

**EXECUTIVE DIRECTOR'S REPORT
OCTOBER 2014**

STATISTICAL REPORT: SEPTEMBER 2014

A. DISPOSITION OF CASES

FULL INVESTIGATIONS	148
OTHER INVESTIGATIONS	305
MEDIATIONS	12
MEDIATION ATTEMPTED	0
TOTAL	465

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	358
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	570
OTHER REFERRALS	85
TOTAL	1,013

C. DOCKET

TOTAL CASELOAD AS OF SEPTEMBER 30, 2014	2,333
TOTAL CASELOAD AS OF AUGUST 31, 2014	2,473
DECREASE IN TOTAL CASELOAD	140

D. AGE OF CCRB CASES BASED ON DATE OF REPORT

	# COUNT		# COUNT		THIS MTH.	
	THIS	% OF	LAST	% OF	Vs. LAST	%
	MONTH	TOTAL	MONTH	TOTAL	MTH.	CHANGE
CASES 0-4 MONTHS	1,481	63.5%	1,627	64.6%	-146	-9.0%
CASES 5-7 MONTHS	407	17.4%	425	17.9%	-18	-4.2%
CASES 8 MONTHS	124	5.3%	80	4.3%	44	55.0%
CASES 9 MONTHS	66	2.8%	91	4.0%	-25	-27.5%
CASES 10 MONTHS	70	3.0%	69	1.5%	1	1.4%
CASES 11 MONTHS	55	2.4%	52	0.8%	3	5.8%
CASES 12 MONTHS	44	1.9%	44	1.0%	0	0.0%
CASES 13 MONTHS	34	1.5%	29	0.9%	5	17.2%
CASES 14 MONTHS	19	0.8%	24	1.7%	-5	-20.8%
CASES 15 MONTHS	18	0.8%	17	1.2%	1	5.9%
CASES 16 MONTHS	8	0.3%	8	1.0%	0	0.0%
CASES 17 MONTHS	1	0.0%	3	0.8%	-2	-66.7%
CASES 18 MONTHS	2	0.1%	0	0.0%	2	N/A
CASES OVER 18	4	0.2%	4	0.3%	0	0.0%
TOTAL	2,333	100.0%	2,473	100.0%	-140	-5.7%

E. AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. Vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	1,382	59.2%	1,532	61.9%	-150	-9.8%
CASES 5-7 MONTHS	411	17.6%	428	17.3%	-17	-4.0%
CASES 8 MONTHS	127	5.4%	99	4.0%	28	28.3%
CASES 9 MONTHS	86	3.7%	95	3.8%	-9	-9.5%
CASES 10 MONTHS	78	3.3%	75	3.0%	3	4.0%
CASES 11 MONTHS	63	2.7%	52	2.1%	11	21.2%
CASES 12 MONTHS	41	1.8%	57	2.3%	-16	-28.1%
CASES 13 MONTHS	50	2.1%	41	1.7%	9	22.0%
CASES 14 MONTHS	31	1.3%	28	1.1%	3	10.7%
CASES 15 MONTHS	22	0.9%	28	1.1%	-6	-21.4%
CASES 16 MONTHS	15	0.6%	11	0.4%	4	36.4%
CASES 17 MONTHS	4	0.2%	6	0.2%	-2	-33.3%
CASES 18 MONTHS	3	0.1%	2	0.1%	1	50.0%
CASES OVER 18	9	0.4%	7	0.3%	2	28.6%
UNDETERMINED	11	0.5%	12	0.5%	-1	-8.3%
TOTAL	2,333	100%	2,473	100%	-140	-5.7%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,586	68%
MEDIATION UNIT	217	9%
PENDING BOARD REVIEW	530	23%
TOTAL	2,333	100%

List of cases 18 months and older, by Status, as of September 30, 2014

Number	Date of incident	Date received	Difference between received and incident (days)	SOL Month	Status
1	10/5/2012	10/22/2012	17	Apr-14	Case Re-opened 7 months after first closure + MOS on Leave (SOL crime exception)
2	10/21/2012	2/4/2014	472	Apr-14	Late Filing + Pending Board Review
3	9/24/2012	12/31/2013	463	Mar-14	Late Filing (SOL crime exception)
4	8/4/2012	8/9/2012	6	Feb-14	DA Hold (SOL crime exception)
5	3/15/2012	3/21/2012	7	Sep-13	DA Hold (SOL crime exception)
6	10/2/2011	10/2/2011	0	Apr-13	DA Hold (SOL crime exception)
7	2/22/2013	1/21/2014	333	Aug-14	Late Filing + DA Hold
8	2/7/2013	5/7/2014	454	Aug-14	Late Filing + Pending Board Review
9	1/1/2013	3/19/2014	442	Jul-14	Late Filing (SOL crime exception)
10	3/9/2013	3/20/2013	11	Sep-14	DA Hold (SOL crime exception)
11	3/31/2013	4/5/2013	5	Sep-14	Pending Board Review (Mediation Attempted)
12	3/9/2013	3/20/2013	11	Sep-14	Pending Board Review + DA Hold

* Civil Service Law - Section 75. Notwithstanding any other provision of law, no removal or disciplinary proceeding shall be commenced more than eighteen months after the occurrence of the alleged incompetency or misconduct complained of and described in the charges or, in the case of a state employee who is designated managerial or confidential under article fourteen of this chapter, more than one year after the occurrence of the alleged incompetency or misconduct complained of and described in the charges, provided, however, that such limitations shall not apply where the incompetency or misconduct complained of and described in the charges would, if proved in a court of appropriate jurisdiction, constitute a crime.

