

**CIVILIAN COMPLAINT REVIEW BOARD**

**EXECUTIVE DIRECTOR'S**

**Wednesday, May 13, 2015**

**STATISTICAL REPORT: MONTHLY**

**ACTIVITY**

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A. DISPOSITION OF CASES

FULL INVESTIGATIONS	116
OTHER INVESTIGATIONS	67
MEDIATIONS	12
MEDIATION ATTEMPTED	24
<b>TOTAL</b>	<b>219</b>

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	416
CHIEF OF DEPARTMENT'S OFFICE (OCD)	518
OTHERS	92
<b>TOTAL</b>	<b>1,026</b>

C. DOCKET

TOTAL CASELOAD AS OF APRIL 30, 2015	1572
TOTAL CASELOAD AS OF MARCH 31, 2015	1417
<b>INCREASE IN TOTAL CASELOAD</b>	<b>155</b>

## CCRB OPEN DOCKET ANALYSIS, APRIL 2015

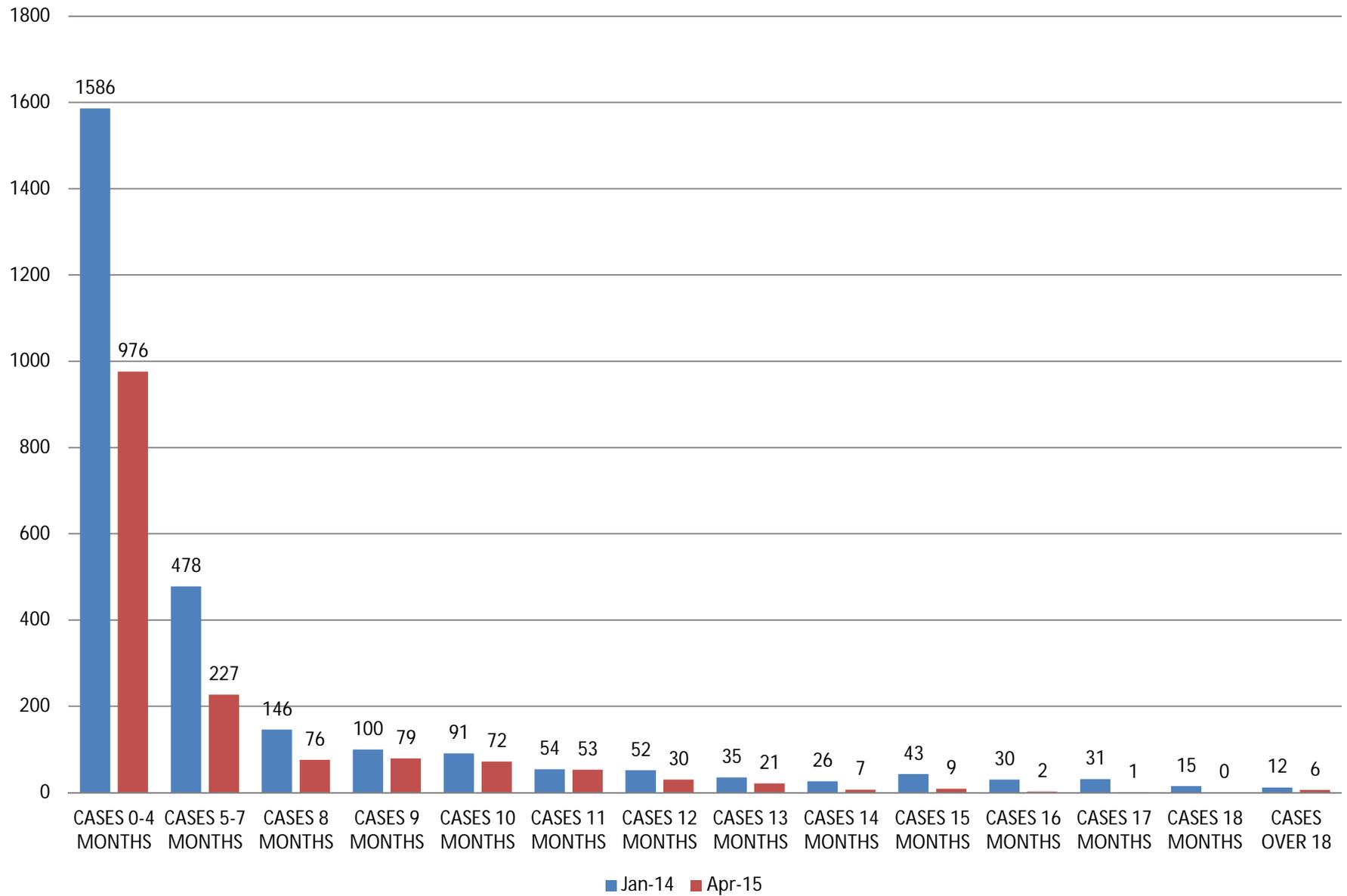
	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	735	46.8%
MEDIATION UNIT	124	7.9%
PENDING BOARD REVIEW	713	45.4%
<b>TOTAL</b>	<b>1,572</b>	<b>100%</b>

## CCRB OPEN DOCKET ANALYSIS, APRIL 2015

### 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	976	62.1%	806	56.9%	170	21.1%
CASES 5-7 MONTHS	227	14.4%	268	18.9%	-41	-15.3%
CASES 8 MONTHS	76	4.8%	93	6.6%	-17	-18.3%
CASES 9 MONTHS	79	5.0%	83	5.9%	-4	-4.8%
CASES 10 MONTHS	72	4.6%	70	4.9%	2	2.9%
CASES 11 MONTHS	53	3.4%	40	2.8%	13	32.5%
CASES 12 MONTHS	30	1.9%	24	1.7%	6	25.0%
CASES 13 MONTHS	21	1.3%	6	0.4%	15	250.0%
CASES 14 MONTHS	7	0.4%	9	0.6%	-2	-22.2%
CASES 15 MONTHS	9	0.6%	4	0.3%	5	125.0%
CASES 16 MONTHS	2	0.1%	4	0.3%	-2	-50.0%
CASES 17 MONTHS	1	0.1%	0	0.0%	1	#DIV/0!
CASES 18 MONTHS	0	0.0%	0	0.0%	0	#DIV/0!
CASES OVER 18	6	0.4%	4	0.3%	2	50.0%
UNDETERMINED	13	0.8%	6	0.4%	7	116.7%
<b>TOTAL</b>	<b>1,572</b>	<b>100.0%</b>	<b>1,417</b>	<b>100.0%</b>	<b>155</b>	<b>10.9%</b>

