

#### CIVILIAN COMPLAINT REVIEW BOARD

100 CHURCH STREET 10th FLOOR
NEW YORK, NEW YORK 10007 ♦ TELEPHONE (212) 912-7235
www.nyc.gov/ccrb



# Executive Director's Monthly Report July 2020 (Statistics for June 2020)

# Contents

| Executive Summary  | 2  |
|--|--|
| Glossary   | 3  |
| Complaints Received  | 4  |
| CCRB Cases Received By Borough and Precinct  | 5  |
| Allegations Received   | 7  |
| CCRB Docket  | 10   |
| Body Worn Camera Footage Requests  | 12   |
| Closed Cases   | 13   |
| Resolving Cases Dispositions / Case Abstracts Dispositions - Full Investigations Dispositions - All CCRB Cases Dispositions - Allegations Substantiation Rates Substantiation Rates and Video Board Discipline Recommendations for Substantiated Complaints Board Discipline Recommendations for Substantiated Allegations Truncations Complaints by PSA | 13<br>14<br>16<br>17<br>18<br>20<br>21<br>22<br>24<br>28<br>29 |
| Mediation Unit   | 31   |
| Administrative Prosecution Unit  | 33   |
| NYPD Discipline  | 34   |
| Appendix   | 41   |

# **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 June 2020 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 69% have been open for 4 months or fewer, and 83% have been open for 7 months or fewer (page 10). In June, the CCRB opened 526 new cases (page 4), and currently has a total open docket of 2,659 cases (page 11).
- 2) The CCRB substantiated allegations in 31% of its fully investigated cases (page 16).
- 3) The CCRB fully investigated 23% of the cases it closed in June (page 13) and resolved (fully investigated, mediated or attempted mediation) 23% of the cases it closed (page 17). The Agency's truncation rate was 77% (page 13). This is primarily driven by uncooperative complainants/alleged victims, or witnesses.
- 4) For June, investigations using video evidence resulted in substantiated allegations in 35% of cases compared to 4% 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, 25-27).
- 6) In June the Police Commissioner finalized 4 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 33). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 5 trials against members of the NYPD year-to-date; no trials were conducted against respondent officers in June.

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 June 2020, the CCRB initiated 526 new complaints.

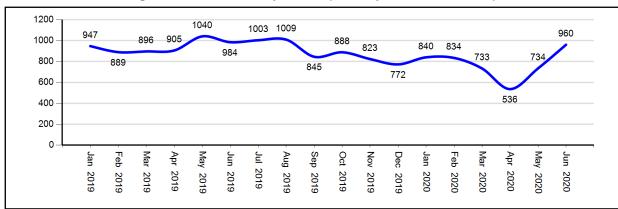
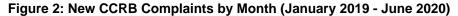


Figure 1: Total Intake by Month (January 2019 - June 2020)



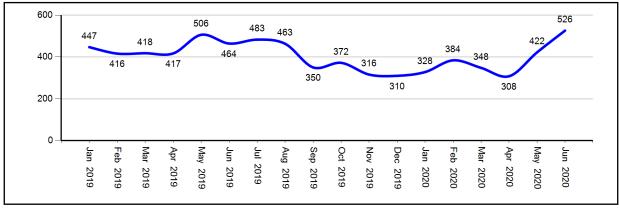
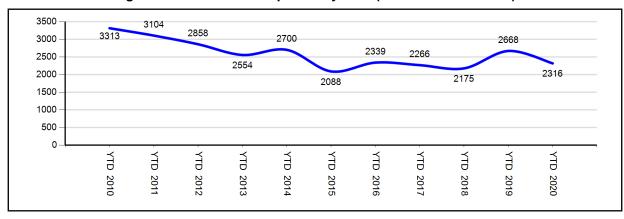


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2020)



## **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 Manhattan. The 40th Precinct had the highest number at 29 incidents.

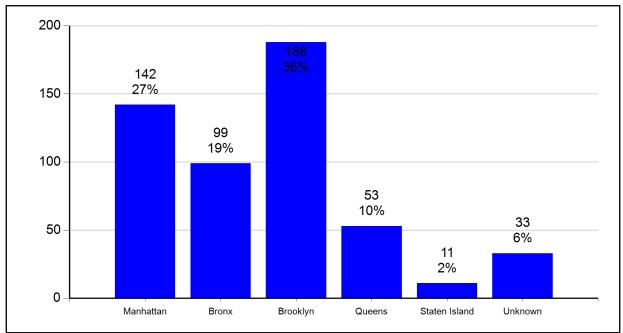


Figure 4: CCRB Complaints Received By Borough of Occurrence (June 2020)



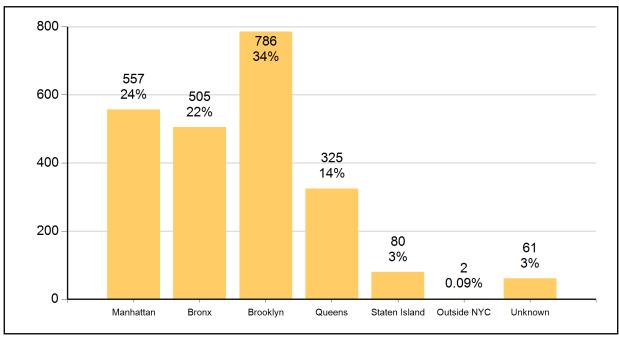


Figure 6: CCRB Complaints Received By Precinct of Occurrence (June 2020)

| NYPD Precinct of Occurrence* | Number of Complaints |
|------------------------------|----------------------|
| 0                            | 2                    |
| 1                            | 16                   |
| 5                            | 8                    |
| 6                            | 14                   |
| 7                            | 3                    |
| 9                            | 12                   |
| 10                           | 3                    |
| 13                           | 14                   |
| 14                           | 8                    |
| 17                           | 8                    |
| 18                           | 7                    |
| 19                           | 4                    |
| 23                           | 2                    |
| 24                           | 2                    |
| 25                           | 9                    |
| 26                           | 1                    |
| 28                           | 7                    |
| 30                           | 1                    |
| 32                           | 2                    |
| 33                           | 3                    |
| 34                           | 7                    |
| 40                           | 29                   |
| 41                           | 7                    |
| 42                           | 5                    |
| 43                           | 6                    |
| 44                           | 8                    |
| 45                           | 2                    |
| 46                           | 11                   |
| 47                           | 4                    |
| 48                           | 4                    |
| 49                           | 3                    |
| 50                           | 4                    |
| 52                           | 13                   |
| 60                           | 3                    |
| 61                           | 1                    |
| 62                           | 2                    |
| 63                           | 2                    |

| NYPD Precinct of Occurrence* | Number of Complaints |
|------------------------------|----------------------|
| 67                           | 12                   |
| 68                           | 5                    |
| 69                           | 3                    |
| 70                           | 10                   |
| 71                           | 10                   |
| 72                           | 3                    |
| 73                           | 12                   |
| 75                           | 15                   |
| 76                           | 4                    |
| 77                           | 12                   |
| 78                           | 20                   |
| 79                           | 11                   |
| 81                           | 2                    |
| 83                           | 5                    |
| 84                           | 24                   |
| 88                           | 11                   |
| 90                           | 12                   |
| 94                           | 4                    |
| 100                          | 2                    |
| 101                          | 6                    |
| 102                          | 5                    |
| 103                          | 8                    |
| 105                          | 4                    |
| 106                          | 1                    |
| 107                          | 4                    |
| 108                          | 2                    |
| 109                          | 2                    |
| 110                          | 4                    |
| 112                          | 1                    |
| 113                          | 7                    |
| 114                          | 4                    |
| 115                          | 2                    |
| 120                          | 9                    |
| 122                          | 1                    |
| 123                          | 1                    |
| Unknown                      | 51                   |

<sup>\*</sup>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 June 2019 to June 2020, the number of complaints containing an allegation of Force is up, Abuse of Authority complaints are down, Discourtesy are up and Offensive Language are up. Figures for the year-to-date comparison show that in 2020, complaints containing an allegation of Force are up, Abuse of Authority are down, Discourtesy are down and Offensive Language are down.