**CCRB COMPLAINT DATA
SEPTEMBER 2014**

**Total Allegations Received this Month
September 2013 v. September 2014**

	Sep-13		Sep-14		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	474	34.0%	273	32.0%	-201	-42.4%
Abuse of Authority (A)	634	45.4%	403	47.2%	-231	-36.4%
Discourtesy (D)	235	16.8%	145	17.0%	-90	-38.3%
Offensive Language (O)	52	3.7%	33	3.9%	-19	-36.5%
Total Allegations	1,395	100.0%	854	100.0%	-541	-38.8%
Total Complaints	497		358		-139	-28.0%
Total Intake	1,064		1,013		-51	-4.8%

**Total Allegations Received Year-to-Date
Jan-September 2013 v. Jan-September 2014**

	Jan-Sept 2013		Jan-Sept 2014		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,651	32.2%	3,750	29.9%	99	2.7%
Abuse of Authority (A)	5,332	47.0%	6,458	51.5%	1,126	21.1%
Discourtesy (D)	1,997	17.6%	1,952	15.6%	-45	-2.3%
Offensive Language (O)	374	3.3%	368	2.9%	-6	-1.6%
Total Allegations	11,354	100.0%	12,528	100.0%	1,174	10.3%
Total Complaints	4,056		3,875		-181	-4.5%
Total Intake	8,633		9,784		1,151	13.3%

**Types of Allegations in Complaints Received*
Jan-September 2013 v. Jan-September 2014**

	Jan-Sept 2013		Jan-Sept 2014		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,140	52.8%	2,015	52.0%	-125	-5.8%
Abuse of Authority (A)	2,262	55.8%	2,343	60.5%	81	3.6%
Discourtesy (D)	1,574	38.8%	1,439	37.1%	-135	-8.6%
Offensive Language (O)	332	8.2%	310	8.0%	-22	-6.6%
Total Complaints	4,056		3,875		-181	-4.5%

*Cases that include one or more of a specific FADO allegation type. For example, 52.0% of cases received YTD 2014 included one or more allegations of force.

Updated August and Jan-August 2014 Complaint Statistics

	Initially Reported August 2014	Updated August 2014 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	408	392	-16	-3.9%
	Initially Reported Jan-August 2014	Updated Jan-August 2014 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	3,539	3,517	-22	-0.6%

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Updated Statistical Comparison
Total Allegations Received this Month
August 2013 v. August 2014

	Aug-13		Aug-14		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	454	31.0%	321	28.8%	-133	-29.3%
Abuse of Authority (A)	687	47.0%	564	50.7%	-123	-17.9%
Discourtesy (D)	257	17.6%	188	16.9%	-69	-26.8%
Offensive Language (O)	65	4.4%	40	3.6%	-25	-38.5%
Total Allegations	1,463	100.0%	1,113	100.0%	-350	-23.9%
Total Complaints	496		392		-104	-21.0%
Total Intake	1,068		1135		67	6.3%

Total Allegations Received Year-to-Date
Jan-August 2013 v. Jan-August 2014

	Jan-Aug 2013		Jan-Aug 2014		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,177	31.9%	3,477	29.8%	300	9.4%
Abuse of Authority (A)	4,698	47.2%	6,055	51.9%	1,357	28.9%
Discourtesy (D)	1,762	17.7%	1,807	15.5%	45	2.6%
Offensive Language (O)	322	3.2%	335	2.9%	13	4.0%
Total Allegations	9,959	100.0%	11,674	100.0%	1,715	17.2%
Total Complaints	3,559		3,517		-42	-1.2%
Total Intake	7,569		8,771		1,202	15.9%

Types of Allegations in Complaints Received*
Jan-August 2013 v. Jan-August 2014

	Jan-Aug 2013		Jan-Aug 2014		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,868	52.5%	1,842	52.4%	-26	-1.4%
Abuse of Authority (A)	1,986	55.8%	2,145	61.0%	159	8.0%
Discourtesy (D)	1,394	39.2%	1,313	37.3%	-81	-5.8%
Offensive Language (O)	288	8.1%	280	8.0%	-8	-2.8%
Total Complaints	3,559		3,517		-42	-1.2%

*Cases that include one or more of a specific FADO allegation type. For example, 52.4% of cases received YTD 2014 included one or more allegations of force.

**CCRB DISPOSITION DATA
SEPTEMBER 2014**

CCRB Disposition of Cases

Case disposition: report with truncation rate

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	Sep-14		Jan-Sept 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations				
One or more allegations substantiated	27	18.2%	223	15.5%
Allegations exonerated, unfounded, and/or unsubstantiated	108	73.0%	1,106	76.9%
Department employee unidentified	11	7.4%	92	6.4%
Refer to IAB	0	0.0%	0	0.0%
Miscellaneous	2	1.4%	18	1.3%
Total - Full Investigations	148	100%	1,439	100%
	Sep-14	Jan-Sept 2014		
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediation Closures				
Mediated	12	100.0%	129	51.2%
Mediation attempted	0	0.0%	123	48.8%
Total - ADR Closures	12	100%	252	100%
	Sep-14	Jan-Sept 2014		
Other Case Dispositions				
Complaint withdrawn	51	11.0%	377	9.6%
	Sep-14	Jan-Sept 2014		
Truncated Investigations				
Complainant/victim/witness uncooperative	207	44.5%	1,385	35.4%
Complainant/victim/witness unavailable	45	9.7%	441	11.3%
Victim unidentified	2	0.4%	15	0.4%
Total - Truncated Closures	254	54.6%	1,841	47.1%
Total Closed Cases	465		3,909	

CCRB Disposition of Cases

Case disposition: report with case resolution rate

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	Sep-14		Jan-Sept 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations				
One or more allegations substantiated	27	18.2%	223	15.5%
Allegations exonerated, unfounded, and/or unsubstantiated	108	73.0%	1,106	76.9%
Department employee unidentified	11	7.4%	92	6.4%
Refer to IAB	0	0.0%	0	0.0%
Miscellaneous	2	1.4%	18	1.3%
Total - Full Investigations	148	100%	1,439	100%
	Sep-14		Jan-Sept 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediation Closures				
Mediated	12	100.0%	129	51.2%
Mediation attempted	0	0.0%	123	48.8%
Total - ADR Closures	12	100%	252	100%
Case Resolution Rate	160	34.4%	1,691	43.3%
Other Case Dispositions	Sep-14		Jan-Sept 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Complaint withdrawn	51	11.0%	377	9.6%
Complainant/victim/witness uncooperative	207	44.5%	1,385	35.4%
Complainant/victim/witness unavailable	45	9.7%	441	11.3%
Victim unidentified	2	0.4%	15	0.4%
Total Closed Cases	465		3,909	

