## EXECUTIVE DIRECTOR'S REPORT APRIL 2014

#### **STATISTICAL REPORT: MARCH 2014**

#### A. CASES REACHING DISPOSITION

TOTAL	515
MEDIATION ATTEMPTED	0
MEDIATIONS	14
OTHER INVESTIGATIONS	280
FULL INVESTIGATIONS	221

#### B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	453
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	451
OTHER REFERRALS	89

#### C. DOCKET

DECREASE IN TOTAL CASELOAD	34
TOTAL CASELOAD AS OF FEBRUARY 28, 2014	2,724
TOTAL CASELOAD AS OF MARCH 31, 2014	2,690

#### D. AGE OF CCRB CASES BASED ON DATE OF REPORT

	# COUNT	% OF	# COUNT	% OF	THIS MTH. vs.	% CHANGE
	THIS MONTH	TOTAL	LAST MONTH	TOTAL	LAST MTH.	
CASES 0-4 MONTHS	1,702	63.3%	1,705	64.6%	-3	-0.2%
CASES 5-7 MONTHS	482	17.9%	473	17.9%	9	1.9%
CASES 8 MONTHS	103	3.8%	131	4.3%	-28	-21.4%
CASES 9 MONTHS	114	4.2%	112	4.0%	2	1.8%
CASES 10 MONTHS	91	3.4%	91	1.5%	0	0.0%
CASES 11 MONTHS	73	2.7%	69	0.8%	4	5.8%
CASES 12 MONTHS	49	1.8%	31	1.0%	18	58.1%
CASES 13 MONTHS	25	0.9%	12	0.9%	13	108.3%
CASES 14 MONTHS	6	0.2%	21	1.7%	-15	-71.4%
CASES 15 MONTHS	10	0.4%	15	1.2%	-5	-33.3%
CASES 16 MONTHS	9	0.3%	21	1.0%	-12	-57.1%
CASES 17 MONTHS	11	0.4%	21	0.8%	-10	-47.6%
CASES 18 MONTHS	3	0.1%	12	0.0%	-9	-75.0%
CASES OVER 18	12	0.4%	10	0.3%	2	20.0%
TOTAL	2,690	100.0%	2,724	100.0%	-34	-1.2%

#### E. AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE

	# COUNT	% OF	# COUNT	% OF	THIS MTH.	% CHANGE
	THIS	TOTAL	LAST MONTH	TOTAL	vs. LAST	
	MONTH				MTH.	
CASES 0-4 MONTHS	1,572	58.4%	1,575	57.8%	-3	-0.2%
CASES 5-7 MONTHS	494	18.4%	487	17.9%	7	1.4%
CASES 8 MONTHS	120	4.5%	126	4.6%	-6	-4.8%
CASES 9 MONTHS	115	4.3%	125	4.6%	-10	-8.0%
CASES 10 MONTHS	105	3.9%	91	3.3%	14	15.4%
CASES 11 MONTHS	76	2.8%	83	3.0%	-7	-8.4%
CASES 12 MONTHS	62	2.3%	45	1.7%	17	37.8%
CASES 13 MONTHS	39	1.4%	40	1.5%	-1	-2.5%
CASES 14 MONTHS	28	1.0%	36	1.3%	-8	-22.2%
CASES 15 MONTHS	22	0.8%	22	0.8%	0	0.0%
CASES 16 MONTHS	9	0.3%	28	1.0%	-19	-67.9%
CASES 17 MONTHS	16	0.6%	22	0.8%	-6	-27.3%
CASES 18 MONTHS	5	0.2%	16	0.6%	-11	-68.8%
CASES OVER 18	16	0.6%	18	0.7%	-2	-11.1%
UNDETERMINED	11	0.4%	10	0.4%	1	10.0%
TOTAL	2,690	100.0%	2,724	100.0%	-34	-1.2%

#### F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,966	73.1%
MEDIATION UNIT	275	10.2%
PENDING BOARD REVIEW <sup>1</sup>	449	16.7%
TOTAL	2,690	100%

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

Number	Date of incident	Date of report	Difference between report and incident (days)	SOL Month	Status
1	4/5/2008	2/24/2014	2,152	October-09	Late Filing + Pending Board Review
2	10/2/2011	10/2/2011	0	Mar-13	DA Hold (SOL crime exception)
3	12/23/2011	3/11/2013	444	Jun-13	Late Filing + Pending Board Review + SOL crime exception
4	1/19/2012	5/23/2013	490	Jul-13	Case Re-opened (SOL crime exception)
5	3/15/2012	3/21/2012	7	Sep-13	DA Hold (SOL crime exception)
6	4/20/2012	5/1/2012	11	Oct-13	DA Hold (SOL crime exception)
7	6/1/2012	5/22/2013	356	Dec-13	Late Filing + Pending Board Review + SOL crime exception
8	7/31/2012	12/19/2013	507	Jan-14	Late Filing (SOL Crime exception)
9	7/16/2012	7/17/2012	2	Jan-14	Mediation - Pending Board Review
10	7/25/2012	7/26/2012	2	Jan-14	Board returned for further work + Pending Board Review + SOL crime exception
11	7/27/2012	8/2/2012	7	Jan-14	Board returned for further work + Pending Board Review
12	7/12/2012	7/13/2012	1	Jan-14	Mediation - Pending Board Review
13	8/4/2012	8/9/2012	6	Feb-14	DA Hold (SOL crime exception)
14	8/9/2012	8/16/2012	8	Feb-14	Investigator Delay + Pending Board Review (SOL crime exception)
15	8/3/2012	8/3/2012	1	Feb-14	Mediation - Pending Board Review
16	8/29/2012	8/29/2012	0	Feb-14	Investigator Delay + Pending Board Review
17	9/7/2012	9/14/2012	8	Mar-14	Complex Case + Pending Board Review + SOL crime exception
18	9/24/2012	12/31/2013	463	Mar-14	Late filing
19	9/23/2012	9/25/2012	2	Mar-14	Investigator Delay + Pending Board Review
20	9/30/2012	10/1/2012	1	Mar-14	Board returned for further work + Pending Board Review
21	9/24/2012	9/29/2012	1	Mar-14	Mediation - Pending Board Review