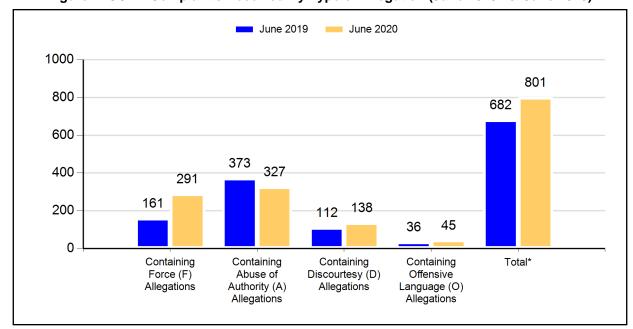


Figure 7: CCRB Complaints Received By Type of Allegation (June 2019 vs. June 2020)

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

|                        | June  | 2019                     | June  | 2020                     |        |          |
|------------------------|-------|--------------------------|-------|--------------------------|--------|----------|
|                        | Count | % of Total<br>Complaints | Count | % of Total<br>Complaints | Change | % Change |
| Force (F)              | 161   | 35%                      | 291   | 55%                      | 130    | 81%      |
| Abuse of Authority (A) | 373   | 80%                      | 327   | 62%                      | -46    | -12%     |
| Discourtesy (D)        | 112   | 24%                      | 138   | 26%                      | 26     | 23%      |
| Offensive Language (O) | 36    | 8%                       | 45    | 9%                       | 9      | 25%      |
| Total FADO Allegations | 682   |                          | 801   |                          | 119    | 17%      |
| Total Complaints       | 464   |                          | 526   |                          | 62     | 13%      |

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

<sup>\*</sup>This is the total of distinct FADO allegation types in complaints received.

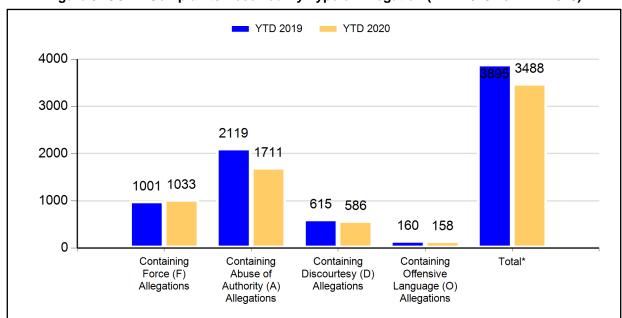


Figure 9: CCRB Complaints Received By Type of Allegation (YTD 2019 vs. YTD 2020)

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

|                        | YTD   | 2019                     | YTD   | 2020                     |        |          |
|------------------------|-------|--------------------------|-------|--------------------------|--------|----------|
|                        | Count | % of Total<br>Complaints | Count | % of Total<br>Complaints | Change | % Change |
| Force (F)              | 1001  | 38%                      | 1033  | 45%                      | 32     | 3%       |
| Abuse of Authority (A) | 2119  | 79%                      | 1711  | 74%                      | -408   | -19%     |
| Discourtesy (D)        | 615   | 23%                      | 586   | 25%                      | -29    | -5%      |
| Offensive Language (O) | 160   | 6%                       | 158   | 7%                       | -2     | -1%      |
| Total FADO Allegations | 3895  |                          | 3488  |                          | -407   | -10%     |
| Total Complaints       | 2668  |                          | 2316  |                          | -352   | -13%     |

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

<sup>\*</sup>This is the total of distinct FADO allegation types in complaints received.

Figure 11: Total Allegations (% of Total Allegations)

|                        | June  | ⊋ 2019                    | June  | e 2020                    |        |          |
|------------------------|-------|---------------------------|-------|---------------------------|--------|----------|
|                        | Count | % of Total<br>Allegations | Count | % of Total<br>Allegations | Change | % Change |
| Force (F)              | 384   | 22%                       | 784   | 43%                       | 400    | 104%     |
| Abuse of Authority (A) | 1187  | 67%                       | 815   | 44%                       | -372   | -31%     |
| Discourtesy (D)        | 170   | 10%                       | 185   | 10%                       | 15     | 9%       |
| Offensive Language (O) | 43    | 2%                        | 57    | 3%                        | 14     | 33%      |
| Total Allegations      | 1784  |                           | 1841  |                           | 57     | 3%       |
| Total Complaints       | 464   |                           | 526   |                           | 62     | 13%      |

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

|                        | YTD   | 2019                      | YTD   | 2020                      |        |          |
|------------------------|-------|---------------------------|-------|---------------------------|--------|----------|
|                        | Count | % of Total<br>Allegations | Count | % of Total<br>Allegations | Change | % Change |
| Force (F)              | 2179  | 22%                       | 2362  | 27%                       | 183    | 8%       |
| Abuse of Authority (A) | 6641  | 67%                       | 5464  | 62%                       | -1177  | -18%     |
| Discourtesy (D)        | 901   | 9%                        | 815   | 9%                        | -86    | -10%     |
| Offensive Language (O) | 203   | 2%                        | 212   | 2%                        | 9      | 4%       |
| Total Allegations      | 9924  |                           | 8853  |                           | -1071  | -11%     |
| Total Complaints       | 2668  |                           | 2316  |                           | -352   | -13%     |

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

# **CCRB Docket**

As of the end of June 2020, 69% of active CCRB cases are fewer than five months old, and 83% active cases have been open for fewer than eight months.

Figure 13: Age of Active Cases Based on Received Date (June 2020)

| Case Age Group         | Count | % of Total |
|------------------------|-------|------------|
| Cases 0-4 Months       | 1596  | 69.1%      |
| Cases 5-7 Months       | 317   | 13.7%      |
| Cases 8-11 Months      | 277   | 12.0%      |
| Cases 12-18 Months*    | 110   | 4.8%       |
| Cases Over 18 Months** | 9     | 0.4%       |
| Total                  | 2309  | 100%       |

<sup>\*12-18</sup> Months: 8 cases that were reopened; 1 case that was on DA Hold.

Figure 14: Age of Active Cases Based on Incident Date (June 2020)

|                        | Count | % of Total |
|------------------------|-------|------------|
| Cases 0-4 Months       | 1463  | 63.4%      |
| Cases 5-7 Months       | 333   | 14.4%      |
| Cases 8-11 Months      | 323   | 14.0%      |
| Cases 12-18 Months*    | 172   | 7.4%       |
| Cases Over 18 Months** | 18    | 0.8%       |
| Total                  | 2309  | 100%       |

<sup>\*12-18</sup> Months: 7 cases that were reopened; 1 case that was on DA Hold.

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

<sup>\*\*</sup>Over18 Months: 5 cases that were reopened; 3 cases that were on DA Hold.

<sup>\*\*</sup>Over18 Months: 7 cases that were reopened; 3 cases that were on DA Hold.

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

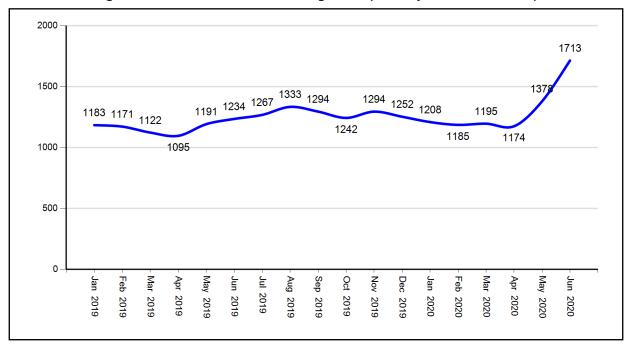


Figure 16: Open Docket Analysis

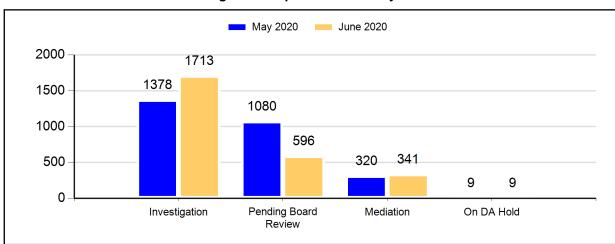


Figure 17: Open Docket Analysis with % Change

|                      | May 2020 |            | June  | 2020       |        |          |
|----------------------|----------|------------|-------|------------|--------|----------|
|                      | Count    | % of Total | Count | % of Total | Change | % Change |
| Investigations       | 1378     | 49%        | 1713  | 64%        | 335    | 24%      |
| Pending Board Review | 1080     | 39%        | 596   | 22%        | -484   | -45%     |
| Mediation            | 320      | 11%        | 341   | 13%        | 21     | 7%       |
| On DA Hold           | 9        | 0%         | 9     | 0%         | 0      | 0%       |
| Total                | 2787     |            | 2659  |            | -128   | -5%      |

# **Body Worn Camera Footage Requests**

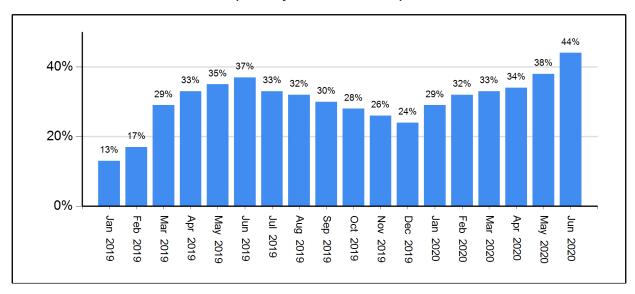
Since the widespread roll out of body worn cameras in 2018, the collection of footage from these cameras has become an integral part of CCRB investigations.

