

BILL DE BLASIO MAYOR CIVILIAN COMPLAINT REVIEW BOARD 100 CHURCH STREET 10th FLOOR NEW YORK, NEW YORK 10007 TELEPHONE (212) 912-7235 www.nyc.gov/ccrb



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# Executive Director's Monthly Report October 2020 (Statistics for September 2020)

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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. Data for September 2020 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 58% have been open for 4 months or fewer, and 77% have been open for 7 months or fewer (page 10). In September, the CCRB opened 258 new cases (page 4), and currently has a total open docket of 2,697 cases (page 11).
- 2) The CCRB substantiated allegations in 19% of its fully investigated cases (page 16).
- 3) The CCRB fully investigated 11% of the cases it closed in September (page 13) and resolved (fully investigated, mediated or attempted mediation) 11% of the cases it closed (page 17). The Agency's truncation rate was 68% (page 13). This is primarily driven by uncooperative complainants/alleged victims, or witnesses.
- 4) For September, investigations using video evidence resulted in substantiated allegations in 23% of cases compared to 0% of cases in which video was not available (page 20-21).
- 5) The Monthly Report includes a breakdown of complaints and substantiations by NYPD precinct and borough of occurrence (pages 5-6, 25-26).
- 6) In September the Police Commissioner finalized 2 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 32). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 10 trials against members of the NYPD year-to-date; 2 trials were conducted against respondent officers in September.

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 welcomes feedback on how to make its 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. 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.

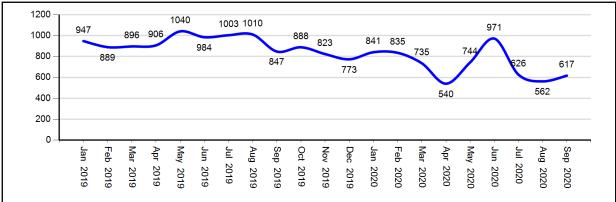
**Investigation**: CCRB investigators gather evidence and interview witnesses to prepare reports on misconduct allegations. An investigation ends when a closing report is prepared detailing the evidence and legal analysis, and the case is given to the Board for disposition.

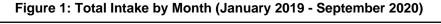
**Mediation**: A complainant may mediate his or her case with the subject officer, in lieu of an investigation, with the CCRB providing a neutral, third-party mediator.

**Truncation**: When a complaint is withdrawn or there is no complainant/alleged victim available for an interview, the investigation is "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 September 2020, the CCRB initiated 258 new complaints.





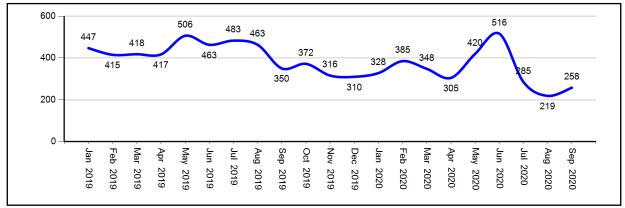


Figure 2: New CCRB Complaints by Month (January 2019 - September 2020)

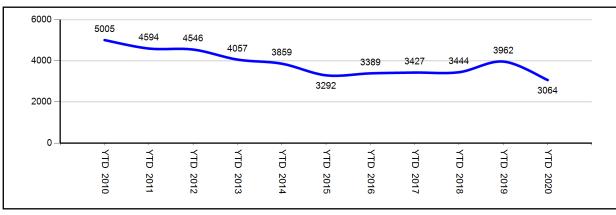


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2020)

# **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 Bronx. The 44th Precinct had the highest number at 13 incidents.

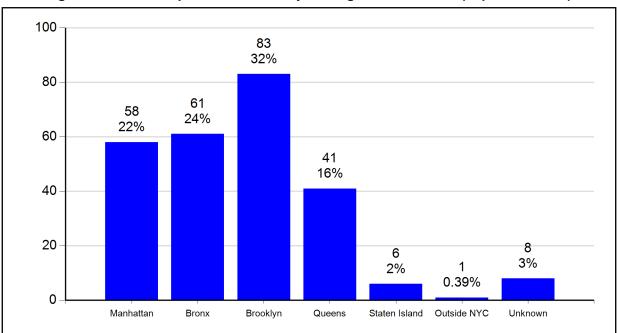


Figure 4: CCRB Complaints Received By Borough of Occurrence (September 2020)

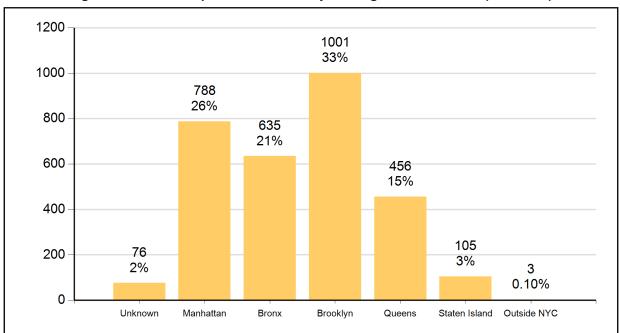


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2020)

| NYPD Precinct<br>of Occurrence* | Number of<br>Complaints | NYPD Precinct<br>of Occurrence* | Number of<br>Complaints |
|---------------------------------|-------------------------|---------------------------------|-------------------------|
| 0                               | 2                       | 67                              | 10                      |
| 5                               | 2                       | 68                              | 2                       |
| 6                               | 5                       | 69                              | 2                       |
| 7                               | 2                       | 70                              | 3                       |
| 9                               | 1                       | 71                              | 6                       |
| 10                              | 1                       | 72                              | 1                       |
| 13                              | 8                       | 73                              | 11                      |
| 14                              | 3                       | 75                              | 7                       |
| 17                              | 1                       | 77                              | 3                       |
| 18                              | 4                       | 78                              | 1                       |
| 19                              | 4                       | 79                              | 5                       |
| 23                              | 2                       | 81                              | 2                       |
| 24                              | 4                       | 83                              | 4                       |
| 25                              | 5                       | 84                              | 3                       |
| 26                              | 2                       | 88                              | 5                       |
| 28                              | 7                       | 90                              | 1                       |
| 30                              | 1                       | 94                              | 3                       |
| 34                              | 4                       | 101                             | 6                       |
| 40                              | 11                      | 102                             | 4                       |
| 41                              | 3                       | 103                             | 9                       |
| 42                              | 5                       | 104                             | 1                       |
| 43                              | 6                       | 105                             | 3                       |
| 44                              | 13                      | 106                             | 1                       |
| 45                              | 6                       | 107                             | 1                       |
| 47                              | 2                       | 108                             | 2                       |
| 48                              | 1                       | 109                             | 2                       |
| 49                              | 4                       | 110                             | 3                       |
| 50                              | 6                       | 111                             | 1                       |
| 52                              | 3                       | 113                             | 3                       |
| 60                              | 2                       | 114                             | 4                       |
| 61                              | 1                       | 115                             | 1                       |
| 62                              | 2                       | 120                             | 2                       |
| 63                              | 6                       | 121                             | 3                       |
| 66                              | 2                       | Unknown                         | 12                      |

Figure 6: CCRB Complaints Received By Precinct of Occurrence (September 2020)

\*These figures track where an incident occurred, not necessarily the Command of the officer. Please review Figures 62A-62Q for Command Level data for cases closed in 2017.

# **Allegations Received**

As described in the previous section, the CCRB has jurisdiction over four categories of NYPD misconduct. In comparing September 2019 to September 2020, the number of complaints containing an allegation of Force is down, Abuse of Authority complaints are down, Discourtesy are down and Offensive Language are down. Figures for the year-to-date comparison show that in 2020, complaints containing an allegation of Force are down, Abuse of Authority are down, Discourtesy are down and Offensive Language are up.

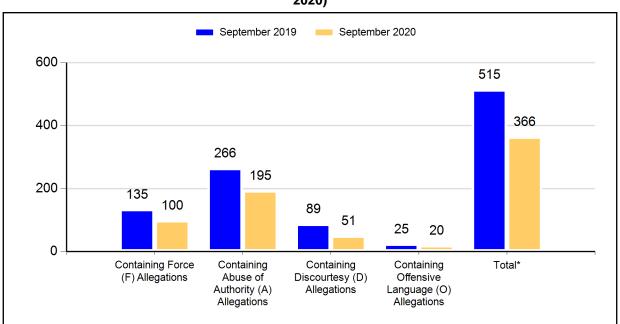


Figure 7: CCRB Complaints Received By Type of Allegation (September 2019 vs. September 2020)

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

|                        | Septem | nber 2019                | September 2020 |                          |        |          |
|------------------------|--------|--------------------------|----------------|--------------------------|--------|----------|
|                        | Count  | % of Total<br>Complaints | Count          | % of Total<br>Complaints | Change | % Change |
| Force (F)              | 135    | 39%                      | 100            | 39%                      | -35    | -26%     |
| Abuse of Authority (A) | 266    | 76%                      | 195            | 76%                      | -71    | -27%     |
| Discourtesy (D)        | 89     | 25%                      | 51             | 20%                      | -38    | -43%     |
| Offensive Language (O) | 25     | 7%                       | 20             | 8%                       | -5     | -20%     |
| Total FADO Allegations | 515    |                          | 366            |                          | -149   | -29%     |
| Total Complaints       | 350    |                          | 258            |                          | -92    | -26%     |

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

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

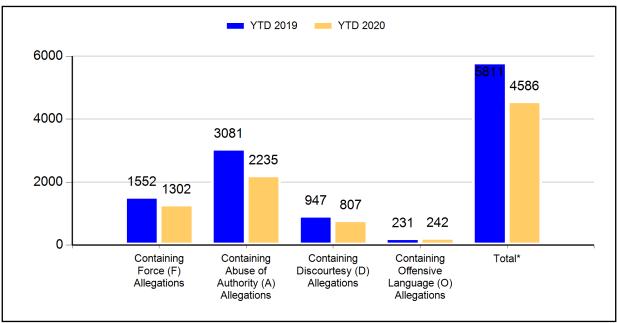


Figure 9: CCRB Complaints Received By Type of Allegation (YTD 2019 vs. YTD 2020)

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

1552

Force (F)

|  | YTD   | 2019                     | YTD   | 2020                     |        |          |
|--|-------|--------------------------|-------|--------------------------|--------|----------|
|  | Count | % of Total<br>Complaints | Count | % of Total<br>Complaints | Change | % Change |

1302

39%

-250

-16%

42%

| Figure 10: CCRB Complaints | Decelyred Dy | The second Alle set on |                   | / of Comminiate) |
|----------------------------|--------------|------------------------|-------------------|------------------|
| FIGURE 10 CLRB COMPLAINTS  | Received By  | I VDE OF Allegation    | * * * * * * * * * | 6 of Complaints) |
|                            | 110001100 09 | i ypo ol / liogation   | / /               |                  |

Abuse of Authority (A) 3081 78% 2235 73% -846 -27% Discourtesy (D) 947 24% 807 26% -140 -15% Offensive Language (O) 231 6% 242 8% 11 5% **Total FADO Allegations** 5811 4586 -1225 -21% 3962 3064 -898 -23% **Total Complaints** 

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

|                        | September 2019 |                           | Septen | September 2020            |        |          |
|------------------------|----------------|---------------------------|--------|---------------------------|--------|----------|
|                        | Count          | % of Total<br>Allegations | Count  | % of Total<br>Allegations | Change | % Change |
| Force (F)              | 316            | 23%                       | 238    | 28%                       | -78    | -25%     |
| Abuse of Authority (A) | 872            | 64%                       | 521    | 61%                       | -351   | -40%     |
| Discourtesy (D)        | 152            | 11%                       | 68     | 8%                        | -84    | -55%     |
| Offensive Language (O) | 31             | 2%                        | 22     | 3%                        | -9     | -29%     |
| Total Allegations      | 1371           |                           | 849    |                           | -522   | -38%     |
| Total Complaints       | 350            |                           | 258    |                           | -92    | -26%     |

Figure 11: Total Allegations (% of Total Allegations)

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

|                        | YTD 2019 |                           | 2019 YTD 2020 |                           |        |          |
|------------------------|----------|---------------------------|---------------|---------------------------|--------|----------|
|                        | Count    | % of Total<br>Allegations | Count         | % of Total<br>Allegations | Change | % Change |
| Force (F)              | 3461     | 23%                       | 3441          | 28%                       | -20    | -1%      |
| Abuse of Authority (A) | 9793     | 65%                       | 7323          | 59%                       | -2470  | -25%     |
| Discourtesy (D)        | 1401     | 9%                        | 1240          | 10%                       | -161   | -11%     |
| Offensive Language (O) | 298      | 2%                        | 315           | 3%                        | 17     | 6%       |
| Total Allegations      | 14953    |                           | 12319         |                           | -2634  | -18%     |
| Total Complaints       | 3962     |                           | 3064          |                           | -898   | -23%     |

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

# **CCRB** Docket

As of the end of September 2020, 58% of active CCRB cases are fewer than five months old, and 77% active cases have been open for fewer than eight months.

| Figure 13: Age of Active Cases Based on Received Date (September 2 | 020) |
|--|------|
|--|------|

| Case Age Group         | Count | % of Total |
|------------------------|-------|------------|
| Cases 0-4 Months       | 1308  | 57.8%      |
| Cases 5-7 Months       | 443   | 19.6%      |
| Cases 8-11 Months      | 295   | 13.0%      |
| Cases 12-18 Months*    | 202   | 8.9%       |
| Cases Over 18 Months** | 16    | 0.7%       |
| Total                  | 2264  | 100%       |

\*12-18 Months: 12 cases that were reopened; 1 case that was on DA Hold.

\*\*Over18 Months: 9 cases that were reopened; 3 cases that were on DA Hold.

| Figure 14: Age of Active Cases Based on Incident Date | (September 2020) |
|---|------------------|
|   | (                |

|                        | Count | % of Total |
|------------------------|-------|------------|
| Cases 0-4 Months       | 1172  | 51.8%      |
| Cases 5-7 Months       | 456   | 20.1%      |
| Cases 8-11 Months      | 341   | 15.1%      |
| Cases 12-18 Months*    | 256   | 11.3%      |
| Cases Over 18 Months** | 39    | 1.7%       |
| Total                  | 2264  | 100%       |

\*12-18 Months: 13 cases that were reopened; 2 cases that were on DA Hold.

\*\*Over18 Months: 9 cases that were reopened; 3 cases that were on DA Hold.

An active case is here defined as an investigation; cases in mediation are excluded.