### CCRB Open Docket Jan 2014 vs April 2015



**E. AGE OF CCRB CASES BASED ON DATE OF REPORT**

**CCRB OPEN DOCKET ANALYSIS, APRIL 2015**

**AGE OF CCRB CASES BASED ON DATE OF REPORT**

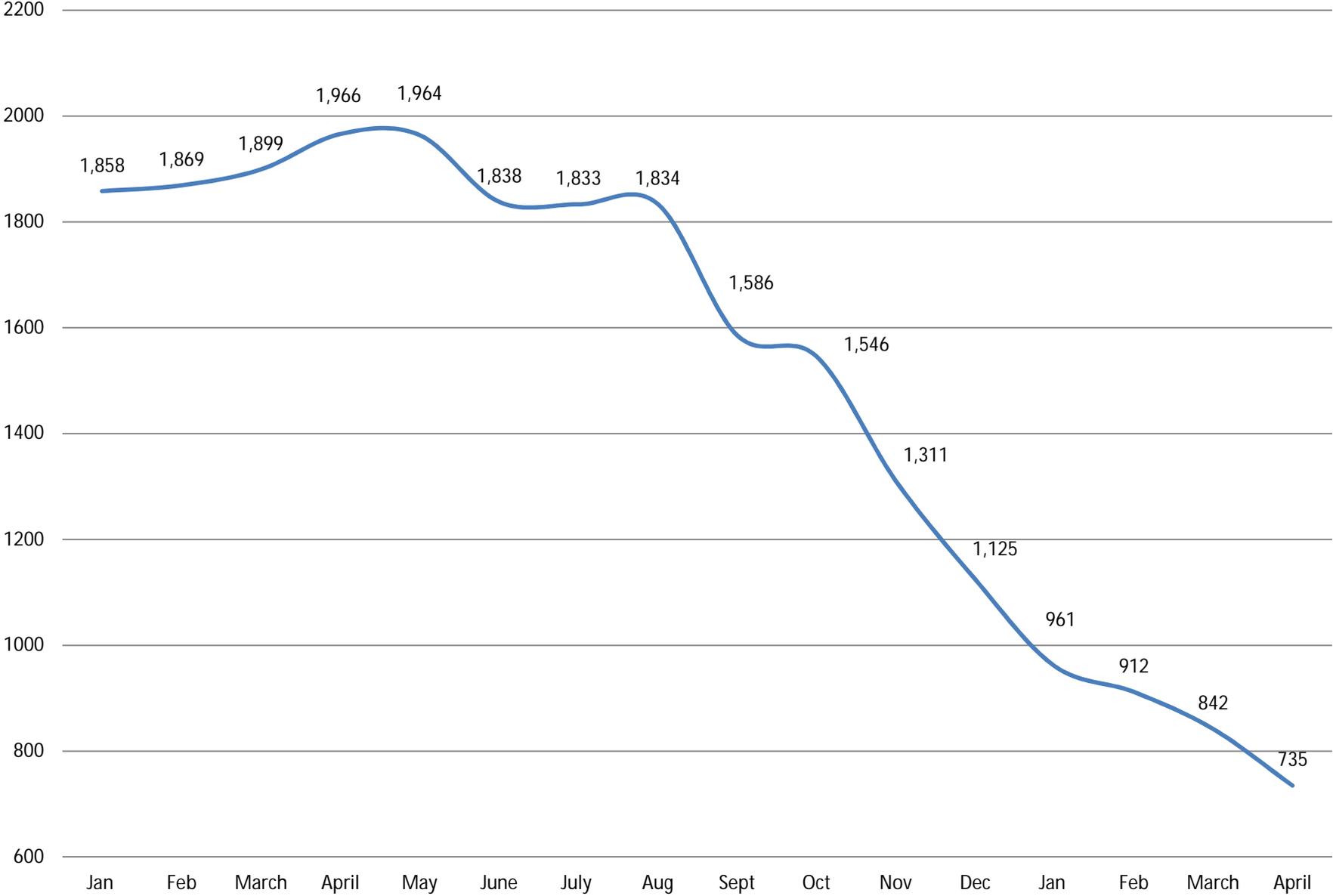
	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. Vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	1061	67.5%	880	64.6%	181	20.6%
CASES 5-7 MONTHS	227	14.4%	256	17.9%	-29	-11.3%
CASES 8 MONTHS	64	4.1%	86	4.3%	-22	-25.6%
CASES 9 MONTHS	66	4.2%	80	4.0%	-14	-17.5%
CASES 10 MONTHS	68	4.3%	55	1.5%	13	23.6%
CASES 11 MONTHS	43	2.7%	27	0.8%	16	59.3%
CASES 12 MONTHS	22	1.4%	15	1.0%	7	46.7%
CASES 13 MONTHS	11	0.7%	4	0.9%	7	175.0%
CASES 14 MONTHS	4	0.3%	5	1.7%	-1	-20.0%
CASES 15 MONTHS	2	0.1%	5	1.2%	-3	-60.0%
CASES 16 MONTHS	1	0.1%	1	1.0%	0	0.0%
CASES 17 MONTHS	0	0.0%	0	0.8%	0	#DIV/0!
CASES 18 MONTHS	0	0.0%	0	0.0%	0	N/A
CASES OVER 18	3	0.2%	3	0.3%	0	0.0%
<b>TOTAL</b>	<b>1,572</b>	<b>100.0%</b>	<b>1,417</b>	<b>100.0%</b>	<b>155</b>	<b>10.9%</b>

## INVESTIGATIONS DIVISION OPEN DOCKET ANALYSIS, APRIL 2015

### 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	416	56.6%	443	64.6%	-27	-6.1%
CASES 5-7 MONTHS	125	17.0%	183	17.9%	-58	-31.7%
CASES 8 MONTHS	47	6.4%	65	4.3%	-18	-27.7%
CASES 9 MONTHS	55	7.5%	56	4.0%	-1	-1.8%
CASES 10 MONTHS	35	4.8%	47	1.5%	-12	-25.5%
CASES 11 MONTHS	29	3.9%	22	0.8%	7	31.8%
CASES 12 MONTHS	13	1.8%	12	1.0%	1	8.3%
CASES 13 MONTHS	8	1.1%	2	0.9%	6	300.0%
CASES 14 MONTHS	1	0.1%	4	1.7%	-3	-75.0%
CASES 15 MONTHS	2	0.3%	2	1.2%	0	0.0%
CASES 16 MONTHS	1	0.1%	2	1.0%	-1	-50.0%
CASES 17 MONTHS	0	0.0%	0	0.8%	0	#DIV/0!
CASES 18 MONTHS	0	0.0%	0	0.0%	0	#DIV/0!
CASES OVER 18	3	0.4%	4	0.3%	-1	-25.0%
<b>TOTAL</b>	<b>735</b>	<b>100.0%</b>	<b>842</b>	<b>100.0%</b>	<b>-107</b>	<b>-12.7%</b>

### Open Docket of the Investigations Division Jan 2014 vs April 2015



**List of cases 18 months and older, by Status, as of April 30, 2015**

<b>Number</b>	<b>Date of incident</b>	<b>Date received</b>	<b>Difference between received and incident (days)</b>	<b>SOL Month</b>	<b>Status</b>
1	8/4/2012	8/9/2012	6	Feb-14	DA Hold (SOL crime exception)
2	3/9/2013	3/20/2013	11	Sep-14	DA Hold (SOL crime exception)
3	2/1/2013	4/29/2013	88	Aug-14	DA Hold (SOL crime exception)
4	5/12/2013	12/12/2014	580	Nov-14	Late Filing
5	5/20/2013	4/1/2015	682	Nov-14	Late Filing
6	11/19/2010	4/1/2015	1595	May-12	Late Filing

\* 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.

**Total Allegations Received this Month  
April 2014 v. April 2015**

	Apr-14		Apr-15		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	390	30.2%	325	30.1%	-65	-16.7%
Abuse of Authority (A)	668	51.7%	562	52.0%	-106	-15.9%
Discourtesy (D)	194	15.0%	154	14.2%	-40	-20.6%
Offensive Language (O)	39	3.0%	40	3.7%	1	2.6%
<b>Total Allegations</b>	<b>1,291</b>	<b>100.0%</b>	<b>1,081</b>	<b>100.0%</b>	<b>-210</b>	<b>-16.3%</b>
<b>Total Complaints</b>	<b>467</b>		<b>416</b>		<b>-51</b>	<b>-10.9%</b>
<b>Total Intake</b>	<b>1,104</b>		<b>1,026</b>		<b>-78</b>	<b>-7.1%</b>

**Total Allegations Received Year-to-Date  
January-April 2014 v. January-April 2015**

	YTD 2014		YTD 2015		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,547	31.0%	1124	29.4%	-423	-27.3%
Abuse of Authority (A)	2,482	49.8%	2019	52.8%	-463	-18.7%
Discourtesy (D)	795	16.0%	572	15.0%	-223	-28.1%
Offensive Language (O)	160	3.2%	107	2.8%	-53	-33.1%
<b>Total Allegations</b>	<b>4,984</b>	<b>100.0%</b>	<b>3,822</b>	<b>100.0%</b>	<b>-1,162</b>	<b>-23.3%</b>
<b>Total Complaints</b>	<b>1,776</b>		<b>1,290</b>		<b>-486</b>	<b>-27.4%</b>
<b>Total Intake</b>	<b>4,091</b>		<b>3,369</b>		<b>-722</b>	<b>-17.6%</b>

**Types of Allegations in Complaints Received  
January-April 2014 v. January-April 2015**

	YTD 2014		YTD 2015		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	914	51.5%	634	49.1%	-280	-30.6%
Abuse of Authority (A)	1,058	59.6%	767	59.5%	-291	-27.5%
Discourtesy (D)	614	34.6%	438	34.0%	-176	-28.7%
Offensive Language (O)	139	7.8%	92	7.1%	-47	-33.8%
<b>Total Complaints</b>	<b>1,776</b>		<b>1,290</b>		<b>-486</b>	<b>-27.4%</b>

Updated March and Jan-March 2015 Complaint Statistics

	Initially Reported March 2015	Updated March 2015 Complaint Filings	Change in number of complaints	Percent difference
<b>Total Complaints</b>	337	338	1	0.3%
	Initially Reported Jan-March 2015	Updated Jan-March 2015 Complaint Filings	Change in number of complaints	Percent difference
<b>Total Complaints</b>	872	874	2	0.2%

Updated Statistical Comparison  
Total Allegations Received this Month  
March 2014 v. March 2015

	Mar-14		Mar-15		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	367	31.2%	293	29.5%	-74	-20.2%
Abuse of Authority (A)	550	46.8%	532	53.6%	-18	-3.3%
Discourtesy (D)	200	17.0%	143	14.4%	-57	-28.5%
Offensive Language (O)	58	4.9%	24	2.4%	-34	-58.6%
<b>Total Allegations</b>	<b>1,175</b>	<b>100.0%</b>	<b>992</b>	<b>100.0%</b>	<b>-183</b>	<b>-15.6%</b>
<b>Total Complaints</b>	<b>441</b>		<b>1,309</b>		<b>868</b>	<b>196.8%</b>
<b>Total Intake</b>	<b>1,055</b>		<b>2,987</b>		<b>1,932</b>	<b>183.1%</b>