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.

Figure 18: Pending Requests for BWC Footage

| Days Pending    | BWC Requests | % of Total |
|-----------------|--------------|------------|
| 00 <= Days < 30 | 255          | 25.2%      |
| 30 <= Days < 60 | 190          | 18.8%      |
| 60 <= Days < 90 | 150          | 14.8%      |
| 90 <= Days      | 417          | 41.2%      |
| Total           | 1012         | 100%       |

Figure 19: Percentage of Open Investigations Docket with Pending BWC Requests (January 2019 - June 2020)



# **Closed Cases**

## **Resolving Cases**

In June 2020, the CCRB fully investigated 23% of the cases it closed, and resolved (fully investigated, mediated or mediation attempted) 23% of the cases it closed.

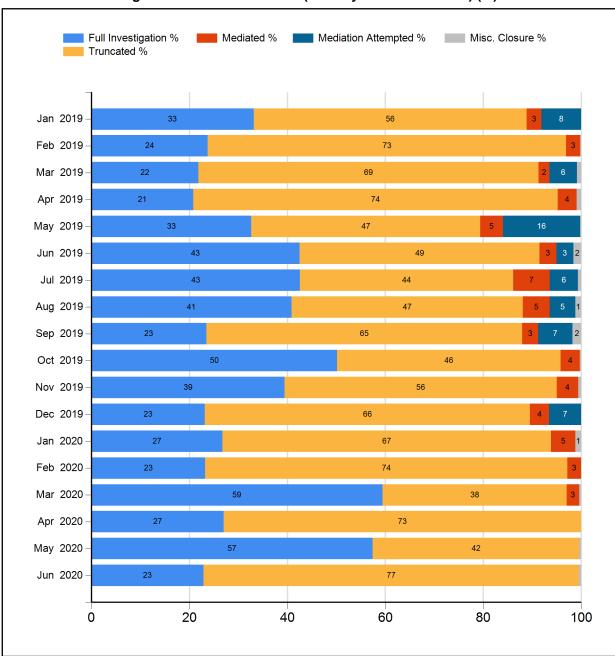


Figure 20: Case Resolutions (January 2019 - June 2020) (%)

#### **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

Department of Homeless Services (DHS) officers prevented the CCRB complainant from entering a shelter, because they believed he was intoxicated. DHS officers called for NYPD assistance and Police Officer Malachi McKenith and Police Officer Carlos Velasquez, both of the 40th Precinct, responded. PO McKenith told the complainant, "I don't have time for this shit," and that he, "did not want to hear shit." PO McKenith also allegedly stated that he was an Israelite and that he, "did not have time for this shit, nigger."

PO McKenith then threw the complainant to the ground. After handcuffing the complainant, PO McKenith lifted him up from the ground using the hood of his sweatshirt, which pulled the neck of the sweatshirt against his neck. After the complainant was handcuffed, he was transported via ambulance to the hospital. While in the ambulance, PO McKenith stated to the complainant, "I don't give a fuck." The investigation determined that PO McKenith improperly used his body worn camera as required by Patrol Guide Procedure 212-123. The Board determined that PO McKenith spoke discourteously to the civilian and used a chokehold against the civilian by lifting his sweater in that manner The Board substantiated the allegation. The Board was unable to determine whether PO McKenith made the offensive remark.

#### 2. Unsubstantiated

An individual was stopped in his vehicle because his registration was expired. During the stop, PO Kevin Weber asked the individual if he smoked marijuana. The individual stated that he did, but he did not have any in the vehicle. PO Weber, in his CCRB interview, stated he asked the question because he observed rolling paper in the vehicle of the civilian. The individual denied that there was any rolling paper in his vehicle and the video evidence is inconclusive one way or another. Because PO Weber would have had founded suspicion to ask the question if he did observe the papers, and because the investigation was unable to determine whether or not those papers existed. The Board unsubstantiated the allegation.

#### 3. Unfounded

PO Kristen Perkins of the 75th Precinct arrested the CCRB complainant. The CCRB complainant alleged that they had a seizure and the officer beat them up. Civilian testimony, officer testimony, and medical records all show that the civilian had a seizure but that no force was used. The Board unfounded the allegation.

#### 4. Exonerated

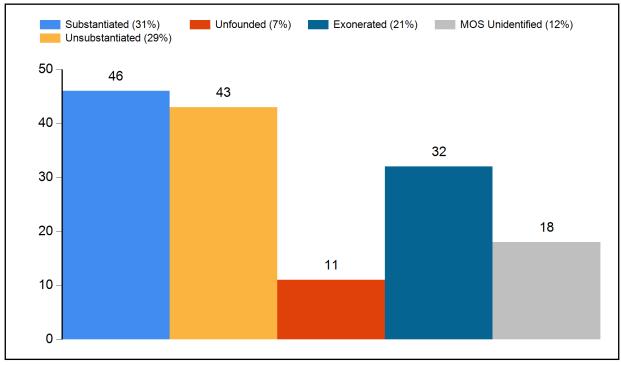
Police Officers Nichole Meadows and Tanya Acevedo responded to call about an assault in progress involving a knife and a family. PO Meadows and PO Acevedo removed the civilian who had allegedly assaulted a family member with a knife to the hospital. The civilian had a history of mental illness which she acknowledged and to which she acknowledged not having taken her medication. She was transported in the hospital. The guardian of her children and her children went to the hospital where officers told them they had to wait for members of the Administration for Children's Services. The guardian stated that she would leave the children there and PO Meadows allegedly said that she would be arrested if she did for endangering the welfare of a child. The Board exonerated PO Meadows and PO Acevedo for removing the civilian to the hospital and for threatening to arrest the guardian.

#### 5. Officer Unidentified

Officers knocked on the door of the complainant and asked her if they could search for an individual. The complainant said that they could, and officers searched her house. None of the officers provided her with a business card as required by the Right to Know Act. The investigation was unable to determine the identity of these officers. The Board closed the allegation as officer unidentified.

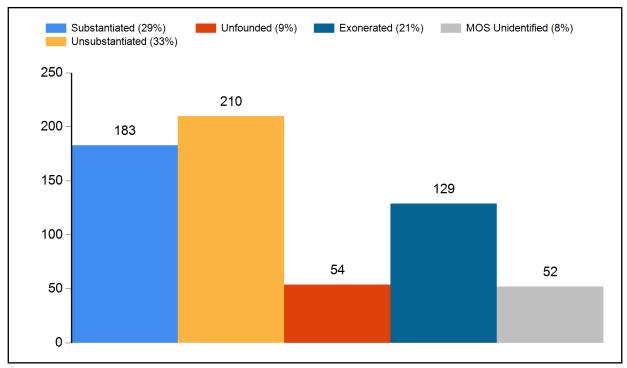
## **Dispositions - Full Investigations**

Figure 21: Disposition Counts of Full Investigations (June 2020)



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

Figure 22: Disposition Counts of Full Investigations (YTD 2020)



## **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.

Figure 23: Disposition of Cases (2019 vs 2020)

|   | Jun   | 2019          | Jun   | 2020          | YTD   | 2019          | YTD   | 2020          |
|---|-------|---------------|-------|---------------|-------|---------------|-------|---------------|
| Full Investigations                                 | Count | % of<br>Total |
| Substantiated                                       | 48    | 26%           | 46    | 31%           | 181   | 23%           | 183   | 29%           |
| Exonerated  | 44    | 24%           | 32    | 21%           | 177   | 22%           | 129   | 21%           |
| Unfounded   | 12    | 6%            | 11    | 7%            | 63    | 8%            | 54    | 9%            |
| Unsubstantiated                                     | 74    | 40%           | 43    | 29%           | 316   | 40%           | 210   | 33%           |
| MOS Unidentified                                    | 7     | 4%            | 18    | 12%           | 55    | 7%            | 52    | 8%            |
| Total - Full Investigations                         | 185   |               | 150   |               | 792   |               | 628   |               |
| Mediation Closures                                  | Count | % of<br>Total |
| Mediated  | 15    | 50%           | 0     | NaN%          | 90    | 37%           | 29    | 100%          |
| Mediation Attempted                                 | 15    | 50%           | 0     | NaN%          | 151   | 63%           | 0     | 0%            |
| Total - ADR Closures                                | 30    |               | 0     |               | 241   |               | 29    |               |
| Resolved Case Total                                 | 215   | 49%           | 150   | 23%           | 1033  | 38%           | 657   | 35%           |
| Truncations / Other Closures                        | Count | % of<br>Total |
| Complaint withdrawn                                 | 37    | 17%           | 93    | 18%           | 351   | 21%           | 239   | 19%           |
| Complainant/Alleged<br>Victim/Witness uncooperative | 112   | 51%           | 240   | 47%           | 806   | 48%           | 605   | 49%           |
| Complainant/Alleged<br>Victim/Witness unavailable   | 31    | 14%           | 80    | 16%           | 279   | 17%           | 201   | 16%           |
| Alleged Victim unidentified                         | 4     | 2%            | 7     | 1%            | 32    | 2%            | 17    | 1%            |
| Closed - Pending Litigation*                        | 29    | 13%           | 83    | 16%           | 191   | 11%           | 171   | 14%           |
| Miscellaneous                                       | 1     | 0%            | 3     | 1%            | 6     | 0%            | 6     | 0%            |
| Administrative closure**                            | 6     | 3%            | 0     | 0%            | 11    | 1%            | 3     | 0%            |
|   |       |               |       |               | 4070  |               | 4040  |               |
| Total - Other Case<br>Dispositions                  | 220   |               | 506   |               | 1676  |               | 1242  |               |

<sup>\*</sup> 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.

