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Executive Director's Monthly Report
December 2016
(Statistics for November 2016)

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Executive Summary

The Civilian Complaint Review Board (“CCRB”) is an independent municipal Agency that investigates complaints of NYPD misconduct. Every month, the CCRB prepares an Executive Director report for its public meeting. In general, investigations are being conducted more efficiently than at any period in the Agency’s history. The raw number of substantiations and percentage of cases being substantiated are at historic levels. Video evidence is playing a crucial role in the outcome of cases. Data for November 2016 included the following highlights:

- 1) The CCRB continues to close its cases more efficiently. Of the cases that remain in the CCRB active docket, 92% have been open for four months or less, and 99% have been open for seven months or less (page 10). In November, the CCRB opened 320 new cases (page 4), and currently has a docket of 898 cases (page 11).
- 2) The CCRB substantiated allegations in 16% of its fully investigated cases (page 19).
- 3) The CCRB fully investigated 49% of the cases it closed in November (page 12) and resolved (fully investigated, mediated or mediation attempted) 62% of the cases it closed in November (page 12). The Agency's truncation rate is 37% (page 12). This is primarily driven by complainant/victim/witness uncooperative.
- 4) For November, investigations using video evidence resulted in substantiated allegations in 26% of cases - compared to 11% of substantiated cases in which video was not available (page 19).
- 5) The Monthly Report includes a breakdown of complaints and substantiations by NYPD precinct and borough of occurrence (pages 5-6).
- 6) In November the PC finalized penalty decisions against 2 officers. The APU has conducted trials against 110 respondent officers year to date, and trials against 3 respondent officers in November. The CCRB's Administrative Prosecution Unit (APU) prosecutes the most serious allegations of misconduct.

Finally, the Monthly Report contains a Table of Contents, Glossary, and Appendix, all meant to assist readers in navigating this report. The CCRB is committed to producing monthly reports that are valuable to the public, and welcome feedback on how to make our data more accessible.

Glossary

In this glossary we have included a list of terms that regularly appear in our reports.

Allegation: An allegation is a specific act of misconduct. The same “complaint” can have multiple allegations – excessive force and discourteous language, for example. Each allegation is reviewed separately during an investigation.

APU: The Administrative Prosecution Unit is the division of the CCRB that has prosecuted “charges” cases since April 2013, after the signing of a 2012 Memorandum of Understanding between the CCRB and NYPD.

Board Panel: The “Board” of the CCRB has 13 members appointed by the mayor. Of the 13 members, five are chosen by the Mayor, five are chosen by the City Council, and three are chosen by the Police Commissioner. Following a completed investigation by the CCRB staff, three Board members, sitting as a Board Panel, will make a finding on whether misconduct occurred and will make a recommendation on what level of penalty should follow.

Case/Complaint: For the purposes of CCRB data, a “case” or “complaint” is defined as any incident within the Agency’s jurisdiction, brought to resolution by the CCRB. Cases/Complaints thus include truncations, fully investigated or ongoing cases, mediations, and completed investigations pending Board Panel review.

Disposition: The Board’s finding as to the outcome of a case (i.e. if misconduct occurred).

FADO: Under the City Charter, the CCRB has jurisdiction to investigate the following categories of police misconduct: Force, Abuse of Authority, Discourtesy, and Offensive Language, collectively known as “FADO”.

Intake: CCRB’s Intake team initially handles complaints from the public. Intake takes complaints that come via live phone calls, voicemails, an online complaint form, or in-person.

Investigation: CCRB investigators gather evidence and interview witnesses to prepare reports on misconduct allegations. An investigation ends when a closing report is prepared detailing the evidence and a legal analysis, and the case is given to the Board for disposition.

Mediation: A complainant may mediate his or her case with the subject officer, in lieu of an investigation, with the CCRB providing a neutral, third-party mediator.

Truncation: If a case is not fully investigated due to the victim’s lack of interest or availability, the case is closed and is considered “truncated.”

Complaints Received

The CCRB's Intake team processes misconduct complaints from the public and referrals from the NYPD. Under the New York City Charter, the CCRB's jurisdiction is limited to allegations of misconduct related to Force, Abuse of Authority, Discourtesy and Offensive Language. All other complaints are referred to the appropriate agency. Figure 1 refers to all complaints that the CCRB receives and Figures 2 and 3 refer to new cases that remain with the Agency. In November 2016, the CCRB initiated 320 new complaints.

Figure 1: Total Intake by Month (January 2015 - November 2016)

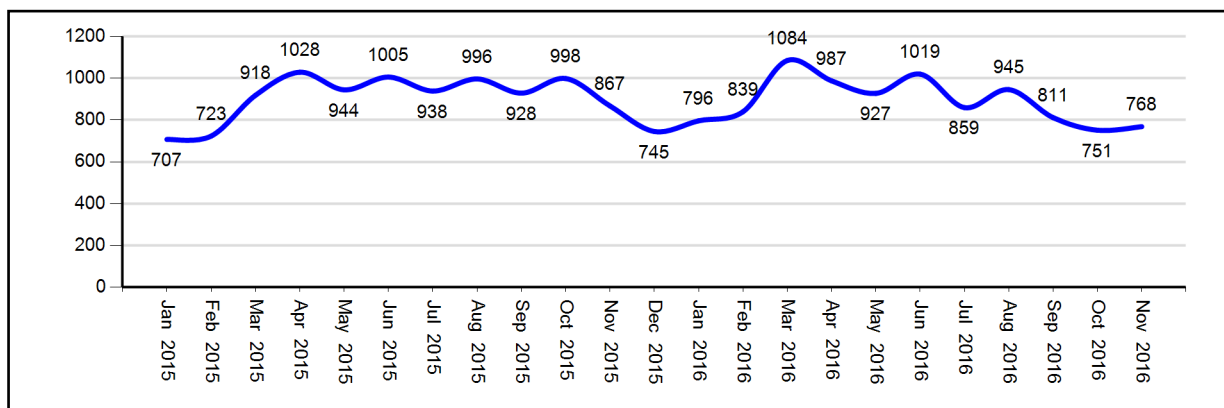


Figure 2: New CCRB Complaints by Month (January 2015 - November 2016)

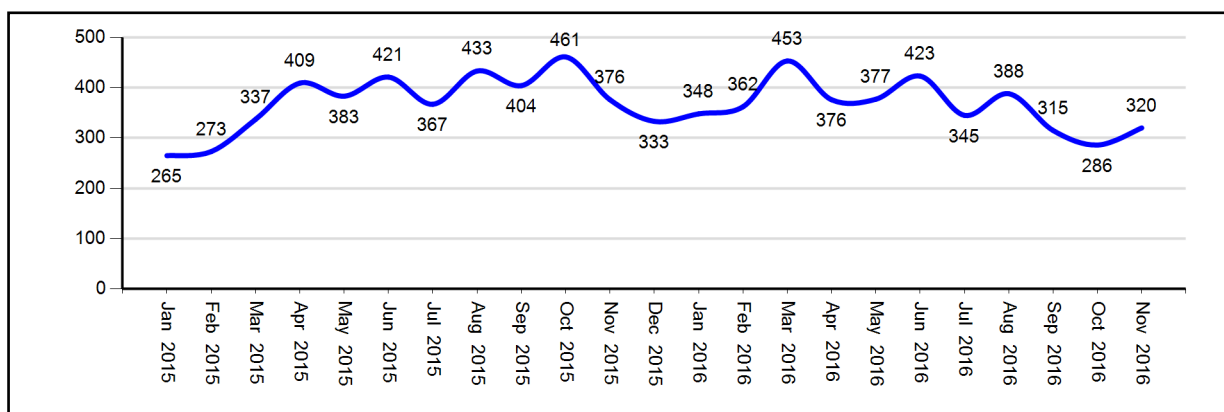
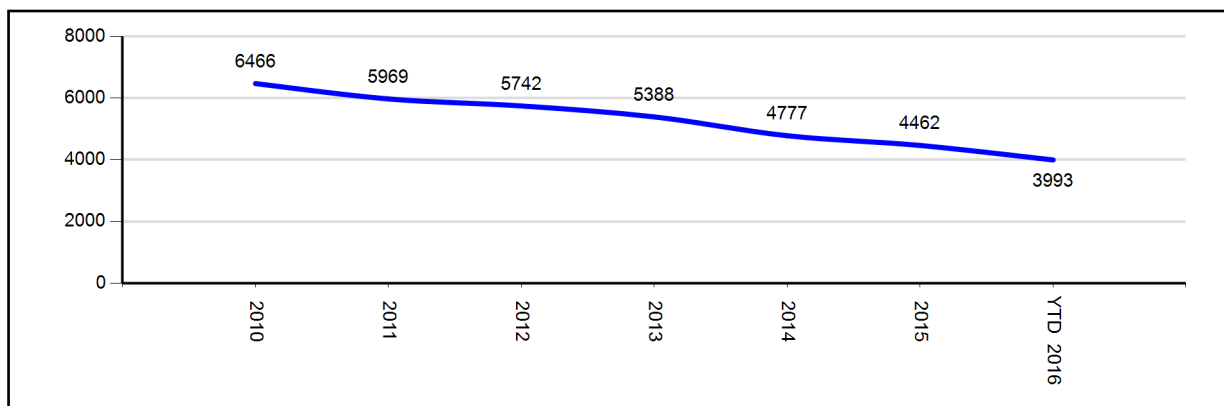


Figure 3: New CCRB Complaints by Year (2010 - YTD 2016)



CCRB Cases Received by Borough and Precinct

Of the five boroughs, the largest number of misconduct complaints stemmed from incidents occurring in Brooklyn, followed by Manhattan. A leading 15 incidents took place in the 75th Precinct.

Figure 4: CCRB Complaints Received By Borough of Occurrence (November 2016)

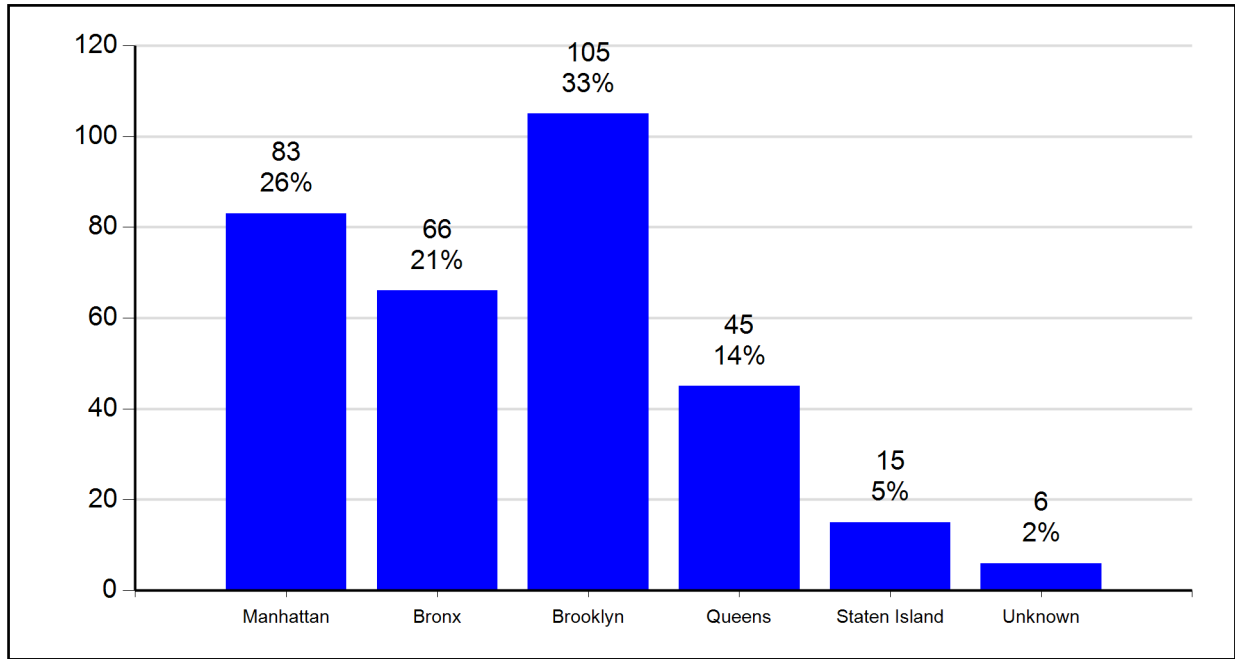


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2016)

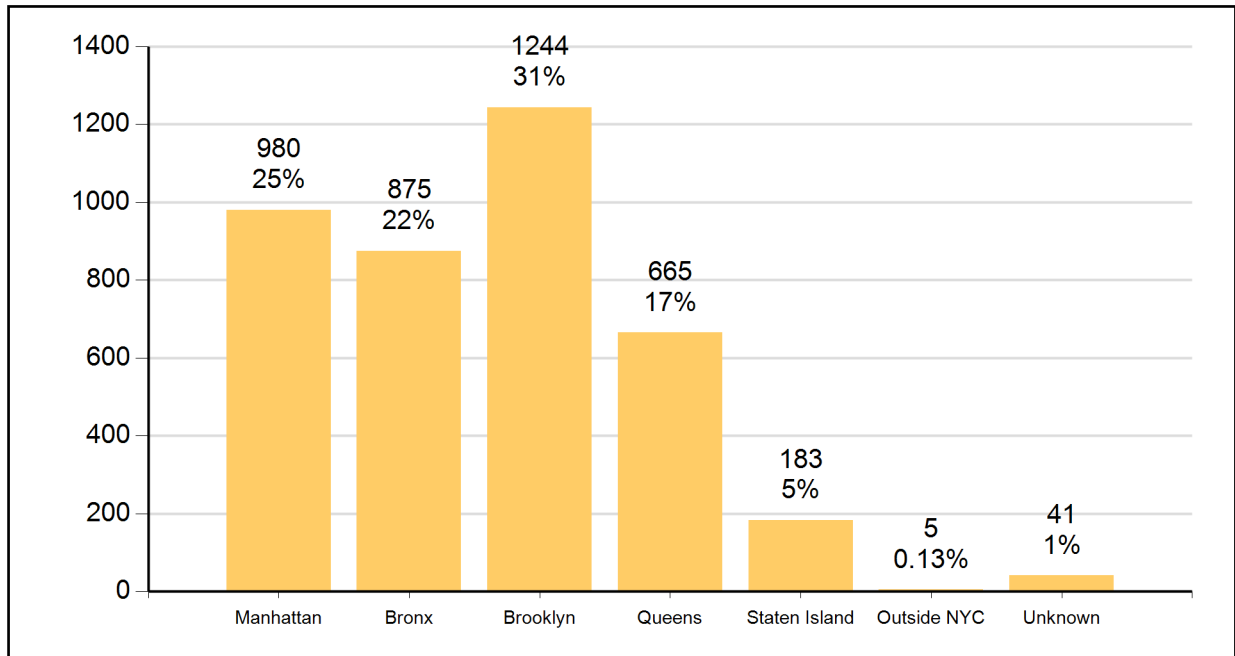


Figure 6: CCRB Complaints Received By Precinct of Occurrence (November 2016)