Total Allegations Received Year-to-Date  
January-March 2014 v. January-March 2015

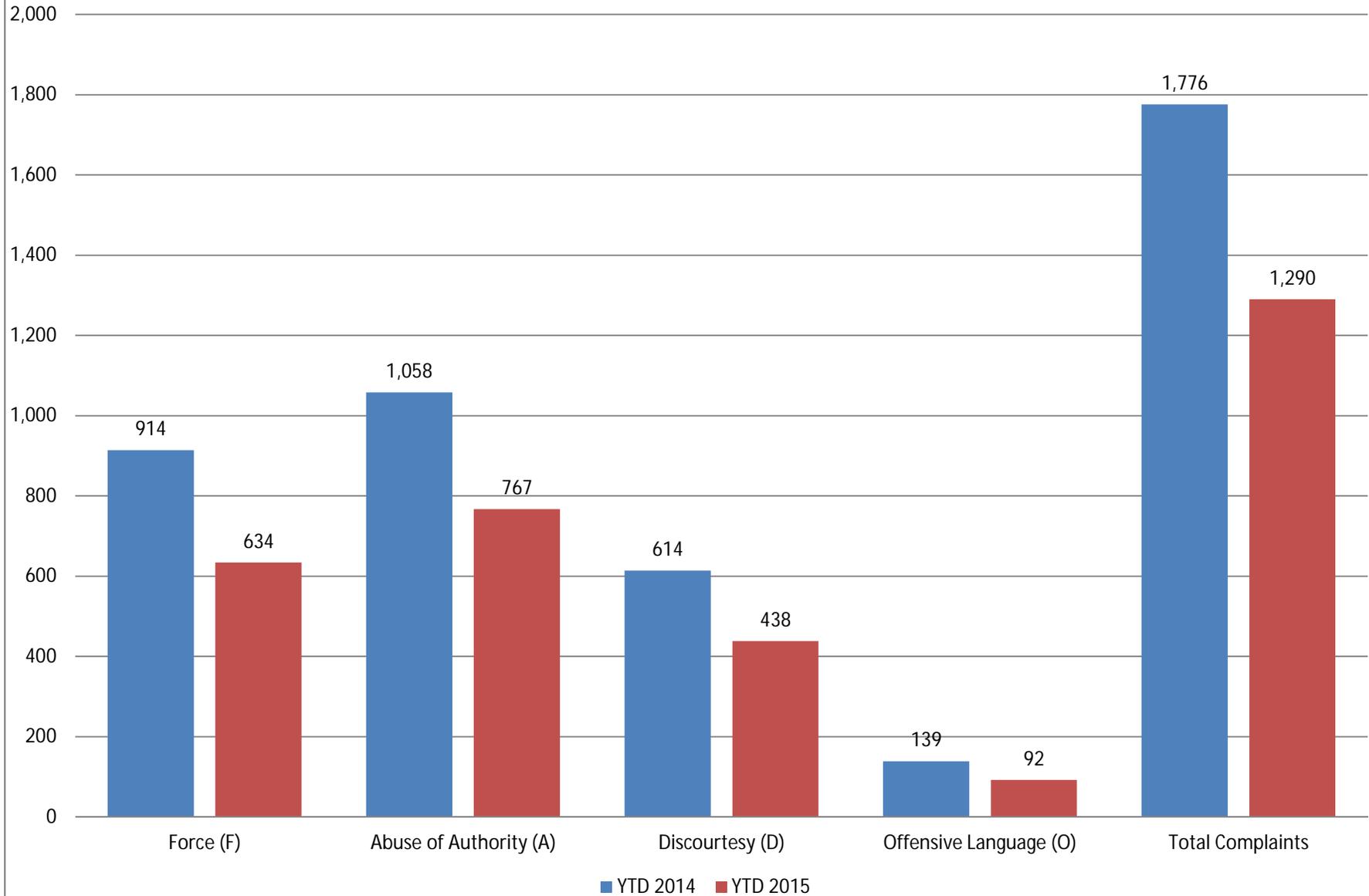
	YTD 2014		YTD 2015		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,140	31.4%	789	29.1%	-351	-30.8%
Abuse of Authority (A)	1,779	49.0%	1,444	53.3%	-335	-18.8%
Discourtesy (D)	593	16.3%	411	15.2%	-182	-30.7%
Offensive Language (O)	120	3.3%	65	2.4%	-55	-45.8%
<b>Total Allegations</b>	<b>3,632</b>	<b>100.0%</b>	<b>2,709</b>	<b>100.0%</b>	<b>-923</b>	<b>-25.4%</b>
<b>Total Complaints</b>	<b>1,309</b>		<b>874</b>		<b>-435</b>	<b>-33.2%</b>
<b>Total Intake</b>	<b>2,987</b>		<b>2,343</b>		<b>-644</b>	<b>-21.6%</b>

Types of Allegations in Complaints Received\*  
January-March 2014 v. January-March 2015

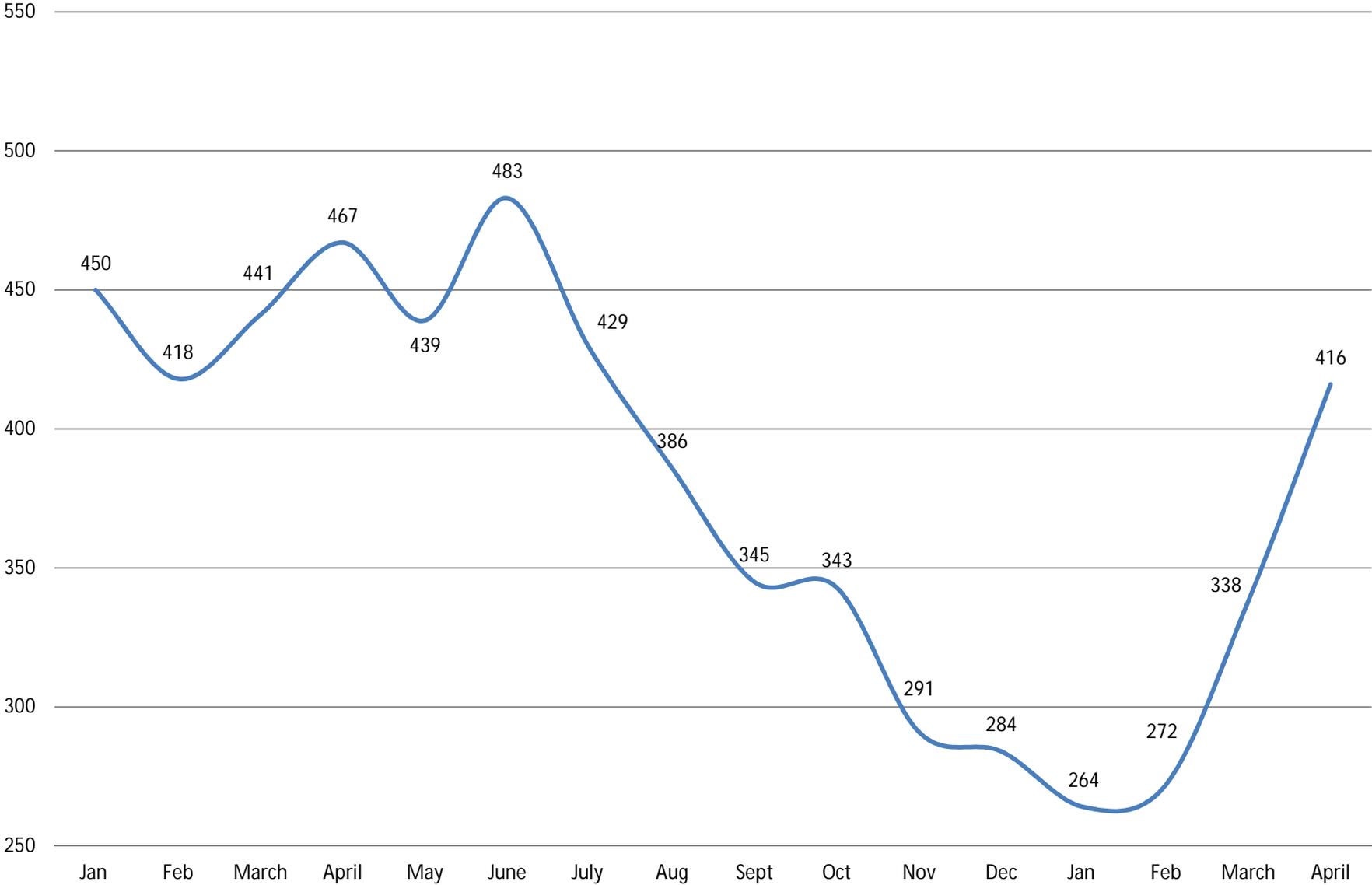
	YTD 2014		YTD 2015		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	665	50.8%	426	48.7%	-239	-35.9%
Abuse of Authority (A)	750	57.3%	517	59.2%	-233	-31.1%
Discourtesy (D)	449	34.3%	304	34.8%	-145	-32.3%
Offensive Language (O)	100	7.6%	55	6.3%	-45	-45.0%
<b>Total Complaints</b>	<b>1,309</b>		<b>874</b>		<b>-435</b>	<b>-33.2%</b>

\*Cases that include one or more of a specific FADO allegation type. For example, 52% of cases received YTD 2015 included one or more allegations of force.

