### EXECUTIVE DIRECTOR'S REPORT MARCH 2014

#### STATISTICAL REPORT: FEBRUARY 2014

#### A. CASES REACHING DISPOSITION

TOTAL	410
MEDIATION ATTEMPTED	0
MEDIATIONS	11
OTHER INVESTIGATIONS	244
FULL INVESTIGATIONS	155

#### B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	440
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	399
OTHER REFERRALS	87

#### C. DOCKET

DECREASE IN TOTAL CASELOAD	107
TOTAL CASELOAD AS OF JANUARY 31, 2014	2,706
TOTAL CASELOAD AS OF FEBRUARY 31, 2014	2,599

#### 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	1,651	63.5%	1,727	63.8%	-76	-4.4%
CASES 5-7 MONTHS	447	17.2%	452	16.7%	-5	-1.1%
CASES 8 MONTHS	124	4.8%	137	5.1%	-13	-9.5%
CASES 9 MONTHS	110	4.2%	100	3.7%	10	10.0%
CASES 10 MONTHS	86	3.3%	90	3.3%	-4	-4.4%
CASES 11 MONTHS	66	2.5%	36	1.3%	30	83.3%
CASES 12 MONTHS	29	1.1%	15	0.6%	14	93.3%
CASES 13 MONTHS	9	0.3%	24	0.9%	-15	-62.5%
CASES 14 MONTHS	19	0.7%	22	0.8%	-3	-13.6%
CASES 15 MONTHS	14	0.5%	37	1.4%	-23	-62.2%
CASES 16 MONTHS	19	0.7%	28	1.0%	-9	-32.1%
CASES 17 MONTHS	12	0.5%	21	0.8%	-9	-42.9%
CASES 18 MONTHS	6	0.2%	12	0.4%	-6	50%
CASES OVER 18	7	0.3%	5	0.2%	2	40.0%
TOTAL	2,599	100.0%	2,706	100.0%	-107	-4.0%

#### 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	1,528	58.8%	1,586	58.6%	-58	-3.7%
CASES 5-7 MONTHS	460	17.7%	478	17.7%	-18	-3.8%
CASES 8 MONTHS	123	4.7%	146	5.4%	-23	-15.8%
CASES 9 MONTHS	121	4.7%	100	3.7%	21	21.0%
CASES 10 MONTHS	87	3.3%	91	3.4%	-4	-4.4%
CASES 11 MONTHS	79	3.0%	54	2.0%	25	46.3%
CASES 12 MONTHS	44	1.7%	52	1.9%	-8	-15.4%
CASES 13 MONTHS	38	1.5%	35	1.3%	3	8.6%
CASES 14 MONTHS	30	1.2%	26	1.0%	4	15.4%
CASES 15 MONTHS	18	0.7%	43	1.6%	-25	-58.1%
CASES 16 MONTHS	26	1.0%	30	1.1%	-4	-13.3%
CASES 17 MONTHS	14	0.5%	31	1.1%	-17	-54.8%
CASES 18 MONTHS	8	0.3%	13	0.5%	-5	-38.5%
CASES OVER 18	13	0.5%	11	0.4%	2	18.2%
UNDETERMINED	10	0.4%	10	0.4%	0	0.0%
TOTAL	2,599	100.0%	2,706	100.0%	-107	-4.0%

#### F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,889	72.7%
MEDIATION UNIT	248	9.5%
PENDING BOARD REVIEW <sup>1</sup>	462	17.8%
TOTAL	2,599	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.

			Difference between		
Number	Date of incident	Date of report	report and incident (days)	SOL Month	Status
1	4/5/2008	2/24/2014	2,152	Oct-09	Late Filing
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
4	1/19/2012	5/23/2013	490	Jul-13	Case re-opened
5	3/15/2012	3/21/2012	7	Sep-13	DA Hold
6	4/21/2012	10/26/2013	553	Oct-13	Pending board review
7	4/20/2012	10/26/2013	554	Oct-13	Late Filing
8	6/1/2012	5/22/2013	356	Dec-13	Late Filing
9	7/31/2012	12/19/2013	507	Jan-14	Late Filing
10	7/27/2012	8/2/2012	7	Jan-14	Board returned for further work
11	7/25/2012	7/26/2012	8	Jan-14	Board returned for further work
12	7/12/2012	7/13/2012	1	Jan-14	Mediation Pending Board Review
13	7/16/2012	7/17/2012	1	Jan-14	Mediation Pending Board Review
14	8/4/2012	8/9/2012	1	Feb-14	DA Hold
15	8/9/2012	8/16/2012	8	Feb-14	Investigator Delay
16	8/29/2012	8/29/2012	0	Feb-14	Investigator Delay
17	8/17/2012	9/11/2012	26	Feb-14	Pending board review
18	8/23/2012	8/24/2012	1	Feb-14	Pending board review
19	8/14/2012	9/14/2012	32	Feb-14	Pending board review
20	8/7/2012	10/29/2013	448	Feb-14	Pending board review
21	8/3/2012	8/3/2012	0	Feb-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