<sup>\*\*</sup>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 12% for the month of June 2020, and the allegation substantiation rate is 13% year-to-date. The type of allegation the CCRB is most likely to substantiate is Discourtesy – substantiating 16% of such allegations during June 2020, and 17% for the year.

Figure 24: Disposition of Allegations (2019 vs 2020)

|   | Jun 2019 Jun 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                                       | 87                | 11%          | 109   | 12%          | 419   | 12%          | 410   | 13%          |
| Unsubstantiated                                     | 283               | 35%          | 236   | 27%          | 1176  | 33%          | 1009  | 31%          |
| Unfounded   | 71                | 9%           | 93    | 11%          | 305   | 9%           | 333   | 10%          |
| Exonerated  | 310               | 39%          | 333   | 38%          | 1263  | 36%          | 1133  | 35%          |
| MOS Unidentified                                    | 50                | 6%           | 104   | 12%          | 372   | 11%          | 347   | 11%          |
| Total - Full Investigations                         | 801               |              | 875   |              | 3535  |              | 3232  |              |
| Mediation Closures                                  | Count             | %of<br>Total | Count | %of<br>Total | Count | %of<br>Total | Count | %of<br>Total |
| Mediated  | 48                | 55%          | 0     | NaN%         | 216   | 33%          | 76    | 100%         |
| Mediation Attempted                                 | 40                | 45%          | 0     | NaN%         | 429   | 67%          | 0     | 0%           |
| Total - ADR Closures                                | 88                |              | 0     |              | 645   |              | 76    |              |
| Truncations / Other Closures                        | Count             | %of<br>Total | Count | %of<br>Total | Count | %of<br>Total | Count | %of<br>Total |
| Complaint withdrawn                                 | 85                | 14%          | 280   | 18%          | 900   | 18%          | 683   | 19%          |
| Complainant/Alleged<br>Victim/Witness uncooperative | 304               | 49%          | 757   | 48%          | 2496  | 51%          | 1830  | 50%          |
| Complainant/Alleged<br>Victim/Witness unavailable   | 83                | 13%          | 230   | 14%          | 669   | 14%          | 522   | 14%          |
| Alleged Victim unidentified                         | 11                | 2%           | 23    | 1%           | 103   | 2%           | 46    | 1%           |
| Closed - Pending Litigation                         | 111               | 18%          | 267   | 17%          | 689   | 14%          | 531   | 14%          |
| Miscellaneous                                       | 13                | 2%           | 36    | 2%           | 48    | 1%           | 66    | 2%           |
| Administrative closure                              | 19                | 3%           | 0     | 0%           | 27    | 1%           | 7     | 0%           |
| Total - Other Case<br>Dispositions                  | 626               |              | 1593  |              | 4932  |              | 3685  |              |
| Total - Closed Allegations                          | 1515              |              | 2468  |              | 9113  |              | 6993  |              |

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

|             | Substantiated | Unsubstantiated | Exonerated | Unfounded | Officers<br>Unidentified | Total |
|-------------|---------------|-----------------|------------|-----------|--------------------------|-------|
| Force       | 11            | 36              | 104        | 31        | 17                       | 199   |
|             | 6%            | 18%             | 52%        | 16%       | 9%                       | 100%  |
| Abuse of    | 83            | 159             | 207        | 47        | 71                       | 567   |
| Authority   | 15%           | 28%             | 37%        | 8%        | 13%                      | 100%  |
| Discourtesy | 14            | 27              | 22         | 14        | 12                       | 89    |
|             | 16%           | 30%             | 25%        | 16%       | 13%                      | 100%  |
| Offensive   | 1             | 14              | 0          | 1         | 4                        | 20    |
| Language    | 5%            | 70%             | 0%         | 5%        | 20%                      | 100%  |
|             | 109           | 236             | 333        | 93        | 104                      | 875   |
| Total       | 12%           | 27%             | 38%        | 11%       | 12%                      | 100%  |

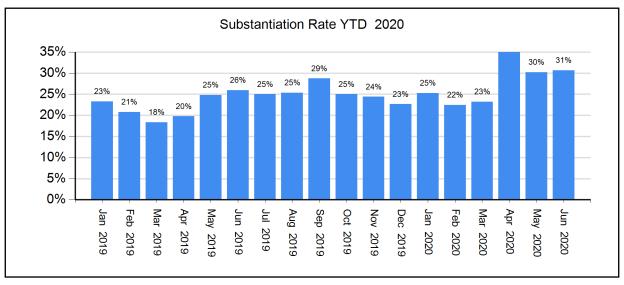
Figure 26: Disposition of Allegations By FADO Category (YTD 2020)

|             | Substantiated | Unsubstantiated | Exonerated | Unfounded | Officers<br>Unidentified | Total |
|-------------|---------------|-----------------|------------|-----------|--------------------------|-------|
| Force       | 24            | 162             | 285        | 111       | 53                       | 635   |
|             | 4%            | 26%             | 45%        | 17%       | 8%                       | 100%  |
| Abuse of    | 320           | 671             | 796        | 162       | 237                      | 2186  |
| Authority   | 15%           | 31%             | 36%        | 7%        | 11%                      | 100%  |
| Discourtesy | 59            | 139             | 52         | 49        | 41                       | 340   |
|             | 17%           | 41%             | 15%        | 14%       | 12%                      | 100%  |
| Offensive   | 7             | 37              | 0          | 11        | 16                       | 71    |
| Language    | 10%           | 52%             | 0%         | 15%       | 23%                      | 100%  |
|             | 410           | 1009            | 1133       | 333       | 347                      | 3232  |
| Total       | 13%           | 31%             | 35%        | 10%       | 11%                      | 100%  |

#### **Substantiation Rates**

The June 2020 case substantiation rate was 31%.

Figure 27: Percentage of Cases Substantiated (January 2019 - June 2020)



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 - Jun 2020) (% substantiated shown)

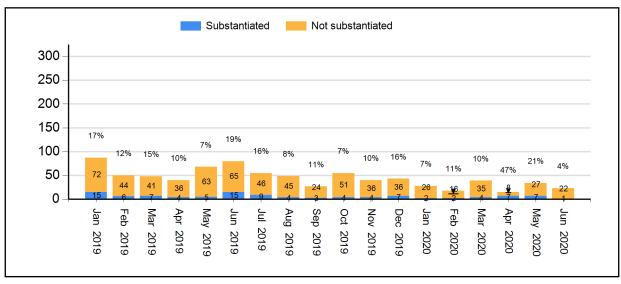
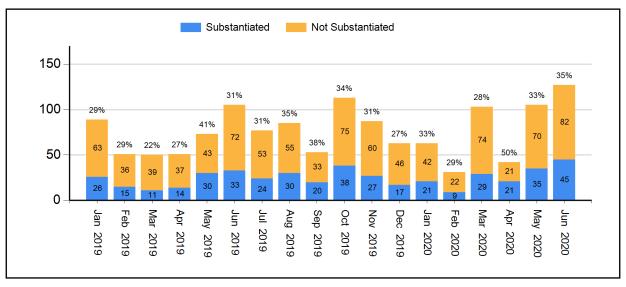


Figure 29: Substantiation Rates for Full Investigations with Video (Jan 2020 - Jun 2020) (% substantiated shown)



## **Board Discipline Recommendations for Substantiated Complaints**

After a CCRB investigative team has completed its investigation and recommended the substantiation of a complaint against an officer, a panel of three Board members determines whether 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.