Disposition of Substantiated Cases

Substantiated Cases	Percents Below are Percentages of all Substantiated Cases			
	Sep-14		Jan-Sept 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Substantiated - Charges	17	63.0%	134	60.1%
Substantiated - Command Discipline	7	25.9%	51	22.9%
Substantiated - Instructions	3	11.1%	37	16.6%
Substantiated - No Recommendation	0	0.0%	1	0.4%
Total	27	100%	223	100%

Disposition of Complaint Withdrawn Cases

Complaint Withdrawn	Percents Below are Percentages of all Withdrawn Cases			
	Sep-14		Jan-Sept 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Upon advice of counsel	4	7.8%	23	6.1%
Complainant had no desire to follow through	24	47.1%	208	55.2%
Complainant did not want to take time for interview	9	17.6%	61	16.2%
Complainant just wanted to report complaint	1	2.0%	17	4.5%
Complainant feared retaliation	5	9.8%	25	6.6%
Complainant provided no reason	1	2.0%	4	1.1%
Complainant other reasons	7	13.7%	39	10.3%
Total	51	100%	377	100%

CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	Sep-14		Jan-Sept 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations				
Substantiated - Charges	52	10.3%	350	6.4%
Substantiated - Command discipline	18	3.6%	95	1.7%
Substantiated - Instructions	3	0.6%	48	0.9%
Substantiated - No recommendations	0	0.0%	2	0.0%
Subtotal - Substantiated Allegations	73	14.4%	495	9.1%
Unfounded	30	5.9%	386	7.1%
Employee exonerated	125	24.7%	1,317	24.2%
Subtotal - Findings on the Merits	228	45.1%	2,198	40.4%
Unsubstantiated	218	43.1%	2,443	44.9%
Department employee unidentified	53	10.5%	684	12.6%
Miscellaneous	7	1.4%	115	2.1%
Refer to IAB	0	0.0%	0	0.0%
Total	506	100%	5,440	100%

	Percents Below are Percentages of all Mediation Allegations			
	Sep-14		Jan-Sept 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediation Closures				
Mediated	27	100.0%	259	50.0%
Mediation attempted	0	0.0%	259	50.0%
Total	27	100%	518	100%

	Percents Below are Percentages of all Closed Allegations			
	Sep-14		Jan-Sept 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Other Dispositions				
Complaint withdrawn	91	7.5%	699	6.4%
Complainant/victim/witness uncooperative	510	42.2%	3,359	30.8%
Complainant/victim/witness unavailable	70	5.8%	819	7.5%
Victim unidentified	4	0.3%	58	0.5%
Total Closed Allegations	1,208		10,893	

Disposition of Force Allegations, Year-to-Date 2014

Type of Force Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	1	0.8%	88	66.2%	27	20.3%	6	4.5%	9	6.8%	2	1.5%
Nightstick as club (incl asp & baton)	1	1.5%	28	41.2%	13	19.1%	15	22.1%	9	13.2%	2	2.9%
Gun as club	0	0.0%	0	0.0%	5	62.5%	2	25.0%	1	12.5%	0	0.0%
Police shield	0	0.0%	0	0.0%	2	50.0%	0	0.0%	1	25.0%	1	25.0%
Vehicle	3	30.0%	2	20.0%	3	30.0%	1	10.0%	1	10.0%	0	0.0%
Other blunt instrument as a club	1	5.0%	2	10.0%	6	30.0%	8	40.0%	3	15.0%	0	0.0%
Hit against inanimate object	5	10.4%	8	16.7%	19	39.6%	7	14.6%	8	16.7%	1	2.1%
Chokehold	1	1.2%	0	0.0%	44	52.4%	22	26.2%	16	19.0%	1	1.2%
Pepper spray	3	4.7%	42	65.6%	10	15.6%	4	6.3%	4	6.3%	1	1.6%
Physical force	21	2.0%	433	40.8%	347	32.7%	131	12.3%	112	10.6%	17	1.6%
Radio as club	0	0.0%	1	33.3%	0	0.0%	1	33.3%	1	33.3%	0	0.0%
Flashlight as club	0	0.0%	1	16.7%	4	66.7%	0	0.0%	1	16.7%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	12	85.7%	1	7.1%	1	7.1%	0	0.0%
Nonlethal restraining device	1	6.3%	12	75.0%	0	0.0%	3	18.8%	0	0.0%	0	0.0%
Animal	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	4	28.6%	2	14.3%	5	35.7%	3	21.4%	0	0.0%
Total	37	2.4%	623	40.1%	494	31.8%	206	13.2%	170	10.9%	25	1.6%

