

**EXECUTIVE DIRECTOR'S REPORT
FEBRUARY 2014**

STATISTICAL REPORT: JANUARY 2014

A. CASES REACHING DISPOSITION

FULL INVESTIGATIONS	40
OTHER INVESTIGATIONS	106
MEDIATIONS	5
MEDIATION ATTEMPTED	0
TOTAL	151

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	488
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	410
OTHER REFERRALS	77

C. DOCKET

TOTAL CASELOAD AS OF JANUARY 31, 2014	2,706
TOTAL CASELOAD AS OF DECEMBER 31, 2013	2,394
INCREASE IN TOTAL CASELOAD	312

D. AGE OF CCRB CASES BASED ON DATE OF REPORT

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	1,727	63.8%	1,547	64.6%	180	11.6%
CASES 5-7 MONTHS	452	16.7%	429	17.9%	23	5.4%
CASES 8 MONTHS	137	5.1%	103	4.3%	34	33.0%
CASES 9 MONTHS	100	3.7%	96	4.0%	4	4.2%
CASES 10 MONTHS	90	3.3%	36	1.5%	54	150.0%
CASES 11 MONTHS	36	1.3%	18	0.8%	18	100.0%
CASES 12 MONTHS	15	0.6%	25	1.0%	-10	-40.0%
CASES 13 MONTHS	24	0.9%	22	0.9%	2	9.1%
CASES 14 MONTHS	22	0.8%	40	1.7%	-18	-45.0%
CASES 15 MONTHS	37	1.4%	28	1.2%	9	32.1%
CASES 16 MONTHS	28	1.0%	25	1.0%	3	12.0%
CASES 17 MONTHS	21	0.8%	18	0.8%	3	16.7%
CASES 18 MONTHS	12	0.4%	0	0.0%	12	1200%
CASES OVER 18	5	0.2%	7	0.3%	-2	-28.6%
TOTAL	2,706	100.0%	2,394	100.0%	312	13.0%

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	1,586	58.6%	1,414	59.1%	172	12.2%
CASES 5-7 MONTHS	478	17.7%	452	18.9%	26	5.8%
CASES 8 MONTHS	146	5.4%	100	4.2%	46	46.0%
CASES 9 MONTHS	100	3.7%	97	4.1%	3	3.1%
CASES 10 MONTHS	91	3.4%	54	2.3%	37	68.5%
CASES 11 MONTHS	54	2.0%	58	2.4%	-4	-6.9%
CASES 12 MONTHS	52	1.9%	36	1.5%	16	44.4%
CASES 13 MONTHS	35	1.3%	26	1.1%	9	34.6%
CASES 14 MONTHS	26	1.0%	45	1.9%	-19	-42.2%
CASES 15 MONTHS	43	1.6%	30	1.3%	13	43.3%
CASES 16 MONTHS	30	1.1%	37	1.5%	-7	-18.9%
CASES 17 MONTHS	31	1.1%	22	0.9%	9	40.9%
CASES 18 MONTHS	13	0.5%	2	0.1%	11	550.0%
CASES OVER 18	11	0.4%	12	0.5%	-1	-8.3%
UNDETERMINED	10	0.4%	9	0.4%	1	11.1%
TOTAL	2,706	100.0%	2,394	100.0%	312	13.0%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,869	69.1%
MEDIATION UNIT	231	8.5%
PENDING BOARD REVIEW ¹	609	22.5%
TOTAL	2,706	100%

¹ Pending Board Review includes four categories of cases: cases assigned to panels and scheduled to meet; cases that are being processed by the Case Management Unit and have not been delivered to panels yet; truncated cases delegated by the board to the executive director for closure; and mediated attempted cases awaiting ADR committee approval.

