009.
- Projected surpluses from expected attrition and promotional vacancies in the ranks above Police Officer will save \$7.7 million in FY'08 and \$36.3 million in FY'09.
- A partial civilian hiring freeze will be imposed through the reduction of 243 existing civilian vacancies in FY'08, and 374 projected civilian vacancies in FY'09 and the out-years. This action will save \$2.4 million in FY'08, \$12.3 million in FY'09, \$14.9 million in FY'10 and annually thereafter.

The revised full-time budgeted headcount for civilians is 10,262 in FY'08 and 10,131 in FY'09. The part-time civilian staffing level was not affected by the reductions. That number remains 7,901. This number includes School Safety Agents, School Crossing Guards, and Police Cadets.

- Other civilian hiring delays—including 100 TEA's that were funded as part of the Mayor's Plan NYC 2030 initiative—will save another \$2.8 million in FY'08.
- Since FY'03, under New York State's Wireless 911 Program, the NYPD has received reimbursement for costs associated with the operation of the wireless portion of the E911 System. Due to an increasing number of wireless calls, the Department expects to receive additional reimbursements of \$2.2 million in FY'08 and \$1.6 million in FY'09 above the current annual revenue plan of \$4.2 million.
- We anticipate a revenue increase of \$8 million in FY'09 for security costs at the United Nations and various foreign consulates and embassies located in the city. Currently, the Department receives \$7.0 million a year from the federal government as the reimbursement for security coverage; however, the cost of providing protection continues to far exceed the federal reimbursement level. The Federal Fiscal Year 2008 budget includes an increase to the nationwide appropriation for these services from \$9.3 million in FFY 2007 to \$23 million in FFY 2008, of which approximately \$15 million is anticipated for New York City.
- An additional \$0.5 million in revenue is anticipated in FY'09 as a result of an increase in the FFY'07 Justice Assistance Grant Award, which provides partial reimbursement for the salaries of Police Communication Technicians.

As you know, the City's forecasted budget condition has continued to worsen since January. The Mayor has asked City agencies to further reduce spending in FY'09 and the out-years by 3% or \$109.2 million. In order to meet this target, further reductions to the uniformed headcount would be required and could include delays and/or the elimination of future Police Officer hiring classes. Further reductions to the civilian headcount could also be required. We will be discussing the potential for further reductions with OMB and the Mayor's Office as part of the Executive Budget process over the course of the next month.

Over the past six years, reductions to the Police Department's expense budget have contributed \$2.2 billion towards closing the City's annual budget gaps. In addition, revenue increases have accounted for \$885 million during this time period. Developing these gap-closing programs is a painstaking process. First, the department conducts a comprehensive review of the PS budget to ensure that annual funding is available to cover projected expenses. During this process we identify any existing surpluses, whether from Police Officer hiring shortfalls, uniformed and civilian vacancies, or uniformed promotional accruals. We then reallocate PS surpluses to cover the projected overtime deficits that occur each year because of an under-funded overtime budget. Throughout the year, we review the OTPS budget, identifying minor surpluses and reallocating them to cover OTPS needs such as cost increases for supplies and equipment. We also use these surpluses to fund new initiatives. In addition to these Expense Budget reviews, we assess the Department's revenue programs semi-annually to determine if there are opportunities for gains in revenue. Other cost-saving measures include contract negotiations with vendors to obtain the best prices for goods and services, overtime savings achieved through

overtime control procedures and management efforts, and the continued pursuit of federal, state and private funding to support our special programs.

Our cost control efforts also include a review of new budgetary needs. During the year, all new programs and proposals are submitted for my review. Only those programs that are critically necessary and that cannot be supported by our current budget are offered to OMB for consideration.

In response to the City Council's request and the Mayor's agreement, my financial team has worked with Council staff and OMB to write reports that clarify agency spending. These "Budget Function Analysis" reports capture budget and expenditure information by programmatic areas. The reports can be found on OMB's website. They combine financial information on PS and OTPS amounts for each of the Department's functional areas within the major bureaus, including Patrol, Organized Crime Control, Transit, Housing and Counter Terrorism, to name a few. The report also lists the financial information of our administrative units such as Payroll, Human Resources, MISD, and Facilities Management. Motor Transport, Property Clerk, and Central Records are grouped in a category called support services. Financial information on school safety operations, counter terrorism grants, training, and overtime is also available.

Given the City's financial condition, the January Financial Plan addressed only our most basic needs. Funds have since been added for collective bargaining agreements and energy cost increases as follows:

- \$80.7 million in FY'08, \$144.4 million in FY'09, \$198.3 million in FY'10, \$279.8 million in FY'11 and \$282.5 million in FY'12 and the out-years was provided for uniformed collective bargaining adjustments for Captains, Lieutenants, Sergeants and Detectives.
- \$1.8 million in FY'08 and each of the out-years was provided for civilian collective bargaining adjustments for various trades titles.
- \$4.7 million was provided to cover fuel cost increases.

Our FY'08 overtime-spending projection is \$434.5 million, \$9.3 million higher than FY'07 actual expenditures of \$425.2 million. Approximately \$53 million of the FY'08 overtime costs will be reimbursed through grants and other revenue. The current FY'08 overtime budget of \$328.9 million, plus expected revenues, will cover all but \$88.5 million of this year's costs. As in years past, we will reallocate PS surplus funds to cover unfunded overtime costs.

The FY'09 overtime budget of \$325.9 million is \$3.0 million lower than the current FY'08 budget of \$328.9 million. The difference is due mainly to non-City overtime-funded programs that are not yet included in the FY'09 budget.

As always, we will work to achieve savings in overtime wherever possible. Since Calendar Year 2002 our uniformed deployment to planned events has been reduced, thanks to

careful management efforts. As a result, overtime costs for Planned Events decreased by a cumulative total of \$83.9 million through Calendar Year 2007.

In January, the Mayor also released the FY'09 Preliminary Capital Budget and Commitment Plan which totals \$1.65 billion for the Police Department and covers Fiscal Years 2008 to 2012.

Additional funding has been provided for each of the following:

- \$3.7 million for construction costs associated with newly leased space for the Lower Manhattan Security Initiative.
- \$31.7 million to fund the MTA Transit Emergency Radio Communication project. Under the terms of the City's agreement with the MTA, any costs exceeding the stated amount must be divided equally between the two. Therefore, the City's share of this cost was added to the Department's capital plan.
- \$1.5 million to upgrade the Forensic Lab's HVAC system as part of an energy conservation effort.

OMB has agreed to fund the Interim Unified Call Taker Project through DoITT's Emergency Communications Transformation Program budget. That project is currently in the procurement process.

As was mentioned during last year's budget hearings, the Department is moving forward with plans to construct a modern, consolidated Police Academy and Training Facility. The new Police Academy will be located on a 30-acre site in College Point, Queens. When completed, it will be the most advanced law enforcement training facility anywhere in the world. Perkins and Will Architects is the designer for the new Police Academy. They are presently working with the Police Department and the Department of Design and Construction on program verification and space allocation recommendations. The Police Academy is currently budgeted in the Capital Plan at \$1 billion. Funding requirements will be updated once the joint engineering reviews with OMB are concluded and the design process is underway.

The Department is also moving forward with the design and construction of two precincts on Staten Island: a new facility for the existing 120th Precinct and a new 121st Precinct station house. The status of these projects is as follows:

- The 120th Precinct is budgeted in the current Capital Plan at \$40.1 million which supplements \$6.8 million budgeted in prior fiscal years. The design of the facility is complete, and we expect to award a construction contract by May 2008 with an estimated completion date of May 2011.

- The 121st Precinct is budgeted in the current Capital Plan at \$27.6 million which supplements \$2.4 million budgeted in FY'07. The design-construction document phase for this facility is 75% complete, and we expect to award a construction contract by September 2008 with an estimated completion date of April 2011.

Four other precinct replacement projects are included in the out-years of the Capital Plan, and their status is as follows:

- For the new 110th Precinct, we are working with DCAS in search of a suitable site;
- For the new 66th Precinct, due to the unavailability of a suitable and affordable site, the Department plans to re-construct the new command on the current site and temporarily relocate command personnel during the demolition and construction process;
- For the new 70th Precinct, a privately owned site has been identified at 1326 Ocean Avenue in Brooklyn, and DCAS has been instructed to move forward with acquiring the property; and
- For the new 40th Precinct, design has begun for the site located on East 149th Street and Saint Ann's Avenue in the Bronx.

The \$30 million budgeted for each precinct may not be sufficient, but the funding requirements will be updated after the joint engineering reviews with OMB are conducted.

Lastly, the rehabilitations of the 9th and 17th Precincts have been completed and were opened for operation in April and July 2007, respectively.

I thank you for the opportunity to discuss these issues with you. At this time, I will be pleased to answer any questions you may have.



NEW YORK CITY OFFICE OF EMERGENCY MANAGEMENT

TESTIMONY OF JOSEPH F. BRUNO COMMISSIONER OF THE NEW YORK CITY OFFICE OF EMERGENCY MANAGEMENT

Before the New York City Council Committee on Public Safety

March 19, 2008

Good afternoon Chairman Vallone and members of the Committee on Public Safety. I am Joseph Bruno, Commissioner of the New York City Office of Emergency Management (OEM). I am pleased to be testifying before you today about OEM's fiscal year 2009 budget.

With over 180 staff members, including more than 90 assigned from 18 different City, state and federal agencies, we continue to ensure that New York City is one of the most prepared cities in the world. Before we get to the specifics of our 2009 funding, I would like to share with you some of the exciting initiatives we have undertaken in the past year. We approach emergency management challenges in new and innovative ways. While much of what you see us doing involves our response to emergencies, in reality we are constantly working behind the scenes and in the community to prepare and plan for emergencies.

Part of our mission involves **planning** for emergencies. This can mean thinking outside the norm when devising disaster housing solutions, stockpiling goods to be deployed to shelters prior to a hurricane, working on ways to mitigate flooding and ensuring that City agencies have also planned for a disaster.

- With financial support from the Rockefeller Foundation and in consultation with Architecture for Humanity-New York, OEM sponsored the **What If NYC** open design competition to generate temporary housing solutions for the thousands of New Yorkers who might be displaced in the event of a catastrophe. Architects, industrial designers, engineers, inventors, and students from 30 countries answered the call from OEM for proposals to address the challenges of post disaster housing and meet the needs of the

City's Coastal Storm Plan. The premise of the competition is that traditional post-disaster housing solutions, such as mobile homes, are not well suited for New York City because of its population density, lack of available land, and concentrated infrastructure.

Ten winners and ten honorable mentions were chosen by a jury of experts in the fields of architecture, design, urbanism, and government. The ten winners will each further develop their designs with the support of a \$10,000 award and the assistance of technical consultants made available by OEM. After the development period, one or more of the winners may be selected for prototype construction. All 117 submissions are currently exhibited online for public viewing at www.whatifnyc.net. For OEM, the competition is an ongoing opportunity for designers and policy-makers to collaborate on one of the biggest challenges facing densely settled urban areas worldwide, and is a great representation of the type of forward-thinking the agency has been employing over the past year.

- In addition to our housing competition, we are focusing on other aspects of the City's **Coastal Storm Plan** as well. Working with DCAS, we have made great strides in stockpiling supplies such as food, water and other necessities. Right now we have access to enough to sustain shelters opened in the case of a Category 1 hurricane, which corresponds to a Zone A evacuation.
- The Mayor's Office of Operations and the Department of Environmental Protection convened the **Flood Mitigation Taskforce** in September 2007 to develop a citywide strategy to better mitigate and respond to flood events. OEM led the development of an interagency emergency plan triggered when the City anticipates a significant rain event. The plan documents inter-agency emergency operations and communications protocols before, during and after a flood. The draft plan was sent to relevant agencies for review in late January, and we were able to test it during the heavy rains experienced two weeks ago. OEM will issue the final plan this month.
- Another major initiative that was kicked-off in October 2007 is the Citywide Continuity of Operations Planning program (COOP). Supported by Executive Order 107, NYCOEM has been charged with ensuring that 41 City agencies create, catalog, and implement continuity plans by December 2009. These plans are built around the identification and delivery of essential services during a disruption and are a key part of the City's preparedness efforts. Through a pilot program, and a subsequent analysis, we developed a methodology for the plans that will be standard for all agencies. The plans will all be produced and maintained in a software product that was customized for this purpose by New York City. In addition to the identification of essential services, the plans detail the specific teams and tasks that will be required to continue delivering those services for up to 30 days if there is a disruption. They also will provide extensive cataloguing of the equipment, facilities, personnel, documents, applications and other support issues that will assist agencies in working through an emergency. As part of the program, OEM has trained over 125 city employees from the 41 agencies in COOP. This cadre of experts throughout the City will assist in creating a culture of continuity planning as the plans take root in their agencies and are tested and maintained over time. COOP is good

government practice and we are very pleased that the program is moving forward quickly.

The planning we are doing is vital to the City's ability to hold up its responsibility in an emergency. However, as you all know, it is up to the citizens to do their part as well. OEM has been a leader in **citizen preparedness** for years, and we continue to fulfill our mission of public preparedness education on many fronts in new and original ways.

- In the fall of 2007, OEM introduced two **Ready New York for Kids** guides, one for children aged kindergarten through fifth grade and a second one for students in grade six through 12. These guides, developed in partnership with the Department of Education, are available in nine languages. All of NYC's 1.1 million public school students received a guide, and private school students will receive a guide in 2008. OEM also developed accompanying teachers' guides and has done mailings to all the City's elected officials, Department for Youth and Community Development's vendors and other organizations that serve youth. OEM is now creating a dedicated presentation to give at schools, youth and parent groups, and other venues. This effort will help ensure that our youngest New Yorkers grow up with an understanding of the importance of preparedness. Additionally, as part of the Flood Mitigation Task Force I mentioned previously, we are working on a **Ready New York for Flooding** guide, to be released later this year. These two guides join our ever-increasing Ready New York library, which consists of a General Preparedness guide, a pocket guide, and specialized RNY guides for seniors and people with disabilities, hurricanes, heat and pets. These guides are available in up to 14 languages, as well as Braille and audio tape.
- The **NYC Citizen Corps Council**, which is chaired by OEM, is part of a federal initiative to increase preparedness among residents. Membership includes some of our regions most active not-for-profit organizations, including members of the faith community. With the understanding that faith organizations are critical parts of our residents' lives, the citizen Corps Council is currently running five conferences for faith leaders, with one in each of the boroughs. These conferences are bringing together hundreds of clergy from all the City's diverse faith communities to empower these leaders in the area of citizen preparedness. Arming these leaders with the tools they need to teach their congregations how to become more prepared will assist all of us as we strive to serve residents when they face emergencies.
- The **Community Emergency Response Team (CERT)** program continues to grow, and I am very pleased to report that the City now has 56 active CERT teams spread across the five boroughs. These well-trained volunteers provided a great service to their communities, whether by educating them in preparedness or in response to such emergencies as the 90 West Street flooding in Manhattan, the vacate order at 475 Kent Avenue in Brooklyn, and the recent crane collapse at 51st Street in Manhattan. On March 26 we will graduate a class of 80 who will serve on many of the existing CERTs as back-fill to take the place of members who may have left a team or as a means of increasing participation. Going forward, during each training cycle we will reserve one class for a similar training.

Over the past year, the CERT curriculum has been completely rewritten to more accurately reflect the actual roles and responsibilities that CERT members assume during emergencies. We also streamlined deployment protocols and instituted standard operating guidelines for the teams, and have increased post-training and hands-on exercise opportunities to keep the teams engaged. To get the word out about the new curriculum and the revamped deployment protocol, OEM and its partners will be holding sessions for teams in each borough during April and May to advise the team members of these updated procedures. All team chiefs have already received instruction on the new curriculum and deployment protocols via team chief meetings and refresher trainings held at Randall's Island.

OEM has also opened the program to the private sector, and has completed the training of our first corporate CERT, with a second corporate CERT team to be trained in our next cycle in April. These corporate CERTs are an innovative model in that the corporation pays for the training they receive, as well as for the training of a sponsored community team, thus increasing the resources available to the program.

We will kick off a new training cycle in April, which will bring the number of teams to more than 60. The current plan is to train at least eight teams in each of three upcoming cycles (spring 2008, fall 2008 and spring 2009). We project that by the end of the spring 2009 cycle, each community board in the City will have at least one CERT, and some communities, based on their size, demographics and interest will have more than one. This should bring the total number of CERT teams in the City to more than 75. As you are well aware, it can be difficult to secure funding for this great program, so I would also like to take a moment to urge you and your fellow council members to consider earmarking funding to support your local CERTs and to thank those of you who have already supported this wonderful program.

With all of our planning and preparedness ongoing, we are also of course continuing to support and coordinate multi-agency emergency response in the field. While we are on scene at the larger events that get the most attention in the media, we also respond on a daily basis to the more localized emergencies such as water main breaks and construction accidents.

- In August the City experienced its first **tornado** in decades. The storm also brought with it torrential rainfall that brought the transit system to a halt and severely flooded many homes in Queens and Brooklyn. Thanks to the work of OEM staff, other City agencies and the support of elected officials and community leaders, we applied for and received a federal disaster declaration, opening the door for much needed assistance from FEMA to the residents of Brooklyn and Queens. To help with the process of applying for and receiving assistance, the City, under the direction of HRA and with the support of OEM, opened three Disaster Assistance Service Centers, or DASCs, in Queens, Bay Ridge and Williamsburg, Brooklyn. Over 1,000 households visited the DASCs, where they were able to avail themselves of the services of Human Resources Administration, Department for the Aging, NYC Comptroller, FEMA, Small Business Administration, NY Department of Insurance, Catholic Charities of Brooklyn and Queens, Tzu Chi, American Red Cross, CUNY Immigration Services, NY Disaster Interfaith Services, Disaster Chaplaincy Services, NY Office of Child and Family Services, and SEMO.

- Our daily focus is on emergencies in New York City, but at times there occurs elsewhere a disaster of such magnitude that OEM is compelled to assist. In 2005, that disaster was Hurricane Katrina, and we provided assistance to over 2,000 residents who relocated to our area. In 2007, that disaster took the form of the **California wildfires**. When a firestorm erupted in southern California in October, OEM sent five highly skilled staff out to provide much-appreciated assistance and expertise. During their two weeks in Sacramento and Pasadena, staff assisted with sheltering and logistics operations. In addition to helping our West Coast friends, we in turn observed some best practices that we are currently working to incorporate into our own emergency plans.
- As promised by Mayor Bloomberg, this past year saw the launch of **Notify NYC**, a multi-agency collaborative public communications program. Currently in its pilot stage, Notify NYC allows anyone to sign up for emails and either text messages or phone calls to learn about emergencies in four pilot districts located throughout the City. As of this morning, over **7,700** have registered for the program, and **15** incidents have led us to send out a message, including severe weather and construction accidents. By the end of the year we plan to launch a City-wide program that will build upon lessons learned during the course of the pilot.

Finally, OEM has taken the lead in many initiatives that allow us to share information with our sister agencies across the country. We recognize that most large-scale disasters that could affect the City will also impact those around us, and vice versa. OEM serves as the chair of the Urban Area Work Group, the committee tasked with administering the New York City Urban Area Security Initiative funding that is provided to our region by the federal government. The group includes representatives from Nassau, Westchester, Suffolk Counties and the City of Yonkers, as well as the MTA and Port Authority, and allows us to make sure that our plans for emergency response fit well together. Additionally, twice annually, a consortium of Big City Emergency Managers meets to discuss the issues most relevant to our field. These meetings allow us to build relationships and share best practices that help us to continually improve our emergency planning and response.

As you can see, we are a small agency with a big mission, and we continue to look ahead to find new ways to prepare the City, and our citizens, for the next emergency. With that, let me now provide a snapshot of our **budget** for next year, which will allow us to continue our important work:

OEM's projected Total Fiscal Year '09 expense budget is \$7.69 million.

The projected FY '09 Personnel Services (PS) budget is \$3.00 million, which supports the employees paid directly through OEM personnel lines. In FY09, OEM's PS budget has been reduced by \$268K and in FY10 we expect a \$409K PS reduction. Although these reductions create financial challenges to our agency, we remain committed to the agency's mission. To that end, to support our staff we continue to rely on grant funds and on assignments from multiple City and State agencies. Drawing on the expertise and talent of these diverse entities supports OEM's interdisciplinary approach to emergency management.

OEM's projected Fiscal Year '09 Other Than Personnel Services (OTPS) budget is \$4.69 million, which must cover all agency operating and administrative costs. Of this amount, \$3 million is committed for the new warehouse lease, utilities, and telecommunications costs, and \$1.3 million is needed to support our agency headquarters and our Emergency Operations Center (EOC) – the City's central planning and coordination point during an emergency event – and our back-up EOC. This funding must also support our fleet, including mobile assets that are deployed to major field responses and emergency activations. Along with our City Tax Levy OTPS budget, OEM was allocated a one-time lump sum of \$13 million to support the Coastal Storm Plan. This money will be spent on supplies, equipment, storage and training related to the coastal storm shelter system.

OEM's FY '09 budget already reflects the \$370,000 budget cut submitted in November 2007. This past Monday we submitted to OMB an additional cut to our City FY '09 budget – the third budget cut this year - in the amount of \$376,000. Because we are such a small agency without PS accruals or programs that can be eliminated, finding ways to comply with these budget reductions are particularly difficult. Despite these financial challenges, however, our commitment to fulfilling the agency's mission will not be deterred.

In the past year, OEM successfully secured \$12.86 million in federal, state, and private funding. To supplement our City funding, OEM is always actively involved in pursuing outside support in order to sustain our agency's mission. This outside funding is vital to our ability to run some of our finest initiatives, including the Ready New York public education program. With this in mind, **an additional \$10.40 million in grant applications** are currently under consideration by federal, state and private grantors. We are also currently working on obtaining significant funding through a Regional Catastrophic Planning grant, which is a competitive grant that focuses on regional planning within the NYC Urban Area.

Thank you for the opportunity to testify today. I am happy to answer any questions.

Testimony

of

Bridget G. Brennan

Special Narcotics Prosecutor

Before

The New York City Council

Committee on Public Safety

Fiscal Year 2009

Preliminary Budget Hearings

March 19th, 2008
Council Chambers
City Hall

OFFICE OF THE SPECIAL NARCOTICS PROSECUTOR

FY2009

COUNCIL TESTIMONY

I would like to thank the City Council for its steadfast support of the Special Narcotics Prosecutor's Office. Clearly, again this year, we will rely heavily on you— both to advocate for us and for the \$850,000 Council grant, which is a lifeline for my office.

There are three key factors to understand in evaluating the overall impact of the proposed 5% or three quarters of a million dollar cut on my office.

1. Our budget is spent almost entirely on salaries. If we receive a budget cut, we have to cut back on personnel – and specifically on Assistant District Attorneys and investigators. Most non legal staff are protected by union contracts unless the city approves and implements a layoff plan.
2. Our work is responsive – volume is determined by the narcotics dealers and other law enforcement agencies. We have few options to alter or limit the work coming in our door.
3. Cutting our budget will have costly ripple effects city wide. Arrest to arraignment time will rise with resulting escalation in police overtime, corrections and court costs. As staff cuts cause caseloads to grow, prosecutions may falter and criminals may evade appropriate punishment. We may have to eliminate programs initiated very recently – like our gun and Internet crimes initiatives. We will also have to divert resources from important but ancillary programs like alternative to incarceration and focus on our core mission – prosecution.

BUDGET OVERVIEW

We are counting on the City Council to renew it's \$850,000 grant. But even with that, based on the preliminary budget for fiscal 2009, my agency will be facing a budget deficit of the 5% or \$749,432 reduction proposed for fiscal 2009. I am asking the Council to renew the \$850,000 cash grant we received last year. Without the Council's assistance, the consequences for my office will be dire.

The three quarters of a million dollars proposed cut represents the salaries of 12 Assistant District Attorneys or 10% of my legal staff. And, this does not include the recent proposal from OMB calling for another 3% reduction.

Outline

BUDGET OVERVIEW

Past Solutions

Consequences of 5% Cut

Trends

FUNDING

City Funding

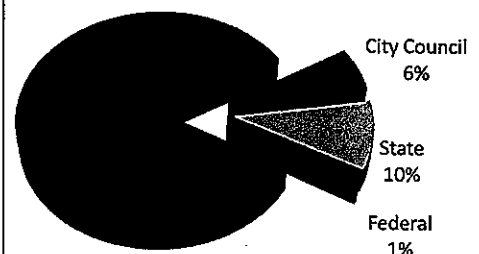
State Funding

Federal Funding

WORKLOAD

CASE HIGHLIGHTS

Funding by Source



PAST SOLUTIONS

From fiscal years 2003 to 2006, my agency's city funding was reduced by 19.25%, or \$2.6 million dollars. We managed to absorb the lost funding in a number of ways:

- We cut \$1.5 million in salary through attrition and early retirement. About 5% of our legal staff took advantage of early retirement during that time frame. In the ensuing years, we haven't had sufficient time for a large portion of staff to approach retirement age. In particular, our lawyers tend to be very young – I anticipate at most two attorneys reaching retirement age this fiscal year. They are both at the executive level and will surely have to be replaced. Among non legal staff, I anticipate two or three retirements – and those retiring will have to be replaced, with less experienced and less skilled employees who will not be able to perform nearly as efficiently. Neither does attrition present opportunity for savings, because we have already pared down our staff significantly. Nonetheless, we have established a Vacancy Control Board to review staffing needs when a position opens up.

- During past years, when our budget was cut, we reduced the number of new attorneys hired, and some years hired none at all. As a result, during the period when our work has become most complex, our central legal staff head count has fallen to a dangerously low level. We sorely miss having experienced attorneys able to handle a high volume of cases and train new lawyers. Based on my own experience, I do not think eliminating an incoming class of lawyers is a wise way to reduce costs. In the past, this resulted in a lack of depth and experience which had to be compensated for in highly inefficient, costly ways.

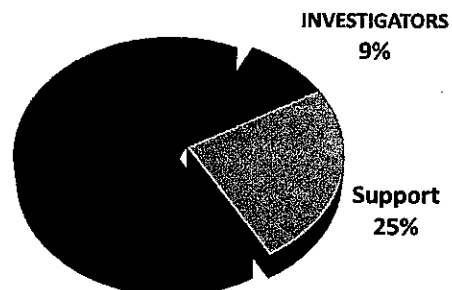
- Finally, in the past, portions of our cuts were restored with the Council's \$850,000 cash grant and \$290,768 in the DA revenue funding for each of the last five years. I am asking the Council to renew its grant and the City to allow the District Attorneys to enhance our budget by the revenue they recover for the city.

CONSEQUENCES OF FIVE PERCENT (\$749,432) BUDGET CUT

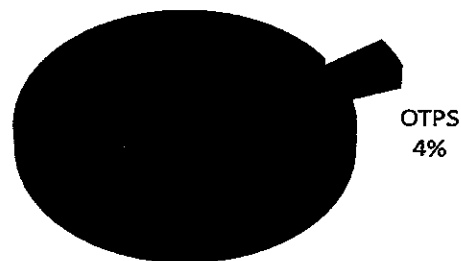
- Elimination of twelve Assistant District Attorneys (10% of legal staff)

Fully 96 per cent of my budget is spent on salaries. OTPS comprises a mere 4% of my budget. Our OTPS budget has been pared to the bone already. The only place to cut back is in personnel. Two thirds of my PS expense is dedicated to salaries for lawyers, about ten per cent for investigators salaries and only one quarter to pay non legal support salaries. The city's five percent budget cut will force me to cut about twelve assistant district attorneys positions in one year. I will not be able to accomplish that by attrition. In a faltering economy, we do not expect to see many attorneys leave for new jobs.

Distribution of PS Expense



Distribution of Expenditures



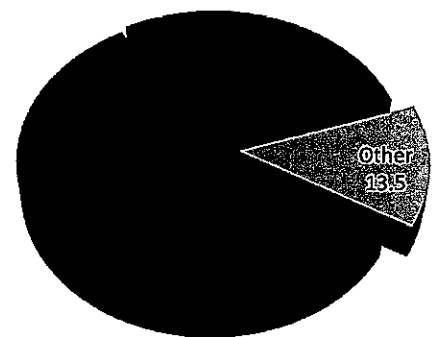
- Diminished Effectiveness

As I indicated earlier, our work is responsive. We process arrests that law enforcement agencies make, but our focus is primarily to investigate. Close to sixty per cent of our resources are devoted to long term investigations. Those investigations net results that have a huge impact on this city. As an example: in August, we began working on a case that began with a narcotics detective's observation of a sale of a single glassine of heroin. We poured our investigative resources into this, contributing the expertise of our own investigators and writing wiretaps for telephones. Just two weeks ago, we arrested the head of the organization that supplied the heroin for that glassine – a four million dollar a year operation that pumped hundreds of thousands of glassines out to the city's streets. We can not pursue that kind of a case without sufficient resources.

