

**EXECUTIVE DIRECTOR'S REPORT
SEPTEMBER 2014**

STATISTICAL REPORT: AUGUST 2014

A. DISPOSITION OF CASES

FULL INVESTIGATIONS	214
OTHER INVESTIGATIONS	280
MEDIATIONS	20
MEDIATION ATTEMPTED	22
TOTAL	536

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	408
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	583
OTHER REFERRALS	138
TOTAL	1,129

C. DOCKET

TOTAL CASELOAD AS OF AUGUST 31, 2014	2,473
TOTAL CASELOAD AS OF JULY 31, 2014	2,605
DECREASE IN TOTAL CASELOAD	132

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	1,627	65.8%	1,710	64.6%	-83	-4.9%
CASES 5-7 MONTHS	425	17.2%	415	17.9%	10	2.4%
CASES 8 MONTHS	80	3.2%	113	4.3%	-33	-29.2%
CASES 9 MONTHS	91	3.7%	94	4.0%	-3	-3.2%
CASES 10 MONTHS	69	2.8%	70	1.5%	-1	-1.4%
CASES 11 MONTHS	52	2.1%	56	0.8%	-4	-7.1%
CASES 12 MONTHS	44	1.8%	46	1.0%	-2	-4.3%
CASES 13 MONTHS	29	1.2%	41	0.9%	-12	-29.3%
CASES 14 MONTHS	24	1.0%	30	1.7%	-6	-20.0%
CASES 15 MONTHS	17	0.7%	13	1.2%	4	30.8%
CASES 16 MONTHS	8	0.3%	11	1.0%	-3	-27.3%
CASES 17 MONTHS	3	0.1%	1	0.8%	2	200.0%
CASES 18 MONTHS	0	0.0%	0	0.0%	0	N/A
CASES OVER 18	4	0.2%	5	0.3%	-1	-20.0%
TOTAL	2,473	100%	2,605	100%	-132	-5.1%

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	1,532	61.9%	1,613	61.9%	-81	-5.0%
CASES 5-7 MONTHS	428	17.3%	425	16.3%	3	0.7%
CASES 8 MONTHS	99	4.0%	116	4.5%	-17	-14.7%
CASES 9 MONTHS	95	3.8%	100	3.8%	-5	-5.0%
CASES 10 MONTHS	75	3.0%	71	2.7%	4	5.6%
CASES 11 MONTHS	52	2.1%	68	2.6%	-16	-23.5%
CASES 12 MONTHS	57	2.3%	60	2.3%	-3	-5.0%
CASES 13 MONTHS	41	1.7%	44	1.7%	-3	-6.8%
CASES 14 MONTHS	28	1.1%	42	1.6%	-14	-33.3%
CASES 15 MONTHS	28	1.1%	17	0.7%	11	64.7%
CASES 16 MONTHS	11	0.4%	13	0.5%	-2	-15.4%
CASES 17 MONTHS	6	0.2%	11	0.4%	-5	-45.5%
CASES 18 MONTHS	2	0.1%	4	0.2%	-2	-50.0%
CASES OVER 18	7	0.3%	8	0.3%	0	0.0%
UNDETERMINED	12	0.5%	13	0.5%	-2	-15.4%
TOTAL	2,473	100%	2,605	100%	-132	-5.1%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,784	72%
MEDIATION UNIT	194	8%
PENDING BOARD REVIEW	495	20%
TOTAL	2,473	100%

List of cases 18 months and older, by Status, as of August 31, 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
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	Jul-14	Late Filing
8	2/7/2013	5/7/2014	454	Jul-14	Late Filing
9	1/1/2013	3/19/2014	442	Jul-14	Late Filing (SOL crime exception)

* 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
AUGUST 2014**

**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)	458	31.0%	343	32.8%	-115	-25.1%
Abuse of Authority (A)	698	47.3%	495	47.4%	-203	-29.1%
Discourtesy (D)	257	17.4%	172	16.5%	-85	-33.1%
Offensive Language (O)	64	4.3%	35	3.3%	-29	-45.3%
Total Allegations	1,477	100.0%	1,045	100.0%	-432	-29.2%
Total Complaints	496		408		-88	-17.7%
Total Intake	1,068		1,129		61	5.7%

**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)	3,206	31.9%	3476	30.1%	270	8.4%
Abuse of Authority (A)	4,742	47.2%	5955	51.6%	1,213	25.6%
Discourtesy (D)	1,772	17.6%	1779	15.4%	7	0.4%
Offensive Language (O)	323	3.2%	324	2.8%	1	0.3%
Total Allegations	10,043	100.0%	11,534	100.0%	1,491	14.8%
Total Complaints	3,558		3,539		-19	-0.5%
Total Intake	7,568		8,765		1,197	15.8%

**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%	1,854	52.4%	-14	-0.7%
Abuse of Authority (A)	1,985	55.8%	2,147	60.7%	162	8.2%
Discourtesy (D)	1,394	39.2%	1,303	36.8%	-91	-6.5%
Offensive Language (O)	288	8.1%	276	7.8%	-12	-4.2%
Total Complaints	3,558		3,539		-19	-0.5%

*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.

Updated July and Jan-July 2014 Complaint Statistics

	Initially Reported July 2014	Updated July 2014 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	442	430	-12	-2.7%
	Initially Reported Jan-July 2014	Updated Jan-July 2014 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	3,145	3,131	-14	-0.4%

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

	Jul-13		Jul-14		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	499	34.2%	431	33.6%	-68	-13.6%
Abuse of Authority (A)	665	45.5%	609	47.5%	-56	-8.4%
Discourtesy (D)	256	17.5%	208	16.2%	-48	-18.8%
Offensive Language (O)	40	2.7%	33	2.6%	-7	-17.5%
Total Allegations	1,460	100.0%	1,281	100.0%	-179	-12.3%
Total Complaints	510		430		-80	-15.7%
Total Intake	1,089		1,225		136	12.5%