List of Cases 18 months and older, by Status, as of January 31, 2014*

Number	Date of incident	Date of report	Difference between report and incident (days)	SOL Month	Status
1	1/4/2011	12/30/2013	1,092	July-12	Late Filing
2	4/30/2011	5/1/2011	1	Oct-12	Pending board review
3	10/2/2011	10/2/2011	0	Mar-13	DA Hold (SOL crime exception)
4	12/23/2011	3/11/2013	444	Jun-13	Late Filing
5	1/1/2012	4/10/2013	466	Jul-13	Late Filing
6	1/19/2012	5/23/2013	490	Jul-13	Late Filing
7	3/15/2012	3/21/2012	7	Sep-13	DA Hold
8	4/21/2012	10/26/2013	553	Oct-13	Late Filing
9	4/20/2012	10/26/2013	554	Oct-13	Late Filing
10	5/31/2012	7/22/2013	418	Nov-13	Pending board review
11	6/1/2012	5/22/2013	356	Dec-13	Late Filing
12	7/3/2012	7/5/2012	3	Jan-14	Pending board review
13	7/4/2012	7/5/2012	1	Jan-14	Pending board review
14	7/10/2012	7/17/2012	7	Jan-14	Pending board review
15	7/14/2012	7/23/2012	10	Jan-14	Pending board review
16	7/24/2012	7/30/2012	7	Jan-14	Pending board review
17	7/31/2012	12/19/2013	507	Jan-14	Late Filing
18	7/8/2012	7/9/2012	1	Jan-14	Pending board review
19	7/19/2012	7/27/2012	8	Jan-14	Pending board review
20	7/25/2012	7/26/2012	8	Jan-14	Board returned for further work
21	7/27/2012	8/6/2012	8	Jan-14	Pending board review
22	2/27/2012	8/6/2012	8	Jan-14	Board returned for further work
23	7/10/2012	7/12/2012	3	Jan-14	Pending board review
24	7/18/2012	7/18/2012	0	Jan-14	Pending board review

* 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
JANUARY 2014**

**Total Allegations, Complaints, and Intake Received For Current Month
January 2013* v. January 2014**

	Jan-13		Jan-14		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	147	28.5%	456	38.2%	309	210.2%
Abuse of Authority (A)	256	49.6%	532	44.6%	276	107.8%
Discourtesy (D)	99	19.2%	179	15.0%	80	80.8%
Offensive Language (O)	14	2.7%	26	2.2%	12	85.7%
Total Allegations	516	100.0%	1,193	100.0%	677	131.2%
Total Complaints	186		488		302	162.4%
Total Intake	486		975		489	100.6%

* Post-Hurricane Sandy agency displacement

**Total Allegations, Complaints and Intake Received Year-to-Date
YTD 2013 v. YTD 2014**

	YTD 2013		YTD 2014		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	147	28.5%	456	38.2%	309	210.2%
Abuse of Authority (A)	256	49.6%	532	44.6%	276	107.8%
Discourtesy (D)	99	19.2%	179	15.0%	80	80.8%
Offensive Language (O)	14	2.7%	26	2.2%	12	85.7%
Total Allegations	516	100.0%	1,193	100.0%	677	131.2%
Total Complaints	186		488		302	162.4%
Total Intake	486		975		489	100.6%

**Types of Allegations in Complaints Received
YTD 2013 v. YTD 2014**

	YTD 2013		YTD 2014		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	84	45.2%	279	57.2%	195	232.1%
Abuse of Authority (A)	115	61.8%	239	49.0%	124	107.8%
Discourtesy (D)	85	45.7%	147	30.1%	62	72.9%
Offensive Language (O)	12	6.5%	24	4.9%	12	100.0%
Total Complaints	186		488		302	162.4%

Updated December 2013 Complaint Statistics

	Initially Reported December 2013	Updated December 2013 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	410	387	-23	-5.6%

**Updated Statistical Comparison
Total Allegations, Complaints, and Intake Received For Current Month
December 2012 v. December 2013**

	Dec-12		Dec-13		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	270	33.1%	307	30.1%	37	13.7%
Abuse of Authority (A)	370	45.4%	537	52.6%	167	45.1%
Discourtesy (D)	151	18.5%	157	15.4%	6	4.0%
Offensive Language (O)	24	2.9%	19	1.9%	-5	-20.8%
Total Allegations	815	100.0%	1,020	100.0%	205	25.2%
Total Complaints	323		387		64	19.8%
Total Intake	609		866		257	42.2%

**Total Allegations, Complaints and Intake Received Year-to-Date
YTD 2012 v. YTD 2013**

	YTD 2012		YTD 2013		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4,679	29.5%	5,256	31.3%	577	12.3%
Abuse of Authority (A)	7,762	49.0%	8,312	49.5%	550	7.1%
Discourtesy (D)	2,908	18.3%	2,706	16.1%	-202	-6.9%
Offensive Language (O)	505	3.2%	502	3.0%	-3	-0.6%
Total Allegations	15,854	100.0%	16,776	100.0%	922	5.8%
Total Complaints	5,742		5,393		-349	-6.1%
Total Intake	14,658		11,509		-3,149	-21.5%