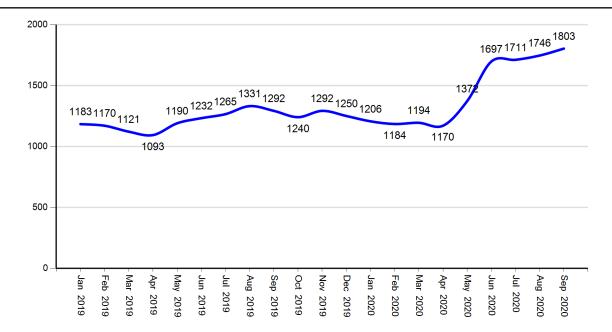
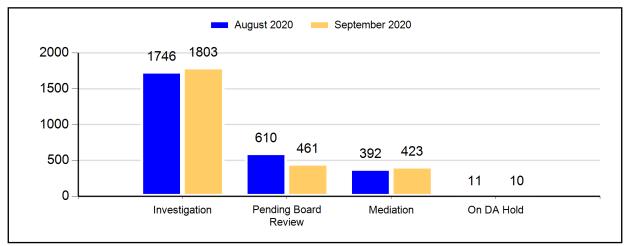


Figure 15: Number of Active Investigations (January 2019 - September 2020)

#### Figure 16: Open Docket Analysis



|                      | Augu  | st 2020    | Septem | ber 2020   |        |          |
|----------------------|-------|------------|--------|------------|--------|----------|
|                      | Count | % of Total | Count  | % of Total | Change | % Change |
| Investigations       | 1746  | 63%        | 1803   | 67%        | 57     | 3%       |
| Pending Board Review | 610   | 22%        | 461    | 17%        | -149   | -24%     |
| Mediation            | 392   | 14%        | 423    | 16%        | 31     | 8%       |
| On DA Hold           | 11    | 0%         | 10     | 0%         | -1     | -9%      |
| Total                | 2759  |            | 2697   |            | -62    | -2%      |

# **Body Worn Camera Footage Requests**

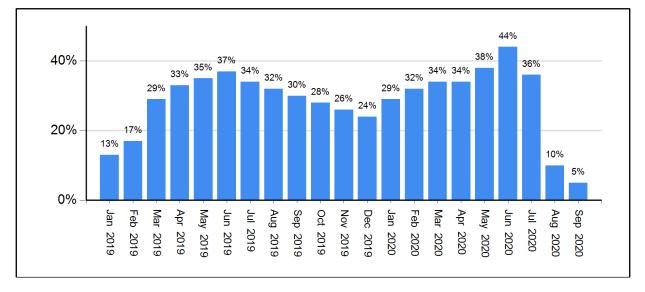
Since the widespread roll out of body worn cameras in 2018, the collection of footage from these cameras has become an integral part of CCRB investigations.

The timeliness of the response to BWC footage requests has a direct impact on the length of time it takes to complete an investigation. The longer it takes to fulfill BWC requests, the longer CCRB investigations remain on the open docket.

| Days Pending    | BWC Requests | % of Total |
|-----------------|--------------|------------|
| 00 <= Days < 30 | 65           | 58.6%      |
| 30 <= Days < 60 | 4            | 3.6%       |
| 60 <= Days < 90 | 1            | 0.9%       |
| 90 <= Days      | 41           | 36.9%      |
| Total           | 111          | 100%       |

#### Figure 18: Pending Requests for BWC Footage





# **Closed Cases**

### **Resolving Cases**

In September 2020, the CCRB fully investigated 11% of the cases it closed, and resolved (fully investigated, mediated or mediation attempted) 11% of the cases it closed.

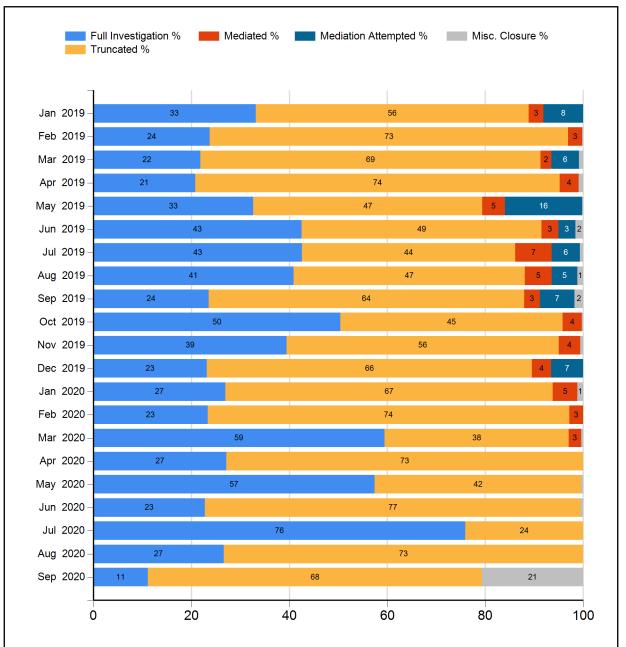


Figure 20: Case Resolutions (January 2019 - September 2020) (%)

### Dispositions

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

- If the alleged misconduct is found to have occurred, based on the preponderance of the evidence, the allegation is **substantiated**.
- If there is not enough evidence to determine whether or not the alleged 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, or closed as **mediation attempted**, the designation for a case in which both the officer and the civilian agree to mediate, but the civilian fails to appear twice for the scheduled mediation session or fails to respond to attempts to schedule a mediation session Finally, a case that cannot be fully investigated due to complainant/alleged victim 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

A civilian allegedly committed a robbery and then absconded to his apartment. The civilian refused to open his door to officers. Police Officer 1 of the 41st Precinct and Police Officer 2 of the 40th Precinct went to the civilian's fire escape outside his window, where Officer 1 told the civilian, "Open the fucking door right now," and pointed his gun at the civilian. The civilian got onto the fire escape, where Officer 2 pointed his Taser at him. Eventually, Emergency Services Unit arrived, entered the apartment, and handcuffed the civilian. The civilian was removed to the hospital following several statements that were considered delusional. The Board found that the actions of Officer 1 and Officer 2 on the fire escape were unnecessary and did not de-escalate the situation, which made the civilian more agitated. Therefore the discourtesy, the gun pointed, and the threat of force (taser pointed) were substantiated.

### 2. Unsubstantiated

A civilian was riding his bicycle the wrong way on the street, when Police Officer 1 and Police Officer 2, from the 42nd Precinct, approached him. The civilian alleged that officers struck him with their vehicle, but video evidence shows that the individual ran into a parked civilian's vehicle. Police Officer 1 and Police Officer 2 took the civilian to the stationhouse to issue him a summons. The civilian alleged that the officers strip-searched him at the stationhouse. No video footage exists of their time at the stationhouse, there was no documentation of a strip-search, and the officers denied strip-searching the individual. The Board thus unsubstantiated the allegation of a strip-search.

#### 3. Unfounded

A civilian had a dog tethered at a construction site. The civilian alleged that Police Officer 1 of the 48th Precinct stole his dog. Body-Worn Camera Footage showed that Police Officer 1 and his partner observed the dog for more than a half hour on a short tether without water. Police Officer 1 spoke with the owner and issued him a summons for cruelty to animals. The owner told the officer that he did not

want the dog and that the officer should take the dog from him. The officers removed the dog from his custody. Based on the video evidence, the Board found that the individual voluntarily surrendered his dog to Police Officer 1 and that Police Officer 1 did not steal it. The allegation of property seizure was unfounded.

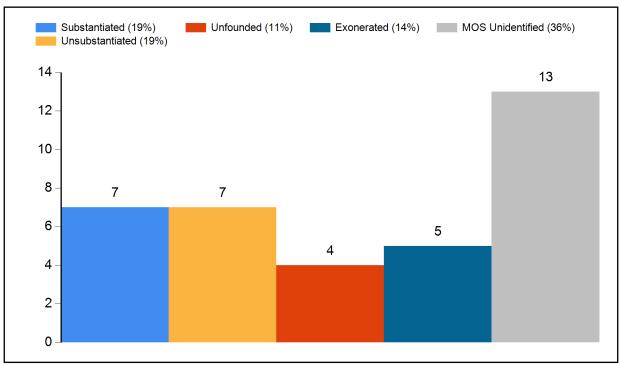
#### 4. Exonerated

A landlord and a tenant had a dispute in which the landlord alleged to 911 that the tenant had punched her in the face. Police Officer 1 and Police Officer 2, both of the 101st Precinct (along with other officers from the same command) responded to the location. Officer 1 and Officer 2 were aware that other officers had previously responded to the location and removed the tenant to the hospital. The landlord stated that she had been attacked by the tenant and the tenant made illogical claims regarding cameras placed inside of her body. The officers handcuffed and removed the tenant to the hospital. Because of the totality of the circumstances, the Board found that removing the tenant to psychiatric care against her will was within departmental guidelines and the allegations were exonerated.

#### 5. Officer Unidentified

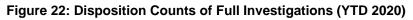
In Brooklyn, plainclothes officers stopped an Uber vehicle with a backseat passenger. Officers approached the passenger and an officer asked whether he had been arrested, where he was coming from, and for his identification. The passenger asked an officer for his and his partners' business cards, and he replied that they did not have any. After a discussion about why the vehicle was stopped, an officer told the passenger that he was being a "hard ass." Officers searched the passenger's backpack. An officer asked the driver to open his trunk and the officers searched the trunk. As the officers left, the passenger told an officer that he hoped they did not harass anyone else. The officer replied either, "If I was harassing you, you would be shot" or "If I was harassing you, you would be dead." The officers did not provide either civilian business card at the conclusion of the interaction and there were no arrests or summonses resulted from this incident. No paperwork or video was located as a result of this incident. The officers did not provide identifying information to the civilians, and none of the plainclothes units in the area had memo book entries regarding this incident or recollections of any such incident. Thus, the Board closed as officers unidentified allegations of a vehicle, questioning, discourtesy, refusal to provide name and shield, vehicle search, threat of force, and failure to provide an RTKA card.

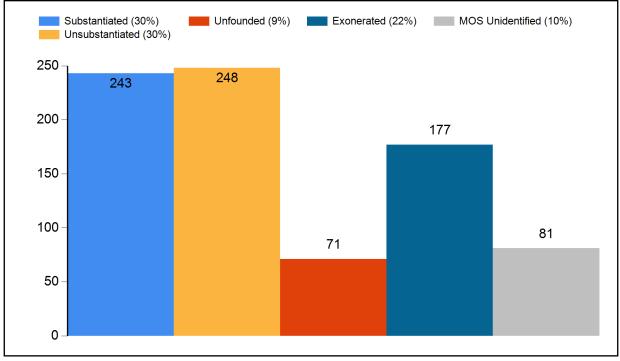
# **Dispositions - Full Investigations**



#### Figure 21: Disposition Counts of Full Investigations (September 2020)

Due to the reconsideration process, counts are subject to change.





Due to the reconsideration process, counts are subject to change.

### **Dispositions - All CCRB Cases**

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

|   | Sep   | 2019          | Sep   | 2020          | YTD   | 2019          | YTD   | 2020          |
|---|-------|---------------|-------|---------------|-------|---------------|-------|---------------|
| Full Investigations                                 | Count | % of<br>Total |
| Substantiated                                       | 23    | 29%           | 7     | 19%           | 271   | 24%           | 243   | 30%           |
| Exonerated  | 18    | 22%           | 5     | 14%           | 252   | 22%           | 177   | 22%           |
| Unfounded   | 7     | 9%            | 4     | 11%           | 91    | 8%            | 71    | 9%            |
| Unsubstantiated                                     | 29    | 36%           | 7     | 19%           | 455   | 40%           | 248   | 30%           |
| MOS Unidentified                                    | 3     | 4%            | 13    | 36%           | 69    | 6%            | 81    | 10%           |
| Total - Full Investigations                         | 80    |               | 36    |               | 1138  |               | 820   |               |
| Mediation Closures                                  | Count | % of<br>Total |
| Mediated  | 11    | 31%           | 0     | NaN%          | 142   | 40%           | 29    | 100%          |
| Mediation Attempted                                 | 24    | 69%           | 0     | NaN%          | 210   | 60%           | 0     | 0%            |
| Total - ADR Closures                                | 35    |               | 0     |               | 352   |               | 29    |               |
| Resolved Case Total                                 | 115   | 34%           | 36    | 11%           | 1490  | 40%           | 849   | 33%           |
| Truncations / Other Closures                        | Count | % of<br>Total |
| Complaint withdrawn                                 | 42    | 19%           | 39    | 14%           | 447   | 20%           | 329   | 19%           |
| Complainant/Alleged<br>Victim/Witness uncooperative | 101   | 45%           | 72    | 25%           | 1044  | 48%           | 758   | 43%           |
| Complainant/Alleged<br>Victim/Witness unavailable   | 40    | 18%           | 63    | 22%           | 360   | 16%           | 312   | 18%           |
| Alleged Victim unidentified                         | 6     | 3%            | 6     | 2%            | 50    | 2%            | 27    | 2%            |
| Closed - Pending Litigation*                        | 30    | 13%           | 41    | 14%           | 267   | 12%           | 257   | 15%           |
| Miscellaneous                                       | 1     | 0%            | 0     | 0%            | 8     | 0%            | 6     | 0%            |
| Administrative closure**                            | 5     | 2%            | 67    | 23%           | 21    | 1%            | 70    | 4%            |
| Total - Other Case<br>Dispositions                  | 225   |               | 288   |               | 2197  |               | 1759  |               |
| Total - Closed Cases                                | 340   |               | 324   |               | 3687  |               | 2608  |               |

Figure 23: Disposition of Cases (2019 vs 2020)

\* Closed - Pending Litigation is a truncation category added in August 2017. It indicates that the complaint was truncated due to the complainant/alleged victim's attorney.

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

### **Dispositions - FADO 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 25% for the month of September 2020, and the allegation substantiation rate is 15% year-to-date. The type of allegation the CCRB is most likely to substantiate is Discourtesy – substantiating 47% of such allegations during September 2020, and 20% for the year.

|   | Sep   | 2019         | Sep   | 2020         | YTD   | 2019         | YTD 2020 |              |
|---|-------|--------------|-------|--------------|-------|--------------|----------|--------------|
| Fully Investigated<br>Allegations                   | Count | %of<br>Total | Count | %of<br>Total | Count | %of<br>Total | Count    | %of<br>Total |
| Substantiated                                       | 45    | 12%          | 45    | 25%          | 611   | 12%          | 616      | 15%          |
| Unsubstantiated                                     | 120   | 32%          | 36    | 20%          | 1791  | 34%          | 1266     | 30%          |
| Unfounded   | 28    | 7%           | 18    | 10%          | 450   | 9%           | 439      | 10%          |
| Exonerated  | 148   | 39%          | 40    | 22%          | 1836  | 35%          | 1424     | 34%          |
| MOS Unidentified                                    | 38    | 10%          | 42    | 23%          | 538   | 10%          | 493      | 12%          |
| Total - Full Investigations                         | 379   |              | 181   |              | 5226  |              | 4238     |              |
| Mediation Closures                                  | Count | %of<br>Total | Count | %of<br>Total | Count | %of<br>Total | Count    | %of<br>Total |
| Mediated  | 43    | 40%          | 0     | NaN%         | 381   | 38%          | 76       | 100%         |
| Mediation Attempted                                 | 64    | 60%          | 0     | NaN%         | 627   | 62%          | 0        | 0%           |
| Total - ADR Closures                                | 107   |              | 0     |              | 1008  |              | 76       |              |
| Truncations / Other Closures                        | Count | %of<br>Total | Count | %of<br>Total | Count | %of<br>Total | Count    | %of<br>Total |
| Complaint withdrawn                                 | 108   | 17%          | 94    | 13%          | 1126  | 17%          | 892      | 18%          |
| Complainant/Alleged<br>Victim/Witness uncooperative | 305   | 49%          | 213   | 30%          | 3240  | 50%          | 2283     | 45%          |
| Complainant/Alleged<br>Victim/Witness unavailable   | 101   | 16%          | 143   | 20%          | 892   | 14%          | 782      | 16%          |
| Alleged Victim unidentified                         | 12    | 2%           | 12    | 2%           | 141   | 2%           | 63       | 1%           |
| Closed - Pending Litigation                         | 84    | 13%          | 178   | 25%          | 930   | 14%          | 872      | 17%          |
| Miscellaneous                                       | 10    | 2%           | 1     | 0%           | 67    | 1%           | 75       | 1%           |
| Administrative closure                              | 7     | 1%           | 67    | 9%           | 46    | 1%           | 74       | 1%           |
| Total - Other Case<br>Dispositions                  | 627   |              | 708   |              | 6442  |              | 5041     |              |
| Total - Closed Allegations                          | 1113  |              | 889   |              | 12676 |              | 9355     |              |

| Figure 24: Disposition | of Allegations | (2019 vs 2020) |
|------------------------|----------------|----------------|
|------------------------|----------------|----------------|

|             | Substantiated | Unsubstantiated | Exonerated | Unfounded | Officers<br>Unidentified | Total |
|-------------|---------------|-----------------|------------|-----------|--------------------------|-------|
| Force       | 1             | 2               | 12         | 3         | 2                        | 20    |
|             | 5%            | 10%             | 60%        | 15%       | 10%                      | 100%  |
| Abuse of    | 37            | 32              | 26         | 13        | 35                       | 143   |
| Authority   | 26%           | 22%             | 18%        | 9%        | 24%                      | 100%  |
| Discourtesy | 7             | 2               | 2          | 1         | 3                        | 15    |
|             | 47%           | 13%             | 13%        | 7%        | 20%                      | 100%  |
| Offensive   | 0             | 0               | 0          | 1         | 2                        | 3     |
| Language    | 0%            | 0%              | 0%         | 33%       | 67%                      | 100%  |
|             | 45            | 36              | 40         | 18        | 42                       | 181   |
| Total       | 25%           | 20%             | 22%        | 10%       | 23%                      | 100%  |