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

	Jan-July 2013		Jan-July 2014		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,748	32.1%	3,142	30.0%	394	14.3%
Abuse of Authority (A)	4,045	47.2%	5,449	52.0%	1,404	34.7%
Discourtesy (D)	1,515	17.7%	1,607	15.3%	92	6.1%
Offensive Language (O)	259	3.0%	287	2.7%	28	10.8%
Total Allegations	8,567	100.0%	10,485	100.0%	1,918	22.4%
Total Complaints	3,062		3,131		69	2.3%
Total Intake	6,500		7,636		1,136	17.5%

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

	Jan-July 2013		Jan-July 2014		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,621	52.9%	1,661	53.1%	40	2.5%
Abuse of Authority (A)	1,697	55.4%	1,899	60.7%	202	11.9%
Discourtesy (D)	1,202	39.3%	1,173	37.5%	-29	-2.4%
Offensive Language (O)	232	7.6%	247	7.9%	15	6.5%
Total Complaints	3,062		3,131		69	2.3%

*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
AUGUST 2014**

CCRB Disposition of Cases

Case disposition: report with truncation rate

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	Aug-14		Jan-Aug 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations				
One or more allegations substantiated	41	19.2%	196	15.2%
Allegations exonerated, unfounded, and/or unsubstantiated	167	78.0%	998	77.3%
Department employee unidentified	6	2.8%	81	6.3%
Refer to IAB	0	0.0%	0	0.0%
Miscellaneous	0	0.0%	16	1.2%
Total - Full Investigations	214	100%	1,291	100%
	Aug-14		Jan-Aug 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediation Closures				
Mediated	20	47.6%	117	48.8%
Mediation attempted	22	52.4%	123	51.3%
Total - ADR Closures	42	100%	240	100%
	Aug-14		Jan-Aug 2014	
Other Case Dispositions				
Complaint withdrawn	47	8.8%	326	9.5%
	Aug-14		Jan-Aug 2014	
Truncated Investigations				
Complainant/victim/witness uncooperative	179	33.4%	1,178	34.2%
Complainant/victim/witness unavailable	52	9.7%	396	11.5%
Victim unidentified	2	0.4%	13	0.4%
Total - Truncated Closures	233	43.5%	1,587	46.1%
Total Closed Cases	536		3,444	

CCRB Disposition of Cases

Case disposition: report with case resolution rate

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	Aug-14		Jan-Aug 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations				
One or more allegations substantiated	41	19.2%	196	15.2%
Allegations exonerated, unfounded, and/or unsubstantiated	167	78.0%	998	77.3%
Department employee unidentified	6	2.8%	81	6.3%
Refer to IAB	0	0.0%	0	0.0%
Miscellaneous	0	0.0%	16	1.2%
Total - Full Investigations	214	100%	1,291	100%
	Aug-14		Jan-Aug 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediation Closures				
Mediated	20	47.6%	117	48.8%
Mediation attempted	22	52.4%	123	51.3%
Total - ADR Closures	42	100%	240	100%
Case Resolution Rate	256	47.8%	1,531	44.5%
	Aug-14		Jan-Aug 2014	
Other Case Dispositions				
Complaint withdrawn	47	8.8%	326	9.5%
Complainant/victim/witness uncooperative	179	33.4%	1,178	34.2%
Complainant/victim/witness unavailable	52	9.7%	396	11.5%
Victim unidentified	2	0.4%	13	0.4%
Total Closed Cases	536		3,444	

Disposition of Substantiated Cases

Substantiated Cases	Percents Below are Percentages of all Substantiated Cases			
	Aug-14		Jan-Aug 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Substantiated - Charges	22	53.7%	117	59.7%
Substantiated - Command Discipline	12	29.3%	44	22.4%
Substantiated - Instructions	7	17.1%	34	17.3%
Substantiated - No Recommendation	0	0.0%	1	0.5%
Total	41	100%	196	100%

Disposition of Complaint Withdrawn Cases

Complaint Withdrawn	Percents Below are Percentages of all Withdrawn Cases			
	Aug-14		Jan-Aug 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Upon advice of counsel	3	6.4%	19	5.8%
Complainant had no desire to follow through	25	53.2%	184	56.4%
Complainant did not want to take time for interview	7	14.9%	52	16.0%
Complainant just wanted to report complaint	2	4.3%	16	4.9%
Complainant feared retaliation	5	10.6%	20	6.1%
Complainant provided no reason	0	0.0%	3	0.9%
Complainant other reasons	5	10.6%	32	9.8%
Total	47	100%	326	100%

CCRB Disposition of all Allegations

	Percents Below are Percentages of all Allegations Closed after Full Investigation			
	Aug-14		Jan-Aug 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations				
Substantiated - Charges	56	6.9%	298	6.0%
Substantiated - Command discipline	23	2.8%	77	1.6%
Substantiated - Instructions	9	1.1%	45	0.9%
Substantiated - No recommendations	0	0.0%	2	0.0%
Subtotal - Substantiated Allegations	88	10.9%	422	8.6%
Unfounded	47	5.8%	356	7.2%
Employee exonerated	209	25.8%	1,192	24.2%
Subtotal - Findings on the Merits	344	42.5%	1,970	39.9%
Unsubstantiated	375	46.3%	2,225	45.1%
Department employee unidentified	85	10.5%	631	12.8%
Miscellaneous	6	0.7%	108	2.2%
Refer to IAB	0	0.0%	0	0.0%
Total	810	100%	4,934	100%

	Percents Below are Percentages of all Mediation Allegations			
	Aug-14		Jan-Aug 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediation Closures				
Mediated	40	42.1%	232	47.3%
Mediation attempted	55	57.9%	259	52.7%
Total	95	100%	491	100%

	Percents Below are Percentages of all Closed Allegations			
	Aug-14		Jan-Aug 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Other Dispositions				
Complaint withdrawn	92	5.9%	608	6.3%
Complainant/victim/witness uncooperative	440	28.3%	2,849	29.4%
Complainant/victim/witness unavailable	112	7.2%	749	7.7%
Victim unidentified	5	0.3%	54	0.6%
Total Closed Allegations	1,554		9,685	