<sup>\*</sup> Civil Service Law - Section 75. Notwithstanding any other provision of law, no removal or disciplinary proceeding shall be commenced more than eighteen months after the occurrence of the alleged incompetency or misconduct complained of and described in the charges or, in the case of a state employee who is designated managerial or confidential under article fourteen of this chapter, more than one year after the occurrence of the alleged incompetency or misconduct complained of and described in the charges, provided, however, that such limitations shall not apply where the incompetency or misconduct complained of and described in the charges would, if proved in a court of appropriate jurisdiction, constitute a crime.

# CCRB COMPLAINT DATA MARCH 2014

## Total Allegations, Complaints, and Intake Received For Current Month March 2013 v.March 2014

		Mar-13		Mar-14	CHANGE	
					Number	Percent
	Number	Percent of total	Number	Percent of total	difference	difference
Force (F)	589	34.4%	427	36.5%	-162	-27.5%
Abuse of Authority (A)	800	46.7%	543	46.4%	-257	-32.1%
Discourtesy (D)	278	16.2%	157	13.4%	-121	-43.5%
Offensive Language (O)	46	2.7%	44	3.8%	-2	-4.3%
Total Allegations	1,713	100.0%	1,171	100.0%	-542	-31.6%
Total Complaints	576		453		-123	-21.4%
Total Intake	1,083		993		-90	-8.3%

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

	Y	YTD 2013		YTD 2014		NGE
					Number	Percent
	Number	Percent of total	Number	Percent of total	difference	difference
Force (F)	1,010	32.9%	1287	33.6%	277	27.4%
Abuse of Authority (A)	1,446	47.1%	1885	49.2%	439	30.4%
Discourtesy (D)	527	17.2%	549	14.3%	22	4.2%
Offensive Language (O)	86	2.8%	112	2.9%	26	30.2%
Total Allegations	3,069	100.0%	3,833	100.0%	764	24.9%
Total Complaints	1,032		1,333		301	29.2%
Total Intake	2,141		2,911		770	36.0%

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

	Υ	YTD 2013		YTD 2014		NGE
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	571	55.3%	715	53.6%	144	25.2%
Abuse of Authority (A)	574	55.6%	766	57.5%	192	33.4%
Discourtesy (D)	423	41.0%	424	31.8%	1	0.2%
Offensive Language (O)	76	7.4%	94	7.1%	18	23.7%
Total Complaints	1,032		1,333		301	29.2%

<sup>\*</sup> Post-Hurricane Sandy agency displacement

#### **Updated February 2014 Complaint Statistics**

	Initially Reported February 2014	Updated February 2014 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	440	426	-14	-3.2%

## Updated Statistical Comparison Total Allegations, Complaints, and Intake Received For Current Month February 2013 v. February 2014

	Feb-13		Feb-14		CHANGE	
					Number	
	Number	Percent of total	Number	Percent of total	difference	Percent difference
Force (F)	280	33.0%	405	32.1%	125	44.6%
Abuse of Authority (A)	395	46.6%	635	50.3%	240	60.8%
Discourtesy (D)	147	17.3%	179	14.2%	32	21.8%
Offensive Language (O)	26	3.1%	43	3.4%	17	65.4%
Total Allegations	848	100.0%	1,262	100.0%	414	48.8%
Total Complaints	270		426		156	57.8%
Total Intake	572		943		371	64.9%

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

	ΥΤ	YTD 2013		YTD 2014		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference	
Force (F)	421	31.0%	848	32.0%	427	101.4%	
Abuse of Authority (A)	646	47.6%	1,339	50.6%	693	107.3%	
Discourtesy (D)	249	18.4%	393	14.8%	144	57.8%	
Offensive Language (O)	40	2.9%	67	2.5%	27	67.5%	
Total Allegations	1,356	100.0%	2,647	100.0%	1,291	95.2%	
Total Complaints	456		881		425	93.2%	
Total Intake	1,058		1,918		860	81.3%	

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

	Y	YTD 2013		YTD 2014		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference	
Force (F)	230	50.4%	476	54.0%	246	107.0%	
Abuse of Authority (A)	271	59.4%	515	58.5%	244	90.0%	
Discourtesy (D)	199	43.6%	295	33.5%	96	48.2%	
Offensive Language (O)	34	7.5%	54	6.1%	20	58.8%	
Total Complaints	456		881		425	93.2%	