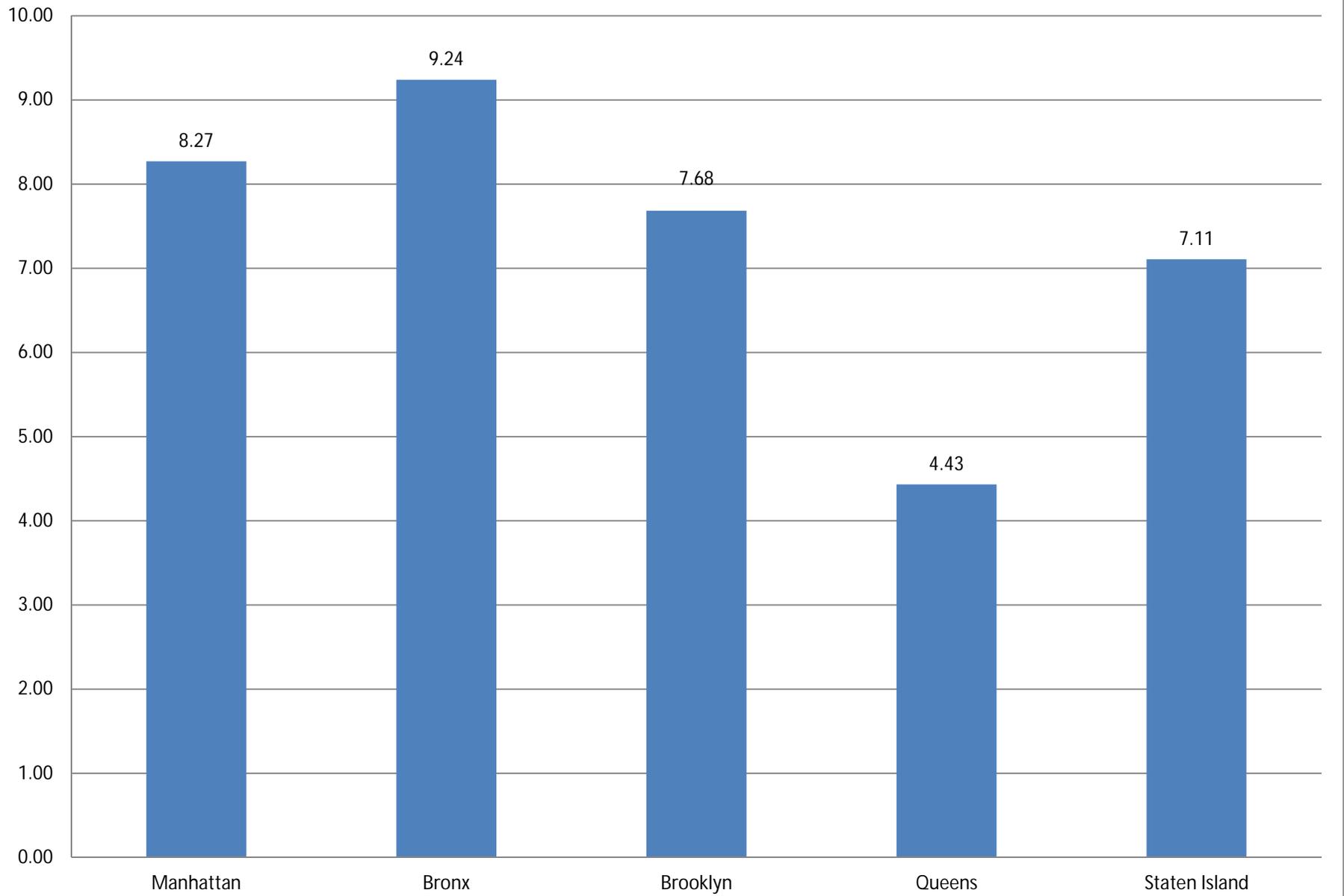
### Complaints and FADO Allegations Jan-April 2014 vs Jan-April 2015



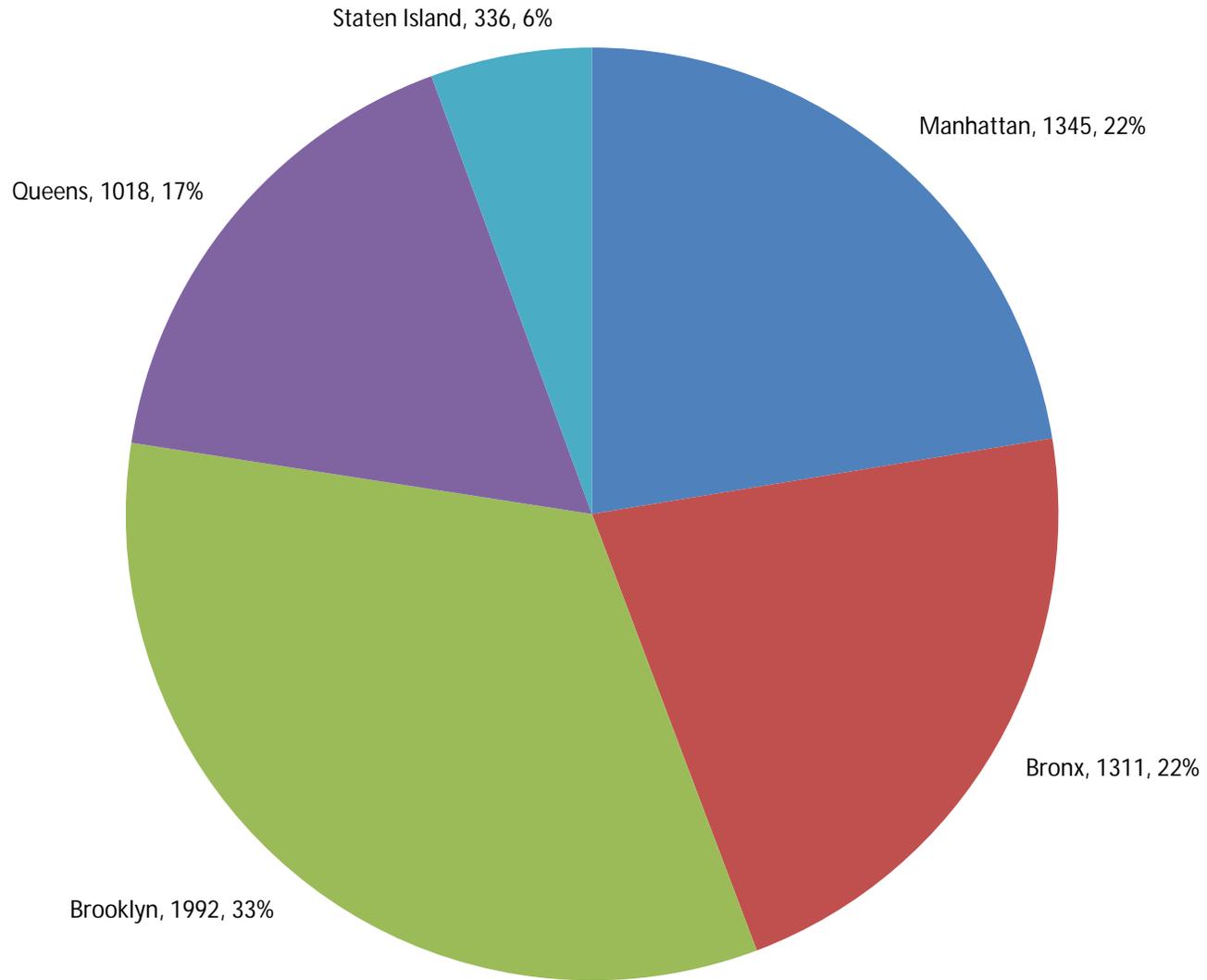
**Complaints per Month  
Jan 2014 - April 2015**



**Complaints per 10,000 Residents, By Borough  
Jan 2014 - April 2015**



**Complaints by Borough  
Jan 2014 - April 2015**



## CCRB Disposition of Cases

### Case disposition

Percents Below are Percentages of all Cases Closed after Full Investigation

	Apr-15		Jan-April 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations</b>				
One or more allegations substantiated	25	21.6%	134	19.2%
Allegations exonerated, unfounded, and/or unsubstantiated	89	76.7%	520	74.4%
Department employee unidentified	2	1.7%	45	6.4%
Refer to IAB	0	0.0%	0	0.0%
Miscellaneous	0	0.0%	0	0.0%
<b>Total - Full Investigations</b>	<b>116</b>	<b>100%</b>	<b>699</b>	<b>100%</b>