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%	81	64.8%	26	20.8%	6	4.8%	9	7.2%	2	1.6%
Nightstick as club (incl asp & baton)	1	1.6%	26	41.3%	11	17.5%	15	23.8%	8	12.7%	2	3.2%
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	5.3%	2	10.5%	5	26.3%	8	42.1%	3	15.8%	0	0.0%
Hit against inanimate object	5	10.9%	8	17.4%	17	37.0%	7	15.2%	8	17.4%	1	2.2%
Chokehold	1	1.3%	0	0.0%	43	53.8%	21	26.3%	14	17.5%	1	1.3%
Pepper spray	2	3.3%	39	65.0%	10	16.7%	4	6.7%	4	6.7%	1	1.7%
Physical force	17	1.7%	395	40.1%	322	32.7%	127	12.9%	108	11.0%	17	1.7%
Radio as club	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	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%	11	84.6%	1	7.7%	1	7.7%	0	0.0%
Nonlethal restraining device	1	6.7%	11	73.3%	0	0.0%	3	20.0%	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	32	2.2%	571	39.3%	461	31.7%	201	13.8%	162	11.2%	25	1.7%

* "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	8	12.9%	25	40.3%	18	29.0%	2	3.2%	8	12.9%	1	1.6%
Stop	66	21.2%	91	29.2%	117	37.5%	3	1.0%	30	9.6%	5	1.6%
Search	33	11.7%	21	7.5%	167	59.4%	4	1.4%	51	18.1%	5	1.8%
Frisk	54	23.9%	45	19.9%	85	37.6%	3	1.3%	34	15.0%	5	2.2%
Vehicle search	28	14.1%	52	26.3%	91	46.0%	2	1.0%	19	9.6%	6	3.0%
Vehicle stop	8	9.0%	23	25.8%	44	49.4%	0	0.0%	12	13.5%	2	2.2%
Premises entered and/or searched	53	17.2%	157	51.0%	72	23.4%	3	1.0%	18	5.8%	5	1.6%
strip-searched	4	5.1%	15	19.2%	42	53.8%	3	3.8%	11	14.1%	3	3.8%
Gun Drawn	0	0.0%	30	63.8%	8	17.0%	2	4.3%	6	12.8%	1	2.1%
Seizure of property	2	14.3%	5	35.7%	6	42.9%	1	7.1%	0	0.0%	0	0.0%
Property damaged	0	0.0%	6	11.8%	27	52.9%	4	7.8%	14	27.5%	0	0.0%
Threat to notify ACS	2	13.3%	7	46.7%	5	33.3%	0	0.0%	1	6.7%	0	0.0%
Threat of force	5	3.2%	22	14.0%	96	61.1%	8	5.1%	22	14.0%	4	2.5%
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	12	6.5%	48	25.9%	94	50.8%	3	1.6%	21	11.4%	7	3.8%
Threat of summons	1	9.1%	5	45.5%	3	27.3%	1	9.1%	1	9.1%	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	13	81.3%	0	0.0%	2	12.5%	0	0.0%	0	0.0%	1	6.3%
Refusal to process civilian complaint	7	29.2%	0	0.0%	11	45.8%	0	0.0%	5	20.8%	1	4.2%
Refusal to provide name/shield number	17	6.7%	2	0.8%	184	72.2%	18	7.1%	28	11.0%	6	2.4%
Refusal to obtain medical treatment	11	12.0%	0	0.0%	53	57.6%	11	12.0%	14	15.2%	3	3.3%
Failure to show search warrant	0	0.0%	0	0.0%	13	76.5%	0	0.0%	4	23.5%	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	10	37.0%	4	14.8%	8	29.6%	0	0.0%	5	18.5%	0	0.0%
Total	335	13.4%	563	22.6%	1164	46.7%	68	2.7%	308	12.4%	55	2.2%

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	39	5.1%	58	7.6%	464	60.4%	65	8.5%	123	16.0%	19	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	4	6.7%	0	0.0%	41	68.3%	3	5.0%	10	16.7%	2	3.3%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	43	5.1%	58	6.9%	510	60.9%	70	8.4%	134	16.0%	22	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	3.8%	0	0.0%	48	60.0%	12	15.0%	14	17.5%	3	3.8%
Ethnicity	3	13.6%	0	0.0%	11	50.0%	3	13.6%	5	22.7%	0	0.0%
Religion	1	11.1%	0	0.0%	5	55.6%	0	0.0%	1	11.1%	2	22.2%
Sex	4	17.4%	0	0.0%	14	60.9%	1	4.3%	3	13.0%	1	4.3%
Sexual Orientation	1	11.1%	0	0.0%	6	66.7%	0	0.0%	2	22.2%	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%	2	50.0%	1	25.0%	1	25.0%	0	0.0%
Total	12	7.9%	0	0.0%	90	59.2%	17	11.2%	27	17.8%	6	3.9%

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%	1	50.0%	1	50.0%	0	0.0%
Gun pointed	3	4.7%	52	81.3%	7	10.9%	2	3.1%
Nightstick as club (incl asp & baton)	4	6.9%	36	62.1%	17	29.3%	1	1.7%
Gun as club	0	0.0%	4	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%	4	40.0%	6	60.0%	0	0.0%
Hit against inanimate object	4	6.6%	48	78.7%	9	14.8%	0	0.0%
Chokehold	7	13.7%	30	58.8%	12	23.5%	2	3.9%
Pepper spray	1	2.0%	38	77.6%	9	18.4%	1	2.0%
Physical force	108	9.7%	685	61.2%	317	28.3%	9	0.8%
Radio as club	0	0.0%	7	100.0%	0	0.0%	0	0.0%
Flashlight as club	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	2	10.5%	16	84.2%	1	5.3%	0	0.0%
Nonlethal restraining device	2	9.1%	13	59.1%	7	31.8%	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	136	9.1%	950	63.6%	392	26.3%	15	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	45	15.5%	200	69.0%	39	13.4%	6	2.1%
Search	28	12.3%	166	72.8%	31	13.6%	3	1.3%
Frisk	15	12.0%	82	65.6%	20	16.0%	8	6.4%
Vehicle search	20	16.8%	90	75.6%	9	7.6%	0	0.0%
Vehicle stop	19	17.1%	73	65.8%	18	16.2%	1	0.9%
Premises entered and/or searched	44	20.6%	149	69.6%	21	9.8%	0	0.0%
strip-searched	6	10.0%	47	78.3%	7	11.7%	0	0.0%
Gun Drawn	9	25.0%	22	61.1%	5	13.9%	0	0.0%
Seizure of property	1	20.0%	4	80.0%	0	0.0%	0	0.0%
Property damaged	11	15.1%	52	71.2%	10	13.7%	0	0.0%
Threat to notify ACS	1	20.0%	4	80.0%	0	0.0%	0	0.0%
Threat of force	13	10.3%	96	76.2%	15	11.9%	2	1.6%
Threat to damage/seize property	2	15.4%	11	84.6%	0	0.0%	0	0.0%
Threat of arrest	37	21.4%	114	65.9%	18	10.4%	4	2.3%
Threat of summons	4	28.6%	8	57.1%	2	14.3%	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	30.0%	6	60.0%	1	10.0%	0	0.0%
Refusal to provide name/shield number	44	21.7%	140	69.0%	19	9.4%	0	0.0%
Refusal to obtain medical treatment	4	10.0%	32	80.0%	3	7.5%	1	2.5%
Failure to show search warrant	1	4.0%	23	92.0%	1	4.0%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	25.0%	2	50.0%	1	25.0%	0	0.0%
Total	314	16.4%	1351	70.5%	225	11.7%	26	1.4%