Other examples of the impact these types of cases have on our city include:

- *an organization that laundered about two million dollars a month by depositing \$500 to \$2,000 in dozens of accounts in as many banks around the city.*
- *an operation at the Noble Drew Ali Plaza complex in Brownsville that netted 22 drug dealers, narcotics, weapons, ammunition, and bullet proof vests.*
- *an armed robber who used fake law enforcement credentials and forged search warrant orders to gain entry into victims' homes.*
- *an international narcotics trafficking group that smuggled more than \$7.5 million in heroin and cocaine into the country.*
- *Two brothers laundering money for drug dealers agreed to pay \$664,065.17 in outstanding sales tax as part of a guilty plea.*
- *a police officer who delivered cocaine to Virginia dealers for New York traffickers.*
- *a young woman who stole doctors' pads, forged prescriptions for hundreds of Oxycontin and Vicodin pills and paid with stolen insurance identification.*
- *a drug dealing couple who hired a police officer to kill their superintendent believing he told the police about them.*
- *targeted operations at the Langston Hughes houses in Brooklyn, the Strauss Houses in mid-Manhattan's east side, and the Castle Hill Houses in the Bronx that removed drug dealers from those complexes.*

PS Expenditure by Program

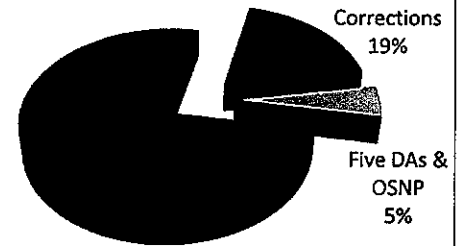


- Costly Ripple Effects

The District Attorneys Offices are relatively small, but they are linchpins holding the criminal justice system together. Under funding us will result in higher police, corrections and court system overtime costs as defendants languish waiting for their cases to be reviewed, written up, and arraigned. Then, delays will clog the system as overloaded Assistant District Attorneys are unable to bring cases to trial in a timely manner. Ultimately, prosecutions may falter, defendants fail to be appropriately punished, undermining community confidence in the criminal justice system and pushing up crime rates.

In addition, prosecutors may have to divert resources from programs like the gun and internet initiatives funded just a year ago, to focus on their core mission – prosecuting whatever cases require immediate attention. Finally, resources may be reallocated from Alternatives to Incarceration for the same reason.

Distribution of Public Safety Budget



TRENDS

I would like to give you a snapshot of narcotic trafficking patterns in the city. In your packages you will find details of some of the prosecutions handled by my office during the year. They include:

Increasing Heroin Use

The case I described involving a heroin mill on East 75th Street in Manhattan highlights a disturbing trend: heroin use is becoming more widespread. I have met with the Health Department to advocate a public information campaign to stem the tide of increased use and will continue to work on this.

Prescription drug abuse

In the past few years we have seen substantial growth in illicit sales of prescription drugs. We have cases where buyers, using fake or legitimate prescriptions, buy medicinal drugs, often using Medicaid funds. The drugs are sold to dealers who repackage and redistribute them in other parts of New York, other states and foreign countries. Among the most popular are OxyContin and Dilaudid, also known as "drugstore heroin."

We recently prosecuted a case which revealed another aspect to this crime: identity theft. A defendant recently arrested with a forged prescription had not only stolen prescription pads, she had stolen the insurance claim information of various people to pay for the prescriptions. The public cost of prescription drug diversion is escalating, and we must develop a more effective means of investigating and prosecuting this crime.

Sophisticated money laundering

We have seen millions of dollars leaving the city through complex schemes, including micro-structuring, layered real estate transactions and bulk money shipment.

Funding

\$1.9 MILLION FUNDING REDUCTION IN ONE YEAR

Loss in City Funding

Based on the preliminary budget for fiscal 2009, my agency will be facing a budget deficit of \$1.6 million in city funds alone. This includes the 5% or \$749,432 reduction proposed for fiscal 2009 and includes a worst case scenario – elimination of the \$850,000 cash grant we received from the Council. And, this does not yet include the recent proposal from OMB calling for another 3% reduction.

Last year, the city baselined DA's revenue funding and restored \$290,768 for my agency. Although this amount represents a smaller portion of our cuts compared to the amount baselined for the DA offices (due to our inability to generate revenue) it has nonetheless been a great help to us. Unfortunately, only seven months later, the city proposes to reduce our budget by more than twice that amount.

State Reductions

In fiscal year 2004 and 2005, while our city funding was reduced dramatically, our largest state grant (Aid to Prosecution) was also cut by \$275,000 or 20%. This loss in state funding has never been restored.

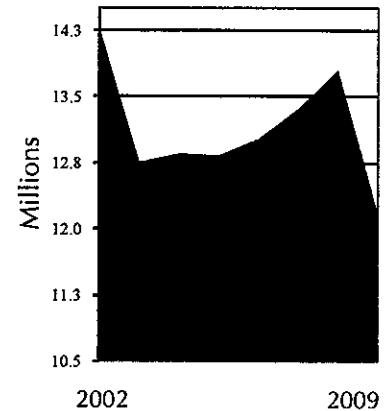
We have recently been informed that funding for our Narcotics Gang Unit will be cut by 67% or \$168,840 in fiscal 2009. Currently, we receive only \$164,000 from the State for our DTAP program. This amount does not remotely approach the cost of the program to my agency.

Cuts in Federal Grants

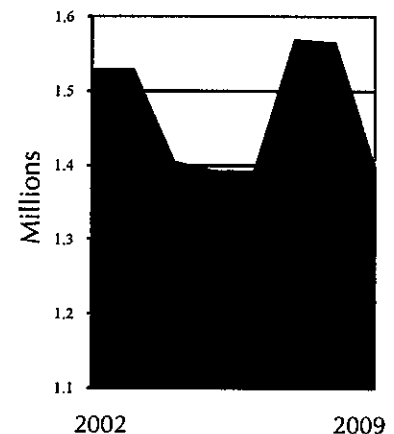
Over the last six years, our federal grant money has plummeted by a staggering 71% or \$488,244 - from \$687,468 in 2002 to \$199,224 in 2008. Federal funding sources earmarked for drug related grants continues to diminish in fiscal 2009. We have already been informed that Edward Byrne Justice Assistance Grant funding for our last two federally funded programs has been reduced by another 67% or \$133,480. This will bring our total federal funding to \$65,744, or the salary of one Assistant District Attorney.

The combined total reduction in my agency's city, state and federal funding in fiscal 2009 is \$1,901,752. For a small agency like mine such a sizable reduction in one year is simply a mission impossible.

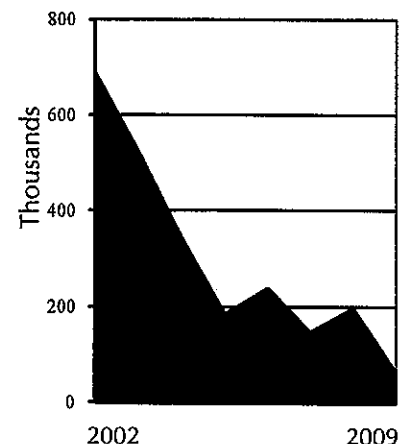
City Funding



State Funding



Federal Funding



Workload

Our cases account for approximately 18% of all felony drug cases in the city and nearly 11% of narcotics felonies in the State. Last year, we obtained 1,433 search warrants — almost 11% more than the previous year. Our Alternative Sentencing Bureau placed 181 addicted drug offenders in treatment last year, bringing the total of first-time and predicate offenders diverted from prison to 1,601. Last year, 151 individuals graduated from our programs.

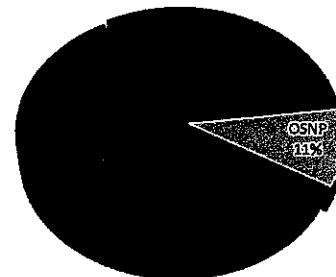
The chart below details the range of accomplishments achieved last year.

Workload	
Narcotics Investigations	175
Money Laundering Investigations	32
Wiretap Orders	156
Search Warrants	1,433
Felony Complaints	2,189
Defendants Charged	2,953

Seizures	
Cocaine (pounds)	1,246
Heroin (pounds)	116

Drug Treatment	
Graduates	151
New Placements	181

NYS Drug Felony Indictments



Case Highlights

MICRO-STRUCTURING: A NEW WAY TO LAUNDER MONEY

A new technique to dispose of illicit drug proceeds called "micro-structuring" was uncovered in an investigation which had its origins in 2006. Defendants Luis Saavedra and Carlos Roca opened hundreds of accounts in numerous banks across the city and several times a month they made cash deposits ranging from \$500 to \$2,000 into each account. During the arrests of the defendants, agents recovered 112 receipts for banks which detailed deposits of \$2,000 or less for a total of more than \$110,000. Bank records show that within 24 hours the funds were withdrawn in Colombia, South America by associates using ATM cards. Estimates are that the defendants laundered an average of \$2 million a month. Both Saavedra and Roca were sentenced to prison.



In one day, the defendants deposited \$110,000 in 112 accounts in banks in Queens and Manhattan.

DRUG PRISONER HIDES MILLIONS IN REAL ESTATE

In the 1980's, OSNP prosecuted Alejandro Lopez and shut down a violent organization that, under his direction, controlled cocaine traffic in the Lower East Side of Manhattan. Known as the "Rock," the organization was connected to 19 homicides including the death of a toddler caught in the crossfire between drug dealers.

While serving a 33 1/3 prison sentence, Lopez continued to launder millions of dollars and under the 2004 law drug reforms, he was among the first to apply to be re-sentenced. He received an 11-year reduction in 2005. In return, seeking collection of a \$3 million fine imposed when he was convicted in 1988, OSNP launched an investigation into his finances and uncovered transactions that included the purchase of a \$255,000 house in Broward County, Florida; more than \$1.5 million invested in a beach-front development in Puerto Rico; and over \$1 million in traded shares of top companies. All transactions were completed from state prison.

In July, 2007, as a result of the investigation, the U.S. Attorney for the District of Puerto Rico charged Lopez's associates with money laundering crimes. Several properties tied to Lopez are now the subject of civil forfeiture actions.

DRUG ARRESTS AT NOBLE DREW HOUSING COMPLEX

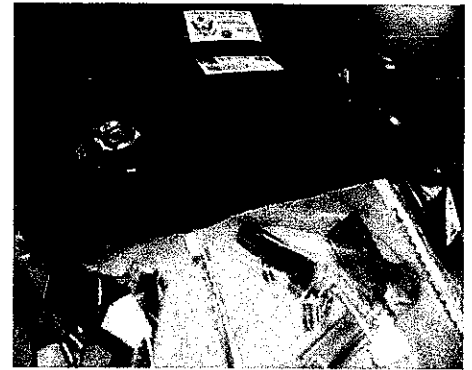
A year-long investigation into high-volume drug sales at the Noble Drew Ali Plaza housing development in Brooklyn ended in June, 2007, with the conspiracy indictment of 12 individuals. (Ten other defendants were charged on separate indictments.) The investigation, conducted jointly by the office's Narcotics Violent Gang Unit, NYPD's Narcotics Division, the 73rd Precinct, and the Department of Housing Preservation and Development's Narcotics Unit, recorded hundreds of user-quantities sales of heroin and cocaine and resulted in the seizure of narcotics, weapons, large quantities of ammunition, and bullet proof vests.



Last year, 22 dealers were arrested at the Noble Drew Ali Plaza.

POLICE IMPOSTOR NABBED IN STATEN ISLAND

A Staten Island man indicted in March, 2007, for felony drug possession, burglary, robbery, weapons possession, grand larceny, and other crimes, used fake law enforcement credentials and forged search warrant orders to commit armed robberies and burglaries in Queens and Brooklyn. A search of Tony Clanton's home recovered a DEA-agent shield and identification card with Clanton's photo under the name of an alias and a New York/New Jersey High Intensity Drug Trafficking Area Task Force identification card with the defendant's photo and thumb print. Clanton's case is scheduled for trial in 2008.



Law enforcement credentials displayed to gain entry into victims' homes.

117 ARRESTS AND HUNDREDS OF POUNDS OF NARCOTICS

An international narcotics-trafficking organization estimated to have smuggled more than \$7.5 million in heroin and cocaine into the country was dismantled in January, 2007. The joint investigation begun in 2004 by SIB, the Drug Enforcement Task Force and field offices of the Drug Enforcement Administration resulted in multiple seizures of cocaine and heroin across the country and in South America. The OSNP investigation, the springboard for the international probe, resulted in the indictment of 11 traffickers distributing heroin and cocaine to local dealers across the city.

MONEY LAUNDERING BROTHERS PAY \$600,000+ IN BACK TAXES

At the conclusion of a joint investigation conducted in conjunction with the New York County District Attorney's Money Laundering and Tax Crimes Unit, Ali Khalil and Mohammed Khalil pled guilty to a felony violation of New York State Banking Law. Ali Khalil previously pled guilty to felony New York State Tax Law offenses. Ali Khalil will receive a sentence of three month incarceration on both cases and pay a criminal fine of \$10,000. He has also agreed to make a payment of \$664,065.17 in outstanding sales tax and accrued interest. Mohammed Khalil will pay a criminal fine of \$500.

The Khalils operated four retail clothing businesses in the Bronx. In 2005, the New York Drug Enforcement Task Force and Special Narcotics Prosecutor's Office began investigating a Colombian based money laundering organization siphoning millions of dollars in drug profits from New York and other areas of the country to Columbia. The brothers Khalil used their business to facilitate the funds transfer. Over a two-day period in September 2005, Ali and Mohammed Khalil attempted to transfer \$140,000 to associates in Colombia.

At the time of their arrest, Ali Khalil tried to conceal the true source of the money he was transporting, claiming that he was on his way to the bank to deposit the receipts of one of his businesses. In fact he was on his way to meet another member of the international organization in order to turn over the money as he was directed to by the heads of the organization in Colombia.

COCAINE GETS ELITE TRANSPORT TO STATEN ISLAND

An organization which recruited drivers to transport cocaine from California to New York and other major cities along the east coast was shut down in 2007. The Guadalajara-based organization shipped multi-kilo shipments of cocaine to Roman Garcia in California who oversaw their transport across the country in a fleet of high-end cars equipped with traps. Garcia and two others were indicted on top narcotics charges. At year end, Garcia was being held on \$4 million bail in a city jail.

POLICE OFFICER DELIVERED COCAINE TO VIRGINIA DEALERS

In November, at the end of a two-year investigation, NYPD Detective James Calderon was indicted on top drug possession and conspiracy charges. Working for a Bronx-based narcotics organization, Calderon transported kilograms of cocaine to drug traffickers in Virginia. Also charged were Jorge Mendoza and Patricia Vargas. In total, cocaine and heroin, a kilogram press, crack vials, and over \$4,000 were seized during the course of the investigation. If convicted, Calderon faces a sentence of up to 20 years in state prison.

OPERATION MARVEL

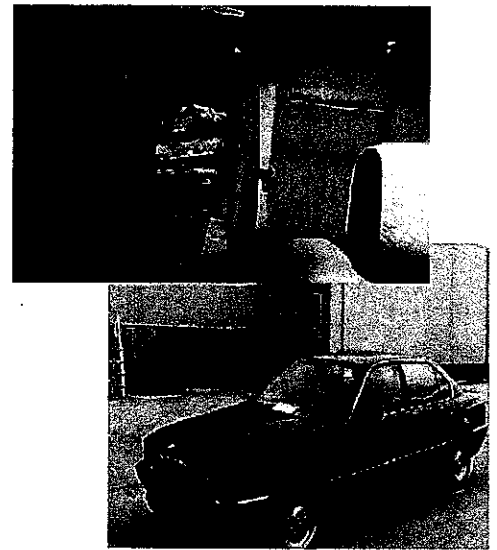
"Operation Marvel" identified a group storing and distributing kilograms of cocaine out of two apartments in the Washington Heights section of Manhattan. Miguel Pizzaro negotiated sales from his first-floor apartment on West 173rd Street while associates Randolph and Cristian-Gil Soriano stored narcotics in their fourth-floor apartment, delivered cocaine to customers and collected payment. An August, 2007, a search operation at both apartments led to the seizure of three kilograms of cocaine, \$6,000 in cash, and drug paraphernalia. All three were indicted on conspiracy and narcotics charges.

50-KILOGRAM COCAINE BUST IN THE BRONX

In April, 2007, eight members of an organization importing multi-kilogram shipments of cocaine from Mexico were indicted on conspiracy and top narcotic possession charges. The defendants were arrested after a team of NYDETF agents and OSNP investigators seized 50 kilograms of cocaine from the sleeper compartment of a tractor-trailer in the Hunts Point section of the Bronx and recovered two duffel bags containing \$1,191,945 from a white van parked nearby. The money, payment for the cocaine, was going to be sent to Mexico in the tractor-trailer. Search operations in Greenburgh, NY led to the recovery of an additional \$95,855 while another \$1,355,190 was previously-seized in February, 2007.

DRUG COUPLE CHARGED WITH MURDER-FOR-HIRE SCHEME

In February, husband-and-wife Francisco and Maria Diaz were indicted for Attempted Murder in the First Degree and Conspiracy for plotting to have the superintendent of their building killed. Francisco Diaz had been



BMW's and Mercedes used to transport kilograms of cocaine from California to 520 Vanderbilt Avenue in Staten Island.

jailed in 2006 after police recovered 100 grams of cocaine, \$13,000 in cash and a loaded .45 caliber handgun from his apartment at 657 West 161st in Manhattan. The couple lived there with four daughters, the youngest two years old. While in jail, Francisco contacted intermediaries to hire a hit man to kill the superintendent whom he believed told the police of his drug activities. The hit man was an NYPD undercover officer. Maria Diaz met with the undercover officer to plot the superintendent's murder and also plotted to have other drug dealers in their building robbed and killed. At year end, both Francisco Diaz and Maria Diaz were incarcerated awaiting trial.

FORGED PRESCRIPTIONS AND STOLEN INSURANCE

On July 20, 2007 Estela Rivera and Elton Brown were arrested for purchasing 90 Oxycontin tablets at a Duane Reade pharmacy using a forged prescription. Rivera had stolen the pads from the doctor for whom she had worked and written the prescription herself. Brown paid for the prescription by presenting an insurance card from the Painting Industry Insurance Fund, where Rivera worked in the claims and eligibility section. Both defendants were released on July 21, 2007. Subsequently, an investigation launched with the New York State Bureau of Narcotics Enforcement revealed additional Rivera purchases totaling 150 Oxycontin and 840 Vicodin pills using forged prescriptions. On December 14, 2007 both were indicted on 26 counts including Criminal Possession of a Controlled Substance, Forgery, Possession of Stolen Property, Insurance Fraud and Grand Larceny. If convicted, the defendants face one to nine years in prison.



Pharmacists alerted authorities to stolen prescription pads.

HOUSING CASES

STRAUSS HOUSES

In October, five individuals were indicted and charged with felony sales of crack and powdered cocaine at the Strauss Houses, a New York City Housing Authority complex on East 28th Street in the Kips Bay section of Manhattan. The operation run by NYPD's Manhattan South Narcotics Division included 30 undercover drug buys and documented a daily flow of hundreds of drug users who lined the hallways and stairways to purchase drugs. The ten-month investigation ended in February, 2008, with the arrest of 20 others. More than 50 community complaints were recorded from the law abiding residents of the complex during the investigation.



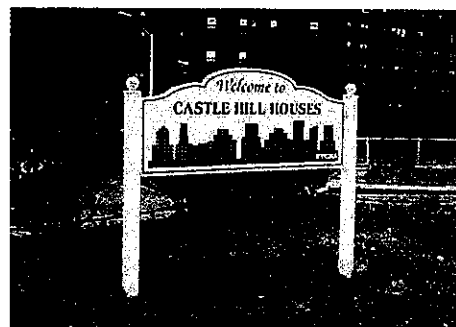
Investigation targeted high-volume narcotics sales in the Kips Bay complex in Manhattan.

LANGSTON HUGHES HOUSES

April marked the end of a joint effort among the United States Attorney for the Eastern District of New York, the Federal Bureau of Investigation and the New York City Police Department that targeted narcotics dealing and related violence at the Langston Hughes Houses on Sutter Avenue in the Brownsville section of Brooklyn. Undercover police officers successfully infiltrated this network and purchased crack cocaine from the defendants. Eight individuals operating a lucrative crack cocaine distribution network inside the development were indicted by the office.

CASTLE HILL

A two-month investigation with NYPD's Bronx Narcotics in the Castle Hills Houses ended in July, 2007, with the indictment on top narcotics offenses of three individuals who had taken over apartments to sell felony quantities of heroin and cocaine. The investigation recorded numerous A-I, A-II and B felony narcotics sales by the defendants to undercover officers. Tamar Fields, Scott Torres and Anthony Lugo, all residents of the complex, pleaded guilty by year end and were sentenced to state prison.



The 14-building, 2,023-unit NYCHA complex in the Bronx is home to 5,186 people.

City Council Budget Presentation

Office of the Queens County District Attorney

Fiscal Year 2009

March 19, 2008



DISTRICT ATTORNEY
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KEW GARDENS, NEW YORK 11415-1568
(718) 286-6000

Richard A. Brown
District Attorney

MEMORANDUM

March 19, 2008

To: The Chairperson and Members of the Committee on Public Safety of the New York City Council

From: Queens County District Attorney Richard A. Brown

Re: Mayor's FY 2009 Preliminary Budget

I appreciate the opportunity once again to appear before you to discuss some of my office's accomplishments of the past year as well as the extraordinary budget challenges that this office -- and the offices of my fellow prosecutors -- face this year.

At the outset, I want to express my appreciation to Speaker Quinn, Chairperson Vallone and your colleagues for your continued support and your recognition of the important role that New York City's prosecutors play in the criminal justice system. We are hopeful that with your continued support we will be able to finally restore our budget to the level at which we were prior to the tragic events of September 11, 2001 and to ensure that our ability to fulfill our constitutional and statutory mandates is not further eroded.

In addition, we are also hopeful of gaining your support this year for a number of critically needed enhancements to our arrest to arraignment case processing initiative; additional staffing to meet increased demands on our Detective Squad; and for new program initiatives in the troubling and increasing incidences of mortgage fraud and financial crimes, youth gang violence and financial exploitation of the elderly.

* * * *

First, let me begin, as I do each year, by providing a brief overview of some of our most recent accomplishments in Queens County.

2007 was another year in which we made significant progress in our effort to continue to lower the level of violence in our county and improve the quality of life of those who live and work here.

Crime continues to decline in Queens County. Homicides -- which were at a high of 361 in 1991 when I became District Attorney-- were down to just 72 last year -- the lowest number of homicides since 1965 and a 14.2% decrease from 2006.

Index crimes in Queens last year decreased by 6.8%. Those numbers include both violent crimes and burglaries, grand larcenies and auto theft.

Our auto theft reductions continue to be remarkable. When I took office in 1991, there were some 52,000 cars reported stolen in Queens County. Last year, we were under 4,000 (3,963) -- that's a decrease of close to 20% (19.6%) for the year and over 92% since 1992.

* * * *

As many of you have heard me say in the past, I am extremely proud of the talented and dedicated men and women in this room -- and throughout this office -- men and women who work extremely hard to make this county a safe place in which to live and work.

Our Investigations Division continues to make the big cases -- cases involving mid and upper-level drug trafficking, organized crime, auto theft, insurance fraud, crime at our airports, gun trafficking, credit card fraud, identity theft, money laundering, mortgage and real estate fraud, financial exploitation of the elderly and all sorts of other types of criminal activity.

We have no appellate backlog. Our office has argued in our appellate courts some of the most significant cases in the State. We are in the Federal Courts on a regular basis; we have argued before the United States Supreme Court -- and our judges continue to praise our professionalism.

* * * *

Last year we handled over 75,000 arrest cases here in Queens -- up 6.4% from 2006 and the most since I took office almost 17 years ago. We take particular pride in the expeditious fashion in which we process those cases.

- Queens County once again last year had the best arrest to arraignment time in the City -- 20.6 hours. We have the highest percentage of cases arraigned within 24 hours. We arraigned 74.6% of our defendants within 24 hours last year. The citywide average was 49.07%. Our arrest to sworn complaint time was only 8.51 hours -- more than an hour below the Citywide average. That means that those accused of crime in Queens spend as little time as possible in detention before they see a judge -- and that we get our cops back out on the street more quickly to do their jobs rather than having them hanging out in courthouse corridors ;

- Queens County also has the lowest felony complaint dismissal rate and the lowest indictment dismissal rate in the City. We have the highest felony conviction rate in the City. 96% of the felony arrests that we prosecute as felonies result in conviction;

- Queens County convicts 24.4% of the City's violent felons -- even though we handle only 20% of the City's violent felony arrests;

- We have reduced our Supreme Court caseload over the past 11 years (since our plea policy was implemented) by almost 60% -- from 3,300 down to 1,500; misdemeanor pleas in Supreme Court are down from 13% to 2%; and we have returned 16 criminal trial parts to the Supreme Court for use as civil trial parts; and

- Finally, we continue to be a national leader in the number of court-authorized wiretaps that we do. Last year, once again, we did more wires than any other district attorney's office in New York State. And, significantly, we've never had any one of our wires controverted.

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And, as you know, we have been also been a leader in many important new initiatives that have resulted in enormous changes and improvements to the handling of criminal cases including in the important areas of domestic violence, child abuse, youth gang anti-violence efforts, DNA based prosecutions, auto crime and insurance fraud investigations, gun trafficking and alternative sentencing, including drug treatment and mental health courts, along with many others.

Most recently, we started a pilot project to conduct videotaped interrogations of defendants charged with felonies and awaiting arraignment. The interrogations are conducted by investigators from our office or by assistant district attorneys in a room in Central Booking. The entire interrogation is videotaped from beginning to end -- and the defendant decides whether to speak to us knowing that the interrogation is being videotaped. A copy of the videotape is given to defense counsel at arraignment.

The results of the program -- in which over 1000 interviews have already been conducted -- have been very positive. We have been able to obtain statements from defendants who were never questioned by the police -- or who did not provide detailed statements to the police. In some cases, these statements have helped to quickly resolve the case, enhancing the efficiency of the criminal justice process. In others, they have been valuable in enabling us to better assess the strength of our cases -- and in making appropriate plea offers. And in some instances they have helped us to exonerate individuals who have been mistakenly arrested.

We also have been actively working with the Mayor's Office on another new initiative to further enhance the extraordinary strides that we have already been able to make in the area of domestic violence through the addition of a Family Justice Center which I expect will open within a few months. The Center, which will be located in a separate building next to our office, will serve as a facility to serve victims of domestic violence and will offer a wide array of services and support. Our Domestic Violence Bureau will relocate into the Family Justice Center when it opens, as well as many other agencies and not-for-profit groups that can offer counseling and support services in one safe, comfortable and user friendly location.

And this past month we launched a pilot program in which selected defendants in domestic violence cases will be required to wear electronic ankle bracelets as a condition to the disposition of their cases.

Our office's broad array of alternative to incarceration programs and specialized courts was expanded in 2007 with the opening of our DWI program for those who are charged with driving while intoxicated. Through the end of last year, 59 defendants had participated in the program -- and to date, not one participant has been rearrested or has failed to complete the program. In addition, our Mental Health

Court for felony defendants is now complemented by a misdemeanor Mental Health Court. To date, 29 defendants have been accepted into this new program.

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New technology -- such as DNA and other types of forensic analysis -- has greatly enhanced our ability to solve crimes and exonerate the innocent. This is true not only with respect to homicide and sexual assault cases but increasingly with respect to burglaries and other crimes as well. New state legislation in 2006 expanded the crimes for which DNA samples can be taken on conviction to all felonies -- and to 18 new misdemeanors, as well. These changes have already produced hits that have allowed us to solve violent felonies, sexual assaults and other crimes and we anticipate that, as time and technology advances, this trend will continue and our work in this emerging area greatly increased.

* * * *

Another new initiative begun in 2007 addresses the continuing problem of gang violence, drug dealing and shootings in the Rockaways. Our office has established a team of trial and investigative attorneys who are working to more effectively collect data and coordinate an officewide response. The team includes assistants from our Special Prosecutions Division who can bring community based information and concerns to the table, and representatives of the Queens Probation Department. An assistant district attorney has been assigned to work closely with the 101st Precinct in Far Rockaway and the NYPD's Queens Gang Unit. The team targets individuals and groups whose repeated involvement in crimes of violence, drug trafficking and other criminal activity impact significantly on the safety and security of the residents of the Rockaways.

And finally, we have taken a number of steps to enhance our ability to combat gun violence, including aggressive prosecution and targeting of repeat offenders. Our success in this area is reflected in the fact that Queens County now has both the highest conviction rate and the highest incarceration rate in the City for gun possession.

* * * *

Those are just a few of the new initiatives that we implemented in the past year. Additional details are included in the materials annexed, along with highlights of many other accomplishments of the past year.

* * * *

But let me turn now to the issue at hand. Even with all of the successes that we have been able to achieve, the major challenge that I -- and my fellow prosecutors -- face once again this year is that of our budget.

This crisis began, as you know, with a disastrous series of City, State and Federal budget cuts that we suffered in the aftermath of 9/11, with the most substantial cuts from the City, which provides us with nearly 90% of our budget. This series of cuts -- a 2.5% non-baselined cut in FY02, two separate baselined cuts of 7% and 3.75 in FY03, and in FY04 three additional baselined cuts of 2.5%, 3%, and another 3% -- meant an overall 17% reduction for us in City funding, totaling \$5.9 million dollars.

Even with your efforts in recent years in providing us some non-baselined funding to offset cuts, as well as some baselined new needs funding to address a number of emerging crime patterns -- including DNA-based prosecutions, internet crimes, gun trafficking and child abuse -- our baselined budget has never been restored. Rather, the City has asked us to sustain reduced levels of funding, with the ability to "buy back" only a portion of the cuts by taking on two new programs -- one focused on revenue returns to the City and the other on enhanced case intake processing. Both, however, required substantial re-deployment of staff to new assignments -- with the result that day to day case handling operations continue to be understaffed.

* * * *

The problem has now been compounded by the fact that the Mayor's preliminary budget proposes a further 5% cut in our funding. That will mean an additional \$2.0 million cut in our office's budget for the next fiscal year. And beyond that, last week we received a letter from the City's Budget Director asking us to plan for still a further cut of 3% in FY09 -- amounting to an additional \$1.2 million.

And all this comes at a time of reduced funding on federal and state levels as well -- creating somewhat of a "perfect storm" for our overall budget for FY09 and the out years.