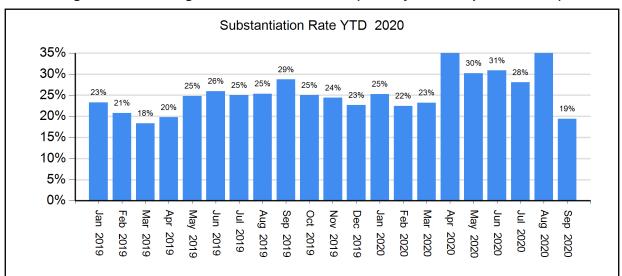
Figure 25: Disposition of Allegations By FADO Category (September 2020)

### Figure 26: Disposition of Allegations By FADO Category (YTD 2020)

|             | Substantiated | Unsubstantiated | Exonerated | Unfounded | Officers<br>Unidentified | Total |
|-------------|---------------|-----------------|------------|-----------|--------------------------|-------|
| Force       | 33            | 198             | 356        | 123       | 64                       | 774   |
|             | 4%            | 26%             | 46%        | 16%       | 8%                       | 100%  |
| Abuse of    | 483           | 851             | 1006       | 227       | 342                      | 2909  |
| Authority   | 17%           | 29%             | 35%        | 8%        | 12%                      | 100%  |
| Discourtesy | 92            | 171             | 62         | 71        | 60                       | 456   |
|             | 20%           | 38%             | 14%        | 16%       | 13%                      | 100%  |
| Offensive   | 8             | 46              | 0          | 18        | 27                       | 99    |
| Language    | 8%            | 46%             | 0%         | 18%       | 27%                      | 100%  |
|             | 616           | 1266            | 1424       | 439       | 493                      | 4238  |
| Total       | 15%           | 30%             | 34%        | 10%       | 12%                      | 100%  |

### **Substantiation Rates**

The September 2020 case substantiation rate was 19%.



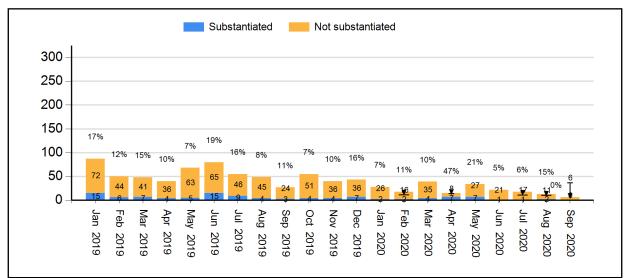


Due to the reconsideration process, counts are subject to change.

### **Substantiation Rates and Video**

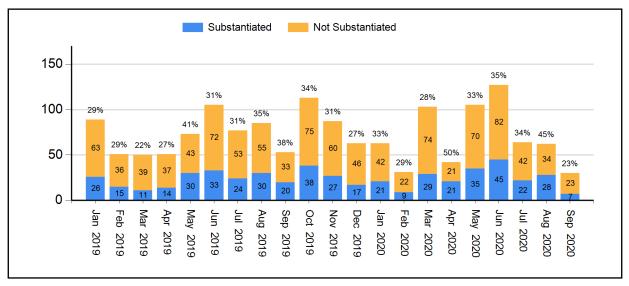
In general, investigations relying on video evidence from security cameras or personal devices result in much higher substantiation rates.

# Figure 28: Substantiation Rates for Full Investigations without Video (Jan 2020 - Sep 2020) (% substantiated shown)



Due to the reconsideration process, counts are subject to change.

# Figure 29: Substantiation Rates for Full Investigations with Video (Jan 2020 - Sep 2020) (% substantiated shown)



Due to the reconsideration process, counts are subject to change.

### **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 to substantiate the allegation and make a disciplinary recommendation.

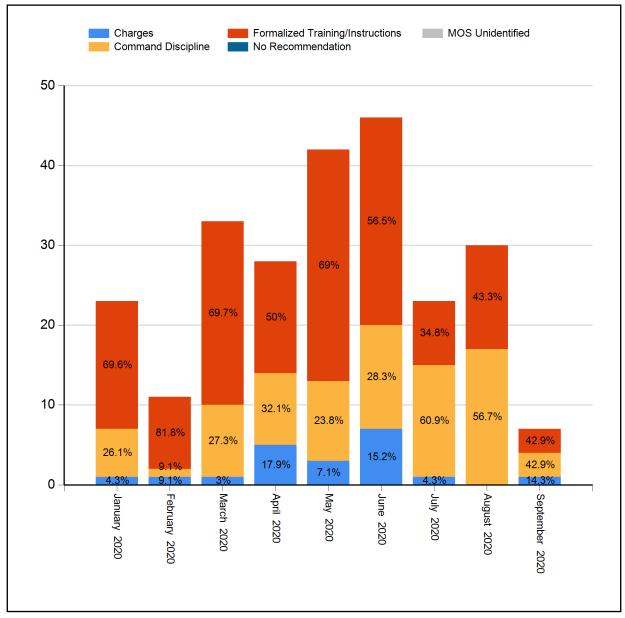
- "Charges and Specifications" are the most severe form of discipline. A decision to assign Charges commences a process that may result in an administrative trial in the NYPD Trial Room. An officer may lose vacation days, be suspended, or be terminated from the Department if the officer is found guilty.
- "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 moderately serious, but does not rise to the level of that associated with 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. Cases where the Board recommends charges are prosecuted by the CCRB's Administrative Prosecution Unit.

|                     | September 2019 |           | Septem | ber 2020 YTD |       | 2019 YTD  |       | 2020      |
|---------------------|----------------|-----------|--------|--------------|-------|-----------|-------|-----------|
| Disposition         | Count          | %of Total | Count  | %of Total    | Count | %of Total | Count | %of Total |
| Charges             | 1              | 4%        | 1      | 14%          | 40    | 15%       | 20    | 8%        |
| Command Discipline  | 11             | 48%       | 3      | 43%          | 111   | 41%       | 82    | 34%       |
| Formalized Training | 2              | 9%        | 0      | 0%           | 58    | 21%       | 61    | 25%       |
| Instructions        | 9              | 39%       | 3      | 43%          | 62    | 23%       | 80    | 33%       |
| MOS Unidentified    | 0              | 0%        | 0      | 0%           | 0     | 0%        | 0     | 0%        |
| Total               | 23             |           | 7      |              | 271   |           | 243   |           |

# Figure 30: Board Discipline Recommendations For Substantiated Complaints\* (Sep 2019, Sep 2020, YTD 2019, YTD 2020)

Due to the reconsideration process, counts are subject to change.

\* 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.





Due to the reconsideration process, counts are subject to change.

\* 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 Officers with 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 32: Board Discipline Recommendations for Officers with Substantiated Allegations\* (Sep 2019, Sep 2020, YTD 2019, YTD 2020)

|                     | September 2 |           | September 2020 |           | YTD 2019 |           | YTD 2020 |           |
|---------------------|-------------|-----------|----------------|-----------|----------|-----------|----------|-----------|
| Disposition         | Count       | %of Total | Count          | %of Total | Count    | %of Total | Count    | %of Total |
| Charges             | 2           | 5.3%      | 1              | 7.7%      | 59       | 15.4%     | 29       | 7.9%      |
| Command Discipline  | 19          | 50%       | 8              | 61.5%     | 154      | 40.2%     | 117      | 31.7%     |
| Formalized Training | 5           | 13.2%     | 0              | 0%        | 78       | 20.4%     | 88       | 23.8%     |
| Instructions        | 12          | 31.6%     | 4              | 30.8%     | 92       | 24%       | 135      | 36.6%     |
| MOS Unidentified    | 0           | 0%        | 0              | 0%        | 0        | 0%        | 0        | 0%        |
| Total               | 38          |           | 13             |           | 383      |           | 369      |           |

Due to the reconsideration process, counts are subject to change.

\* The counts in this table reflect the number of distinct MOS with a substantiated allegation in each complaint.

### Figure 33: Substantiated Allegations By Borough and NYPD Precinct (September 2020)

| Board Disposition                        | FADO Category      | Allegation                           | Precinct of<br>Occurrence | Borough of<br>Occurrence |
|--|--------------------|--------------------------------------|---------------------------|--------------------------|
| Substantiated (Command Lvl Instructions) | Discourtesy        | Word                                 | 30                        | Manhattan                |
| Substantiated (Charges)                  | Abuse of Authority | Retaliatory summons                  | 40                        | Bronx                    |
| Substantiated (Charges)                  | Abuse of Authority | Frisk                                | 40                        | Bronx                    |
| Substantiated (Charges)                  | Abuse of Authority | Stop                                 | 40                        | Bronx                    |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Threat of force (verbal or physical) | 41                        | Bronx                    |
| Substantiated (Command Lvl Instructions) | Discourtesy        | Word                                 | 41                        | Bronx                    |
| Substantiated (Command Lvl Instructions) | Force              | Gun Pointed                          | 41                        | Bronx                    |
| Substantiated (Command Discipline A)     | Abuse of Authority | Failure to provide RTKA card         | 42                        | Bronx                    |
| Substantiated (Command Discipline A)     | Abuse of Authority | Failure to provide RTKA card         | 42                        | Bronx                    |
| Substantiated (Command Discipline A)     | Discourtesy        | Word                                 | 90                        | Brooklyn                 |
| Substantiated (Command Lvl Instructions) | Discourtesy        | Word                                 | 101                       | Queens                   |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                 | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                 | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                 | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                 | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                 | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                 | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                 | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                 | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                 | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                 | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                 | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                 | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                 | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                 | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                 | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Refusal to provide shield number     | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card         | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card         | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card         | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card         | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card         | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card         | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card         | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card         | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card         | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card         | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card         | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card         | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card         | 123                       | Staten Island            |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card         | 123                       | Staten Island            |

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

| Board Disposition                    | FADO Category      | Allegation                   | Precinct of<br>Occurrence | Borough of<br>Occurrence |
|--------------------------------------|--------------------|------------------------------|---------------------------|--------------------------|
| Substantiated (Command Discipline B) | Abuse of Authority | Failure to provide RTKA card | 123                       | Staten Island            |
| Substantiated (Command Discipline B) | Discourtesy        | Word                         | 123                       | Staten Island            |
| Substantiated (Command Discipline B) | Discourtesy        | Word                         | 123                       | Staten Island            |
| Substantiated (Command Discipline B) | Discourtesy        | Word                         | 123                       | Staten Island            |

### **Truncations**

A "truncation" is a case that is not fully investigated, either because the complainant/alleged 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.

|                      | Withdrawn | Uncooperative | Unavailable | Civilian<br>Unidentified | Pending<br>Litigation* | Total |
|----------------------|-----------|---------------|-------------|--------------------------|------------------------|-------|
| Untruthful Statement | 0         | 0             | 0           | 0                        | 0                      | 0     |
| Force                | 17        | 43            | 40          | 5                        | 101                    | 206   |
| Abuse of Authority   | 65        | 135           | 78          | 4                        | 63                     | 345   |
| Discourtesy          | 8         | 31            | 16          | 3                        | 12                     | 70    |
| Offensive Language   | 4         | 4             | 9           | 0                        | 2                      | 19    |
| Total                | 94        | 213           | 143         | 12                       | 178                    | 640   |

Figure 34: Truncated Allegations (September 2020)

|       | Withdrawn | Uncooperative | Unavailable | Civilian<br>Unidentified | Pending<br>Litigation* | Total |
|-------|-----------|---------------|-------------|--------------------------|------------------------|-------|
| Total | 39        | 72            | 63          | 6                        | 41                     | 221   |

|                      | Withdrawn | Uncooperative | Unavailable | Civilian<br>Unidentified | Pending<br>Litigation* | Total |
|----------------------|-----------|---------------|-------------|--------------------------|------------------------|-------|
| Untruthful Statement | 0         | 0             | 0           | 0                        | 0                      | 0     |
| Force                | 164       | 493           | 280         | 15                       | 486                    | 1438  |
| Abuse of Authority   | 629       | 1531          | 416         | 42                       | 336                    | 2954  |
| Discourtesy          | 77        | 210           | 63          | 5                        | 42                     | 397   |
| Offensive Language   | 22        | 49            | 23          | 1                        | 8                      | 103   |
| Total                | 892       | 2283          | 782         | 63                       | 872                    | 4892  |

#### Figure 37: Truncated CCRB Complaints (YTD 2020)

|       | Withdrawn | Uncooperative | Unavailable | Civilian<br>Unidentified | Pending<br>Litigation* | Total |
|-------|-----------|---------------|-------------|--------------------------|------------------------|-------|
| Total | 329       | 758           | 312         | 27                       | 257                    | 1683  |

\*Pending Litigation is a truncation category added in August 2017. It indicates that the complaint was truncated due to the complainant/alleged victim's attorney.