# CCRB COMPLAINT DATA FEBRUARY 2014

### Total Allegations, Complaints, and Intake Received For Current Month February 2013\* v. February 2014

	Feb-13		Feb-14		CHANGE	
					Number	Percent
	Number	Percent of total	Number	Percent of total	difference	difference
Force (F)	291	31.8%	387	34.2%	96	33.0%
Abuse of Authority (A)	444	48.5%	544	48.0%	100	22.5%
Discourtesy (D)	155	16.9%	169	14.9%	14	9.0%
Offensive Language (O)	26	2.8%	33	2.9%	7	26.9%
Total Allegations	916	100.0%	1,133	100.0%	217	23.7%
Total Complaints	270		440		170	63.0%
Total Intake	572		926		354	61.9%

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

#### 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)	437	30.5%	847	34.5%	410	93.8%
Abuse of Authority (A)	697	48.7%	1182	48.2%	485	69.6%
Discourtesy (D)	257	18.0%	363	14.8%	106	41.2%
Offensive Language (O)	40	2.8%	60	2.4%	20	50.0%
Total Allegations	1,431	100.0%	2,452	100.0%	1,021	71.3%
Total Complaints	456		903		447	98.0%
Total Intake	1,058		1,899		841	79.5%

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

	Υ	YTD 2013		YTD 2014		NGE
					Number	Percent
	Number	Percent of total	Number	Percent of total	difference	difference
Force (F)	231	50.7%	489	54.2%	258	111.7%
Abuse of Authority (A)	272	59.6%	494	54.7%	222	81.6%
Discourtesy (D)	199	43.6%	291	32.2%	92	46.2%
Offensive Language (O)	34	7.5%	54	6.0%	20	58.8%
Total Complaints	456		903		447	98.0%

#### **Updated January 2014 Complaint Statistics**

	Initially	Updated January	Change in	
	Reported	2014 Complaint	number of	
	January 2014	Filings	complaints	Percent difference
Total Complaints	488	466	-22	-4.5%

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

	Jan-13		Jan-14		CHANGE	
					Number	
	Number	Percent of total	Number	Percent of total	difference	Percent difference
Force (F)	146	28.3%	460	34.9%	314	215.1%
Abuse of Authority (A)	253	49.1%	638	48.4%	385	152.2%
Discourtesy (D)	102	19.8%	194	14.7%	92	90.2%
Offensive Language (O)	14	2.7%	27	2.0%	13	92.9%
Total Allegations	515	100.0%	1,319	100.0%	804	156.1%
Total Complaints	186		463		277	148.9%
Total Intake	486		973		487	100.2%

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

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

	1	lan-13		Jan-14		CHANGE
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	146	28.3%	460	34.9%	314	215.1%
Abuse of Authority (A)	253	49.1%	638	48.4%	385	152.2%
Discourtesy (D)	102	19.8%	194	14.7%	92	90.2%
Offensive Language (O)	14	2.7%	27	2.0%	13	92.9%
Total Allegations	515	100.0%	1,319	100.0%	804	156.1%
Total Complaints	186		463		277	148.9%
Total Intake	486		973		487	100.2%

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

		Jan-13		Jan-14	CHANGE		
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference	
Force (F)	83	44.6%	270	58.3%	187	225.3%	
Abuse of Authority (A)	115	61.8%	246	53.1%	131	113.9%	
Discourtesy (D)	85	45.7%	153	33.0%	68	80.0%	
Offensive Language (O)	12	6.5%	23	5.0%	11	91.7%	
Total Complaints	186		463		277	148.9%	

# CCRB DISPOSITION DATA FEBRUARY 2014

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

#### Case disposition: report with truncation rate

**Total Closed Cases** 

	Percents Belov	s of all Cases Clo gation	ses Closed after Full	
	Feb	-14	YTD	2014
Full Investigations	Number	Percent	Number	Percent
One or more allegations substantiated	24	15.5%	34	17.4%
Allegations exonerated, unfounded, and/or	121	78.1%	147	75.4%
Department employee unidentified	10	6.5%	13	6.7%
Miscellaneous	0	0.0%	0	0.0%
Refer to IAB	0	0.0%	1	0.5%
Total - Full Investigations	155	100%	195	100%
	Feb	-14	YTD	2014
Mediation Closures	Number	Percent	Number	Percent
Mediated	11	100.0%	16	100.0%
Mediation attempted	0	0.0%	0	0.0%
Total - ADR Closures	11	100%	16	100%
Other Case Dispositions	Feb	-14	YTD	2014
Complaint withdrawn	32	7.8%	58	10.3%
Truncated Investigations	Feb	-14	YTD	2014
Complainant/victim/witness uncooperative	142	34.6%	196	34.9%
Complainant/victim/witness unavailable	68	16.6%	94	16.8%
Victim unidentified	2	0.5%	2	0.4%
Total - Truncated Closures	212	52%	292	52%