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

Disposition of Abuse of Authority Allegations, Year-to-Date 2014

Type of Abuse of Authority Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	10	15.2%	26	39.4%	18	27.3%	2	3.0%	9	13.6%	1	1.5%
Stop	77	21.9%	104	29.5%	129	36.6%	3	0.9%	34	9.7%	5	1.4%
Search	37	11.9%	24	7.7%	187	59.9%	4	1.3%	55	17.6%	5	1.6%
Frisk	67	26.2%	48	18.8%	95	37.1%	3	1.2%	38	14.8%	5	2.0%
Vehicle search	34	15.4%	56	25.3%	101	45.7%	2	0.9%	21	9.5%	7	3.2%
Vehicle stop	9	8.6%	26	24.8%	52	49.5%	0	0.0%	15	14.3%	3	2.9%
Premises entered and/or searched	60	17.3%	181	52.2%	78	22.5%	3	0.9%	20	5.8%	5	1.4%
strip-searched	4	4.8%	15	17.9%	46	54.8%	3	3.6%	13	15.5%	3	3.6%
Gun Drawn	0	0.0%	30	58.8%	12	23.5%	2	3.9%	6	11.8%	1	2.0%
Seizure of property	2	13.3%	6	40.0%	6	40.0%	1	6.7%	0	0.0%	0	0.0%
Property damaged	0	0.0%	6	10.3%	32	55.2%	5	8.6%	15	25.9%	0	0.0%
Threat to notify ACS	2	10.5%	9	47.4%	7	36.8%	0	0.0%	1	5.3%	0	0.0%
Threat of force	5	3.0%	24	14.2%	100	59.2%	9	5.3%	26	15.4%	5	3.0%
Threat to damage/seize property	1	3.6%	5	17.9%	18	64.3%	0	0.0%	4	14.3%	0	0.0%
Threat of arrest	14	6.4%	57	25.9%	108	49.1%	3	1.4%	30	13.6%	8	3.6%
Threat of summons	1	7.1%	6	42.9%	5	35.7%	1	7.1%	1	7.1%	0	0.0%
Retaliatory arrest	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	16	84.2%	0	0.0%	2	10.5%	0	0.0%	0	0.0%	1	5.3%
Refusal to process civilian complaint	8	30.8%	0	0.0%	12	46.2%	0	0.0%	5	19.2%	1	3.8%
Refusal to provide name/shield number	23	7.9%	2	0.7%	207	71.4%	20	6.9%	31	10.7%	7	2.4%
Refusal to obtain medical treatment	12	11.9%	0	0.0%	59	58.4%	12	11.9%	15	14.9%	3	3.0%
Failure to show search warrant	0	0.0%	0	0.0%	13	68.4%	2	10.5%	4	21.1%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	11	34.4%	4	12.5%	11	34.4%	0	0.0%	6	18.8%	0	0.0%
Total	395	14.1%	629	22.4%	1298	46.3%	75	2.7%	349	12.4%	60	2.1%

Disposition of Discourtesy Allegations, Year-to-Date 2014

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	45	5.4%	65	7.8%	501	59.9%	77	9.2%	127	15.2%	21	2.5%
Gesture	0	0.0%	0	0.0%	4	66.7%	0	0.0%	1	16.7%	1	16.7%
Demeanor/tone	0	0.0%	0	0.0%	1	33.3%	2	66.7%	0	0.0%	0	0.0%
Action	6	8.8%	0	0.0%	45	66.2%	5	7.4%	10	14.7%	2	2.9%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	51	5.6%	65	7.1%	551	60.4%	84	9.2%	138	15.1%	24	2.6%

Disposition of Offensive Language Allegations, Year-to-Date 2014

Type of Offensive Language Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	3	3.6%	0	0.0%	50	60.2%	13	15.7%	14	16.9%	3	3.6%
Ethnicity	3	10.7%	0	0.0%	15	53.6%	5	17.9%	5	17.9%	0	0.0%
Religion	1	10.0%	0	0.0%	6	60.0%	0	0.0%	1	10.0%	2	20.0%
Sex	4	17.4%	0	0.0%	14	60.9%	1	4.3%	3	13.0%	1	4.3%
Sexual Orientation	1	9.1%	0	0.0%	8	72.7%	0	0.0%	2	18.2%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	4	80.0%	0	0.0%	1	20.0%	0	0.0%
Other	0	0.0%	0	0.0%	3	50.0%	2	33.3%	1	16.7%	0	0.0%
Total	12	7.2%	0	0.0%	100	60.2%	21	12.7%	27	16.3%	6	3.6%

Disposition of Force Allegations, Year-to-Date 2014

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	2	66.7%	1	33.3%	0	0.0%
Gun pointed	3	4.0%	62	82.7%	8	10.7%	2	2.7%
Nightstick as club (incl asp & baton)	4	5.9%	44	64.7%	18	26.5%	2	2.9%
Gun as club	0	0.0%	5	100.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Vehicle	1	11.1%	7	77.8%	1	11.1%	0	0.0%
Other blunt instrument as a club	0	0.0%	5	45.5%	6	54.5%	0	0.0%
Hit against inanimate object	5	7.7%	51	78.5%	9	13.8%	0	0.0%
Chokehold	7	10.1%	45	65.2%	15	21.7%	2	2.9%
Pepper spray	1	1.8%	44	78.6%	10	17.9%	1	1.8%
Physical force	121	9.4%	807	62.8%	348	27.1%	10	0.8%
Radio as club	0	0.0%	8	100.0%	0	0.0%	0	0.0%
Flashlight as club	1	50.0%	0	0.0%	1	50.0%	0	0.0%
Handcuffs too tight	2	8.0%	21	84.0%	2	8.0%	0	0.0%
Nonlethal restraining device	2	8.3%	15	62.5%	7	29.2%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	3	18.8%	8	50.0%	5	31.3%	0	0.0%
Total	150	8.7%	1125	65.3%	431	25.0%	17	1.0%