	Mar-15		Jan-April 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Mediation Closures</b>				
Mediated	12	33.3%	60	46.5%
Mediation attempted	24	66.7%	69	53.5%
<b>Total - ADR Closures</b>	<b>36</b>	<b>100%</b>	<b>129</b>	<b>100%</b>

<b>Case Resolution Rate</b>	<b>152</b>	<b>69.4%</b>	<b>828</b>	<b>57.5%</b>
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	Apr-15		Jan-April 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Other Case Dispositions</b>				
Complaint withdrawn	0	0.0%	4	0.3%
Complainant/victim/witness uncooperative	52	23.7%	474	32.9%
Complainant/victim/witness unavailable	15	6.8%	125	8.7%
Victim unidentified	0	0.0%	8	0.6%
Administratively closed cases	0	0.0%	0	0.0%

<b>Total Closed Cases</b>	<b>219</b>		<b>1,439</b>	
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## Disposition of Substantiated Cases

Substantiated Cases	Percents Below are Percentages of all Substantiated Cases			
	Apr-15		Jan-April 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Substantiated - Charges	6	24.0%	32	23.9%
Substantiated - Command Discipline	12	48.0%	69	51.5%
Substantiated - Instructions	7	28.0%	32	23.9%
Substantiated - No Recommendation	0	0.0%	1	0.7%
<b>Total</b>	<b>25</b>	<b>100%</b>	<b>134</b>	<b>100%</b>

## CCRB Disposition of all Allegations

### Percents Below are Percentages of all Allegations Closed after Full Investigation

	Apr-15		Jan-April 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations</b>				
Substantiated - Charges	23	5.2%	85	3.1%
Substantiated - Command discipline	34	7.7%	171	6.1%
Substantiated - Instructions	13	2.9%	64	2.3%
Substantiated - No recommendations	0	0.0%	1	0.0%
<b>Subtotal - Substantiated Allegations</b>	<b>70</b>	<b>15.8%</b>	<b>321</b>	<b>11.5%</b>
Unfounded	34	7.7%	226	8.1%
Employee exonerated	81	18.3%	574	20.6%
<b>Subtotal - Findings on the Merits</b>	<b>185</b>	<b>41.9%</b>	<b>1,121</b>	<b>40.3%</b>
Unsubstantiated	196	44.3%	1,296	46.6%
Department employee unidentified	56	12.7%	352	12.6%
Miscellaneous	5	1.1%	15	0.5%
Refer to IAB	0	0.0%	0	0.0%
<b>Total</b>	<b>442</b>	<b>100%</b>	<b>2,784</b>	<b>100%</b>

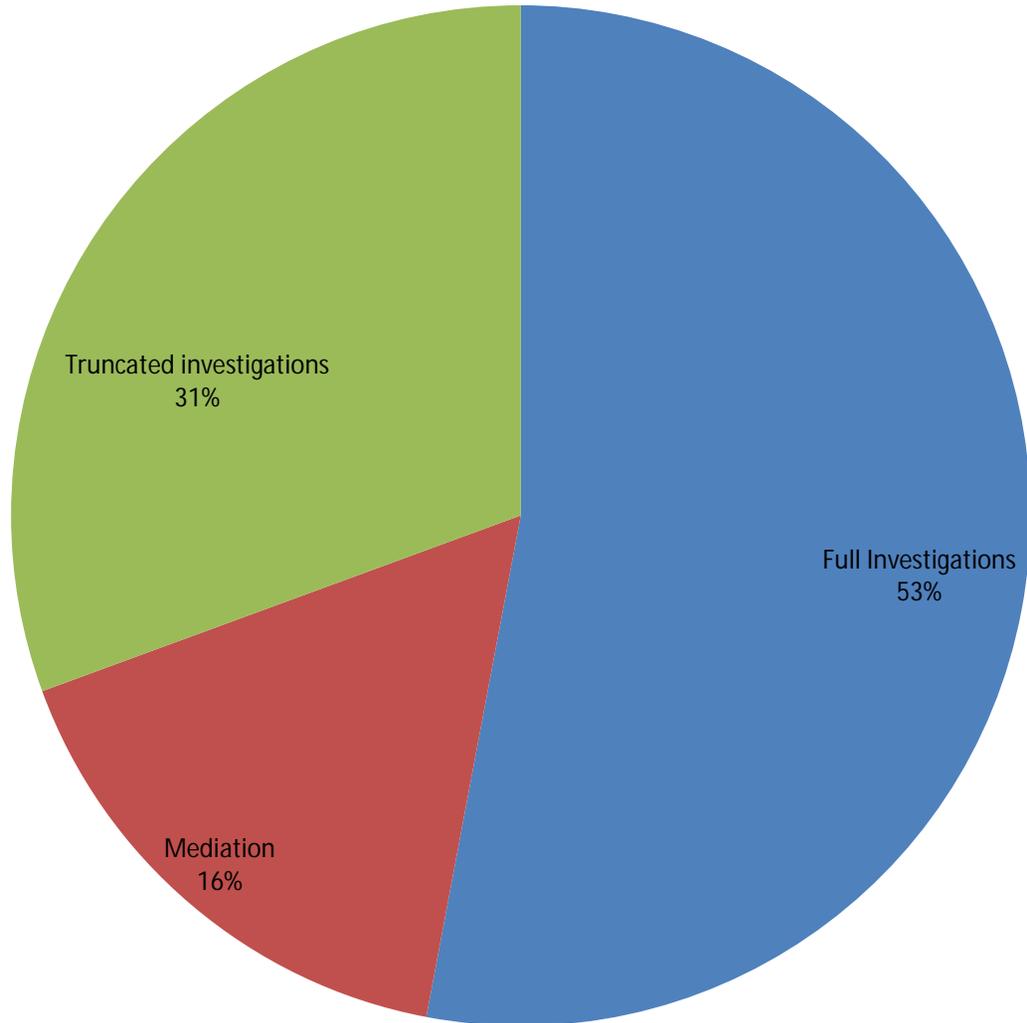
### Percents Below are Percentages of all Mediation Allegations

	Apr-15		Jan-April 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Mediation Closures</b>				
Mediated	20	28.6%	116	46.4%
Mediation attempted	50	71.4%	134	53.6%
<b>Total</b>	<b>70</b>	<b>100%</b>	<b>250</b>	<b>100%</b>

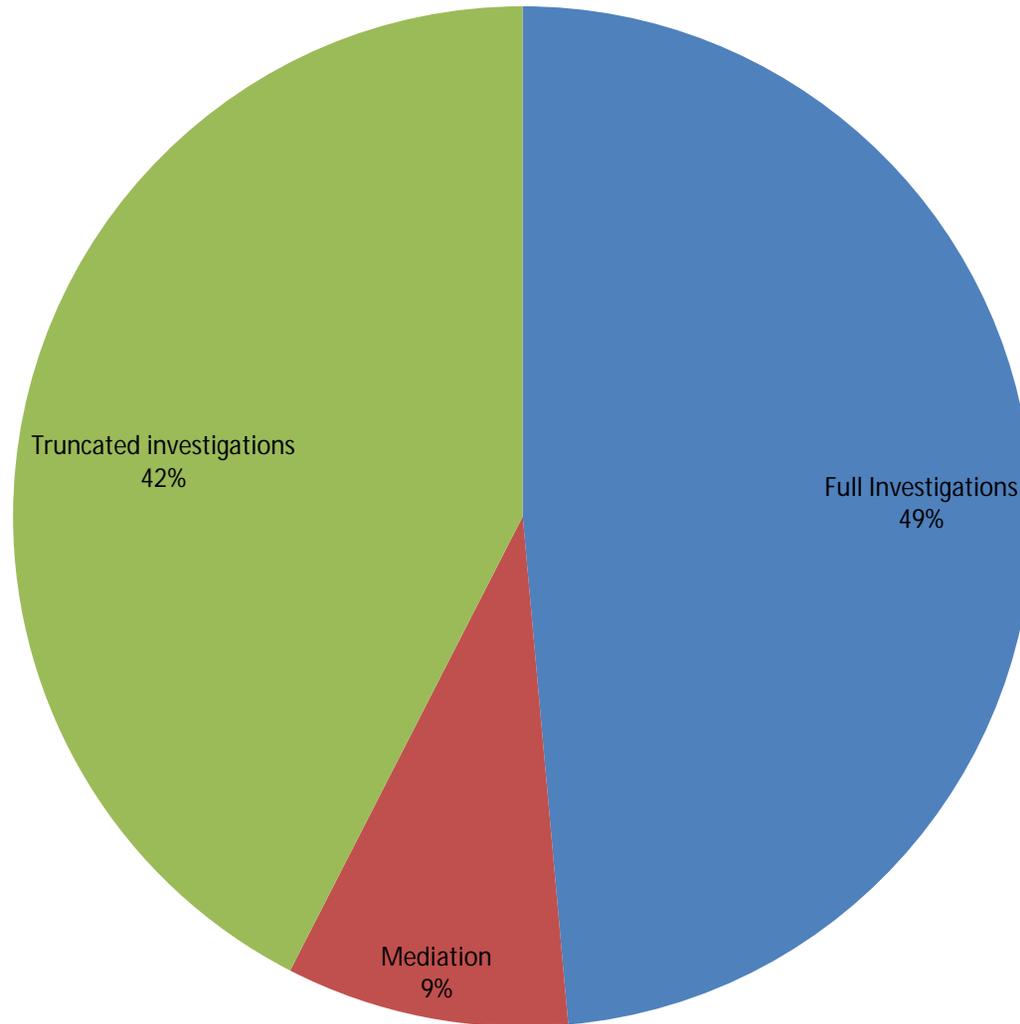
### Percents Below are Percentages of all Closed Allegations