# **Complaints Against Officers Assigned to Police Service Areas**

The Police Service Areas (PSA) are commands that police New York City Housing Developments throughout the five boroughs. PSA complaints are defined as complaints that contain at least one FADO allegation against an officer assigned to a PSA command.

|                              | Sep 2019 | Sep 2020 | YTD 2019 | YTD 2020 |
|------------------------------|----------|----------|----------|----------|
| PSA Complaints               | 14       | 8        | 122      | 103      |
| Total Complaints             | 340      | 324      | 3687     | 2608     |
| PSA Complaints as % of Total | 4.1%     | 2.5%     | 3.3%     | 3.9%     |

#### Figure 38: PSA Complaints Closed as % of Total Complaints Closed

A single PSA complaint may contain allegations against multiple officers assigned to multiple PSA commands. The following table breaks out the different PSAs and shows the number of officers assigned to each PSA against whom FADO allegations have been made.

|       | Sep 2019 | Sep 2020 | YTD 2019 | YTD 2020 |
|-------|----------|----------|----------|----------|
| PSA 1 | 5        | 1        | 28       | 12       |
| PSA 2 | 4        | 0        | 26       | 27       |
| PSA 3 | 2        | 0        | 9        | 23       |
| PSA 4 | 5        | 4        | 48       | 18       |
| PSA 5 | 3        | 1        | 26       | 16       |
| PSA 6 | 0        | 2        | 19       | 20       |
| PSA 7 | 2        | 4        | 17       | 56       |
| PSA 8 | 5        | 0        | 20       | 14       |
| PSA 9 | 2        | 0        | 22       | 9        |
| Total | 28       | 12       | 215      | 195      |

Figure 39: Closed Complaints Against Officers Assigned to a PSA

Complaints typically contain more than one allegation. The following table shows the allegations made against officers assigned to PSA commands broken out by FADO type.

|                        | Sep   | Sep 2019      |       | 2020          | YTD 2019 |               | YTD 2020 |               |
|------------------------|-------|---------------|-------|---------------|----------|---------------|----------|---------------|
|                        | Count | % of<br>Total | Count | % of<br>Total | Count    | % of<br>Total | Count    | % of<br>Total |
| Force (F)              | 10    | 29%           | 3     | 17%           | 91       | 33%           | 77       | 30%           |
| Abuse of Authority (A) | 22    | 65%           | 10    | 56%           | 149      | 54%           | 135      | 53%           |
| Discourtesy (D)        | 2     | 6%            | 4     | 22%           | 26       | 9%            | 35       | 14%           |
| Offensive Language (O) | 0     | 0%            | 1     | 6%            | 10       | 4%            | 9        | 4%            |
| Total                  | 34    | 100%          | 18    | 101%          | 276      | 100%          | 256      | 101%          |

### **Dispositions of Officers Assigned to PSAs**

The following tables show the Board disposition of officers assigned to a PSA with a FADO allegation made against them.

|   | Sep   | 2019         | Sep   | 2020         | YTD   | 2019         | YTD 2020 |              |
|---|-------|--------------|-------|--------------|-------|--------------|----------|--------------|
| Full Investigations                                 | Count | %of<br>Total | Count | %of<br>Total | Count | %of<br>Total | Count    | %of<br>Total |
| Substantiated                                       | 1     | 11%          | 1     | 20%          | 14    | 15%          | 20       | 22%          |
| Exonerated  | 4     | 44%          | 1     | 20%          | 31    | 33%          | 34       | 37%          |
| Unfounded   | 0     | 0%           | 1     | 20%          | 6     | 6%           | 10       | 11%          |
| Unsubstantiated                                     | 4     | 44%          | 2     | 40%          | 43    | 46%          | 28       | 30%          |
| MOS Unidentified                                    | 0     | 0%           | 0     | 0%           | 0     | 0%           | 0        | 0%           |
| Total - Full Investigations                         | 9     |              | 5     |              | 94    |              | 92       |              |
| Mediation Closures                                  | Count | %of<br>Total | Count | %of<br>Total | Count | %of<br>Total | Count    | %of<br>Total |
| Mediated  | 3     | 27%          | 0     | 0%           | 10    | 30%          | 2        | 100%         |
| Mediation Attempted                                 | 8     | 73%          | 0     | 0%           | 23    | 70%          | 0        | 0%           |
| Total - ADR Closures                                | 11    |              | 0     |              | 33    |              | 2        |              |
| Resolved Case Total                                 | 20    | 71%          | 5     | 42%          | 127   | 59%          | 94       | 48%          |
| Truncations / Other Closures                        | Count | %of<br>Total | Count | %of<br>Total | Count | %of<br>Total | Count    | %of<br>Total |
| Complaint withdrawn                                 | 0     | 0%           | 0     | 0%           | 12    | 14%          | 19       | 19%          |
| Complainant/Alleged<br>Victim/Witness uncooperative | 4     | 50%          | 1     | 14%          | 44    | 50%          | 47       | 47%          |
| Complainant/Alleged<br>Victim/Witness unavailable   | 1     | 12%          | 2     | 29%          | 17    | 19%          | 22       | 22%          |
| Alleged Victim unidentified                         | 0     | 0%           | 0     | 0%           | 1     | 1%           | 0        | 0%           |
|   | 3     | 38%          | 4     | 57%          | 14    | 16%          | 13       | 13%          |
| Closed - Pending Litigation*                        | 3     | 0070         |       |              |       |              |          |              |
| Closed - Pending Litigation*<br>Miscellaneous       | 0     | 0%           | 0     | 0%           | 0     | 0%           | 0        | 0%           |
|   |       |              | 0     | 0%<br>0%     | 0     | 0%<br>0%     | 0        | 0%<br>0%     |
| Miscellaneous                                       | 0     | 0%           |       |              | -     |              | -        |              |

Figure 41: Disposition of PSA Officers (2019 vs 2020)

\* Closed - Pending Litigation is a truncation category added in August 2017. It indicates that the complaint was truncated due to the complainant/alleged victim's attorney.

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

# **Mediation Unit**

Whenever mediation between a complainant/alleged victim and subject officer is suitable, it is offered by CCRB investigators. If the complainant/alleged 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 September and this year.

|                        | Se       | ptember 2020           |       | YTD 2020 |                        |       |  |
|------------------------|----------|------------------------|-------|----------|------------------------|-------|--|
|                        | Mediated | Mediation<br>Attempted | Total | Mediated | Mediation<br>Attempted | Total |  |
| Mediated<br>Complaints | 0        | 0                      | 0     | 29       | 0                      | 29    |  |

#### Figure 42: Mediated Complaints Closed

|                      | September 2020 |                        |       | YTD 2020 |                        |       |  |
|----------------------|----------------|------------------------|-------|----------|------------------------|-------|--|
|                      | Mediated       | Mediation<br>Attempted | Total | Mediated | Mediation<br>Attempted | Total |  |
| Force                | 0              | 0                      | 0     | 1        | 0                      | 1     |  |
| Abuse of Authority   | 0              | 0                      | 0     | 61       | 0                      | 61    |  |
| Discourtesy          | 0              | 0                      | 0     | 11       | 0                      | 11    |  |
| Offensive Language   | 0              | 0                      | 0     | 3        | 0                      | 3     |  |
| Untruthful Statement | 0              | 0                      | 0     | 0        | 0                      | 0     |  |
| Total                | 0              | 0                      | 0     | 76       | 0                      | 76    |  |

#### Figure 43: Mediated FADO Allegations Closed

#### Figure 44: Mediated Complaints By Borough (September 2020)

|               | Mediations |
|---------------|------------|
|               | 0          |
| Bronx         | 0          |
| Brooklyn      | 0          |
| Manhattan     | 0          |
| Queens        | 0          |
| Staten Island | 0          |

#### Figure 45: Mediated Allegations By Borough (September 2020)

|               | Mediations |  |  |
|---------------|------------|--|--|
|               | 0          |  |  |
| Bronx         | 0          |  |  |
| Brooklyn      | 0          |  |  |
| Manhattan     | 0          |  |  |
| Queens        | 0          |  |  |
| Staten Island | 0          |  |  |

| Precinct | Sep<br>2020 | YTD<br>2020 | Precinct | Sep<br>2020 | YTD<br>2020 |
|----------|-------------|-------------|----------|-------------|-------------|
| 19       | 0           | 1           | 62       | 0           | 1           |
| 23       | 0           | 1           | 67       | 0           | 1           |
| 24       | 0           | 1           | 71       | 0           | 1           |
| 28       | 0           | 2           | 75       | 0           | 1           |
| 34       | 0           | 1           | 78       | 0           | 3           |
| 43       | 0           | 1           | 81       | 0           | 1           |
| 44       | 0           | 1           | 84       | 0           | 1           |
| 45       | 0           | 1           | 103      | 0           | 1           |
| 47       | 0           | 1           | 104      | 0           | 1           |
| 50       | 0           | 2           | 107      | 0           | 1           |
| 52       | 0           | 1           | 110      | 0           | 1           |
| 61       | 0           | 1           | 121      | 0           | 1           |
|          |             |             | 122      | 0           | 1           |

### Figure 46: Mediated Complaints By Precinct (Sep 2020 - YTD 2020)

### Figure 47: Mediated Allegations By Precinct (Sep 2020 - YTD 2020)

| Precinct | Sep<br>2020 | YTD<br>2020 | Precinct | Sep<br>2020 | YTD<br>2020 |
|----------|-------------|-------------|----------|-------------|-------------|
| 19       | 0           | 5           | 62       | 0           | 1           |
| 23       | 0           | 1           | 67       | 0           | 2           |
| 24       | 0           | 1           | 71       | 0           | 9           |
| 28       | 0           | 4           | 75       | 0           | 8           |
| 34       | 0           | 2           | 78       | 0           | 4           |
| 43       | 0           | 3           | 81       | 0           | 3           |
| 44       | 0           | 1           | 84       | 0           | 1           |
| 45       | 0           | 1           | 103      | 0           | 4           |
| 47       | 0           | 5           | 104      | 0           | 1           |
| 50       | 0           | 2           | 107      | 0           | 2           |
| 52       | 0           | 9 110       |          | 0           | 1           |
| 61       | 0           | 2           | 121      | 0           | 3           |
|          |             |             | 122      | 0           | 1           |
|          |             |             |          |             |             |

# **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.

| Disposition<br>Category                                    | Prosecution Disposition                                | Sep 2020 | YTD 2020 |  |
|--|--|----------|----------|--|
| Disciplinary Action  | Not guilty after trial but Discipline Imposed          | 0        | 0        |  |
|  | Guilty after trial                                     | 0        | 10       |  |
|  | 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        | 0        |  |
|  | Resolved by plea                                       | 2        | 5        |  |
|  | Plea set aside, Comm. Disc. B                          | 0        | 0        |  |
|  | Plea set aside, Comm. Disc. A                          | 0        | 0        |  |
|  | Plea set aside, Formalized Training                    | 0        | 0        |  |
|  | Plea set aside, Instructions                           | 0        | 0        |  |
|  | *Retained, with discipline                             | 0        | 6        |  |
|  | Disciplinary Action Total                              | 2        | 21       |  |
| No Disciplinary  | Not guilty after trial                                 | 0        | 10       |  |
| Action   | Trial verdict reversed by PC, Final verdict Not Guilty | 0        | 3        |  |
|  | Plea set aside, Without discipline                     | 0        | 0        |  |
|  | **Retained, without discipline                         | 0        | 1        |  |
|  | Dismissed by APU                                       | 0        | 0        |  |
|  | SOL Expired in APU                                     | 0        | 0        |  |
|  | No Disciplinary Action Total                           | 0        | 14       |  |
| Not Adjudicated  | Charges not served                                     | 0        | 0        |  |
|  | Deceased   | 0        | 0        |  |
|  | Other  | 0        | 1        |  |
|  | ***Previously adjudicated, with discipline             | 0        | 0        |  |
|  | ***Previously adjudicated, without discipline          | 0        | 0        |  |
|  | †Reconsidered by CCRB Board                            | 0        | 0        |  |
|  | Retired  | 0        | 0        |  |
|  | SOL Expired prior to APU                               | 0        | 0        |  |
|  | Not Adjudicated Total                                  | 0        | 1        |  |
|  | Total Closures   | 2        | 36       |  |

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

<sup>†</sup> 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 disposition changed to something other than substantiated. In those cases, the APU ceases its prosecution.

<sup>\*\*</sup> 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 "Department Unable to Prosecute" (DUP). Cases are referred to as DUP when the department decides that it will not discipline an officer against whom the Board recommended discipline other than charges.

<sup>\*\*\*</sup> In some cases, the Department conducts its own investigation and prosecution prior to the completion of the CCRB's investigation. In those cases, the APU does not conduct a second 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.

| Discipline*   | September<br>2020 | YTD 2020 |
|---|-------------------|----------|
| 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                              | 1                 | 3        |
| Suspension for or loss of vacation time of 1 to 10 days                               | 1                 | 12       |
| Command Discipline B  | 0                 | 2        |
| Command Discipline A  | 0                 | 3        |
| Formalized Training**   | 0                 | 0        |
| Instructions***   | 0                 | 1        |
| Warned & Admonished/Reprimanded   | 0                 | 0        |
| Disciplinary Action† Total  | 2                 | 21       |
| No Disciplinary Action†   | 0                 | 14       |
| Adjudicated Total   | 2                 | 35       |
| Discipline Rate   | 100%              | 60%      |
| Not Adjudicated† Total  | 0                 | 1        |
| Total Closures  | 2                 | 36       |

Figure 49: NYPD Discipline Imposed for Adjudicated APU Cases

\*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 43 on the previous page.

| Disposition            | Disposition Type*   | September<br>2020 | YTD 2020 |
|------------------------|---|-------------------|----------|
| Disciplinary<br>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                 | 1        |
|                        | 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 B  | 3                 | 30       |
|                        | Command Discipline A  | 6                 | 73       |
|                        | Formalized Training**   | 10                | 90       |
|                        | Instructions***   | 18                | 169      |
|                        | Warned & admonished/Reprimanded   | 0                 | 0        |
|                        | Total   | 37                | 364      |
| No Disciplinary        | Filed ††  | 3                 | 10       |
| Action                 | SOL Expired   | 3                 | 3        |
|                        | Department Unable to Prosecute†††   | 0                 | 23       |
|                        | No Finding ††††   | 1                 | 8        |
|                        | Total   | 7                 | 44       |
|                        | Discipline Rate   | 84%               | 89%      |
|                        | DUP Rate  | 0%                | 6%       |

Figure 50: NYPD Discipline Imposed for Non-APU Cases

\*Where the respondent is found guilty of charges, and the penalty imposed would fall into more than one of the above listed \*\* Formalized training is conducted by the Police Academy, the NYPD Legal Bureau, or other NYPD Unit.
\*\*\* Instructions are conducted at the command level.

† Trial outcomes in non-APU cases typically involve MOS who turned down command discipline, prompting the police department to proceed with charges.

++ "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. †††† "No Finding" refers to cases which the department reports as "Administratively Closed."