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

Disposition of Abuse of Authority Allegations, Year-to-Date 2014

Type of Abuse of Authority Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	5	12.2%	30	73.2%	5	12.2%	1	2.4%
Stop	52	15.8%	226	68.7%	44	13.4%	7	2.1%
Search	35	13.2%	194	73.2%	33	12.5%	3	1.1%
Frisk	15	10.6%	97	68.8%	21	14.9%	8	5.7%
Vehicle search	21	15.7%	103	76.9%	10	7.5%	0	0.0%
Vehicle stop	20	15.9%	85	67.5%	20	15.9%	1	0.8%
Premises entered and/or searched	46	19.3%	171	71.8%	21	8.8%	0	0.0%
strip-searched	6	9.0%	54	80.6%	7	10.4%	0	0.0%
Gun Drawn	9	21.4%	27	64.3%	6	14.3%	0	0.0%
Seizure of property	1	16.7%	5	83.3%	0	0.0%	0	0.0%
Property damaged	13	15.7%	60	72.3%	10	12.0%	0	0.0%
Threat to notify ACS	2	28.6%	5	71.4%	0	0.0%	0	0.0%
Threat of force	17	11.8%	107	74.3%	18	12.5%	2	1.4%
Threat to damage/seize property	2	12.5%	14	87.5%	0	0.0%	0	0.0%
Threat of arrest	41	20.1%	138	67.6%	21	10.3%	4	2.0%
Threat of summons	4	26.7%	9	60.0%	2	13.3%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	3	21.4%	10	71.4%	1	7.1%	0	0.0%
Refusal to provide name/shield number	57	23.4%	168	68.9%	19	7.8%	0	0.0%
Refusal to obtain medical treatment	5	10.6%	38	80.9%	3	6.4%	1	2.1%
Failure to show search warrant	2	6.7%	27	90.0%	1	3.3%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	20.0%	3	60.0%	1	20.0%	0	0.0%
Total	358	16.3%	1571	71.4%	243	11.1%	27	1.2%

Disposition of Discourtesy Allegations, Year-to-Date 2014

Type of Discourtesy Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Word	146	18.7%	515	65.9%	108	13.8%	12	1.5%
Gesture	1	12.5%	6	75.0%	1	12.5%	0	0.0%
Demeanor/tone	0	0.0%	3	100.0%	0	0.0%	0	0.0%
Action	15	25.0%	39	65.0%	6	10.0%	0	0.0%
Other	1	25.0%	1	25.0%	2	50.0%	0	0.0%
Total	163	19.0%	564	65.9%	117	13.7%	12	1.4%

Disposition of Offensive Language Allegations, Year-to-Date 2014

Type of Offensive Language Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	13	15.7%	54	65.1%	16	19.3%	0	0.0%
Ethnicity	8	36.4%	9	40.9%	4	18.2%	1	4.5%
Religion	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Sex	2	6.9%	21	72.4%	6	20.7%	0	0.0%
Sexual Orientation	2	15.4%	8	61.5%	2	15.4%	1	7.7%
Physical Disability	0	0.0%	4	100.0%	0	0.0%	0	0.0%
Other	1	33.3%	2	66.7%	0	0.0%	0	0.0%
Total	28	17.8%	99	63.1%	28	17.8%	2	1.3%

Disposition of Force Allegations, Year-to-Date 2014

Type of Force Allegation	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Gun fired	0	0.0%	0	0.0%
Gun pointed	0	0.0%	0	0.0%
Nightstick as club (incl asp & baton)	0	0.0%	0	0.0%
Gun as club	0	0.0%	0	0.0%
Police shield	0	0.0%	0	0.0%
Vehicle	1	100.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%
Hit against inanimate object	0	0.0%	0	0.0%
Chokehold	1	100.0%	0	0.0%
Pepper spray	0	0.0%	0	0.0%
Physical force	17	40.5%	25	59.5%
Radio as club	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%
Other	0	0.0%	1	100.0%
Total	19	42.2%	26	57.8%

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

Disposition of Abuse of Authority Allegations, Year-to-Date 2014

Type of Abuse of Authority Allegation	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Question	5	33.3%	10	66.7%
Stop	19	46.3%	22	53.7%
Search	9	37.5%	15	62.5%
Frisk	12	48.0%	13	52.0%
Vehicle search	9	56.3%	7	43.8%
Vehicle stop	15	68.2%	7	31.8%
Premises entered and/or searched	8	53.3%	7	46.7%
strip-searched	0	0.0%	0	0.0%
Gun Drawn	1	100.0%	0	0.0%
Seizure of property	0	0.0%	1	100.0%
Property damaged	0	0.0%	0	0.0%
Threat to notify ACS	0	0.0%	1	100.0%
Threat of force	6	37.5%	10	62.5%
Threat to damage/seize property	0	0.0%	1	100.0%
Threat of arrest	36	55.4%	29	44.6%
Threat of summons	5	50.0%	5	50.0%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%
Refusal to process civilian complaint	4	80.0%	1	20.0%
Refusal to provide name/shield number	30	63.8%	17	36.2%
Refusal to obtain medical treatment	0	0.0%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%
Other	1	100.0%	0	0.0%
Total	160	52.3%	146	47.7%

Disposition of Discourtesy Allegations, Year-to-Date 2014

Type of Discourtesy Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Word	57	45.6%	68	54.4%
Gesture	3	100.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%
Action	10	52.6%	9	47.4%
Other	0	0.0%	0	0.0%
Total	70	47.6%	77	52.4%

Disposition of Offensive Language Allegations, Year-to-Date 2014

Type of Offensive Language Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	3	42.9%	4	57.1%
Ethnicity	3	42.9%	4	57.1%
Religion	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%
Sexual Orientation	1	50.0%	1	50.0%
Physical Disability	1	100.0%	0	0.0%
Other	2	66.7%	1	33.3%
Total	10	50.0%	10	50.0%

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
September 2014**

From September 1, 2014 through September 30, 2014, the Board substantiated 27 cases involving identified 44 subject officers.