# CCRB DISPOSITION DATA MARCH 2014

#### **CCRB Disposition of Cases**

#### Case disposition: report with truncation rate

Percents Below are Percentages of all Cases Closed after Full
Investigation

	iviar-14		YIU	2014
Full Investigations	Number	Percent	Number	Percent
One or more allegations substantiated	29	13.1%	63	15.1%
Allegations exonerated, unfounded, and/or	175	79.2%	322	77.4%
Department employee unidentified	16	7.2%	29	7.0%
Refer to IAB	0	0.0%	0	0.0%
Miscellaneous	1	0.5%	2	0.5%
Total - Full Investigations	221	100%	416	100%

	Mar-14		YTD 2014	
Mediation Closures	Number	Percent	Number	Percent
Mediated	14	100.0%	30	100.0%
Mediation attempted	0	0.0%	0	0.0%
Total - ADR Closures	14	100%	30	100%

Other Case Dispositions	Mar-14		YTD 2014	
Complaint withdrawn	0	0.0%	26	2.5%

Truncated Investigations	Mar-14		YTD 2014	
Complainant/victim/witness uncooperative	202	39.2%	397	38.1%
Complainant/victim/witness unavailable	73	14.2%	167	16.0%
Victim unidentified	5	1.0%	7	0.7%
Total - ADR Closures	280	54%	571	55%

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#### **CCRB Disposition of Cases**

#### Case disposition: report with case resolution rate

	Percents Below are Percentages of all Cases Closed after Investigation					
	Mar	-14	YTD 2014			
Full Investigations	Number	Percent	Number	Percent		
One or more allegations substantiated	29	13.1%	63	15.1%		
Allegations exonerated, unfounded, and/or	175	79.2%	322	77.4%		
Department employee unidentified	16	7.2%	29	7.0%		
Miscellaneous	0	0.0%	0	0.0%		
Refer to IAB	1	0.5%	2	0.5%		
Total - Full Investigations	221	100%	416	100%		

Refer to IAD	±	0.5%	2	0.5%
Total - Full Investigations	221	100%	416	100%
	Mar	·-14	YTD	2014
Mediation Closures	Number	Percent	Number	Percent
Mediated	14	100.0%	30	100.0%
Mediation attempted	0	0.0%	0	0.0%
Total - ADR Closures	14	100%	30	100%
Case Resolution Rate	235	45.6%	446	41.5%
Other Case Dispositions	Mar	<b>-14</b>	YTD	2014
Complaint withdrawn	0	0.0%	58	5.4%
Complainant/victim/witness uncooperative	202	39.2%	397	36.9%
Complainant/victim/witness unavailable	73	14.2%	167	15.5%
Victim unidentified	5	1.0%	7	0.7%
Total Closed Cases	515		1.075	

#### **CCRB Disposition of Cases**

Percents Below are Percentages of all Withdrawn Cases
Mar-14 YTD 2014

Complaint Withdrawn	Number	Percent	Number	Percent
Upon advice of counsel	0	0.0%	6	10.3%
Complainant had no desire to follow through	0	0.0%	25	43.1%
Complainant did not want to take time for interview	0	0.0%	12	20.7%
Complainant just wanted to report complaint	0	0.0%	3	5.2%
Complainant feared retaliation	0	0.0%	1	1.7%
Complainant provided no reason	0	0.0%	1	1.7%
Complainant other reasons	0	0.0%	10	17.2%
Total	0	0%	58	100%

#### **CCRB Disposition of all Allegations**

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

	Mar-14		YTD 2014	
Full Investigations	Number	Percent	Number	Percent
Substantiated - Charges	57	6.6%	119	7.3%
Substantiated - Command discipline	9	1.0%	16	1.0%
Substantiated - Instructions	4	0.5%	8	0.5%
Substantiated - No recommendations	0	0.0%	2	0.1%
Subtotal - Substantiated Allegations	70	8.1%	145	8.9%
Unfounded	43	5.0%	97	6.0%
Employee exonerated	222	25.7%	400	24.5%
Subtotal - Findings on the Merits	335	38.8%	642	39.4%
Unsubstantiated	395	45.7%	730	44.8%
Department employee unidentified	122	14.1%	236	14.5%
Miscellaneous	12	1.4%	22	1.3%
Refer to IAB	0	0.0%	0	0.0%
Total	864	100%	1,630	100%

#### **Percents Below are Percentages of all Mediation Allegations**

	Ma	YTD 2014		
<b>Mediation Closures</b>	Number	Percent	Number	Percent
Mediated	30	100.0%	67	100.0%
Mediation attempted	0	0.0%	0	0.0%
Total	30	100%	67	100%

	Percents Below are Percentages of all Closed Allegations							
Other Dispositions	Ma	nr-14	YTD	2014				
Complaint withdrawn	0	0.0%	108	3.5%				
Complainant/victim/witness uncooperative	468	30.8%	949	30.4%				
Complainant/victim/witness unavailable	138	9.1%	327	10.5%				
Victim unidentified	19	1.3%	36	1.2%				
<b>Total Closed Allegations</b>	1,519		3,117					