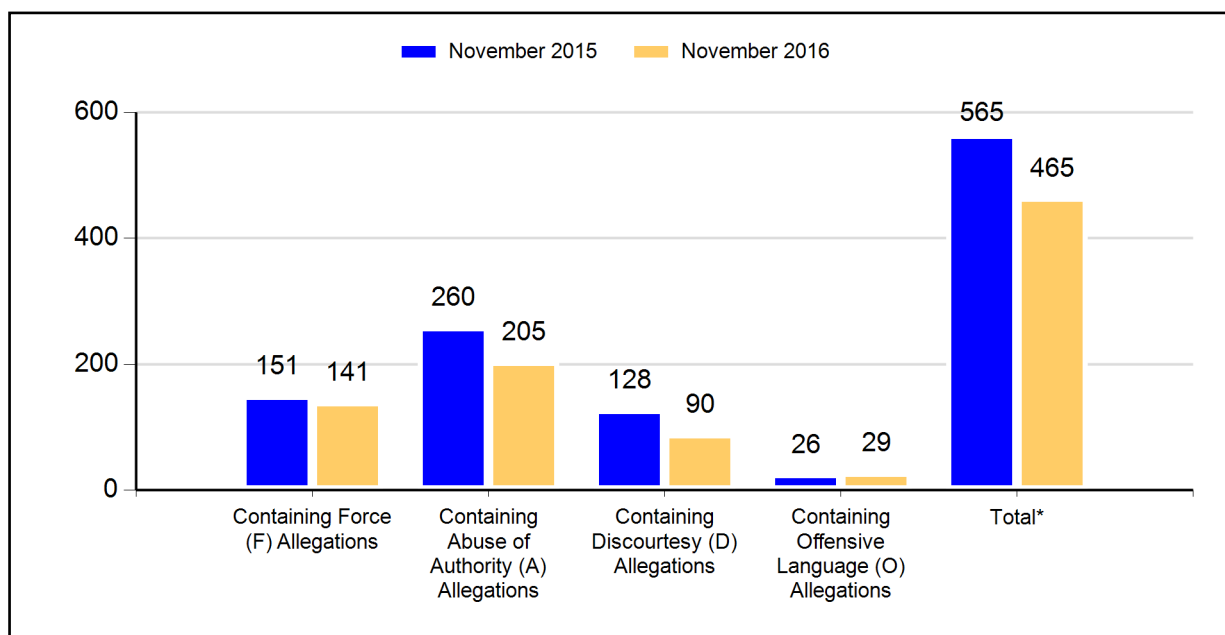
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
1	4	67	6
5	2	68	5
6	4	69	6
7	2	70	6
9	4	71	5
10	2	72	3
13	6	73	12
14	5	75	15
17	3	76	2
18	9	77	5
19	1	78	1
20	4	79	9
23	3	81	5
24	5	83	5
25	6	88	3
28	5	90	4
30	1	94	1
32	7	100	2
33	3	101	4
34	5	102	4
40	8	103	1
41	4	104	1
42	11	105	6
43	4	106	3
44	3	107	3
45	3	108	4
46	4	109	4
47	3	112	2
48	3	113	8
49	2	114	3
50	7	115	2
52	10	120	7
60	4	121	7
61	3	Unknown	7
62	1		
63	2		

*These figures track where an incident occurred, not necessarily the Command of the officer. For example, a complaint filed against officers assigned to a Narcotics unit working in East New York would be counted as occurring in the 75th Precinct.

Allegations Received

As described in the previous section, the CCRB has jurisdiction over four categories of NYPD misconduct. In comparing November 2015 to November 2016, the number of complaints containing an allegation of Force are down, Abuse of Authority are down, Discourtesy are down and Offensive Language are up. Figures for the year to date comparison show that in 2016 complaints containing an allegation of Force are down, Abuse of Authority are up, Discourtesy are down and Offensive Language are down.

Figure 7: CCRB Complaints Received By Type of Allegation (November 2015 vs. November 2016)



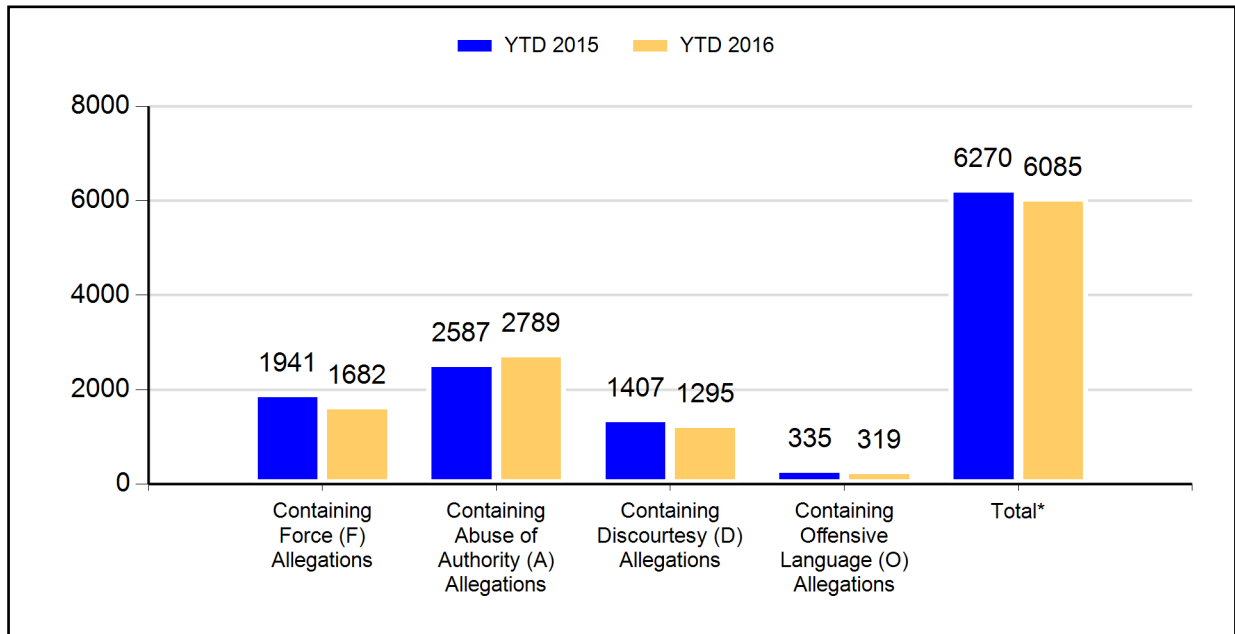
*This is the total of distinct FADO allegation types in complaints received.

Figure 8: CCRB Complaints Received By Type of Allegation (% of Complaints)

	November 2015		November 2016		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	151	40%	141	44%	-10	-7%
Abuse of Authority (A)	260	69%	205	64%	-55	-21%
Discourtesy (D)	128	34%	90	28%	-38	-30%
Offensive Language (O)	26	7%	29	9%	3	12%
Total FADO Allegations	565		465		-100	-18%
Total Complaints	376		320		-56	-15%

Note: the number of allegations in recently received complaints typically grows somewhat as the complaints are investigated.

Figure 9: CCRB Complaints Received By Type of Allegation (YTD 2015 vs. YTD 2016)



*This is the total of distinct FADO allegation types in complaints received.

Figure 10: CCRB Complaints Received By Type of Allegation YTD (% of Complaints)

	YTD 2015		YTD 2016		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	1941	47%	1682	42%	-259	-13%
Abuse of Authority (A)	2587	63%	2789	70%	202	8%
Discourtesy (D)	1407	34%	1295	32%	-112	-8%
Offensive Language (O)	335	8%	319	8%	-16	-5%
Total FADO Allegations	6270		6085		-185	-3%
Total Complaints	4129		3993		-136	-3%

Note: the number of allegations in recently received complaints typically grows somewhat as the complaints are investigated.

Figure 11: Total Allegations (% of Total Allegations)

	November 2015		November 2016		Change	% Change
	Count	%of Total Allegations	Count	%of Total Allegations		
Force (F)	271	25%	252	29%	-19	-7%
Abuse of Authority (A)	609	56%	479	55%	-130	-21%
Discourtesy (D)	175	16%	112	13%	-63	-36%
Offensive Language (O)	31	3%	35	4%	4	13%
Total Allegations	1086		878		-208	-19%
Total Complaints	376		320		-56	-15%

Figure 12: Total Allegations YTD (% of Total Allegations)

	YTD 2015		YTD 2016		Change	% Change
	Count	%of Total Allegations	Count	%of Total Allegations		
Force (F)	3406	29%	3451	27%	45	1%
Abuse of Authority (A)	6115	52%	7278	56%	1163	19%
Discourtesy (D)	1860	16%	1850	14%	-10	-1%
Offensive Language (O)	382	3%	398	3%	16	4%
Total Allegations	11763		12977		1214	10%
Total Complaints	4129		3993		-136	-3%

The number of allegations in recently received complaints typically grows as the complaints are investigated.

CCRB Docket

As of the end of November 2016, 92% of active CCRB cases are fewer than five months old, and 99% active cases have been open for fewer than eight months.

Figure 13: Age of Active Cases Based on Received Date (November 2016)

	Count	% of Total
Cases 0-4 Months	814	91.9%
Cases 5-7 Months	63	7.1%
Cases 8-11 Months	2	0.2%
Cases 12-18 Months*	5	0.6%
Cases Over 18 Months**	2	0.2%
Total	886	100%

* 12-18 Months: 5 cases that were reopened.

** Over 18 Months: 2 cases that were on DA Hold.

Figure 14: Age of Active Cases Based on Incident Date (November 2016)

	Count	% of Total
Cases 0-4 Months	769	86.8%
Cases 5-7 Months	82	9.3%
Cases 8-11 Months	22	2.5%
Cases 12-18 Months	10	1.1%
Cases Over 18 Months	3	0.3%
Total	886	100%

An active case is specifically one in which the facts are still being investigated.

Figure 15: Number of Active Investigations (January 2015 - November 2016)