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

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

**Total Closed Cases** 

	Percents Below are Percentages of all Cases Closed aft Investigation							
	Feb	-14	YTD	2014				
Full Investigations	Number	Percent	Number	Percent				
One or more allegations substantiated	24	15.5%	34	17.4%				
Allegations exonerated, unfounded, and/or	121	78.1%	147	75.4%				
Department employee unidentified	10	6.5%	13	6.7%				
Miscellaneous	0	0.0%	0	0.0%				
Refer to IAB	0	0.0%	1	0.5%				
Total - Full Investigations	155	100%	195	100%				
	Feb	-14		2014				
Mediation Closures	Number	Percent	Number	Percent				
iviculation closures								
Mediated	11	100.0%	16	100.0%				
	11 0	100.0% 0.0%	16 0	100.0% 0.0%				
Mediated								
Mediation attempted	0	0.0%	0	0.0%				
Mediation attempted	0	0.0%	0	0.0%				
Mediated Mediation attempted Total - ADR Closures	0	0.0% <b>100%</b>	0 <b>16</b>	0.0% <b>100%</b>				
Mediated Mediation attempted Total - ADR Closures	0	0.0% 100% 40.5%	0 16 211	0.0% <b>100%</b>				
Mediated Mediation attempted Total - ADR Closures  Case Resolution Rate	0 11 166	0.0% 100% 40.5%	0 16 211	0.0% <b>100%</b> <b>37.6%</b>				
Mediated Mediation attempted Total - ADR Closures  Case Resolution Rate  Other Case Dispositions	0 11 166 Feb	0.0% 100% 40.5%	0 16 211 YTD	0.0% 100% 37.6% 2014				
Mediated Mediation attempted Total - ADR Closures  Case Resolution Rate  Other Case Dispositions Complaint withdrawn	0 11 166 Feb	0.0% 100% 40.5% -14 7.8%	0 16 211 YTD	0.0% 100% 37.6% 2014 10.3%				
Mediated Mediation attempted Total - ADR Closures  Case Resolution Rate  Other Case Dispositions Complaint withdrawn Complainant/victim/witness uncooperative	0 11 166 Feb	0.0% 100% 40.5% 4-14 7.8% 34.6%	0 16 211 YTD 58 196	0.0% 100% 37.6% 2014 10.3% 34.9%				

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

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

Complaint Withdrawn	Number	Percent	Number	Percent
Upon advice of counsel	1	3.1%	6	10.3%
Complainant had no desire to follow through	15	46.9%	25	43.1%
Complainant did not want to take time for interview	5	15.6%	12	20.7%
Complainant just wanted to report complaint	1	3.1%	3	5.2%
Complainant feared retaliation	0	0.0%	1	1.7%
Complainant provided no reason	1	3.1%	1	1.7%
Complainant other reasons	9	28.1%	10	17.2%
Total	32	100%	58	100%

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

	Percents Below are Percentages of all Allegations Closed after Full Investigation									
	Feb	-14	YTD	2014						
Full Investigations	Number	Percent	Number	Percent						
Substantiated - Charges	50	8.6%	62	8.1%						
Substantiated - Command discipline	3	0.5%	7	0.9%						
Substantiated - Instructions	3	0.5%	4	0.5%						
Substantiated - No recommendations	0	0.0%	2	0.3%						
Subtotal - Substantiated Allegations	56	9.6%	75	9.8%						
Unfounded	51	8.7%	54	7.0%						
Employee exonerated	155	26.6%	178	23.2%						
Subtotal - Findings on the Merits	262	44.9%	307	40.1%						
Unsubstantiated	228	39.1%	335	43.7%						
Department employee unidentified	87	14.9%	114	14.9%						
Miscellaneous	6	1.0%	10	1.3%						
Refer to IAB	0	0.0%	0	0.0%						
Total	583	100%	766	100%						

	Percents Below are Percentages of all Mediation Allegations									
	Feb	YTD 2014								
Mediation Closures	Number	Percent	Number	Percent						
Mediated	24	100.0%	37	100.0%						
Mediation attempted	0	0.0%	0	0.0%						
Total	24	100%	37	100%						

	Percents Below are Percentages of all Closed Allegation								
Other Dispositions	Fel	b-14	YTD	2014					
Complaint withdrawn	66	5.5%	108	6.7%					
Complainant/victim/witness uncooperative	364	30.5%	484	30.2%					
Complainant/victim/witness unavailable	141	11.8%	189	11.8%					
Victim unidentified	15	1.3%	17	1.1%					
<b>Total Closed Allegations</b>	1,193		1,601						

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

Torre of Farre Allegation	Substa	ntiated	Exone	erated	Unsubst	antiated	Unfounded		Officer Unidentified		Miscellaneous	
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	4.0%	15	60.0%	5	20.0%	1	4.0%	3	12.0%	0	0.0%
Nightstick as club (incl asp & baton)	0	0.0%	6	75.0%	1	12.5%	1	12.5%	0	0.0%	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%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	2	66.7%	0	0.0%	0	0.0%	0	0.0%	1	33.3%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%	0	0.0%	4	100.0%	0	0.0%	0	0.0%
Hit against inanimate object	1	14.3%	1	14.3%	2	28.6%	0	0.0%	2	28.6%	1	14.3%
Chokehold	1	6.3%	0	0.0%	7	43.8%	5	31.3%	3	18.8%	0	0.0%
Pepper spray	1	12.5%	4	50.0%	3	37.5%	0	0.0%	0	0.0%	0	0.0%
Physical force	3	1.9%	66	41.8%	53	33.5%	15	9.5%	20	12.7%	1	0.6%
Radio as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	1	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%	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Total	9	3.8%	93	39.6%	73	31.1%	28	11.9%	30	12.8%	2	0.9%