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

|                     | June 2019 |           | June  | June 2020 |       | YTD 2019  |       | YTD 2020  |  |
|---------------------|-----------|-----------|-------|-----------|-------|-----------|-------|-----------|--|
| Disposition         | Count     | %of Total | Count | %of Total | Count | %of Total | Count | %of Total |  |
| Charges             | 8         | 17%       | 7     | 15%       | 31    | 17%       | 18    | 10%       |  |
| Command Discipline  | 15        | 31%       | 13    | 28%       | 69    | 38%       | 48    | 26%       |  |
| Formalized Training | 10        | 21%       | 10    | 22%       | 39    | 22%       | 50    | 27%       |  |
| Instructions        | 15        | 31%       | 16    | 35%       | 42    | 23%       | 67    | 37%       |  |
| MOS Unidentified    | 0         | 0%        | 0     | 0%        | 0     | 0%        | 0     | 0%        |  |
| Total               | 48        |           | 46    |           | 181   |           | 183   |           |  |

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

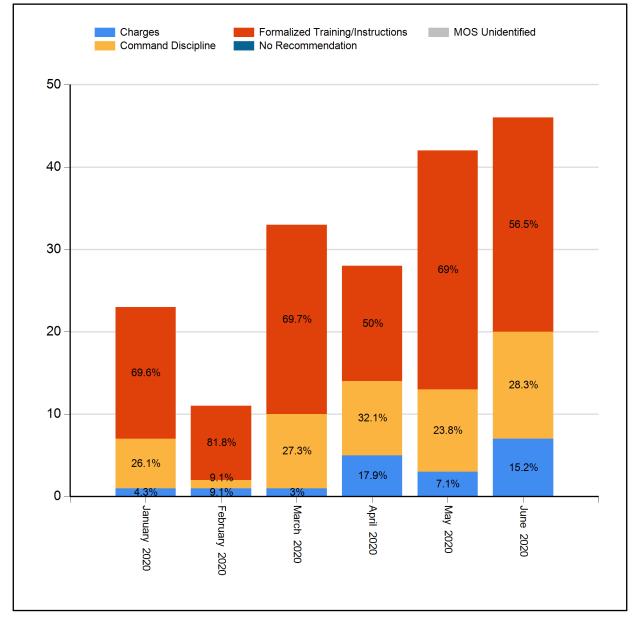


Figure 31: Board Discipline Recommendations For Substantiated Complaints\* (2020)

<sup>\*</sup> 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\* (Jun 2019, Jun 2020, YTD 2019, YTD 2020)

|                     | June 2019 |           | June 2020 |           | YTD 2019 |           | YTD 2020 |           |
|---------------------|-----------|-----------|-----------|-----------|----------|-----------|----------|-----------|
| Disposition         | Count     | %of Total | Count     | %of Total | Count    | %of Total | Count    | %of Total |
| Charges             | 15        | 22.7%     | 10        | 13.3%     | 48       | 19.1%     | 26       | 9.6%      |
| Command Discipline  | 20        | 30.3%     | 20        | 26.7%     | 94       | 37.5%     | 68       | 25%       |
| Formalized Training | 12        | 18.2%     | 12        | 16%       | 51       | 20.3%     | 67       | 24.6%     |
| Instructions        | 19        | 28.8%     | 33        | 44%       | 58       | 23.1%     | 111      | 40.8%     |
| MOS Unidentified    | 0         | 0%        | 0         | 0%        | 0        | 0%        | 0        | 0%        |
| Total               | 66        |           | 75        |           | 251      |           | 272      |           |

<sup>\*</sup> 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 (June 2020)

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

| Board Disposition                        | FADO Category      | Allegation                            | Precinct of Occurrence | Borough of<br>Occurrence |
|--|--------------------|---------------------------------------|------------------------|--------------------------|
| Substantiated (Command Discipline B)     | Abuse of Authority | Property damaged                      | 9                      | Manhattan                |
| Substantiated (Command Discipline B)     | Abuse of Authority | Interference with recording           | 9                      | Manhattan                |
| Substantiated (Command Discipline B)     | Discourtesy        | Word                                  | 9                      | Manhattan                |
| Substantiated (Command Discipline B)     | Discourtesy        | Action                                | 9                      | Manhattan                |
| Substantiated (Formalized Training)      | Abuse of Authority | Threat of force (verbal or physical)  | 14                     | Manhattan                |
| Substantiated (Command Discipline B)     | Abuse of Authority | Search (of person)                    | 14                     | Manhattan                |
| Substantiated (Command Discipline B)     | Discourtesy        | Word                                  | 14                     | Manhattan                |
| Substantiated (Formalized Training)      | Force              | Pepper spray                          | 14                     | Manhattan                |
| Substantiated (Command Discipline B)     | Force              | Physical force                        | 14                     | Manhattan                |
| Substantiated (Command Discipline A)     | Abuse of Authority | Other                                 | 25                     | Manhattan                |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Refusal to provide name               | 25                     | Manhattan                |
| Substantiated (Command Lvl Instructions) | Discourtesy        | Word                                  | 25                     | Manhattan                |
| Substantiated (Command Lvl Instructions) | Discourtesy        | Word                                  | 25                     | Manhattan                |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Failure to provide RTKA card          | 30                     | Manhattan                |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Failure to provide RTKA card          | 30                     | Manhattan                |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Seizure of property                   | 34                     | Manhattan                |
| Substantiated (Formalized Training)      | Abuse of Authority | Forcible Removal to Hospital          | 34                     | Manhattan                |
| Substantiated (Formalized Training)      | Abuse of Authority | Forcible Removal to Hospital          | 34                     | Manhattan                |
| Substantiated (Command Discipline A)     | Discourtesy        | Word                                  | 34                     | Manhattan                |
| Substantiated (Command Discipline A)     | Discourtesy        | Word                                  | 34                     | Manhattan                |
| Substantiated (Command Discipline A)     | Discourtesy        | Word                                  | 34                     | Manhattan                |
| Substantiated (Formalized Training)      | Offensive Language | Physical disability                   | 34                     | Manhattan                |
| Substantiated (Command Discipline A)     | Abuse of Authority | Refusal to process civilian complaint | 40                     | Bronx                    |
| Substantiated (Charges)                  | Discourtesy        | Word                                  | 40                     | Bronx                    |
| Substantiated (Charges)                  | Force              | Chokehold                             | 40                     | Bronx                    |
| Substantiated (Command Discipline B)     | Force              | Physical force                        | 40                     | Bronx                    |
| Substantiated (Command Discipline A)     | Force              | Physical force                        | 40                     | Bronx                    |
| Substantiated (Charges)                  | Abuse of Authority | Strip-searched                        | 43                     | Bronx                    |
| Substantiated (Charges)                  | Abuse of Authority | Strip-searched                        | 43                     | Bronx                    |
| Substantiated (Formalized Training)      | Abuse of Authority | Vehicle search                        | 43                     | Bronx                    |
| Substantiated (Formalized Training)      | Abuse of Authority | Question                              | 43                     | Bronx                    |
| Substantiated (Formalized Training)      | Abuse of Authority | Refusal to provide shield number      | 43                     | Bronx                    |
| Substantiated (Command Discipline A)     | Abuse of Authority | Frisk                                 | 46                     | Bronx                    |
| Substantiated (Command Discipline A)     | Abuse of Authority | Search (of person)                    | 46                     | Bronx                    |
| Substantiated (Command Discipline A)     | Abuse of Authority | Stop                                  | 46                     | Bronx                    |
| Substantiated (Command Discipline A)     | Abuse of Authority | Stop                                  | 46                     | Bronx                    |
| Substantiated (Command Discipline A)     | Abuse of Authority | Stop                                  | 46                     | Bronx                    |
| Substantiated (Command Discipline A)     | Abuse of Authority | Refusal to provide name               | 46                     | Bronx                    |
| Substantiated (Command Discipline A)     | Discourtesy        | Word                                  | 46                     | Bronx                    |
| Substantiated (Command Discipline A)     | Force              | Restricted Breathing                  | 46                     | Bronx                    |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Threat of arrest                      | 47                     | Bronx                    |