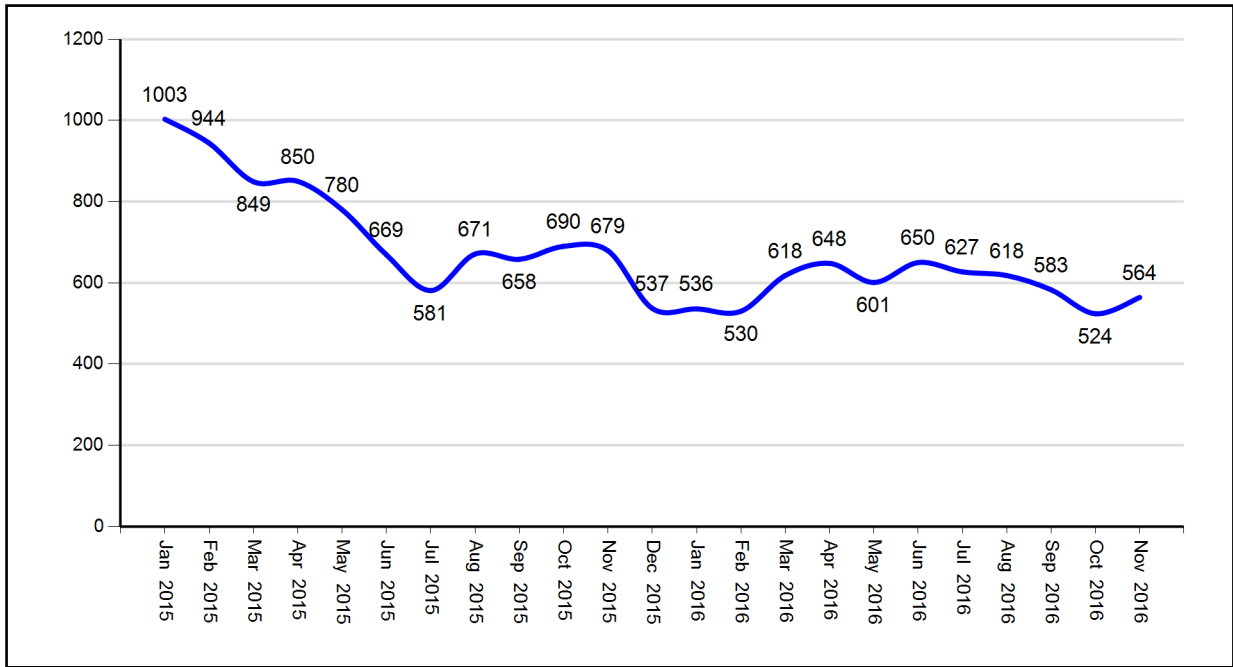


Figure 16: Open Docket Analysis

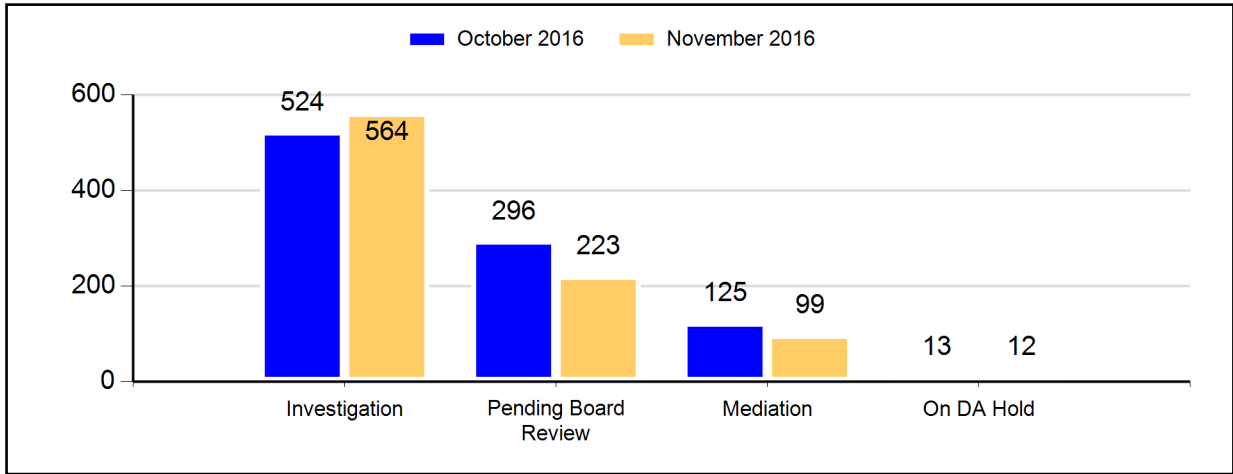


Figure 17: Open Docket Analysis with % Change

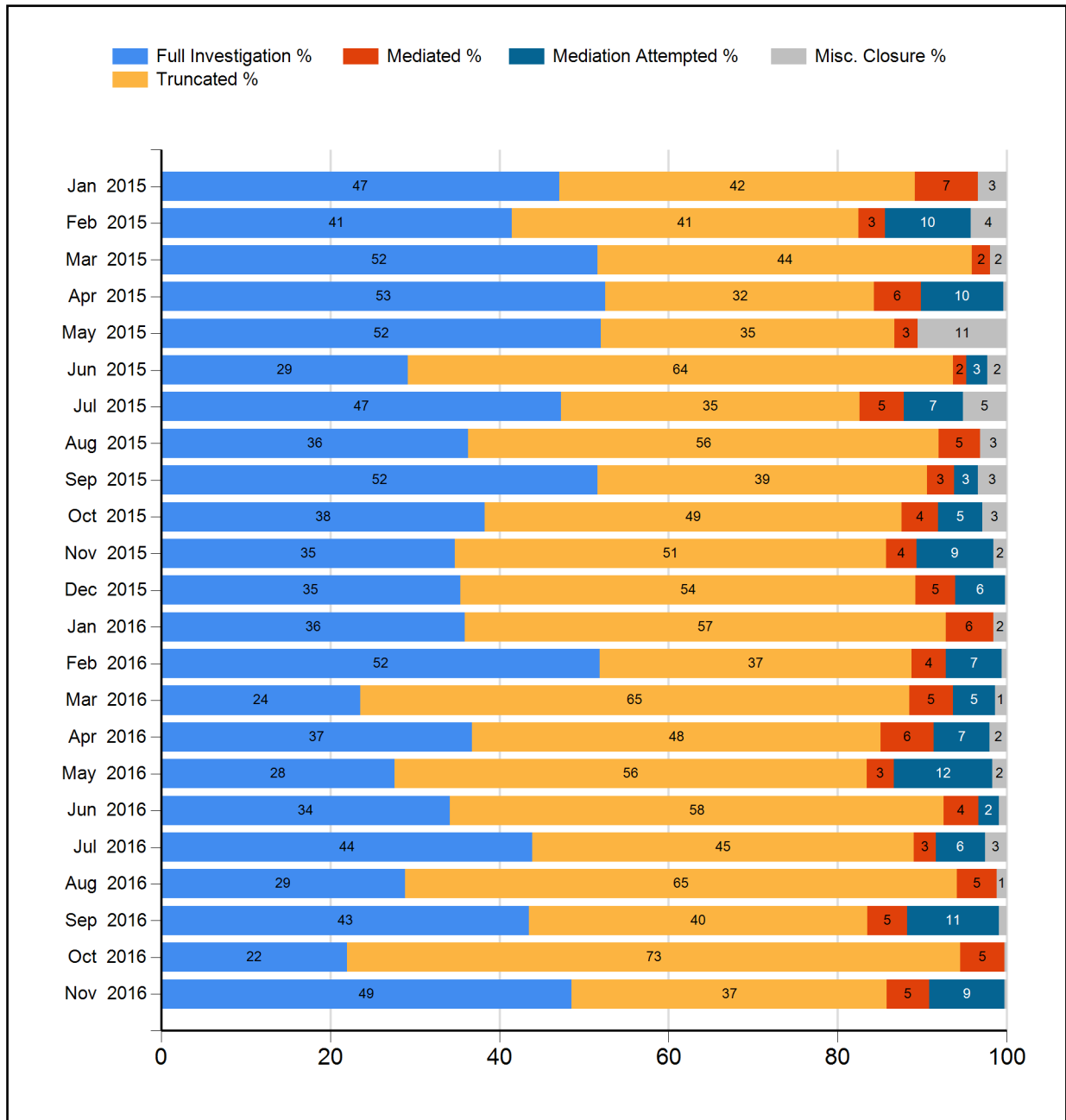
	October 2016		November 2016		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	524	55%	564	63%	40	8%
Pending Board Review	296	31%	223	25%	-73	-25%
Mediation	125	13%	99	11%	-26	-21%
On DA Hold	13	1%	12	1%	-1	-8%
Total	958		898		-60	-6%

Closed Cases

Resolving Cases

In November 2016, the CCRB fully investigated 49% of the cases it closed, and resolved (fully investigated, mediated or mediation attempted) 62% of the cases it closed.

Figure 18: Case Resolutions (January 2015 - November 2016) (%)



Dispositions

Cases fully investigated by the CCRB generally receive one of five outcomes:

- If the allegations of misconduct are found to be improper, based on the preponderance of the evidence, the allegation is **substantiated**.
- If there is not enough evidence to determine whether or not misconduct occurred, the allegation is **unsubstantiated**.
- If the preponderance of the evidence suggests that the event or alleged act did not occur, the allegation is **unfounded**.
- If the event did occur, but was not improper, by a preponderance of evidence, the allegation is **exonerated**.
- If the CCRB was unable to identify any of the officers accused of misconduct, the case is closed as **officer unidentified**.

Additionally, a case might be **mediated**, with the subject officer and complainant discussing the incident in the presence of a neutral third-party moderator. Finally, a case that cannot be fully investigated due to victim/complainant unavailability or lack of cooperation is **truncated**.

Case Abstracts

The following case abstracts are taken from complaints closed this month and serve as examples of what the different CCRB dispositions mean in practice:

1. Substantiated

An officer struck a male student with an asp when attempting to break up a fight at a school. The officer stated that upon responding to a physical altercation between multiple students, the male student, who the officer deemed as the primary aggressor, continued to be combative even after police identified themselves. The officer described going “hands on” with the student while attempting to place him in handcuffs. Videos showed the male student falling into a classroom and remaining on the ground as he struggled with the officer. The officer then struck the student twice with an asp before placing him in handcuffs. Given that the officer was approximately one hundred pounds larger than the student, the Board believed the officer did not fully attempt to restrain the student prior to using the asp and that the force used was excessive. Therefore, the Board “Substantiated” the force allegation.

2. Unsubstantiated

An officer called a woman “loca” after responding to a 911 suicide attempt call from the woman’s roommate. The woman said the officer called her “loca” after she was handcuffed and when she was being walked to an ambulance. The officer testified that once EMT personnel determined the woman should be taken in for treatment, she was combative and needed to be physically restrained in handcuffs. The officer said she accompanied the ambulance to the hospital and only spoke to EMT personnel throughout the incident, and at no time did she call the woman “crazy” or “loca”. During the investigation, the woman made inconsistent statements about the events surrounding the investigation, which decreased the reliability of her account. Due to conflicting statements and a lack of independent verification, the investigation could not determine if the officer spoke discourteously to the woman and the Board decided to “Unsubstantiated” the discourtesy allegation.

3. Unfounded

A married couple alleged that an officer refused to provide his name and shield number after he wrote them a summons for panhandling. The man testified he went to find his wife after an unidentified officer spoke discourteously and ordered him to move locations. When the man found his wife, the officer was in the process of writing her a summons for panhandling. The man testified that the officer then began writing him a summons for panhandling, and when he asked for the officer's name, the officer responded, "My name and shield number will be on this ticket." A private security guard who witnessed the incident testified the officer pointed to his badge and responded, "It's right here", while the man's wife recorded the information. The officer does not recall if the man asked for his name or badge number during the incident, but did remember telling the man all of the information will be on the summon. Although the summons does not include a shield number, it clearly identifies the officer by name and tax identification number. Even if accounts vary, the officer affirmatively identified himself at the request of the man and the Board "Unfounded" the allegation.

4. Exonerated

Officers entered a woman's apartment with firearms drawn and pointed their weapons at her in response to a 911 call that she menaced her landlord with a knife. The female landlord called 911 to report a dispute with her tenant, in which the female tenant pushed the landlord to the ground causing lacerations, in addition to menacing her with a knife. The officers met with the landlord prior to entering the woman's apartment and acknowledged the lacerations on the landlord's body caused from her fall. Fearing for their safety, the officers admitted to entering the woman's apartment with firearms drawn and pointed their weapons at the woman, who was holding a child. The officers stated they holstered their firearms once they identified the woman was unarmed, and handcuffed her without incident. Since the officers were responding to a report that involved a knife and saw the lacerations on the landlord's arm, it was a reasonable precaution for them to draw their firearms when they entered the apartment. By holstering their firearms once the situation was deemed safe, their actions were not beyond what was needed to ensure officer safety and the Board "Exonerated" the force allegations.

5. Officer Unidentified

Multiple officers responded to an apartment and threatened to break down a woman's door. The woman testified that she awoke to knocking at her door and saw five to six uniformed officers through the peephole, including one officer that she thought had previously arrested her. The officers were asking for the whereabouts of a man. When the woman said the man was not in the apartment, she stated one of the officers threatened to return with a warrant and "take the fucking door down." The woman's inconsistent descriptions made it difficult for the investigation to identify all of the officers present. The officer that had previously arrested the woman was not involved in the incident, which was supported by the testimony of his partner that day and the narrative in his memo book; the woman had misidentified the officer at the scene. The only officer who was identified as being on the scene could not remember what other officers may have been present, but denied that anyone had threatened to break the door down. Regardless of whether the investigation identified and interviewed every officer involved in the incident, the woman did not see which officer threatened to damage her property and made the discourteous comment. Since the officer could not be identified, the Board closed the complaint as "Officer Unidentified".

Dispositions - Full Investigations

Figure 19: Disposition Counts of Full Investigations (November 2016)

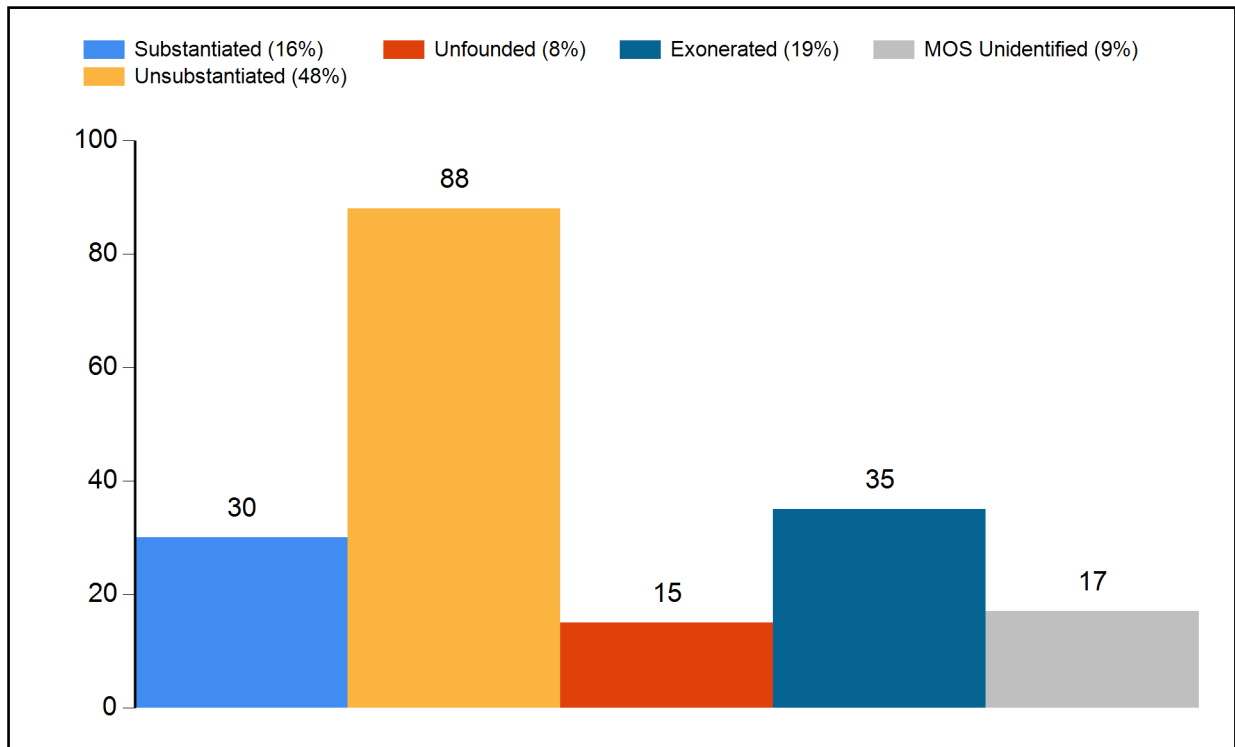
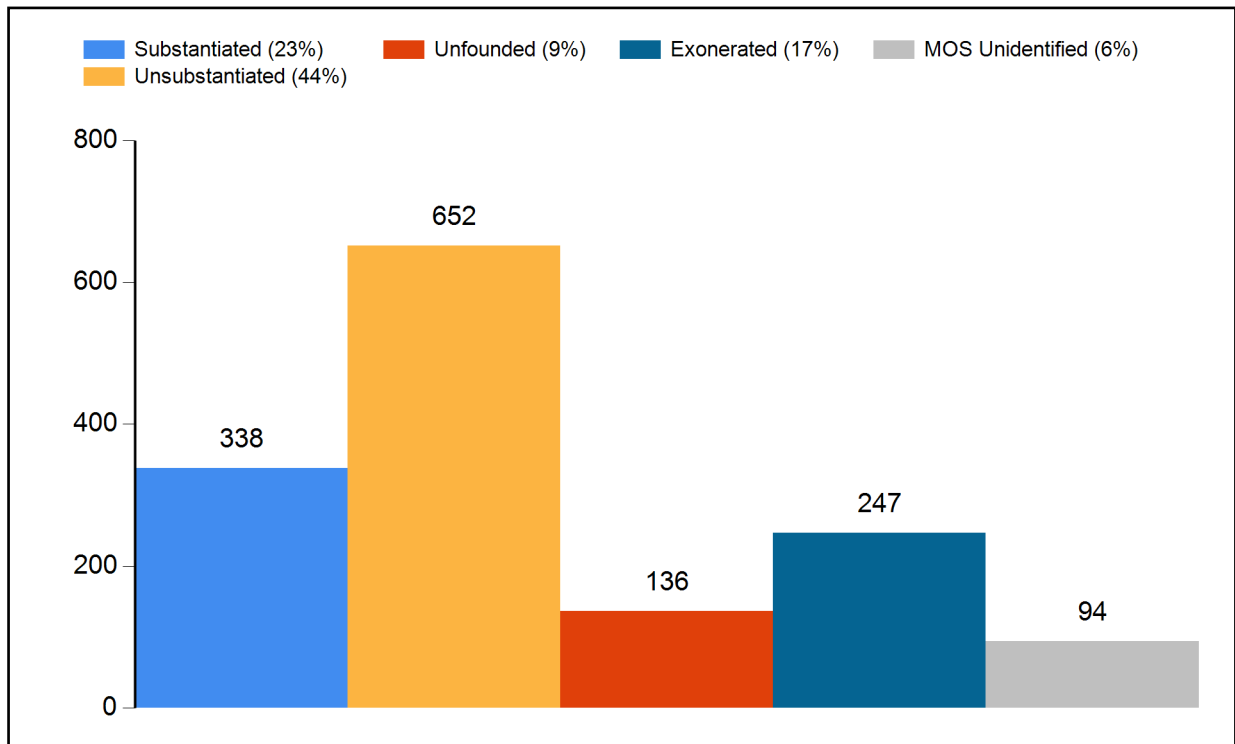