<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	Substa	ntiated	Exor	nerated	Unsub	stantiated	Unfo	unded	Officer Uni	dentified	Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	3	30.0%	1	10.0%	2	20.0%	0	0.0%	4	40.0%	0	0.0%
Stop	9	20.5%	7	15.9%	22	50.0%	1	2.3%	4	9.1%	1	2.3%
Search	3	7.7%	4	10.3%	20	51.3%	2	5.1%	10	25.6%	0	0.0%
Frisk	13	34.2%	5	13.2%	13	34.2%	0	0.0%	7	18.4%	0	0.0%
Vehicle search	8	25.8%	8	25.8%	10	32.3%	0	0.0%	5	16.1%	0	0.0%
Vehicle stop	2	13.3%	0	0.0%	9	60.0%	0	0.0%	4	26.7%	0	0.0%
Premises entered and/or searched	8	13.1%	30	49.2%	17	27.9%	2	3.3%	4	6.6%	0	0.0%
strip-searched	2	16.7%	3	25.0%	5	41.7%	0	0.0%	1	8.3%	1	8.3%
Gun Drawn	0	0.0%	4	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Seizure of property	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Property damaged	0	0.0%	2	22.2%	3	33.3%	2	22.2%	2	22.2%	0	0.0%
Threat to notify ACS	0	0.0%	1	50.0%	0	0.0%	0	0.0%	1	50.0%	0	0.0%
Threat of force	2	9.1%	3	13.6%	12	54.5%	1	4.5%	2	9.1%	2	9.1%
Threat to damage/seize property	0	0.0%	1	20.0%	3	60.0%	0	0.0%	1	20.0%	0	0.0%
Threat of arrest	1	3.2%	4	12.9%	16	51.6%	2	6.5%	8	25.8%	0	0.0%
Threat of summons	0	0.0%	0	0.0%	1	50.0%	0	0.0%	1	50.0%	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	2	66.7%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	33.3%
Refusal to process civilian complaint	0	0.0%	0	0.0%	3	75.0%	0	0.0%	1	25.0%	0	0.0%
Refusal to provide name/shield number	1	3.3%	1	3.3%	19	63.3%	3	10.0%	6	20.0%	0	0.0%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	9	81.8%	1	9.1%	1	9.1%	0	0.0%
Failure to show search warrant	3	50.0%	0	0.0%	3	50.0%	0	0.0%	0	0.0%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	20.0%	2	40.0%	1	20.0%	0	0.0%	1	20.0%	0	0.0%
Total	58	15.1%	76	19.7%	169	43.9%	14	3.6%	63	16.4%	5	1.3%

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

Type of Discourtesy Allegation	Substantiated Exonerated		erated	Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous		
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	7	6.0%	9	7.8%	72	62.1%	11	9.5%	15	12.9%	2	1.7%
Gesture	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	0	0.0%	0	0.0%	8	88.9%	0	0.0%	1	11.1%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	7	5.6%	9	7.1%	81	64.3%	11	8.7%	16	12.7%	2	1.6%

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

Type of Offensive Language Allegation	Substa	ntiated	Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	1	7.7%	0	0.0%	11	84.6%	0	0.0%	1	7.7%	0	0.0%
Ethnicity	2	33.3%	0	0.0%	0	0.0%	1	16.7%	3	50.0%	0	0.0%
Religion	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Sex	1	50.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	50.0%
Sexual Orientation	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	5	20.8%	0	0.0%	12	50.0%	1	4.2%	5	20.8%	1	4.2%

0

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

Type of Force Allegation	With	drawn	Uncoop	erative	Unava	ilable	civilian u	nidentified
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	1	5.9%	13	76.5%	2	11.8%	1	5.9%
Nightstick as club (incl asp & baton)	1	8.3%	8	66.7%	3	25.0%	0	0.0%
Gun as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	1	33.3%	2	66.7%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Hit against inanimate object	1	9.1%	7	63.6%	3	27.3%	0	0.0%
Chokehold	2	25.0%	5	62.5%	1	12.5%	0	0.0%
Pepper spray	0	0.0%	4	66.7%	2	33.3%	0	0.0%
Physical force	22	10.6%	109	52.7%	74	35.7%	2	1.0%
Radio as club	0	0.0%	1	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%	1	100.0%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	4	80.0%	1	20.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	3	100.0%	0	0.0%
Total	28	10.2%	154	56.2%	89	32.5%	3	1.1%