# Figure 51: NYPD Discipline Imposed for Allegations - Non-APU Cases (September 2020)

| Board Disposition                           | FADO<br>Type | Allegation                            | Precinct | Borough   | NYPD Discipline      |
|---|--------------|---------------------------------------|----------|-----------|----------------------|
| Substantiated (Command Lvl<br>Instructions) | D            | Word                                  |          |           | No Discipline        |
| Substantiated (Command Lvl<br>Instructions) | A            | Search (of person)                    | 1        | Manhattan | Formalized Training  |
| Substantiated (Formalized Training)         | E            | Ethnicity                             | 9        | Manhattan | Instructions         |
| Substantiated (Command Discipline A)        | А            | Search (of person)                    | 14       | Manhattan | Command Discipline A |
| Substantiated (Command Discipline A)        | A            | Forcible Removal to<br>Hospital       | 14       | Manhattan | Command Discipline A |
| Substantiated (Command Lvl<br>Instructions) | D            | Word                                  | 25       | Manhattan | Instructions         |
| Substantiated (Command Lvl<br>Instructions) | A            | Refusal to provide shield number      | 25       | Manhattan | Instructions         |
| Substantiated (Command Lvl<br>Instructions) | A            | Refusal to provide name/shield number | 34       | Manhattan | No Discipline        |
| Substantiated (Command Lvl<br>Instructions) | A            | Other                                 | 34       | Manhattan | No Discipline        |
| Substantiated (Command Lvl<br>Instructions) | A            | Other                                 | 34       | Manhattan | No Discipline        |
| Substantiated (Command Discipline A)        | A            | Other                                 | 34       | Manhattan | No Discipline        |
| Substantiated (Command Discipline A)        | A            | Other                                 | 34       | Manhattan | No Discipline        |
| Substantiated (Command Discipline A)        | D            | Word                                  | 34       | Manhattan | No Discipline        |
| Substantiated (Command Lvl<br>Instructions) | A            | Search (of person)                    | 40       | Bronx     | Formalized Training  |
| Substantiated (Command Lvl<br>Instructions) | A            | Failure to provide<br>RTKA card       | 42       | Bronx     | Instructions         |
| Substantiated (Command Lvl<br>Instructions) | A            | Failure to provide<br>RTKA card       | 42       | Bronx     | Instructions         |
| Substantiated (Formalized Training)         | A            | Vehicle search                        | 47       | Bronx     | Formalized Training  |
| Substantiated (Formalized Training)         | А            | Vehicle search                        | 47       | Bronx     | Formalized Training  |
| Substantiated (Command Lvl<br>Instructions) | A            | Refusal to process civilian complaint | 47       | Bronx     | Instructions         |
| Substantiated (Formalized Training)         | D            | Word                                  | 47       | Bronx     | Instructions         |
| Substantiated (Formalized Training)         | D            | Word                                  | 47       | Bronx     | Instructions         |
| Substantiated (Formalized Training)         | D            | Word                                  | 47       | Bronx     | Instructions         |
| Substantiated (Formalized Training)         | А            | Seizure of property                   | 47       | Bronx     | Instructions         |
| Substantiated (Formalized Training)         | А            | Frisk                                 | 47       | Bronx     | Formalized Training  |
| Substantiated (Formalized Training)         | А            | Question                              | 47       | Bronx     | Formalized Training  |
| Substantiated (Formalized Training)         | A            | Question                              | 47       | Bronx     | Formalized Training  |
| Substantiated (Formalized Training)         | А            | Question                              | 47       | Bronx     | Formalized Training  |
| Substantiated (Formalized Training)         | А            | Question                              | 47       | Bronx     | Formalized Training  |
| Substantiated (Formalized Training)         | A            | Interference with recording           | 47       | Bronx     | Formalized Training  |
| Substantiated (Formalized Training)         | A            | Failure to provide<br>RTKA card       | 47       | Bronx     | Instructions         |

| Board Disposition                           | FADO<br>Type | Allegation                               | Precinct | Borough  | NYPD Discipline      |
|---|--------------|--|----------|----------|----------------------|
| Substantiated (Formalized Training)         | A            | Failure to provide<br>RTKA card          | 47       | Bronx    | Formalized Training  |
| Substantiated (Command Lvl<br>Instructions) | A            | Failure to provide<br>RTKA card          | 48       | Bronx    | No Discipline        |
| Substantiated (Command Lvl<br>Instructions) | A            | Failure to provide<br>RTKA card          | 48       | Bronx    | Instructions         |
| Substantiated (Command Lvl<br>Instructions) | A            | Seizure of property                      | 52       | Bronx    | No Discipline        |
| Substantiated (Command Discipline A)        | D            | Word                                     | 61       | Brooklyn | Command Discipline A |
| Substantiated (Formalized Training)         | А            | Vehicle search                           | 67       | Brooklyn | Formalized Training  |
| Substantiated (Formalized Training)         | А            | Frisk                                    | 67       | Brooklyn | Instructions         |
| Substantiated (Formalized Training)         | А            | Frisk                                    | 67       | Brooklyn | Formalized Training  |
| Substantiated (Formalized Training)         | А            | Search (of person)                       | 67       | Brooklyn | Formalized Training  |
| Substantiated (Formalized Training)         | A            | Refusal to provide shield number         | 67       | Brooklyn | Instructions         |
| Substantiated (Formalized Training)         | A            | Failure to provide<br>RTKA card          | 67       | Brooklyn | Formalized Training  |
| Substantiated (Command Lvl<br>Instructions) | A            | Failure to provide<br>RTKA card          | 67       | Brooklyn | Instructions         |
| Substantiated (Formalized Training)         | A            | Failure to provide<br>RTKA card          | 67       | Brooklyn | Instructions         |
| Substantiated (Command Lvl<br>Instructions) | A            | Failure to provide<br>RTKA card          | 67       | Brooklyn | Instructions         |
| Substantiated (Command Lvl<br>Instructions) | A            | Failure to provide<br>RTKA card          | 67       | Brooklyn | Instructions         |
| Substantiated (Command Discipline A)        | А            | Other                                    | 70       | Brooklyn | Command Discipline A |
| Substantiated (Command Discipline A)        | A            | Forcible Removal to<br>Hospital          | 70       | Brooklyn | Command Discipline A |
| Substantiated (Command Lvl<br>Instructions) | A            | Search of Premises                       | 70       | Brooklyn | Formalized Training  |
| Substantiated (Command Lvl<br>Instructions) | A            | Failure to provide<br>RTKA card          | 73       | Brooklyn | Instructions         |
| Substantiated (Command Lvl<br>Instructions) | A            | Failure to provide<br>RTKA card          | 73       | Brooklyn | Instructions         |
| Substantiated (Formalized Training)         | A            | Question                                 | 75       | Brooklyn | Formalized Training  |
| Substantiated (Command Discipline A)        | A            | Entry of Premises                        | 77       | Brooklyn | Command Discipline A |
| Substantiated (Command Lvl<br>Instructions) | A            | Refusal to process<br>civilian complaint | 77       | Brooklyn | Instructions         |
| Substantiated (Command Lvl<br>Instructions) | A            | Refusal to process<br>civilian complaint | 77       | Brooklyn | Instructions         |
| Substantiated (Command Discipline A)        | D            | Word                                     | 77       | Brooklyn | Command Discipline A |
| Substantiated (Command Discipline A)        | А            | Seizure of property                      | 77       | Brooklyn | Command Discipline A |
| Substantiated (Command Lvl<br>Instructions) | A            | Failure to provide<br>RTKA card          | 103      | Queens   | Instructions         |
| Substantiated (Command Lvl<br>Instructions) | A            | Failure to provide<br>RTKA card          | 103      | Queens   | Instructions         |
| Substantiated (Command Discipline B)        | A            | Forcible Removal to<br>Hospital          | 112      | Queens   | Command Discipline B |

| Board Disposition                           | FADO<br>Type | Allegation                       | Precinct | Borough          | NYPD Discipline      |
|---|--------------|----------------------------------|----------|------------------|----------------------|
| Substantiated (Command Discipline B)        | A            | Refusal to provide name          | 112      | Queens           | Command Discipline B |
| Substantiated (Command Lvl<br>Instructions) | A            | Refusal to provide shield number | 112      | Queens           | Instructions         |
| Substantiated (Command Discipline B)        | A            | Refusal to provide shield number | 112      | Queens           | Command Discipline B |
| Substantiated (Formalized Training)         | A            | Entry of Premises                | 120      | Staten<br>Island | Formalized Training  |
| Substantiated (Formalized Training)         | A            | Entry of Premises                | 120      | Staten<br>Island | Formalized Training  |
| Substantiated (Command Discipline B)        | A            | Entry of Premises                | 120      | Staten<br>Island | Command Discipline B |
| Substantiated (Command Discipline B)        | A            | Entry of Premises                | 120      | Staten<br>Island | Command Discipline B |
| Substantiated (Command Discipline B)        | A            | Threat of arrest                 | 120      | Staten<br>Island | Command Discipline B |
| Substantiated (Command Discipline B)        | A            | Search of Premises               | 120      | Staten<br>Island | Command Discipline B |
| Substantiated (Command Discipline B)        | A            | Search of Premises               | 120      | Staten<br>Island | Command Discipline B |
| Substantiated (Command Discipline B)        | A            | Failure to provide<br>RTKA card  | 120      | Staten<br>Island | Command Discipline B |
| Substantiated (Command Discipline B)        | A            | Failure to provide<br>RTKA card  | 120      | Staten<br>Island | Command Discipline B |
| Substantiated (Command Discipline A)        | F            | Physical force                   | 121      | Staten<br>Island | Command Discipline A |

| Board Disposition       | FADO<br>Type | Allegation                          | Precinct | Borough  | NYPD Discipline            |
|-------------------------|--------------|-------------------------------------|----------|----------|----------------------------|
| Substantiated (Charges) | A            | Premises entered<br>and/or searched | 67       | Brooklyn | Forfeit vacation 10 day(s) |
| Substantiated (Charges) | A            | Premises entered<br>and/or searched | 67       | Brooklyn | 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.

|                      | Septerr | ber 2020   | Augu  | st 2020    |        |          |
|----------------------|---------|------------|-------|------------|--------|----------|
|                      | Count   | % of Total | Count | % of Total | Change | % Change |
| Cases 0-4 Months     | 1242    | 46.2%      | 1444  | 52.5%      | -202   | -14.0%   |
| Cases 5-7 Months     | 558     | 20.8%      | 531   | 19.3%      | 27     | 5.1%     |
| Cases 8 Months       | 144     | 5.4%       | 115   | 4.2%       | 29     | 25.2%    |
| Cases 9 Months       | 113     | 4.2%       | 103   | 3.7%       | 10     | 9.7%     |
| Cases 10 Months      | 102     | 3.8%       | 101   | 3.7%       | 1      | 1.0%     |
| Cases 11 Months      | 101     | 3.8%       | 88    | 3.2%       | 13     | 14.8%    |
| Cases 12 Months      | 87      | 3.2%       | 90    | 3.3%       | -3     | -3.3%    |
| Cases 13 Months      | 90      | 3.3%       | 79    | 2.9%       | 11     | 13.9%    |
| Cases 14 Months      | 79      | 2.9%       | 56    | 2.0%       | 23     | 41.1%    |
| Cases 15 Months      | 50      | 1.9%       | 45    | 1.6%       | 5      | 11.1%    |
| Cases 16 Months      | 39      | 1.5%       | 33    | 1.2%       | 6      | 18.2%    |
| Cases 17 Months      | 24      | 0.9%       | 16    | 0.6%       | 8      | 50.0%    |
| Cases 18 Months      | 13      | 0.5%       | 7     | 0.3%       | 6      | 85.7%    |
| Cases Over 18 Months | 45      | 1.7%       | 40    | 1.5%       | 5      | 12.5%    |
| NA                   | 0       | 0.0%       | 0     | 0.0%       | 0      | NA       |
| Total                | 2687    | 100.0%     | 2748  | 100.0%     | -61    | -2.2%    |

Figure 53: CCRB Open Docket - Age of CCRB Cases Based On Incident Date

|                      | Septem | ber 2020   | Augu  | st 2020    |        |          |
|----------------------|--------|------------|-------|------------|--------|----------|
|                      | Count  | % of Total | Count | % of Total | Change | % Change |
| Cases 0-4 Months     | 1391   | 51.8%      | 1586  | 57.7%      | -195   | -12.3%   |
| Cases 5-7 Months     | 548    | 20.4%      | 511   | 18.6%      | 37     | 7.2%     |
| Cases 8 Months       | 120    | 4.5%       | 116   | 4.2%       | 4      | 3.4%     |
| Cases 9 Months       | 113    | 4.2%       | 100   | 3.6%       | 13     | 13.0%    |
| Cases 10 Months      | 98     | 3.6%       | 87    | 3.2%       | 11     | 12.6%    |
| Cases 11 Months      | 86     | 3.2%       | 76    | 2.8%       | 10     | 13.2%    |
| Cases 12 Months      | 75     | 2.8%       | 90    | 3.3%       | -15    | -16.7%   |
| Cases 13 Months      | 92     | 3.4%       | 57    | 2.1%       | 35     | 61.4%    |
| Cases 14 Months      | 53     | 2.0%       | 47    | 1.7%       | 6      | 12.8%    |
| Cases 15 Months      | 43     | 1.6%       | 30    | 1.1%       | 13     | 43.3%    |
| Cases 16 Months      | 27     | 1.0%       | 21    | 0.8%       | 6      | 28.6%    |
| Cases 17 Months      | 14     | 0.5%       | 8     | 0.3%       | 6      | 75.0%    |
| Cases 18 Months      | 8      | 0.3%       | 4     | 0.1%       | 4      | 100.0%   |
| Cases Over 18 Months | 19     | 0.7%       | 15    | 0.5%       | 4      | 26.7%    |
| NA                   | 0      | 0.0%       | 0     | 0.0%       | 0      | NA       |
| Total                | 2687   | 100.0%     | 2748  | 100.0%     | -61    | -2.2%    |

Figure 54: CCRB Open Docket - Age of CCRB Cases Based On CCRB Received Date

|                      | Septem | ber 2020   | Augu  | st 2020    |        |          |
|----------------------|--------|------------|-------|------------|--------|----------|
|                      | Count  | % of Total | Count | % of Total | Change | % Change |
| Cases 0-4 Months     | 906    | 50.2%      | 955   | 54.7%      | -49    | -5.1%    |
| Cases 5-7 Months     | 390    | 21.6%      | 346   | 19.8%      | 44     | 12.7%    |
| Cases 8 Months       | 98     | 5.4%       | 67    | 3.8%       | 31     | 46.3%    |
| Cases 9 Months       | 67     | 3.7%       | 53    | 3.0%       | 14     | 26.4%    |
| Cases 10 Months      | 55     | 3.1%       | 62    | 3.6%       | -7     | -11.3%   |
| Cases 11 Months      | 61     | 3.4%       | 48    | 2.7%       | 13     | 27.1%    |
| Cases 12 Months      | 43     | 2.4%       | 54    | 3.1%       | -11    | -20.4%   |
| Cases 13 Months      | 51     | 2.8%       | 44    | 2.5%       | 7      | 15.9%    |
| Cases 14 Months      | 40     | 2.2%       | 29    | 1.7%       | 11     | 37.9%    |
| Cases 15 Months      | 27     | 1.5%       | 27    | 1.5%       | 0      | 0.0%     |
| Cases 16 Months      | 17     | 0.9%       | 18    | 1.0%       | -1     | -5.6%    |
| Cases 17 Months      | 11     | 0.6%       | 9     | 0.5%       | 2      | 22.2%    |
| Cases 18 Months      | 6      | 0.3%       | 5     | 0.3%       | 1      | 20.0%    |
| Cases Over 18 Months | 31     | 1.7%       | 29    | 1.7%       | 2      | 6.9%     |
| NA                   | 0      | 0.0%       | 0     | 0.0%       | 0      | NA       |
| Total                | 1803   | 100.0%     | 1746  | 100.0%     | 57     | 3.3%     |