**Types of Allegations in Complaints Received
YTD 2012 v. YTD 2013**

	YTD 2012		YTD 2013		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,846	49.6%	2,848	52.8%	2	0.1%
Abuse of Authority (A)	3,494	60.8%	3,126	58.0%	-368	-10.5%
Discourtesy (D)	2,385	41.5%	2,082	38.6%	-303	-12.7%
Offensive Language (O)	452	7.9%	422	7.8%	-30	-6.6%
Total Complaints	5,742		5,393		-349	-6.1%

**CCRB DISPOSITION DATA
JANUARY 2014**

CCRB Disposition of Cases

Case disposition: report with truncation rate

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	Jan-14		YTD 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations				
One or more allegations substantiated	10	25.0%	10	25.0%
Allegations exonerated, unfounded, and/or Department employee unidentified	26	65.0%	26	65.0%
Miscellaneous	3	7.5%	3	7.5%
Refer to IAB	0	0.0%	0	0.0%
Refer to IAB	1	2.5%	1	2.5%
Total - Full Investigations	40	100%	40	100%
	Jan-14		YTD 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediation Closures				
Mediated	5	100.0%	5	100.0%
Mediation attempted	0	0.0%	0	0.0%
Total - ADR Closures	5	100%	5	100%
Other Case Dispositions	Jan-14		YTD 2014	
Complaint withdrawn	26	17.2%	26	17.2%
Truncated Investigations	Jan-14		YTD 2014	
Complainant/victim/witness uncooperative	54	35.8%	54	35.8%
Complainant/victim/witness unavailable	26	17.2%	26	17.2%
Victim unidentified	0	0.0%	0	0.0%
Total Truncated	80	53%	80	53%
Total Closed Cases	151		151	

CCRB Disposition of Cases

Case disposition: report with case resolution rate

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	Jan-14		YTD 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations				
One or more allegations substantiated	10	25.0%	10	25.0%
Allegations exonerated, unfounded, and/or Department employee unidentified	26	65.0%	26	65.0%
Miscellaneous	3	7.5%	3	7.5%
Refer to IAB	0	0.0%	0	0.0%
Total - Full Investigations	40	100%	40	100%
	Jan-14		YTD 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediation Closures				
Mediated	5	100.0%	5	100.0%
Mediation attempted	0	0.0%	0	0.0%
Total - ADR Closures	5	100%	5	100%
Case Resolution Rate	45	29.8%	45	29.8%
	Jan-14		YTD 2014	
Other Case Dispositions				
Complaint withdrawn	26	17.2%	26	17.2%
Complainant/victim/witness uncooperative	54	35.8%	54	35.8%
Complainant/victim/witness unavailable	26	17.2%	26	17.2%
Victim unidentified	0	0.0%	0	0.0%
Total Closed Cases	151		151	

CCRB Disposition of Cases

	Percents Below are Percentages of all Withdrawn Cases			
	Jan-14		YTD 2014	
Complaint Withdrawn	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Upon advice of counsel	6	23.1%	6	23.1%
Complainant had no desire to follow through	9	34.6%	9	34.6%
Complainant did not want to take time for interview	7	26.9%	7	26.9%
Complainant just wanted to report complaint	2	7.7%	2	7.7%
Complainant feared retaliation	1	3.8%	1	3.8%
Complainant provided no reason	0	0.0%	0	0.0%
Complainant other reasons	1	3.8%	1	3.8%
Total	26	100%	26	100%

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%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	0	0.0%	3	50.0%	3	50.0%	0	0.0%	0	0.0%	0	0.0%
Nightstick as club (incl asp & baton)	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Hit against inanimate object	0	0.0%	0	0.0%	1	50.0%	0	0.0%	1	50.0%	0	0.0%
Chokehold	0	0.0%	0	0.0%	2	66.7%	0	0.0%	1	33.3%	0	0.0%
Pepper spray	1	25.0%	2	50.0%	1	25.0%	0	0.0%	0	0.0%	0	0.0%
Physical force	0	0.0%	7	24.1%	19	65.5%	0	0.0%	3	10.3%	0	0.0%
Radio as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	3	6.3%	13	27.1%	27	56.3%	0	0.0%	5	10.4%	0	0.0%