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	121	18.5%	425	65.1%	96	14.7%	11	1.7%
Gesture	1	16.7%	4	66.7%	1	16.7%	0	0.0%
Demeanor/tone	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Action	10	19.6%	36	70.6%	5	9.8%	0	0.0%
Other	1	25.0%	1	25.0%	2	50.0%	0	0.0%
Total	133	18.6%	468	65.4%	104	14.5%	11	1.5%

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	12	16.7%	44	61.1%	16	22.2%	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	1	4.5%	15	68.2%	6	27.3%	0	0.0%
Sexual Orientation	1	10.0%	6	60.0%	2	20.0%	1	10.0%
Physical Disability	0	0.0%	3	100.0%	0	0.0%	0	0.0%
Other	1	33.3%	2	66.7%	0	0.0%	0	0.0%
Total	25	18.5%	80	59.3%	28	20.7%	2	1.5%

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	16	39.0%	25	61.0%
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%	1	100.0%
Total	18	40.9%	26	59.1%

* "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	2	16.7%	10	83.3%
Stop	17	43.6%	22	56.4%
Search	9	37.5%	15	62.5%
Frisk	12	48.0%	13	52.0%
Vehicle search	8	53.3%	7	46.7%
Vehicle stop	13	65.0%	7	35.0%
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	33	53.2%	29	46.8%
Threat of summons	3	37.5%	5	62.5%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%
Refusal to process civilian complaint	3	75.0%	1	25.0%
Refusal to provide name/shield number	26	60.5%	17	39.5%
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	1	100.0%	0	0.0%
Total	142	49.3%	146	50.7%

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	54	44.3%	68	55.7%
Gesture	2	100.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%
Action	6	40.0%	9	60.0%
Other	0	0.0%	0	0.0%
Total	62	44.6%	77	55.4%

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
August 2014**

From August 1, 2014 through August 31, 2014, the board substantiated cases involving identified subject officers.

Case number	Officer ID	Command	Board Recommendation	Allegation
20140801	2014080101	NARCBBX	Substantiated (Command Discipline)	D - Word
20140802	2014080201	PBBX	Substantiated (Command Discipline)	D - Word
20140802	2014080201	PBBX	Substantiated (Command Discipline)	A - Refusal to provide name/shield number
20140803	2014080301	081 PCT	Substantiated (Charges)	A - Other
20140803	2014080302	081 PCT	Substantiated (Charges)	A - Premises entered and/or searched
20140804	2014080401	CW T TF	Substantiated (Charges)	A - Retaliatory summons
20140804	2014080401	CW T TF	Substantiated (Charges)	A - Stop
20140805	2014080501	081 PCT	Substantiated (Charges)	A - Premises entered and/or searched
20140805	2014080501	081 PCT	Substantiated (Charges)	A - Threat of arrest
20140805	2014080502	081 PCT	Substantiated (Charges)	A - Threat of arrest
20140805	2014080502	081 PCT	Substantiated (Charges)	A - Premises entered and/or searched
20140805	2014080503	081 PCT	Substantiated (Charges)	A - Premises entered and/or searched
20140805	2014080504	081 PCT	Substantiated (Charges)	E - Race
20140805	2014080504	081 PCT	Substantiated (Charges)	A - Premises entered and/or searched

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

20140805	2014080505	081 PCT	Substantiated (Charges)	A - Premises entered and/or searched
20140806	2014080601	PBBS	Substantiated (Command Discipline)	A - Threat to damage/seize property
20140806	2014080601	PBBS	Substantiated (Command Discipline)	D - Word
20140807	2014080701	WARRSEC	Substantiated (Charges)	A - Premises entered and/or searched
20140807	2014080702	WARRSEC	Substantiated (Charges)	A - Premises entered and/or searched
20140807	2014080703	WARRSEC	Substantiated (Charges)	A - Premises entered and/or searched
20140808	2014080801	113 PCT	Substantiated (Charges)	A - Stop
20140809	2014080901	PBMN SU	Substantiated (Command Discipline)	A - Stop
20140810	2014081001	PBBX	Substantiated (Charges)	A - Premises entered and/or searched
20140810	2014081001	PBBX	Substantiated (Charges)	A - Stop
20140810	2014081002	PBBX	Substantiated (Charges)	A - Stop
20140810	2014081002	PBBX	Substantiated (Charges)	A - Premises entered and/or searched
20140811	2014081101	108 PCT	Substantiated (Command Discipline)	A - Frisk
20140812	2014081201	079 PCT	Substantiated (Command Discipline)	A - Frisk
20140813	2014081301	NARCBBX	Substantiated (Command Discipline)	A - Search (of person)
20140813	2014081302	NARCBBX	Substantiated	A - Search (of person)