#### Disposition of Force Allegations, Year-to-Date 2014

Tong of Fours Allocation	Substa	intiated	Exone	erated	Unsubst	antiated	Unfo	unded	Officer Un	identified	Miscella	neous
Type of Force Allegation	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	1	2.4%	21	50.0%	8	19.0%	5	11.9%	7	16.7%	0	0.0%
Nightstick as club (incl asp & baton)	0	0.0%	11	50.0%	6	27.3%	3	13.6%	2	9.1%	0	0.0%
Gun as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	2	40.0%	0	0.0%	1	20.0%	1	20.0%	1	20.0%	0	0.0%
Other blunt instrument as a club	1	14.3%	1	14.3%	1	14.3%	4	57.1%	0	0.0%	0	0.0%
Hit against inanimate object	3	25.0%	1	8.3%	5	41.7%	0	0.0%	2	16.7%	1	8.3%
Chokehold	1	2.7%	0	0.0%	21	56.8%	8	21.6%	7	18.9%	0	0.0%
Pepper spray	1	5.0%	12	60.0%	5	25.0%	0	0.0%	2	10.0%	0	0.0%
Physical force	6	1.7%	153	43.8%	117	33.5%	29	8.3%	40	11.5%	4	1.1%
Radio as club	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	3	100.0%	0	0.0%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	6	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	1	20.0%	3	60.0%	1	20.0%	0	0.0%
Total	15	2.9%	206	40.2%	170	33.1%	54	10.5%	63	12.3%	5	1.0%

<sup>\* &</sup>quot;Physical force" includes: dragged/pulled, pushed/shoved/threw, punch/kicked/kneed, slapped and bit.

#### Disposition of Abuse of Authority Allegations, Year-to-Date 2014

Type of Abuse of Authority Allegation	Substa	ntiated	Exon	erated	Unsub	stantiated	Unfo	unded	Officer Uni	dentified	Miscell	laneous
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	3	16.7%	8	44.4%	3	16.7%	0	0.0%	4	22.2%	0	0.0%
Stop	23	21.3%	29	26.9%	43	39.8%	1	0.9%	11	10.2%	1	0.9%
Search	8	8.4%	11	11.6%	50	52.6%	2	2.1%	23	24.2%	1	1.1%
Frisk	25	30.5%	9	11.0%	30	36.6%	1	1.2%	16	19.5%	1	1.2%
Vehicle search	13	21.3%	17	27.9%	21	34.4%	1	1.6%	8	13.1%	1	1.6%
Vehicle stop	3	10.3%	4	13.8%	15	51.7%	0	0.0%	7	24.1%	0	0.0%
Premises entered and/or searched	16	14.3%	59	52.7%	29	25.9%	2	1.8%	5	4.5%	1	0.9%
strip-searched	3	9.1%	6	18.2%	17	51.5%	0	0.0%	6	18.2%	1	3.0%
Gun Drawn	0	0.0%	5	55.6%	3	33.3%	0	0.0%	1	11.1%	0	0.0%
Seizure of property	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%
Property damaged	0	0.0%	6	31.6%	6	31.6%	2	10.5%	5	26.3%	0	0.0%
Threat to notify ACS	0	0.0%	3	42.9%	3	42.9%	0	0.0%	1	14.3%	0	0.0%
Threat of force	2	3.8%	6	11.5%	30	57.7%	3	5.8%	8	15.4%	3	5.8%
Threat to damage/seize property	0	0.0%	1	10.0%	8	80.0%	0	0.0%	1	10.0%	0	0.0%
Threat of arrest	1	1.9%	11	20.4%	31	57.4%	2	3.7%	9	16.7%	0	0.0%
Threat of summons	0	0.0%	2	50.0%	1	25.0%	0	0.0%	1	25.0%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	3	60.0%	0	0.0%	1	20.0%	0	0.0%	0	0.0%	1	20.0%
Refusal to process civilian complaint	1	10.0%	0	0.0%	5	50.0%	0	0.0%	4	40.0%	0	0.0%
Refusal to provide name/shield number	5	7.6%	1	1.5%	46	69.7%	6	9.1%	8	12.1%	0	0.0%
Refusal to obtain medical treatment	1	4.2%	0	0.0%	14	58.3%	3	12.5%	6	25.0%	0	0.0%
Failure to show search warrant	10	55.6%	0	0.0%	5	27.8%	0	0.0%	3	16.7%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	5	41.7%	2	16.7%	3	25.0%	0	0.0%	2	16.7%	0	0.0%
Total	122	14.7%	181	21.8%	365	44.0%	23	2.8%	129	15.5%	10	1.2%

#### Disposition of Discourtesy Allegations, Year-to-Date 2014

Type of Discourtesy Allegation	Substar	ntiated	Exone	rated	Unsubst	antiated	Unfo	unded	Officer U	nidentified	Miscell	aneous
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	11	4.7%	13	5.5%	155	65.7%	16	6.8%	37	15.7%	4	1.7%
Gesture	0	0.0%	0	0.0%	1	50.0%	0	0.0%	0	0.0%	1	50.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	1	6.7%	0	0.0%	13	86.7%	0	0.0%	1	6.7%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	12	4.7%	13	5.1%	169	66.8%	16	6.3%	38	15.0%	5	2.0%