Case number	Officer ID	Command	Board Recommendation	Allegation
20140901	2014090101	081 PCT	Substantiated (Charges)	A - Vehicle search
20140901	2014090102	081 PCT	Substantiated (Charges)	A - Vehicle search
20140902	2014090201	070 PCT	Substantiated (Charges)	A - Retaliatory summons
20140902	2014090201	070 PCT	Substantiated (Charges)	D - Word
20140902	2014090201	070 PCT	Substantiated (Charges)	A - Frisk
20140902	2014090202	070 PCT	Substantiated (Charges)	A - Vehicle search
20140902	2014090202	070 PCT	Substantiated (Charges)	A - Frisk
20140903	2014090301	PSA 4	Substantiated (Command Discipline)	A - Stop
20140903	2014090302	PSA 4	Substantiated (Command Discipline)	A - Stop
20140904	2014090401	090 PCT	Substantiated (Charges)	A - Search (of person)
20140904	2014090401	090 PCT	Substantiated (Charges)	A - Stop
20140904	2014090401	090 PCT	Substantiated (Charges)	A - Frisk
20140905	2014090501	WARRSEC	Substantiated (Instructions)	A - Premises entered and/or searched
20140906	2014090601	120 PCT	Substantiated (Instructions)	D - Word
20140907	2014090701	NARCBQN	Substantiated (Charges)	D - Word
20140907	2014090701	NARCBQN	Substantiated (Charges)	A - Stop

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
September 2014**

Case number	Officer ID	Command	Board Recommendation	Allegation
20140907	2014090701	NARCBQN	Substantiated (Charges)	A - Search (of person)
20140907	2014090701	NARCBQN	Substantiated (Charges)	A - Refusal to provide name/shield number
20140907	2014090702	NARCBQN	Substantiated (Charges)	A - Refusal to provide name/shield number
20140907	2014090702	NARCBQN	Substantiated (Charges)	A - Threat of arrest
20140907	2014090702	NARCBQN	Substantiated (Charges)	D - Action
20140907	2014090702	NARCBQN	Substantiated (Charges)	A - Stop
20140907	2014090702	NARCBQN	Substantiated (Charges)	A - Frisk
20140907	2014090703	NARCBQN	Substantiated (Charges)	A - Stop
20140907	2014090703	NARCBQN	Substantiated (Charges)	A - Refusal to provide name/shield number
20140908	2014090801	102 PCT	Substantiated (Command Discipline)	A - Question
20140908	2014090801	102 PCT	Substantiated (Command Discipline)	A - Retaliatory arrest
20140908	2014090801	102 PCT	Substantiated (Command Discipline)	A - Vehicle stop
20140908	2014090801	102 PCT	Substantiated (Command Discipline)	D - Word
20140908	2014090802	102 PCT	Substantiated (Command Discipline)	A - Question
20140909	2014090901	TB DT02	Substantiated (Charges)	F - Physical force
20140909	2014090901	TB DT02	Substantiated (Charges)	D - Word

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
September 2014**

Case number	Officer ID	Command	Board Recommendation	Allegation
20140909	2014090901	TB DT02	Substantiated (Charges)	A - Retaliatory arrest
20140910	2014091001	HWY 05	Substantiated (Charges)	A - Threat of arrest
20140911	2014091101	103 PCT	Substantiated (Command Discipline)	A - Refusal to provide name/shield number
20140912	2014091201	PBBN	Substantiated (Command Discipline)	A - Vehicle search
20140913	2014091301	WARRSEC	Substantiated (Charges)	A - Premises entered and/or searched
20140913	2014091302	WARRSEC	Substantiated (Charges)	A - Premises entered and/or searched
20140913	2014091303	WARRSEC	Substantiated (Charges)	A - Premises entered and/or searched
20140914	2014091401	079 PCT	Substantiated (Command Discipline)	A - Refusal to process civilian complaint
20140914	2014091401	079 PCT	Substantiated (Command Discipline)	A - Frisk
20140914	2014091402	079 PCT	Substantiated (Command Discipline)	A - Stop
20140914	2014091402	079 PCT	Substantiated (Command Discipline)	A - Stop
20140914	2014091402	079 PCT	Substantiated (Command Discipline)	A - Frisk
20140914	2014091403	079 PCT	Substantiated (Command Discipline)	A - Frisk

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
September 2014**

Case number	Officer ID	Command	Board Recommendation	Allegation
20140915	2014091501	024 PCT	Substantiated (Command Discipline)	A - Refusal to obtain medical treatment
20140916	2014091601	GANG BS	Substantiated (Charges)	A - Vehicle search
20140916	2014091602	GANG BS	Substantiated (Charges)	A - Frisk
20140917	2014091701	WARRSEC	Substantiated (Charges)	A - Premises entered and/or searched
20140917	2014091702	081 PCT	Substantiated (Charges)	D - Action
20140917	2014091703	WARRSEC	Substantiated (Charges)	A - Premises entered and/or searched
20140917	2014091704	WARRSEC	Substantiated (Charges)	A - Premises entered and/or searched
20140918	2014091801	101 PCT	Substantiated (Charges)	A - Frisk
20140918	2014091802	101 PCT	Substantiated (Charges)	A - Vehicle search
20140919	2014091901	104 PCT	Substantiated (Charges)	F - Physical force
20140920	2014092001	PSA 3	Substantiated (Charges)	F - Physical force
20140920	2014092001	PSA 3	Substantiated (Charges)	F - Pepper spray
20140921	2014092101	049 PCT	Substantiated (Charges)	A - Refusal to provide name/shield number
20140921	2014092102	049 PCT	Substantiated (Charges)	A - Stop
20140921	2014092102	049 PCT	Substantiated (Charges)	A - Search (of person)
20140921	2014092102	049 PCT	Substantiated (Charges)	A - Frisk
20140921	2014092103	049 PCT	Substantiated (Charges)	A - Frisk
20140921	2014092103	049 PCT	Substantiated (Charges)	A - Search (of person)