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

			(Command Discipline)	
20140813	2014081302	NARCB BX	Substantiated (Command Discipline)	D - Word
20140813	2014081302	NARCB BX	Substantiated (Command Discipline)	A - Frisk
20140813	2014081303	NARCB BX	Substantiated (Command Discipline)	A - Stop
20140814	2014081401	062 PCT	Substantiated (Charges)	A - Premises entered and/or searched
20140814	2014081401	062 PCT	Substantiated (Charges)	A - Premises entered and/or searched
20140814	2014081402	062 PCT	Substantiated (Charges)	A - Premises entered and/or searched
20140815	2014081501	041 PCT	Substantiated (Instructions)	A - Other
20140815	2014081502	041 PCT	Substantiated (Instructions)	A - Question
20140815	2014081502	041 PCT	Substantiated (Instructions)	A - Frisk
20140816	2014081601	NARCBBS	Substantiated (Charges)	A - Vehicle search
20140816	2014081601	NARCBBS	Substantiated (Charges)	A - Stop
20140817	2014081701	PBBS	Substantiated (Command Discipline)	A - Other
20140818	2014081801	107 PCT	Substantiated (Charges)	F - Vehicle
20140819	2014081901	108 PCT	Substantiated (Charges)	A - Retaliatory summons
20140820	2014082001	112 PCT	Substantiated (Instructions)	A - Question
20140821	2014082101	061 PCT	Substantiated	A - Refusal to process civilian

OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS
August 2014

			(Command Discipline)	complaint
20140822	2014082201	PBMN	Substantiated (Instructions)	D - Word
20140823	2014082301	034 PCT	Substantiated (Charges)	F - Physical force
20140824	2014082401	076 PCT	Substantiated (Charges)	A - Premises entered and/or searched
20140824	2014082401	076 PCT	Substantiated (Charges)	A - Premises entered and/or searched
20140824	2014082402	076 PCT	Substantiated (Charges)	A - Premises entered and/or searched
20140824	2014082403	076 PCT	Substantiated (Charges)	F - Physical force
20140825	2014082501	077 PCT	Substantiated (Instructions)	D - Word
20140826	2014082601	GANG BN	Substantiated (Charges)	F - Physical force
20140827	2014082701	TB DT01	Substantiated (Command Discipline)	A - Refusal to process civilian complaint
20140827	2014082702	TB DT01	Substantiated (Command Discipline)	F - Hit against inanimate object
20140827	2014082702	TB DT01	Substantiated (Command Discipline)	D - Word
20140828	2014082801	TB DT04	Substantiated (Charges)	A - Other
20140828	2014082802	TB DT04	Substantiated (Charges)	A - Other
20140828	2014082802	TB DT04	Substantiated (Charges)	F - Nightstick as club (incl asp & baton)
20140828	2014082802	TB DT04	Substantiated (Charges)	A - Threat of force (verbal or physical)
20140828	2014082802	TB DT04	Substantiated (Charges)	A - Stop

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

20140829	2014082901	070 PCT	Substantiated (Charges)	A - Stop
20140829	2014082901	070 PCT	Substantiated (Charges)	A - Retaliatory summons
20140829	2014082901	070 PCT	Substantiated (Charges)	A - Search (of person)
20140829	2014082902	070 PCT	Substantiated (Charges)	A - Search (of person)
20140829	2014082902	070 PCT	Substantiated (Charges)	A - Stop
20140830	2014083001	NARCBBX	Substantiated (Instructions)	A - Question
20140831	2014083101	MNROBSQ	Substantiated (Charges)	A - Premises entered and/or searched
20140831	2014083101	MNROBSQ	Substantiated (Command Discipline)	D - Word
20140831	2014083102	T.A.R.U	Substantiated (Charges)	A - Premises entered and/or searched
20140832	2014083201	NARCBBX	Substantiated (Charges)	A - Search (of person)
20140832	2014083201	NARCBBX	Substantiated (Charges)	A - Frisk
20140833	2014083301	PBBX	Substantiated (Charges)	A - Vehicle search
20140833	2014083302	PBBX	Substantiated (Charges)	A - Vehicle search
20140834	2014083401	PSA 7	Substantiated (Charges)	A - Retaliatory summons
20140835	2014083501	109 PCT	Substantiated (Command Discipline)	A - Refusal to provide name/shield number
20140835	2014083502	109 PCT	Substantiated (Command Discipline)	A - Refusal to provide name/shield number
20140835	2014083503	109 PCT	Substantiated (Charges)	A - Refusal to process civilian complaint
20140836	2014083601	HWY 01	Substantiated (Instructions)	A - Refusal to provide name/shield number
20140837	2014083701	DB BX	Substantiated (Charges)	A - Premises entered and/or

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

				searched
20140837	2014083702	DB BX	Substantiated (Charges)	A - Premises entered and/or searched
20140838	2014083801	HWY 02	Substantiated (Instructions)	D - Word
20140839	2014083901	006 PCT	Substantiated (Command Discipline)	D - Word
20140840	2014084001	032 PCT	Substantiated (Charges)	A - Frisk
20140840	2014084001	032 PCT	Substantiated (Charges)	A - Search (of person)
20140840	2014084001	032 PCT	Substantiated (Charges)	A - Search (of person)
20140841	2014084101	105 PCT	Substantiated (Command Discipline)	A - Vehicle search

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

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

Police Department Disposition	Number of Officers	
	July 2014	YTD 2014
Guilty after trial	0	2
Pleaded guilty		
To charges and specifications	1	1
To negotiated as command discipline	0	0
Command discipline	0	8
Instructions	8	29
Subtotal: Disciplinary Action	9	40
Not guilty after trial	0	0
Dismissed	0	0
Department Declined to Prosecute	4	17
Statute of limitations expired	0	9
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	4	26
Filed**	0	0
Total Closed Cases	13	66
Discipline rate	69.2%	60.6%
DUP rate	30.8%	25.8%

* 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	
	July 2014	YTD 2014
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	1	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	0	4
Command discipline B	0	4
Instructions	8	29
Warned and admonished	0	0
Total	9	40

* 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

July 2014

From July 1, 2014 through July 31, 2014, the Police Department closed 12 substantiated CCRB cases involving 13 identified subject officers.