	Apr-15		Jan-April 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Other Dispositions</b>				
Complaint withdrawn	0	0.0%	11	0.2%
Complainant/victim/witness uncooperative	122	18.4%	1,185	26.6%
Complainant/victim/witness unavailable	29	4.4%	201	4.5%
Victim unidentified	0	0.0%	17	0.4%
<b>Total Closed Allegations</b>	<b>663</b>		<b>4,448</b>	

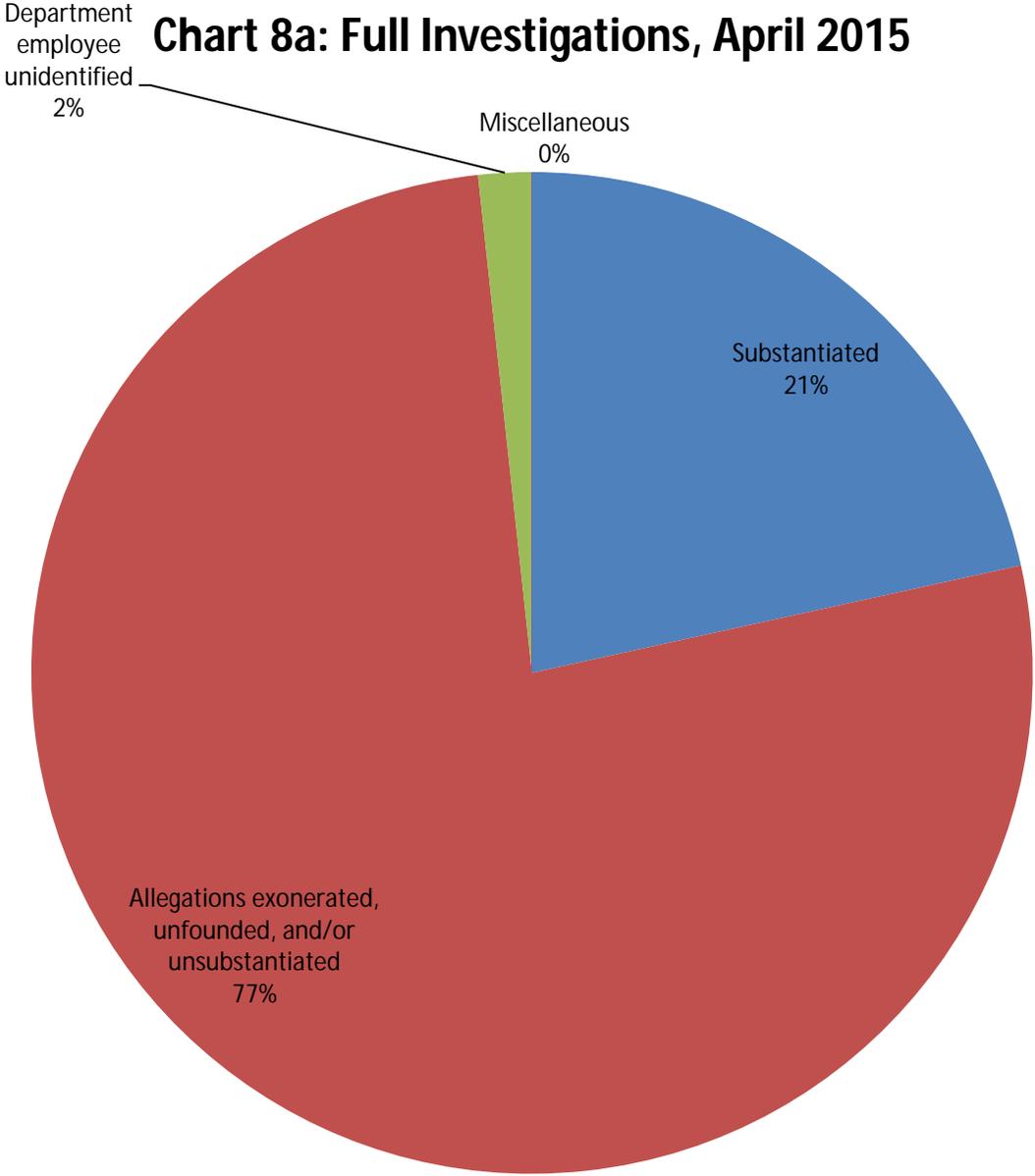
**Chart 7a: Case Dispositions, April 2015**



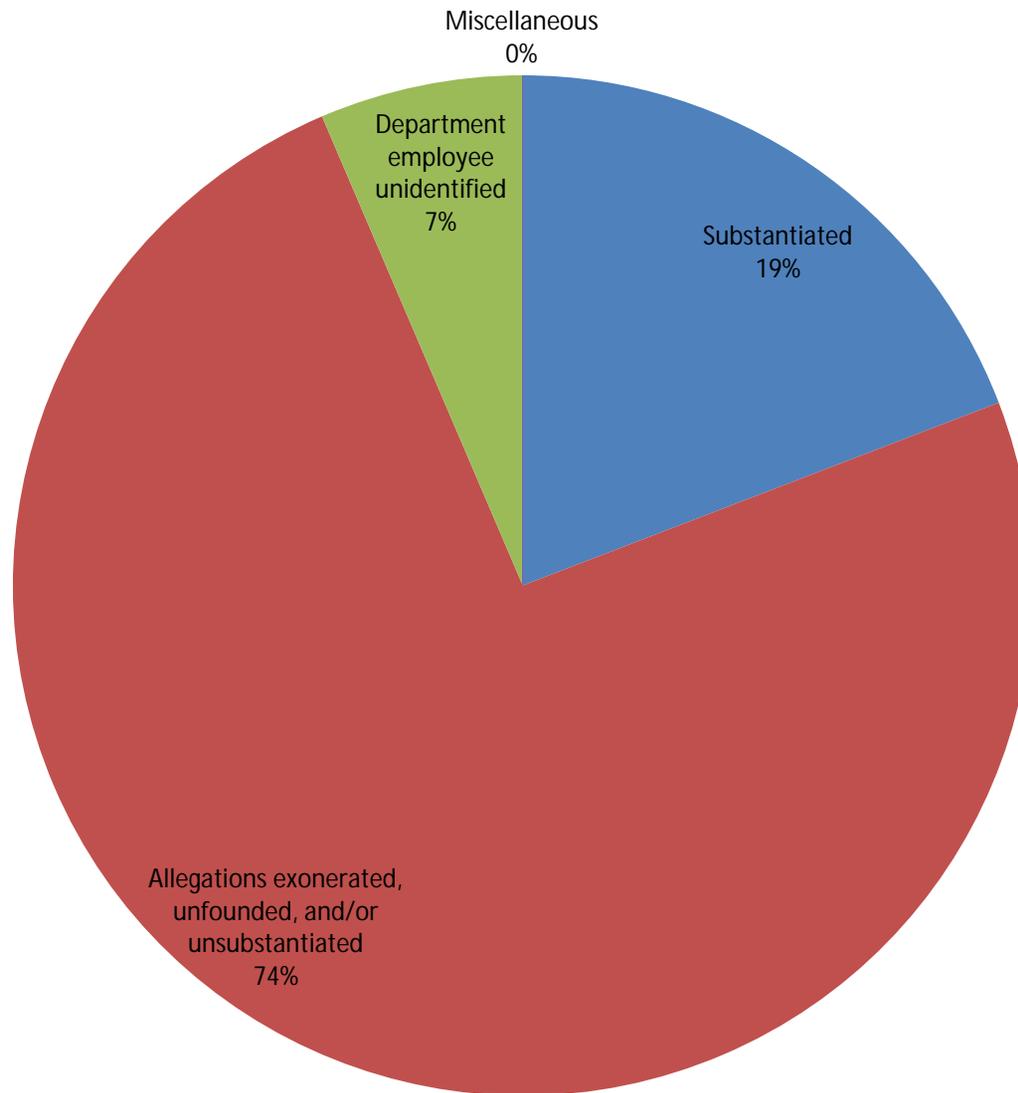
**Chart 7a: Case Dispositions, YTD 2015**