As you know, we have taken a series of significant budget cuts on the State level in recent years. During the Cuomo and Pataki years, State Aid to Prosecution was cut on five separate occasions -- resulting in a loss to our office of close to \$1.5 million dollars that has never been restored. These cuts have brought us to a new low of only \$1.76 million in State Aid to Prosecution funding -- down from a high of over \$3.16 million in the early nineties.

Beyond the reduction in our Aid to Prosecution Funding, our State Point of Entry monies -- the monies that support our Airport Investigations Unit -- as well as our Early Case Intervention monies that help fund our community prosecution initiatives, have been reduced by about one third. And our federal pass-through drug court funding has been eliminated. In addition, the funds available for our highly successful specialized auto crime and insurance fraud initiatives face a near 20% reduction in the upcoming State budget.

On the federal level this year, it also unfortunately looks like we are facing further steep cuts -- with federal Byrne/JAG monies, which provided us with about \$1.2 million in 2007, cut by 2/3rds in this year's Congressional Omnibus Appropriations Bill. The program, as you know, was created to help local law enforcement nationally, after the murder of Police Officer Eddie Byrne in Queens County in the 1980's by drug dealers while guarding a witness here in Jamaica. The reduction of this funding stream could amount to an additional loss for us of close to \$800,000 in the upcoming year.

In addition, beyond dollars, our office has experienced cuts in many other ways. Over the past few years, for example, the Police Department has cut the Detective Squad assigned to our office by about half. As a result, we have had to make up the difference by hiring more of our own detective investigators to take on the responsibilities that the NYPD formerly handled -- including complex and labor intensive investigations, witness protection and extraditions. Our OTPS costs have also been steadily on the rise, with no relief in site -- with growing expenses in many areas including travel for extradition work, taxi fares for witnesses, storage costs and software and hardware maintenance.

* * * *

As a result of all of these cuts -- City, State and Federal -- we long ago reduced costs in order to maintain our core functions -- things such as case intake, hearings, trials, appellate litigation and our highly specialized investigative initiatives. We re-organized and re-aligned staffing office-wide to streamline case processing and allow for peak efficiency. We cut OTPS that was in our control to the bone. We were forced to close our Family Court program and reduce staffing for some of our community-based, youth anti-violence initiatives. Even while the computer and telecommunications field moves ahead at lightning speed, we have had to slow down our Information Technology development simply because of insufficient staffing to manage multiple projects. And over the years, when we needed to, we reduced staffing through attrition and reduced levels of hiring -- in the process losing many of our middle level experienced assistants, investigators, paralegals, clerical and other support staff, many of whom moved on to the private sector and higher salaries - simply because we could not keep pace.

And significantly, during this same time period, we took on many new initiatives -- including many for which we received funding only in the past two years and which are now in jeopardy in the event that we suffer additional budget cuts. These include our Child Advocacy Center, funding for which enabled us to assign specially trained assistants and support personnel committed to the investigation and prosecution of cases involving the physical and sexual abuse of children in one state of the art comprehensive facility, shared in a coordinated effort with police, child welfare professionals, physicians, and counselors.

Many other of these initiatives were begun at the request of the Mayor's Office which is now proposing FY09 budget reductions. These include our felony gun court; specialized gun trafficking initiative; Operation Spotlight targeting misdemeanor recidivists; felony and misdemeanor drug courts; a specialized Mental Health Court initiative; a Crimes Against Revenue program; Operation Guardian which targets child exploitation; a Family Justice Center for domestic violence matters; and many others. However valuable these new programs are, however, these too, practically speaking, all have required us to re-direct our available staffing and resources. This has created an even greater shortage of available staffing to carry out our core investigative and prosecutorial functions.

* * * *

At the same time, arrests continue to rise. Since 1993, arrests are up by 77% -- from about 42,500 in 1993 to over 75,000 last year with a 14% increase since 2005 alone. Caseloads have steadily grown with assistants having to take on more responsibility at an earlier stage in their careers -- with fewer years of experience and fewer trials under their belts than we would have liked. Criminal Court caseloads have grown to about 200 per assistant. In the child abuse area alone, caseloads have grown dramatically, with close to 12,000 cases of child abuse, maltreatment and neglect reported to the State Central Registry in Albany from Queens County and 3,280 of these referred to us in 2007 to investigate for possible criminality -- up from 2200 in 2005.

* * * *

One further point. It still appears that the cuts with which we have been hit on the City level and which we are facing once again this year far exceed those suffered by many other agencies, including the Corporation Counsel's office -- which is once again receiving new needs funding under the Mayor's

preliminary budget, as well as funding to retain senior level attorneys. Yet, as I have said many times before, each of us -- the police, the defense bar and the judiciary -- are all part of the same system and each of the 75,000 or so arrests that the police make each year here in Queens must be processed by our office. It continues to make very little sense for the police to make arrests if we as prosecutors are incapable of efficiently and effectively handling those arrests. If any one component of the justice system is not funded adequately, the entire system is affected. And the result is delay, inefficiency and wasted resources.

* * * *

All of this is terribly frustrating. We already are at the point where lost funding and increased mandates in responsibilities are straining our resources and jeopardizing the great strides that we have made in recent years in effectively addressing crime in our community. We have demonstrated time and again that, given the necessary resources, we can produce dramatic results -- both in attacking specific crime problems and in reducing overall crime. By focusing efforts and doing more with less, we have been able to achieve great results even in tight budget times.

And while we recognize the serious financial difficulties that face the City and continue to be willing to do our fair share, we also need to be mindful that it is penny wise and pound foolish to attempt to remedy the situation by cutting public safety dollars to the point where our ability to maintain the gains of the last decade is in jeopardy. I simply do not want to see us move backward.

And so, once again, we ask for your help. We need baselined restoration of the cuts that we have suffered. We need to have the ability to establish a stable budgetary plan so we can make intelligent decisions on hiring, staffing levels, salaries, and a myriad of other issues that affect our day to day operations. We need to be kept whole in FY09. And we need you to work with us to find vehicles to support new initiatives such as those annexed hereto to enhance public safety and improve the quality of life of the residents of our county.

The bottom line is that we need you more than ever before -- to help to provide the resources necessary to allow us to do our job in continuing to reduce the level of violence within our county and improve the quality of life of our residents -- and to do justice in the prosecution of our cases.

* * * *

Again, I thank you for the opportunity to be here today -- and thank you for the continued support that you have given to this office -- and me personally -- over the years. It is, I assure you, very much appreciated.

* * * *

**Office of the Queens County District Attorney
Requests for Funding Support
Fiscal Year 2009**

The following outlines a number of critical areas for which the Office of the Queens County District Attorney is seeking funding support in Fiscal Year 2009. The first is with regard to overall restoration of the District Attorney's budgets from a series of budget reductions sustained since Fiscal Year 2002 and ensuring our budgets sustain no additional cuts in Fiscal Year 2009. We also are seeking funding support for enhanced initiatives in a number of complex areas we have, unfortunately, been seeing with increasing frequency in Queens County in the past few years -- including the fast-growing problems of mortgage fraud and financial crimes, gang violence, and financial exploitation of the elderly in the County. In addition, we are also hoping to gain additional funding support from the Council this coming fiscal year for enhancements to our arrest to arraignment case processing and for additional staffing to meet increased demands on our Detective Squad in the County.

The outline of requests is as follows:

1. Eliminating Proposed FY09 Budget Cuts and Full Restoration of Queens District Attorney's Budget.

The overriding need of the Queens District Attorney in the coming fiscal year continues to be for City Council support for full restoration of our budget from cuts sustained since FY02 to date, as well as for keeping the office's budget whole in FY09. Since September 11, 2001, the Office of the Queens County District Attorney sustained city cuts to about 17% of its budget, totaling \$5.9 million. Although with the Council's assistance, we have been able to receive new needs funding for a variety of areas including arrest to arraignment case processing, revenue enforcement, gun trafficking, child abuse, and others, we have yet to be made whole on these cuts. In addition, in the Mayor's FY09 preliminary plan, the proposed budget projects an additional 5% cut in funding in the coming fiscal year, totaling an additional \$2,000,000 -- the equivalent of an additional 40 attorneys -- with an additional request to plan for an additional possible cut in FY09 of 3% or \$1.2 million on top of that reduction. Particularly with the steady increase in arrests we have continued to see in the County these past few years -- with a nearly 14% increase in the past two years alone, we sorely need City Council support for full baselined restorations and to be kept whole in FY09, so that we have the resources we need to fulfill our responsibility in prosecuting crime and maintaining public safety in our community.

2. Youth Gang Violence Funding

Estimated Costs: \$370,000

Over the last year alone, we have unfortunately seen an increase in the incidence of youth gang activity in the County, with a high incidence of related violent crimes, including assaults, shootings, robberies, and homicides in our community. We are also seeing many new gangs emerging throughout the County, with increased recruitment of youths in the community, including in neighborhood schools.

We have taken a strong stand against all of this conduct and have aggressively -- and successfully -- prosecuted those who engaged in such behavior. To address these matters to date, we have assigned a team of experienced attorneys, paralegals and investigators to our Gang Violence/Hate Crimes Bureau, so that specially trained and dedicated staff can handle these serious matters through vertical investigation and prosecution of gang related crimes. This same dedicated staffing has formed active partnerships with fellow state, local, and federal law enforcement; has established an ongoing forum for intelligence sharing on

gang development in the Northeast through regional information sharing and an annual conference that brings together fellow state, local, and federal law enforcement professionals in this important to share their observations and findings throughout the year. The Bureau staff also works closely with the schools in our community to keep abreast of emerging recruitment and gang activity patterns there – with an eye on both enforcement and prevention.

All of this has resulted in a great success to date, but with the steady increase in reported gang violence crimes in the County, our existing resources are greatly strained and need to be supplemented. While we feel the need to dedicate more personnel to this area, unfortunately, budget constraints have not allowed us to do so. We sorely need funding support, therefore, to increase the number of attorneys, paralegals and investigators we can dedicate to this important area. We specifically hope to add two attorneys at an average salary of \$85,000, one paralegal at an average salary of \$30,000, two investigators at an average salary of \$45,000 and an intelligence analyst an average salary of \$80,000 to the effort, with an overall estimated cost of \$370,000. This proposed staffing would supplement ongoing efforts, with dedicated and specially trained staff to investigate and prosecute gang activity and related violent crimes, enhance law enforcement partnerships, increase intelligence gathering and analysis and work more closely with the schools and community groups pro-actively. We also are seeking to add an intelligence analyst to the effort who will work with fellow law enforcement in using and enhancing existing data bases with the aim of better tracking gang activity, discerning emerging patterns and aiding in better targeting of investigative and prosecutorial priorities. Intelligence will be gathered through ongoing cooperative relationships with law enforcement, through our ongoing investigative efforts, the use of confidential informants, as well as through the development of leads through trial cases. Information gathered will include active and updated case information, tracking of gang offenses, and general intelligence concerning organized groups related to gang activity. The assigned additional assistant district attorneys will also serve as liaisons to the police and community members on youth gang activity issues thereby strengthening our Office's investigations and prosecutions and helping to discern any patterns of activity in this area. Also, additional staffing will enable our Office to place an increased focus on outreach to the community on gang violence issues by conducting gang awareness trainings that will focus on how to spot signs of gang affiliation and violent behavior among youth.

3. Financial Crimes and Mortgage Fraud Unit:

Requested Funding: \$390,000

Another area of great challenge for us is in the emerging area of mortgage fraud and related financial crime in the County. In the past two years alone, the incidence of this serious problem has virtually tripled, with our Economic Crimes Bureau alone handling 125 complaints of mortgage / real estate fraud in 2005, 217 in 2006, and 318 in 2007 – now a rate of approximately thirty complaints each month. Unfortunately, these numbers are only the tip of the iceberg – with numerous complaints involving multiple properties and a high volume of additional complaints made to other agencies, including the New York City Police Department, New York State Department of Banking, the Federal Bureau of Investigation and others.

In addition to the sheer volume of these matters, these cases are extremely serious, routinely impacting on clear title and ownership in homes of many unsuspecting homeowners in the County, who fall prey to a variety of scams. Many of these schemes focus on fraudulent mortgage applications and cashing in on house values through fraudulent obtained financing on homes perpetrators simply do not own. Others are based on outright forgery of mortgage documents and deeds and transfers of homes to unsuspecting legitimate buyers, who put cash down for properties they will never own. Still other scams are part of larger, overall identity theft crimes. In addition to legitimate homeowners and buyers, businesses and corporations have also been greatly affected by this burgeoning crime area, with many bilked out monies through financing given based on fraudulent paperwork on ownership or appraisal of home values. All of this

undermines the stability in our community of legitimate homeowners, buyers or businesses who fall victim to this crime.

To date, all of these matters are handled by our overburdened Economic Crimes Bureau, which also has the responsibility of handling all financial, environmental, and arson offenses in the County. The team of attorneys, investigators, and accountants/analysts there work closely with the New York City Police Department, the State Police, New York State Banking, I.R.S., F.B.I., Secret Service, Postal Inspectors, and a variety of other agencies to assist in the investigation and prosecution of these cases. Particularly with the wide variety of methods used in these schemes to defraud, these mortgage fraud matters are extremely labor intensive, though, routinely calling for exhaustive examination and analysis of voluminous documents and financial records and requiring a dedicated staffing of a team of attorneys, investigators, and accountants/analysts familiar with the many manifestations and scams associated with these crimes. With current budget constraints, however, we simply have not been able as of this time to dedicate resources to this growing problem.

To address this, we are seeking funding support for a dedicated mortgage fraud and related financial crime unit, with dedicated attorneys, investigators and accountants to intensify efforts to address this serious problem. We specifically hope to add two attorneys, 3 investigators, and 1 accountant/analyst to the effort. We estimate overall cost to be \$ 390,000, with the average annual salary of assigned attorneys be \$85,000, investigators \$45,000 and the accountant/analyst \$85,000 .

4. Specialized Handling of Financial Exploitation of the Elderly Matters

Requested Funding: \$260,000

Elder abuse, unfortunately, includes a whole array of physical, sexual, and financial abuse matters and the problem is growing, affecting hundreds of thousands of elderly people across the country each year. Elder abuse statistics demonstrate the severity of this problem nationwide -- with estimates that each year nearly 500,000 elderly persons fall victim to abuse or neglect, with a significant portion of these matters instances of financial exploitation.

Queens County, with an elderly population of nearly 400,000, is unfortunately a good example of the extent of the problem faced by localities throughout the nation. In addition to a significant number of physical abuse matters, this Office has also seen a disturbing pattern emerging over recent years in an increased number of reports of financial crimes against the elderly.

However, even with these increases, reported numbers alone likely do not present a complete picture of the extent of the problem we are facing in our community. It is clear that many crimes against elderly victims simply go unreported due to the victims' often-seen reluctance to come forward to law enforcement, lack of awareness of resources available to help them, or, simply, feelings of isolation, embarrassment or hesitation to admit they were victimized. The number of reports of the crimes we do receive, therefore, are likely and unfortunately just the "tip of the iceberg".

Several years ago, to address this emerging problem, we were able to obtain one year of pilot project funding through the United States Department of Justice for a demonstration project focused on specialized handling of financial exploitation of the elderly matters. With the funding, we were able to establish a dedicated unit of attorneys, paralegals, and investigators for the investigation and prosecution of crimes of financial exploitation of the elderly, have enhanced available victims support services, and begun an ambitious community education and outreach program to alert seniors in our community to potential scams

and schemes for victimization.

As a result, we have been able to make substantial inroads in addressing this important area. During the first fifteen months of the program alone, our Elder Fraud Unit handled 332 new investigations and 57 new prosecutions in the period from October, 2006 through December, 2007 alone. In addition, we were able to provide comprehensive support services to many elderly victims of financial crimes through our Office's two elder abuse social workers and to begin critical education and outreach efforts. In addition to handling individual investigations and prosecutions in these matters, we also worked to discern possible patterns of financial crime activity targeting the elderly in our community. We saw the problem unfortunately covered a wide range of areas including identity theft, credit card fraud, familial/caregiver theft crimes, and "sweetheart" scams. A particularly troubling pattern we saw emerge has been in the area of mortgage fraud, with many of the cases we have seen involving individuals allegedly involved in befriending innocent victims, gaining control over finances, or fraudulently refinancing, mortgaging, or selling the victim's home without the victim's permission or knowledge.

Even with these successes of our pilot project thus far, therefore, it is clear that much work remains to be done. Accordingly, we are now seeking funding support to continue these important efforts beyond our one year pilot project funding, which will shortly be ending. We are, therefore, seeking funding support to stabilize our funding base and continue and enhance the provision of these critical prosecutorial, investigative and support services to elderly victims of financial crimes.

To address these issues, our Office is requesting \$260,000 in funding to support our Elder Abuse Unit including dedicated attorney, investigative, and paralegal staff to address and successfully handle crimes of financial exploitation of the elderly. This unit will continue to serve as a model program and will provide comprehensive investigative, prosecutorial and support services for elderly victims of financial crimes.

Core components of the proposed program will continue to include:

- Assignment of dedicated attorneys and investigators specially trained in the handling of financial exploitation of the elderly matters. These dedicated personnel will handle assigned elder abuse cases from inception through disposition in a comprehensive team approach.
- Assignment of elder abuse counselors to provide intensive support services to elderly victims of financial crimes. These services will include transportation, counseling, hospital and/or home visits, referrals, safety planning, court accompaniment, and advocacy with financial institutions, government agencies and the courts.
- Development, production, and distribution of sorely needed pamphlets and brochures on the problem of financial exploitation of the elderly and on resources available to help combat this serious problem.
- Public education and community outreach on specific patterns of elder abuse and financial scams targeting the elderly population.

To support this effort, we are seeking funding support for 2 Senior Assistant District Attorneys at an average salary of \$90,000 a year, 1 Rackets Investigator at an average salary of \$50,000 per year, and 1 Paralegal at an average salary of \$30,000 per year.

We believe that with this funding support for dedicated staffing and a specialized initiative to address the

complex problems posed by financial exploitation of the elderly crimes, we will continue to make significant improvements to the handling of these important matters and to addressing the overall incidence of financial exploitation of the elderly in our community -- with the continued goals of improving the handling of specialized investigations and prosecutions of these serious matters; providing comprehensive support services for elderly victims of financial crimes; and encouraging elderly victims of financial crimes to come forward and report victimization to police and prosecutors and to cooperate with law enforcement so that they can be assisted in breaking free of debilitating cycles of financial abuse.

5. Increased Funding for Case Processing Initiatives:

Requested Funding: \$750,000

Queens County has long been a leader in the City in its arrest to sworn and arrest to arraignment case processing. In 2001, for example, we led the city with an average arrest to arraignment time of 19.12 hours as compared to a citywide average of 22.49 and an arrest to sworn complaint time of 8.1 hours as compared to a citywide average of 9.77. In 2007, Queens County once again had the best arrest to arraignment time in the City last year -- 20.60 hours. Our arrest to sworn complaint time was once again below the Citywide average -- 8.51 hours as compared to 10.38 citywide. All of this means that those accused of crime in Queens County spend as little time as possible in detention before they see a judge -- and that we get police back on the street more quickly to do their jobs.

To reach these numbers, however, a great deal of effort has been made and resources devoted. Over the past ten years, for example, we have devoted a great deal of attention to making our arrest to arraignment case processing system the most efficient possible. Along those lines, we led the city in establishing technology linkages to the NYPD and other agencies enhancing information sharing, including police reports, domestic incident data, digital photos and 911's, etc., as early in case handling as possible to better assess the matter and assist with charging decisions. While all of this has enabled us to reduce our case processing time significantly over the years, it is clear that efficient and expeditious case processing is driven primarily by adequate staffing levels.

This was clearly demonstrated in the spike of arrest to sworn and arrest to arraignment numbers in the aftermath of the city budget cuts beginning in FY02. By 2004, with reduced staffing, our arrest to sworn numbers had increased by about 2 hours -- with corresponding increases in arrest to sworn and arrest to arraignment numbers in our fellow offices as well. In response, in June 2005 the City, requested that the five District Attorney's Offices implement additional changes to reduce arrest to complaint sworn time -- including upgrades to our complaint typing system, expansion of complaint room hours and provision of extra staffing and resources to case intake -- with the goal of reducing police overtime and returning officers back on the street more quickly. The city agreed to provide us with \$300,000 in additional funding to offset the anticipated additional costs.

Despite this, however, and despite increased personnel commitments we made to this important area -- we continue to see significant losses in case processing time unless we dedicate resources far in excess of the \$300,000 allotment the City made.

This remains a critical area for this office, for the efficiency of the criminal justice process, and for the City because of the potential costs in police overtime and increased time of getting police out on the street. The problem is further complicated by the continuing trend of increasing arrests and prosecutions - from about 64,000 in 2005 to over 70,000 in 2006 alone. Caseloads per assistant district attorney have significantly risen presenting challenges in case handling.

Accordingly, we are seeking funding support to support and enhance efforts in this critical area. We

estimate that, with our current expenses and additional legal and paralegal staffing needed to further reduce the arrest to sworn and arrest to arraignment numbers, our budgetary needs for which we are requesting support is approximately \$750,000 in additional funding.

6. Enhanced Funding for QDA Detective Squad:

Requested Funding: \$500,000

Over the past few years, the number of detectives assigned to the NYPD Detective Squad assigned to our office has been cut by about half - with currently 15 detectives -- down from about 25. As a result, we have far fewer detectives available for handling our core investigative functions including the gathering and analysis of intelligence data and crime patterns, conducting physical surveillance and sting operations, executing search warrants, and conducting electronic surveillance. In addition, over the last several years there has been an increase in the number of QDA squad detectives assigned to specialized initiatives including auto crime and insurance fraud, elder abuse and domestic violence, which has further exacerbated the problem. We have had to make up the difference by hiring more of our own detective investigators to take on the responsibilities that the NYPD used to handle -- including trial and investigative assignments, complex and labor intensive investigative work, coverage of physical and electronic surveillance, takedowns, video statements and debriefings, crime scene work, witness protection, and extraditions work.

To address this additional workload and need for additional staffing and compensate for the loss of the NYPD squad personnel, we are seeking funding support of \$500,000 to offset the costs for 10 detectives at an average salary of \$50,000.

Summary Overview

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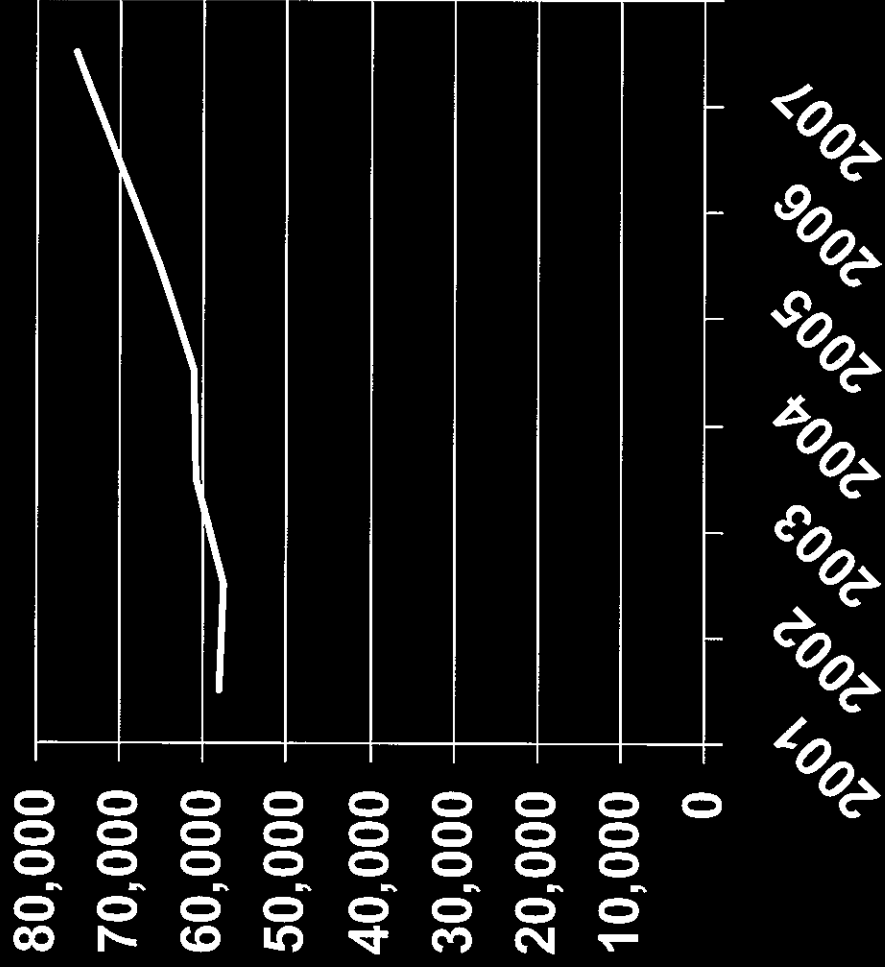
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Budgetary Issues

Arrests Going Up



6.4% increase in total
arrests since 2006

77.3% increase in total
arrests since 1993
(42,434 to 75,214)

— Total Arrest

Queens is Most Efficient in Case Processing

Arrest to Arraignment Time

Queens: 20.60 hours

Citywide Average: 24.07 hours

Arrest to Sworn Complaint Time

Queens: 8.51 hours

Citywide Average: 10.38 hours

Percentage of Cases Arraigned Within 24 Hours

Queens: 74.60%

Rest of City: 49.07%

Source: 2007 NYPD Criminal Justice Bureau

Saving State and City Money

Restitutions

Governmental : \$1,422,978.59
Non-governmental : \$2,022,090.46
Total: \$3,445,069.05

Confession of judgments

Governmental : \$376,481.75
Non-governmental : \$1,117,323.25
Total: \$1,493,805.00

Total restitutions and confession of judgments:

\$4,938,874.05

Beneficiaries of Restitutions

and Confession Judgments:

- NYS/NYC Sales Tax
- NYS/NYC Personal Income Tax
- NYS/NYC Cigarette Tax
- NYS Department of Labor
- NYS Insurance
- NYC Department of Environmental Protection
- NYC Housing Authority
- NYC Human Resources Administration
- NYC Department of Investigations
- NYC School Construction Authority
- Long Island Railroad
- Social Security Administration
- U.S. Treasury
- Federal Emergency Management Administration
- Individuals and Businesses


Government Fraud Prosecutions


■ Unpaid Sales Tax


■ Welfare Fraud


■ Unemployment Fraud

■ Workers Compensation

**NEW YORK STATE**

**State Emblem
Seal of the State of New York**

**Insurance Department**

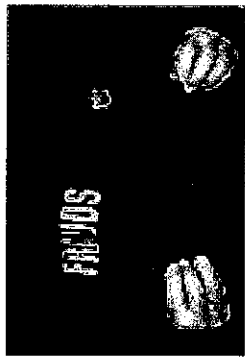
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Arrests for January 2007

*** ARREST SHEEP MEETS TCM**
Arrested on 1/23/2007
Charged with grand larceny in the 3rd and 4th degrees, falsified business records in the 1st degree, obtaining a false instrument for filing in the 1st degree, criminal possession of a forged instrument in the 2nd degree and violation of Sections 114.07 and 160.1 of the Workers' Compensation Law

A seven-month joint investigation by the Fraud Bureau, the County Duty Office, the State Insurance Fund and the Workers' Compensation Board's Insurance Oversight Office resulted in the arrest of an individual in a workers' compensation fraud investigation more than \$100,000. Most of the individuals were accused of collecting workers' compensation benefits while they were employed by a company. A former employee of the New York City Housing Authority was caught collecting benefits after he stopped a work-related injury in 1993. However, in April 11, 2006, the Workers' Compensation Board filed for such a job in the insurance industry in 2003. During 2003 and 2004, he collected \$17,355 for which he was not entitled. Another suspect in this case, an independent contractor, obtained a fraudulent certificate of insurance in order to obtain work including home. The Certificate (Policy #101) had the Workers' Compensation Insurance to cover the employees when, in fact, it was not coverage at all.



Prior City Budget Cuts

Fiscal 2003	7.0%	baselined
Fiscal 2003	3.75%	baselined
Fiscal 2004	3.0%	baselined
Fiscal 2004	2.5%	baselined
Fiscal 2004	3.0%	baselined

These cuts totaled \$5.9 million in budget reductions.

New Needs Funding Received for Initiatives Begun Since FY 04

- Revenue Crimes
- Gun Prosecution
- DNA/John Doe
- Child Abuse, Internet Crimes, Gun Trafficking
- Enhanced Case Processing

Proposed FY 09 City Budget Cuts

- The Fiscal 2009 Preliminary Budget projects an additional 5% budget cut totaling \$2 million.
- Possible additional 3% cut in FY 09 totaling \$1.2 million.

Additional Concerns

- 67% cut this past December in Federal Byrne/JAG funding.
- If passed on to us, could mean a potential additional loss of \$800,000.

State Aid To Prosecution Historical Cuts

1991 - 92	15%
1992 - 93	15%
1993 - 94	4.3%
2003 - 04	15%
2004 - 05	5.0%

Queens D.A. lost \$1.4 million in funding from \$3.16 million to \$1.76 million since the early 90's.

Combating Crime

Brown takes oath for his fifth term as DA



Queens Supreme Court Administrative Judge Randall Eng (r.) administers oath of office to DA Richard Brown on the day after Christmas as he's sworn in for a fifth term. Joining Brown were his son Todd Brown, daughter Lynn Foodman, granddaughters Leah and Alana Foodman, and wife, Rhoda Brown, holding the Bible.