* "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	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	0	0.0%	0	0.0%	0	0.0%	0	0.0%	2	100.0%	0	0.0%
Stop	4	23.5%	2	11.8%	8	47.1%	0	0.0%	2	11.8%	1	5.9%
Search	1	11.1%	0	0.0%	6	66.7%	0	0.0%	2	22.2%	0	0.0%
Frisk	4	30.8%	1	7.7%	4	30.8%	0	0.0%	4	30.8%	0	0.0%
Vehicle search	2	20.0%	1	10.0%	3	30.0%	0	0.0%	4	40.0%	0	0.0%
Vehicle stop	0	0.0%	0	0.0%	7	87.5%	0	0.0%	1	12.5%	0	0.0%
Premises entered and/or searched	3	23.1%	2	15.4%	8	61.5%	0	0.0%	0	0.0%	0	0.0%
strip-searched	0	0.0%	1	33.3%	1	33.3%	0	0.0%	0	0.0%	1	33.3%
Gun Drawn	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Seizure of property	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Property damaged	0	0.0%	1	33.3%	1	33.3%	0	0.0%	1	33.3%	0	0.0%
Threat to notify ACS	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Threat of force	1	25.0%	0	0.0%	2	50.0%	0	0.0%	1	25.0%	0	0.0%
Threat to damage/seize property	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Threat of arrest	0	0.0%	0	0.0%	4	100.0%	0	0.0%	0	0.0%	0	0.0%
Threat of summons	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%	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%	0	0.0%	1	100.0%
Refusal to process civilian complaint	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Refusal to provide name/shield number	0	0.0%	0	0.0%	6	66.7%	1	11.1%	2	22.2%	0	0.0%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	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	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	15	14.9%	9	8.9%	52	51.5%	1	1.0%	21	20.8%	3	3.0%

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	0	0.0%	1	4.3%	20	87.0%	2	8.7%	0	0.0%	0	0.0%
Gesture	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	0	0.0%	0	0.0%	3	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	0	0.0%	1	3.8%	23	88.5%	2	7.7%	0	0.0%	0	0.0%

0

Disposition of Offensive Language Allegations, Year-to-Date 2013

Type of Offensive Language Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	0	0.0%	0	0.0%	3	100.0%	0	0.0%	0	0.0%	0	0.0%
Ethnicity	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Religion	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	100.0%
Sexual Orientation	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	0	0.0%	0	0.0%	4	66.7%	0	0.0%	1	16.7%	1	16.7%

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%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Nightstick as club (incl asp & baton)	1	33.3%	2	66.7%	0	0.0%	0	0.0%
Gun as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Hit against inanimate object	0	0.0%	3	60.0%	2	40.0%	0	0.0%
Chokehold	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Pepper spray	0	0.0%	2	50.0%	2	50.0%	0	0.0%
Physical force	8	13.3%	34	56.7%	18	30.0%	0	0.0%
Radio as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	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%	3	75.0%	1	25.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	9	11.4%	47	59.5%	23	29.1%	0	0.0%

* "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	0	0.0%	4	100.0%	0	0.0%	0	0.0%
Stop	3	14.3%	15	71.4%	3	14.3%	0	0.0%
Search	1	11.1%	5	55.6%	2	22.2%	1	11.1%
Frisk	3	23.1%	5	38.5%	4	30.8%	1	7.7%
Vehicle search	2	40.0%	2	40.0%	1	20.0%	0	0.0%
Vehicle stop	2	66.7%	0	0.0%	1	33.3%	0	0.0%
Premises entered and/or searched	2	25.0%	5	62.5%	1	12.5%	0	0.0%
strip-searched	0	0.0%	3	60.0%	2	40.0%	0	0.0%
Gun Drawn	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Seizure of property	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Property damaged	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Threat to notify ACS	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Threat of force	1	33.3%	2	66.7%	0	0.0%	0	0.0%
Threat to damage/seize property	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Threat of arrest	3	37.5%	5	62.5%	0	0.0%	0	0.0%
Threat of summons	0	0.0%	0	0.0%	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	6	15.4%	30	76.9%	3	7.7%	0	0.0%
Refusal to provide name/shield number	70	17.1%	286	69.9%	50	12.2%	3	0.7%
Refusal to obtain medical treatment	15	19.5%	45	58.4%	17	22.1%	0	0.0%
Failure to show search warrant	91	74.0%	26	21.1%	6	4.9%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Total	201	27.4%	436	59.5%	91	12.4%	5	0.7%