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

Type of Offensive Language Allegation	Substa	ntiated	Exone	erated	Unsubst	antiated	Unfo	unded	Officer U	nidentified	Miscell	aneous
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	2	10.0%	0	0.0%	17	85.0%	0	0.0%	1	5.0%	0	0.0%
Ethnicity	2	22.2%	0	0.0%	1	11.1%	3	33.3%	3	33.3%	0	0.0%
Religion	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Sex	2	22.2%	0	0.0%	4	44.4%	1	11.1%	1	11.1%	1	11.1%
Sexual Orientation	0	0.0%	0	0.0%	2	66.7%	0	0.0%	1	33.3%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	8	17.8%	0	0.0%	26	57.8%	4	8.9%	6	13.3%	1	2.2%

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#### Disposition of Force Allegations, Year-to-Date 2014

Type of Force Allegation	With	drawn	Uncoor	perative	Unavailable		civilian unidentified	
Type of Force Allegation	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Gun pointed	1	3.8%	19	73.1%	4	15.4%	2	7.7%
Nightstick as club (incl asp & baton)	1	5.0%	10	50.0%	8	40.0%	1	5.0%
Gun as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	1	33.3%	2	66.7%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	1	50.0%	1	50.0%	0	0.0%
Hit against inanimate object	1	5.0%	14	70.0%	5	25.0%	0	0.0%
Chokehold	2	13.3%	9	60.0%	3	20.0%	1	6.7%
Pepper spray	0	0.0%	8	66.7%	4	33.3%	0	0.0%
Physical force	22	5.6%	233	59.1%	133	33.8%	6	1.5%
Radio as club	0	0.0%	4	100.0%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	4	100.0%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	5	62.5%	3	37.5%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	3	50.0%	3	50.0%	0	0.0%
Total	28	5.4%	313	60.8%	164	31.8%	10	1.9%

<sup>\* &</sup>quot;Physical force" includes: dragged/pulled, pushed/shoved/threw, punch/kicked/kneed, slapped and bit.

#### Disposition of Abuse of Authority Allegations, Year-to-Date 2014

Type of Abuse of Authority Allegation	Withd	lrawn	Uncoop	erative	Unavai	Unavailable		nidentified
Type of Allace o	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	1	6.7%	12	80.0%	2	13.3%	0	0.0%
Stop	10	9.3%	69	63.9%	24	22.2%	5	4.6%
Search	4	5.3%	53	70.7%	16	21.3%	2	2.7%
Frisk	4	7.3%	31	56.4%	12	21.8%	8	14.5%
Vehicle search	3	7.7%	30	76.9%	6	15.4%	0	0.0%
Vehicle stop	3	7.3%	27	65.9%	10	24.4%	1	2.4%
Premises entered and/or searched	6	9.2%	50	76.9%	9	13.8%	0	0.0%
strip-searched	0	0.0%	23	85.2%	4	14.8%	0	0.0%
Gun Drawn	0	0.0%	7	100.0%	0	0.0%	0	0.0%
Seizure of property	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Property damaged	6	30.0%	11	55.0%	3	15.0%	0	0.0%
Threat to notify ACS	0	0.0%	4	100.0%	0	0.0%	0	0.0%
Threat of force	5	11.9%	26	61.9%	9	21.4%	2	4.8%
Threat to damage/seize property	0	0.0%	7	100.0%	0	0.0%	0	0.0%
Threat of arrest	6	10.3%	42	72.4%	9	15.5%	1	1.7%
Threat of summons	0	0.0%	3	100.0%	0	0.0%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	1	20.0%	3	60.0%	1	20.0%	0	0.0%
Refusal to provide name/shield number	7	13.7%	36	70.6%	8	15.7%	0	0.0%
Refusal to obtain medical treatment	1	11.1%	7	77.8%	0	0.0%	1	11.1%
Failure to show search warrant	9	56.3%	6	37.5%	1	6.3%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	1	50.0%	1	50.0%	0	0.0%
Total	66	10.1%	450	69.1%	115	17.7%	20	3.1%

#### Disposition of Discourtesy Allegations, Year-to-Date 2014

Type of Discourtesy Allegation	Withdrawn		Uncooperative		Unava	ilable	civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	18	8.8%	145	70.7%	37	18.0%	5	2.4%
Gesture	0	0.0%	3	100.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Action	1	7.1%	11	78.6%	2	14.3%	0	0.0%
Other	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Total	19	8.5%	161	71.9%	39	17.4%	5	2.2%

#### Disposition of Offensive Language Allegations, Year-to-Date 2014

Type of Offensive Language Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	2	8.3%	17	70.8%	5	20.8%	0	0.0%
Ethnicity	1	20.0%	1	20.0%	2	40.0%	1	20.0%
Religion	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Sex	0	0.0%	3	60.0%	2	40.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Physical Disability	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Other	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Total	3	7.9%	25	65.8%	9	23.7%	1	2.6%

#### Disposition of Force Allegations, Year-to-Date 2014

Type of Force Allegation	Med	diated	Mediation	Attempted
. , , , , , , , , , , , , , , , , , , ,	Number	Rate	Number	Rate
Gun fired	0	0.0%	0	0.0%
Gun pointed	0	0.0%	0	0.0%
Nightstick as club (incl asp & baton)	0	0.0%	0	0.0%
Gun as club	0	0.0%	0	0.0%
Police shield	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%
Hit against inanimate object	0	0.0%	0	0.0%
Chokehold	0	0.0%	0	0.0%
Pepper spray	0	0.0%	0	0.0%
Physical force	1	100.0%	0	0.0%
Radio as club	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	1	100.0%	0	0.0%

<sup>\* &</sup>quot;Physical force" includes: dragged/pulled, pushed/shoved/threw, punch/kicked/kneed, slapped and bit.