Photo by Craig Wargia

QUEENS NEWS

Brown's going for a record

Longest-serving DA



QUEENS NEWS

Judge' nearing record



In track

ing DA

Queens Supreme Court Administrative Judge Randall Eng (r.) administers oath of office to DA Richard Brown on the day after Christmas as he's sworn in for a fifth term. Joining Brown were his son Todd Brown, daughter Lynn Foodman, granddaughters Leah and Alana Foodman, and wife, Rhoda Brown, holding the Bible.

Historic Drop In Crime Continues...

Precinct leads fight vs. crime

Locals proud of big drops in felonies

By MICHAEL MURPHY
SINCE A HEAVY 30-year-old drop in crime in the 11th Precinct, the local police have been able to focus on other areas of the city.

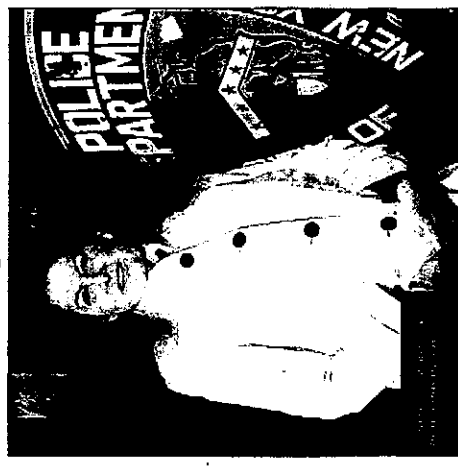
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In boro, safety's on the rise

WITH A NEW AGING POPULATION, crime rates continued to decline in Queens in 2005, according to a report released by the New York City Police Department.

The report shows that the rate of crime in Queens in 2005 was 11.1 per 1,000 people, down from 11.5 in 2004.

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QUEENS NEWS

Your 32-page special local newspaper from DAILY NEWS



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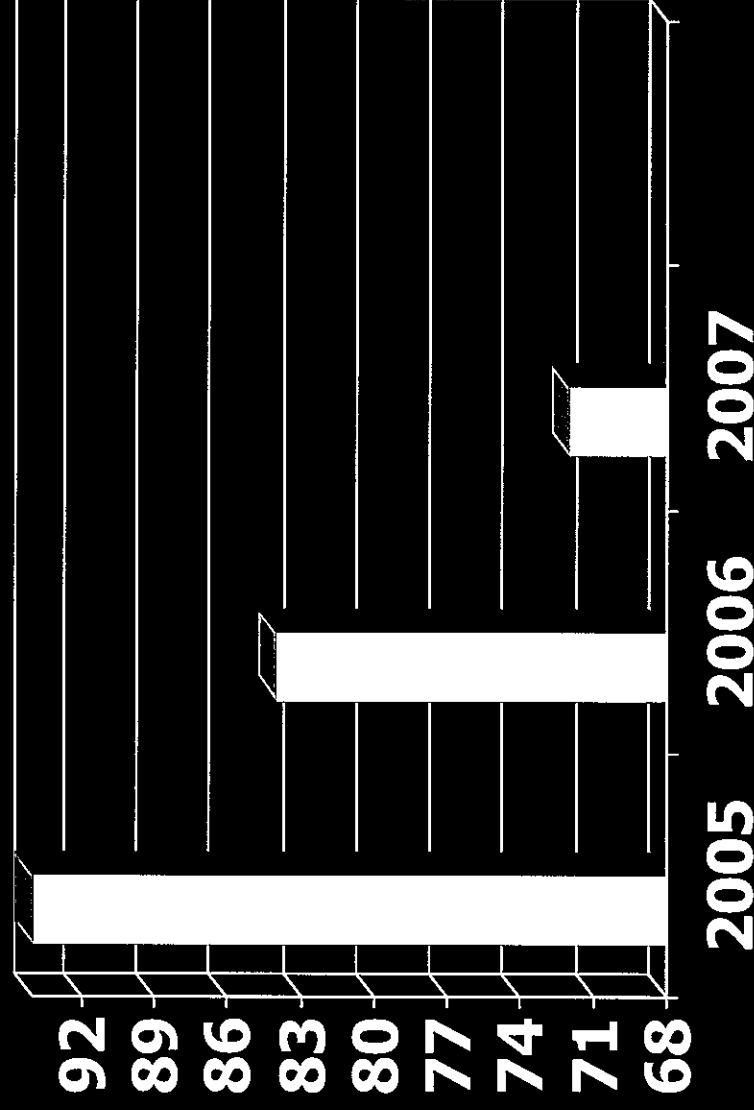
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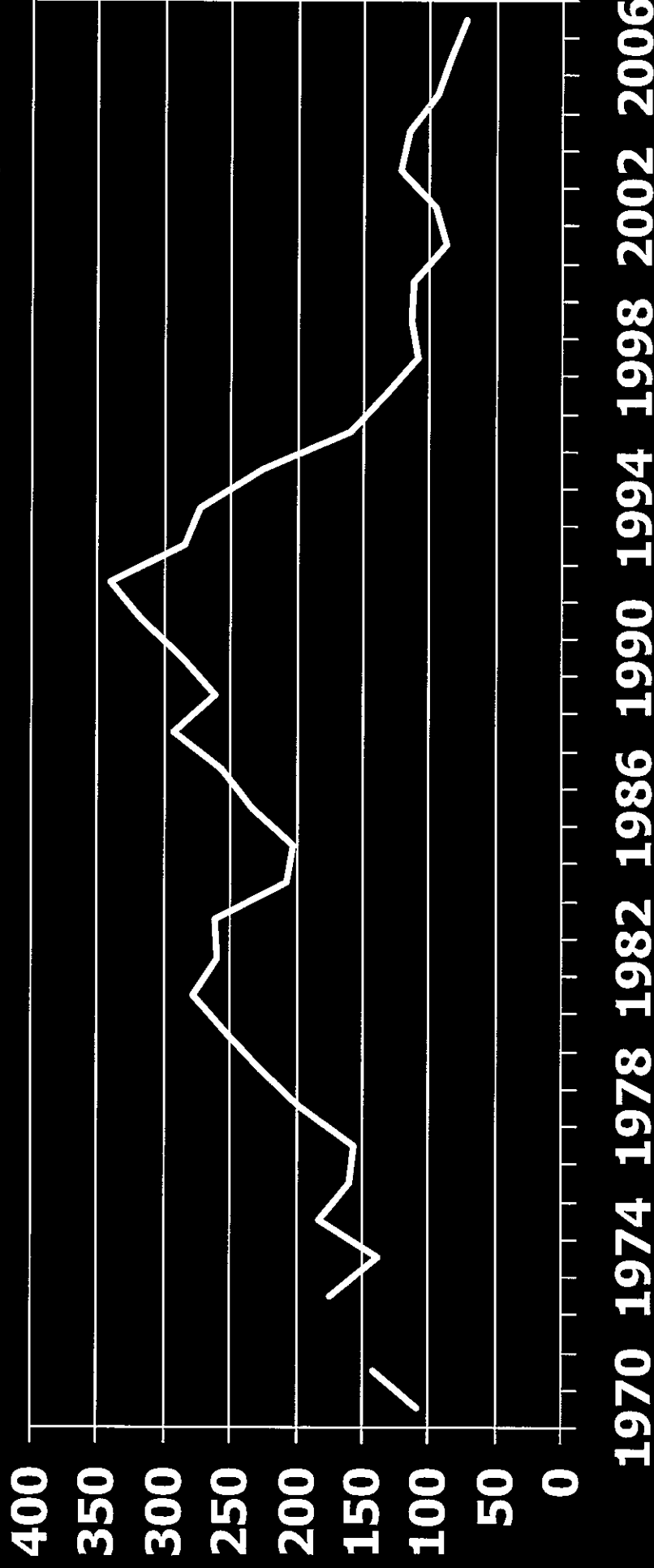
Homicides Decline in 2007

Homicides in Queens
County decreased from
84 in 2006,
to 72 in 2007
a drop of
14.2%



Historical Murders 1970-2007

Queens Homicides in 2007 were lowest in over 40 years



Source: Department of Health, 1900-1999; NYPD COMPSTAT, 2000-2007

In 2006-2007 Index Crime
was down
6.8%

Since 1993 Index Crime
has dropped
75.7%
in Queens County



Index Crime Includes:

Murder – Rape – Robbery – Felony Assault – Grand Larceny – Grand Larceny Auto – Burglary

Aggressively Fighting Violent Crime

- Queens has 20.2% of the City's violent felony arrests.
- Queens has 24.4% of the City's violent felony convictions.
- Queens sends 22.5% of the City's violent felons to state prison.

Source: DCJS

Newsfile 8/4/78 P428

Life for Queens man in shooting

**Life for
Queens
man in
shooting**

THE ASSOCIATED PRESS

A man who forced his 5-year-old nephew to witness the shooting deaths of the boy's father and grandfather. In Queen's was sentenced yesterday to life in prison without parole, prosecutors said.

Arrested, the boy testified that his father, Stephen, told him to keep quiet and he sneaked up on the boy's father in their home in Jamaica. The boy said he hid his father had been watching a cartoon of a father and son being killed, and he heard the gunshot.

"His name was bleeding, and he had been very sick about his father," the boy's father's cousin testified about his father's plan. His face, neck and chest were covered in paint splatters, with his hands bloodstained and his face bruised.

"I saw my grandfather being killed for help," the boy's grandfather's cousin testified. "I saw him being killed."

The boy, now 10 years old, was taken to a psychiatric facility.

The jury convicted him of two counts of murder, one count of weapon possession and one count of possession of a dangerous weapon, and one count of endangering the welfare of a child. Queens District Attorney Richard A. Brown said the sentence for Seesoomar Jr., 38, was warranted. The defendant "brutally murdered his father and brother in cold blood."

A Family Tragedy

Father and son are shot to death in their Jamaica home.

Mr. Peter Thomas, Robber Cuzo

and the other, a young man, who was looking around as if he was afraid to be caught in the act. The man who was looking around was the man who was looking around as if he was afraid to be caught in the act.

[illegible]

The names include the Jews whose standing remained intact.

United States first immigration law, which required that Jews be admitted to the United States only if they had no "political or religious opinions" that would "interfere with the public interest."

The names include the Jews whose standing remained intact.

United States first immigration law, which required that Jews be admitted to the United States only if they had no "political or religious opinions" that would "interfere with the public interest."

Indicated as this story.



Edna Brewster suggests subtle but long-ago learning by looking. Jerry Brewster, 64, 144 Bay View Lane, St. Paul, has been told to "be subtle like you."

Double Murder Shatters Immigrant's 'Safe Place'

Dr. Roderick Cuzzin
School, Academy of Science, North Sydney, N.S.W.

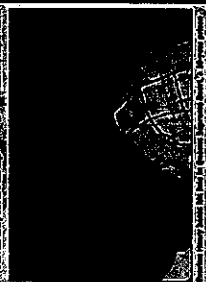
[illegible]

© 2004 Blackwell Publishing Ltd *Journal of Internal Medicine* 255: 111–117

Family man killer gets 20-yr. term

It's a new way of thinking for you.

1997-1998



THE UNIVERSITY OF CHICAGO PRESS

29 years to life in former boss' death

[illegible]

Back-shoot killer gets life

A 24-year-old ex-con and accused gang member was sentenced to 25 years to life in prison yesterday for shooting a man in the back.

William Patterson apologized to his victim's family in Queens Supreme Court, while still denying he killed 28-year-old James Thomas. Prosecutors said that in May 2002, Patterson accused Thomas of stealing a gun from him and then shot at his victim's feet before putting a bullet in his back as he ran away.

It's 'justice' as killer gets 17 years in jail

[illegible]

50 SHOTS



Police kill groom on wedding day



SHOOTING KILLS GROOM

Queens Tribune

JUSTICE

Some state judges were elected in a general election at the end of the year. The election was held in the state capital building. The results of the election were announced on Monday. The election was held in the state capital building. The results of the election were announced on Monday.

Bell trial will stay in Queens

A fair and impartial jury can be selected from the 2.3 million residents of Queens County.

The trial of three NYPD detectives charged in the 50th anniversary of the Bell trial will remain in Queens County, the Appellate Division of the state Supreme Court said.

The defendants, who sought to move the trial elsewhere, may make another request after the jury selection.

Detectives Michael Oliver and Gerard Hinton pleaded not guilty to manslaughter in the shooting of Ball on Nov. 23, 1970.

They have given an advantage for disbarment for any of the involved parties, Sharpson said. He does take the stain of an unfair and uneven playing field from at least the geographic questions that surround these trials.

The trial is expected to be a fair and impartial jury.

Violent Crimes

Queens man convicted of cop assault

QUEEN A Cambria Heights man has been convicted of assaulting a police officer last year by grabbing his service revolver and causing it to discharge, striking the cop in the leg, officials said yesterday. Lasana Philbert, 23, was found guilty of second-degree assault late Tuesday following a two-week jury trial. He now faces up to 15 years in prison when he is sentenced on Feb. 8.

Queens District Attorney Richard Brown said while on patrol in a park near the Cross Island Expressway on June 14, 2005, Officer Christopher Wiesneski saw Philbert sitting on a bench with marijuana. When Wiesneski confronted him, Philbert lunged for the gun and injured.

METRO/USA

Bain Found Guilty On All Counts

Sentencing Date Not Set At Press Time

Just as The Wave was set to go to press on Thursday night, an announcement was made by Queens District Attorney Richard Brown that Edward Bain of Belle Harbor had been found guilty of both manslaughter and driving under the influence.

At press time, a sentencing date had not yet been set for Bain, who was arrested in September of 2006 after the car he was driving slammed into a telephone pole, killing his wife, Donna Marie-Murdoch Bain, who was in the passenger seat.

Bain refused to take a blood test that night, but was tested the next morning after a warrant to permit the test

ing was issued by a judge. The next morning, Bain tested at .08, the legal definition of driving drunk in New York State. In addition, Bain made statements to the police that were contradictory and he chided police to prove that he was drunk.

The trial, which lasted more than two weeks, turned on the issue of Bain's condition as well as the condition of the roadway on the night he crashed.

Bain turned down a plea bargain that would have given him two years in prison and went to trial.

He now faces up to fifteen years at his sentencing.

Man charged in bat attack on rookie cop

QUEEN A Flushing man stalked and ambushed a rookie cop — beating him with a baseball bat — to take his gun for use in future heists, officials said yesterday.

Danny Fernandez, 21, who faces life in prison, told arresting officers that he was 316,000 in debt and needed the officer's gun for money to pay it off.

Attorney Richard Brown, Fernandez approached Officer Joseph Cho at about 1:30 a.m. yesterday near 98th Avenue and 101st Street in Jackson Heights and struck him once from behind, knocking the cop unconscious. Fernandez then allegedly struck Cho once again before taking his gun and handcuffs and fleeing on foot.

Minutes later, Fernandez was apprehended by other rookie police officers Christine Schmitt and Joseph Cho. They found Fernandez in a car.

Cho, a NYPD-based handgun and assault upon a police officer, first-degree manslaughter, robbery, battery and related charges.



Officer Cho

St. John's student found unfit for trial

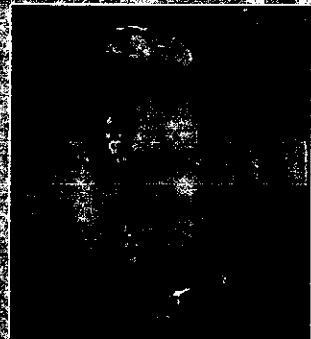
THE ASSOCIATED PRESS

een mask. He was arrested and, sources said, was off his medication.

A St. John's University freshman accused of wandering around the Queens campus with a loaded rifle last month was found incompetent to stand trial yesterday.

A Queens Criminal Court judge ordered Omesh Hiranman to be held at a psychiatric facility. If convicted, he would have faced up to a year in jail.

Defense attorney Anthony Collettoni said his client is schizophrenic and back surgery worsened his condition. On Sept. 27, Hiranman was spotted carrying a .50-caliber rifle that stuck out of a plastic bag and wearing a Halloween mask.



Omesh Hiranman

FOX NEWS PHOTO

3/24/07

Sexual Assault

Former Teacher Admits Assaults

A former biology teacher at a Catholic preparatory school in Manhattan has admitted sexually assaulting five students in his class and at a movie theater, prosecutors announced on Thursday.

The former teacher, Richard All, 28, pleaded guilty to one charge of second-degree rape and two charges of third-degree rape and two charges of third-degree sexual abuse involving one of his former students at Catholic High School, according to the office of the Queens district attorney, Richard A. Brown.

All, who worked at the girls' school in Manhattan until his arrest last year, was charged to be sentenced to 15 to 25 years and a half year in jail and a half year in prison, officials said.

The victims of these assaults, who are now in their late teens or early 20s, will be spared the trauma of testifying at trial, Mr. Brown said in a statement. The teacher destroyed his students' trust and will now pay the price for his crimes in prison.

Mr. All, who also was a soccer coach at the school, raped and molested the students' bodies times repeatedly from April 1990 to January 2007, after school hours in his classroom, Queens high school and at a movie theater, the authorities said.

Guilt plea in teen rape

A FORMER Queens teacher who had sex with his 14-year-old student — then violated an order of protection by meeting the girl at LaGuardia Airport for a partying smooch before her summer vacation — pleaded guilty to statutory rape yesterday.

Julio Benavides, 28, a former math teacher at Richmond Hill High School, could get one to three years in prison, his lawyer said. He is set to be sentenced in Queens Supreme Court on Dec. 17.

McCall Books

Attacked as Qns rape teen

A 15-year-old boy was injured in a rape by a 24-year-old man in Queens, police said. The victim was taken to a hospital and is recovering from his injuries. The man, who is 24 years old, was arrested on charges of rape and sexual assault.

The victim, a student at a local high school, was attacked in a public area. The man, who is 24 years old, was arrested on charges of rape and sexual assault. The victim is recovering from his injuries.

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School aide gets 6 mos. for rape of boy, 11

A QUEENS elementary school aide who raped an 11-year-old student was sentenced to six months behind bars yesterday. Lois Ender, 56, of Forest Hills, pleaded guilty to statutory rape in Queens Supreme Court almost a decade after the 1999 trial with the boy, then a fourth grader.

The former Public School 193 staffer, who is married with two grown kids, initiated the sexual liaison by pulling her victim into a classroom and kissing him. It escalated into sexual trysts at her home and at her victim's home, cops said.

Ender was caught when the victim, now 19, spotted her as she walked her dog and finally decided to go to police. Ender was later caught on rape after going to the teen.

Justice at last for Qns. rape victim

FOR MORE THAN 10 YEARS, a Queens woman has lived with the torment of having been raped by a man who is now in prison. The victim, who is 35 years old, was attacked in a public area. The man, who is 24 years old, was arrested on charges of rape and sexual assault.

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Queens rapist gets 40 years

A 45-year-old homeless man was sentenced to 40 years in prison yesterday where he raped her before for raping a 34-year-old mom in Queens last year. Just minutes after an 19-year-old woman, who other woman had escaped his clutches, tended the had to tie her shoe. On June 13, 2006, James Denise Buffa

On June 13, 2006, James Denise Buffa

Child Abuse

New York City

Tot-rapist gets 20 years

A Queens day-care worker quietly kept his 14-year-old son behind bars for two years behind bars for the sexual predator. Judge sentenced him to 20 years behind bars for the sexual predator. Judge sentenced him to 20 years behind bars for the sexual predator.

On three occasions in 2004, the boy had been touching the boy's rectum. Judge sentenced him to 20 years behind bars for the sexual predator. Judge sentenced him to 20 years behind bars for the sexual predator.

Altogether, the boy had been touching the boy's rectum. Judge sentenced him to 20 years behind bars for the sexual predator. Judge sentenced him to 20 years behind bars for the sexual predator.

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Day Care Nightmare

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Baby shaker gets 15 years

Whatever she gets is nothing compared to my son. An said afterward. "Fifteen years behind bars is nothing compared to his life — he lost his whole life."

Rev An, strapped in a stroller like a toddler, is now 8 years old, but can't walk, go to the bathroom without help or feed himself, and the brain damage he suffered left him with frightening daily seizures.

Zapana, who has said she would appeal February's jury verdict convicting her of assaulting the baby, had no words of remorse and looked away as the boy's father spoke.

The boy was fine when he was dropped off at Zapana's Astoria home. Zapana later called the family from a nap. But doctors determined it was shaken baby syndrome.

staff@dailynews.com

BY SCOTT SHAFER
DAILY NEWS STAFF WRITER

THE SMALL BOY SAT silently, squirming in the courtroom as his mother gently played with his fingers — oblivious to the woman sitting nearby who violently shook him as a baby eight years ago.

"Was it hard to baby-sit him?" the boy's father, Sung Hak An, asked Yun Zapana, the woman convicted of shaking the then-8-month-old on March 3, 1999, at her sentencing yesterday. "You should not have gotten mad and shook my son who couldn't even speak. I can't even think about what happened that day."

Queens Supreme Court Justice Richard B. Posner sentenced Zapana, 43, to 15 years in prison. She could have been sentenced to as little as 2.5 years.



Yun Zapana

to say he had had a seizure after waking from a nap. But doctors determined it was shaken baby syndrome.

Domestic Violence

Gal-pal killer is convicted

A Queens man who shot his girlfriend in the head and then fled to the Dominican Republic still wearing a shirt splattered with her blood was convicted of manslaughter yesterday.

It took a jury less than a day to find José Tavaréz, 25, guilty in the March 2005 death of 19-year-old Liriana Alvarez.

The couple had been arguing about a gun Tavaréz was carrying when cops pulled them over earlier that morning.

Alvarez was upset that they could have been arrested, and the dispute continued until they arrived at her home on Cypress Avenue in Ridgewood, where she was shot.

Tavaréz was caught at the Santo Domingo airport hours later.

He was acquitted of the top charge of second-degree murder.

Jkimulisa Livingston

NYRST 7/4/14 pg15

DAILY NEWS

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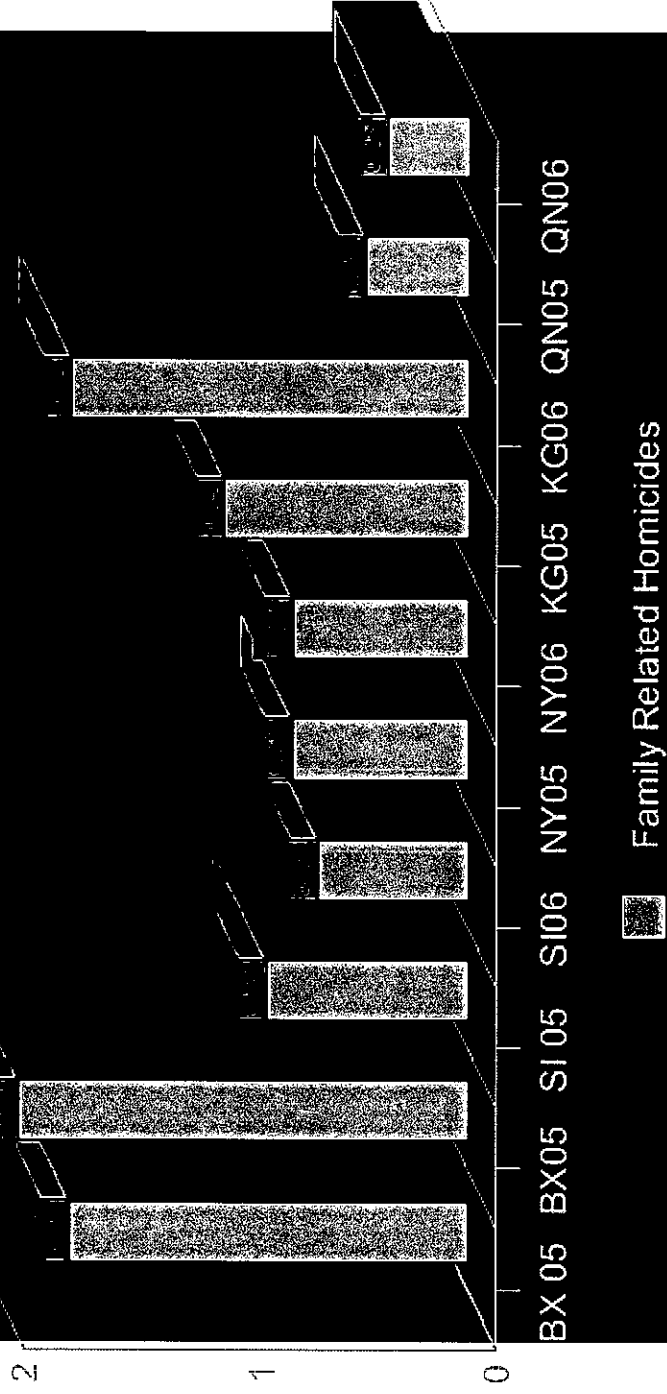
Her family took him in and promised her hand in marriage — but he gunned her down in the street



FATAL BETRAYAL

2005&2006 Family Related Homicides

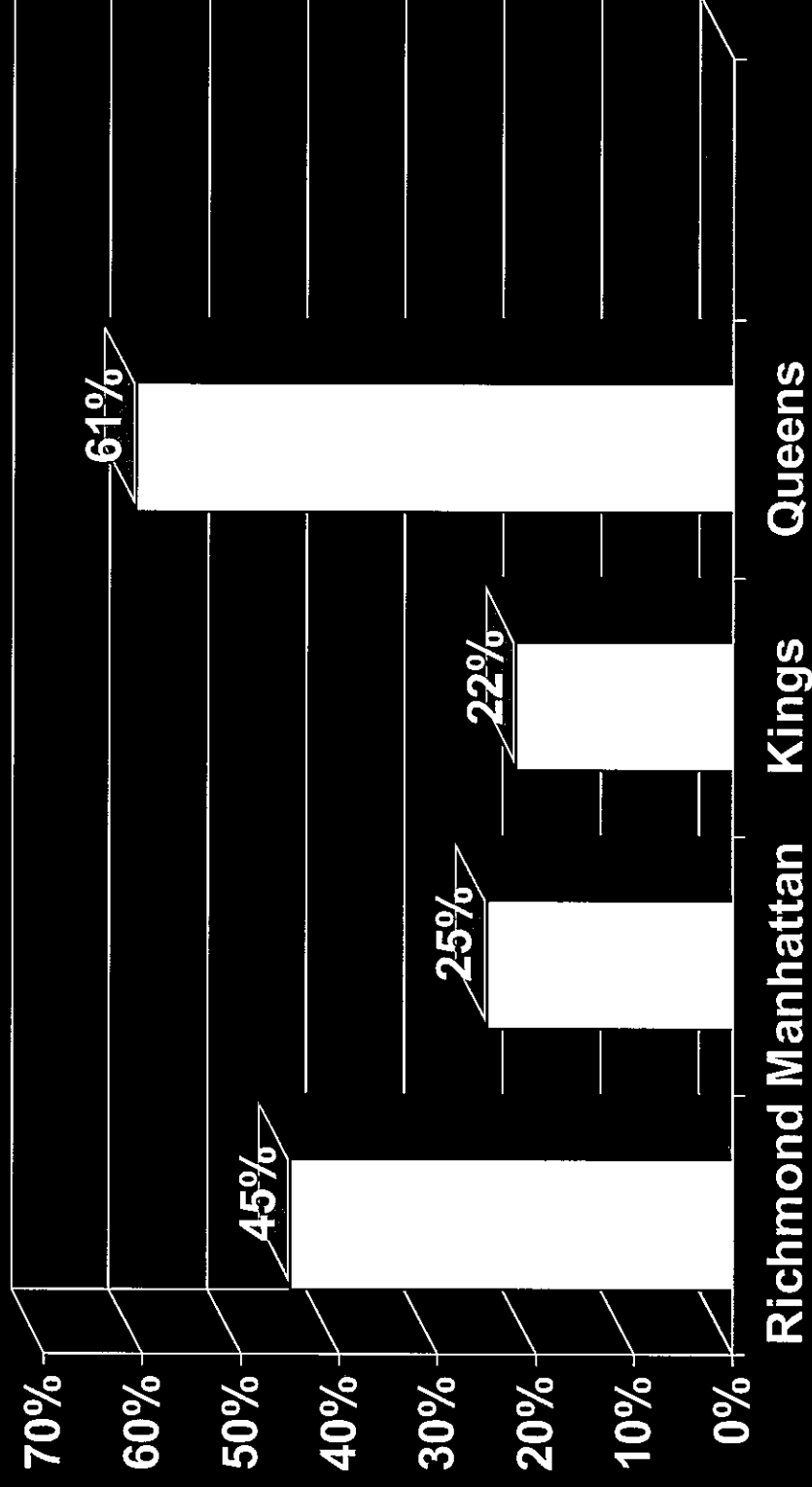
By Borough per 100,000 residents



Queens Leads City in Domestic Violence Prosecutions

- Queens has the highest conviction rate in NYC.
- Queens has the lowest dismissal rate in NYC.
- Queens has more pre-indictment felony pleas than the rest of the city combined.