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	6	22.2%	15	55.6%	6	22.2%	0	0.0%
Gesture	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	6	21.4%	16	57.1%	6	21.4%	0	0.0%

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	2	40.0%	1	20.0%	2	40.0%	0	0.0%
Ethnicity	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Religion	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	2	28.6%	2	28.6%	3	42.9%	0	0.0%

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	0	0.0%	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	0	0.0%	0	0.0%
Pepper spray	0	0.0%	0	0.0%
Physical force	0	0.0%	0	0.0%
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%
Total	0	0.0%	0	0.0%

0

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

Disposition of Abuse of Authority Allegations, Year-to-Date 2013

Type of Abuse of Authority Allegation	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Question	0	0.0%	0	0.0%
Stop	1	100.0%	0	0.0%
Search	1	100.0%	0	0.0%
Frisk	3	100.0%	0	0.0%
Vehicle search	1	100.0%	0	0.0%
Vehicle stop	2	100.0%	0	0.0%
Premises entered and/or searched	0	0.0%	0	0.0%
strip-searched	0	0.0%	0	0.0%
Gun Drawn	0	0.0%	0	0.0%
Seizure of property	0	0.0%	0	0.0%
Property damaged	0	0.0%	0	0.0%
Threat to notify ACS	0	0.0%	0	0.0%
Threat of force	0	0.0%	0	0.0%
Threat to damage/seize property	0	0.0%	0	0.0%
Threat of arrest	0	0.0%	0	0.0%
Threat of summons	0	0.0%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%
Refusal to process civilian complaint	0	0.0%	0	0.0%
Refusal to provide name/shield number	1	100.0%	0	0.0%
Refusal to obtain medical treatment	0	0.0%	0	0.0%
Failure to show search warrant	1	100.0%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	10	100.0%	0	0.0%

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	3	100.0%	0	0.0%
Gesture	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%
Action	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	3	100.0%	0	0.0%

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	0	0.0%	0	0.0%
Ethnicity	0	0.0%	0	0.0%
Religion	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	0	0.0%	0	0.0%

OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
January 2014

From January 1, 2014 through January 31, 2014, the board substantiated 10 cases involving 13 identified subject officers.

Case number	Officer ID	Command	Board Recommendation	Allegation
20140101	2014010101	PBMS	Charges	F - Pepper spray
20140102	2014010201	032 PCT	No Recommendations	A - Stop
20140102	2014010202	032 PCT	No Recommendations	A - Vehicle search
20140103	2014010301	041 PCT	Charges	F - Vehicle
20140103	2014010301	041 PCT	Charges	F - Vehicle
20140104	2014010401	NARCBBN	Charges	A - Premises entered and/or searched
20140105	2014010501	PSA 9	Instructions	A - Premises entered and/or searched
20140106	2014010601	075 PCT	Command Discipline	A - Frisk
20140107	2014010701	079 PCT	Charges	A - Stop
20140107	2014010701	079 PCT	Charges	A - Threat of force (verbal or physical)
20140107	2014010701	079 PCT	Charges	A - Search (of person)
20140107	2014010701	079 PCT	Charges	D - Word
20140107	2014010702	079 PCT	Charges	A - Stop
20140108	2014010801	047 PCT	No Recommendations	A - Stop
20140108	2014010801	047 PCT	No Recommendations	A - Frisk
20140109	2014010901	073 PCT	Charges	A - Premises entered and/or searched
20140109	2014010901	073 PCT	Charges	A - Vehicle search

OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
January 2014

Case number	Officer ID	Command	Board Recommendation	Allegation
20140109	2014010902	073 PCT	Charges	A - Frisk
20140110	2014011001	083 PCT	Command Discipline	A - Frisk

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

Administrative Prosecution Unit Open Docket

Stage	Cases	Percent
Guilty plea entered, awaiting approval by Police Commissioner	6	4%
Trial verdict rendered, awaiting approval by Police Commissioner	1	1%
Trial completed, awaiting verdict	2	1%
Trial commenced but not completed	1	1%
Trial scheduled	33	24%
Calendared for court appearance	26	19%
Charges served, awaiting initial appearance	57	42%
Awaiting filing of charges	10	7%
Total	136	100%