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

Type of Abuse of Authority Allegation	Me	ediated	Mediation Attempted		
. ype er made er maniem, meganen	Number	Rate	Number	Rate	
luestion	2	100.0%	0	0.0%	
top	4	100.0%	0	0.0%	
earch	5	100.0%	0	0.0%	
risk	5	100.0%	0	0.0%	
ehicle search	2	100.0%	0	0.0%	
ehicle stop	3	100.0%	0	0.0%	
remises entered and/or searched	3	100.0%	0	0.0%	
trip-searched	0	0.0%	0	0.0%	
iun Drawn	0	0.0%	0	0.0%	
eizure of property	0	0.0%	0	0.0%	
roperty damaged	0	0.0%	0	0.0%	
hreat to notify ACS	0	0.0%	0	0.0%	
hreat of force	0	0.0%	0	0.0%	
hreat to damage/seize property	0	0.0%	0	0.0%	
hreat of arrest	14	100.0%	0	0.0%	
hreat of summons	0	0.0%	0	0.0%	
etaliatory arrest	0	0.0%	0	0.0%	
etaliatory summons	0	0.0%	0	0.0%	
efusal to process civilian complaint	0	0.0%	0	0.0%	
efusal to provide name/shield number	4	100.0%	0	0.0%	
efusal to obtain medical treatment	0	0.0%	0	0.0%	
ailure to show search warrant	4	100.0%	0	0.0%	
nproper dissemination of medical info	0	0.0%	0	0.0%	
ther	1	100.0%	0	0.0%	
otal	47	100.0%	0	0.0%	

#### Disposition of Discourtesy Allegations, Year-to-Date 2014

Type of Discourtesy Allegation	Med	Mediated		Attempted
	Number	Rate	Number	Rate
Word	17	100.0%	0	0.0%
Gesture	1	100.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%
Action	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	18	100.0%	0	0.0%

#### Disposition of Offensive Language Allegations, Year-to-Date 2014

Type of Offensive Language Allegation	Medi	ated	Mediation Attempted	
	Number	Rate	Number	Rate
Race	0	0.0%	0	0.0%
Ethnicity	0	0.0%	0	0.0%
Religion	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%
Sexual Orientation	0	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	0	0.0%	0	0.0%

From March 1, 2014 through March 31, 2014, the board substantiated 29 cases involving 46 identified subject officers.

Case number	Officer ID	Command	Board Recommendation	Allegation
20140301	2014030101	067 PCT	Instructions	A - Other
20140302	2014030201	079 PCT	Charges	A - Search (of person)
20140302	2014030202	079 PCT	Charges	A - Search (of person)
20140302	2014030202	079 PCT	Charges	A - Frisk
20140303	2014030301	079 PCT	Charges	A - Stop
20140303	2014030302	079 PCT	Charges	A - Stop
20140303	2014030303	079 PCT	Charges	A - Stop
20140403	2014030304	079 PCT	Charges	A - Stop
20140304	2014030401	040 PCT	Charges	F - Physical force
				A - Refusal to obtain medical
20140305	2014030501	070 PCT	Charges	treatment
20140306	2014030601	067 PCT	Charges	F - Physical force
				F - Other blunt instrument as a
20140306	2014030601	067 PCT	Charges	club
20140307	2014030701	019 PCT	Charges	F - Hit against inanimate object
20140307	2014030702	019 PCT	Charges	F - Physical force
20140307	2014030702	019 PCT	Charges	D - Word
20140308	2014030801	019 PCT	Charges	A - Other
20140308	2014030801	019 PCT	Charges	A - Stop
20140308	2014030802	019 PCT	Charges	A - Other
20140308	2014030802	019 PCT	Charges	A - Stop

Case number	Officer ID	Command	Board Recommendation	Allegation
20140308	2014030802	019 PCT	Charges	A - Frisk
				A - Premises entered and/or
20140309	2014030901	PBBN	Command Discipline	searched
20140309	2014030902	075 PCT	Command Discipline	D - Word
20140310	2014031001	NARCBBN	Charges	A - Premises entered and/or searched
20140310	2014031001	NARCBBN	Charges	A - Premises entered and/or searched
20140310	2014031002	NARCBBN	Charges	A - Premises entered and/or searched
20140310	2014031003	NARCBBN	Charges	A - Premises entered and/or searched
20140311	2014031101	077 PCT	Charges	A - Stop
20140311	2014031101	077 PCT	Charges	A - Stop
20140311	2014031101	077 PCT	Charges	A - Frisk
20140312	2014031201	103 PCT	Charges	A - Search (of person)
20140312	2014031201	103 PCT	Charges	A - Stop
20140312	2014031201	103 PCT	Charges	A - Frisk
20140313	2014031301	CW T TF	Command Discipline	E - Sex
20140313	2014031301	CW T TF	Command Discipline	E - Race
20140314	2014031401	123 PCT	Command Discipline	A - Retaliatory summons
20140315	2014031501	PSA 8	Command Discipline	A - Stop
20140315	2014031501	PSA 8	Command Discipline	A - Frisk
20140316	2014031601	110 PCT	Charges	A - Vehicle search