Figure 20: Disposition Counts of Full Investigations (YTD 2016)



Dispositions - All CCRB Cases

In addition to full investigations, CCRB cases can also be closed through mediation and truncation. The following table lists all the CCRB case closures for the current month and year-to-date.

Figure 21: Disposition of Cases (2015 vs 2016)

	Nov 2015		Nov 2016		YTD 2015		YTD 2016	
Full Investigations	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Substantiated	41	26%	30	16%	468	23%	338	23%
Exonerated	25	16%	35	19%	265	13%	247	17%
Unfounded	7	4%	15	8%	138	7%	136	9%
Unsubstantiated	71	46%	88	48%	984	49%	652	44%
MOS Unidentified	12	8%	17	9%	148	7%	94	6%
Total - Full Investigations	156		185		2003		1467	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	16	28%	19	36%	169	47%	191	48%
Mediation Attempted	41	72%	34	64%	193	53%	207	52%
Total - ADR Closures	57		53		362		398	
Resolved Case Total	213	47%	238	62%	2365	50%	1865	45%
Truncations / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	30	13%	28	20%	317	13%	417	18%
Complainant/Victim/Witness uncooperative	154	65%	91	64%	1473	62%	1395	62%
Complainant/Victim/Witness unavailable	45	19%	21	15%	399	17%	363	16%
Victim unidentified	0	0%	2	1%	27	1%	37	2%
Miscellaneous	0	0%	0	0%	13	1%	3	0%
Administrative closure*	7	3%	1	1%	147	6%	46	2%
Total - Other Case Dispositions	236		143		2376		2261	
Total - Closed Cases	449		381		4741		4126	

*Administrative closure is a special category that deals with NYPD's Internal Affairs Bureau-referred cases or spin off cases with no complainant/victim, and in which CCRB attempts to locate or identify a complainant/victim has yielded no results.

Dispositions - Allegations

“Allegations” are different than “cases.” A case or complaint is based on an incident and may contain one or more allegations of police misconduct. The allegation substantiation rate is 7% for the month of November 2016, and the allegation substantiation rate is 13% year-to-date. The type of allegation the CCRB is most likely to substantiate is Abuse of Authority – substantiating 9% of such allegations during November 2016, and 18% for the year.

Figure 22: Disposition of Allegations (2015 vs 2016)

	Nov 2015		Nov 2016		YTD 2015		YTD 2016	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Fully Investigated Allegations								
Substantiated	87	14%	59	7%	1127	13%	864	13%
Unsubstantiated	233	36%	345	41%	3574	43%	2585	40%
Unfounded	52	8%	68	8%	722	9%	607	9%
Exonerated	196	31%	240	29%	1880	22%	1795	28%
MOS Unidentified	73	11%	122	15%	1091	13%	656	10%
Total - Full Investigations	641		834		8394		6507	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	27	22%	55	40%	316	44%	440	47%
Mediation Attempted	93	78%	82	60%	405	56%	498	53%
Total - ADR Closures	120		137		721		938	
Truncations / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	45	9%	56	16%	660	12%	805	15%
Complainant/Victim/Witness uncooperative	358	70%	249	71%	3592	68%	3651	67%
Complainant/Victim/Witness unavailable	91	18%	40	11%	714	13%	765	14%
Victim unidentified	3	1%	6	2%	68	1%	95	2%
Miscellaneous	1	0%	1	0%	73	1%	22	0%
Administrative closure	11	2%	1	0%	209	4%	76	1%
Total - Other Case Dispositions	509		353		5316		5414	
Total - Closed Allegations	1309		1384		15251		13410	

Figure 23: Disposition of Allegations By FADO Category (November 2016)

	Substantiated	Unsubstantiated	Exonerated	Unfounded	Officers Unidentified	Total
Force	9 4%	60 28%	90 41%	38 18%	20 9%	217 100%
Abuse of Authority	40 9%	180 39%	149 32%	19 4%	75 16%	463 100%
Discourtesy	10 8%	85 69%	1 1%	9 7%	19 15%	124 100%
Offensive Language	0 0%	20 67%	0 0%	2 7%	8 27%	30 100%
Total	59 7%	345 41%	240 29%	68 8%	122 15%	834 100%

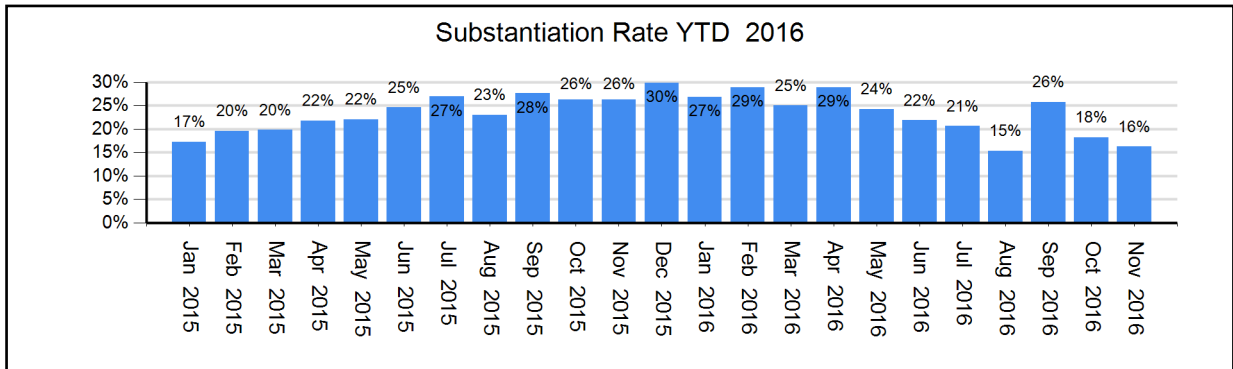
Figure 24: Disposition of Allegations By FADO Category (YTD 2016)

	Substantiated	Unsubstantiated	Exonerated	Unfounded	Officers Unidentified	Total
Force	81 5%	546 33%	595 36%	271 16%	162 10%	1655 100%
Abuse of Authority	686 18%	1324 36%	1178 32%	188 5%	346 9%	3722 100%
Discourtesy	87 9%	601 63%	22 2%	117 12%	126 13%	953 100%
Offensive Language	10 6%	113 64%	0 0%	31 18%	22 13%	176 100%
Total	864 13%	2584 40%	1795 28%	607 9%	656 10%	6506 100%

Substantiation Rates

The November 2016 case substantiation rate was 16%.

Figure 25: Percentage of Cases Substantiated (January 2015 - November 2016)



Substantiation Rates and Video

In general, investigations relying on video evidence from security cameras or personal devices result in much higher substantiation rates.

Figure 26: Substantiation Rates for Full Investigations without Video (Jan 2016 - Nov 2016) (% substantiated shown)

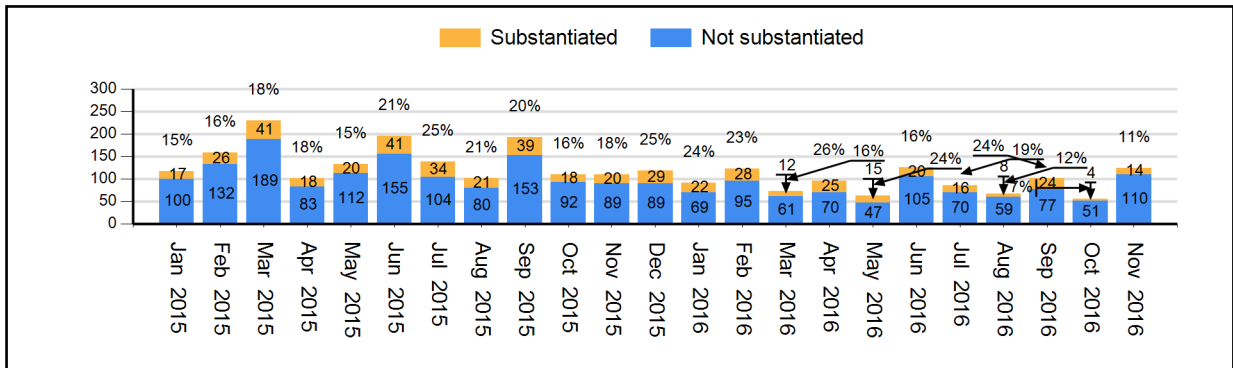
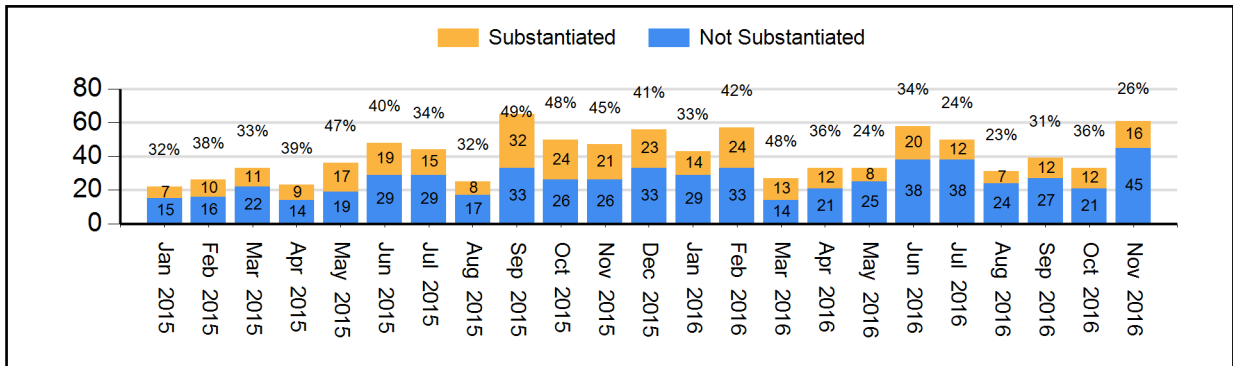


Figure 27: Substantiation Rates for Full Investigations with Video (Jan 2016 - Nov 2016) (% substantiated shown)



Board Discipline Recommendations for Substantiated Complaints

After a CCRB investigative team has completed its investigation and recommended the substantiation of a complaint against an officer, a panel of three Board members determines whether or not to substantiate the allegation and make a disciplinary recommendation.