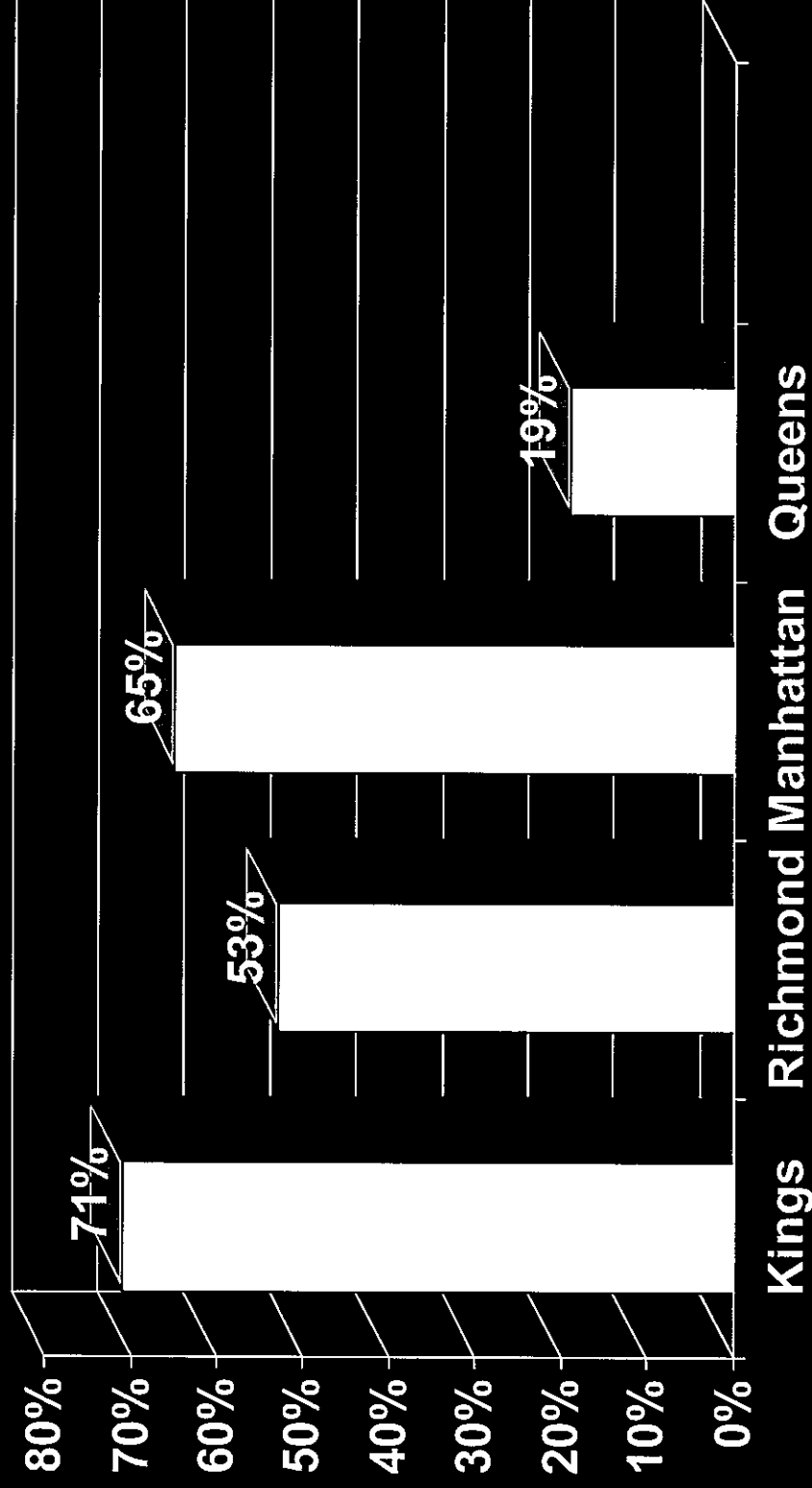
Comparison of 2007 DV Conviction Rates Citywide by County



Source: Office of Court Administration

* Bronx County statistics not available due to court merger.

Comparison of 2007 DV Dismissal Rates Citywide by County



Source: Office of Court Administration

* Bronx County statistics not available due to court merger.

Teen admits bias beating

Man allegedly wrote hate messages on cars

A man has been arrested for **attack** and 67th avenues in Fresh Meadows with swastikas and a message written in black marker: "Kill the Jews, 7-14-05."

The date may refer to July 14, 1933, the day Adolf Hitler banned all political parties except for the Nazis in Germany. The incident outraged the community, where many residents are Holocaust survivors.

— LINDSAY FABER

— LINDSAY FABER

Hate-crime charges in haircut attack

[illegible]

Sentencing in Queens bias attack

[illegible]

1. *Staphylococcus aureus* (S. aureus) is a Gram-positive, spherical bacterium that is commonly found on the skin and in the nose of humans and animals. It is a leading cause of skin infections, such as boils and abscesses, and can also cause more serious infections, such as pneumonia and sepsis.

Newsday
NEW YORK CITY

NEW YORK CITY

TUESDAY, AUG. 12, 2008 | CITY EDITION

WWW.WJWSM.COM



How

Lebanese Return As Peace Holds

A4-1.

Hot Stuff

One of Queens bias victims:

Hit 50 Times

43

IDA: 45 Drug Dealers Down, 7 To Go

DA Provides Names, Addresses Of Those Arrested In Sweep

at important in that study's edition of The Wars, before officers from various units and the 1st Marine Division arrived in the Far East, and the 1st Marine Division arrived in the Far East, and the 1st Marine Division arrived in the Far East.

In last year's Queens District 10 runoff, Richard Rivera took 57 percent of the vote and easily won his first term. This year, however, he lost to the challenger, Joseph P. Lanza, by a 50-49 percent margin. Lanza, who is running for the same seat in the November election, was the only challenger to Rivera in the runoff.

The *Chloroceryle* - often ranges in size from 17 to 24 inches when hatched. The birds are usually found in the marshy areas of the Mississippi River and its tributaries. They are very common in the lower Mississippi Valley and are also found in the Great Lakes region.

Down and "This Culture" leaves us wondering if it is enough to just look at the world and wonder if it is better than it used to be, or if we need to go back to the beginning and re-examine the whole thing. The reader is left with the question of how to move forward in a world that is so different from the one we once knew. The book is a good read, but it is not a great one. It is a good read, but it is not a great one. It is a good read, but it is not a great one.

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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beyond the residents of Far Rockaway. We will continue to work together with our police officers and our elected judges, officials and community leaders to keep the residents - and particularly the children - of Far Rockaway safe, secure and peaceable even with a new mayor and his

Police Commissioner Raymond Kelly said, "Our officers have worked in the toughest areas and under the toughest circumstances and made a great impact on the community. They have been instrumental in making the streets safer and making arrests. Their numbers help explain why New York City's crime rate has declined so much in the past few years."

[illegible]

colleagues changed policy to permit the first housing developments. "We only have a few more years to go," they predicted on lawn lawn in mid 1960s. Fifteen years the residents of these communities have been embraced by and helped by drug dealers and their customers who operated with impunity in the neighborhood. *Los Angeles Times*, 12/11/80.

100

Drug ring bust puts 'Boss of Far Rock' away

BY ALISON GENDAR
DAILY NEWS POLICE BUREAU CHIEF

[illegible]

HE HAD ONE EYE, lived high and boasted of being the next rap superstar.

But none of that saved Robert (Dead Eye) Bailey from an NYPD gang sweep this month that ended his alleged reign as "Original Gangsta" — or leader — of a Queens drug ring.

Baley's crew of Bloods allegedly grossed \$15,000 a week selling

1. *Journal of the American Medical Association*, 1997; 278: 1039-1044.

100

An aspiring rapper — without a contract," Boyce said.

Baley's Lieutenant, Lowell Fletcher, who claims to be a honorary member of rap star 50 Cent's G-Unit, also was arrested in the sweep.

Larnell Heyward was wanted for a 2008 murder in Atlanta, and NYPD gang division cops found the alleged murder weapon when they arrested him.

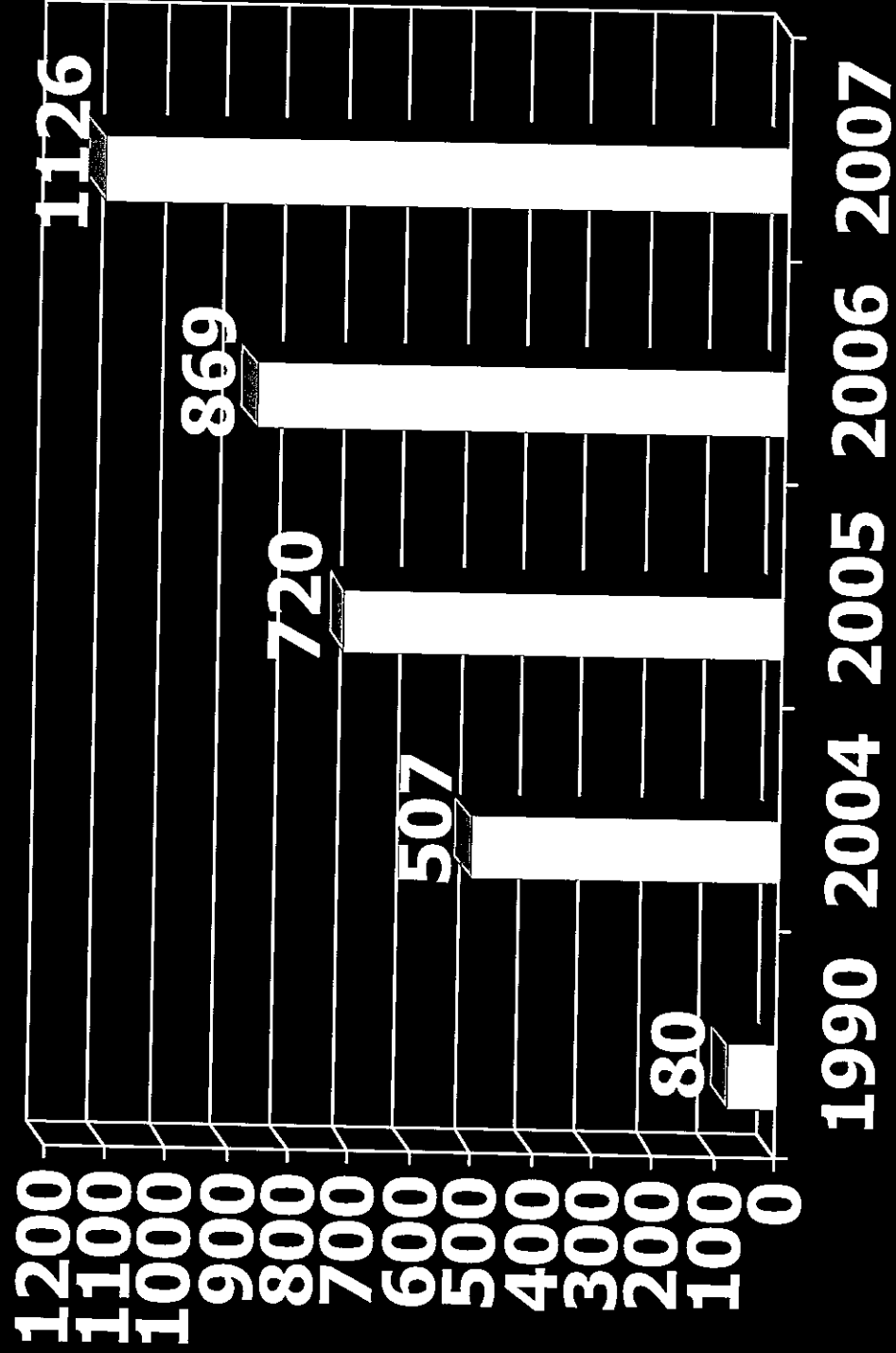
The gang division has made 40 arrests during the year-long Oper-

•

100



Search Warrants



QDA Office wide 2007

Court Ordered Electronic Surveillance Against Organized Criminal Enterprises

- We still lead the state in wiretaps with 153 wiretap orders (129 from 2006, and 24 investigations that began in 2005 and closed in 2006).
- In addition to being number one in New York State, the Queens County District Attorney's Office had the second largest number of drug-related wires in the country and the second largest number of convictions off a single wire in the country.



Source: U.S. Court 2006 Wiretap Report

Operation Playing Extreme



WAGERS OF SIN



DA busts \$30M sports betting ring

By PATRICK GAGLIARDI
and JAMES G. HANCOCK
 An investigation by the New York City District Attorney's office has resulted in the arrest of 11 men and the seizure of \$30 million in cash and property, officials said today. The men are accused of running a large-scale sports betting operation that operated out of a Manhattan office and had branches in other parts of the city. The operation was allegedly run by a man known as "Big Boy" and his associates. The DA's office said the operation was one of the largest and most sophisticated in the city's history. The men were arrested on charges of racketeering, conspiracy, and illegal gambling. The seized property included cash, jewelry, and other valuables. The DA's office is continuing its investigation and expects to make more arrests in the coming weeks.

The DA's office said the operation was one of the largest and most sophisticated in the city's history. The men were arrested on charges of racketeering, conspiracy, and illegal gambling. The seized property included cash, jewelry, and other valuables. The DA's office is continuing its investigation and expects to make more arrests in the coming weeks.

\$3.3 BIL CASINO ROYALE



in 'biggest ever' bookie bust

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'Net bet king of Qns.'

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How cops smashed 3.3B Web gambling operation

SEE PAGES 6-7

GAME OVER!



27 arrested in city's 'largest' betting bust

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The book on Web bet ring:
28 month investigation
\$3.3B wagered in bet ring
2,000 apprehended members of people employed by the operation
\$500M cash seized from the operation
40,000 different people bet with the site

— DRESSING OFFICE ATTORNEY'S OFFICE

Queens DA Brown, left, and his assistant, right, with bookie boss after busting the Web.

Queens DA Brown, left, and his assistant, right, with bookie boss after busting the Web.

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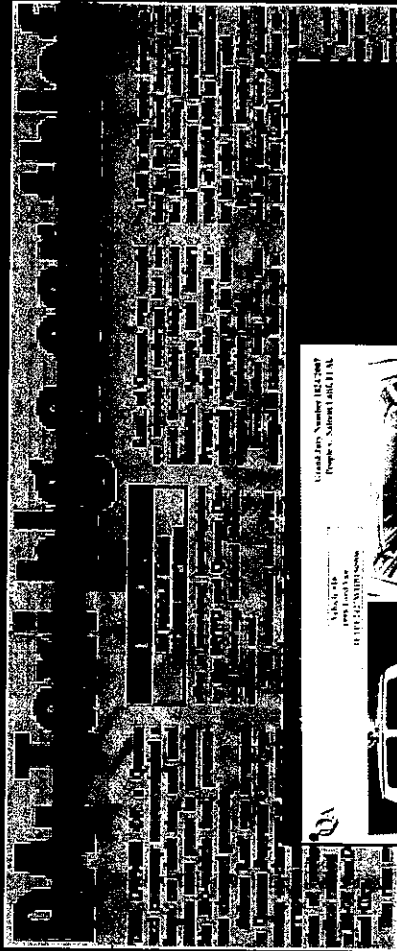
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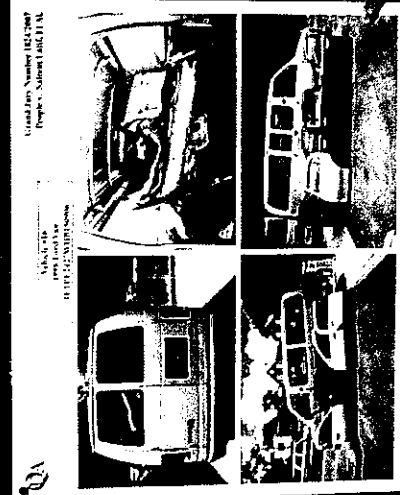
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Putting the Brakes on Auto Crime

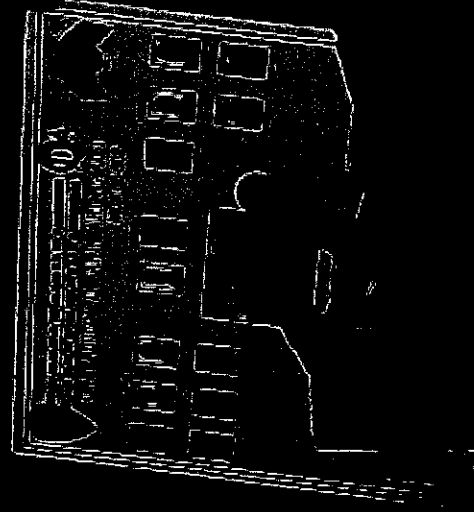


61 Arrested In a Sting On Car Fraud

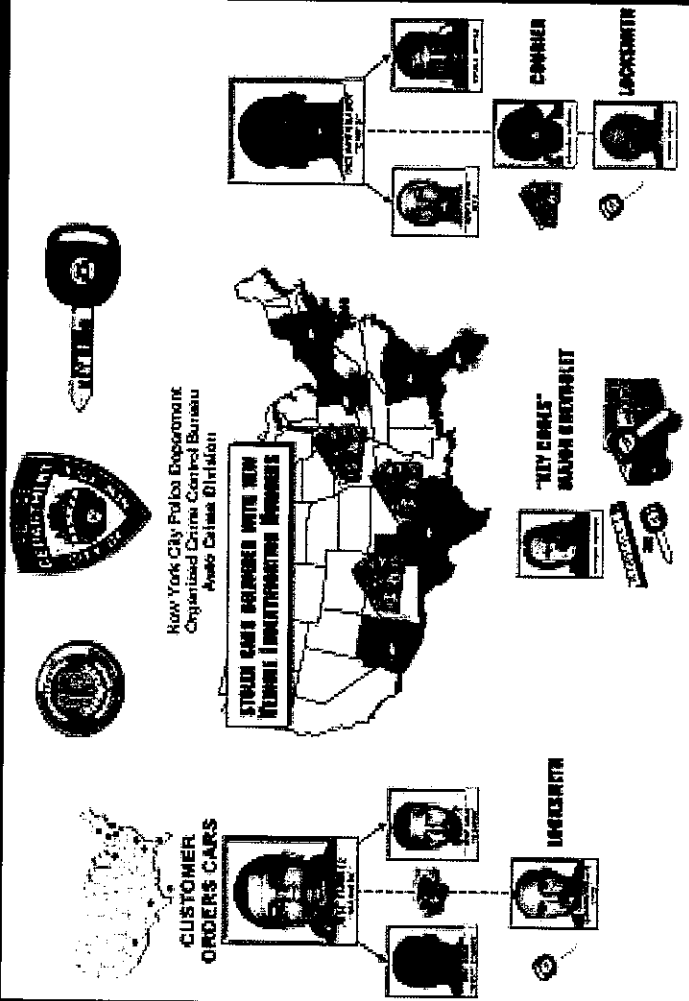


Grand Jury Number 102-2007
People v. Salameh et al.

10/11/07



Operation Key Code



Finally under lock, key

Nine suspects in ring that stole, altered dozens of luxury cars in Queens are arrested after 14-month sting

BY JOHN VALENTI
john.valenti@queensday.com

Authorities have busted a highly organized ring responsible for the theft in Queens of more than 60 high-end vehicles, such as Hummer H2s and Cadillac Escalades, and sold to buyers in other states as well as Mexico. Following a 14-month undercover operation dubbed "Oper-

ation Key Code" by the New York City Police Department's Auto Crime Division and the Queens district attorney's Organized Crime and Racketeering Bureau, nine people from Brooklyn and Queens were arrested and charged in the 38-count indictment announced yesterday by District Attorney Richard Brown and Police Commissioner Ray Kelly.

Brown said the automobiles were valued at more than \$2 million and were stolen using key codes "surreptitiously obtained from auto manufacturers" and sold after being altered with newly stamped vehicle identification numbers.

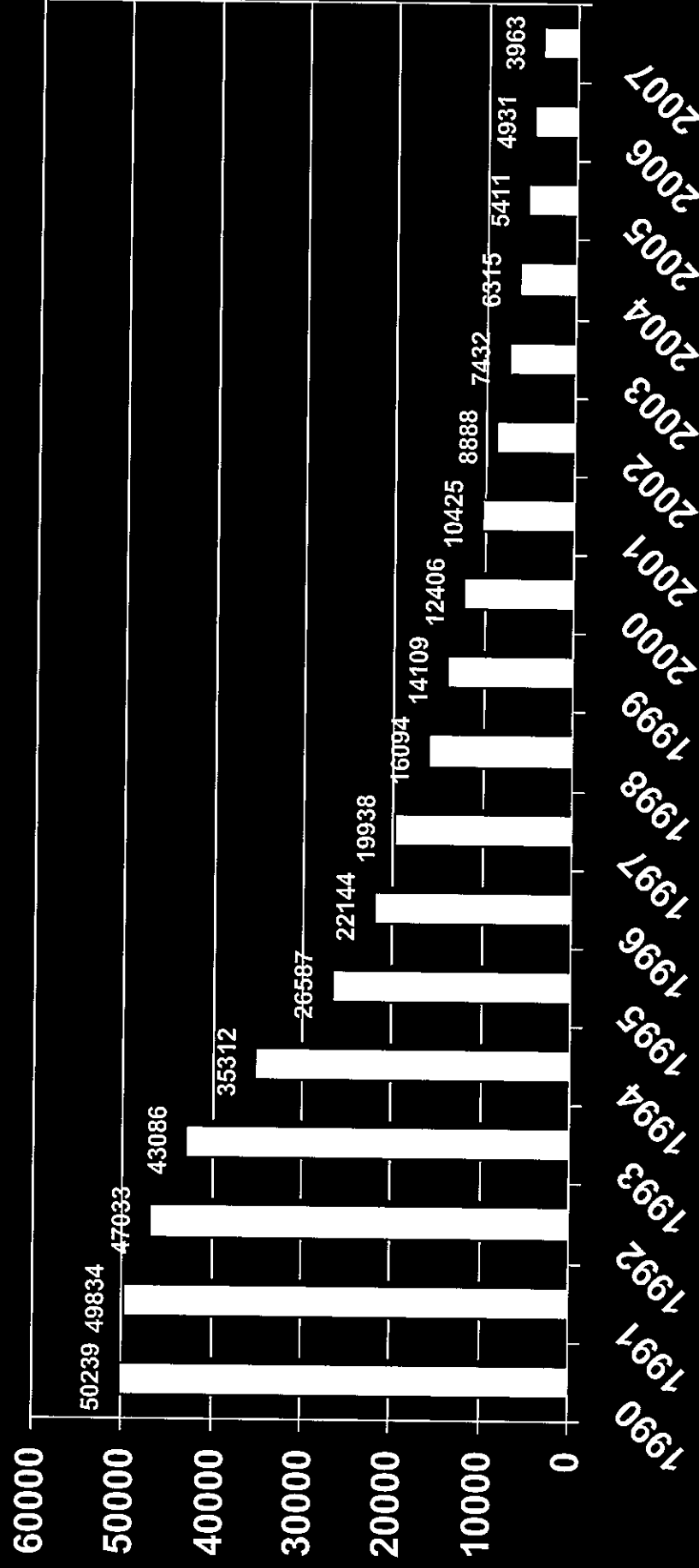
The auto theft ring, law enforcement officials said, was broken down into "ring leaders," "lookalikes," "steal men" and "taggers/brokers."

The taggers/brokers received orders for vehicles and smudged the keys for the targeted vehicles using vehicle identification numbers provided by the ring leaders. The steal men stole the vehicles and delivered them to so-called "lay-up" locations. The taggers/brokers replaced the vehicle identification numbers — or altered them — and affixed them with forged National Highway Traffic Safety Administration

stickers before they were sold. Charges in the indictment include conspiracy, corruption under New York State's Organized Crime Control Act, as well as grand larceny in the second and third degrees, attempted grand larceny in the second and third degrees, robbery in the second degree, criminal possession of stolen property in the second and third degrees, and conspiracy in the fourth degree.

The defendants were arraigned Wednesday in Queens County Supreme Court before Justice Richard L. Borden. If convicted, the defendants face up to 25 years in prison, Brown said.

Auto Theft 1990 - 2007



Auto Theft in Queens County decreased 92% since 1990

Insurance Fraud

Insurance fraud sting nets 50 arrests

BY BILL MASON
bill.mason@newsday.com

An 18-month insurance fraud sting resulted in more than 50 arrests, among them a New York City police officer and about a dozen residents of Nassau and Suffolk counties, officials said yesterday.

The scheme involved vehicles being falsely reported stolen by their owners to get large insurance settlements, Queens District Attorney Richard Brown said.

Brown said that typically vehicle owners would deliver their car to a middleman for disposal through a Queens garage, and

the owner would falsely report the car stolen. The big mistake that these individuals made, Brown said, was that the garage owner was actually an undercover detective.

"The defendants believed that they could beat the system, but they could not have been more mistaken," Brown said. "Instead of pocketing easy money, they now face serious felony charges and prison sentences."

More than 70 vehicles have been recovered as a result of the law enforcement sting dubbed "Operation Disappearing Act," which otherwise might have resulted in a \$1.7-million insurance fraud loss, Brown said.

Fifty-one suspects were in custody yesterday, Brown said, and 10 others were being sought, or were expected to surrender soon.

The defendants were hit with charges including grand larceny, attempted grand larceny, insurance fraud, falsifying business records, criminal possession of stolen property and criminal possession of a forged instrument. If convicted, most of the suspects face up to seven years in prison, Brown said.

New York City police Officer Shantell McKinnies, 27, of Brooklyn, was among those arrested. She is an officer in the 102nd Precinct in Queens.

North Country Gazette

Serving New York State and Beyond with
News, Comment and Investigative Reports

DA: Queens Doctor Falsely Billed Accident Victims

Posted on Tuesday, 12 of June, 2007 at 5:39 pm

QUEENS—A physician employed at a Jamaica, Queens, medical clinic has been charged with insurance fraud for allegedly falsifying insurance claims under New York's no-fault law for costly medical tests never provided to motor vehicle accident victims. He is the second doctor at the clinic to be charged with insurance fraud in less than a month.

Alexander Ismail, 53, of Dry Harbor Road in Middle Village, Queens, who practices at L&B Medical, located at 153-25 Hillside Avenue in Jamaica, Queens, was arraigned before Queens Criminal Court Judge Alex J. Zuppan on charges of third-degree grand larceny, third-degree insurance fraud and first-degree falsifying business records.

Ismail, who faces up to seven years in prison if convicted and the loss of his medical license, was ordered released without bail and to return to court on June 17.

DA's office runs down auto fraud perps

Series of arrests helps state's efforts to reduce jacked-up insurance costs

JOHNNY FERNANDEZ

EXPERTS CAN'T SAY FOR CERTAIN whether Queens suffers more auto insurance fraud or less than the other New York boroughs. These crimes are so widespread throughout the city that the insurance industry estimates that it loses more than \$1 billion a year to bogus claims, which has driven auto insurance rates for New Yorkers \$200 higher than they should be.

However, Queens District Attorney Richard Brown suspected that the borough's large driving population and notoriously dangerous thoroughfares, like Queens Boulevard, were giving swindlers ample opportunity to ply their trade. So three years ago, he put together a sophisticated task force of law enforcement agents who had proved themselves prosecuting members

Droves of undercover officers from the New York City Police Department and the state Insurance Department posed as insurance agents, victims and would-be accomplices to infiltrate illicit operations. The state issued fake licenses and other documents to facilitate the ruses.

Going after big wheels

The DA decided that the fraud problem was so expansive and just so lucrative for criminals that we needed to treat it in the same manner in which we go after other organized groups," says Assistant DA Gerard Brive, chief of Queens' Organized Crime and Rackets Bureau.

His boss's instincts were right. In the past year, Mr. Brown's office orchestrated three high-profile busts—the only major operations targeting personal injury fraud to be announced in any borough this year. The crackdown has led to the arrests of more than 200 suspected swindlers, including a reputed member of the Bonanno crime family.

It has also helped significantly cut costs for insurers. The savings



OVERINFLATED: DA Richard Brown (front) and ADA Gerard Brive are fighting a problem that has added an estimated \$200 to auto insurance rates for city residents.

from statewide efforts to quash fraud have been so great that in August, New York reduced by 2% the rates for the 337,000 drivers covered under its public "assigned risk" insurance pool. Private insurers are expected to follow suit by the end of the year.

"I knew of a number of major auto underwriters that are looking to cut their rates this year due to

the reduction in insurance fraud," says Ellen Melichioni, vice president of the New York Insurance Association.

The DA's latest victory, announced in late September, involved nearly 130 arrests—including those of 11 health professionals and 113 individuals suspected of faking injuries—in a bust dubbed Operation Crash Course. Arrests in April shuttered a medical clinic that allegedly staged auto accidents and was under the protection of the Bonanno family. January's Operation Sideswipe shut down a reputed ring run by two Queens medical clinics and two Brooklyn businesses: a law firm and an ambulette service.

Untold cost

The Queens district attorney's office has yet to come up with a dollar figure for the fraud allegedly

committed by the three rings. Officials say that the damage was easily in the millions.

"Auto insurance fraud is so lucrative that some doctors and lawyers and other medical professionals have been willing to risk their professional standing, reputations and careers for a share of the plunder," says Mr. Brown.

Of course, the efforts to suppress auto insurance fraud are not limited to Queens. A record \$11 auto insurance fraud suspects were arrested last year throughout the state, and another 646 were arrested this year as of Sept. 30. Last year's arrests, including a big bust in Brooklyn, helped reduce the average New York state auto injury claim by 20%, to \$6,788.

Mr. Brive says that his bureau is investigating several more fraud rings. But some insurance experts believe that unless the state establishes tighter prison sentences for swindlers and takes away the licenses of convicted health and legal professionals, the fraud will continue.

"As soon as law enforcement officials get distracted with other issues—and eventually they will—criminals will find the path of least resistance to practice their trade again," says Robert Hartwig, chief economist for the Insurance Information Institute. "These criminals need to be put away for years."

Enforcement Drives Down Rates

AUTO INSURANCE COMPANIES LOWER RATES FOR N.Y. CUSTOMERS

AUTO continued from page 1

AUTO INSURERS VOLUNTARILY LOWER RATES

'ANTI-FRAUD DIVIDEND' SEEN

attorneys' time to make claims.

In addition, Governor Pataki signed an executive order in 2001 establishing an auto trust used in state Attorney General Eliot Spitzer's office that has since been responsible for more than

200 arrests of suspected insurance #thimmet.