Case number	Officer ID	Command	Board Panel Date	Board Recommendation	PD Disposition	FADO
20140801	2014080101	046 PCT	11/17/2011	Charges	Negotiation Guilty -32 days suspension and loss of 20 vacation days, 1 year Dismissal Probation	F - Nightstick as club
20140801	2014080101	046 PCT	11/17/2011	Charges	Negotiation Guilty - Suspended 32 days, forfeit 20 vacation days, 1 year Dismissal Probation	A - Retaliatory summons
20140802	2014080201	TB DT34	10/4/2013	Command Discipline	No Disciplinary Action-DUP	D - Word
20140803	2014080301	PBBN	2/26/2014	Instructions	Instructions	A - Stop
20140804	2014080401	106 PCT	9/11/2013	No Recommendations	Instructions	A - Retaliatory summons
20140805	2014080501	PBBS SU	7/21/2014	Instructions	No Disciplinary Action-DUP	A - Premises entered and/or searched

CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT

July 2014

20140805	2014080502	076 PCT	7/21/2014	Instructions	No Disciplinary Action-DUP	A - Premises entered and/or searched
20140806	2014080601	023 PCT	4/25/2014	Instructions	Instructions	D - Word
20140807	2014080701	060 PCT	11/13/2013	Command Discipline	Instructions	A - Frisk
20140807	2014080702	060 PCT	11/13/2013	Command Discipline	No Disciplinary Action-DUP	A - Question
20140808	2014080801	009 PCT	11/13/2013	Command Discipline	No Disciplinary Action-DUP	A - Retaliatory summons
20140809	2014080901	079 PCT	12/30/2013	Command Discipline	Instructions	A - Search (of person)
20140810	2014081001	PBQ/S	5/27/2014	Instructions	Instructions	A - Refusal to provide name/shield number
20140811	2014081101	109 PCT	4/25/2014	Instructions	Instructions	A - Refusal to provide name/shield number
20140812	2014081201	066 PCT	4/29/2014	Command Discipline	Instructions	O - Religion

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

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

**From August 1, 2014 through August 31, 2014, the CCRB mediated and attempted to mediate 42 cases
Involving 53 identified subject officers.**

Case Number	Officer ID	Command	Allegation	Disposition	Mediation Action Date
20140801	2014080101	100 PCT	D - Action	Mediation Attempted	8/28/2014
20140801	2014080101	100 PCT	D - Word	Mediation Attempted	8/28/2014
20140802	2014080201	005 PCT	A - Refusal to process civilian complaint	Mediated	8/14/2014
20140803	2014080301	109 PCT	D - Action	Mediation Attempted	8/28/2014
20140804	2014080401	025 PCT	A - Refusal to process civilian complaint	Mediation Attempted	8/28/2014
20140805	2014080501	073 PCT	A - Vehicle stop	Mediation Attempted	8/28/2014
20140806	2014080601	GANG Q	A - Stop	Mediation Attempted	8/28/2014
20140806	2014080602	GANG Q	A - Refusal to provide name/shield number	Mediation Attempted	8/28/2014
20140806	2014080602	GANG Q	A - Stop	Mediation Attempted	8/28/2014
20140806	2014080602	GANG Q	A - Frisk	Mediation Attempted	8/28/2014
20140806	2014080603	GANG Q	A - Frisk	Mediation Attempted	8/28/2014
20140806	2014080603	GANG Q	A - Stop	Mediation Attempted	8/28/2014
20140806	2014080603	GANG Q	A - Search (of person)	Mediation Attempted	8/28/2014
20140807	2014080701	SS MBZ	A - Gun Drawn	Mediated	8/8/2014
20140807	2014080701	SS MBZ	A - Frisk	Mediated	8/8/2014
20140807	2014080701	SS MBZ	F - Chokehold	Mediated	8/8/2014
20140808	2014080801	PBBS	A - Frisk	Mediation Attempted	8/28/2014
20140809	2014080901	115 PCT	A - Refusal to provide name/shield number	Mediated	8/7/2014
20140810	2014081001	090 PCT	D - Word	Mediation Attempted	8/28/2014
20140811	2014081101	024 PCT	D - Word	Mediation Attempted	8/28/2014
20140811	2014081101	024 PCT	F - Physical force	Mediation Attempted	8/28/2014

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

20140812	2014081201	TB	A - Stop	Mediation Attempted	8/28/2014
20140812	2014081201	TB	A - Search (of person)	Mediation Attempted	8/28/2014
20140812	2014081201	TB	A - Frisk	Mediation Attempted	8/28/2014
20140812	2014081202	TB	A - Frisk	Mediation Attempted	8/28/2014
20140812	2014081202	TB	A - Search (of person)	Mediation Attempted	8/28/2014
20140812	2014081202	TB	A - Stop	Mediation Attempted	8/28/2014
20140813	2014081301	101 PCT	A - Stop	Mediation Attempted	8/28/2014
20140813	2014081302	101 PCT	A - Stop	Mediation Attempted	8/28/2014
20140813	2014081302	101 PCT	A - Frisk	Mediation Attempted	8/28/2014
20140814	2014081401	101 PCT	A - Frisk	Mediation Attempted	8/28/2014
20140814	2014081401	101 PCT	D - Word	Mediation Attempted	8/28/2014
20140814	2014081401	101 PCT	A - Stop	Mediation Attempted	8/28/2014
20140814	2014081401	101 PCT	A - Search (of person)	Mediation Attempted	8/28/2014
20140814	2014081401	101 PCT	A - Threat of arrest	Mediation Attempted	8/28/2014
20140814	2014081402	101 PCT	A - Stop	Mediation Attempted	8/28/2014
20140815	2014081501	MTS PCT	D - Word	Mediation Attempted	8/28/2014
20140816	2014081601	032 PCT	D - Word	Mediation Attempted	8/28/2014
20140816	2014081601	032 PCT	F - Physical force	Mediation Attempted	8/28/2014
20140816	2014081601	032 PCT	A - Refusal to provide name/shield number	Mediation Attempted	8/28/2014
20140816	2014081601	032 PCT	A - Threat of force (verbal or physical)	Mediation Attempted	8/28/2014
20140817	2014081701	032 PCT	A - Refusal to provide name/shield number	Mediated	8/4/2014
20140817	2014081701	032 PCT	A - Premises entered and/or searched	Mediated	8/4/2014
20140817	2014081701	032 PCT	A - Threat of arrest	Mediated	8/4/2014
20140818	2014081801	067 PCT	A - Premises entered and/or searched	Mediation Attempted	8/28/2014
20140818	2014081802	067 PCT	A - Premises entered and/or searched	Mediation Attempted	8/28/2014
20140819	2014081901	PBBN	D - Word	Mediated	8/20/2014