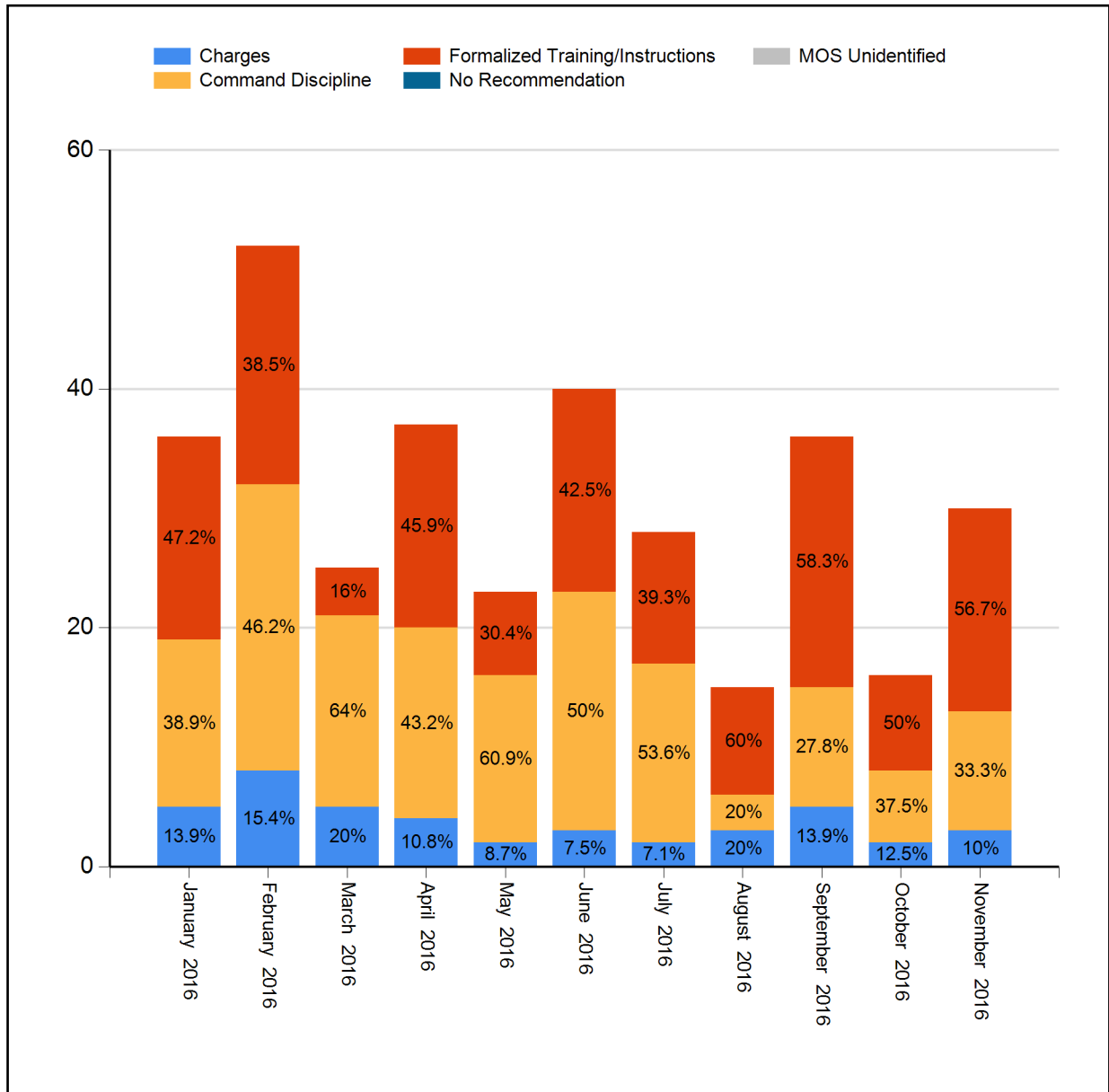
- “Charges and Specifications” are recommended for the most serious allegations of misconduct. Charges launch an administrative trial in the NYPD Trial Room. An officer may lose vacation days, be suspended, or terminated if he is found guilty.
- “Instructions” or “Formalized Training” are the least severe discipline, often recommended for officers who misunderstand a policy. This determination results in training at the command level (Instructions) or training at the Police Academy or NYPD Legal Bureau (Formalized Training).
- “Command Discipline” is recommended for misconduct that is more problematic than poor training, but does not rise to the level of Charges. An officer can lose up to ten vacation days as a result of a Command Discipline.
- When the Board has recommended Instructions, Formalized Training or Command Discipline, the case is sent to the NYPD Commissioner to impose training and/or other penalties, while cases where the Board recommends charges are prosecuted by the CCRB’s Administrative Prosecution Unit.

Figure 28: Board Discipline Recommendations For Substantiated Complaints*
(Nov 2015, Nov 2016, YTD 2015, YTD 2016)

Disposition	November 2015		November 2016		YTD 2015		YTD 2016	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Charges	8	20%	3	10%	119	26%	42	12%
Command Discipline	15	37%	10	33%	193	41%	148	44%
Formalized Training	18	44%	10	33%	142	30%	124	37%
Instructions	0	0%	7	23%	12	3%	24	7%
MOS Unidentified	0	0%	0	0%	0	0%	0	0%
Total	41		30		466		338	

* A complaint containing a number of substantiated allegations against a number of different officers will typically generate a variety of different disciplinary recommendations. To determine the disciplinary recommendation associated with the complaint as a whole, the CCRB uses the most severe disciplinary recommendation made. The order of severity is: 1) Charges 2) Command Discipline 3) Formalized Training 4) Instructions.

Figure 29: Board Discipline Recommendations For Substantiated Complaints* (2016)



* A complaint containing a number of substantiated allegations against a number of different officers will typically generate a variety of different disciplinary recommendations. To determine the disciplinary recommendation associated with the complaint as a whole, the CCRB uses the most severe disciplinary recommendation made. The order of severity is: 1) Charges 2) Command Discipline 3) Formalized Training 4) Instructions.

Board Discipline Recommendations for Substantiated Allegations

A substantiated CCRB complaint may generate multiple substantiated allegations against multiple officers. Each substantiated allegation will carry its own discipline recommendation from the CCRB Board.

The following table presents the number of officers against whom discipline recommendations have been made as a result of a substantiated CCRB complaint. Where there are multiple substantiated allegations with multiple disciplinary recommendations for an officer in a complaint, the most severe disciplinary recommendation is used to determine the overall recommendation for that officer.

Figure 30: Board Discipline Recommendations For Substantiated Allegations*
(Nov 2015, Nov 2016, YTD 2015, YTD 2016)

Disposition	November 2015		November 2016		YTD 2015		YTD 2016	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Charges	14	23.7%	3	7.1%	212	30.4%	74	14.5%
Command Discipline	24	40.7%	16	38.1%	305	43.7%	230	45.2%
Formalized Training	21	35.6%	15	35.7%	168	24.1%	177	34.8%
Instructions	0	0%	8	19%	13	1.9%	28	5.5%
MOS Unidentified	0	0%	0	0%	0	0%	0	0%
Total	59		42		698		509	

* The counts in this table reflect the number of distinct MOS.

Figure 31: Substantiated Allegations By Borough and NYPD Precinct (November 2016)

The figures in this table reflect all substantiated allegations for each MOS.

Board Disposition	FADO Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	Abuse of Authority	Threat of arrest	5	Manhattan
Substantiated (Command Discipline B)	Force	Physical force	5	Manhattan
Substantiated (Command Lvl Instructions)	Force	Physical force	13	Manhattan
Substantiated (Command Lvl Instructions)	Force	Physical force	13	Manhattan
Substantiated (Command Discipline A)	Abuse of Authority	Frisk	32	Manhattan
Substantiated (Command Discipline A)	Abuse of Authority	Stop	32	Manhattan
Substantiated (Formalized Training)	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	Force	Physical force	40	Bronx
Substantiated (Formalized Training)	Abuse of Authority	Vehicle search	41	Bronx
Substantiated (Instructions)	Abuse of Authority	Refusal to provide name/shield number	42	Bronx
Substantiated (Command Lvl Instructions)	Discourtesy	Word	42	Bronx
Substantiated (Formalized Training)	Abuse of Authority	Stop	44	Bronx
Substantiated (Formalized Training)	Abuse of Authority	Stop	44	Bronx
Substantiated (Formalized Training)	Abuse of Authority	Stop	44	Bronx
Substantiated (Formalized Training)	Abuse of Authority	Threat of force (verbal or physical)	46	Bronx
Substantiated (Formalized Training)	Abuse of Authority	Property damaged	48	Bronx
Substantiated (Command Discipline A)	Abuse of Authority	Stop	52	Bronx
Substantiated (Command Discipline A)	Abuse of Authority	Stop	52	Bronx
Substantiated (Command Discipline A)	Abuse of Authority	Stop	52	Bronx
Substantiated (Command Discipline A)	Abuse of Authority	Threat of arrest	60	Brooklyn
Substantiated (Command Discipline B)	Abuse of Authority	Frisk	60	Brooklyn
Substantiated (Command Discipline B)	Abuse of Authority	Search (of person)	60	Brooklyn
Substantiated (Command Discipline A)	Abuse of Authority	Stop	60	Brooklyn
Substantiated (Command Lvl Instructions)	Discourtesy	Word	60	Brooklyn
Substantiated (Command Discipline A)	Discourtesy	Word	60	Brooklyn
Substantiated (Command Discipline A)	Discourtesy	Word	60	Brooklyn
Substantiated (Command Discipline A)	Discourtesy	Word	60	Brooklyn
Substantiated (Command Discipline A)	Discourtesy	Word	60	Brooklyn
Substantiated (Command Lvl Instructions)	Discourtesy	Action	60	Brooklyn
Substantiated (Formalized Training)	Abuse of Authority	Premises entered and/or searched	67	Brooklyn
Substantiated (Formalized Training)	Abuse of Authority	Premises entered and/or searched	67	Brooklyn
Substantiated (Formalized Training)	Abuse of Authority	Premises entered and/or searched	67	Brooklyn
Substantiated (Formalized Training)	Abuse of Authority	Premises entered and/or searched	67	Brooklyn
Substantiated (Charges)	Force	Radio as club	71	Brooklyn
Substantiated (Formalized Training)	Abuse of Authority	Vehicle search	75	Brooklyn
Substantiated (Command Discipline A)	Abuse of Authority	Vehicle search	77	Brooklyn
Substantiated (Command Discipline A)	Abuse of Authority	Frisk	77	Brooklyn
Substantiated (Command Lvl Instructions)	Discourtesy	Word	84	Brooklyn
Substantiated (Formalized Training)	Abuse of Authority	Vehicle search	103	Queens
Substantiated (Formalized Training)	Abuse of Authority	Frisk	103	Queens

Board Disposition	FADO Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Instructions)	Abuse of Authority	Premises entered and/or searched	105	Queens
Substantiated (Instructions)	Abuse of Authority	Threat of arrest	105	Queens
Substantiated (Command Discipline A)	Abuse of Authority	Retaliatory summons	105	Queens
Substantiated (Command Discipline A)	Abuse of Authority	Stop	105	Queens
Substantiated (Command Discipline A)	Abuse of Authority	Stop	105	Queens
Substantiated (Command Discipline A)	Discourtesy	Word	105	Queens
Substantiated (Formalized Training)	Force	Nonlethal restraining device	106	Queens
Substantiated (Formalized Training)	Force	Nonlethal restraining device	106	Queens
Substantiated (Formalized Training)	Force	Nonlethal restraining device	106	Queens
Substantiated (Formalized Training)	Abuse of Authority	Refusal to provide name/shield number	107	Queens
Substantiated (Command Discipline B)	Abuse of Authority	Threat of force (verbal or physical)	110	Queens
Substantiated (Command Discipline B)	Abuse of Authority	Frisk	110	Queens
Substantiated (Command Discipline B)	Abuse of Authority	Search (of person)	110	Queens
Substantiated (Command Discipline B)	Abuse of Authority	Stop	110	Queens
Substantiated (Command Discipline B)	Abuse of Authority	Stop	110	Queens
Substantiated (Command Discipline B)	Abuse of Authority	Question	110	Queens
Substantiated (Command Discipline B)	Discourtesy	Word	110	Queens
Substantiated (Command Lvl Instructions)	Abuse of Authority	Other	114	Queens
Substantiated (Charges)	Force	Physical force	120	Staten Island

Truncations

A “truncation” is a case that is not fully investigated, either because the complainant/victim withdraws the complaint; is uncooperative with the investigation; is not available for the investigative team to interview; or is never identified. The CCRB constantly seeks to lower the number of truncations.

Figure 32: Truncated Allegations (November 2016)

	Withdrawn	Uncooperative	Unavailable	Civilian Unidentified	Total
Force	7	69	11	1	88
Abuse of Authority	40	116	22	5	183
Discourtesy	7	50	7	0	64
Offensive Language	2	14	0	0	16
Total	56	249	40	6	351

Figure 33: Truncated CCRB Complaints (November 2016)

	Withdrawn	Uncooperative	Unavailable	Civilian Unidentified	Total
Total	28	91	21	2	142

Figure 34: Truncated Allegations (YTD 2016)

	Withdrawn	Uncooperative	Unavailable	Civilian Unidentified	Total
Force	189	1069	301	25	1584
Abuse of Authority	463	1936	346	59	2804
Discourtesy	123	532	87	7	749
Offensive Language	30	113	31	4	178
Total	805	3650	765	95	5315

Figure 35: Truncated CCRB Complaints (YTD 2016)

	Withdrawn	Uncooperative	Unavailable	Civilian Unidentified	Total
Total	417	1395	363	37	2212

Mediation Unit

Whenever mediation between a complainant/victim and subject officer is suitable, it is offered by CCRB investigators. If the complainant/victim and subject officer both agree to participate, a neutral, third-party mediator facilitates a conversation between the parties. “Mediation Attempted” refers to a situation in which an officer agrees to mediate and the complainant becomes unavailable (after the complainant initially agreed to mediation). The chart below indicates the number of mediations and attempted mediations in November and this year.