Figure 55: CCRB Investigations Docket - Age of CCRB Cases Based On Incident Date

|                      | Septem | ber 2020   |
|----------------------|--------|------------|
|                      | Count  | % of Total |
| Cases 0-4 Months     | 5      | 50.0%      |
| Cases 5-7 Months     | 1      | 10.0%      |
| Cases 8 Months       | 1      | 10.0%      |
| Cases 9 Months       | 0      | 0.0%       |
| Cases 10 Months      | 0      | 0.0%       |
| Cases 11 Months      | 0      | 0.0%       |
| Cases 12 Months      | 0      | 0.0%       |
| Cases 13 Months      | 0      | 0.0%       |
| Cases 14 Months      | 1      | 10.0%      |
| Cases 15 Months      | 0      | 0.0%       |
| Cases 16 Months      | 0      | 0.0%       |
| Cases 17 Months      | 1      | 10.0%      |
| Cases 18 Months      | 0      | 0.0%       |
| Cases Over 18 Months | 1      | 10.0%      |
| NA                   | 0      | 0.0%       |
| Total                | 10     | 100.0%     |

Figure 56: CCRB DA Hold Docket - Age of CCRB Cases Based On Incident Date

| Force Allegation                         | Substa | ntiated | Exonerated |       | Unsubstantiated |       | Unfo  | Unfounded |       | Officer<br>Unidentified |       | Miscellaneous |  |
|--|--------|---------|------------|-------|-----------------|-------|-------|-----------|-------|-------------------------|-------|---------------|--|
|  | Count  | %       | Count      | %     | Count           | %     | Count | %         | Count | %                       | Count | %             |  |
| Gun Pointed                              | 3      | 7.7%    | 12         | 30.8% | 11              | 28.2% | 8     | 20.5%     | 5     | 12.8%                   | 0     | 0%            |  |
| Gun fired                                | 0      | 0.0%    | 0          | 0.0%  | 0               | 0.0%  | 0     | 0.0%      | 0     | 0.0%                    | 0     | 0.0%          |  |
| Nightstick as club<br>(incl asp & baton) | 0      | 0%      | 2          | 40%   | 2               | 40%   | 1     | 20%       | 0     | 0%                      | 0     | 0%            |  |
| Gun as club                              | 0      | 0%      | 0          | 0%    | 1               | 50%   | 0     | 0%        | 1     | 50%                     | 0     | 0%            |  |
| Radio as club                            | 1      | 100%    | 0          | 0%    | 0               | 0%    | 0     | 0%        | 0     | 0%                      | 0     | 0%            |  |
| Flashlight as club                       | 0      | 0.0%    | 0          | 0.0%  | 0               | 0.0%  | 0     | 0.0%      | 0     | 0.0%                    | 0     | 0.0%          |  |
| Police shield                            | 0      | 0%      | 1          | 50%   | 1               | 50%   | 0     | 0%        | 0     | 0%                      | 0     | 0%            |  |
| Vehicle                                  | 1      | 12.5%   | 0          | 0%    | 4               | 50%   | 2     | 25%       | 1     | 12.5%                   | 0     | 0%            |  |
| Other blunt instrument as a club         | 0      | 0%      | 0          | 0%    | 0               | 0%    | 1     | 50%       | 1     | 50%                     | 0     | 0%            |  |
| Hit against<br>inanimate object          | 2      | 11.8%   | 2          | 11.8% | 7               | 41.2% | 4     | 23.5%     | 2     | 11.8%                   | 0     | 0%            |  |
| Chokehold                                | 2      | 7.7%    | 0          | 0%    | 12              | 46.2% | 7     | 26.9%     | 5     | 19.2%                   | 0     | 0%            |  |
| Pepper spray                             | 1      | 7.7%    | 1          | 7.7%  | 11              | 84.6% | 0     | 0%        | 0     | 0%                      | 0     | 0%            |  |
| Physical force                           | 21     | 3.7%    | 311        | 54.1% | 113             | 19.7% | 87    | 15.1%     | 43    | 7.5%                    | 0     | 0%            |  |
| Handcuffs too tight                      | 0      | 0%      | 1          | 12.5% | 4               | 50%   | 2     | 25%       | 1     | 12.5%                   | 0     | 0%            |  |
| Nonlethal restraining device             | 0      | 0%      | 26         | 74.3% | 6               | 17.1% | 3     | 8.6%      | 0     | 0%                      | 0     | 0%            |  |
| Animal                                   | 0      | 0.0%    | 0          | 0.0%  | 0               | 0.0%  | 0     | 0.0%      | 0     | 0.0%                    | 0     | 0.0%          |  |
| Other                                    | 0      | 0%      | 0          | 0%    | 2               | 66.7% | 1     | 33.3%     | 0     | 0%                      | 0     | 0%            |  |
| Restricted Breathing                     | 2      | 5.3%    | 0          | 0%    | 24              | 63.2% | 7     | 18.4%     | 5     | 13.2%                   | 0     | 0%            |  |
| Total                                    | 33     | 4.3%    | 356        | 46%   | 198             | 25.6% | 123   | 15.9%     | 64    | 8.3%                    | 0     | 0%            |  |

Figure 57: Disposition of Force Allegations (YTD 2020)

| Abuse of Authority<br>Allegation             | Substa | ntiated | Exon  | Exonerated |       | tantiated | Unfo  | unded | Offi<br>Unide | cer<br>ntified | Miscella | aneous |
|--|--------|---------|-------|------------|-------|-----------|-------|-------|---------------|----------------|----------|--------|
|  | Count  | %       | Count | %          | Count | %         | Count | %     | Count         | %              | Count    | %      |
| Gun Drawn                                    | 0      | 0%      | 6     | 75%        | 2     | 25%       | 0     | 0%    | 0             | 0%             | 0        | 0%     |
| Entry of Premises                            | 46     | 15.2%   | 202   | 66.9%      | 34    | 11.3%     | 4     | 1.3%  | 15            | 5%             | 1        | 0.3%   |
| Strip-searched                               | 13     | 40.6%   | 2     | 6.2%       | 13    | 40.6%     | 4     | 12.5% | 0             | 0%             | 0        | 0%     |
| Vehicle stop                                 | 2      | 1.8%    | 53    | 48.6%      | 44    | 40.4%     | 0     | 0%    | 10            | 9.2%           | 0        | 0%     |
| Vehicle search                               | 16     | 9.6%    | 70    | 41.9%      | 64    | 38.3%     | 8     | 4.8%  | 9             | 5.4%           | 0        | 0%     |
| Threat of summons                            | 1      | 4.3%    | 13    | 56.5%      | 8     | 34.8%     | 0     | 0%    | 1             | 4.3%           | 0        | 0%     |
| Threat of arrest                             | 18     | 8%      | 122   | 54%        | 50    | 22.1%     | 15    | 6.6%  | 21            | 9.3%           | 0        | 0%     |
| Threat to notify ACS                         | 0      | 0%      | 4     | 36.4%      | 3     | 27.3%     | 1     | 9.1%  | 3             | 27.3%          | 0        | 0%     |
| Threat of force<br>(verbal or physical)      | 20     | 14.9%   | 35    | 26.1%      | 44    | 32.8%     | 15    | 11.2% | 20            | 14.9%          | 0        | 0%     |
| Threat to<br>damage/seize<br>property        | 0      | 0%      | 11    | 34.4%      | 12    | 37.5%     | 3     | 9.4%  | 6             | 18.8%          | 0        | 0%     |
| Property damaged                             | 8      | 12.5%   | 12    | 18.8%      | 17    | 26.6%     | 7     | 10.9% | 19            | 29.7%          | 1        | 1.6%   |
| Refusal to process civilian complaint        | 10     | 22.2%   | 1     | 2.2%       | 16    | 35.6%     | 1     | 2.2%  | 17            | 37.8%          | 0        | 0%     |
| Retaliatory arrest                           | 7      | 100%    | 0     | 0%         | 0     | 0%        | 0     | 0%    | 0             | 0%             | 0        | 0%     |
| Retaliatory<br>summons                       | 2      | 28.6%   | 1     | 14.3%      | 4     | 57.1%     | 0     | 0%    | 0             | 0%             | 0        | 0%     |
| Refusal to obtain<br>medical treatment       | 5      | 11.6%   | 0     | 0%         | 18    | 41.9%     | 14    | 32.6% | 6             | 14%            | 0        | 0%     |
| Improper<br>dissemination of<br>medical info | 0      | 0%      | 0     | 0%         | 4     | 80%       | 0     | 0%    | 1             | 20%            | 0        | 0%     |
| Other  | 13     | 37.1%   | 14    | 40%        | 5     | 14.3%     | 1     | 2.9%  | 2             | 5.7%           | 0        | 0%     |
| Seizure of property                          | 4      | 8%      | 30    | 60%        | 10    | 20%       | 2     | 4%    | 4             | 8%             | 0        | 0%     |
| Refusal to show search warrant               | 1      | 3.6%    | 1     | 3.6%       | 19    | 67.9%     | 2     | 7.1%  | 5             | 17.9%          | 0        | 0%     |
| Frisk  | 33     | 18.9%   | 48    | 27.4%      | 67    | 38.3%     | 4     | 2.3%  | 23            | 13.1%          | 0        | 0%     |
| Search (of person)                           | 16     | 11.6%   | 27    | 19.6%      | 62    | 44.9%     | 5     | 3.6%  | 28            | 20.3%          | 0        | 0%     |
| Stop   | 46     | 24.2%   | 81    | 42.6%      | 33    | 17.4%     | 0     | 0%    | 30            | 15.8%          | 0        | 0%     |
| Question                                     | 9      | 11.4%   | 23    | 29.1%      | 24    | 30.4%     | 4     | 5.1%  | 19            | 24.1%          | 0        | 0%     |
| Refusal to show arrest warrant               | 0      | 0%      | 1     | 14.3%      | 4     | 57.1%     | 1     | 14.3% | 1             | 14.3%          | 0        | 0%     |
| Interference with recording                  | 9      | 14.1%   | 19    | 29.7%      | 14    | 21.9%     | 18    | 28.1% | 4             | 6.2%           | 0        | 0%     |
| Search of recording device                   | 2      | 16.7%   | 0     | 0%         | 6     | 50%       | 3     | 25%   | 1             | 8.3%           | 0        | 0%     |
| Electronic device<br>information deletion    | 1      | 16.7%   | 0     | 0%         | 2     | 33.3%     | 2     | 33.3% | 1             | 16.7%          | 0        | 0%     |
| Forcible Removal to<br>Hospital              | 13     | 8%      | 130   | 79.8%      | 12    | 7.4%      | 3     | 1.8%  | 4             | 2.5%           | 1        | 0.6%   |
| Threat re: removal to hospital               | 6      | 37.5%   | 4     | 25%        | 6     | 37.5%     | 0     | 0%    | 0             | 0%             | 0        | 0%     |

Figure 58: Disposition of Abuse of Authority Allegations (YTD 2020)

| Threat re:                                     | 0   | 0.0%  | 0    | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0 | 0.0% |
|--|-----|-------|------|-------|-----|-------|-----|-------|-----|-------|---|------|
| immigration status                             |     |       |      |       |     |       |     |       |     |       |   |      |
| Disseminated<br>immigration status             | 0   | 0.0%  | 0    | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0 | 0.0% |
| Questioned<br>immigration status               | 0   | 0%    | 2    | 50%   | 0   | 0%    | 2   | 50%   | 0   | 0%    | 0 | 0%   |
| Search of Premises                             | 19  | 13.2% | 76   | 52.8% | 35  | 24.3% | 3   | 2.1%  | 11  | 7.6%  | 0 | 0%   |
| Sex Miscon (Sexual<br>Harassment, Verbal)      | 0   | 0%    | 0    | 0%    | 5   | 45.5% | 1   | 9.1%  | 5   | 45.5% | 0 | 0%   |
| Sex Miscon (Sexual<br>Harassment,<br>Gesture)  | 0   | 0.0%  | 0    | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0 | 0.0% |
| Sexual Misconduct<br>(Sexual Humiliation)      | 4   | 36.4% | 0    | 0%    | 5   | 45.5% | 2   | 18.2% | 0   | 0%    | 0 | 0%   |
| Sex Miscon<br>(Sexual/Romantic<br>Proposition) | 0   | 0%    | 0    | 0%    | 2   | 50%   | 0   | 0%    | 2   | 50%   | 0 | 0%   |
| Sex Miscon<br>(Sexually Motivated<br>Arrest)   | 0   | 0.0%  | 0    | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0 | 0.0% |
| Sex Miscon<br>(Sexually Motivated<br>Stop)     | 0   | 0.0%  | 0    | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0 | 0.0% |
| Sex Miscon<br>(Sexually Motivated<br>Frisk)    | 0   | 0.0%  | 0    | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0 | 0.0% |
| Sex Miscon<br>(Sexually Motivated<br>Search)   | 0   | 0.0%  | 0    | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0 | 0.0% |
| Sex Miscon<br>(Sexually Motiv<br>Strip-Search) | 0   | 0.0%  | 0    | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0 | 0.0% |
| Sex Miscon<br>(Sexually Motiv<br>Vehicle Stop) | 0   | 0.0%  | 0    | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0 | 0.0% |
| Sex Miscon<br>(Sexually Motiv<br>Photo/Video)  | 0   | 0.0%  | 0    | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0 | 0.0% |
| Sex Miscon<br>(Sexually Motivated<br>Summons)  | 0   | 0.0%  | 0    | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0 | 0.0% |
| Photography/Videog<br>raphy                    | 3   | 14.3% | 7    | 33.3% | 7   | 33.3% | 2   | 9.5%  | 2   | 9.5%  | 0 | 0%   |
| Body Cavity<br>Searches                        | 0   | 0%    | 1    | 16.7% | 3   | 50%   | 2   | 33.3% | 0   | 0%    | 0 | 0%   |
| Refusal to provide<br>name                     | 12  | 8.4%  | 0    | 0%    | 75  | 52.4% | 42  | 29.4% | 14  | 9.8%  | 0 | 0%   |
| Refusal to provide shield number               | 20  | 12.9% | 2    | 1.3%  | 72  | 46.5% | 43  | 27.7% | 17  | 11%   | 1 | 0.6% |
| Failure to provide<br>RTKA card                | 120 | 52.9% | 8    | 3.5%  | 45  | 19.8% | 13  | 5.7%  | 41  | 18.1% | 0 | 0%   |
| Failed to Obtain<br>Language<br>Interpretation | 4   | 44.4% | 0    | 0%    | 5   | 55.6% | 0   | 0%    | 0   | 0%    | 0 | 0%   |
| Sex Miscon<br>(Sexually Motivated<br>Question) | 0   | 0.0%  | 0    | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0 | 0.0% |
| Total  | 483 | 16.6% | 1006 | 34.5% | 851 | 29.2% | 227 | 7.8%  | 342 | 11.7% | 4 | 0.1% |

| Discourtesy<br>Allegation | Substa | Substantiated |       | Exonerated |       | Unsubstantiated |       | Unfounded |       | Officer<br>Unidentified |       | Miscellaneous |  |
|---------------------------|--------|---------------|-------|------------|-------|-----------------|-------|-----------|-------|-------------------------|-------|---------------|--|
|                           | Count  | %             | Count | %          | Count | %               | Count | %         | Count | %                       | Count | %             |  |
| Word                      | 80     | 20.1%         | 60    | 15%        | 150   | 37.6%           | 56    | 14%       | 53    | 13.3%                   | 0     | 0%            |  |
| Gesture                   | 1      | 25%           | 0     | 0%         | 2     | 50%             | 0     | 0%        | 1     | 25%                     | 0     | 0%            |  |
| Demeanor/tone             | 3      | 60%           | 0     | 0%         | 2     | 40%             | 0     | 0%        | 0     | 0%                      | 0     | 0%            |  |
| Action                    | 7      | 15.2%         | 1     | 2.2%       | 17    | 37%             | 15    | 32.6%     | 6     | 13%                     | 0     | 0%            |  |
| Other                     | 1      | 50%           | 1     | 50%        | 0     | 0%              | 0     | 0%        | 0     | 0%                      | 0     | 0%            |  |
| Total                     | 92     | 20.2%         | 62    | 13.6%      | 171   | 37.5%           | 71    | 15.6%     | 60    | 13.2%                   | 0     | 0%            |  |