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

20140820	2014082001	120 PCT	D - Word	Mediation Attempted	8/28/2014
20140821	2014082101	TB DT03	D - Word	Mediated	8/7/2014
20140821	2014082101	TB DT03	F - Physical force	Mediated	8/7/2014
20140821	2014082101	TB DT03	A - Threat of force (verbal or physical)	Mediated	8/7/2014
20140822	2014082201	110 PCT	E - Race	Mediation Attempted	8/28/2014
20140823	2014082301	070 PCT	D - Action	Mediation Attempted	8/28/2014
20140823	2014082301	070 PCT	A - Refusal to provide name/shield number	Mediation Attempted	8/28/2014
20140824	2014082401	041 PCT	F - Physical force	Mediation Attempted	8/28/2014
20140824	2014082401	041 PCT	D - Word	Mediation Attempted	8/28/2014
20140825	2014082501	TB ATU	D - Word	Mediation Attempted	8/28/2014
20140825	2014082501	TB ATU	D - Word	Mediation Attempted	8/28/2014
20140825	2014082501	TB ATU	A - Threat of arrest	Mediation Attempted	8/28/2014
20140825	2014082501	TB ATU	E - Ethnicity	Mediation Attempted	8/28/2014
20140826	2014082601	CW T TF	A - Threat of arrest	Mediated	8/26/2014
20140827	2014082701	072 PCT	A - Threat of force (verbal or physical)	Mediation Attempted	8/28/2014
20140828	2014082801	006 PCT	A - Threat of force (verbal or physical)	Mediated	8/11/2014
20140828	2014082801	006 PCT	A - Stop	Mediated	8/11/2014
20140829	2014082901	042 PCT	A - Vehicle search	Mediated	8/5/2014
20140829	2014082901	042 PCT	D - Action	Mediated	8/5/2014
20140829	2014082901	042 PCT	A - Threat of arrest	Mediated	8/5/2014
20140830	2014083001	043 PCT	D - Word	Mediated	8/6/2014
20140830	2014083002	043 PCT	D - Word	Mediated	8/6/2014
20140831	2014083101	072 PCT	A - Threat of arrest	Mediated	8/19/2014
20140832	2014083201	062 PCT	A - Threat of force (verbal or physical)	Mediation Attempted	8/28/2014
20140832	2014083201	062 PCT	D - Action	Mediation Attempted	8/28/2014
20140832	2014083201	062 PCT	A - Threat of arrest	Mediation Attempted	8/28/2014
20140832	2014083201	062 PCT	D - Word	Mediation Attempted	8/28/2014

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

20140833	2014083301	001 PCT	D - Word	Mediation Attempted	8/28/2014
20140833	2014083301	001 PCT	F - Physical force	Mediation Attempted	8/28/2014
20140834	2014083401	101 PCT	D - Word	Mediated	8/27/2014
20140834	2014083401	101 PCT	A - Vehicle search	Mediated	8/27/2014
20140834	2014083402	101 PCT	F - Physical force	Mediated	8/27/2014
20140835	2014083501	113 PCT	A - Refusal to provide name/shield number	Mediated	8/5/2014
20140835	2014083502	113 PCT	A - Refusal to provide name/shield number	Mediated	8/5/2014
20140836	2014083601	113 PCT	A - Refusal to provide name/shield number	Mediated	8/6/2014
20140836	2014083601	113 PCT	A - Vehicle stop	Mediated	8/6/2014
20140836	2014083601	113 PCT	A - Threat of arrest	Mediated	8/6/2014
20140836	2014083602	113 PCT	A - Vehicle stop	Mediated	8/6/2014
20140837	2014083701	110 PCT	A - Refusal to provide name/shield number	Mediated	8/6/2014
20140837	2014083701	110 PCT	D - Word	Mediated	8/6/2014
20140838	2014083801	111 PCT	A - Threat of force (verbal or physical)	Mediated	8/18/2014
20140839	2014083901	061 PCT	A - Frisk	Mediated	8/22/2014
20140840	2014084001	TB DT02	A - Stop	Mediated	8/29/2014
20140841	2014084101	PBBX	A - Stop	Mediated	8/26/2014
20140841	2014084101	PBBX	A - Threat of arrest	Mediated	8/26/2014
20140842	2014084201	006 PCT	A - Vehicle stop	Mediated	8/18/2014
20140842	2014084201	006 PCT	E - Sexual orientation	Mediated	8/18/2014
20140842	2014084202	006 PCT	A - Vehicle stop	Mediated	8/18/2014

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

Administrative Prosecution Unit Open Docket August 31, 2014

Stage	Officers	Percent
Disposition modified by Police Commissioner, awaiting final disposition	2	1%
Plea entered, awaiting approval by Police Commissioner	25	7%
Trial verdict rendered, awaiting approval by Police Commissioner	12	4%
Trial completed, awaiting verdict	29	9%
Trial commenced but not completed	13	4%
Trial scheduled	77	23%
Calendared for court appearance	42	12%
Charges served, awaiting initial appearance	61	18%
Charges filed, awaiting service	33	10%
Awaiting filing of charges	44	13%
Total	338	100%

APU Cases Closed in 2014

Final Disposition	Number of Officers	
	August 2014*	YTD 2014
Guilty after trial	0	2
Resolved by plea	1	5
Command Discipline B **	7	7
Command Discipline A	0	0
Formalized Training **	3	3
Instructions **	2	2
Previously adjudicated with disciplinary action	0	1
Retained by NYPD with disciplinary action	7	9
Subtotal: Disciplinary Action	20	29
Not guilty after trial	0	2
Charges dismissed Pre-Trial by APU	3	4
Charges dismissed Pre-Trial by NYPD ***	2	3
Charges dismissed Post-Trial	0	0
Charges not filed	3†	3
Statute of limitations expired	4 ††	4
Previously adjudicated with no disciplinary action	0	0
Retained by NYPD with no disciplinary action	6	7
Subtotal: No Disciplinary Action	18	23
Filed****	0	0
Total Closed Cases	38	52
Discipline rate	52.6%	55.8%

* Also includes four officers whose cases were closed between April 1, 2014 and June 30, 2014.