Figure 36: Mediated Complaints Closed

	November 2016			YTD 2016		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Mediated Complaints	19	34	53	191	207	398

Figure 37: Mediated FADO Allegations Closed

	November 2016			YTD 2016		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Force	1	8	9	29	40	69
Abuse of Authority	37	49	86	303	342	645
Discourtesy	16	19	35	94	95	189
Offensive Language	1	6	7	14	21	35
Total	55	82	137	440	498	938

Figure 38: Mediated Complaints By Borough (November 2016)

	Mediations
Bronx	4
Brooklyn	5
Manhattan	4
Queens	6
Staten Island	0

Figure 39: Mediated Allegations By Borough (November 2016)

	Mediations
Bronx	15
Brooklyn	15
Manhattan	14
Queens	11
Staten Island	0

**Figure 40: Mediated Complaints By Precinct
(Nov 2016 - YTD 2016)**

Precinct	Nov 2016	YTD 2016	Precinct	Nov 2016	YTD 2016
1	0	3	68	0	4
5	0	4	69	0	2
6	1	6	70	1	5
7	0	2	71	1	5
9	0	3	72	0	1
10	1	7	73	0	6
13	0	2	75	1	5
14	1	7	76	0	1
17	0	3	77	0	1
18	0	1	78	0	3
19	0	2	79	0	2
23	0	3	81	0	1
25	0	2	83	0	2
26	0	2	84	1	2
28	0	3	88	0	3
30	0	2	90	0	1
32	1	4	94	0	1
33	0	2	100	0	2
34	0	3	101	0	1
40	1	6	102	0	3
41	0	1	103	0	1
42	0	1	105	1	5
43	0	1	106	1	2
45	0	2	107	1	3
46	0	4	108	1	4
47	0	2	109	1	2
48	0	1	110	1	2
49	1	2	111	0	1
50	0	1	112	0	1
52	2	7	113	0	4
60	0	3	115	0	2
61	0	3	120	0	2
62	0	2	121	0	3
67	1	8	122	0	3

**Figure 41: Mediated Allegations By Precinct
(Nov 2016 - YTD 2016)**

Precinct	Nov 2016	YTD 2016	Precinct	Nov 2016	YTD 2016
1	0	4	68	0	5
5	0	5	69	0	2
6	2	10	70	8	16
7	0	4	71	2	8
9	0	3	72	0	1
10	3	27	73	0	17
13	0	6	75	2	13
14	7	20	76	0	1
17	0	3	77	0	1
18	0	8	78	0	10
19	0	2	79	0	3
23	0	4	81	0	2
25	0	12	83	0	5
26	0	9	84	2	3
28	0	17	88	0	5
30	0	3	90	0	3
32	2	7	94	0	3
33	0	4	100	0	3
34	0	6	101	0	8
40	2	10	102	0	7
41	0	13	103	0	1
42	0	1	105	1	9
43	0	1	106	3	5
45	0	2	107	2	5
46	0	13	108	2	9
47	0	4	109	1	4
48	0	1	110	2	4
49	1	3	111	0	4
50	0	1	112	0	1
52	12	25	113	0	6
60	0	6	115	0	5
61	0	3	120	0	7
62	0	4	121	0	6
67	1	13	122	0	4

Administrative Prosecution Unit

The CCRB’s Administrative Prosecution Unit (APU) prosecutes police misconduct cases, when the Board has recommended charges, in the NYPD Trial Room. The APU is also able to offer pleas to officers who admit guilt rather than going to trial. Following a plea agreement or the conclusion of a disciplinary trial, cases are sent to the Police Commissioner for final penalties.

Figure 42: Administrative Prosecution Unit Case Closures

Disposition Category	Prosecution Disposition	Nov 2016	YTD 2016
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	1	66
	Trial verdict dismissed by PC, Comm. Disc. A imposed	0	0
	Trial verdict dismissed by PC, Comm. Disc. B imposed	0	0
	Trial verdict dismissed by PC, Formalized Training imposed	0	0
	Trial verdict dismissed by PC, Instructions imposed	0	0
	Trial verdict reversed by PC, Final verdict Guilty	0	1
	Resolved by plea	0	47
	Plea set aside, Comm. Disc. B	0	0
	Plea set aside, Comm. Disc. A	0	3
	Plea set aside, Formalized Training	0	16
	Plea set aside, Instructions	0	0
	*Retained, with discipline	1	2
	Disciplinary Action Total		2
No Disciplinary Action	Not guilty after trial	0	58
	Trial verdict reversed by PC, Final verdict Not Guilty	0	3
	Plea set aside, Without discipline	0	1
	**Retained, without discipline	0	2
	Dismissed by APU	0	0
	SOL Expired in APU	0	0
	No Disciplinary Action Total		0
Not Adjudicated	Charges not filed	0	0
	Deceased	0	0
	Other	0	0
	***Previously adjudicated, with discipline	0	4
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	1	16
	Retired	0	1
	SOL Expired prior to APU	0	0
	Not Adjudicated Total		1
Total Closures		3	220

*Retained cases are those where the Department kept jurisdiction pursuant to Section 2 of the April 2, 2012 Memorandum of Understanding between the NYPD and the CCRB.

** When the Department keeps jurisdiction pursuant to Section 2 and does not impose any discipline on the officer, it is the equivalent of a category referred to as DUP.

*** In some case, the Department conducts their own investigation and prosecution prior to the completion of the CCRB's investigation. In those cases, the APU does not conduct a second prosecution.

† Under the Board's reconsideration process, an officer who has charges recommended as the penalty for a substantiated allegation may have the recommended penalty changed to something other than charges or have the allegation disposition changed to something other than substantiated. In those cases, the APU ceases its prosecution.

NYPD Discipline

Under the New York City Charter, the Police Commissioner makes the final decision regarding discipline and the outcome of disciplinary trials.

The first chart reflects NYPD-imposed discipline for cases brought by the APU (Charges).

The chart on the following page reflects cases referred to the Police Commissioner where the Board recommended Command Discipline, Formalized Training or Instructions.

Figure 43: NYPD Discipline Imposed for Adjudicated APU Cases

Discipline*	November 2016	YTD 2016
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	1
Suspension for or loss of vacation time of 21 to 30 days	0	4
Suspension for or loss of vacation time of 11 to 20 days	1	10
Suspension for or loss of vacation time of 1 to 10 days	0	85
Command Discipline B	0	0
Command Discipline A	0	3
Formalized Training**	1	17
Instructions***	0	6
Warned & admonished/Reprimanded	0	9
Disciplinary Action† Total	2	135
No Disciplinary Action†	0	64
Adjudicated Total	2	199
Discipline Rate	100%	68%
Not Adjudicated† Total	1	21
Total Closures	3	220

*Where more than one penalty is imposed on a respondent, it is reported under the more severe penalty.

** Formalized training is conducted by the Police Academy, the NYPD Legal Bureau, or other NYPD Unit.

*** Instructions are conducted at the command level.

† The case closure types that define the "Disciplinary Action", "No Disciplinary Action" and "Not Adjudicated" categories are listed in Figure 42 on the previous page.

Figure 44: NYPD Discipline Imposed for Non-APU Cases

Disposition	Disposition Type*	November 2016	YTD 2016
Disciplinary Action	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	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 B	1	9
	Command Discipline A	7	106
	Formalized Training**	7	167
	Instructions***	2	59
	Warned & admonished/Reprimanded	0	0
	Special Case****	1	1
	Total	18	342
No Disciplinary Action	Not Guilty	0	2
	Filed ††	0	4
	SOL Expired	0	5
	Department Unable to Prosecute†††	3	26
	Total	3	37
	Discipline Rate	86%	90%
	DUP Rate	14%	7%

*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 severe penalty.

** Formalized training is conducted by the Police Academy, the NYPD Legal Bureau, or other NYPD Unit.

*** Instructions are conducted at the command level.+

**** Although the board initially gave the case Command Discipline B, the NYPD imposed charges.

† This verdict relates to a trial conducted by DAO on a case decided by the Board prior to the activation of the APU.

†† "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.

††† When the department decides that it will not discipline an officer against whom the Board recommended discipline other than charges, those cases are referred to as "Department Unable to Prosecute," or DUP.

Figure 45: NYPD Discipline Imposed for Allegations - Non-APU Cases (November 2016)

Board Disposition	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	A	Other	33	Manhattan	Command Discipline A
Substantiated (Command Discipline A)	A	Frisk	33	Manhattan	Command Discipline A
Substantiated (Command Discipline A)	A	Search (of person)	33	Manhattan	Command Discipline A
Substantiated (Command Discipline A)	A	Stop	33	Manhattan	Command Discipline A
Substantiated (Formalized Training)	A	Other	42	Bronx	No Penalty
Substantiated (Formalized Training)	A	Frisk	42	Bronx	Formalized Training
Substantiated (Formalized Training)	A	Search (of person)	42	Bronx	Formalized Training
Substantiated (Formalized Training)	A	Stop	42	Bronx	Formalized Training
Substantiated (Formalized Training)	A	Threat of arrest	43	Bronx	Formalized Training
Substantiated (Formalized Training)	A	Frisk	50	Bronx	Formalized Training
Substantiated (Formalized Training)	A	Frisk	50	Bronx	Formalized Training
Substantiated (Formalized Training)	A	Frisk	50	Bronx	Formalized Training
Substantiated (Formalized Training)	A	Search (of person)	50	Bronx	Formalized Training
Substantiated (Command Discipline A)	D	Word	63	Brooklyn	Command Discipline A
Substantiated (Command Discipline A)	D	Action	63	Brooklyn	Command Discipline A
Substantiated (Command Discipline A)	A	Property damaged	71	Brooklyn	No Penalty
Substantiated (Command Discipline A)	A	Other	71	Brooklyn	No Penalty
Substantiated (Formalized Training)	A	Premises entered and/or searched	75	Brooklyn	Instructions
Substantiated (Formalized Training)	A	Premises entered and/or searched	75	Brooklyn	Instructions
Substantiated (Command Discipline B)	A	Retaliatory arrest	75	Brooklyn	No Penalty
Substantiated (Formalized Training)	D	Word	75	Brooklyn	Instructions
Substantiated (Special Case)****	A	Refusal to provide name/shield number	77	Brooklyn	Charges & Specs 30 Vac. Days & 1 Year DP
Substantiated (Special Case)	A	Retaliatory arrest	77	Brooklyn	Charges & Specs 30 Vac. Days & 1 Year DP
Substantiated (Special Case)	A	Other	77	Brooklyn	Charges & Specs 30 Vac. Days & 1 Year DP
Substantiated (Special Case)	D	Action	77	Brooklyn	Charges & Specs 30 Vac. Days & 1 Year DP
Substantiated (Command Discipline B)	A	Other	83	Brooklyn	Command Discipline B
Substantiated (Command Discipline B)	A	Frisk	83	Brooklyn	Command Discipline B
Substantiated (Command Discipline B)	A	Stop	83	Brooklyn	Command Discipline B
Substantiated (Command Discipline A)	A	Premises entered and/or searched	102	Queens	No Penalty
Substantiated (Command Discipline A)	A	Premises entered and/or searched	102	Queens	No Penalty
Substantiated (Formalized Training)	A	Refusal to process civilian complaint	102	Queens	Command Discipline A

Board Disposition	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	A	Refusal to process civilian complaint	102	Queens	No Penalty
Substantiated (Command Discipline A)	A	Refusal to process civilian complaint	102	Queens	Command Discipline A
Substantiated (Command Discipline A)	A	Frisk	102	Queens	Command Discipline A
Substantiated (Command Discipline A)	A	Vehicle search	104	Queens	Command Discipline A
Substantiated (Command Discipline A)	A	Refusal to provide name/shield number	104	Queens	Command Discipline A
Substantiated (Command Discipline A)	A	Refusal to provide name/shield number	104	Queens	Command Discipline A
Substantiated (Formalized Training)	A	Refusal to obtain medical treatment	105	Queens	Formalized Training

**** Although the board initially gave the case Command Discipline B, the NYPD imposed charges.

Figure 46: NYPD Discipline Imposed for Allegations - APU Adjudicated Cases (November 2016)

Board Disposition	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	F	Chokehold	25	Manhattan	Forfeit vacation 20 day(s)

Appendix

Over the years, the CCRB has made many types of data publicly available. In reorganizing the Monthly Report, we do not intend to remove any valuable information from the public domain. However, the Agency believes that some information is essential to place in the main body of the Monthly Report, while more granular charts and figures are better suited to the Appendix. We welcome you to contact the CCRB at www.nyc.gov or 212-912-7235 if you are having difficulty finding information on CCRB data that was formerly available.

Figure 47: CCRB Open Docket - Age of CCRB Cases Based On Incident Date

	November 2016		October 2016		Change	% Change
	Count	% of Total	Count	% of Total		
Cases 0-4 Months	769	86.8%	801	84.8%	-32	-4.0%
Cases 5-7 Months	82	9.3%	103	10.9%	-21	-20.4%
Cases 8 Months	6	0.7%	12	1.3%	-6	-50.0%
Cases 9 Months	9	1.0%	9	1.0%	0	0.0%
Cases 10 Months	5	0.6%	5	0.5%	0	0.0%
Cases 11 Months	2	0.2%	4	0.4%	-2	-50.0%
Cases 12 Months	3	0.3%	1	0.1%	2	200.0%
Cases 13 Months	0	0.0%	2	0.2%	-2	NA
Cases 14 Months	2	0.2%	3	0.3%	-1	-33.3%
Cases 15 Months	3	0.3%	1	0.1%	2	200.0%
Cases 16 Months	1	0.1%	1	0.1%	0	0.0%
Cases 17 Months	1	0.1%	0	0.0%	1	NA
Cases 18 Months	0	0.0%	0	0.0%	0	NA
Cases Over 18 Months	3	0.3%	3	0.3%	0	0.0%
NA	0	0.0%	0	0.0%	0	NA
Total	886	100.0%	945	100.0%	-59	-6.2%

Figure 48: CCRB Open Docket - Age of CCRB Cases Based On CCRB Received Date

	November 2016		October 2016		Change	% Change
	Count	% of Total	Count	% of Total		
Cases 0-4 Months	814	91.9%	864	91.4%	-50	-5.8%
Cases 5-7 Months	63	7.1%	68	7.2%	-5	-7.4%
Cases 8 Months	0	0.0%	3	0.3%	-3	NA
Cases 9 Months	1	0.1%	1	0.1%	0	0.0%
Cases 10 Months	1	0.1%	2	0.2%	-1	-50.0%
Cases 11 Months	0	0.0%	3	0.3%	-3	NA
Cases 12 Months	3	0.3%	0	0.0%	3	NA
Cases 13 Months	0	0.0%	1	0.1%	-1	NA
Cases 14 Months	1	0.1%	0	0.0%	1	NA
Cases 15 Months	1	0.1%	0	0.0%	1	NA
Cases 16 Months	0	0.0%	0	0.0%	0	NA
Cases 17 Months	0	0.0%	0	0.0%	0	NA
Cases 18 Months	0	0.0%	0	0.0%	0	NA
Cases Over 18 Months	2	0.2%	3	0.3%	-1	-33.3%
NA	0	0.0%	0	0.0%	0	NA
Total	886	100.0%	945	100.0%	-59	-6.2%