Steven Nachman, head of the rule fraud unit, said yesterday fraud rings are becoming more sophisticated in light of heightened enforcement from his office, the state Insurance Department, and local prosecutors. Scammers are scaling to making at least half a million dollars a year, he said, and sometimes involve sophisticated people who were involved in actual accidents to overstate injuries to generate more claim money from insurance companies, Mr. Nachman said.

"I have seen an evolution in the fraud," Mr. Nachman said. "I think it's still extensive. I think some people have gotten out of the business and others have stayed and those who have stayed are constantly using to devise ways to outsmart us."

A spokesman for the industry-supported Coalition Against Insurance Fraud, James Quigley, said insurance companies' return on investments and the economy also affect the cost of premiums.

"Exactly how much the industry's success in fighting auto insurance fraud is driving down insurance rates is unclear," Mr. Quigley said. "But without question, putting a dent in the problem is one of the factors that is influencing lower rates for policyholders."

— Associated Press

HOW TO MAKE IT... HOW TO SAVE IT... HOW TO SPEND IT

Auto insurance cheaper



State crackdown cuts bills up to 10%

THIS GAS PRICES SKYROCKETED last year, one driver's bill for auto insurance in New York

around 1998-2000, rent observers said. "That's the leading reason why rates have come down" in the state. From here, it's unclear how much rate

Airport Related Crime

Pair admit 200G JFK ice-capade

A couple of not-so-clever jewel thieves pleaded guilty yesterday to swiping more than \$200,000 worth of diamonds from Kennedy Airport. Long-Cargo handlers Tishias, both long-term employees of American Airlines, couldn't quite pull off the diamond heist.

Both men caved in after officials told them they had to serve five years in prison if they didn't admit to the heist. The pair admit to the box of diamonds that had been hidden in the trunk of a car for five years. The diamonds that had been hidden in the trunk of a car for five years. The diamonds that had been hidden in the trunk of a car for five years.

Both Tishias and Li, who had their airport security cards taken and were ordered not to try to get new jobs at JFK.

GEM OF A BUST AT JFK

200G airport theft

EXCLUSIVE

from Zurich, Switzerland, on route to Miami and back. It contained not only a large amount of cash but also a large amount of jewelry.

JFK worker rung up in iPhone thefts

THE ASSOCIATED PRESS

A forklift operator at Kennedy Airport and his cousin have been charged with stealing 300 Apple iPhones from a cargo warehouse and selling dozens of them to a reseller, prosecutors announced.

The airport worker, Nevar Singh, 20, and his cousin, Navin A. Hussain, 22, both of Queens, were each charged with grand larceny, criminal

possession of stolen property and conspiracy. District Attorney Richard Brown's office said yesterday. Each man faces up to 15 years in prison if convicted.

Prosecutors said the owner of Mayra Wireless Cell Phones and Accessories in Queens was charged with third-degree criminal possession of stolen property. He faces up to seven years in prison if convicted.

not guilty and were free on bail. The phones are valued at \$17,000 and were to be shipped to Hong Kong, Brown's office said. Earlier this month, police arrested two delivery men on charges of stealing hundreds of iPhones that had been bound for that Asian city and selling them on New York's streets.

Authorities say Singh was recorded on surveillance video this month taking the forklift to place five boxes of iPhones in an area of a warehouse at the airport that was off limits to him. Singh and another person called then be seen putting the boxes into an SUV, prosecutors say.

After arresting the men, police seized a box of 60 iPhones for exchange with Nayab, prosecutors said. An undercover Port Authority police detective saw Nayab accept the box, for which Hussain received \$24,000 in cash, prosecutors said.

Singh, he admitted, sold them to a Briarwood security operation for \$24,000, according to a complaint.

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Forklift Operator Admits To Stealing iPhones

Staff Reporter of the Sun

A forklift operator at John F. Kennedy International Airport is being charged with stealing \$147,000 worth of Apple iPhones bound for Hong Kong, the Queens District Attorney, Richard Browne, announced yesterday.

Nevar Singh, a forklift operator who worked for a company subcontracted to handle freight for Cathay Pacific Airlines, was caught on surveillance tape stealing five boxes containing 300 iPhones from a warehouse at the airport, according to the Queens Criminal

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Financial Crimes

Investor charged in realty scheme

BY ANTHONY M. DESTEFANO
antonio@crimelink.com

A Kings Point real estate investor was arrested yesterday for allegedly running a real estate investment scheme in Queens, N.Y., that involved selling out from under them, officials said.

Mahabadi, 42, was arrested in jail on a \$100,000 bail and charged with racketeering, conspiracy, and other crimes. He was also charged with selling out from under them, officials said.

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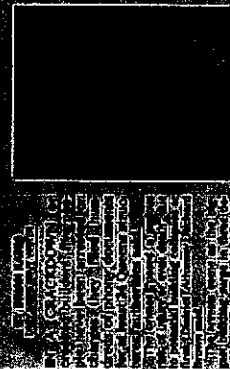
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5 nabbed in phony bldg. records: DA



A Queens District Attorney's Office investigation has resulted in the arrest of five people in connection with a phony building records scheme, officials said.

The five people, who were arrested in Queens, N.Y., were charged with racketeering, conspiracy, and other crimes. They were also charged with selling out from under them, officials said.

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Rogue cop gets more crimestime

A retired detective was sentenced to up to 4 1/2 years in prison, yesterday for swiping \$155,000 in cash intended for an undercover money-laundering sting — a heist that triggered a drug-conspiracy case that also involved the disgraced cop.

The man, who was arrested in Queens, N.Y., was charged with racketeering, conspiracy, and other crimes. He was also charged with selling out from under them, officials said.

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QUEENS: REAL ESTATE BROKER CHARGED A Queens real estate broker, Shelly W. Cao, was charged yesterday with defrauding investors of more than \$1.5 million, the Queens district attorney, Richard A. Brown, said. He said that Ms. Cao, 40, of Bayside, was charged with accepting the money from four businessmen after telling them she would invest in property in upstate New York, but that she used the money to pay off loans. Ms. Cao's lawyer, Thomas McCullough, said that the matter stemmed from a business dispute now in civil court and that his client would plead not guilty.

A \$10 house may put her in the Big House

BY MOOTT SHARPE
SHARPE@CRIMELINK.COM

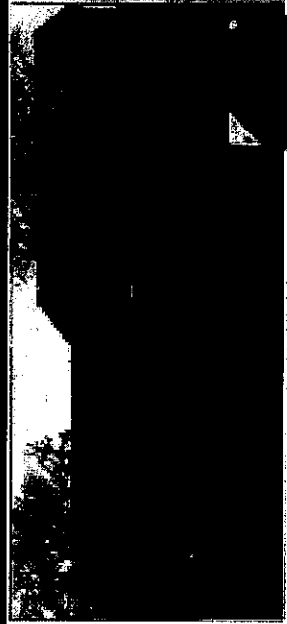
PSLT: Women buy a \$100,000 house by just 11¢.

A Queens District Attorney's Office investigation has resulted in the arrest of a woman in connection with a real estate scheme, officials said.

The woman, who was arrested in Queens, N.Y., was charged with racketeering, conspiracy, and other crimes. She was also charged with selling out from under them, officials said.

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Financial Exploitation of the Elderly

National Realty News



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Real Estate Broker Accused of Stealing Home From Elderly Man

Friday, October 12, 2007

[Click to Enlarge](#)

QUEENS, NY- Queens District Attorney, Richard A. Brown, recently announced that a suspended Richmond Hill attorney and a licensed Queens Village real estate broker have been charged with selling the house out from under an elderly Jamaican, Queens, man who had been hospitalized after suffering a stroke and then repeatedly flipping the property to drive up the price. The suspended attorney is also charged in a separate real estate fraud scheme in which he fraudulently obtained the Queens house of a U.S. Army sergeant serving overseas.

District Attorney Brown said, "The defendants are accused of participating in a carefully orchestrated real estate scheme that netted hundreds of thousands of dollars in mortgage loan proceeds and involved everything from 'straw' buyers and 'show' checks to keep the unsuspecting homeowners from learning the truth - that their houses were being stolen right out from under them."



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CBS 2 HD Tracks Down Alleged Elderly Scam Artist

SEC Warns Older Citizens Not To Trust Certain "Investors"



NEW YORK (CBS) --

You work hard and save all your life for retirement. Well, imagine losing that nest egg, just when you need it the most ... to an investment scheme.

As CBS 2 HD has learned it's happening to senior citizens in alarming numbers.

Reporting
Krislin Cole

Anthony Carle has been enjoying the sweet life of retirement. That is until a man, he sourced his golden years by swindling the 79-year-old out of his life's savings.

"I have nothing," Carle said.

CBS 2 HD caught up to him.

Moves like that make it very difficult for authorities to get the victim's money back. The Financial Industry Regulatory Authority, the SEC and the Queens District Attorney's Office are now investigating Carle's case.

Investing \$30,000 into a movie. That's a highly risky investment for a man in his 70s.

Protecting Consumers Against ID Theft



DA: Beef up ID theft laws

Crime rising, panels told

BY DONALD BERTANO
BALTIMORE

QUEENS DISTRICT Attorney Richard Brown made an urgent appeal for the state Legislature to beef up its laws to protect consumers from identity theft and to protect their families.

Brown made the plea in a joint hearing of the Assembly Ethics and Consumer Affairs and Civil Liberties Committee at Queens Borough Hall in New City.

"We have done much, but we need to do more," he said. "The state must take the lead, and state does not currently have sufficient legislation to protect consumers from identity theft."

This hearing was called by Assembly Speaker Martin A. Lee (D-Queens) and Assembly Speaker (D-Queens) and Assembly Speaker (D-Queens) and Assembly Speaker (D-Queens).

In 2003 the state adopted a tough new law that made it a crime to use someone's identity to get credit or to get into a place. It also made it a crime to use someone's identity to get into a place.

Several legislative bills have been introduced in the state to strengthen the law. The bills have been introduced in the state to strengthen the law.

Nelson said the Assembly passed two



Queens District Attorney Richard Brown testifies at hearing of Assembly committee at Borough Hall in New City.

ident and related financial crimes have been reported in the state. The state has been hit hard by the economic crisis. Brown said that the state has been hit hard by the economic crisis.

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Identity theft leads consumer fraud

BY LAUREN WEBER
STAFF WRITER

When Parveen Khan started house-hunting in 2003, she figured she'd have no trouble getting a loan. She had always paid her bills on time and in full, and assumed she had perfect credit.

But after looking into her credit history, Khan, a media specialist at a Corona "high school," discovered that a stranger had taken out a \$2,600 loan in her name and never repaid it. Records showed she owed more than \$3,000 to a Brooklyn bank she'd never even visited.

Khan, 54, was a victim of identity theft. The former Queens resident, who eventually bought a home in New Hyde Park, says she spent untold hours clearing her name. At a news conference yesterday in Manhattan detailing the top federal, state and local consumer fraud complaints, Khan held up an inch-thick folder containing all the paperwork she accumulated during the process.

Identity theft remains the top source of fraud reported to the Federal Trade Commission, which logged 246,570 such complaints in 2004. New York State ranked seventh in the nation in per-capita identity theft reports. Other top complaints related

to Internet scams, such as auctions, online sales and Internet services.

Plenty of fraud also occurs in the bricks-and-mortar world. Indeed, much of it relates to bricks and mortar. In New York City, the highest number of fraud complaints in 2004 came from homeowners and renters who have been scammed by contractors. Most common were contractors who completed shoddy work or simply walked off jobs, often taking deposits and advance payments with them.

Jose Perez, from the consumer protection unit of Attorney General Eliot Spitzer's office, said his agency has been fighting the scourge of payday loan businesses, some of which charge exorbitant—and illegal—interest rates as high as 400 percent to 900 percent.

Another timely scam to beware of, according to the New York State Consumer Protection Board, telemarketers calling with offers of government grants to pay personal and household bills. Some of the callers offer funds to pay income tax bills.

"Let's be real here," said Teresa Santiago, the board's executive director. "The government is going to pay you to pay them? It doesn't make sense."

Avoiding scams

Several agencies yesterday released lists of the most common consumer scams of 2004. Below, some of the top complaints:

- **Identity theft:** Nearly 40 percent of all complaints called into the Federal Trade Commission dealt with this perennial problem.
- **Home repair and improvement:** New York's lodged 900 complaints against contractors in 2004 for doing shoddy work and sometimes just walking off jobs.
- **Financial services:** Especially payday loans. Some charge blatantly illegal interest rates as high as 900 percent.
- **Consumer electronics:** Many complaints related to items purchased online, receiving incorrect items or no items at all.
- **Telemarketing scams:** One of the most common promises of government grants to help pay for credit card debt, household bills, even income taxes.

■ **Check the complaint history of goods and service providers:** The Better Business Bureau provides a Web site for this purpose: www.newyorkbbb.org

■ **Finally, if you have a problem, complain.**

A few key numbers: Federal Trade Commission: 877-FTC-HELP (877-382-4357)

New York attorney general's office: 800-771-7755 in New York City; 311 in Long Island; 516-571-2600 (Nassau) or 631-853-4600 (Suffolk)

Unauthorized Practice of Medicine

Queens 'quack' busted

A Queens man is convicted. Authorities said charged with illegally practicing medicine and endangering the health of a patient by administering a substance that could damage a man's face. District Attorney Richard Brown said that William Concepcion, 46, was sentenced to seven years in prison. AP

DR. BOTOX TRAS REJAS



Cirujano falso de Queens sin dinero para fianza —P3

Crime

Beautician faces charges in Queens

QUEENS. A beautician at a Flushing spa has been charged with unlawfully practicing medicine after giving cosmetic injections that led to infections and facial disfigurement, prosecutors said yesterday.

Patricia Villegas, president of Altra New York, Temple of Beauty and Renewal at 43-30 147th St., allegedly told two female customers between November 2002 and December 2003 that she could administer injections of collagen, cortisone and other substances to address facial imperfections.

After receiving the \$1,000-plus treatments, the women — who were 26 and 29 at the time — began feeling pain and even loss of lip function, according to Queens District Attorney Richard Brown. The women have since undergone multiple facial surgeries and have permanent facial scarring. The substances removed from their faces were consistent with silicone.

METRO/JRM

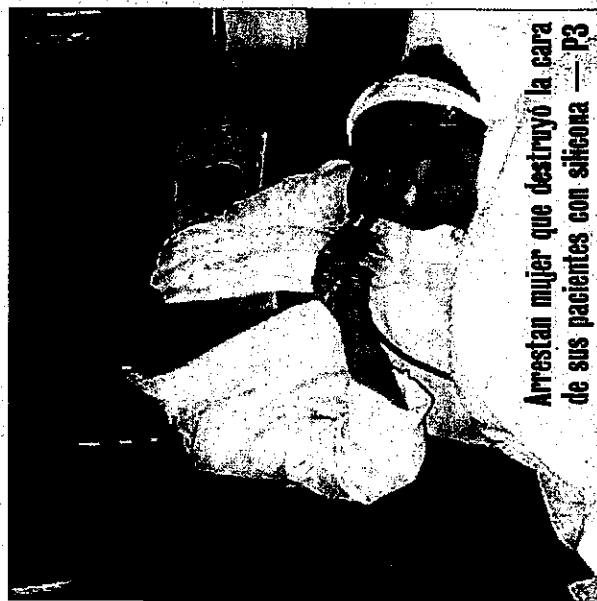
EL CAMPEON DE LOS MEDIOS

EL DIARIO

LA PRENSA

NEW YORK, NEW JERSEY Y DE MUCHOS MAS PAISES

DESCARADA



Arrestan mujer que destruyo la cara de sus pacientes con silicona — P3

Además Patricia Villegas, en la foto, se tenía licencia médica y prometía aumentar los labios y desaparecer las arrugas.

Unauthorized Practice of a Profession

L.I. man convicted in \$6M lawyer-sham scam

By KIMULISA IYENGSTON

A Long Island businessman who impersonated a lawyer to dupe clients and even represented himself in court was sentenced yesterday to paying \$6 million in restitution to the victims of his Mohammed Rafiq scam. The 41-year-old man, who has been in custody since 1983, was sentenced to 10 to 15 years in prison for his role in the grand larceny scheme to defraud victims of \$6 million.

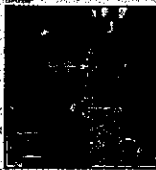
Practicing as an attorney at law without being admitted to the bar, Rafiq, 41, was sentenced to 10 to 15 years in prison for his role in the grand larceny scheme to defraud victims of \$6 million. Rafiq, who was sentenced to 10 to 15 years in prison for his role in the grand larceny scheme to defraud victims of \$6 million, was sentenced to 10 to 15 years in prison for his role in the grand larceny scheme to defraud victims of \$6 million.

ing in America. He never actually became a lawyer. Another victim, a high-ranking official in the United States, told Rafiq that he was a lawyer and that he was a member of the American Bar Association. Rafiq, who was sentenced to 10 to 15 years in prison for his role in the grand larceny scheme to defraud victims of \$6 million, was sentenced to 10 to 15 years in prison for his role in the grand larceny scheme to defraud victims of \$6 million.

Charming con man stole \$6M

and just enough occasional victims to keep them buying on. Rafiq, now 47, went through several lawyers, then turned up representing himself.

One who represented Rafiq was a lawyer named John J. Wood. Wood, who was a member of the New York State Bar Association, was a partner in a law firm in New York City. Wood, who was a member of the New York State Bar Association, was a partner in a law firm in New York City.



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Innovative Initiatives

CBQ Interview Program

On June 28, 2007, the Queens County District Attorney's Office began a program to videotape statements from defendants arrested for felonies in Queens County.

A QDA Detective and an Assistant District Attorney interview defendants prior to their arraignment regarding the case for which they were arrested.

Since the inception of the program, 877 defendants have been interviewed and the interviews break down as follows:

■ Full Admissions	21%
■ Inculpatory Statements	46%
■ Denial	14%
■ Request for Attorney	19%

Investigations conducted as a result of these interviews have resulted in the dismissal of charges against defendants before their arraignment.

Rapists Brought to Justice by DNA

'Rapist' DNA nabs convict

A convict — just seven months away from freedom — faced a Queens Supreme Court judge yesterday on rape charges after a DNA sample connected the case to two sexual assaults, including a vicious attack on a 12-year-old girl.

Richard Thomas, 42, now serving up to 30 years behind bars, is charged with rape, robbery, unlawful firearms and kidnapping. He was charged with the welfare of a child.

Standing before Judge Henry Kron, Thomas didn't say a word.

Thomas allegedly raped a woman and robbed her and her boyfriend in 1986.

...cooking, taping her and even
...eating her. In lunch
...country.

**Queens DA
RICHARD A. BROWN
Reports**

**Queens Man Sentenced To 16 Years
In Prison For 1999 Rape
Of Young Woman**

[illegible]

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The information was collected by Detective Richard L. Williams of the New York City Police Department, Queens County, New York, on January 2, 1968, at the New York City Police Department, Queens County, New York, and is being furnished to you for information only. It is not to be used for any other purpose.

[illegible]

DNA COLD/HIT Defendant Sentenced To Up To Forty-Five Years In Prison For 1993 Rape And Aimes/Robbery Of Queens High School Employee

OCEANIC AIRWAYS, Limited, is a public company, limited by shares, incorporated in England, and has a registered office at 10, Abchurch Lane, London, E.C. 4. The company is authorised to issue shares of £100 each, and has issued 100,000 shares, of which 10,000 shares are held by the public. The company is authorised to borrow money, and has borrowed £100,000. The company is authorised to guarantee the debts of other companies, and has guaranteed the debts of other companies. The company is authorised to do all such other business as may be lawful for a company of this kind. The company is authorised to do all such other business as may be lawful for a company of this kind.

DURING A RECENT VISIT to the German Democratic Republic, I met a young man in the East German Communist Party, Otto Kuntze, who was working in the Ministry of Foreign Affairs. He was a member of the Central Committee of the Party and was in charge of the relations with the United States. He was a very friendly and intelligent man, and we had a very pleasant conversation. He told me that the German people were very interested in the United States, and that they were very friendly to the American people. He also told me that the German people were very proud of their country, and that they were very happy to live in the German Democratic Republic.

[illegible]

DNA nails convict for '95 rape

[illegible]

Busted in 1996 rape

COPS SOLVED AN 11-year-old rape case and arrested a convict from Pennsylvania after matching DNA evidence from the rape to the suspect, police said yesterday.

Curtis Clinkscales, 36, of Pittston, Pa., was already doing time in New Jersey for drug crimes, criminal records show.

He's now facing rape, sodomy and sex abuse charges in New York for the Jan. 10, 1986, sex attack on a 48-year-old Queens woman, police said.

Clinkscales will be arraigned tomorrow on charges he pushed his way into the unidentified woman's Far Rockaway home as she was returning from work, officials said.

2 Cold Cases Solved Through John Doe Project

**Raped man
wins fight
for DNA
justice**

See inside for full story

Thomas was serving three years for grand larceny when lawmakers — thanks, in part, to Dickerson's lobbying efforts in June 2003 — ordered all convicted felons to give DNA samples. He was tested in November and results last month showed his DNA matched evidence from both rapes as well as a Nasau County burglary, authorities said.

Identified as Qrs rape fiend

A 41-year-old man linked to rapes by a Nasau County man in Queens, N.Y., in 1991.

Richard Thomas was buried after a rape by John Doe in 1991. His DNA was tested in 2003 and matched by one of the two DNA samples.

Thomas, 41, was serving three years in prison for grand larceny in 2003. He was tested in November and results last month showed his DNA matched evidence from both rapes as well as a Nasau County burglary, authorities said.

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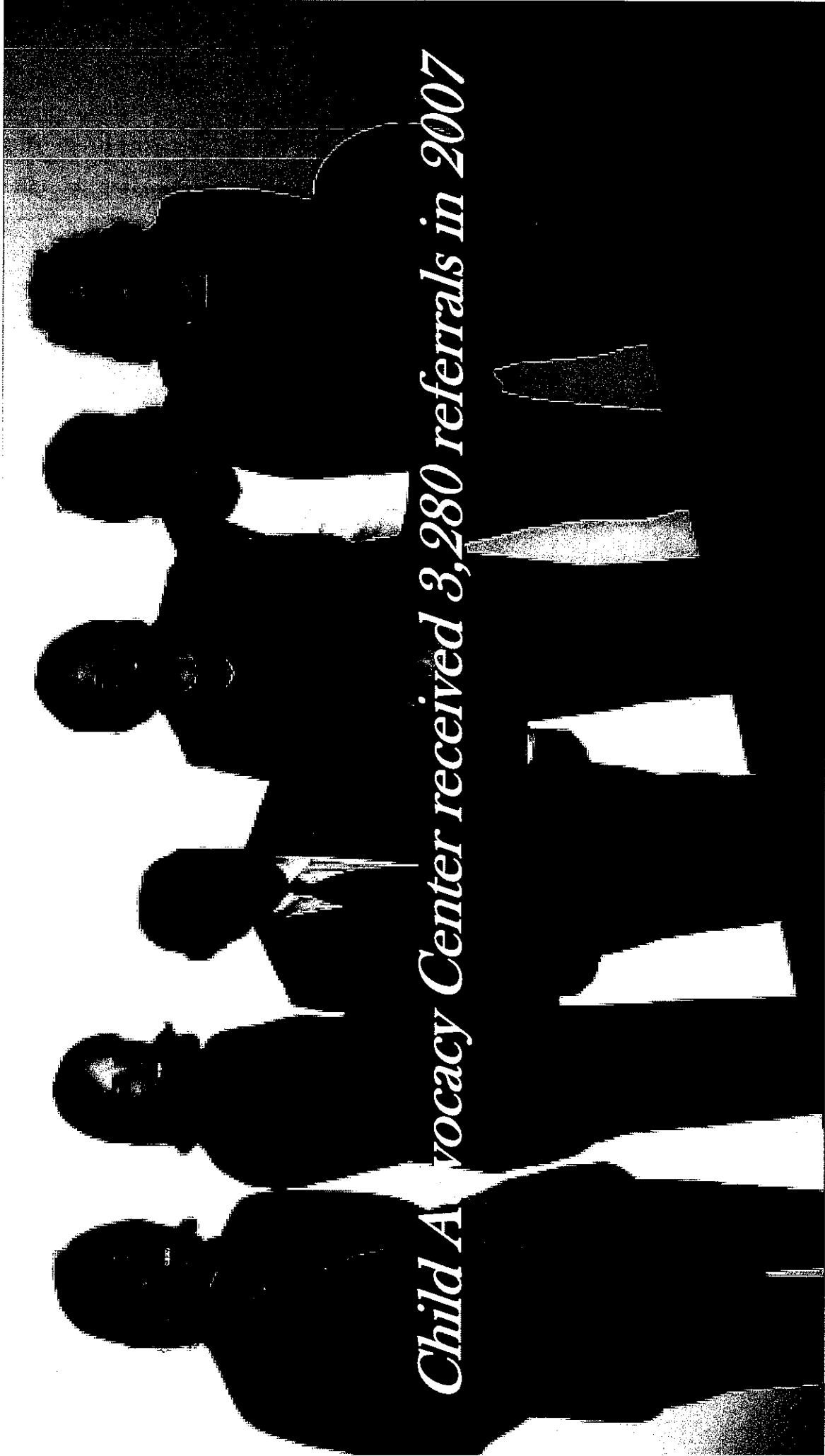
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Queens Biotracks: Using DNA to Solve Burglaries

- 177 cases resulted in prosecution.
- 117 defendants pled guilty/convicted by trial.
- 46 pending prosecutions.
- 58 cases pending investigation.
- 10 defendants sentenced to life in prison.

Statistics from program's inception in 2004 to 2007



Child Advocacy Center received 3,280 referrals in 2007

Integrated Domestic Violence Court

QUEENS' NEIGHBORHOODS

Combining the Courtrooms

Integrated system aims to help domestic violence victims, families

By Kristen Hinnman

Domestic violence victims in Queens got a year-end gift from the state judicial system: a new one-stop court devoted to their needs.

The Queens Integrated Domestic Violence Court opened in the state Supreme Court in Row Gardens on Dec. 15.

It is the eighth integrated court for New York State, part of an effort to strengthen the responses to domestic violence.

Typically, criminal, family and matrimonial law are practiced in different courts. Judges are trained in one branch of law. But the domestic violence court handles all three, so a family with multiple problems can appear before a single, request-trained judge.

Over time, the domestic violence judge is meant to flesh out the charged and complex dynamics at work within a family, help it access appropriate social services and more speedily resolve problems linked to violence.

Court officials say the system — dubbed "One Family, One Judge" — simplifies legal procedures and offers greater safety for abuse victims. The court is another perk. "It all makes a hell of a lot of sense," said Judge Harris Ruess, deputy chief administrative judge for New York State.

Savings from a larger court retraining scheme — of which the domestic

violence courts represent the bulk — are expected to total at least \$351 million in the next five years, officials from the state's Office of Court Administration said.

Domestic violence courts rolled out as a pilot basis in several New York counties two years ago. And though no conclusive data on the courts' effectiveness is available yet, the state announced last January that it would open domestic violence courts statewide. By 2006, all domestic violence cases will be handled by these courts.

As I went around observing the new courts, I was struck by how this was clearly a better way. Ruess said, "It didn't make sense for litigants to have to go to three different forums."

About 25 percent to 30 percent of New York State families brought by domestic violence have more than one case — such as criminal, custody, visitation and divorce — pending in different courts at any given time, according to the Office of Court Administration.

For years, advocates for domestic violence victims complained that this overlapping created confusing and opaque situations for battered women. Judges, they said, were unaware of related cases pending in other courts, and consequently, often issued conflicting orders. A Family Court judge, for example, might allow a man to pick up his children from his ex-partner's home, unaware that he was a batterer or that the criminal court had ordered the parent not to have any contact with the children and to stay away from the ex-partner.

There were other pitfalls, many recalled. In nature, they said, "batterers routinely used courts to their advantage," explained Patti Jo Newell, director of public policy at the New York

State Coalition Against Domestic Violence. They would be continuously litigating for years in different courts, and they're coming before the same judge, he can stop the abuse and the abuse of the court system."

With more resources at her disposal, domestic violence Justice Esther Morganstein believes she can resolve cases more quickly and carefully. Morganstein was a criminal and family court judge in Brooklyn and said she was frustrated in both forums without a unified approach. "We were running around in circles," she said.

"You never knew which case was going to blow up and become a homicide," she said. "So having the whole family before you can hopefully resolve the issues and save lives."

The domestic violence court has seen about three families per day since opening. Morganstein said she expects to handle 400 to 600 families this year.

State Attorney General Eric Schneiderman said the court is a landmark step in the fight against domestic violence. Children are represented in court by the Children's Law Center, a nonprofit law firm funded by the state. And low-income litigants eligible for court-appointed lawyers have access to 74 lawyers cross-trained in criminal, family and matrimonial law.

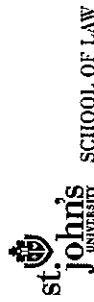
Unlike at other domestic violence courts in the state, the Queens facility does not yet have a waiting area for children. "We're working very hard to get that done," said Judge Morganstein. "We're working very hard to get that done."

Horizon's senior director of Criminal and Supreme court programs, Kristen Hinnman is a freelance writer.

DA Brown Joins Chief Judge Judith Kaye To Dedicate Integrated Domestic Violence Court



Domestic Violence Prosecution Clinic



SCHOOL OF LAW

Law Library > Academic and Programs > Center for Professional Skills

Prosecution Clinic

In the Prosecution Clinic, students spend two semesters working as Assistant District Attorneys in the Queens County District Attorney's Office and the Bronx County District Attorney's Office. In the seminar portion of the Clinic, students explore the different functions of the prosecutor and, more fundamentally, examine the prosecutor's role in the criminal justice system. The students will receive 2 credits for the seminar and 2 credits for the clinic, each semester.