### Chart 8a: Full Investigations, April 2015



**Chart 8b: Full Investigations, YTD 2015**



## Disposition of Force Allegations, YTD 2015

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%	2	40.0%	3	60.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	0	0.0%	44	64.7%	14	20.6%	3	4.4%	7	10.3%	0	0.0%
Nightstick as club (incl asp & baton)	0	0.0%	13	54.2%	6	25.0%	3	12.5%	2	8.3%	0	0.0%
Gun as club	0	0.0%	0	0.0%	3	75.0%	0	0.0%	1	25.0%	0	0.0%
Police shield	0	0.0%	1	33.3%	2	66.7%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%	4	100.0%	0	0.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	1	14.3%	1	14.3%	3	42.9%	1	14.3%	1	14.3%	0	0.0%
Hit against inanimate object	1	4.0%	5	20.0%	10	40.0%	5	20.0%	4	16.0%	0	0.0%
Chokehold	3	4.5%	0	0.0%	37	56.1%	15	22.7%	11	16.7%	0	0.0%
Pepper spray	4	13.3%	16	53.3%	5	16.7%	1	3.3%	3	10.0%	1	3.3%
Physical force	31	5.8%	156	29.0%	231	42.9%	57	10.6%	58	10.8%	5	0.9%
Radio as club	1	50.0%	0	0.0%	0	0.0%	0	0.0%	1	50.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	7	70.0%	2	20.0%	1	10.0%	0	0.0%
Nonlethal restraining device	0	0.0%	6	75.0%	2	25.0%	0	0.0%	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	2	6.3%	14	43.8%	9	28.1%	7	21.9%	0	0.0%
<b>Total</b>	<b>41</b>	<b>5.0%</b>	<b>246</b>	<b>29.7%</b>	<b>342</b>	<b>41.3%</b>	<b>97</b>	<b>11.7%</b>	<b>96</b>	<b>11.6%</b>	<b>6</b>	<b>0.7%</b>

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

Disposition of Abuse of Authority Allegations, YTD 2015

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	5	11.9%	23	54.8%	8	19.0%	0	0.0%	6	14.3%	0	0.0%
Stop	45	25.4%	54	30.5%	58	32.8%	1	0.6%	18	10.2%	1	0.6%
Search	20	14.7%	11	8.1%	74	54.4%	2	1.5%	28	20.6%	1	0.7%
Frisk	38	27.5%	20	14.5%	57	41.3%	2	1.4%	20	14.5%	1	0.7%
Vehicle search	23	21.7%	22	20.8%	41	38.7%	1	0.9%	18	17.0%	1	0.9%
Vehicle stop	10	20.4%	12	24.5%	18	36.7%	2	4.1%	7	14.3%	0	0.0%
Premises entered and/or searched	24	13.6%	101	57.4%	40	22.7%	2	1.1%	8	4.5%	1	0.6%
strip-searched	9	13.4%	13	19.4%	34	50.7%	6	9.0%	4	6.0%	1	1.5%
Gun Drawn	0	0.0%	6	25.0%	11	45.8%	6	25.0%	1	4.2%	0	0.0%
Seizure of property	2	40.0%	1	20.0%	1	20.0%	0	0.0%	1	20.0%	0	0.0%
Property damaged	7	14.9%	9	19.1%	17	36.2%	5	10.6%	9	19.1%	0	0.0%
Threat to notify ACS	2	28.6%	3	42.9%	2	28.6%	0	0.0%	0	0.0%	0	0.0%
Threat of force	3	3.3%	7	7.6%	57	62.0%	14	15.2%	11	12.0%	0	0.0%
Threat to damage/seize property	1	5.0%	3	15.0%	13	65.0%	1	5.0%	2	10.0%	0	0.0%
Threat of arrest	7	8.2%	20	23.5%	37	43.5%	6	7.1%	15	17.6%	0	0.0%
Threat of summons	2	40.0%	0	0.0%	2	40.0%	1	20.0%	0	0.0%	0	0.0%
Retaliatory arrest	4	50.0%	1	12.5%	3	37.5%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	12	80.0%	0	0.0%	3	20.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	2	16.7%	0	0.0%	8	66.7%	0	0.0%	2	16.7%	0	0.0%
Refusal to provide name/shield number	10	7.8%	1	0.8%	89	69.0%	7	5.4%	22	17.1%	0	0.0%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	28	68.3%	9	22.0%	4	9.8%	0	0.0%
Failure to show search warrant	1	6.7%	0	0.0%	12	80.0%	1	6.7%	1	6.7%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	9	34.6%	6	23.1%	8	30.8%	2	7.7%	1	3.8%	0	0.0%
<b>Total</b>	<b>236</b>	<b>16.6%</b>	<b>313</b>	<b>22.0%</b>	<b>622</b>	<b>43.7%</b>	<b>68</b>	<b>4.8%</b>	<b>178</b>	<b>12.5%</b>	<b>6</b>	<b>0.4%</b>

Disposition of Discourtesy Allegations, YTD 2015

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	35	8.8%	14	3.5%	237	59.5%	44	11.1%	66	16.6%	2	0.5%
Gesture	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	5	13.5%	1	2.7%	25	67.6%	4	10.8%	2	5.4%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>40</b>	<b>9.2%</b>	<b>15</b>	<b>3.4%</b>	<b>262</b>	<b>60.1%</b>	<b>48</b>	<b>11.0%</b>	<b>69</b>	<b>15.8%</b>	<b>2</b>	<b>0.5%</b>

Disposition of Offensive Language Allegations, YTD 2015

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	1	2.3%	0	0.0%	32	72.7%	5	11.4%	6	13.6%	0	0.0%
Ethnicity	0	0.0%	0	0.0%	12	75.0%	3	18.8%	1	6.3%	0	0.0%
Religion	1	33.3%	0	0.0%	2	66.7%	0	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	12	66.7%	4	22.2%	2	11.1%	0	0.0%
Sexual Orientation	1	12.5%	0	0.0%	6	75.0%	1	12.5%	0	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	16.7%	0	0.0%	4	66.7%	0	0.0%	0	0.0%	1	16.7%
<b>Total</b>	<b>4</b>	<b>4.1%</b>	<b>0</b>	<b>0.0%</b>	<b>70</b>	<b>72.2%</b>	<b>13</b>	<b>13.4%</b>	<b>9</b>	<b>9.3%</b>	<b>1</b>	<b>1.0%</b>

## Disposition of Force Allegations, YTD 2015

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	0	0.0%	30	90.9%	3	9.1%	0	0.0%
Nightstick as club (incl asp & baton)	0	0.0%	17	73.9%	6	26.1%	0	0.0%
Gun as club	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Police shield	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	3	100.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	1	50.0%	1	50.0%	0	0.0%
Hit against inanimate object	0	0.0%	8	88.9%	1	11.1%	0	0.0%
Chokehold	0	0.0%	20	87.0%	3	13.0%	0	0.0%
Pepper spray	0	0.0%	18	90.0%	2	10.0%	0	0.0%
Physical force	5	1.4%	244	69.7%	94	26.9%	7	2.0%
Radio as club	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	18	75.0%	6	25.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	2	33.3%	4	66.7%	0	0.0%
<b>Total</b>	<b>5</b>	<b>1.0%</b>	<b>366</b>	<b>73.3%</b>	<b>121</b>	<b>24.2%</b>	<b>7</b>	<b>1.4%</b>

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

**Disposition of Abuse of Authority Allegations, YTD 2015**

Type of Abuse of Authority Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	0	0.0%	23	95.8%	1	4.2%	0	0.0%
Stop	1	1.0%	91	91.0%	7	7.0%	1	1.0%
Search	2	2.4%	78	94.0%	2	2.4%	1	1.2%
Frisk	1	2.7%	30	81.1%	5	13.5%	1	2.7%
Vehicle search	0	0.0%	37	92.5%	3	7.5%	0	0.0%
Vehicle stop	0	0.0%	25	92.6%	2	7.4%	0	0.0%
Premises entered and/or searched	0	0.0%	73	91.3%	7	8.8%	0	0.0%
strip-searched	0	0.0%	19	95.0%	1	5.0%	0	0.0%
Gun Drawn	0	0.0%	12	85.7%	2	14.3%	0	0.0%
Seizure of property	0	0.0%	4	66.7%	2	33.3%	0	0.0%
Property damaged	0	0.0%	34	97.1%	1	2.9%	0	0.0%
Threat to notify ACS	0	0.0%	4	100.0%	0	0.0%	0	0.0%
Threat of force	0	0.0%	33	91.7%	2	5.6%	1	2.8%
Threat to damage/seize property	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Threat of arrest	0	0.0%	41	93.2%	2	4.5%	1	2.3%
Threat of summons	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	1	16.7%	5	83.3%	0	0.0%	0	0.0%
Refusal to provide name/shield number	0	0.0%	56	91.8%	5	8.2%	0	0.0%
Refusal to obtain medical treatment	0	0.0%	10	90.9%	1	9.1%	0	0.0%
Failure to show search warrant	0	0.0%	5	100.0%	0	0.0%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	1	50.0%	1	50.0%	0	0.0%
<b>Total</b>	<b>5</b>	<b>0.8%</b>	<b>585</b>	<b>91.5%</b>	<b>44</b>	<b>6.9%</b>	<b>5</b>	<b>0.8%</b>