Case number	Officer ID	Command	Board Recommendation	Allegation
20140316	2014031601	110 PCT	Charges	A - Frisk
20140316	2014031602	110 PCT	Charges	A - Vehicle search
20140316	2014031602	110 PCT	Charges	A - Vehicle search
20140316	2014031602	110 PCT	Charges	A - Frisk
20140316	2014031603	110 PCT	Charges	A - Vehicle stop
20140316	2014031604	110 PCT	Charges	A - Frisk
20140317	2014031701	PSA 4	Instructions	A - Refusal to provide name/shield number
20140318	2014031801	NARCBBX	Charges	A - Other
20140318	2014031801	NARCBBX	Charges	D - Word
20140319	2014031901	040 PCT	Command Discipline	A - Refusal to provide name/shield number
20140319	2014031902	PBBX	Command Discipline	A - Refusal to provide name/shield number
20140320	2014032001	103 PCT	Charges	A - Vehicle search
20140320	2014032002	103 PCT	Charges	A - Vehicle search
20140321	2014032101	PBBX SU	Instructions	A - Refusal to provide name/shield number
20140321	2014032101	010 PCT	Charges	D - Action
20140322	2014032201	122 PCT	Charges	A - Stop
20140323	2014032301	122 PCT	Charges	A - Frisk
20140323	2014032301	122 PCT	Charges	F - Hit against inanimate object
20140323	2014032302	122 PCT	Charges	A - Stop

Case number	Officer ID	Command	Board Recommendation	Allegation
20140323	2014032302	122 PCT	Charges	A - Frisk
20140324	2014032401	062 PCT	Instructions	A - Refusal to process civilian complaint
20140325	2014032501	NARCBBN	Charges	A - Premises entered and/or searched
20140325	2014032501	NARCBBN	Charges	A - Search (of person)
20140325	2014032501	NARCBBN	Charges	A - Frisk
				A - Premises entered and/or
20140325	2014032502	NARCBBN	Charges	searched
20140326	2014032601	PSA 9	Charges	A - Search (of person)
20140326	2014032602	PSA 9	Charges	A - Stop
20140327	2014032701	073 PCT	Charges	A - Stop
20140327	2014032701	073 PCT	Charges	A - Frisk
20140328	2014032801	123 PCT	Charges	A - Strip-searched
20140328	2014032801	123 PCT	Charges	D - Word
20140329	2014032901	NARCBBN	Charges	A - Premises entered and/or searched

# POLICE DEPARTMENT DISPOSITIONS OF SUBSTANTIATED CASES MARCH 2014

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

	Number	of Officers
Police Department Disposition	February 2014	2014
Guilty after trial	0	0
Pleaded guilty		_
To charges and specifications	0	0
To negotiated as command discipline	0	0
Command discipline	0	2
Instructions	7	9
Subtotal: Disciplinary Action	7	11
Not guilty after trial	0	0
Dismissed	0	0
Department Declined to Prosecute	0	3
Statute of limitations expired	0	0
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	0	3
Filed**	0	0
Total Closed Cases	7	14
Discipline rate	100.0%	78.6%
DUP rate	0.0%	21.4%

#### Police Department Disciplinary Penalties Imposed by Year of NYPD Closure\*

	Number of Officers		
Penalty	February 2014	2014	
Terminated	0	0	
Suspension for or loss of vacation time of 31 or more			
days and/or 1-year of probation	0	0	
Suspension for or loss vacation time of 21 to 30 days			
and/or 1-year of probation	0	0	
Suspension for or loss of vacation time of 11 to 20 days	0	0	
Suspension for or loss of vacation time of 1 to 10 days	0	0	
Command discipline A	0	0	
Command discipline B	0	2	
Instructions	7	2	
Warned and admonished	0	2	
Total	7	11	

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

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

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

# CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT February 2014

## From February 1, 2014 through February 28, 2014, the Police Department closed 7 substantiated CCRB cases involving 7 identified subject officers.

Case			Board		
number	Officer ID	Command	Recommendation	PD Disposition	FADO
			Command		
20140201	2014020101	075 PCT	Discipline	Instructions	Frisk
			Command		
20140202	2014020201	030 PCT	Discipline	Instructions	Search (of person)
			Command		
20140202	2014020201	030 PCT	Discipline	Instructions	Stop
			Command	No Disciplinary	
20140202	2014020201	030 PCT	Discipline	Action-DUP	Question
			Command		
20140203	2014020301	071 PCT	Discipline	Instructions	Search (of person)
			Command		
20140204	2014020401	040 PCT	Discipline	Instructions	Word
			Command		
20140205	2014020501	PBMS SU	Discipline	Instructions	Religion
20140206	2014020601	DB BXSV	Instructions	Instructions	Word
			Command		Refusal to provide name/shield
20140207	2014020701	PBQ/S	Discipline	Instructions	number