Approximately 16 third-year students participate in the Clinic each year. The students are selected by the faculty supervisor in consultation with the Assistant District Attorneys. Students are selected based upon their academic performance, their participation in journals, moot court, and mock trial competitions, and their demonstrated interest in criminal law. The students must have taken Criminal Procedure I or must take Criminal Procedure I in the fall semester.

Students work one full day and one half day each week. Approximately 10 students are placed in the Queens County D.A.'s office. These students are assigned to the Domestic Violence Bureau. In the Bronx, approximately six students are split between the Appeals Bureau (where they assist A.D.A.'s in drafting appellate briefs) and Criminal Court (where they handle all aspects of misdemeanor cases).

The goals of the Prosecution Clinic are two-fold. The first is skills training focused on the skills necessary to be a prosecutor. This training is accomplished in a variety of ways. In the classroom portion of the Clinic, students are introduced to the various skills and prompted to develop them in a controlled setting through simulations and written exercises. In their clinical placements, students are put in "live-client" situations in which they can exercise the relevant skills. Through frequent contact with the A.D.A.'s and supervisory A.D.A.'s, students receive regular feedback. The second goal of the course is to prompt the students to think critically about their work as prosecutors and about the role of the prosecutor in the criminal justice system. These issues are emphasized through the readings and the discussions in the classroom portion of the course.

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Sexual Assault Response Team

Hospitals Improve Response To Rape

Mayor Michael Bloomberg joined with police, prosecutors and healthcare officials at Elmhurst Hospital Tuesday to announce the expansion of the Sexual Assault Response Team (SART) program to all public hospitals in New York City, including both in Queens.

The announcement came a year after the successful expansion of the initiative into Brooklyn and two years after the cutting-edge program was launched in the Bronx. SARTs are composed of specially trained forensic examiners and rape crisis counselors who provide sexual assault victims with state-of-the-art forensic and counseling services within one hour of their arrival at the hospital.

The SART program has now been fully implemented at Elmhurst Hospital Center and Queens Hospital Center. SART services are available 24-hours a day, seven days a week. Police Commissioner Raymond W. Kelly, Queens District Attorney Richard A. Brown, Chief of the Manhattan District Attorney's Sex Crimes Unit Lisa Friel, Criminal Justice Coordinator John Feinblatt and HHC President Alan D. Aviles joined Mayor Bloomberg for the announcement.

"The SART program has proven to be a valuable and effective model for delivering services to sexual assault victims and bringing the criminals who perpetrate these terrible crimes to justice," said Bloomberg. "Today, rape victims who seek help at any City hospital — whether it's in the Bronx, Brooklyn, Queens or Manhattan — receive the best possible medical, counseling and forensic services, and they receive this attention and care within an hour."

The Bronx and Brooklyn programs have proven successful at minimizing trauma to the victim and reducing the risk that critical evidence will be lost, damaged or overlooked.



DA Richard Brown (l. to r.) and Police Commissioner Ray Kelly join Mayor Mike Bloomberg to announce the plan at Elmhurst Hospital.

More help for rape victims

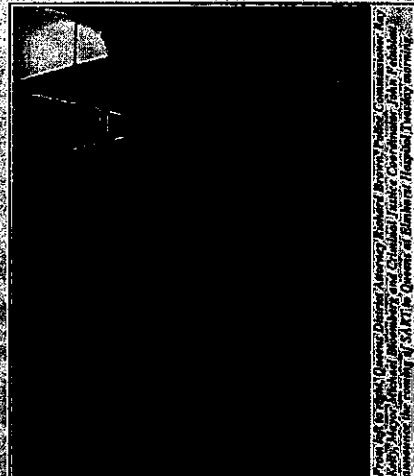
A response team in each city hospital

AT ELA L. COLANGELO ALL CITY HOSPITALS now have special teams to help victims of sexual assault, Mayor Bloomberg announced yesterday. Assault Response Teams have been up and running in the Bronx for two years.



Assault Response Teams Come to Queens

Queens District Attorney Richard A. Brown and Police Commissioner Raymond W. Kelly joined Mayor Michael Bloomberg Tuesday to announce the expansion of the Sexual Assault Response Team (SART) program to all public hospitals in Queens. The announcement came a year after the successful expansion of the initiative into Brooklyn and two years after the cutting-edge program was launched in the Bronx. SARTs are composed of specially trained forensic examiners and rape crisis counselors who provide sexual assault victims with state-of-the-art forensic and counseling services within one hour of their arrival at the hospital.



From left to right: Queens District Attorney Richard A. Brown, Police Commissioner Raymond W. Kelly, and Mayor Michael Bloomberg. Photo by [unreadable]

all city hospitals now have special rape response teams. When physical evidence is collected immediately and by trained professionals, the chances of prosecution are in the best possible position, said Kelly. "We live in a city where rape is a crime, and we need to do everything we can to protect our citizens," said Queens District Attorney Richard Brown. The rape kits collected by SARTs have been used in more than 400 cases, and the program will help to collect more physical evidence. Photo by [unreadable]

Protecting Elderly Crime Victims

RICHARD A. BROWN
QUEEN'S DISTRICT
ATTORNEY



**ELDER FRAUD
UNIT
"SCAMS"**



Protecting America's
Senior Citizens

FOR MORE INFORMATION
CALL 718-224-2200



RICHARD A. BROWN
DISTRICT ATTORNEY

**DISTRICT ATTORNEY
QUEENS COUNTY**
100-10 JAMES STREET, 10TH FLOOR
JAMAICA, NEW YORK 11435-5000
PH: 718-224-2200

ELDER ABUSE PROJECT

Established in 1994 and funded by the New York State Crime Prevention Board, the Queens District Attorney's Office Elder Abuse Project is staffed by NY State licensed professional social workers and medical nurses. The program's goal is to work with Queens residents (65+) who have been the victims of abuse, neglect or financial exploitation and help them get the support and services necessary to protect their safety, health and quality of life.

Services that the Elder Abuse Project can provide:

- Assistance completing NY State Crime Victims Board claim compensation
- Short-term counseling to help the victim cope with the trauma of the abuse
- Referrals to appropriate services
- Information and referrals to other community programs and services
- Assistance with the criminal justice system, including representation in prosecution and defense
- Assistance with placement and placement services
- Assistance with legal and financial issues
- Referrals to medical and mental health services
- Referrals to other community resources for support and services



**Spotting and
Preventing
Financial Scams
Targeting the
Elderly**

**ELDER FRAUD
UNIT**

"Queens has roughly 75,000 arrests a year, a population of two million plus. Our elder population is very high. We see exploitation by caregivers and family members and others... we see more than our share of physical and sexual abuse. We have an obligation to do what we can when it occurs, but to also take steps to prevent it. This is a priority issue. Our objective is to be proactive, to recognize signs of abuse before tragedy hits."

Richard A. Brown, Queens County District Attorney

Dedicated Program to Combat Financial Exploitation of the Elderly

 Sponsored by U.S. Senator
Hillary Clinton through the
U.S. Department of Justice.

 Three Pronged Approach:

- 1) Dedicated Investigation
and Prosecution Unit
- 2) Specialized Victims
Support Services
- 3) Active Public Education
and Outreach Program

NEW YORK

Senator Hillary Rodham Clinton

STATEMENTS & RELEASES

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January 26, 2006

Senator Clinton, Queens County DA Announce \$250,000 in Federal Funding to Prevent The Financial Exploitation Of Seniors

Washington, DC – Senator Hillary Rodham Clinton, joined by Queens County District Attorney Richard A. Brown, today announced \$250,000 in federal funding for a demonstration project to address the serious and growing problem of crimes involving the financial exploitation of the elderly.

"Identity theft and financial scams are very serious crimes that threaten all of us but they are even more serious when they are deliberately targeted at those who are the most vulnerable, like our seniors," Senator Clinton said. "I am pleased that District Attorney Brown is taking the initiative to develop a new, comprehensive approach to these kinds of crimes and I was happy to help his office secure these funds to help investigate, prosecute, and prevent crimes like identity theft, credit card fraud and telemarketing scams aimed at seniors and the elderly."

Queens District Attorney Brown said, "I am grateful to Senator Clinton and her Congressional colleagues for this important initiative. Elder abuse is a wide-ranging and growing problem across the country – with estimates that as many as 500,000 of our nation's seniors fall victim to abuse or neglect each year, a significant portion of whom are victims of complex financial exploitation crimes. Like many local prosecutors' offices, we have found elder abuse prosecutions to be particularly challenging, requiring multi-disciplinary, specialized staffing and expertise. The funding announced today will allow us to develop a model program to address the complex issues posed by financial crimes against the elderly and vigorously prosecute those who exploit our most vulnerable citizens."

QDA Crime Victims Advocate Program

Crime Victims Advocate Program

From Victim Needs a Helping Hand



Richard A. Brown
Queens District Attorney

DA Program Helps Victims, Families

By MICHAEL CUSENZA
For many victims of crime, and the families of those victims, the aftermath can become a lengthy, harrowing ordeal.

In addition to dealing with the unlawful acts committed against them or a loved one, victims and families must address the emotional, physical and financial toll crimes can take on their lives.

Fortunately, for victims of felony crimes that occurred in the borough, the Queens DA's office features the Crime Victims Advocate Program.

Headed by Nelsa Morales, the CVAP is funded by the New York State Crime Victims Board and helps victims with practical issues associated with being victimized.

"It can be family members of homicide victims, it can be victims who have been sexually assaulted, robbed, burglarized, physically assaulted," Morales explained.

According to the DA's office, the program assists crime victims in several key areas, including helping them receive compensation from the Crime Victims Board through claim

applications; offering detailed information to victims and witnesses who are unfamiliar with the criminal justice system; providing transportation to and from court; providing short-term counseling for special victims, such as children, the elderly or victims of sexual assault or domestic violence; protecting against witness intimidation; providing referrals for special-needs victims and families; assisting in property releases; helping with victim advocacy; and notifying of judicial proceedings.

Morales, who holds a Master's degree in mental health counseling, said that she and the three representatives she leads have been spreading the word about the program across the borough. They've detailed the CVAP resources at community board meetings, precinct council meetings, hospitals, funeral homes and shelters.

But, Morales said, some victims or families hesitate to reach out to the CVAP because they fear their residency status will preclude them from services or they will be reported to federal immigration authorities.

"We let them know that they don't need a better job."

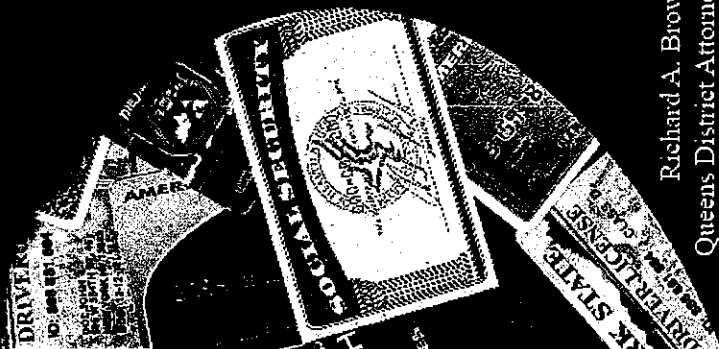
Social Security card to apply, and they can basically get the same benefits," Morales noted. "So, although that's a concern, we try to take a proactive role in discussing that concern ahead of time and having them come in. And then usually they feel comfortable in doing so after we discuss that."

Morales said that her office often gets close to victims or their families, especially in homicide cases because the investigation and trial can take years before any resolution is reached. Morales added she finds her daily work personally gratifying on many levels.

"For the first time in my life I feel like I'm where I'm supposed to be, in terms of helping people," she said. "When they come in, they're in a very hard place, something very devastating has happened to them. To know that you can be that person to show that compassion, to help them in a very difficult time, and to know that you're making a difference, and to know that your presence is helping them in that immediate circumstance is very rewarding to me. I couldn't ask for a better job."

IDENTITY THEFT

STOP THIEVES FROM STEALING YOUR IDENTITY



Richard A. Brown
Queens District Attorney

CRIME VICTIMS ADVOCATE PROGRAM

Richard A. Brown
Queens District Attorney
125-01 Queens Boulevard
Kew Gardens, NY 11415



WE OFFER HELP TO VICTIMS
Information • Counseling • Referrals
Telephone 718-286-6818

Felony Gun Court

Disposition of Arrests for CPW 2-2007

Gun Court to Expand Into Queens, Bronx

By Herbert Lowe and Glenn Thrush

The successful gun court program began this year in Brooklyn and expanded to Queens and the Bronx, including almost half of the city's 30 police precincts, Mayor Michael Bloomberg announced yesterday.

Since opening in April, the Brooklyn gun court has expanded to cover the Manhattan and Richmond County (Rikers Island) and eliminated 17,000 pre-arrest arrests for felony gun offenses, crime officials said.

In each gun court, one judge presides over all qualifying cases from beginning to end, making all legal rulings, conducting all hearings and trials and imposing sentences on all convicted offenders.

"I think the message is that we are not going to tolerate crime in this city and gun possession is a very serious crime," Bloomberg said. "Only half have been arrested. Only half people, and the law says you can't carry a concealed weapon, and we're going to enforce the law."

The Brooklyn gun court was created to handle felony gun offenses cases from the five police precincts — the 99th, 103rd, 104th, 173rd and 203rd — that have the most gun violence, officials said.

During the court's first six months, 400 pre-arrest arrests for gun convictions were dropped from 80 days to 1 year, and average jail sentences have been cut in half, from 14 months to 40 weeks, while sentences of overnight pre-arrest have all but been eliminated, officials said.

At the same time, shootings in these precincts have declined by 10 percent, officials said.

In Queens, alleged gun offenders in all 19 police precincts will have their cases decided in a courthouse.

"What we really are afraid of carrying guns, the fear of crime drops significantly," Queens District Attorney Richard Dwyer said. "But unless these arrested are vigorously prosecuted and receive tough sentences when warranted, the law is meaningless."

County	Conviction Rate	Felony Conviction Rate	Incarceration Rate
Queens	65.4	33.6	33.4
New York	49.7	39.2	33.1
Kings	45.2	24.6	23.5
Bronx	36.4	19.9	19.9
Richmond	43.8	22.5	18.8

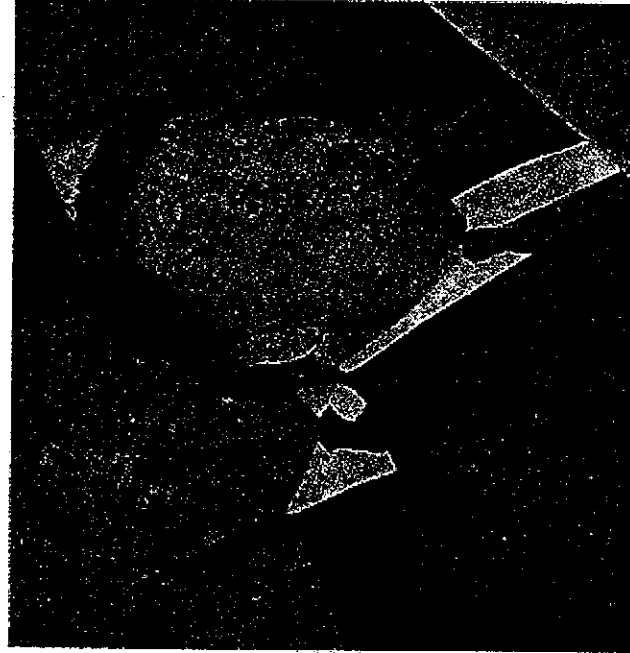
Queens has the highest conviction rate of CPW 2 in NYC.

Queens has the highest incarceration rate for CPW 2 arrests in NYC.

Judge Brown Joins Mayor Bloomberg in Announcing Operation Spotlight

New Justice Initiative for Misdemeanor Offenders

Judge Brown joined Mayor Michael Bloomberg at City Hall on May 21 to announce a new, comprehensive and multi-agency criminal justice initiative -- Operation Spotlight -- that will identify chronic misdemeanor offenders -- something this office has had in effect for over a year -- and to ensure that they are appropriately punished for their infractions, violations and low-level crimes or referred into treatment for substance abuse. With them were Deputy Mayor Carol Robles-Roman, Criminal Justice Coordinator John Feinblatt, Police Commissioner Ray Kelly, Probation Commissioner Martin Horn and the City's other District Attorneys. Operation Spotlight will take effect on July 1.



Judge Brown joins Mayor Bloomberg in announcing Operation Spotlight on Tuesday, May 21st at City Hall.

Mayor Bloomberg said, "This initiative will bring law enforcement and judicial resources to bear upon those who do the most to disrupt our society, from when they enter the criminal justice system at arrest to when they are supervised during probation."

Judge Brown said, "We all know that a relatively small percentage of individuals is responsible for much of the

Continued on Page 4

NYC
GOV
NEW YORK

Residents Business Visitors Government Office of the Mayor

Operation Spotlight: Operation Spotlight is a multi-agency initiative launched last year to focus the attention of the criminal justice system on chronic misdemeanor offenders who commit a disproportionate amount of crime. Specialized courts have been established in all five boroughs solely to hear Operation Spotlight cases. The initiative has expedited the processing of narcotics laboratory reports, fast-tracked probation and parole revocations, and increased trial capacity and direct links to services for drug-addicted and mentally ill defendants. Since the launch of the initiative, there have been over 18,000 arrests and the percentage of defendants receiving jail sentences has increased 48%, with sentences of more than 30 days increasing 75%. The percentage of defendants detained on bail has increased nearly 20%.

Operation Spotlight



*% Receiving
Jail Sentence*



*% Receiving Jail
Sentence over 30 days*

Queens Alternative Sentencing Programs

D.T.A.P.

- 858 enrolled to date/512 graduates

TASC

- Felony Non Violent Cases 2,943

Queens Mental Health Court

- 49 enrolled
- 35 currently in treatment/11 graduates

Queens Misdemeanor Mental Health Court

- 29 enrolled
- 23 currently in treatment/4 graduates

Queens Felony Treatment Court (QTC)

- 1,545 enrolled to date */996
210 currently in treatment
* 59 of which are DWI offenders

Queens Misdemeanor Treatment Court

- 616 enrolled to date/226 graduates

Safe Streets

- 7,130 defendants referred in
2007
Over 249, 550 hours of
community
service performed

Evictions for Conducting Illegal Businesses

129 Successful Evictions
in 2007 pertaining to
Prostitution, Drug Dealing,
Gambling, and Other Crimes.

Padlocking Brothels

Motel Used by Underage Prostitutes Is Closed After Months-Long Probe

By ELIZABETH SOLOMON

Special to the Sun

A Queens motel frequented by underage prostitutes has been shut down after a months-long investigation, the district attorney's office said yesterday. Officials padlocked the Executive Motor Inn, a 44-room motel on North Conduit Avenue near John F. Kennedy International Airport, earlier this month, after undercover cops posing as prostitutes and customers found it to be a hotbed of prostitution, the district attorney's office said.

A federal grand jury indicted 10 people in December on charges of operating a prostitution racket. The motel was padlocked last week, the district attorney's office said.

The investigation was a cooperative effort between the district attorney's office, the New York City Police Department, and the city's Department of Building and Department of Fire.

The district attorney's office said it received information from a confidential source that the motel was being used by underage prostitutes. The source said that the motel was being used by a group of women who were being paid to have sex with customers.

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'Bawdy House' laws used vs. Woodside club

Cops say it's full of drugs, hookers

BY ANJALU BETHUNE

LAW ENFORCEMENT has done a good job of closing down the notorious Woodside strip club, but what the State Liquor Authority was unable to do.

Club Phenomenon, outside of which three men have been shot and killed in recent years, was shut down and padlocked last week after a police raid.

A second club in the same building at 62-45 30th Ave., Club Fantasia, was also closed.

"We don't know if this means it is closed permanently or not, but just to know that they are closed gives us some comfort," said Michelle Noya, whose son Ernesto Salgado, 22, was killed outside the club in October.

The closing comes after a five-month investigation by the Queens District Attorney's office and the NYPD's Queens vice enforcement unit during which undercover police officers, posing as club patrons, were sold drugs and offered sex in exchange for cash.

DA Richard Brown called the club a "hotbed for drugs, prostitution and pimping" and the subject of numerous complaints.

Councilman Eric Goia held rallies at the club and last Wednesday tried to deliver a petition with 2,000 signatures to the Liquor Authority's Harlem office. The group was turned away by officials at the office, a club spokesman said.

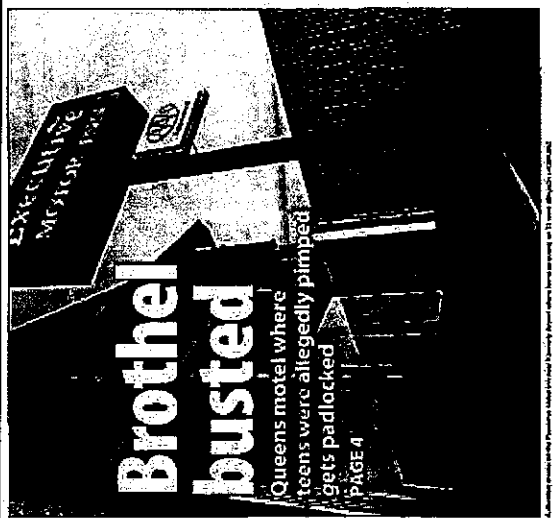
The club, said Goia (D-Woodside), "displayed a blatant disregard for the law and human life, and its doors should never open again."

The club's closing last Thursday night was done pursuant to the city's nuisance abatement law. In addition to the nuisance abatement order, Brown has initiated a "Bawdy House" eviction proceeding in Landlord and Tenant Court.

A "Bawdy House" action allows neighbors, tenants or, as in this case, the DA's office to write to the landlord of a property being used for illegal business — such as drug dealing, prostitution, illegal gambling or trademark counterfeiting.

If the landlord doesn't take action to evict that illegal business, the District Attorney can sue the landlord for not evicting and also sue to evict the tenant.

In this case, the landlord has served a 30-day notice of termination (of the lease) on Club Phenomenon, which has until Jan. 2, 2007, to vacate the premises.



Brothel busted
Queens motel where teens were allegedly pimped gets padlocked

DA: Teens toiled at no-tell motel

Putting Pimps Behind Bars



QUEENS

Pimps getting the hook

DA credits crackdown at Qns. Plaza

A THREE-YEAR SWEET WHOP-OC time, prostitution, sexual abuse, and other crimes in Queens have been brought to a halt, according to the district attorney's office.

The district attorney's office has credited the crackdown at Queens Plaza, a well-known red-light district, for the success of the operation.

Queens District Attorney Robert Brown said, "The Queens District Attorney's office has been successful in bringing to a halt the prostitution, sexual abuse, and other crimes in Queens Plaza. This is a major victory for the community."

Brown said that the crackdown was the result of a long-term effort by the district attorney's office to bring the area under control.

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Craigslist pimp slapped with prison term

A Queens pimp convicted for forcing a North Carolina teen into prostitution for the Internet site Craigslist was sentenced to 15 years in prison.

The 34-year-old man, who was arrested in 2003, was sentenced to 15 years in prison for forcing a 17-year-old girl into prostitution.

The girl, who was from North Carolina, was forced to work as a prostitute for the man for over a year.

The man was also charged with sexual abuse and other crimes.

The district attorney's office said that the man was a "major threat to the community."

The man was sentenced to 15 years in prison for forcing a 17-year-old girl into prostitution.

PERVY POLICE SHOCK

Cop nailed as girls' pimp

GOP SEX RING

Sold teen girls: DA

A 17-year-old girl was sold to a pimp by a police officer, according to the district attorney's office.

The girl, who was from Queens, was sold to a pimp for \$500.

The pimp, who was a police officer, was charged with sexual abuse and other crimes.

The district attorney's office said that the girl was a "victim of the crime."

The girl was sold to a pimp for \$500.

DA: Cop pimped girl

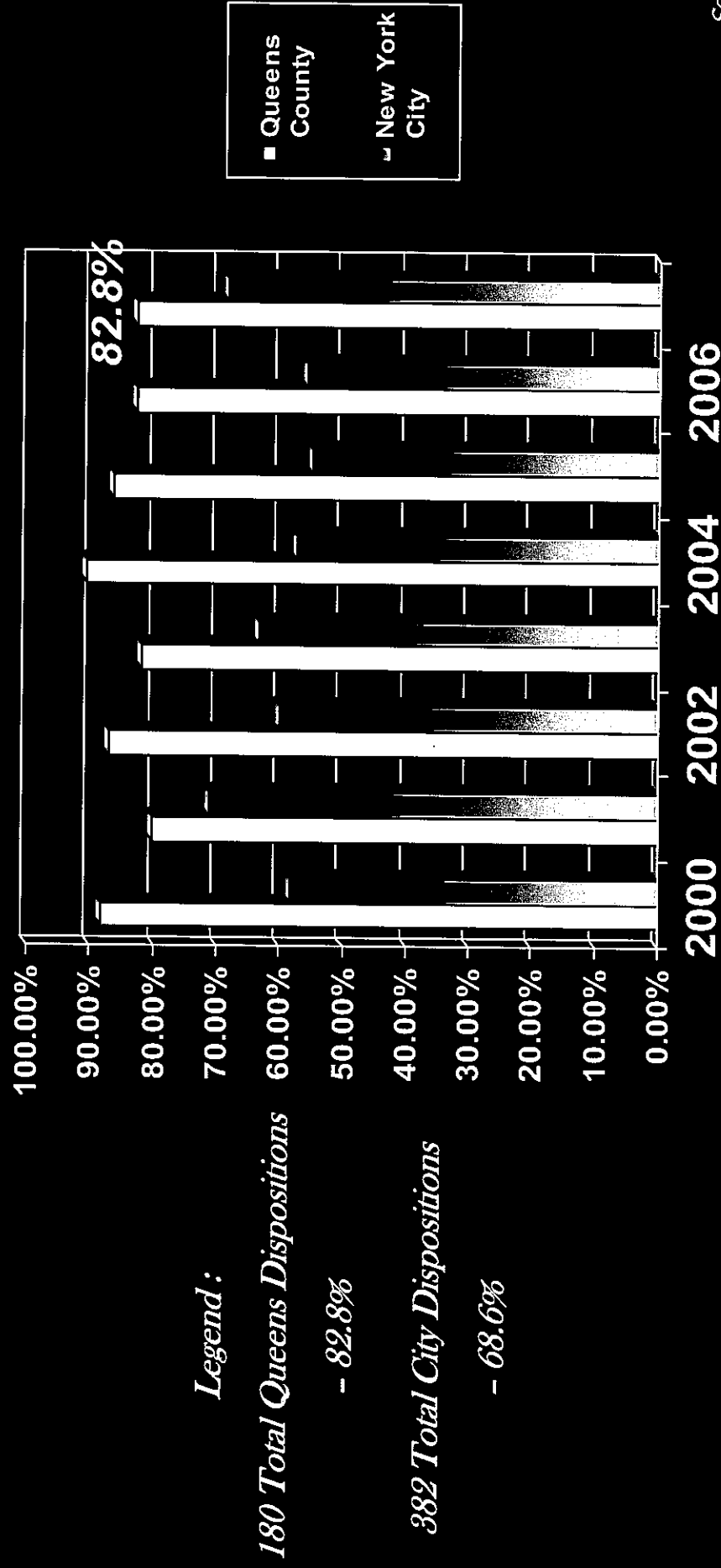
The district attorney's office has charged a police officer with pimping a 17-year-old girl.

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The pimp, who was a police officer, was charged with sexual abuse and other crimes.

The district attorney's office said that the girl was a "victim of the crime."

Promoting Prostitution Dispositions Queens County Leads City in Convictions



Queens Graffiti Vandal Pleads Guilty

THE VOICE

the village

CAN BARACK
OBAMA
DELIVER MORE
THAN HOPE?
NAT HENTOFF
WONDERS.

'ZODIAC'
IS KILLER!
NATHAN LEE GUSHES
OVER FINCHER'S BLOODY
MASTERPIECE

KIKO WAS HERE

Oliver Shindani loves graffiti —
kill, not too much. SEAN GARDNER
follows the spray-painted trail of a would-
be assassin in the streets of Nairobi,
to Blugarden Island.