### Disposition of Discourtesy Allegations, YTD 2015

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	1	0.5%	176	85.9%	23	11.2%	5	2.4%
Gesture	0	0.0%	1	33.3%	2	66.7%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	0	0.0%	20	80.0%	5	20.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>1</b>	<b>0.4%</b>	<b>197</b>	<b>84.5%</b>	<b>30</b>	<b>12.9%</b>	<b>5</b>	<b>2.1%</b>

### Disposition of Offensive Language Allegations, YTD 2015

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	0	0.0%	20	87.0%	3	13.0%	0	0.0%
Ethnicity	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Religion	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Sex	0	0.0%	10	100.0%	0	0.0%	0	0.0%
Sexual Orientation	0	0.0%	3	50.0%	3	50.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	1	100.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>0</b>	<b>0.0%</b>	<b>37</b>	<b>86.0%</b>	<b>6</b>	<b>14.0%</b>	<b>0</b>	<b>0.0%</b>

## Disposition of Force Allegations, YTD 2015

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	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%
Hit against inanimate object	1	100.0%	0	0.0%
Chokehold	0	0.0%	0	0.0%
Pepper spray	0	0.0%	0	0.0%
Physical force	7	36.8%	12	63.2%
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%	0	0.0%
<b>Total</b>	<b>8</b>	<b>40.0%</b>	<b>12</b>	<b>60.0%</b>

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

## Disposition of Abuse of Authority Allegations, YTD 2015

Type of Abuse of Authority Allegation	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Question	3	60.0%	2	40.0%
Stop	14	56.0%	11	44.0%
Search	9	50.0%	9	50.0%
Frisk	4	50.0%	4	50.0%
Vehicle search	3	50.0%	3	50.0%
Vehicle stop	3	100.0%	0	0.0%
Premises entered and/or searched	3	30.0%	7	70.0%
strip-searched	0	0.0%	0	0.0%
Gun Drawn	0	0.0%	1	100.0%
Seizure of property	1	100.0%	0	0.0%
Property damaged	0	0.0%	0	0.0%
Threat to notify ACS	1	50.0%	1	50.0%
Threat of force	1	50.0%	1	50.0%
Threat to damage/seize property	1	100.0%	0	0.0%
Threat of arrest	17	58.6%	12	41.4%
Threat of summons	2	100.0%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%
Refusal to process civilian complaint	1	33.3%	2	66.7%
Refusal to provide name/shield number	10	38.5%	16	61.5%
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	0	0.0%	0	0.0%
<b>Total</b>	<b>73</b>	<b>51.4%</b>	<b>69</b>	<b>48.6%</b>

### Disposition of Discourtesy Allegations, YTD 2015

Type of Discourtesy Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Word	23	37.1%	39	62.9%
Gesture	1	100.0%	0	0.0%
Demeanor/tone	1	100.0%	0	0.0%
Action	5	35.7%	9	64.3%
Other	0	0.0%	0	0.0%
<b>Total</b>	<b>30</b>	<b>38.5%</b>	<b>48</b>	<b>61.5%</b>

### Disposition of Offensive Language Allegations, YTD 2015

Type of Offensive Language Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	4	80.0%	1	20.0%
Ethnicity	1	25.0%	3	75.0%
Religion	0	0.0%	0	0.0%
Sex	0	0.0%	1	100.0%
Sexual Orientation	0	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
<b>Total</b>	<b>5</b>	<b>50.0%</b>	<b>5</b>	<b>50.0%</b>

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

<b>Police Department Disposition</b>	<b>March 2015</b>	<b>YTD 2015</b>
Guilty after trial	0	0
Pleaded guilty		
To charges and specifications	0	0
To negotiated as command discipline	0	0
Command discipline	4	10
Instructions/Formalized Training	14	23
<b>Subtotal: Disciplinary Action</b>	<b>18</b>	<b>33</b>
Not guilty after trial	0	1
Dismissed	0	0
Department Declined to Prosecute	0	3
Statute of limitations expired	0	0
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>0</b>	<b>4</b>
Filed**	0	0
<b>Total Closed Cases</b>	<b>18</b>	<b>37</b>
<b>Discipline rate</b>	<b>100.0%</b>	<b>89.2%</b>
<b>DUP rate</b>	<b>0.0%</b>	<b>8.1%</b>

\* 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\***

<b>Penalty</b>	<b>March 2015</b>	<b>YTD 2015</b>
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	0
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	0	0
Suspension for or loss of vacation time of 11 to 20 days	0	0
Suspension for or loss of vacation time of 1 to 10 days	0	0
Command discipline A	3	7
Command discipline B	1	3
Formalized Training	8	11
Instructions	6	12
<b>Total</b>	<b>18</b>	<b>33</b>

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

**Administrative Prosecution Unit Open Docket as of April 30, 2015**

<b>Stage</b>	<b>Cases</b>	<b>Percent</b>
Disposition modified by Police Commissioner, awaiting final disposition	2	1%
Plea entered, awaiting approval by Police Commissioner	40	10%
Trial verdict rendered, awaiting approval by Police Commissioner	35	7%
Trial completed, awaiting verdict	38	10%
Trial commenced but not completed	0	0%
Trial scheduled	77	19%
Calendared for court appearance	24	11%
Charges served, awaiting initial appearance	84	25%
Charges filed, awaiting service	53	12%
Awaiting filing of charges	23	6%
<b>Total</b>	<b>376</b>	<b>100%</b>

**APU Cases Closed**

Type	Number of Officers	
	April 2015	Year to Date
Guilty after trial	2	11
Not guilty after trial	0	4
Resolved by plea	5	13
Plea set aside, charges dismissed, Command Discipline B imposed	0	0
Plea set aside, charges dismissed, Command Discipline A imposed	0	0
Plea set aside, charges dismissed, Formalized training imposed	0	0
Plea set aside, charges dismissed, Instructions imposed	0	3
Plea set aside, charges dismissed, without disciplinary action	0	0
Previously adjudicated with disciplinary action	0	0
Previously adjudicated without disciplinary action	0	0
Retained by NYPD with disciplinary action	0	0
Retained by NYPD without disciplinary action	0	0
Charges dismissed Pre-Trial by APU	0	3
Charges not filed	0	1
Statute of limitations expired	0	0
<b>Total</b>	<b>7</b>	<b>35</b>

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

Penalty*	Number of Officers	
	April 2015	Year to Date
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	1
Suspension for or loss of vacation time of 1 to 10 days	4	17
Command Discipline B	0	0
Command Discipline A	0	0
Formalized Training†	3	3
Instructions††	0	4
Warned & admonished/Reprimanded	0	2
<b>Total</b>	<b>7</b>	<b>27</b>

\*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

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

†† Instructions are conducted at the command level.

April 2015

Final Disposition of APU Cases

On February 27, 2015, the Police Commissioner finalized the plea against one respondent in an APU case.  
 From March 1, 2015 through March 31, 2015, the Police Commissioner finalized two trials involving three respondents in APU cases.  
 From March 1, 2015 through March 31, 2015, the Police Commissioner imposed formalized training on three respondents at the request of the APU.  
 From April 1, 2015 through April 30, 2015, the Police Commissioner imposed formalized training on one respondent at the request of the APU.

Casenum	Command	Allegation	Action taken	Final Disposition	Date of Final Disposition
2015020901	103rd Precinct	Improper stop, frisk & search of a person	Respondent pled guilty with penalty of forfeiture of 5 vacation days	Plea and penalty approved	2/27/2015
2015030701	Staten Island Gang Squad	Authorized improper search of a vehicle	ADCT found respondent guilty and recommended penalty of forfeiture of 3 vacation days	Verdict and penalty approved	3/6/2015
2015030801	69th Precinct	Improper stop of vehicle and frisk of a person	ADCT found respondent guilty and recommended penalty of forfeiture of 3 vacation days	Verdict and penalty approved	3/25/2015
2015030802	69th Precinct	Improper stop of a vehicle and frisk of a person	ADCT found respondent guilty and recommended penalty of forfeiture of 3 vacation days	Verdict and penalty approved	3/25/2015
2015030901	46th Precinct	Authorized the improper search of a person	Formalized training imposed on respondent at request of APU	Penalty approved	3/26/2015
2015030902	46th Precinct	Improper frisk of a person	Formalized training imposed on respondent at request of APU	Penalty approved	3/26/2015
2015040101	69th Precinct	Improper frisk of a person	Formalized training imposed on respondent at request of APU	Penalty approved	4/20/2015