** The APU negotiated plea agreements with all 12 of these officers. The Police Commissioner disapproved all 12 plea agreements, dismissed the charges against

*** The APU negotiated plea agreements with both of these officers. The Police Commissioner disapproved both plea agreements, dismissed the charges, and did not impose discipline on either officer.

**** "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.

† 2 MOS against whom charges were not filed retired and 1 MOS died prior to the conclusion of proceedings.

†† The statute of limitations expired for all four officers prior to the APU receiving the case.

Police Department Disciplinary Penalties for APU Cases by Date 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 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	1	5
Command Discipline B	7	8
Command Discipline A	0	0
Formalized Training†	7	8
Instructions††	3	4
Warned and admonished	0	0
Total	18	25

* Cases closed in a particular year often stem from CCRB complaints made in previous years.

** Where the penalty imposed would fall into more than one of the categories above, 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.

August 2014

From August 1, 2014 through August 31, 2014, the Police Commissioner finalized pleas for 14 respondents in APU cases.

From April 1, 2014 through June 30, 2014, the Police Commissioner finalized pleas for four additional respondents that had not been previously reported.*

Case	Officer ID	Command	Allegation	APU Recommendation	Police Commissioner's Disposition	Date of Police Commissioner's Disposition
20140801	2014080101	123	Vehicle search	Nolo contendere, forfeit 7 vacation days	Charges dismissed, B CD imposed with forfeiture of 3 vacation days	8/26/2014
			Frisk of person			
			Search of person			
	2014080102		Frisk of person	Nolo contendere, forfeit 7 vacation days	Charge dismissed, B CD imposed without penalty	
	2014080103		Frisk of person	Nolo contendere, forfeit 7 vacation days	Charges dismissed, B CD imposed without penalty	
			Search of person			
20140802	2014080201	52	Stop of person	Guilty, forfeit 10 vacation days	Charges dismissed, B CD imposed with forfeiture of 5 vacation days	8/26/2014
			Wrongful summons			
	2014080202		Force	Guilty, forfeit 10 vacation days	Charge dismissed, B CD imposed with forfeiture of 3 vacation days	
20140803	2014080301	44	Verbal discourtesy	Guilty, forfeit 3 vacation days	Charge dismissed, B CD imposed without penalty	8/26/2014
	2014080302		Refusal to give name & shield	Guilty, forfeit 3 vacation days	Charge dismissed, B CD imposed without penalty	
	2014080303		Refusal to give name & shield	Not charged	Not applicable	Not applicable
			Verbal discourtesy	Charge dismissed	Approved dismissing charge	6/17/2014*
20140804	2014080401	42	Frisk of person	Nolo contendere, forfeit 3 vacation days	Charges dismissed, no disciplinary action	8/26/2014
			Stop of person			
	2014080402		Frisk of person	Nolo contendere, forfeit 3 vacation days	Charges dismissed, no disciplinary action	
			Stop of person			
20140805	2014080501	HWY 2	Verbal discourtesy	Guilty, forfeit 2 vacation days	Charge dismissed, instructions imposed	8/26/2014
20140806	2014080601	TBD 30	Failure to obtain medical treatment	Guilty, forfeit 3 vacation days	Charge dismissed, instructions imposed	8/26/2014

Case	Officer ID	Command	Allegation	APU Recommendation	Police Commissioner's Disposition	Date of Police Commissioner's Disposition
20140807	2014080701	PSA 7	Frisk of person	Guilty, forfeit 3 vacation days	Charges dismissed, formalized training imposed	8/26/2014
			Stop of person			
20140808	2014080801	83	Vehicle search	Not charged - deceased	Not applicable	Not applicable
			Refusal to give name & shield			
			Verbal discourtesy			
			Offensive language - race			
			Frisk of person			
	2014080802	Refusal to give name & shield	Charge dismissed	Not applicable	Not applicable	
	Frisk of person	Guilty, forfeit 3 vacation days	Charge dismissed, formalized training imposed	8/26/2014		
20140809	2014080901	PSA 5	Search of person	Nolo contendere, forfeit 3 vacation days	Charge dismissed, formalized training imposed	8/26/2014
20140810	2014081001	30	Search of property	Charge dismissed	Charge dismissed	4/18/2014*
20140811	2014081101	NARBRBX	Stop of person	Charge dismissed	Charge dismissed	5/5/20114*
20140812	2014081201	34	Force	Guilty, forfeit 10 vacation days	Approved plea	5/29/2014*
			Force			

August 2014

From August 1, 2014 through August 31, 2014, the Police Commissioner retained jurisdiction over 13 officers.

Case	Officer ID	Command	Allegation	Police Commissioner's Disposition
20140813	2014081301	PBBN TF	Vehicle search	Formalized training
20140814	2014081401	Warrants Section	Entered premises	Formalized training
			Searched premises	
20140815	2014081501	Warrants Section	Search of person	Formalized training
			Issued summons	
20140816	2014081601	HBM IRT	Threat of arrest	Instructions
			Refusal to give name & shield	
20140817	2014081701	105	Issued summons	Instructions
20140818	2014081801	Warrants Section	Entered premises	Formalized training
			Searched premises	
	2014081802		Entered premises	No disciplinary action
			Searched premises	
	2014081803		Entered premises	No disciplinary action
			Searched premises	
20140819	2014081901	110	Stop of person	No disciplinary action
			Force	
	2014081902		Stop of person	No disciplinary action
			Frisk of person	
			Search of person	
	2014081903		Stop of person	No disciplinary action
20140820	2014082001	Queens Gang Squad	Stop of person	Formalized training
			Frisk of person	
20140821	2014082101	120 42	Stop of person	No disciplinary action