A WOULD-BE BASQUAT
GOES TO PRISON IN A MISGUIDED
GRAFFITI CRACKDOWN
By Sean Gardner

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GOES TO PRISON IN A MISGUIDED
GRAFFITI CRACKDOWN
By Sean Gardner

KIKO WAS HERE

WAS HERE

Graffiti artist ‘Kiko’ indicted

Spray so long to graffiti punk



Other Slender

gation about a month ago, according to the squad's commander, Deputy Inspector Brian McQuinn. Staircase was struck by cops during a canvass but was let go because he was not wanted. He descended and finally collapsed in his apartment on Manhattan's upper West Side, where spray paint was found on the wall. He was found, McQuinn adds. "Staircase admitted to being 'hit' by cops, but he was in a line-up, prosecutors said. "His girlfriend lived in Astoria, Ore., and he was seen writing in cursive with his own writing on a wall in the apartment, according to sources. "The man dubbed by Queen Mary as 'son of Tom Hanks' is a more notorious graffiti tagger," Staircase said. "He has a long record on bad habits, a fashionable jacket and eyeglasses. He refused to answer questions after being brought to the station. "Staircase's case will be brought before a grand jury tomorrow, but he will be held in jail, faces up to four years in prison for graffiti and making graffiti tags. "The man, who gave Staircase the 'most wanted' title, this is the 'most wanted' guy. This

Pursuing Felony Charges Against Graffiti Vandals

Graffiti vandals who have plead guilty in 2007:

- Moises Polanco "CELT"
Indictment Number - 90/2007
- Alain Mariduena "KET"
Indictment Number - 1576/2007
- ACC (All City Crew)
 - Michael Baca "2ESAE"
 - Raul Mendez "DRO"
 - Miles Wickham "RESKEV"*Indictment Number - 937/2007*

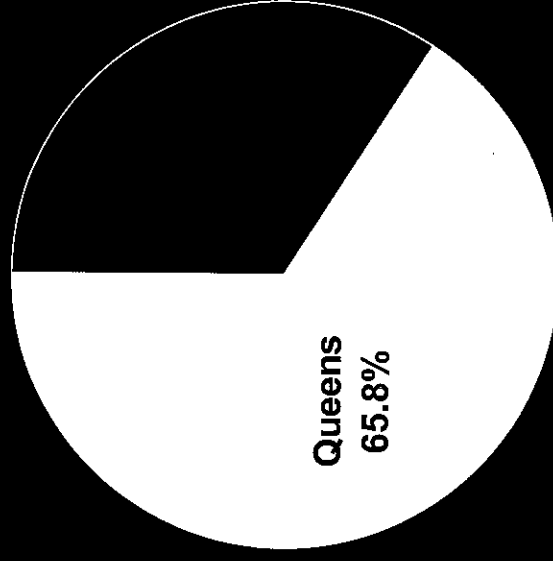


Graffiti Wipeout

Since January of 2007 the Queens District Attorney's Office has executed more than 10 search warrants for graffiti related contraband. These encompass searches for pictures of graffiti in cellular phones, cameras, and camcorders.

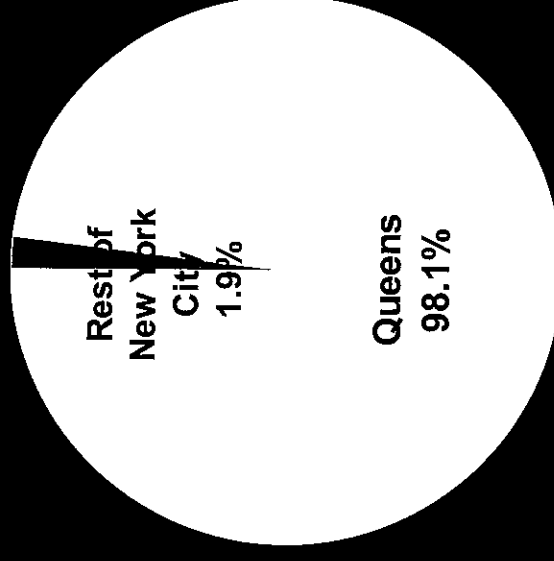
The Fugitive Enforcement Program

Felony Bail Jumping



Queens County brought 65.8% of New York State's Bail Jumping Indictments in first nine months of 2007

Misdemeanor Bail Jumping

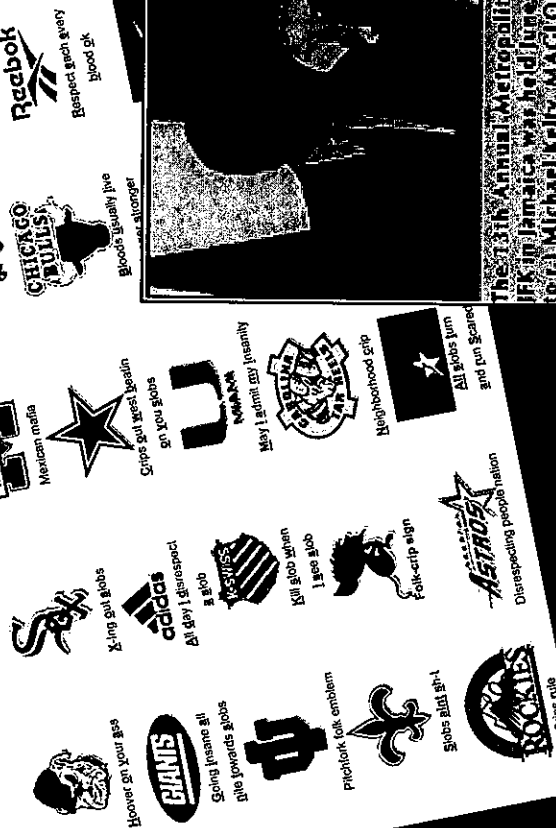


Queens County brought 98.1% of New York City's Bail Jumping Complaints for 2007

In 2006-2007, there were 356 defendants returned on these bail jumping complaints who subsequently plead guilty. 77% of them (274) plead guilty to the top count.

13th Annual Violent Gang Conference

"What you may not know about Sports Apparel"



**13TH ANNUAL
VIOLENT GANG CONFERENCE**
June 13 - 14, 2007

Office of the District Attorney of Queens County



Richard A. Brown
District Attorney

Co-hosted by:
Middle Atlantic Great Lakes Organized Crime Network
(MAGLOCLEN)
East Coast Gang Investigator's Association
and
New York City Police Department



The 13th Annual Metropolitan Youth Gang Conference at the Holiday Inn JFK in Jamaica was held June 13. Pictured: DA Richard Brown (2nd L.) with (l. to r.) Michael Kelly, MAGLOCLEN Deputy Director of Operations, Assistant DA Maria Palomino-Herring, Gang Violence and Hate Crimes Bureau Chief, and Robert Boyce, Commanding Officer of Gang Division of the New York City Police Department.

Combating Gang Violence

■ Thomas Caicedo

MS13

Convicted Criminal Possession 2nd Degree
Sentenced to 10 years

■ Bernardo Gallardo

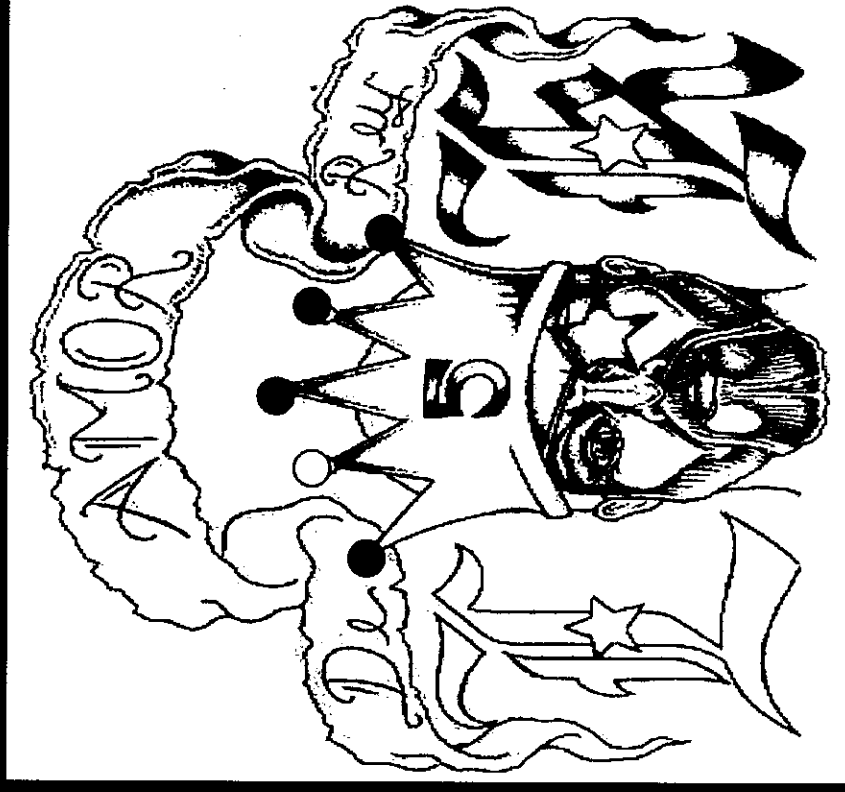
Zero-One

Convicted Attempted Murder 2nd Degree
Sentenced to 16 years

■ Michael Hall & John Freeman

Far Rockaway Bloods

Convicted Robbery 1st Degree
Sentenced to 10 years



1st Annual Shaken Baby Syndrome Training Conference

**PROSECUTING SHAKEN BABY
CASES: REBUTTING FALSE
DEFENSES**

**NYC FIRST ANNUAL CONFERENCE
ON SHAKEN BABY SYNDROME**



Marjory D. Fisher
Bureau Chief, Special Victims Bureau
Queens District Attorney's Office

Who could do such a thing?



Matthew Leonard



Yoon Zang



Lady Tang



Dr. Marcia Nason

The Shaking

- Large Head to Body Ratio
- Weak Neck Muscles
- *Violent, Sustained Shaking*



**FIRST ANNUAL NEW YORK CITY
SHAKEN BABY SYNDROME
TRAINING CONFERENCE**



Sponsored by:

Office of the District Attorney, Queens County
New York City Office of Chief Medical Examiner
New York City Police Department, Special Victims Division
&
New York City Administration for Children's Services



Family Justice Center

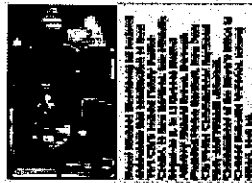
MAYOR BLOOMBERG, QUEENS DISTRICT ATTORNEY BROWN
AND DOMESTIC VIOLENCE COMMISSIONER JIMENEZ
CELEBRATE GROUNDBREAKING OF SECOND NEW YORK CITY
FAMILY JUSTICE CENTER

One-Stop Service Center Will Provide Assistance to Queens' Diverse Domestic Violence Victims



First Page

Justice Center Groundbreaking



Commissioners of New York City's 5th and 6th Family Justice Centers today celebrated the ground-breaking ceremony for the second New York City Family Justice Center, located at 111-111 111th Street, Queens, N.Y. The ceremony was held at 11:30 a.m. and was attended by Mayor Bloomberg, Queens District Attorney Robert M. M. Brown, Domestic Violence Commissioner Jose Jimenez, and other officials. The new center will provide a one-stop service for victims of domestic violence, offering legal, medical, and social services in one location. The center is expected to be completed by the end of the year.

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Working with Communities and Public Officials

Star Track

The Queens School Anti-Violence Program

•The Place

A cluster of nine Far Rockaway schools — Public Schools 42, 43, 104, 106, 197, 215 and 333; Middle School 53; and Far Rockaway High School.

•The Plan

Long term, school based violence prevention education; rapid and flexible response to community safety problems.

•The Partnership

Parents, teachers, students, administrators, police, assistant district attorneys, business and community leaders, legislators and anti-violence groups.

•The promise

To help safeguard school children from violence, threats and fear. To help them steer clear of drugs, gangs and guns. To give children the tools to resolve conflicts peacefully on their own.



OFFICE OF QUEENS COUNTY DISTRICT ATTORNEY

STAR TRACK PARTICIPANTS 2007/2008

SAY YES TO TENNIS NO TO VIOLENCE

Tennis takes swing at violence

By NISA SINDOOR
Our news writer

District Attorney Richard Brown and former Mayor David Dinkins will be the main attractions for 1,000 law Rockaway public school students as part of the sixth annual "Say Yes To Tennis — No To Violence Day."

The event promotes alternatives to violence. "The fact that I'm out here and not at a crime scene is good news," said tennis ball Brown before the match Tuesday at the U.S. Tennis Center in Flushing Meadows-Corona Park. "We've had such a significant level of success in lowering violence. This program is an important part of that."

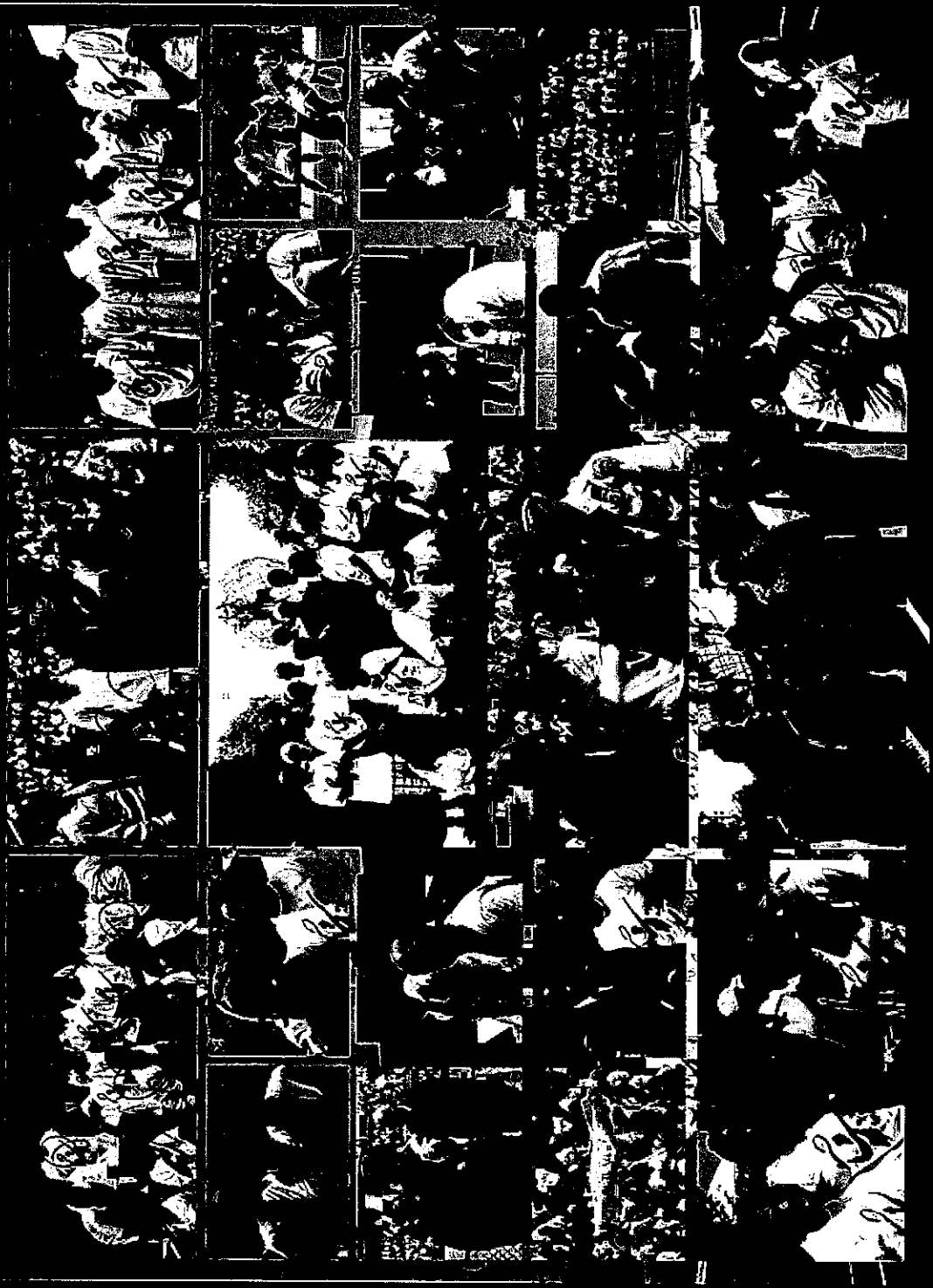
"Through activities such as tennis, incident reports of violence have decreased. More students are using guidance counselors and teachers," said Dinkins. "Tennis is a great way to intervene before the violence escalates," said Rita Giarratano, community supervisor for the program. "Tennis like this helps kids like me see a positive track available in



ON THE BALL
Students from Public School 104 talk with District Attorney Richard Brown as former Mayor David Dinkins looks on at the USTA National Tennis Center.



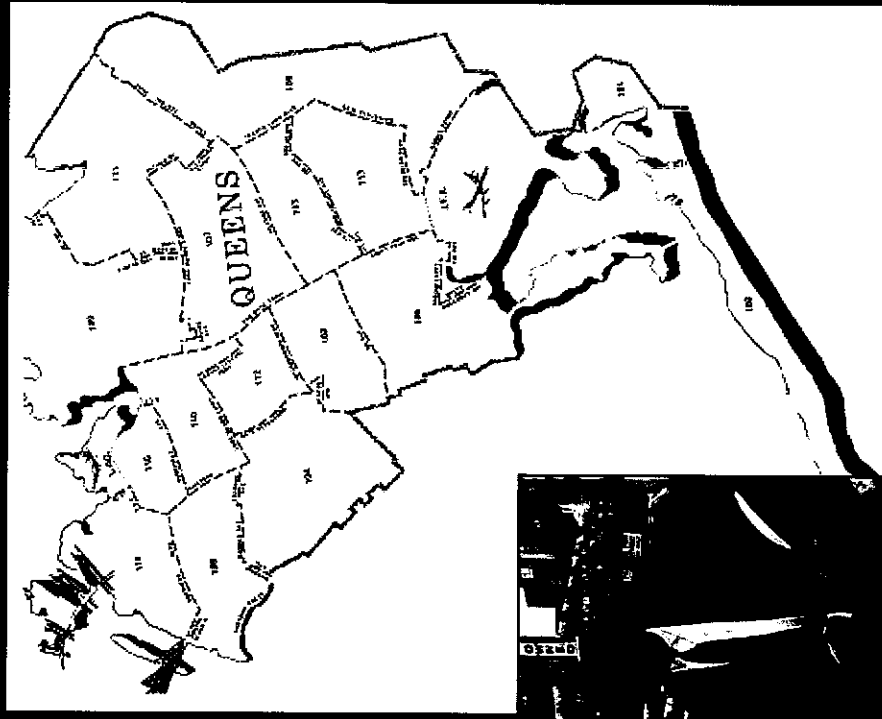
SAY YES TO TENNIS...NO TO VIOLENCE DAY 2007



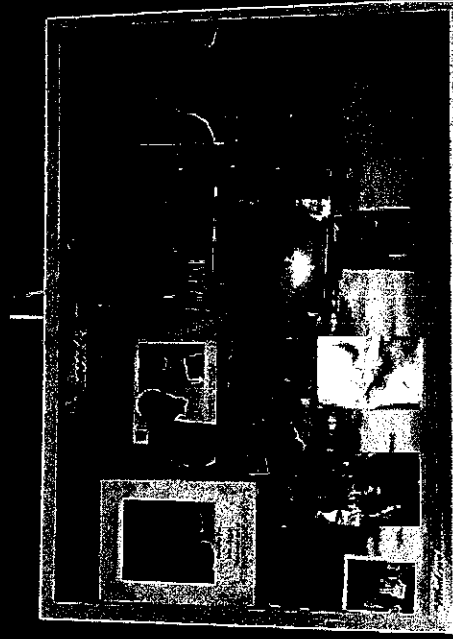
Operation Summer Fun



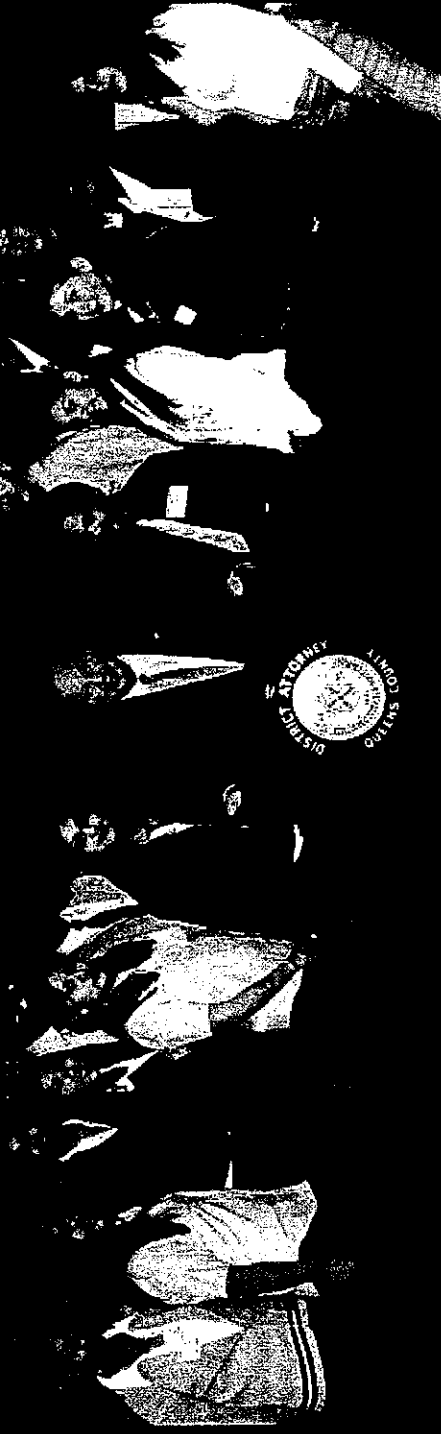
National Night Out Against Crime



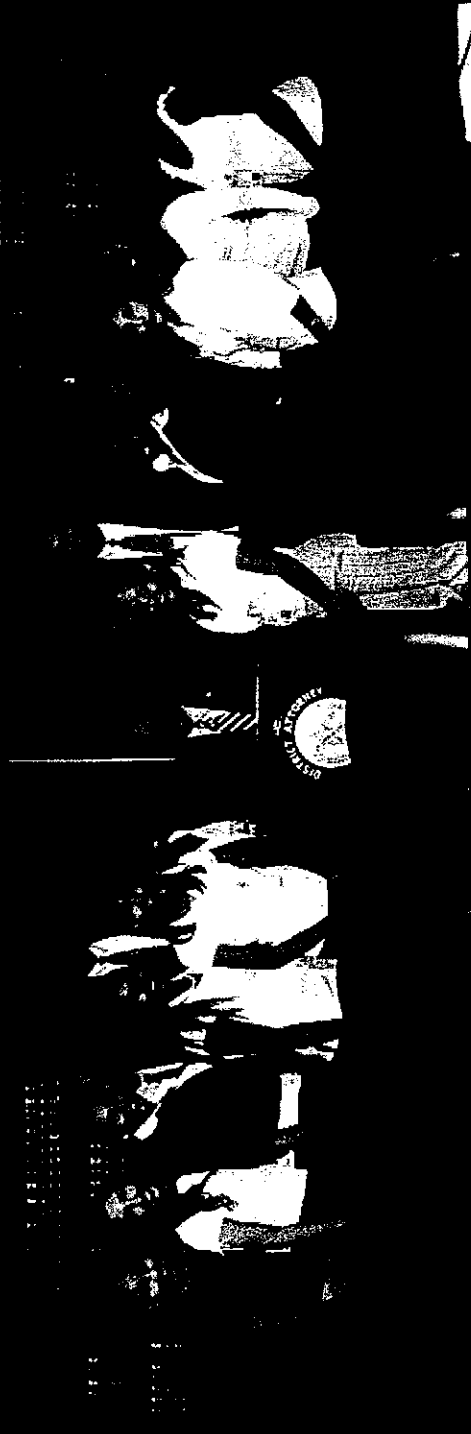
National Crime Victims Week



10th Annual Groundhog Job Shadow Day

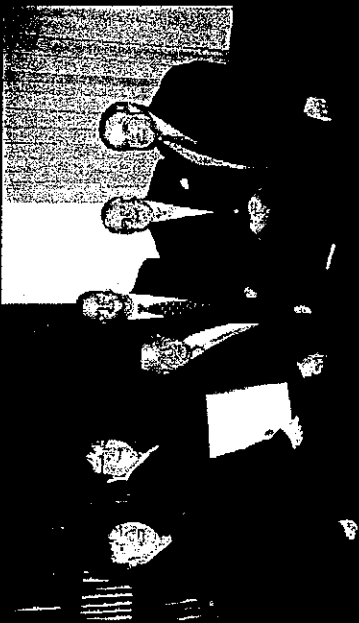


Ron Brown St. John's University Summer Interns

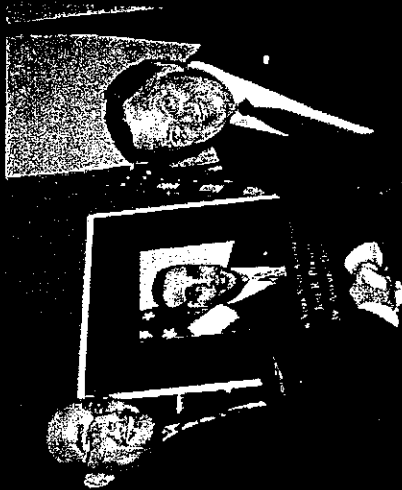


Annual Toy Drive





2007 Hal Miller Weinstein Award



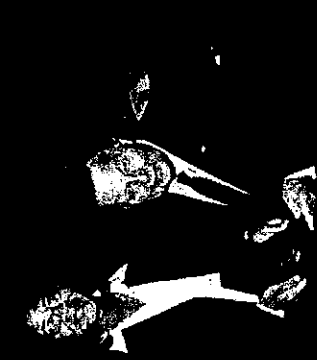
2007 Hispanic Heritage
Month Celebration



District Attorney Brown's Fifth Term



2007 William Tucker
Garvin Award

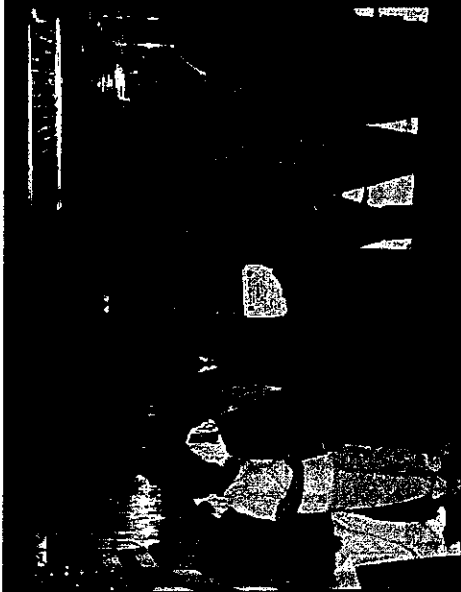


2007 Thomas E. Dewey Award



15th Annual Emerald Isle Immigration
Center's Briscoe Awards

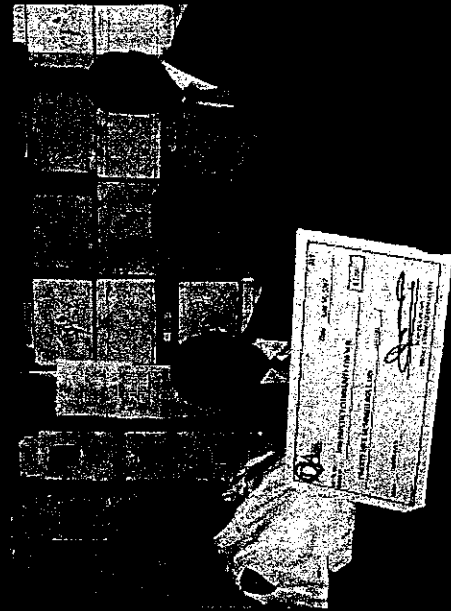
City Bar Honors Prosecutors
The New York City Bar Association presented its third annual Thomas E. Dewey Medal on Thursday at the group's headquarters. The award honors one outstanding member of the bar in each of the city's five boroughs. The award was presented to District Attorney John J. Brown, who was recognized for his leadership in the fight against organized crime and his commitment to the public interest. The award was presented by District Attorney General E. Thomas Dewey, Jr. and District Attorney General J. Brown. The award was presented to District Attorney General E. Thomas Dewey, Jr. and District Attorney General J. Brown.



111th Precinct Community Council



Asian American Council Dinner



113th Precinct Community Council



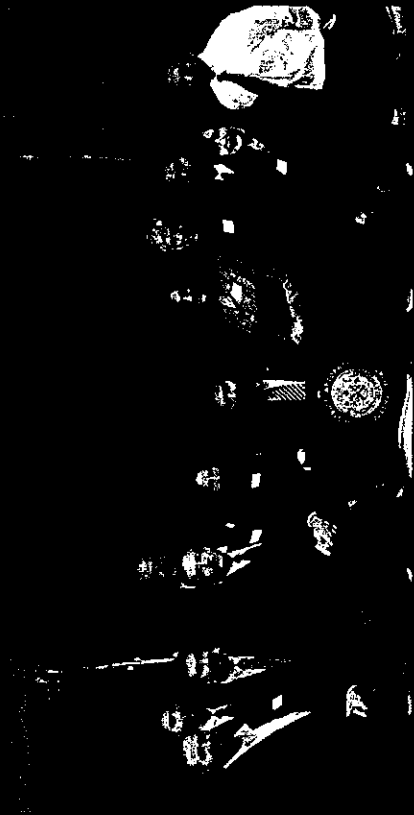
Chamber of Commerce of
Queens Reception



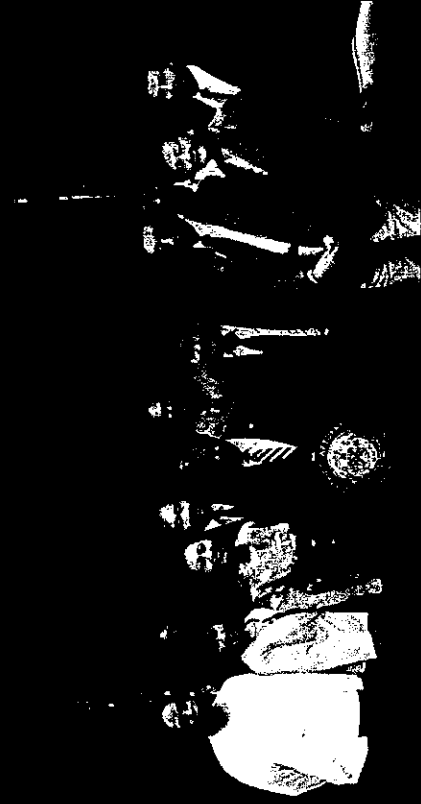
Intercommunity Civic Association



Chinese American Voters
Association



Business Advisory Council



Asian-American Advisory Council



Student Advisory Council



Jewish Advisory Council