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
September 2014**

Case number	Officer ID	Command	Board Recommendation	Allegation
20140921	2014092103	049 PCT	Substantiated (Charges)	A - Refusal to provide name/shield number
20140921	2014092103	049 PCT	Substantiated (Charges)	A - Stop
20140922	2014092201	NARCBBS	Substantiated (Charges)	A - Frisk
20140923	2014092301	061 PCT	Substantiated (Charges)	A - Retaliatory summons
20140924	2014092401	017 PCT	Substantiated (Charges)	A - Other
20140924	2014092401	017 PCT	Substantiated (Charges)	D - Word
20140925	2014092501	044 PCT	Substantiated (Charges)	F - Physical force
20140926	2014092601	GANG M	Substantiated (Instructions)	A - Retaliatory summons
20140927	2014092701	NARCBBN	Substantiated (Command Discipline)	A - Stop
20140927	2014092701	NARCBBN	Substantiated (Command Discipline)	A - Frisk

**POLICE DEPARTMENT DISPOSITIONS
OF SUBSTANTIATED CASES
AUGUST 2014**

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

Police Department Disposition	Number of Officers	
	August 2014	YTD 2014
Guilty after trial	0	2
Pleaded guilty		
To charges and specifications	0	1
To negotiated as command discipline	0	0
Command discipline	5	13
Instructions	7	36
Subtotal: Disciplinary Action	12	52
Not guilty after trial	0	0
Dismissed	0	0
Department Declined to Prosecute	6	23
Statute of limitations expired	0	9
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	6	32
Filed**	0	0
Total Closed Cases	18	84
Discipline rate	66.7%	61.9%
DUP rate	33.3%	27.4%

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

** "Filed" is a term used by the Police Department when charges are served but not adjudicated before the respondent leaves the NYPD. The charges become part of the respondent's permanent record and will be adjudicated if the respondent returns to the NYPD.

Police Department Disciplinary Penalties Imposed by Year of NYPD Closure*

Penalty	Number of Officers	
	August 2014	YTD 2014
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	2
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	0	0
Suspension for or loss of vacation time of 11 to 20 days	0	0
Suspension for or loss of vacation time of 1 to 10 days	0	1
Command discipline A	4	8
Command discipline B	1	5
Instructions	7	36
Warned and admonished	0	0
Total	12	52

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

CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT

August 2014

From August 1, 2014 through August 31, 2014, the Police Department closed substantiated CCRB cases against 18 identified subject officers.

Case number	Officer ID	Command	Board Panel Date	Board Recommendation	PD Disposition	FADO
20140901	2014090101	PBMN SU	8/12/2014	Command Discipline	Department Unable to Prosecute	Stop
20140902	2014090201	062 PCT	3/12/2014	Instructions	Command Discipline A	Refusal to process civilian complaint
20140903	2014090301	103 PCT	4/21/2014	Instructions	Instructions	Premises entered and/or searched
20140904	2014090401	PBBN	5/28/2014	Command Discipline	Command Discipline A	Stop
20140904	2014090402	PBBN	5/28/2014	Command Discipline	Command Discipline A	Retaliatory summons
20140904	2014090402	PBBN	5/28/2014	Command Discipline	Command Discipline A	Stop
20140905	2014090501	NARCBSI	4/21/2014	Instructions	Department Unable to Prosecute	Stop
20140906	2014090601	073 PCT	5/27/2014	Instructions	Department Unable to Prosecute	Refusal to provide name/shield number
20140907	2014090701	107 PCT	6/25/2014	Command Discipline	Command Discipline A	Retaliatory summons

CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT

August 2014

Case number	Officer ID	Command	Board Panel Date	Board Recommendation	PD Disposition	FADO
20140907	2014090701	107 PCT	6/25/2014	Command Discipline	Command Discipline A	D - Word
20140908	2014090801	090 PCT	6/24/2014	Instructions	Instructions	D - Word
20140909	2014090901	006 PCT	6/25/2014	Command Discipline	Instructions	D - Word
20140910	2014091001	005 PCT	2/26/2014	Instructions	Instructions	D - Word
20140911	2014091101	063 PCT	5/28/2014	Command Discipline	Command Discipline B	D - Word
20140912	2014091201	044 PCT	4/25/2014	Instructions	Department Unable to Prosecute	F - Physical force
20140913	2014091301	070 PCT	5/27/2014	Instructions	Instructions	D - Word
20140914	2014091401	MTS PCT	7/21/2014	Instructions	Instructions	A - Refusal to provide name/shield number
20140915	2014091501	122 PCT	4/29/2014	Command Discipline	Instructions	A - Refusal to obtain medical treatment
20140915	2014091502	122 PCT	4/29/2014	Command Discipline	Department Unable to Prosecute	A - Refusal to obtain medical treatment

CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT

August 2014

Case number	Officer ID	Command	Board Panel Date	Board Recommendation	PD Disposition	FADO
20140915	2014091503	122 PCT	4/29/2014	Command Discipline	Department Unable to Prosecute	A - Refusal to obtain medical treatment

**CCRB MEDIATION MONTHLY REPORT
SEPTEMBER 2014**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
September 2014**

**From September 1, 2014 through September 30, 2014, the CCRB mediated and attempted to mediate 12 cases
Involving 18 identified subject officers.**

Case Number	Officer ID	Command	Allegation	Disposition	Mediation Action Date
20140901	2014090101	122 PCT	A - Refusal to provide name/shield number	Mediated	9/30/2014
20140901	2014090102	122 PCT	A - Refusal to provide name/shield number	Mediated	9/30/2014
20140901	2014090103	122 PCT	A - Refusal to process civilian complaint	Mediated	9/30/2014
20140902	2014090201	007 PCT	A - Refusal to provide name/shield number	Mediated	9/17/2014
20140903	2014090301	112 PCT	A - Question	Mediated	9/3/2014
20140903	2014090302	112 PCT	A - Question	Mediated	9/3/2014
20140903	2014090303	112 PCT	A - Question	Mediated	9/3/2014
20140904	2014090401	076 PCT	A - Refusal to provide name/shield number	Mediated	9/22/2014
20140904	2014090401	076 PCT	A - Threat of summons	Mediated	9/22/2014
20140904	2014090401	076 PCT	D - Word	Mediated	9/22/2014
20140905	2014090501	026 PCT	D - Gesture	Mediated	9/30/2014
20140905	2014090501	026 PCT	D - Action	Mediated	9/30/2014
20140906	2014090601	043 PCT	D - Action	Mediated	9/18/2014
20140906	2014090601	043 PCT	A - Threat of arrest	Mediated	9/18/2014
20140907	2014090701	081 PCT	F - Physical force	Mediated	9/12/2014
20140907	2014090701	081 PCT	A - Stop	Mediated	9/12/2014
20140907	2014090702	081 PCT	A - Stop	Mediated	9/12/2014
20140908	2014090801	044 PCT	D - Action	Mediated	9/23/2014
20140909	2014090901	114 PCT	D - Action	Mediated	9/10/2014

SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED
September 2014

Case Number	Officer ID	Command	Allegation	Disposition	Mediation Action Date
20140909	2014090901	114 PCT	A - Threat of arrest	Mediated	9/10/2014
20140910	2014091001	017 PCT	D - Word	Mediated	9/10/2014
20140911	2014091101	006 PCT	A - Vehicle search	Mediated	9/10/2014
20140911	2014091101	006 PCT	A - Vehicle stop	Mediated	9/10/2014
20140911	2014091102	006 PCT	A - Vehicle stop	Mediated	9/10/2014
20140911	2014091102	006 PCT	D - Word	Mediated	9/10/2014
20140911	2014091102	006 PCT	A - Threat of arrest	Mediated	9/10/2014
20140912	2014091201	CPK PCT	A - Threat of summons	Mediated	9/3/2014

**ADMINISTRATIVE PROSECUTION OF CCRB
SUBSTANTIATED CASES WITH CHARGES
SEPTEMBER 2014**

Administrative Prosecution Unit Open Docket as of September 30, 2014

Stage	Officers	Percent
Disposition modified by Police Commissioner, awaiting final disposition	2	1%
Plea entered, awaiting approval by Police Commissioner	32	9%
Trial verdict rendered, awaiting approval by Police Commissioner	20	6%
Trial completed, awaiting verdict	28	8%
Trial commenced but not completed	13	4%
Trial scheduled	77	22%
Calendared for court appearance	23	6%
Charges served, awaiting initial appearance	80	22%
Charges filed, awaiting service	42	12%
Awaiting filing of charges	40	11%
Total	357	100%

APU Cases Closed in 2014

Final Disposition	Number of Officers	
	September 2014*	YTD 2014
Guilty after trial	0	2
Resolved by plea	0	5
Command Discipline B **	1	7
Command Discipline A	0	0
Formalized Training	0	3
Instructions	0	2
Previously adjudicated with disciplinary action	0	1
Retained by NYPD with disciplinary action	3	9
Subtotal: Disciplinary Action	4	29
Not guilty after trial	0	2
Charges dismissed Pre-Trial by APU	1	4
Charges dismissed Pre-Trial by NYPD	0	3
Charges dismissed Post-Trial	0	0
Charges not filed	1†	3
Statute of limitations expired	0	4
Previously adjudicated with no disciplinary action	0	0
Retained by NYPD with no disciplinary action	2	7
Subtotal: No Disciplinary Action	4	23
Filed***	0	0
Total Closed Cases	8	52
Discipline rate	50.0%	55.8%

* Also includes one officer whose case was closed on August 26, 2014.

** The officer pled guilty to charges in this case. The Police Commissioner disapproved the plea agreement, dismissed the charges against this officer, and in lieu of charges imposed the discipline reported here.

*** "Filed" is a term used by the Police Department when charges are served but not adjudicated before the respondent leaves the NYPD. The charges become part of the respondent's permanent record and will be adjudicated if the respondent returns to the NYPD.

† The officer against whom charges were not filed retired.

Police Department Disciplinary Penalties for APU & Retained Cases by Date of NYPD Closure

Penalty*	Number of Officers	
	September 2014	YTD 2014
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	0
Suspension for or loss of vacation time of 21 to 30 days and/or Dismissal Probation	0	0
Suspension for or loss of vacation time of 11 to 20 days	0	0
Suspension for or loss of vacation time of 1 to 10 days		5
Command Discipline B	1	9
Command Discipline A	1	1
Formalized Training†	2	10
Instructions††	0	4
Warned and admonished	0	0
Total	4	29

*Where the respondent is found guilty of charges, and the penalty imposed would fall into more than one of the above listed categories, it is reported under the more serious category.

† Formalized training is conducted by the Police Academy, the NYPD Legal Bureau, or other NYPD unit.

†† Instructions are conducted at the command level.

September 2014

Final Disposition of APU Cases

From September 1, 2014 through September 30, 2014, the Police Commissioner finalized the plea of one respondent in APU cases.
 On August 26, 2014, the Police Commissioner finalized the plea of one additional respondent that had not been previously reported.*

Officer ID	Command	Allegation	APU Recommendation	Police Commissioner's Disposition	Date of Police Commissioner's Disposition
2014090101	PSA 8	Strip search	Respondent pled guilty to the charge and agreed to forfeit 10 vacation days	Charge dismissed, B-CD imposed with forfeiture of 5 vacation days and formalized training	8/26/2014*
2014090201	73	Question of person	Charge dismissed	Charge dismissed	9/12/2014
2014090301	Queens North Robbery Squad	Stop of person	Respondent retired	Not applicable	Not applicable
		Frisk of person			
		Search of person			

September 2014

Retained Cases

From September 1, 2014 through September 30, 2014, the Police Commissioner retained jurisdiction over cases involving five officers.

Officer ID	Command	Allegation	Police Commissioner's Disposition
2014090301	Patrol Borough Bronx	Frisk of person	Formalized training
2014090302		Frisk of person	Formalized training
2014090303		Stop of person	A-CD with formalized training
2014090401	120	Failure to obtain medical treatment	No disciplinary action
2014090402		Failure to obtain medical treatment	No disciplinary action