**POLICE DEPARTMENT DISPOSITIONS
OF SUBSTANTIATED CASES
DECEMBER 2013**

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

Police Department Disposition	Number of Officers	
	December 2013	2013
Guilty after trial	1	8
Pleaded guilty		
To charges and specifications	0	11
negotiated as command discipline	0	0
To command discipline	0	31
Instructions	7	102
Subtotal: Disciplinary Action	8	152
Not guilty after trial	0	4
Dismissed	0	0
Department Declined to Prosecute	0	70
Statute of limitations expired	0	29
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	0	103
Filed**	0	3
Total Closed Cases	8	258
Discipline rate	100.0%	59.6%
DUP rate	0.0%	27.1%

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

** "Filed" is a term used when the police department is not required to take action against the subject officer because the officer has resigned or retired from the department, or has been terminated.

Police Department Disciplinary Penalties Imposed by Year of NYPD Closure*

Penalty	Number of Officers	
	December 2013	2013
Terminated	0	1
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	6
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	0	4
Suspension for or loss of vacation time of 11 to 20 days	1	3
Suspension for or loss of vacation time of 1 to 10 days	0	5
Command discipline A	0	0
Command discipline B	0	31
Instructions	7	102
Warned and admonished	0	0
Total	8	152

* 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

December 2013

From December 1, 2013 through December 31, 2013, the Police Department closed 6 substantiated CCRB cases involving 8 identified subject officers.

Case number	Officer ID	Command	Board Recommendation	PD Disposition	FADO
20131201	2013120101	007 PCT	Charges	Trial Guilty - Loss of 20 Days	A - Premises entered and/or searched
20131201	2013120101	007 PCT	Charges	Trial Not Guilty	A - Threat to damage/seize property
20131201	2013120101	007 PCT	Charges	Trial Not Guilty	D - Word
20131202	2013120201	PBBX TF	Command Discipline	Instructions	A - Vehicle search
20131202	2013120202	PBBX TF	Command Discipline	Instructions	A - Vehicle search
20131202	2013120203	PBBX TF	No Recommendation	Instructions	A - Vehicle search
20131203	2013120301	PBQ/S	Command Discipline	Instructions	A - Frisk
20131203	2013120301	PBQ/S	Command Discipline	Instructions	A - Search (of person)
20131204	2013120401	023 PCT	Instructions	Instructions	A - Stop
20131205	2013120501	075 PCT	Command Discipline	Instructions	D - Word

CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT

December 2013

20131206	2013120601	NARCBMS	No Recommendation	Instructions	F – Physical Force
20131206	2013120601	NARCBMS	No Recommendation	Instructions	A - Stop

**CCRB CASES CLOSED AS MEDIATED
AND MEDIATION ATTEMPTED
JANUARY 2014**

SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED

January 2014

From January 1, 2014 through January 31, 2014, the CCRB mediated 5 cases involving 7 identified subject officers.

Case number	Officer ID	Command	Allegation	Disposition	Mediation Action Date
20140101	2014010101	PBBN	A - Frisk	Mediated	1/3/2014
20140102	2014010201	079 PCT	A - Vehicle stop	Mediated	1/7/2014
20140102	2014010201	079 PCT	A - Refusal to provide name/shield number	Mediated	1/7/2014
20140102	2014010202	079 PCT	A - Vehicle search	Mediated	1/7/2014
20140102	2014010202	079 PCT	A - Vehicle stop	Mediated	1/7/2014
20140102	2014010202	079 PCT	A - Frisk	Mediated	1/7/2014
20140103	2014010301	028 PCT	A - Search (of person)	Mediated	1/21/2014
20140103	2014010301	028 PCT	A - Frisk	Mediated	1/21/2014
20140103	2014010301	028 PCT	A - Stop	Mediated	1/21/2014
20140104	2014010401	084 PCT	E - Race	Mediated	1/30/2014
20140104	2014010401	084 PCT	D - Word	Mediated	1/30/2014
20140104	2014010402	084 PCT	D - Word	Mediated	1/30/2014
20140105	2014010501	084 PCT	D - Word	Mediated	1/30/2014