Figure 49: CCRB Investigations Docket - Age of CCRB Cases Based On Incident Date

	November 2016		October 2016		Change	% Change
	Count	% of Total	Count	% of Total		
Cases 0-4 Months	512	90.8%	478	91.2%	34	7.1%
Cases 5-7 Months	27	4.8%	25	4.8%	2	8.0%
Cases 8 Months	5	0.9%	6	1.1%	-1	-16.7%
Cases 9 Months	5	0.9%	2	0.4%	3	150.0%
Cases 10 Months	3	0.5%	3	0.6%	0	0.0%
Cases 11 Months	2	0.4%	3	0.6%	-1	-33.3%
Cases 12 Months	2	0.4%	0	0.0%	2	NA
Cases 13 Months	0	0.0%	2	0.4%	-2	NA
Cases 14 Months	1	0.2%	1	0.2%	0	0.0%
Cases 15 Months	2	0.4%	1	0.2%	1	100.0%
Cases 16 Months	1	0.2%	1	0.2%	0	0.0%
Cases 17 Months	1	0.2%	0	0.0%	1	NA
Cases 18 Months	0	0.0%	0	0.0%	0	NA
Cases Over 18 Months	3	0.5%	2	0.4%	1	50.0%
NA	0	0.0%	0	0.0%	0	NA
Total	564	100.0%	524	100.0%	40	7.6%

Figure 50: CCRB DA Hold Docket - Age of CCRB Cases Based On Incident Date

	November 2016	
	Count	% of Total
Cases 0-4 Months	1	8.3%
Cases 5-7 Months	0	0.0%
Cases 8 Months	1	8.3%
Cases 9 Months	0	0.0%
Cases 10 Months	0	0.0%
Cases 11 Months	1	8.3%
Cases 12 Months	1	8.3%
Cases 13 Months	1	8.3%
Cases 14 Months	1	8.3%
Cases 15 Months	1	8.3%
Cases 16 Months	2	16.7%
Cases 17 Months	1	8.3%
Cases 18 Months	0	0.0%
Cases Over 18 Months	2	16.7%
NA	0	0.0%
Total	12	100.0%

Figure 51: Disposition of Force Allegations (YTD 2016)

Force Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
Gun Pointed	7	6.1%	54	47.4%	31	27.2%	9	7.9%	13	11.4%	0	0%
Gun fired	0	0%	2	40%	3	60%	0	0%	0	0%	0	0%
Nightstick as club (incl asp & baton)	5	13.2%	15	39.5%	4	10.5%	13	34.2%	1	2.6%	0	0%
Gun as club	2	50%	0	0%	1	25%	1	25%	0	0%	0	0%
Radio as club	2	50%	0	0%	0	0%	0	0%	2	50%	0	0%
Flashlight as club	0	0%	0	0%	0	0%	1	50%	1	50%	0	0%
Police shield	0	0%	1	20%	3	60%	1	20%	0	0%	0	0%
Vehicle	0	0%	1	14.3%	3	42.9%	3	42.9%	0	0%	0	0%
Other blunt instrument as a club	0	0%	0	0%	5	50%	3	30%	2	20%	0	0%
Hit against inanimate object	3	7.7%	4	10.3%	18	46.2%	10	25.6%	4	10.3%	0	0%
Chokehold	3	3.8%	0	0%	37	46.2%	27	33.8%	13	16.2%	0	0%
Pepper spray	4	9.8%	21	51.2%	7	17.1%	6	14.6%	3	7.3%	0	0%
Physical force	45	4%	468	41.3%	365	32.2%	154	13.6%	97	8.6%	3	0.3%
Handcuffs too tight	1	4.3%	0	0%	13	56.5%	8	34.8%	1	4.3%	0	0%
Nonlethal restraining device	6	13.6%	27	61.4%	6	13.6%	5	11.4%	0	0%	0	0%
Animal	0	0%	1	100%	0	0%	0	0%	0	0%	0	0%
Other	3	2.8%	1	0.9%	50	45.9%	30	27.5%	25	22.9%	0	0%
Total	81	4.9%	595	35.9%	546	32.9%	271	16.3%	162	9.8%	3	0.2%

Figure 52: Disposition of Abuse of Authority Allegations (YTD 2016)

Abuse of Authority Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
Gun Drawn	0	0%	18	45%	15	37.5%	2	5%	5	12.5%	0	0%
Strip-searched	18	24.7%	9	12.3%	31	42.5%	5	6.8%	10	13.7%	0	0%
Vehicle stop	15	6.2%	134	55.6%	74	30.7%	1	0.4%	17	7.1%	0	0%
Vehicle search	40	18.7%	68	31.8%	83	38.8%	3	1.4%	20	9.3%	0	0%
Premises entered and/or searched	69	13.3%	323	62.2%	106	20.4%	6	1.2%	15	2.9%	0	0%
Threat of summons	1	3.1%	13	40.6%	13	40.6%	2	6.2%	3	9.4%	0	0%
Threat of arrest	20	6%	144	43.5%	119	36%	17	5.1%	31	9.4%	0	0%
Threat to notify ACS	1	5%	8	40%	7	35%	1	5%	3	15%	0	0%
Threat of force (verbal or physical)	14	6.8%	26	12.6%	114	55.3%	26	12.6%	26	12.6%	0	0%
Threat to damage/seize property	4	7.1%	16	28.6%	27	48.2%	4	7.1%	5	8.9%	0	0%
Property damaged	11	11.3%	19	19.6%	38	39.2%	7	7.2%	22	22.7%	0	0%
Refusal to process civilian complaint	7	15.6%	0	0%	32	71.1%	2	4.4%	4	8.9%	0	0%
Refusal to provide name/shield number	41	10.8%	1	0.3%	241	63.8%	65	17.2%	30	7.9%	0	0%
Retaliatory arrest	7	77.8%	1	11.1%	1	11.1%	0	0%	0	0%	0	0%
Retaliatory summons	18	85.7%	2	9.5%	1	4.8%	0	0%	0	0%	0	0%
Refusal to obtain medical treatment	17	16.5%	0	0%	62	60.2%	17	16.5%	7	6.8%	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	52	38%	35	25.5%	37	27%	8	5.8%	5	3.6%	0	0%
Seizure of property	2	8.7%	11	47.8%	6	26.1%	2	8.7%	2	8.7%	0	0%
Failure to show search warrant	7	21.2%	1	3%	20	60.6%	5	15.2%	0	0%	0	0%
Frisk	105	38.2%	56	20.4%	72	26.2%	2	0.7%	39	14.2%	1	0.4%
Search (of person)	66	22.8%	53	18.3%	124	42.8%	5	1.7%	42	14.5%	0	0%
Stop	145	31.5%	201	43.6%	64	13.9%	6	1.3%	45	9.8%	0	0%
Question	19	20.9%	37	40.7%	23	25.3%	1	1.1%	11	12.1%	0	0%
Refusal to show arrest warrant	0	0%	0	0%	2	40%	1	20%	2	40%	0	0%
Interference with recording	5	29.4%	2	11.8%	8	47.1%	0	0%	2	11.8%	0	0%
Search of recording device	1	33.3%	0	0%	2	66.7%	0	0%	0	0%	0	0%
Electronic device information deletion	1	33.3%	0	0%	2	66.7%	0	0%	0	0%	0	0%

Total	686	18.4%	1178	31.6%	1324	35.6%	188	5%	346	9.3%	1	0%
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Figure 53: Disposition of Discourtesy Allegations (YTD 2016)

Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
Word	73	8.7%	20	2.4%	530	63%	99	11.8%	116	13.8%	3	0.4%
Gesture	0	0%	0	0%	5	62.5%	1	12.5%	2	25%	0	0%
Demeanor/tone	1	33.3%	0	0%	2	66.7%	0	0%	0	0%	0	0%
Action	13	12.6%	2	1.9%	63	61.2%	17	16.5%	8	7.8%	0	0%
Other	0	0%	0	0%	1	100%	0	0%	0	0%	0	0%
Total	87	9.1%	22	2.3%	601	62.9%	117	12.2%	126	13.2%	3	0.3%

Figure 54: Disposition of Offensive Language Allegations (YTD 2016)

Offensive Language Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
Race	2	2.9%	0	0%	44	64.7%	10	14.7%	12	17.6%	0	0%
Ethnicity	0	0%	0	0%	14	66.7%	6	28.6%	1	4.8%	0	0%
Religion	0	0%	0	0%	2	100%	0	0%	0	0%	0	0%
Gender	5	11.4%	0	0%	29	65.9%	6	13.6%	4	9.1%	0	0%
Sexual orientation	1	3.8%	0	0%	15	57.7%	8	30.8%	2	7.7%	0	0%
Physical disability	1	33.3%	0	0%	2	66.7%	0	0%	0	0%	0	0%
Other	1	8.3%	0	0%	7	58.3%	1	8.3%	3	25%	0	0%
Total	10	5.7%	0	0%	113	64.2%	31	17.6%	22	12.5%	0	0%

Figure 55: Administrative Prosecutions Unit Open Docket (November 2016)

Case Stage	Cases	Percent
Awaiting filing of charges	2	2%
Charges filed, awaiting service	18	21%
Charges served, CORD/SoEH/DCS pending	7	8%
Charges served, Conference Date Requested	1	1%
Calendered for court appearance	34	40%
Case Off Calendar - Subsequent Appearance Pending	3	3%
Trial scheduled	18	21%
Trial commenced	1	1%
Plea agreed - paperwork pending	2	2%
Total	86	100%

CORD is the CO's Report on MOS facing discipline.
 SoEH is the Summary of Employment History.
 DCS is the Disciplinary Cover Sheet.

Figure 56: Administrative Prosecutions Unit Cases Awaiting Final Disposition (November 2016)

Case Stage	Cases	Percent
Disposition modified, awaiting final disp.	7	6%
Plea filed - awaiting approval by PC	58	52%
Verdict rendered - awaiting approval by PC	29	26%
Verdict rendered - Fogel response due	6	5%
Trial completed, awaiting verdict	12	11%
Total	112	100%

A Fogel response is a letter to the Trial Commissioner with comments from the CCRB on the Trial Commissioner's report and recommendation.

Figure 57: Officers With CCRB Complaints Closed in 2016 by Command

Patrol Services Bureau	Sustantiated MOS Nov 2016	Substantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
Patrol Borough Manhattan South Total	0	29	30	313
Patrol Borough Manhattan North Total	2	36	30	397
Patrol Borough Bronx Total	10	109	80	763
Patrol Borough Brooklyn South Total	10	57	59	486
Patrol Borough Brooklyn North Total	4	67	65	582
Patrol Borough Queens South Total	4	44	50	359
Patrol Borough Queens North Total	4	15	21	175
Patrol Borough Staten Island Total	1	13	18	161
Special Operations Division Total	0	2	6	56
Other Patrol Services Bureau Commands Total	0	0	0	3
Total	35	372	359	3295
Other Bureaus				
Traffic Control Division Total	0	3	3	47
Transit Bureau Total	2	12	14	185
Housing Bureau Total	2	29	36	291
Organized Crime Control Bureau Total	0	39	16	286
Detective Bureau Total	1	26	18	168
Other Bureaus Total	1	16	18	135
Total	6	125	105	1112
Other Commands				
Deputy Commissioners and Miscellaneous Commands Total	1	6	12	43
Undetermined	0	6	5	50
Total	42	509	481	4500

Table shows MOS command as recorded at the time of complaint.

Figure 58A: Officers With CCRB Complaints Closed in 2016 by Command - Patrol Borough Manhattan South

Manhattan South	Sustantiated MOS Nov 2016	Substantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
001 Precinct	0	4	0	29
005 Precinct	0	0	4	19
006 Precinct	0	9	4	46
007 Precinct	0	1	10	22
009 Precinct	0	0	1	14
010 Precinct	0	6	5	39
013 Precinct	0	0	0	23
Midtown South Precinct	0	3	2	31
017 Precinct	0	0	0	18
Midtown North Precinct	0	1	2	42
Precincts Total	0	24	28	283
Patrol Borough Manhattan South Task Force	0	2	1	6
Patrol Borough Manhattan South HQ	0	2	1	21
Patrol Borough Manhattan South Anti-Crime Unit	0	1	0	3
Patrol Borough Manhattan South Total	0	29	30	313

Table shows MOS command as recorded at the time of complaint.

Figure 58B: Officers With CCRB Complaints Closed in 2016 by Command - Patrol Borough Manhattan North

Manhattan North	Sustantiated MOS Nov 2016	Substantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
019 Precinct	0	0	6	40
020 Precinct	0	0	0	23
023 Precinct	0	4	2	44
024 Precinct	0	0	0	16
025 Precinct	0	4	1	49
026 Precinct	0	0	0	7
Central Park Precinct	0	2	0	7
028 Precinct	0	3	2	39
030 Precinct	0	4	1	29
032 Precinct	1	10	5	46
033 Precinct	1	8	5	41
034 Precinct	0	1	8	44
Precincts Total	2	36	30	385
Patrol Borough Manhattan North Task Force	0	0	0	0
Patrol Borough Manhattan North HQ	0	0	0	12
Patrol Borough Manhattan North Anti-Crime Unit	0	0	0	0
Manhattan North Impact Response Team	0	0	0	0
Patrol Borough Manhattan North Total	2	36	30	397

Table shows MOS command as recorded at the time of complaint.

Figure 58C: Officers With CCRB Complaints Closed in 2016 by Command - Patrol Borough Bronx

Bronx	Sustantiated MOS Nov 2016	Substantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
040 Precinct	1	20	2	61
041 Precinct	1	2	8	54
042 Precinct	1	7	2	70
043 Precinct	0	2	7	45
044 Precinct	2	7	10	63
045 Precinct	0	0	2	19
046 Precinct	1	24	17	93
047 Precinct	0	4	2	71
048 Precinct	1	11	4	58
049 Precinct	0	3	5	48
050 Precinct	0	5	0	33
052 Precinct	3	6	19	86
Precincts Total	10	91	78	701
Patrol Borough Bronx Task Force	0	1	1	8
Patrol Borough Bronx HQ	0	16	1	47
Patrol Borough Bronx Anti-Crime Unit	0	1	0	7
Bronx Impact Response Team	0	0	0	0
Patrol Borough Bronx Total	10	109	80	763

Table shows MOS command as recorded at the time of complaint.