# CCRB CASES CLOSED AS MEDIATED AND MEDIATION ATTEMPTED MARCH 2014

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

## From March 1, 2014 through March 31, 2014, the CCRB mediated 14 cases involving 17 identified subject officers.

Case number	Officer ID	Command	Allegation	Disposition	Mediation Action Date
20140301	2014030101	TB DT04	D - Gesture	Mediated	3/5/2014
20140301	2014030101	TB DT04	A - Refusal to provide name/shield number	Mediated	3/5/2014
20140301	2014030201	045 PCT	A - Threat of arrest	Mediated	3/6/2014
20140302	2014030201	045 PCT	D - Word	Mediated	3/6/2014
20140302	2014030301	TB DT34	F - Physical force	Mediated	3/6/2014
20140304	2014030401	094 PCT	A - Search (of person)	Mediated	3/7/2014
20140304	2014030402	PA UPTU	A - Search (of person)	Mediated	3/7/2014
			A - Refusal to provide name/shield		
20140304	2014030402	PA UPTU	number	Mediated	3/7/2014
20140304	2014030402	PA UPTU	A - Other	Mediated	3/7/2014
20140304	2014030402	PA UPTU	D - Word	Mediated	3/7/2014
20140304	2014030402	PA UPTU	A - Frisk	Mediated	3/7/2014
20140305	2014030501	PBBX	A - Frisk	Mediated	3/7/2014
20140305	2014030501	PBBX	A - Vehicle search	Mediated	3/7/2014
20140305	2014030501	PBBX	A - Threat of arrest	Mediated	3/7/2014
20140306	2014030601	PBMS	A - Vehicle stop	Mediated	3/10/2014
20140306	2014030601	PBMS	E - Other	Mediated	3/10/2014
20140306	2014030602	PBMS	D - Word	Mediated	3/10/2014
20140307	2014030701	114 PCT	A - Threat of arrest	Mediated	3/12/2014
20140308	2014030801	060 PCT	A - Threat of arrest	Mediated	3/19/2014
20140308	2014030802	060 PCT	A - Threat of arrest	Mediated	3/19/2014

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

Case number	Officer ID	Command	Allegation	Disposition	Mediation Action Date
20140309	2014030901	103 PCT	E - Other	Mediated	3/21/2014
20140309	2014030901	103 PCT	D - Word	Mediated	3/21/2014
20140310	2014031001	083 PCT	D - Word	Mediated	3/21/2014
20140310	2014031001	083 PCT	A - Threat of arrest	Mediated	3/21/2014
20140311	2014031101	103 PCT	A - Threat of arrest	Mediated	3/21/2014
20140311	2014031101	103 PCT	A - Stop	Mediated	3/21/2014
20140311	2014031101	103 PCT	A - Search (of person)	Mediated	3/21/2014
20140312	2014031201	070 PCT	D - Word	Mediated	3/25/2014
20140313	2014031301	024 PCT	A - Threat of arrest	Mediated	3/26/2014
20140314	2014031401	067 PCT	D - Word	Mediated	3/31/2014

# ADMINISTRATIVE PROSECUTION OF CCRB SUBSTANTIATED CASES WITH CHARGES MARCH 2014

#### Administrative Prosecution Unit Open Docket March 20 2014\*

Stage	Cases	Percent
Plea modified by Police Commissioner, awaiting formal closure	3	2%
Plea entered, awaiting approval by Police Commissioner	7	4%
Trial verdict rendered, awaiting approval by Police Commissioner	2	1%
Trial completed, awaiting verdict	10	6%
Trial commenced but not completed	4	2%
Trial scheduled	36	21%
Calendared for court appearance	18	10%
Charges served, awaiting initial appearance	67	38%
Charges filed	7	4%
Awaiting filing of charges	21	12%
Total	175	100%

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

#### Police Department Dispositions of APU Cases by Date of NYPD Closure\*

	Number of Officers				
	February 2014		YTD 2014		
Police Department Disposition	APU Action	NYPD Disposition	APU Action	NYPD Disposition	
Guilty after trial	0	0	0	0	
Pleaded guilty					
To charges and specifications	0	0	0	0	
To charges negotiated as command discipline	0	0	0	0	
Command discipline	0	0	0	0	
Instructions	0	0	0	0	
Previously adjudicated - disciplinary action	0	0	1	1	
Subtotal: Disciplinary Action	0	0	1	1	
Not guilty after trial	0	0	0	0	
Charges dismissed	0	0	0	0	
Declined to Prosecute	0	0	0	0	
Statute of limitations (SOL) expired	0	0	0	0	
Previously adjudicated - no disciplinary action	0	0	0	0	
Subtotal: No Disciplinary Action	0	0	0	0	
Filed**	0	0	0	0	
NYPD retained the case	0	0	0	0	
Total Closed Cases	0	0	1	1	
Discipline rate	#DIV/0!	#DIV/0!	100.0%	100.0%	

#### Police Department Disciplinary Penalties for APU Cases by Date of NYPD Closure\*

	Number of Officers				
	February 2014		YTD 2014		
Penalty	APU Action	NYPD Disposition	APU Action	NYPD Disposition	
Terminated	0	0	0	0	
Suspension for or loss of vacation time of 31 or more					
days and/or 1-year of probation	0	0	0	0	
Suspension for or loss vacation time of 21 to 30 days					
and/or 1-year of probation	0	0	0	0	
Suspension for or loss of vacation time of 11 to 20 days	0	0	0	0	
Suspension for or loss of vacation time of 1 to 10 days	0	0	0	0	
Command discipline A	0	0	0	0	
Command discipline B	0	0	0	1	
Instructions	0	0	0	0	
Warned and admonished	0	0	0	0	
Total	0	0	0	1	

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

<sup>\*</sup> Cases resolved by the APU and police department in a particular year often stem from CCRB referrals from earlier years.

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