| Board Disposition                        | FADO Category      | Allegation                            | Precinct of Occurrence | Borough of Occurrence |
|--|--------------------|---------------------------------------|------------------------|-----------------------|
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Refusal to process civilian complaint | 47                     | Bronx                 |
| Substantiated (Command LvI Instructions) | Discourtesy        | Word                                  | 47                     | Bronx                 |
| Substantiated (Formalized Training)      | Abuse of Authority | Search of Premises                    | 48                     | Bronx                 |
| Substantiated (Formalized Training)      | Abuse of Authority | Failure to provide RTKA card          | 48                     | Bronx                 |
| Substantiated (Charges)                  | Abuse of Authority | Entry of Premises                     | 52                     | Bronx                 |
| Substantiated (Charges)                  | Abuse of Authority | Entry of Premises                     | 52                     | Bronx                 |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                  | 60                     | Brooklyn              |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                  | 60                     | Brooklyn              |
| Substantiated (Command Lvl Instructions) | Discourtesy        | Word                                  | 60                     | Brooklyn              |
| Substantiated (Command Discipline A)     | Discourtesy        | Word                                  | 61                     | Brooklyn              |
| Substantiated (Charges)                  | Force              | Chokehold                             | 63                     | Brooklyn              |
| Substantiated (Charges)                  | Force              | Restricted Breathing                  | 63                     | Brooklyn              |
| Substantiated (Formalized Training)      | Abuse of Authority | Entry of Premises                     | 67                     | Brooklyn              |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Photography/Videography               | 67                     | Brooklyn              |
| Substantiated (Command LvI Instructions) | Abuse of Authority | Failure to provide RTKA card          | 67                     | Brooklyn              |
| Substantiated (Command Discipline B)     | Force              | Hit against inanimate object          | 67                     | Brooklyn              |
| Substantiated (Command Discipline B)     | Force              | Physical force                        | 67                     | Brooklyn              |
| Substantiated (Command LvI Instructions) | Abuse of Authority | Vehicle search                        | 68                     | Brooklyn              |
| Substantiated (Command LvI Instructions) | Abuse of Authority | Vehicle search                        | 68                     | Brooklyn              |
| Substantiated (Command LvI Instructions) | Abuse of Authority | Failure to provide RTKA card          | 68                     | Brooklyn              |
| Substantiated (Command LvI Instructions) | Abuse of Authority | Failure to provide RTKA card          | 68                     | Brooklyn              |
| Substantiated (Charges)                  | Force              | Physical force                        | 69                     | Brooklyn              |
| Substantiated (Formalized Training)      | Abuse of Authority | Other                                 | 71                     | Brooklyn              |
| Substantiated (Formalized Training)      | Abuse of Authority | Other                                 | 71                     | Brooklyn              |
| Substantiated (Formalized Training)      | Abuse of Authority | Other                                 | 71                     | Brooklyn              |
| Substantiated (Formalized Training)      | Abuse of Authority | Other                                 | 71                     | Brooklyn              |
| Substantiated (Command LvI Instructions) | Abuse of Authority | Failure to provide RTKA card          | 73                     | Brooklyn              |
| Substantiated (Command LvI Instructions) | Abuse of Authority | Failure to provide RTKA card          | 73                     | Brooklyn              |
| Substantiated (Command LvI Instructions) | Abuse of Authority | Failure to provide RTKA card          | 73                     | Brooklyn              |
| Substantiated (Command LvI Instructions) | Abuse of Authority | Failure to provide RTKA card          | 73                     | Brooklyn              |
| Substantiated (Command LvI Instructions) | Abuse of Authority | Entry of Premises                     | 75                     | Brooklyn              |
| Substantiated (Command Discipline B)     | Abuse of Authority | Entry of Premises                     | 75                     | Brooklyn              |
| Substantiated (Charges)                  | Abuse of Authority | Strip-searched                        | 75                     | Brooklyn              |
| Substantiated (Charges)                  | Abuse of Authority | Strip-searched                        | 75                     | Brooklyn              |
| Substantiated (Charges)                  | Abuse of Authority | Frisk                                 | 75                     | Brooklyn              |
| Substantiated (Charges)                  | Abuse of Authority | Search (of person)                    | 75                     | Brooklyn              |
| Substantiated (Charges)                  | Abuse of Authority | Stop                                  | 75                     | Brooklyn              |
| Substantiated (Formalized Training)      | Abuse of Authority | Question                              | 75                     | Brooklyn              |
| Substantiated (Command LvI Instructions) | Abuse of Authority | Search of Premises                    | 75                     | Brooklyn              |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Photography/Videography               | 75                     | Brooklyn              |
| Substantiated (Charges)                  | Abuse of Authority | Failure to provide RTKA card          | 75                     | Brooklyn              |
| Substantiated (Charges)                  | Abuse of Authority | Failure to provide RTKA card          | 75                     | Brooklyn              |
| Substantiated (Formalized Training)      | Abuse of Authority | Refusal to process civilian complaint | 77                     | Brooklyn              |

| Board Disposition                        | FADO Category      | Allegation                               | Precinct of Occurrence | Borough of<br>Occurrence |
|--|--------------------|--|------------------------|--------------------------|
| Substantiated (Formalized Training)      | Abuse of Authority | Refusal to provide shield number         | 77                     | Brooklyn                 |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                     | 81                     | Brooklyn                 |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                     | 81                     | Brooklyn                 |
| Substantiated (Command Discipline B)     | Abuse of Authority | Stop                                     | 81                     | Brooklyn                 |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card             | 81                     | Brooklyn                 |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card             | 81                     | Brooklyn                 |
| Substantiated (Command Discipline B)     | Abuse of Authority | Failure to provide RTKA card             | 81                     | Brooklyn                 |
| Substantiated (Charges)                  | Abuse of Authority | Strip-searched                           | 90                     | Brooklyn                 |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Threat of arrest                         | 90                     | Brooklyn                 |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Refusal to show search warrant           | 90                     | Brooklyn                 |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Refusal to provide shield number         | 90                     | Brooklyn                 |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Failure to provide RTKA card             | 90                     | Brooklyn                 |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Failure to provide RTKA card             | 90                     | Brooklyn                 |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Failure to provide RTKA card             | 90                     | Brooklyn                 |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Failure to provide RTKA card             | 90                     | Brooklyn                 |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Failure to provide RTKA card             | 103                    | Queens                   |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Failure to provide RTKA card             | 103                    | Queens                   |
| Substantiated (Formalized Training)      | Discourtesy        | Word                                     | 105                    | Queens                   |
| Substantiated (Command Discipline B)     | Abuse of Authority | Forcible Removal to Hospital             | 112                    | Queens                   |
| Substantiated (Command Discipline B)     | Abuse of Authority | Forcible Removal to Hospital             | 112                    | Queens                   |
| Substantiated (Command Discipline B)     | Abuse of Authority | Forcible Removal to Hospital             | 112                    | Queens                   |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Failure to provide RTKA card             | 120                    | Staten Island            |
| Substantiated (Command Lvl Instructions) | Abuse of Authority | Failure to provide RTKA card             | 120                    | Staten Island            |
| Substantiated (Command LvI Instructions) | Abuse of Authority | Failure to provide RTKA card             | 120                    | Staten Island            |
| Substantiated (Formalized Training)      | Abuse of Authority | Failed to Obtain Language Interpretation | 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.

Figure 34: Truncated Allegations (June 2020)

|                    | Withdrawn | Uncooperative | Unavailable | Civilian<br>Unidentified | Pending<br>Litigation* | Total |
|--------------------|-----------|---------------|-------------|--------------------------|------------------------|-------|
| Force              | 50        | 148           | 73          | 2                        | 141                    | 414   |
| Abuse of Authority | 203       | 522           | 126         | 19                       | 111                    | 981   |
| Discourtesy        | 24        | 68            | 23          | 2                        | 13                     | 130   |
| Offensive Language | 3         | 19            | 8           | 0                        | 2                      | 32    |
| Total              | 280       | 757           | 230         | 23                       | 267                    | 1557  |

Figure 35: Truncated CCRB Complaints (June 2020)

|       | Withdrawn | Uncooperative | Unavailable | Civilian<br>Unidentified | Pending<br>Litigation* | Total |
|-------|-----------|---------------|-------------|--------------------------|------------------------|-------|
| Total | 93        | 240           | 80          | 7                        | 83                     | 503   |

Figure 36: Truncated Allegations (YTD 2020)

|                    | Withdrawn | Uncooperative | Unavailable | Civilian<br>Unidentified | Pending<br>Litigation* | Total |
|--------------------|-----------|---------------|-------------|--------------------------|------------------------|-------|
| Force              | 117       | 404           | 178         | 8                        | 300                    | 1007  |
| Abuse of Authority | 492       | 1230          | 287         | 35                       | 202                    | 2246  |
| Discourtesy        | 59        | 158           | 44          | 2                        | 24                     | 287   |
| Offensive Language | 15        | 38            | 13          | 1                        | 5                      | 72    |
| Total              | 683       | 1830          | 522         | 46                       | 531                    | 3612  |

Figure 37: Truncated CCRB Complaints (YTD 2020)

|       | Withdrawn | Uncooperative | Unavailable | Civilian<br>Unidentified | Pending<br>Litigation* | Total |
|-------|-----------|---------------|-------------|--------------------------|------------------------|-------|
| Total | 239       | 605           | 201         | 17                       | 171                    | 1233  |

<sup>\*</sup>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.