Figure 59: Disposition of Discourtesy Allegations (YTD 2020)

| Offensive Language<br>Allegation | Substa | ntiated | Exone | erated | Unsubs | tantiated | Unfo  | unded | Offi<br>Unide | cer<br>ntified | Miscella | ineous |
|----------------------------------|--------|---------|-------|--------|--------|-----------|-------|-------|---------------|----------------|----------|--------|
|                                  | Count  | %       | Count | %      | Count  | %         | Count | %     | Count         | %              | Count    | %      |
| Race                             | 0      | 0%      | 0     | 0%     | 11     | 61.1%     | 3     | 16.7% | 4             | 22.2%          | 0        | 0%     |
| Ethnicity                        | 2      | 18.2%   | 0     | 0%     | 1      | 9.1%      | 4     | 36.4% | 4             | 36.4%          | 0        | 0%     |
| Religion                         | 0      | 0%      | 0     | 0%     | 2      | 100%      | 0     | 0%    | 0             | 0%             | 0        | 0%     |
| Sexual orientation               | 0      | 0%      | 0     | 0%     | 6      | 54.5%     | 1     | 9.1%  | 4             | 36.4%          | 0        | 0%     |
| Physical disability              | 2      | 33.3%   | 0     | 0%     | 1      | 16.7%     | 0     | 0%    | 3             | 50%            | 0        | 0%     |
| Other                            | 1      | 8.3%    | 0     | 0%     | 4      | 33.3%     | 4     | 33.3% | 3             | 25%            | 0        | 0%     |
| Gender Identity                  | 0      | 0%      | 0     | 0%     | 2      | 66.7%     | 0     | 0%    | 1             | 33.3%          | 0        | 0%     |
| Gender                           | 3      | 8.3%    | 0     | 0%     | 19     | 52.8%     | 6     | 16.7% | 8             | 22.2%          | 0        | 0%     |
| Total                            | 8      | 8.1%    | 0     | 0%     | 46     | 46.5%     | 18    | 18.2% | 27            | 27.3%          | 0        | 0%     |

Figure 60: Disposition of Offensive Language Allegations (YTD 2020)

| Figure 61: Administrative Prosecutions | Unit Open Docket (September 2020) |
|--|-----------------------------------|
|  |                                   |

| Case Stage  | Cases | Percent |
|---|-------|---------|
| Trial commenced                                   | 0     | 0%      |
| Awaiting filing of charges                        | 1     | 1%      |
| Charges filed, awaiting service                   | 19    | 19%     |
| Charges served, CORD/SoEH/DCS pending             | 61    | 60%     |
| Charges served, Conference Date Requested         | 1     | 1%      |
| Calendared for court appearance                   | 5     | 5%      |
| Case Off Calendar - Subsequent Appearance Pending | 5     | 5%      |
| Trial scheduled                                   | 7     | 7%      |
| Plea agreed - paperwork pending                   | 2     | 2%      |
| Total   | 101   | 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 62: Administrative Prosecutions Unit Cases Awaiting Final Disposition (September 2020)

| Case Stage                                 | Cases | Percent |
|--|-------|---------|
| Disposition modified, awaiting final disp. | 2     | 17%     |
| Plea filed - awaiting approval by PC       | 4     | 33%     |
| Verdict rendered - awaiting approval by PC | 2     | 17%     |
| Verdict rendered - Fogel response due      | 0     | 0%      |
| Trial completed, awaiting verdict          | 4     | 33%     |
| Total                                      | 12    | 100%    |

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

| Patrol Services Bureau                                   | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|--|----------------------------------|----------------------------------|--------------------------|--------------------------|
| Patrol Borough Manhattan South Total                     | 0                                | 11                               | 8                        | 202                      |
| Patrol Borough Manhattan North Total                     | 1                                | 18                               | 17                       | 238                      |
| Patrol Borough Bronx Total                               | 4                                | 78                               | 42                       | 454                      |
| Patrol Borough Brooklyn South Total                      | 0                                | 56                               | 20                       | 388                      |
| Patrol Borough Brooklyn North Total                      | 1                                | 67                               | 18                       | 348                      |
| Patrol Borough Queens South Total                        | 1                                | 10                               | 18                       | 238                      |
| Patrol Borough Queens North Total                        | 0                                | 14                               | 11                       | 157                      |
| Patrol Borough Staten Island Total                       | 0                                | 24                               | 0                        | 122                      |
| Special Operations Division Total                        | 0                                | 7                                | 4                        | 34                       |
| Other Patrol Services Bureau Commands Total              | 0                                | 0                                | 0                        | 3                        |
| Total  | 7                                | 285                              | 138                      | 2184                     |
| Other Bureaus  |                                  |                                  |                          |                          |
| Traffic Control Division Total                           | 0                                | 1                                | 1                        | 27                       |
| Transit Bureau Total                                     | 0                                | 14                               | 5                        | 134                      |
| Housing Bureau Total                                     | 1                                | 19                               | 12                       | 195                      |
| Organized Crime Control Bureau Total                     | 5                                | 17                               | 8                        | 98                       |
| Detective Bureau Total                                   | 0                                | 13                               | 4                        | 83                       |
| Other Bureaus Total                                      | 0                                | 12                               | 5                        | 93                       |
| Total  | 6                                | 76                               | 35                       | 630                      |
| Other Commands   |                                  |                                  |                          |                          |
| Deputy Commissioners and Miscellaneous Commands<br>Total | 0                                | 4                                | 4                        | 34                       |
| Undetermined   | 0                                | 4                                | 0                        | 27                       |
| Total  | 13                               | 369                              | 177                      | 2875                     |

Figure 63: Officers With CCRB Complaints Closed in 2020 by Command

| Manhattan South                                | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|--|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 001 Precinct                                   | 0                                | 2                                | 0                        | 15                       |
| 005 Precinct                                   | 0                                | 1                                | 1                        | 9                        |
| 006 Precinct                                   | 0                                | 0                                | 3                        | 20                       |
| 007 Precinct                                   | 0                                | 0                                | 0                        | 18                       |
| 009 Precinct                                   | 0                                | 2                                | 2                        | 30                       |
| 010 Precinct                                   | 0                                | 0                                | 0                        | 14                       |
| 013 Precinct                                   | 0                                | 1                                | 0                        | 22                       |
| Midtown South Precinct                         | 0                                | 5                                | 0                        | 38                       |
| 017 Precinct                                   | 0                                | 0                                | 1                        | 9                        |
| Midtown North Precinct                         | 0                                | 0                                | 1                        | 20                       |
| Precincts Total                                | 0                                | 11                               | 8                        | 195                      |
| Patrol Borough Manhattan South Task Force      | 0                                | 0                                | 0                        | 2                        |
| Patrol Borough Manhattan South HQ              | 0                                | 0                                | 0                        | 4                        |
| Patrol Borough Manhattan South Anti-Crime Unit | 0                                | 0                                | 0                        | 1                        |
| Patrol Borough Manhattan South Total           | 0                                | 11                               | 8                        | 202                      |

Figure 64A: Officers With CCRB Complaints Closed in 2020 by Command - Patrol Borough Manhattan South

| Manhattan North                                | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|--|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 019 Precinct                                   | 0                                | 0                                | 1                        | 20                       |
| 020 Precinct                                   | 0                                | 2                                | 0                        | 11                       |
| 023 Precinct                                   | 0                                | 1                                | 5                        | 32                       |
| 024 Precinct                                   | 0                                | 1                                | 2                        | 23                       |
| 025 Precinct                                   | 0                                | 3                                | 1                        | 28                       |
| 026 Precinct                                   | 0                                | 2                                | 0                        | 10                       |
| Central Park Precinct                          | 0                                | 0                                | 0                        | 2                        |
| 028 Precinct                                   | 0                                | 0                                | 0                        | 22                       |
| 030 Precinct                                   | 1                                | 1                                | 2                        | 24                       |
| 032 Precinct                                   | 0                                | 0                                | 4                        | 25                       |
| 033 Precinct                                   | 0                                | 0                                | 2                        | 9                        |
| 034 Precinct                                   | 0                                | 7                                | 0                        | 30                       |
| Precincts Total                                | 1                                | 17                               | 17                       | 236                      |
| Patrol Borough Manhattan North Task Force      | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Manhattan North HQ              | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Manhattan North Anti-Crime Unit | 0                                | 1                                | 0                        | 2                        |
| Manhattan North Impact Response Team           | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Manhattan North Total           | 1                                | 18                               | 17                       | 238                      |

Figure 64B: Officers With CCRB Complaints Closed in 2020 by Command - Patrol Borough Manhattan North

| Bronx                                | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|--------------------------------------|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 040 Precinct                         | 0                                | 4                                | 6                        | 27                       |
| 041 Precinct                         | 1                                | 1                                | 3                        | 23                       |
| 042 Precinct                         | 2                                | 5                                | 4                        | 32                       |
| 043 Precinct                         | 0                                | 3                                | 3                        | 35                       |
| 044 Precinct                         | 0                                | 14                               | 2                        | 72                       |
| 045 Precinct                         | 0                                | 0                                | 0                        | 19                       |
| 046 Precinct                         | 0                                | 7                                | 12                       | 41                       |
| 047 Precinct                         | 0                                | 15                               | 2                        | 71                       |
| 048 Precinct                         | 0                                | 10                               | 2                        | 36                       |
| 049 Precinct                         | 0                                | 2                                | 1                        | 12                       |
| 050 Precinct                         | 1                                | 3                                | 2                        | 19                       |
| 052 Precinct                         | 0                                | 5                                | 5                        | 52                       |
| Precincts Total                      | 4                                | 69                               | 42                       | 439                      |
| Patrol Borough Bronx Task Force      | 0                                | 3                                | 0                        | 5                        |
| Patrol Borough Bronx HQ              | 0                                | 0                                | 0                        | 2                        |
| Patrol Borough Bronx Anti-Crime Unit | 0                                | 6                                | 0                        | 8                        |
| Bronx Impact Response Team           | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Bronx Total           | 4                                | 78                               | 42                       | 454                      |

Figure 64C: Officers With CCRB Complaints Closed in 2020 by Command - Patrol Borough Bronx

| Brooklyn South                                | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|---|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 060 Precinct                                  | 0                                | 3                                | 0                        | 28                       |
| 061 Precinct                                  | 0                                | 8                                | 0                        | 28                       |
| 062 Precinct                                  | 0                                | 6                                | 2                        | 19                       |
| 063 Precinct                                  | 0                                | 1                                | 0                        | 24                       |
| 066 Precinct                                  | 0                                | 0                                | 0                        | 13                       |
| 067 Precinct                                  | 0                                | 8                                | 3                        | 77                       |
| 068 Precinct                                  | 0                                | 3                                | 2                        | 29                       |
| 069 Precinct                                  | 0                                | 5                                | 0                        | 14                       |
| 070 Precinct                                  | 0                                | 10                               | 2                        | 59                       |
| 071 Precinct                                  | 0                                | 2                                | 2                        | 31                       |
| 072 Precinct                                  | 0                                | 2                                | 9                        | 30                       |
| 076 Precinct                                  | 0                                | 2                                | 0                        | 12                       |
| 078 Precinct                                  | 0                                | 3                                | 0                        | 15                       |
| Precincts Total                               | 0                                | 53                               | 20                       | 379                      |
| Patrol Borough Brooklyn South Task Force      | 0                                | 0                                | 0                        | 1                        |
| Patrol Borough Brooklyn South HQ              | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Brooklyn South Anti-Crime Unit | 0                                | 3                                | 0                        | 8                        |
| Brooklyn South Impact Response Team           | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Brooklyn South Total           | 0                                | 56                               | 20                       | 388                      |

Figure 64D: Officers With CCRB Complaints Closed in 2020 by Command - Patrol Borough Brooklyn South

| Brooklyn North                                | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|---|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 073 Precinct                                  | 0                                | 10                               | 2                        | 61                       |
| 075 Precinct                                  | 0                                | 13                               | 4                        | 69                       |
| 077 Precinct                                  | 0                                | 10                               | 3                        | 45                       |
| 079 Precinct                                  | 0                                | 7                                | 1                        | 39                       |
| 081 Precinct                                  | 0                                | 4                                | 0                        | 6                        |
| 083 Precinct                                  | 0                                | 1                                | 0                        | 19                       |
| 084 Precinct                                  | 0                                | 3                                | 1                        | 25                       |
| 088 Precinct                                  | 0                                | 3                                | 0                        | 12                       |
| 090 Precinct                                  | 1                                | 14                               | 7                        | 57                       |
| 094 Precinct                                  | 0                                | 2                                | 0                        | 15                       |
| Precincts Total                               | 1                                | 67                               | 18                       | 348                      |
| Patrol Borough Brooklyn North Task Force      | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Brooklyn North HQ              | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Brooklyn North Anti-Crime Unit | 0                                | 0                                | 0                        | 0                        |
| Brooklyn North Impact Response Team           | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Brooklyn North Total           | 1                                | 67                               | 18                       | 348                      |