<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	on Withdrawn Uncooperative		erative	Unavailable		civilian unidentified		
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	1	7.7%	11	84.6%	1	7.7%	0	0.0%
Stop	10	13.7%	44	60.3%	17	23.3%	2	2.7%
Search	4	8.7%	31	67.4%	9	19.6%	2	4.3%
Frisk	4	10.8%	19	51.4%	10	27.0%	4	10.8%
Vehicle search	3	14.3%	13	61.9%	5	23.8%	0	0.0%
Vehicle stop	3	12.5%	14	58.3%	7	29.2%	0	0.0%
Premises entered and/or searched	6	19.4%	20	64.5%	5	16.1%	0	0.0%
strip-searched	0	0.0%	13	86.7%	2	13.3%	0	0.0%
Gun Drawn	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Seizure of property	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Property damaged	6	66.7%	3	33.3%	0	0.0%	0	0.0%
Threat to notify ACS	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Threat of force	5	21.7%	12	52.2%	6	26.1%	0	0.0%
Threat to damage/seize property	0	0.0%	4	100.0%	0	0.0%	0	0.0%
Threat of arrest	6	18.2%	21	63.6%	5	15.2%	1	3.0%
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	25.0%	2	50.0%	1	25.0%	0	0.0%
Refusal to provide name/shield number	7	22.6%	18	58.1%	6	19.4%	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	90.0%	1	10.0%	0	0.0%	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	16.8%	242	61.6%	75	19.1%	10	2.5%

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

Type of Discourtesy Allegation	Withd	rawn	Uncoope	erative	Unava	ilable	civilian uni	dentified
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	18	16.8%	66	61.7%	20	18.7%	3	2.8%
Gesture	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Action	1	16.7%	4	66.7%	1	16.7%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	19	16.5%	72	62.6%	21	18.3%	3	2.6%

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

Type of Offensive Language Allegation	Withd	lrawn	Uncoop	erative	Unava	ilable	civilian uni	dentified
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	2	14.3%	10	71.4%	2	14.3%	0	0.0%
Ethnicity	1	33.3%	1	33.3%	0	0.0%	1	33.3%
Religion	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Sex	0	0.0%	1	33.3%	2	66.7%	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	12.5%	16	66.7%	4	16.7%	1	4.2%