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

|                              | Jun 2019 | Jun 2020 | YTD 2019 | YTD 2020 |
|------------------------------|----------|----------|----------|----------|
| PSA Complaints               | 12       | 22       | 90       | 84       |
| Total Complaints             | 435      | 656      | 2709     | 1899     |
| PSA Complaints as % of Total | 2.8%     | 3.4%     | 3.3%     | 4.4%     |

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.

Figure 39: Closed Complaints Against Officers Assigned to a PSA

|       | Jun 2019 | Jun 2020 | YTD 2019 | YTD 2020 |
|-------|----------|----------|----------|----------|
| PSA 1 | 1        | 2        | 21       | 11       |
| PSA 2 | 1        | 11       | 20       | 24       |
| PSA 3 | 1        | 3        | 7        | 19       |
| PSA 4 | 8        | 2        | 41       | 13       |
| PSA 5 | 2        | 4        | 16       | 15       |
| PSA 6 | 3        | 1        | 17       | 16       |
| PSA 7 | 0        | 15       | 9        | 50       |
| PSA 8 | 0        | 5        | 12       | 13       |
| PSA 9 | 2        | 0        | 12       | 7        |
| Total | 18       | 43       | 155      | 168      |

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.

Figure 40: Closed Allegations Against Officers Assigned to a PSA by FADO Type

|                        | Jun 2019 |               | Jun 2020 |               | YTD 2019 |               | YTD 2020 |               |
|------------------------|----------|---------------|----------|---------------|----------|---------------|----------|---------------|
|                        | Count    | % of<br>Total |
| Force (F)              | 6        | 24%           | 18       | 29%           | 61       | 30%           | 69       | 32%           |
| Abuse of Authority (A) | 14       | 56%           | 28       | 45%           | 112      | 56%           | 114      | 52%           |
| Discourtesy (D)        | 4        | 16%           | 13       | 21%           | 19       | 9%            | 29       | 13%           |
| Offensive Language (O) | 1        | 4%            | 3        | 5%            | 9        | 4%            | 7        | 3%            |
| Total                  | 25       | 100%          | 62       | 100%          | 201      | 99%           | 219      | 100%          |

## **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.

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

|   | Jun   | 2019         | Jun   | 2020         | YTD   | 2019         | YTD   | 2020         |
|---|-------|--------------|-------|--------------|-------|--------------|-------|--------------|
| Full Investigations                                 | Count | %of<br>Total | Count | %of<br>Total | Count | %of<br>Total | Count | %of<br>Total |
| Substantiated                                       | 3     | 20%          | 5     | 28%          | 11    | 15%          | 19    | 24%          |
| Exonerated  | 5     | 33%          | 3     | 17%          | 23    | 32%          | 28    | 35%          |
| Unfounded   | 0     | 0%           | 3     | 17%          | 4     | 6%           | 8     | 10%          |
| Unsubstantiated                                     | 7     | 47%          | 7     | 39%          | 33    | 46%          | 24    | 30%          |
| MOS Unidentified                                    | 0     | 0%           | 0     | 0%           | 0     | 0%           | 0     | 0%           |
| Total - Full Investigations                         | 15    |              | 18    |              | 71    |              | 79    |              |
| Mediation Closures                                  | Count | %of<br>Total | Count | %of<br>Total | Count | %of<br>Total | Count | %of<br>Total |
| Mediated  | 1     | 33%          | 0     | 0%           | 5     | 26%          | 2     | 100%         |
| Mediation Attempted                                 | 2     | 67%          | 0     | 0%           | 14    | 74%          | 0     | 0%           |
| Total - ADR Closures                                | 3     |              | 0     |              | 19    |              | 2     |              |
| Resolved Case Total                                 | 18    | 100%         | 18    | 42%          | 90    | 58%          | 81    | 48%          |
| Truncations / Other Closures                        | Count | %of<br>Total | Count | %of<br>Total | Count | %of<br>Total | Count | %of<br>Total |
| Complaint withdrawn                                 | 0     | NaN%         | 10    | 40%          | 10    | 15%          | 16    | 18%          |
| Complainant/Alleged<br>Victim/Witness uncooperative | 0     | NaN%         | 5     | 20%          | 35    | 54%          | 45    | 52%          |
| Complainant/Alleged<br>Victim/Witness unavailable   | 0     | NaN%         | 8     | 32%          | 10    | 15%          | 18    | 21%          |
| Alleged Victim unidentified                         | 0     | NaN%         | 0     | 0%           | 1     | 2%           | 0     | 0%           |
| Closed - Pending Litigation*                        | 0     | NaN%         | 2     | 8%           | 9     | 14%          | 8     | 9%           |
| Miscellaneous                                       | 0     | NaN%         | 0     | 0%           | 0     | 0%           | 0     | 0%           |
| Administrative closure*                             | 0     | NaN%         | 0     | 0%           | 0     | 0%           | 0     | 0%           |
| Total - Other Case<br>Dispositions                  | 0     |              | 25    |              | 65    |              | 87    |              |
| Total - Closed Cases                                | 18    |              | 43    |              | 155   |              | 168   |              |

<sup>\*</sup> 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.

<sup>\*\*</sup>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 June and this year.

Figure 42: Mediated Complaints Closed

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

Figure 43: Mediated FADO Allegations Closed

|                    | June 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     |
| Total              | 0         | 0                      | 0     | 76       | 0                      | 76    |

Figure 44: Mediated Complaints By Borough (June 2020)

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

Figure 45: Mediated Allegations By Borough (June 2020)

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

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

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

| (0411 2020 |             |             | 110 202  | <b>.</b> ,  |             |
|------------|-------------|-------------|----------|-------------|-------------|
| Precinct   | Jun<br>2020 | YTD<br>2020 | Precinct | Jun<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           |

| Precinct | Jun<br>2020 | YTD<br>2020 | Precinct | Jun<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.

Figure 48: Administrative Prosecution Unit Case Closures

| Disposition<br>Category | Prosecution Disposition                                    | Jun 2020 | YTD 2020 |
|-------------------------|--|----------|----------|
| Disciplinary Action     | Not guilty after trial but Discipline Imposed              | 0        | 0        |
|                         | Guilty after trial   | 0        | 5        |
|                         | 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   | 0        | 3        |
|                         | 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        | 5        |
|                         | Disciplinary Action Total                                  | 0        | 13       |
| No Disciplinary         | Not guilty after trial                                     | 4        | 13       |
| Action                  | Trial verdict reversed by PC, Final verdict Not Guilty     | 0        | 3        |
|                         | Plea set aside, Without discipline                         | 0        | 0        |
|                         | **Retained, without discipline                             | 0        | 0        |
|                         | Dismissed by APU   | 0        | 0        |
|                         | SOL Expired in APU   | 0        | 0        |
|                         | No Disciplinary Action Total                               | 4        | 16       |
| Not Adjudicated         | Charges not filed  | 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   | 4        | 30       |

<sup>\*</sup>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> 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> În 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.

<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.

# **NYPD Discipline**

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

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

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

Figure 49: NYPD Discipline Imposed for Adjudicated APU Cases

| Discipline*   | June 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                              | 0         | 3        |
| Suspension for or loss of vacation time of 1 to 10 days                               | 3         | 8        |
| Command Discipline B  | 0         | 2        |
| Command Discipline A  | 0         | 3        |
| Formalized Training**   | 0         | 0        |
| Instructions***   | 0         | 0        |
| Warned & Admonished/Reprimanded   | 0         | 0        |
| Disciplinary Action† Total  | 3         | 16       |
| No Disciplinary Action†   | 1         | 13       |
| Adjudicated Total   | 4         | 29       |
| Discipline Rate   | 75%       | 55%      |
| Not Adjudicated† Total  | 0         | 1        |
| Total Closures  | 4         | 30       |

<sup>\*</sup>Where more than one penalty is imposed on a respondent, it is reported under the more severe penalty.

<sup>\*\*</sup> Formalized training is conducted by the Police Academy, the NYPD Legal Bureau, or other NYPD Unit.

<sup>\*\*\*</sup> Instructions are conducted at the command level.

<sup>†</sup> 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.

Figure 50: NYPD Discipline Imposed for Non-APU Cases

| Disposition               | Disposition Type*   | June 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         | 0        |
|                           | Suspension for or loss of vacation time of 11 to 20 days                              | 0         | 0        |
|                           | Suspension for or loss of vacation time of 1 to 10 days                               | 0         | 0        |
|                           | Command Discipline B  | 4         | 21       |
|                           | Command Discipline A  | 13        | 51       |
|                           | Formalized Training**   | 19        | 64       |
|                           | Instructions***   | 33        | 122      |
|                           | Warned & admonished/Reprimanded   | 0         | 0        |
|                           | Total   | 69        | 258      |
| No Disciplinary<br>Action | Filed ††  | 0         | 2        |
|                           | SOL Expired   | 0         | 0        |
|                           | Department Unable to Prosecute†††   | 1         | 23       |
|                           | No Finding ††††   | 3         | 7        |
|                           | Total   | 4         | 32       |
|                           | Discipline Rate   | 95%       | 89%      |
|                           | DUP Rate  | 1%        | 8%       |

<sup>\*</sup>Where the respondent is found guilty of charges, and the penalty imposed would fall into more than one of the above listed categories, it is reported under the more severe penalty.