Figure 64E: Officers With CCRB Complaints Closed in 2020 by Command - Patrol Borough Brooklyn North

| Queens South                                | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|---|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 100 Precinct                                | 0                                | 0                                | 1                        | 8                        |
| 101 Precinct                                | 1                                | 1                                | 8                        | 33                       |
| 102 Precinct                                | 0                                | 0                                | 0                        | 13                       |
| 103 Precinct                                | 0                                | 3                                | 2                        | 71                       |
| 105 Precinct                                | 0                                | 3                                | 0                        | 20                       |
| 106 Precinct                                | 0                                | 2                                | 2                        | 25                       |
| 107 Precinct                                | 0                                | 0                                | 4                        | 13                       |
| 113 Precinct                                | 0                                | 1                                | 0                        | 48                       |
| Precincts Total                             | 1                                | 10                               | 17                       | 231                      |
| Patrol Borough Queens South Task Force      | 0                                | 0                                | 1                        | 5                        |
| Patrol Borough Queens South HQ              | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Queens South Anti-Crime Unit | 0                                | 0                                | 0                        | 2                        |
| Queens South Impact Response Team           | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Queens South Total           | 1                                | 10                               | 18                       | 238                      |

| Eiguro 64E: Officere With CCPP Com | plainte Classed in 2020 h  | Command Batral Baraugh Quagana South    |
|------------------------------------|----------------------------|---|
| FIGURE 04F. UNICERS WITH CORD COM  | ipianits closed in 2020 by | y Command - Patrol Borough Queens South |

| Queens North                                | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|---|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 104 Precinct                                | 0                                | 2                                | 0                        | 31                       |
| 108 Precinct                                | 0                                | 1                                | 2                        | 8                        |
| 109 Precinct                                | 0                                | 0                                | 2                        | 21                       |
| 110 Precinct                                | 0                                | 0                                | 2                        | 20                       |
| 111 Precinct                                | 0                                | 0                                | 0                        | 0                        |
| 112 Precinct                                | 0                                | 2                                | 0                        | 15                       |
| 114 Precinct                                | 0                                | 2                                | 0                        | 25                       |
| 115 Precinct                                | 0                                | 7                                | 3                        | 30                       |
| Precincts Total                             | 0                                | 14                               | 9                        | 150                      |
| Patrol Borough Queens North Task Force      | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Queens North HQ              | 0                                | 0                                | 0                        | 3                        |
| Patrol Borough Queens North Anti-Crime Unit | 0                                | 0                                | 2                        | 4                        |
| Patrol Borough Queens North Total           | 0                                | 14                               | 11                       | 157                      |

| Figure 64G: Officers With CCRB Com | nlaints Closed in 2020 by | Command - Patrol Borough Queens North |
|------------------------------------|---------------------------|---------------------------------------|
| Figure 040. Onicers with CCKB Com  | plaints closed in 2020 by | Command - Factor Borough Queens North |

|  | -                                |                                  | -                        |                          |
|--|----------------------------------|----------------------------------|--------------------------|--------------------------|
| Staten Island                                | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
| 120 Precinct                                 | 0                                | 7                                | 0                        | 37                       |
| 122 Precinct                                 | 0                                | 0                                | 0                        | 21                       |
| 123 Precinct                                 | 0                                | 10                               | 0                        | 25                       |
| 121 Precinct                                 | 0                                | 5                                | 0                        | 30                       |
| Precincts Total                              | 0                                | 22                               | 0                        | 113                      |
| Patrol Borough Staten Island Task Force      | 0                                | 2                                | 0                        | 4                        |
| Patrol Borough Staten Island HQ              | 0                                | 0                                | 0                        | 3                        |
| 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                        | 2                        |
| Staten Island Impact Response Team           | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Staten Island Total           | 0                                | 24                               | 0                        | 122                      |

| Figure 64H: Officers With CCRB Com   | unlaints Closed in 2020 by Command | - Patrol Borough Staten Island   |
|--------------------------------------|------------------------------------|----------------------------------|
| rigure 0411. Officers with CCIVE Com |                                    | - r all of Dorough Staten Island |

| Special Operations                       | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|--|----------------------------------|----------------------------------|--------------------------|--------------------------|
| Emergency Services Unit and Squads 1-10  | 0                                | 0                                | 4                        | 22                       |
| Harbor Unit                              | 0                                | 0                                | 0                        | 0                        |
| Aviation Unit                            | 0                                | 0                                | 0                        | 0                        |
| Canine Team                              | 0                                | 0                                | 0                        | 0                        |
| Mounted Unit                             | 0                                | 0                                | 0                        | 0                        |
| 2 SOD Strategic Response Group           | 0                                | 7                                | 0                        | 12                       |
| Special Operations Division Headquarters | 0                                | 0                                | 0                        | 0                        |
| Special Operations Division Total        | 0                                | 7                                | 4                        | 34                       |

| Other Patrol Services Bureau Commands       | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|---|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 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                        |

Figure 64J: Officers With CCRB Complaints Closed in 2020 by Command - Other Patrol Services Bureau Commands

| Traffic Control Division                           | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|--|----------------------------------|----------------------------------|--------------------------|--------------------------|
| Traffic Control Division - Headquarters Command    | 0                                | 0                                | 0                        | 0                        |
| Manhattan Traffic Task Force                       | 0                                | 1                                | 0                        | 15                       |
| 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                        | 2                        |
| Bus Unit   | 0                                | 0                                | 0                        | 2                        |
| 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                        | 0                        |
| Highway Unit #1                                    | 0                                | 0                                | 0                        | 3                        |
| Highway Unit #2                                    | 0                                | 0                                | 0                        | 1                        |
| Highway Unit #3                                    | 0                                | 0                                | 1                        | 2                        |
| Highway Unit #4                                    | 0                                | 0                                | 0                        | 0                        |
| Highway Unit #5                                    | 0                                | 0                                | 0                        | 1                        |
| Highway Safety Enforcement Unit                    | 0                                | 0                                | 0                        | 0                        |
| Movie and TV Unit                                  | 0                                | 0                                | 0                        | 1                        |
| Traffic Control Division Total                     | 0                                | 1                                | 1                        | 27                       |

| Figure 64K: Officers With 0 | CCRB Complaints Closed in 2020 b | y Command - Traffic Control Division |
|-----------------------------|----------------------------------|--------------------------------------|
|                             |                                  |                                      |

| Transit Bureau                                   | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|--|----------------------------------|----------------------------------|--------------------------|--------------------------|
| Transit Bureau Headquarters                      | 0                                | 0                                | 0                        | 0                        |
| 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                        | 0                        |
| 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                                | 2                                | 0                        | 8                        |
| TB DT02  | 0                                | 0                                | 0                        | 3                        |
| TB DT03  | 0                                | 0                                | 1                        | 5                        |
| TB DT04  | 0                                | 0                                | 4                        | 16                       |
| TB DT11  | 0                                | 2                                | 0                        | 13                       |
| TB DT12  | 0                                | 1                                | 0                        | 9                        |
| TB DT20  | 0                                | 1                                | 0                        | 9                        |
| TB DT23  | 0                                | 0                                | 0                        | 4                        |
| TB DT30  | 0                                | 0                                | 0                        | 10                       |
| TB DT32  | 0                                | 2                                | 0                        | 15                       |
| TB DT33  | 0                                | 0                                | 0                        | 8                        |
| TB DT34  | 0                                | 2                                | 0                        | 7                        |
| Transit Bureau Manhattan Task Force              | 0                                | 2                                | 0                        | 13                       |
| Transit Bureau Bronx Task Force                  | 0                                | 0                                | 0                        | 0                        |
| Transit Bureau Queens Task Force                 | 0                                | 0                                | 0                        | 0                        |
| Transit Bureau Brooklyn Task Force               | 0                                | 0                                | 0                        | 0                        |
| Transit Bureau Homeless Outreach Unit            | 0                                | 0                                | 0                        | 1                        |
| Transit Division Canine Unit                     | 0                                | 0                                | 0                        | 0                        |
| Transit Bureau Vandal Unit                       | 0                                | 0                                | 0                        | 0                        |
| Transit Bureau Special Operations Unit           | 0                                | 0                                | 0                        | 0                        |
| TB Anti-Terrorism                                | 0                                | 2                                | 0                        | 13                       |
| Transportation Bureau and Transit Other Commands | 0                                | 0                                | 0                        | 0                        |
| Transit Bureau Total                             | 0                                | 14                               | 5                        | 134                      |

Figure 64L: Officers With CCRB Complaints Closed in 2020 by Command - Transit Bureau

| Housing Bureau                                       | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|--|----------------------------------|----------------------------------|--------------------------|--------------------------|
| Housing Bureau (Office of the Chief Command Center)  | 0                                | 0                                | 0                        | 0                        |
| Housing Bureau Special Operations Section            | 0                                | 0                                | 0                        | 0                        |
| PSA 1  | 0                                | 3                                | 1                        | 13                       |
| PSA 2  | 0                                | 5                                | 0                        | 25                       |
| PSA 3  | 0                                | 1                                | 0                        | 18                       |
| PSA 4  | 0                                | 1                                | 4                        | 18                       |
| PSA 5  | 0                                | 0                                | 1                        | 16                       |
| PSA 6  | 0                                | 1                                | 2                        | 18                       |
| PSA 7  | 1                                | 6                                | 4                        | 56                       |
| PSA 8  | 0                                | 1                                | 0                        | 14                       |
| PSA 9  | 0                                | 0                                | 0                        | 9                        |
| Housing Bureau Brooklyn/Staten Island                | 0                                | 0                                | 0                        | 2                        |
| 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                                 | 1                                | 19                               | 12                       | 195                      |
| Housing Borough Brooklyn Impact Response Team        | 0                                | 1                                | 0                        | 4                        |
| Housing Borough Manhattan Impact Response Team       | 0                                | 0                                | 0                        | 1                        |
| Housing Borough Bronx/Queens Impact Response<br>Team | 0                                | 0                                | 0                        | 1                        |
| Housing Bureau Total                                 | 1                                | 19                               | 12                       | 195                      |

| Figure 64M: Officers With CCRB Com  | plaints Closed in 2020 b | v Command - Housing Bureau |
|-------------------------------------|--------------------------|----------------------------|
| I Igure 04M. Officers With OOKB Oom |                          | y command - nousing Dureau |

| Organized Crime Control Bureau       | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|--------------------------------------|----------------------------------|----------------------------------|--------------------------|--------------------------|
| Queens Narcotics                     | 0                                | 11                               | 0                        | 33                       |
| Manhattan North Narcotics            | 0                                | 0                                | 0                        | 8                        |
| Manhattan South Narcotics            | 0                                | 0                                | 0                        | 3                        |
| Bronx Narcotics                      | 0                                | 0                                | 0                        | 8                        |
| Staten Island Narcotics              | 5                                | 5                                | 5                        | 14                       |
| Brooklyn North Narcotics             | 0                                | 0                                | 0                        | 19                       |
| Brooklyn South Narcotics             | 0                                | 1                                | 2                        | 10                       |
| Narcotics Headquarters               | 0                                | 0                                | 0                        | 0                        |
| Auto Crime Division                  | 0                                | 0                                | 0                        | 0                        |
| Vice Enforcement Division            | 0                                | 0                                | 1                        | 1                        |
| Drug Enforcement Task Force          | 0                                | 0                                | 0                        | 0                        |
| Organized Crime Headquarters         | 0                                | 0                                | 0                        | 2                        |
| Organized Crime Control Bureau Total | 5                                | 17                               | 8                        | 98                       |

| Figure 64N: Officers With CCRB Com | unlaints Closed in 2020 by Comman | d - Organized Crime Control Bureau |
|------------------------------------|-----------------------------------|------------------------------------|
| FIGURE 04N. OTHERS WITH CORD COM   | ipiaints closed in 2020 by comman | u - Organizeu Crime Control Bureau |

| Detective Bureau                            | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|---|----------------------------------|----------------------------------|--------------------------|--------------------------|
| Detective Bureau Headquarters               | 0                                | 0                                | 0                        | 0                        |
| Central Investigation and Resource Division | 0                                | 0                                | 0                        | 0                        |
| Special Investigations Division             | 0                                | 0                                | 1                        | 3                        |
| Special Victims Division                    | 0                                | 1                                | 0                        | 3                        |
| Forensic Investigations Division            | 0                                | 0                                | 0                        | 0                        |
| Fugitive Enforcement Division               | 0                                | 0                                | 0                        | 0                        |
| Gang Division                               | 0                                | 3                                | 1                        | 12                       |
| Detective Borough Bronx                     | 0                                | 1                                | 0                        | 11                       |
| Detective Borough Manhattan                 | 0                                | 1                                | 1                        | 18                       |
| Detective Borough Brooklyn                  | 0                                | 3                                | 0                        | 20                       |
| Detective Borough Queens                    | 0                                | 4                                | 1                        | 10                       |
| Detective Borough Staten Island             | 0                                | 0                                | 0                        | 6                        |
| DB Queens North Operations                  | 0                                | 0                                | 0                        | 0                        |
| DB Queens South Operations                  | 0                                | 0                                | 0                        | 0                        |
| Detective Bureau Total                      | 0                                | 13                               | 4                        | 83                       |

Figure 64O: Officers With CCRB Complaints Closed in 2020 by Command - Detective Bureau

| Other Bureaus                 | Substantiate<br>d<br>MOS<br>Sep 2020 | Substantiate<br>d<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|-------------------------------|--------------------------------------|--------------------------------------|--------------------------|--------------------------|
| Internal Affairs Bureau       |                                      |                                      |                          |                          |
| Internal Affairs Bureau       | 0                                    | 0                                    | 2                        | 6                        |
| Criminal Justice Bureau       |                                      |                                      |                          |                          |
| Court Division                | 0                                    | 12                                   | 3                        | 83                       |
| Court Bureau                  | 0                                    | 0                                    | 0                        | 0                        |
| Court LMSI                    | 0                                    | 0                                    | 0                        | 0                        |
| Court Unit                    | 0                                    | 0                                    | 0                        | 0                        |
| Criminal Justice Headquarters | 0                                    | 0                                    | 0                        | 0                        |
| Support Services Bureau       |                                      |                                      |                          |                          |
| Property Clerk Division       | 0                                    | 0                                    | 0                        | 0                        |
| Fleet Services                | 0                                    | 0                                    | 0                        | 1                        |
| Central Records Division      | 0                                    | 0                                    | 0                        | 0                        |
| Personnel Bureau              |                                      |                                      |                          |                          |
| Applicant Processing Division | 0                                    | 0                                    | 0                        | 1                        |
| Health Services               | 0                                    | 0                                    | 0                        | 1                        |
| Personnel Bureau Headquarters | 0                                    | 0                                    | 0                        | 1                        |
| Other Bureaus Total           | 0                                    | 12                                   | 5                        | 93                       |

Figure 64P: Officers With CCRB Complaints Closed in 2020 by Command - Other Bureaus

| Deputy Commissioners and Miscellaneous<br>Commands            | Substantiated<br>MOS<br>Sep 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Sep 2020 | Total<br>MOS<br>YTD 2020 |
|---|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 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<br>Training     | 0                                | 0                                | 1                        | 6                        |
| Deputy Commissioner Training - In-service Training<br>Section | 0                                | 1                                | 0                        | 2                        |
| Deputy Commissioner Management and Budget                     | 0                                | 0                                | 0                        | 0                        |
| Police Commissioner Office                                    | 0                                | 0                                | 0                        | 0                        |
| Community Affairs Division                                    | 0                                | 0                                | 0                        | 0                        |
| Chief of Community Affairs                                    | 0                                | 0                                | 0                        | 1                        |
| Community Affairs Juvenile Section                            | 0                                | 0                                | 0                        | 0                        |
| School Safety Bronx/Manhattan                                 | 0                                | 0                                | 0                        | 0                        |
| School Safety Queens/Brooklyn                                 | 0                                | 0                                | 0                        | 0                        |
| Office of Equal Employment                                    | 0                                | 0                                | 0                        | 0                        |
| Deputy Commissioner Operations                                | 0                                | 0                                | 0                        | 0                        |
| DC Operations Financial Mgmt.                                 | 0                                | 0                                | 0                        | 0                        |
| Intelligence Division   | 0                                | 3                                | 3                        | 23                       |
| Chief of Department   | 0                                | 0                                | 0                        | 0                        |
| 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                        | 2                        |
| Chief of Department Evaluation Section                        | 0                                | 0                                | 0                        | 0                        |
| Deputy Commissioners and Miscellaneous<br>Commands Total      | 0                                | 4                                | 4                        | 34                       |

| Figure 64Q: Officers With CCRB Complaints Closed in 2020 by Command - Deputy Commissioners and |  |
|--|--|
| Miscellaneous Commands   |  |