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

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

0

<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

Rate Number Number Rate Number Number Number Rate Number Rate Number Rate Number Rate Number Rate Numb	Type of Abuse of Authority Allegation	Me	ediated	Mediation	Attempted
top 3 100.0% 0 0.0% earch 2 100.0% 0 0.0% o	Type or ribute or ributionally rinegation	Number	Rate	Number	Rate
earch 2 100.0% 0 0.0% risk 3 100.0% 0 0.0% 0 0.0% (ehicle search 1 100.0% 0 0.0% (ehicle stop 2 100.0% 0 0.	Question	2	100.0%	0	0.0%
Serisk   3   100.0%   0   0.0%     Sericle search   1   100.0%   0   0.0%     Sericle stop   2   100.0%   0   0.0%     Sericle stop   2   100.0%   0   0.0%     Sericle searched   3   100.0%   0   0.0%     Sericle searched   0   0.0%   0	Stop	3	100.0%	0	0.0%
dehicle search         1         100.0%         0         0.0%           dehicle stop         2         100.0%         0         0.0%           deremises entered and/or searched         3         100.0%         0         0.0%           dring-searched         0         0.0%         0         0.0%           drug Drawn         0         0.	Search	2	100.0%	0	0.0%
rehicle stop         2         100.0%         0         0.0%           dremises entered and/or searched         3         100.0%         0         0.0%           drip-searched         0         0.0%         0         0.0%           drug Drawn         0         0.0%         0         0.0%           drug perty damaged         0         0.0%         0         0.0%	Frisk	3	100.0%	0	0.0%
100.0%   1	Vehicle search	1	100.0%	0	0.0%
trip-searched 0 0.0% 0 0.0% 0 0.0% 0 0.0% eizure of property 0 0.0% 0 0.	Vehicle stop	2	100.0%	0	0.0%
Gun Drawn         0         0.0%         0         0.0%           deizure of property         0         0.0%         0         0.0%           droperty damaged         0         0.0%         0         0.0%           chreat to notify ACS         0         0.0%         0         0.0%           chreat of force         0         0.0%         0         0.0%           chreat to damage/seize property         0         0.0%         0         0.0%           chreat of arrest         6         100.0%         0         0.0%           chreat of summons         0         0.0%         0         0.0%           detalliatory arrest         0         0.0%         0         0.0%           detalliatory summons         0         0.0%         0         0.0%           defusal to process civilian complaint         0         0.0%         0         0.0%           defusal to provide name/shield number         2         100.0%         0         0.0%           defusal to obtain medical treatment         0         0.0%         0         0.0%           ailure to show search warrant         2         100.0%         0         0.0%           other         0	Premises entered and/or searched	3	100.0%	0	0.0%
eizure of property         0         0.0%         0         0.0%           deroperty damaged         0         0.0%         0         0.0%           chreat to notify ACS         0         0.0%         0         0.0%           chreat of force         0         0.0%         0         0.0%           chreat to damage/seize property         0         0.0%         0         0.0%           chreat of arrest         6         100.0%         0         0.0%           chreat of summons         0         0.0%         0         0.0%           detailiatory arrest         0         0.0%         0         0.0%           detailiatory summons         0         0.0%         0         0.0%           defusal to process civilian complaint         0         0.0%         0         0.0%           defusal to provide name/shield number         2         100.0%         0         0.0%           defusal to obtain medical treatment         0         0.0%         0         0.0%           ailure to show search warrant         2         100.0%         0         0.0%           other         0         0.0%         0         0.0%	strip-searched	0	0.0%	0	0.0%
Property damaged 0 0 0.0% 0 0.	Gun Drawn	0	0.0%	0	0.0%
Inhreat to notify ACS         0         0.0%         0         0.0%           Inhreat of force         0         0.0%         0         0.0%           Inhreat to damage/seize property         0         0.0%         0         0.0%           Inhreat of arrest         6         100.0%         0         0.0%           Inhreat of summons         0         0.0%         0         0.0%           Itetaliatory arrest         0         0.0%         0         0.0%           Itetaliatory summons         0         0.0%	Seizure of property	0	0.0%	0	0.0%
Inhreat of force         0         0.0%         0         0.0%           Inhreat to damage/seize property         0         0.0%         0         0.0%           Inhreat of arrest         6         100.0%         0         0.0%           Inhreat of summons         0         0.0%         0         0.0%           Iteration of summons         0         0.0%	Property damaged	0	0.0%	0	0.0%
Threat to damage/seize property 0 0.0% 0.0% 0 0.0%	Threat to notify ACS	0	0.0%	0	0.0%
threat of arrest 6 100.0% 0 0.0% threat of summons 0 0.0% 0 0.0% tetaliatory arrest 0 0.0% 0 0.0% tetaliatory summons 0 0.0% to the summ	Threat of force	0	0.0%	0	0.0%
Chreat of summons         0         0.0%         0         0.0%           Setaliatory arrest         0         0.0%         0         0.0%           Setaliatory summons         0         0.0%         0         0.0%           Sefusal to process civilian complaint         0         0.0%         0         0.0%           Sefusal to provide name/shield number         2         100.0%         0         0.0%           Sefusal to obtain medical treatment         0         0.0%         0         0.0%           Sailure to show search warrant         2         100.0%         0         0.0%           Improper dissemination of medical info         0         0.0%         0         0.0%           Other         0         0.0%         0         0.0%	Threat to damage/seize property	0	0.0%	0	0.0%
detaliatory arrest       0       0.0%       0       0.0%         detaliatory summons       0       0.0%       0       0.0%         defusal to process civilian complaint       0       0.0%       0       0.0%         defusal to provide name/shield number       2       100.0%       0       0.0%         defusal to obtain medical treatment       0       0.0%       0       0.0%         ailure to show search warrant       2       100.0%       0       0.0%         mproper dissemination of medical info       0       0.0%       0       0.0%         other       0       0.0%       0       0.0%	Threat of arrest	6	100.0%	0	0.0%
Retaliatory summons         0         0.0%         0         0.0%           Refusal to process civilian complaint         0         0.0%         0         0.0%           Refusal to provide name/shield number         2         100.0%         0         0.0%           Refusal to obtain medical treatment         0         0.0%         0         0.0%           Refusal to show search warrant         2         100.0%         0         0.0%           Improper dissemination of medical info         0         0.0%         0         0.0%           Other         0         0.0%         0         0.0%	Threat of summons	0	0.0%	0	0.0%
defusal to process civilian complaint       0       0.0%       0       0.0%         defusal to provide name/shield number       2       100.0%       0       0.0%         defusal to obtain medical treatment       0       0.0%       0       0.0%         dailure to show search warrant       2       100.0%       0       0.0%         mproper dissemination of medical info       0       0.0%       0       0.0%         Other       0       0.0%       0       0.0%	Retaliatory arrest	0	0.0%	0	0.0%
Refusal to provide name/shield number       2       100.0%       0       0.0%         Refusal to obtain medical treatment       0       0.0%       0       0.0%         ailure to show search warrant       2       100.0%       0       0.0%         mproper dissemination of medical info       0       0.0%       0       0.0%         Other       0       0.0%       0       0.0%	Retaliatory summons	0	0.0%	0	0.0%
defusal to obtain medical treatment       0       0.0%       0       0.0%         dailure to show search warrant       2       100.0%       0       0.0%         mproper dissemination of medical info       0       0.0%       0       0.0%         0ther       0       0.0%       0       0.0%	Refusal to process civilian complaint	0	0.0%	0	0.0%
ailure to show search warrant       2       100.0%       0       0.0%         mproper dissemination of medical info       0       0.0%       0       0.0%         0ther       0       0.0%       0       0.0%	Refusal to provide name/shield number	2	100.0%	0	0.0%
mproper dissemination of medical info 0 0.0% 0 0.0% 0 0.0% 0 0.0% 0 0.0%	Refusal to obtain medical treatment	0	0.0%	0	0.0%
0 0.0% 0 0.0%	Failure to show search warrant	2	100.0%	0	0.0%
	mproper dissemination of medical info	0	0.0%	0	0.0%
otal 26 100.0% 0 0.0%	Other	0	0.0%	0	0.0%
	<b>Total</b>	26	100.0%	0	0.0%

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

Type of Discourtesy Allegation	Medi	iated	Mediation A	Attempted
	Number	Rate	Number	Rate
Word	10	100.0%	0	0.0%
Gesture	0	0.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%
Action	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	10	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%	

### OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS February 2014

From February 1, 2014 through February 28, 2014, the board substantiated 24 cases involving 35 identified subject officers.