Figure 58D: Officers With CCRB Complaints Closed in 2016 by Command - Patrol Borough Brooklyn South

Brooklyn South	Sustantiated MOS Nov 2016	Substantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
060 Precinct	5	12	7	42
061 Precinct	0	0	2	32
062 Precinct	0	5	6	46
063 Precinct	0	2	2	18
066 Precinct	0	1	1	17
067 Precinct	4	19	8	73
068 Precinct	0	1	0	16
069 Precinct	0	6	9	52
070 Precinct	0	2	7	42
071 Precinct	1	5	12	75
072 Precinct	0	2	0	15
076 Precinct	0	1	0	15
078 Precinct	0	1	2	23
Precincts Total	10	57	56	466
Patrol Borough Brooklyn South Task Force	0	0	1	3
Patrol Borough Brooklyn South HQ	0	0	0	8
Patrol Borough Brooklyn South Anti-Crime Unit	0	0	2	9
Brooklyn South Impact Response Team	0	0	0	0
Patrol Borough Brooklyn South Total	10	57	59	486

Table shows MOS command as recorded at the time of complaint.

Figure 58E: Officers With CCRB Complaints Closed in 2016 by Command - Patrol Borough Brooklyn North

Brooklyn North	Sustantiated MOS Nov 2016	Substantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
073 Precinct	0	13	4	78
075 Precinct	1	18	32	172
077 Precinct	2	4	6	49
079 Precinct	0	6	7	63
081 Precinct	0	6	5	48
083 Precinct	0	1	3	35
084 Precinct	1	5	2	24
088 Precinct	0	1	6	30
090 Precinct	0	1	0	21
094 Precinct	0	1	0	13
Precincts Total	4	56	65	533
Patrol Borough Brooklyn North Task Force	0	0	0	0
Patrol Borough Brooklyn North HQ	0	5	0	30
Patrol Borough Brooklyn North Anti-Crime Unit	0	6	0	19
Brooklyn North Impact Response Team	0	0	0	0
Patrol Borough Brooklyn North Total	4	67	65	582

Table shows MOS command as recorded at the time of complaint.

Figure 58F: Officers With CCRB Complaints Closed in 2016 by Command - Patrol Borough Queens South

Queens South	Sustantiated MOS Nov 2016	Sustantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
100 Precinct	0	1	3	21
101 Precinct	0	5	10	46
102 Precinct	0	4	0	34
103 Precinct	1	5	8	79
105 Precinct	1	18	11	69
106 Precinct	1	4	7	38
107 Precinct	1	2	3	13
113 Precinct	0	3	8	54
Precincts Total	4	42	50	354
Patrol Borough Queens South Task Force	0	0	0	1
Patrol Borough Queens South HQ	0	0	0	1
Patrol Borough Queens South Anti-Crime Unit	0	2	0	3
Queens South Impact Response Team	0	0	0	0
Patrol Borough Queens South Total	4	44	50	359

Table shows MOS command as recorded at the time of complaint.

Figure 58G: Officers With CCRB Complaints Closed in 2016 by Command - Patrol Borough Queens North

Queens North	Sustantiated MOS Nov 2016	Substantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
104 Precinct	0	1	1	21
108 Precinct	0	1	3	26
109 Precinct	0	1	1	29
110 Precinct	3	3	6	23
111 Precinct	0	0	4	13
112 Precinct	0	0	0	7
114 Precinct	1	7	5	30
115 Precinct	0	1	0	21
Precincts Total	4	14	20	170
Patrol Borough Queens North Task Force	0	0	0	0
Patrol Borough Queens North HQ	0	1	1	5
Patrol Borough Queens North Anti-Crime Unit	0	0	0	0
Patrol Borough Queens North Total	4	15	21	175

Table shows MOS command as recorded at the time of complaint.

Figure 58H: Officers With CCRB Complaints Closed in 2016 by Command - Patrol Borough Staten Island

Staten Island	Sustantiated MOS Nov 2016	Substantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
120 Precinct	0	2	4	56
122 Precinct	0	0	1	18
123 Precinct	0	0	1	15
121 Precinct	0	8	10	60
Precincts Total	0	10	16	149
Patrol Borough Staten Island Task Force	0	1	1	6
Patrol Borough Staten Island HQ	1	2	1	6
Patrol Borough Staten Island Anti-Crime Unit	0	0	0	0
Staten Island Housing Unit	0	0	0	0
Staten Island Court Section	0	0	0	0
Staten Island Impact Response Team	0	0	0	0
Patrol Borough Staten Island Total	1	13	18	161

Table shows MOS command as recorded at the time of complaint.

Figure 58I: Officers With CCRB Complaints Closed in 2016 by Command - Special Operations Division

Special Operations	Sustantiated MOS Nov 2016	Substantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
Emergency Services Unit and Squads 1-10	0	0	2	33
Harbor Unit	0	0	0	0
Aviation Unit	0	0	0	0
Canine Team	0	0	0	1
Mounted Unit	0	0	0	2
2 SOD Strategic Response Group	0	2	4	20
Special Operations Division Headquarters	0	0	0	0
Special Operations Division Total	0	2	6	56

Table shows MOS command as recorded at the time of complaint.

Figure 58J: Officers With CCRB Complaints Closed in 2016 by Command - Other Patrol Services Bureau Commands

Other Patrol Services Bureau Commands	Sustantiated MOS Nov 2016	Substantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
Chiefs Office	0	0	0	3
Special Operations Division Taxi Unit	0	0	0	0
Other Patrol Services Bureau Commands Total	0	0	0	3

Table shows MOS command as recorded at the time of complaint.

Figure 58K: Officers With CCRB Complaints Closed in 2016 by Command - Traffic Control Division

Traffic Control Division	Sustantiated MOS Nov 2016	Substantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
Traffic Control Division - Headquarters Command	0	0	0	0
Manhattan Traffic Task Force	0	0	0	7
Brooklyn Traffic Task Force	0	0	0	0
Bronx Traffic Task Force	0	0	0	0
Queens Traffic Task Force	0	0	0	0
Surface Transportation Enforcement Division (STED)	0	0	0	3
Bus Unit	0	0	0	4
Traffic Control Parking Enforcement District	0	0	0	0
Traffic Control Tow Units	0	0	0	0
Traffic Control Summons Enforcement	0	0	0	0
Traffic Command Intersection Control	0	0	0	0
Traffic Control Intelligence Unit	0	0	0	0
Highway District	0	0	0	2
Highway Unit #1	0	1	0	11
Highway Unit #2	0	0	0	6
Highway Unit #3	0	1	3	11
Highway Unit #4	0	0	0	0
Highway Unit #5	0	0	0	2
Highway Safety Enforcement Unit	0	0	0	0
Movie and TV Unit	0	1	0	1
Traffic Control Division Total	0	3	3	47

Table shows MOS command as recorded at the time of complaint.

Figure 58L: Officers With CCRB Complaints Closed in 2016 by Command - Transit Bureau

Transit Bureau	Sustantiated MOS Nov 2016	Substantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
Transit Bureau Headquarters	0	1	0	6
Transit Bureau Authority Liaison	0	0	0	0
Transit Bureau Inspections	0	0	0	0
Transit Bureau Spec. Invest. Unit	0	0	0	0
Transit Bureau Crime Analysis	0	0	0	1
Transit Bureau Patrol Operations	0	0	0	0
Transit Bureau Manhattan	0	0	0	0
Transit Bureau Bronx	0	0	0	0
Transit Bureau Queens	0	0	0	0
Transit Bureau Brooklyn	0	0	0	0
TB DT01	0	0	0	9
TB DT02	0	0	3	16
TB DT03	0	2	3	15
TB DT04	2	2	4	25
TB DT11	0	1	1	10
TB DT12	0	2	0	12
TB DT20	0	2	0	7
TB DT23	0	0	0	3
TB DT30	0	0	0	12
TB DT32	0	0	0	14
TB DT33	0	0	0	10
TB DT34	0	0	0	9
Transit Bureau Manhattan Task Force	0	0	3	6
Transit Bureau Bronx Task Force	0	0	0	1
Transit Bureau Queens Task Force	0	0	0	0
Transit Bureau Brooklyn Task Force	0	1	0	9
Transit Bureau Homeless Outreach Unit	0	0	0	0
Transit Division Canine Unit	0	1	0	2
Transit Bureau Vandal Unit	0	0	0	0
Transit Bureau Special Operations Unit	0	0	0	3
TB Anti-Terrorism	0	0	0	15
Transportation Bureau and Transit Other Commands	0	0	0	0
Transit Bureau Total	2	12	14	185

Table shows MOS command as recorded at the time of complaint.

Figure 58M: Officers With CCRB Complaints Closed in 2016 by Command - Housing Bureau

Housing Bureau	Sustantiated MOS Nov 2016	Substantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
Housing Bureau (Office of the Chief Command Center)	0	0	0	0
Housing Bureau Special Operations Section	0	0	0	0
PSA 1	0	4	7	37
PSA 2	1	2	3	35
PSA 3	0	1	6	23
PSA 4	0	5	1	40
PSA 5	0	2	3	20
PSA 6	0	3	0	24
PSA 7	1	4	10	51
PSA 8	0	4	0	23
PSA 9	0	0	0	14
Housing Bureau Brooklyn/Staten Island	0	0	0	0
Housing Bureau Manhattan	0	0	0	0
Housing Bureau Bronx/Queens	0	0	0	0
Housing Bureau Investigations	0	0	0	0
Housing Bureau Elevator Vandalism Unit	0	0	0	0
Housing Bureau Operations and Misc. Commands	0	0	0	0
Housing Bureau Total	2	29	36	291
Housing Borough Brooklyn Impact Response Team	0	0	6	13
Housing Borough Manhattan Impact Response Team	0	4	0	9
Housing Borough Bronx/Queens Impact Response Team	0	0	0	2
Housing Bureau Total	2	29	36	291

Table shows MOS command as recorded at the time of complaint.

Figure 58N: Officers With CCRB Complaints Closed in 2016 by Command - Organized Crime Control Bureau

Organized Crime Control Bureau	Sustantiated MOS Nov 2016	Substantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
Queens Narcotics	0	11	1	53
Manhattan North Narcotics	0	7	9	51
Manhattan South Narcotics	0	0	0	20
Bronx Narcotics	0	6	1	41
Staten Island Narcotics	0	3	0	13
Brooklyn North Narcotics	0	6	5	48
Brooklyn South Narcotics	0	4	0	48
Narcotics Headquarters	0	1	0	5
Auto Crime Division	0	1	0	2
Vice Enforcement Division	0	0	0	3
Drug Enforcement Task Force	0	0	0	2
Organized Crime Headquarters	0	0	0	0
Organized Crime Control Bureau Total	0	39	16	286

Table shows MOS command as recorded at the time of complaint.

Figure 580: Officers With CCRB Complaints Closed in 2016 by Command - Detective Bureau

Detective Bureau	Sustantiated MOS Nov 2016	Substantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
Detective Bureau Headquarters	0	0	0	0
Central Investigation and Resource Division	0	0	0	0
Special Investigations Division	0	0	1	2
Special Victims Division	0	0	0	2
Forensic Investigations Division	0	0	0	0
Fugitive Enforcement Division	0	0	0	1
Gang Division	0	14	3	58
Detective Borough Bronx	1	6	5	22
Detective Borough Manhattan	0	3	1	19
Detective Borough Brooklyn	0	2	4	36
Detective Borough Queens	0	1	4	27
Detective Borough Staten Island	0	0	0	0
DB Queens North Operations	0	0	0	1
DB Queens South Operations	0	0	0	0
Detective Bureau Total	1	26	18	168

Table shows MOS command as recorded at the time of complaint.

Figure 58P: Officers With CCRB Complaints Closed in 2016 by Command - Other Bureaus

Other Bureaus	Sustantiated MOS Nov 2016	Substantiate d MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
Internal Affairs Bureau				
Internal Affairs Bureau	0	0	0	6
Criminal Justice Bureau				
Court Division	1	16	17	125
Court Bureau	0	0	0	0
Court LMSI	0	0	0	0
Court Unit	0	0	0	0
Criminal Justice Headquarters	0	0	0	1
Support Services Bureau				
Property Clerk Division	0	0	0	0
Fleet Services	0	0	0	0
Central Records Division	0	0	0	0
Personnel Bureau				
Applicant Processing Division	0	0	0	2
Health Services	0	0	0	0
Personnel Bureau Headquarters	0	0	1	1
Other Bureaus Total	1	16	18	135

Table shows MOS command as recorded at the time of complaint.

Figure 58Q: Officers With CCRB Complaints Closed in 2016 by Command - Deputy Commissioners and Miscellaneous Commands

Deputy Commissioners and Miscellaneous Commands	Sustantiated MOS Nov 2016	Sustantiated MOS YTD 2016	Total MOS Nov 2016	Total MOS YTD 2016
Deputy Commissioner Legal Matters - License Division	0	0	0	0
Deputy Commissioner Legal Matters - Legal Bureau	0	0	0	0
DC Training	0	0	0	0
Deputy Commissioner Training - Police Academy	0	0	0	0
Deputy Commissioner Training - Police Academy Training	0	0	0	4
Deputy Commissioner Training - In-service Training Section	0	0	1	4
Deputy Commissioner Management and Budget	0	1	0	1
Police Commissioner Office	0	0	0	0
Community Affairs Division	0	0	0	0
Chief of Community Affairs	0	0	0	0
Community Affairs Juvenile Section	0	0	0	0
School Safety Bronx/Manhattan	0	0	0	0
School Safety Queens/Brooklyn	1	2	2	4
Office of Equal Employment	0	0	0	0
Deputy Commissioner Operations	0	0	0	1
DC Operations Financial Mgmt.	0	0	0	0
Intelligence Division	0	2	9	22
Chief of Department	0	1	0	6
Department Advocate	0	0	0	0
Deputy Commissioner Public Information	0	0	0	0
Crime Prevention	0	0	0	0
First Deputy Commissioner	0	0	0	0
Office of Management, Analysis and Planning	0	0	0	0
Quality Assurance Division	0	0	0	0
Deputy Commissioner Counterterrorism	0	0	0	1
Chief of Department Evaluation Section	0	0	0	0
Deputy Commissioners and Miscellaneous Commands Total	1	6	12	43

Table shows MOS command as recorded at the time of complaint.