Case number	Officer ID	Command	Board Recommendation	Allegation
20140201	2014020101	072 PCT	Charges	A - Stop
20140201	2014020102	072 PCT	Charges	A - Search (of person)
20140201	2014020102	072 PCT	Charges	A - Stop
20140201	2014020102	072 PCT	Charges	A - Frisk
20140202	2014020201	075 PCT	Charges	A - Other
20140202	2014020202	PBBN	Charges	F - Physical force
20140203	2014020301	077 PCT	Charges	F - Chokehold
20140204	2014020401	041 PCT	Charges	E - Race
20140204	2014020401	041 PCT	Charges	F - Physical force
20140204	2014020401	041 PCT	Charges	F - Gun Pointed
20140205	2014020501	044 PCT	Charges	D - Word
20140205	2014020502	044 PCT	Charges	E - Sex
20140206	2014020601	078 PCT	Charges	A - Question
20140206	2014020601	078 PCT	Charges	E - Ethnicity
20140206	2014020602	078 PCT	Charges	A - Question
20140206	2014020602	078 PCT	Charges	E - Ethnicity
20140206	2014020602	078 PCT	Charges	D - Word
20140206	2014020603	MTN PCT	Charges	A - Retaliatory summons
				A - Refusal to provide
20140206	2014020603	MTN PCT	Charges	name/shield number

## OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS February 2014

Case number	Officer ID	Command	Board Recommendation	Allegation
20140207	2014020701	041 PCT	Charges	A - Strip-searched
20140207	2014020701	041 PCT	Charges	A - Vehicle search
20140207	2014020702	041 PCT	Charges	A - Strip-searched
20140207	2014020702	041 PCT	Charges	A - Vehicle search
20140208	2014020801	061 PCT	Charges	A - Retaliatory summons
20140208	2014020802	061 PCT	Charges	A - Frisk
20140209	2014020901	028 PCT	Instructions	D - Word
20140210	2014021001	NARCBBX	Charges	F - Hit against inanimate object
20140210	2014021001	NARCBBX	Charges	F - Physical force
20140211	2014021101	113 PCT	Charges	A - Vehicle search
20140212	2014021201	PBMN	Command Discipline	A - Vehicle search
20140212	2014021201	PBMN	Command Discipline	A - Frisk
20140212	2014021202	032 PCT	Command Discipline	A - Vehicle search
20140213	2014021301	PBBN	Instructions	A - Stop
20140214	2014021401	QNROBSQ	Charges	A - Search (of person)
20140214	2014021401	QNROBSQ	Charges	A - Stop
20140214	2014021401	QNROBSQ	Charges	A - Frisk
20140214	2014021402	QNROBSQ	Charges	A - Frisk
20140215	2014021501	084 PCT	Charges	A - Vehicle search
20140215	2014021501	084 PCT	Charges	A - Stop
20140215	2014021501	084 PCT	Charges	D - Word
20140215	2014021501	084 PCT	Charges	A - Frisk

## OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS February 2014

Case number	Officer ID	Command	Board Recommendation	Allegation
20140216	2014021601	076 PCT	Charges	A - Frisk
20140217	2014021701	010 PCT	Charges	D - Word
20140218	2014021801	005 PCT	Instructions	D - Word
20140219	2014021901	NARCBBN	Charges	A - Threat of arrest
20140219	2014021901	NARCBBN	Charges	A - Question
20140220	2014022001	088 PCT	Charges	A - Threat of force (verbal or physical)
20140221	2014022101	069 PCT	Charges	A - Vehicle stop
20140221	2014022101	069 PCT	Charges	A - Frisk
20140221	2014022102	069 PCT	Charges	A - Vehicle stop
20140221	2014022102	069 PCT	Charges	A - Frisk
20140222	2014022201	WARRSEC	Charges	A - Premises entered and/or searched
20140222	2014022201	WARRSEC	Charges	A - Premises entered and/or searched
20140223	2014022301	047 PCT	Charges	A - Premises entered and/or searched
20140223	2014022302	047 PCT	Charges	A - Premises entered and/or searched
20140224	2014022401	WARRSEC	Charges	A - Premises entered and/or searched

# ADMINISTRATIVE PROSECUTION OF CCRB SUBSTANTIATED CASES WITH CHARGES FEBRUARY 2014

#### Administrative Prosecution Unit Open Docket February 28 2014\*

Stage	Cases	Percent
Guilty plea entered, awaiting approval by Police Commissioner	9	6%
Trial verdict rendered, awaiting approval by Police Commissioner	1	1%
Trial completed, awaiting verdict	3	2%
Trial commenced but not completed	5	3%
Trial scheduled	40	26%
Calendared for court appearance	14	9%
Charges served, awaiting initial appearance	60	39%
Charges filed	6	4%
Awaiting filing of charges	17	11%
Total	155	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 Year of NYPD Closure\*

	Number of Officers				
	Janua	ary 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	1	1	1	1	
Subtotal: Disciplinary Action	1	1	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	1	1	1	1	
Discipline rate	100.0%	100.0%	100.0%	100.0%	

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

	Number of Officers				
	Janua	ry 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	1	0	1	
Instructions	0	0	0	0	
Warned and admonished	0	0	0	0	
Total	0	1	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.

# CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT January 2014

## From January 1, 2014 through January 31, 2014, the Police Department closed 1 APU case involving 1 identified subject officer.

Case			Board	APU Action		
number	Officer ID	Command	Recommendation		PD Disposition	FADO
					Previously	
					Adjudicated -	
				None-Previously	Command	
20140106	2014010601	PBMS	Charges	Adjudicated	Discipline B	F - Pepper Spray

# POLICE DEPARTMENT DISPOSITIONS OF SUBSTANTIATED CASES FEBRUARY 2014

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

	Number of Officers		
Police Department Disposition	January 2014	2014	
Guilty after trial	0	0	
Pleaded guilty			
To charges and specifications	0	0	
negotiated as command discipline	0	0	
To command discipline	2	2	
Instructions	2	2	
Subtotal: Disciplinary Action	4	4	
Not guilty after trial	0	0	
Dismissed	0	0	
Department Declined to Prosecute	3	3	
Statute of limitations expired	0	0	
Department employee unidentified	0	0	
Subtotal: No Disciplinary Action	3	3	
Filed**	0	0	
Total Closed Cases	7	7	
Discipline rate	57.1%	57.1%	
DUP rate	42.9%	42.9%	

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

	Number of Officers		
Penalty	January 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	2	2	
Warned and admonished	2	2	
Total	4	4	

<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 January 2014

## From January 1, 2014 through January 31, 2014, the Police Department closed 6 substantiated CCRB cases involving 7 identified subject officers.

Case			Board		
number	Officer ID	Command	Recommendation	PD Disposition	FADO
			Command		A - Refusal to provide name/shield
20140101	2014010101	PSA 6	Discipline	Instructions	number
			Command		
20140101	2014010101	PSA 6	Discipline	Instructions	D - Word
20140102	2014010201	073 PCT	Instructions	Instructions	A - Other
				No Disciplinary	
20140103	2014010301	PSA 9	Instructions	Action-DUP	A - Premises entered and/or searched
			Command	B Command	A - Refusal to provide name/shield
20140104	2014010401	101 PCT	Discipline	Discipline	number
			Command	No Disciplinary	
20140105	2014010501	PBBS	Discipline	Action-DUP	A - Vehicle search
			Command	No Disciplinary	
20140105	2014010502	PBBS	Discipline	Action-DUP	A - Vehicle search
				B Command	
20140106	2014010601	PBMS	Charges	Discipline	F - Pepper Spray

# CCRB CASES CLOSED AS MEDIATED AND MEDIATION ATTEMPTED FEBRUARY 2014

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

## From February 1, 2014 through February 28, 2014, the CCRB mediated 11 cases involving 13 identified subject officers.

Case number	Officer ID	Command	Allegation	Disposition	Mediation Action Date
20140201	2014020101	CW T TF	E - Ethnicity	Mediated	2/5/2014
20140201	2014020101	CW T TF	D - Word	Mediated	2/5/2014
20140202	2014020201	001 PCT	E - Race	Mediated	2/10/2014
20140202	2014020201	001 PCT	A - Threat of arrest	Mediated	2/10/2014
			A - Refusal to provide name/shield		- 4 4
20140203	2014020301	112 PCT	number	Mediated	2/11/2014
20140203	2014020301	112 PCT	A - Stop	Mediated	2/11/2014
20140203	2014020301	112 PCT	A - Search (of person)	Mediated	2/11/2014
20140203	2014020301	112 PCT	D - Word	Mediated	2/11/2014
20140204	2014020401	CPK PCT	D - Word	Mediated	2/11/2014
20140205	2014020501	PBBS	D - Word	Mediated	2/12/2014
20140205	2014020501	PBBS	A - Threat of arrest	Mediated	2/12/2014
20140206	2014020601	104 PCT	A - Stop	Mediated	2/13/2014
20140206	2014020601	104 PCT	A - Question	Mediated	2/13/2014
			A - Premises entered and/or		
20140206	2014020601	104 PCT	searched	Mediated	2/13/2014
20140207	2014020701	109 PCT	A - Question	Mediated	2/19/2014
20140208	2014020801	046 PCT	A - Threat of arrest	Mediated	2/20/2014
20140208	2014020801	046 PCT	D - Word	Mediated	2/20/2014
20140209	2014020901	102 PCT	A - Threat of arrest	Mediated	2/21/2014
20140210	2014021001	017 PCT	A - Threat of arrest	Mediated	2/26/2014
20140210	2014021001	017 PCT	D - Word	Mediated	2/26/2014

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

Case number	Officer ID	Command	Allegation	Disposition	Mediation Action Date
20140210	2014021002	017 PCT	A - Threat of arrest	Mediated	2/26/2014
			A - Premises entered and/or		
20140211	2014021101	034 PCT	searched	Mediated	2/27/2014
20140211	2014021101	034 PCT	D - Word	Mediated	2/27/2014
	_		A - Premises entered and/or		
20140211	2014021102	034 PCT	searched	Mediated	2/27/2014