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

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

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

<sup>†† &</sup>quot;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.

<sup>†††</sup> 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 (June 2020)

| Board Disposition                        | FADO<br>Type | Allegation                            | Precinct | Borough   | NYPD Discipline      |
|--|--------------|---------------------------------------|----------|-----------|----------------------|
| Substantiated (Command Discipline A)     | D            | Word                                  | 5        | Manhattan | Command Discipline A |
| Substantiated (Command Lvl Instructions) | Α            | Forcible Removal to<br>Hospital       | 13       | Manhattan | Formalized Training  |
| Substantiated (Command Discipline A)     | Е            | Other                                 | 18       | Manhattan | Command Discipline A |
| Substantiated (Command Discipline A)     | F            | Physical force                        | 25       | Manhattan | Command Discipline A |
| Substantiated (Command Discipline B)     | F            | Physical force                        | 25       | Manhattan | No Discipline        |
| Substantiated (Command Discipline A)     | F            | Physical force                        | 25       | Manhattan | Command Discipline A |
| Substantiated (Formalized Training)      | Α            | Entry of Premises                     | 32       | Manhattan | Formalized Training  |
| Substantiated (Formalized Training)      | Α            | Search of Premises                    | 32       | Manhattan | Formalized Training  |
| Substantiated (Command Lvl Instructions) | Α            | Refusal to process civilian complaint | 34       | Manhattan | Instructions         |
| Substantiated (Command Lvl Instructions) | Α            | Entry of Premises                     | 40       | Bronx     | Formalized Training  |
| Substantiated (Command Lvl Instructions) | D            | Word                                  | 42       | Bronx     | Instructions         |
| Substantiated (Formalized Training)      | Α            | Vehicle search                        | 44       | Bronx     | Formalized Training  |
| Substantiated (Command Discipline A)     | Α            | Refusal to obtain medical treatment   | 44       | Bronx     | Command Discipline A |
| Substantiated (Command Discipline A)     | Α            | Refusal to obtain medical treatment   | 44       | Bronx     | Command Discipline A |
| Substantiated (Formalized Training)      | D            | Word                                  | 44       | Bronx     | Instructions         |
| Substantiated (Command Lvl Instructions) | D            | Word                                  | 44       | Bronx     | Instructions         |
| Substantiated (Command Discipline A)     | D            | Word                                  | 44       | Bronx     | Instructions         |
| Substantiated (Formalized Training)      | D            | Word                                  | 44       | Bronx     | Instructions         |
| Substantiated (Formalized Training)      | D            | Word                                  | 44       | Bronx     | Instructions         |
| Substantiated (Formalized Training)      | E            | Other                                 | 44       | Bronx     | Instructions         |
| Substantiated (Formalized Training)      | Α            | Search of Premises                    | 44       | Bronx     | Instructions         |
| Substantiated (Command Discipline B)     | Α            | Refusal to obtain medical treatment   | 46       | Bronx     | Command Discipline B |
| Substantiated (Command Lvl Instructions) | D            | Word                                  | 46       | Bronx     | Instructions         |
| Substantiated (Command Lvl Instructions) | Α            | Refusal to provide shield number      | 47       | Bronx     | Instructions         |
| Substantiated (Formalized Training)      | Α            | Vehicle search                        | 48       | Bronx     | Formalized Training  |
| Substantiated (Formalized Training)      | Α            | Refusal to provide name               | 62       | Brooklyn  | Instructions         |
| Substantiated (Formalized Training)      | Α            | Refusal to provide shield number      | 62       | Brooklyn  | Instructions         |
| Substantiated (Formalized Training)      | Α            | Entry of Premises                     | 63       | Brooklyn  | Formalized Training  |
| Substantiated (Formalized Training)      | Α            | Entry of Premises                     | 63       | Brooklyn  | Formalized Training  |
| Substantiated (Formalized Training)      | D            | Word                                  | 63       | Brooklyn  | Formalized Training  |

| Board Disposition                        | FADO<br>Type | Allegation                            | Precinct | Borough  | NYPD Discipline      |
|--|--------------|---------------------------------------|----------|----------|----------------------|
| Substantiated (Formalized Training)      | Α            | Search (of person)                    | 63       | Brooklyn | Formalized Training  |
| Substantiated (Formalized Training)      | А            | Failure to provide<br>RTKA card       | 63       | Brooklyn | Formalized Training  |
| Substantiated (Formalized Training)      | А            | Failure to provide<br>RTKA card       | 63       | Brooklyn | Formalized Training  |
| Substantiated (Command Lvl Instructions) | D            | Word                                  | 67       | Brooklyn | Instructions         |
| Substantiated (Command Lvl Instructions) | А            | Failure to provide<br>RTKA card       | 71       | Brooklyn | Instructions         |
| Substantiated (Command Lvl Instructions) | А            | Failure to provide<br>RTKA card       | 71       | Brooklyn | Instructions         |
| Substantiated (Formalized Training)      | Α            | Entry of Premises                     | 72       | Brooklyn | Formalized Training  |
| Substantiated (Formalized Training)      | А            | Threat to damage/seize property       | 72       | Brooklyn | Formalized Training  |
| Substantiated (Formalized Training)      | Α            | Search of Premises                    | 72       | Brooklyn | Formalized Training  |
| Substantiated (Formalized Training)      | А            | Failure to provide<br>RTKA card       | 72       | Brooklyn | Formalized Training  |
| Substantiated (Command Lvl Instructions) | А            | Failure to provide<br>RTKA card       | 72       | Brooklyn | Formalized Training  |
| Substantiated (Command Discipline A)     | F            | Physical force                        | 73       | Brooklyn | Command Discipline A |
| Substantiated (Command Discipline A)     | F            | Physical force                        | 73       | Brooklyn | Command Discipline A |
| Substantiated (Command Discipline A)     | F            | Physical force                        | 73       | Brooklyn | Command Discipline A |
| Substantiated (Command Discipline A)     | Α            | Retaliatory arrest                    | 73       | Brooklyn | Command Discipline A |
| Substantiated (Command Discipline A)     | Α            | Retaliatory arrest                    | 73       | Brooklyn | Command Discipline A |
| Substantiated (Command Discipline A)     | А            | Interference with recording           | 73       | Brooklyn | Command Discipline A |
| Substantiated (Formalized Training)      | Α            | Refusal to process civilian complaint | 75       | Brooklyn | Instructions         |
| Substantiated (Formalized Training)      | А            | Refusal to process civilian complaint | 75       | Brooklyn | Instructions         |
| Substantiated (Formalized Training)      | А            | Refusal to process civilian complaint | 78       | Brooklyn | Instructions         |
| Substantiated (Formalized Training)      | Α            | Refusal to process civilian complaint | 78       | Brooklyn | Instructions         |
| Substantiated (Formalized Training)      | A            | Refusal to process civilian complaint | 78       | Brooklyn | Instructions         |
| Substantiated (Command Discipline A)     | Α            | Vehicle stop                          | 79       | Brooklyn | Command Discipline A |
| Substantiated (Command Discipline A)     | Α            | Vehicle stop                          | 79       | Brooklyn | Command Discipline A |
| Substantiated (Command Discipline A)     | Α            | Vehicle search                        | 79       | Brooklyn | Command Discipline A |
| Substantiated (Formalized Training)      | D            | Other                                 | 79       | Brooklyn | Instructions         |
| Substantiated (Command Discipline A)     | Α            | Frisk                                 | 79       | Brooklyn | Command Discipline A |
| Substantiated (Command Discipline A)     | Α            | Stop                                  | 79       | Brooklyn | Command Discipline A |
| Substantiated (Command Lvl Instructions) | А            | Failure to provide<br>RTKA card       | 79       | Brooklyn | Instructions         |
| Substantiated (Command Lvl Instructions) | Α            | Failure to provide<br>RTKA card       | 79       | Brooklyn | Instructions         |

| Board Disposition                        | FADO<br>Type | Allegation                             | Precinct | Borough  | NYPD Discipline      |
|--|--------------|--|----------|----------|----------------------|
| Substantiated (Formalized Training)      | А            | Failure to provide<br>RTKA card        | 79       | Brooklyn | Instructions         |
| Substantiated (Formalized Training)      | Α            | Entry of Premises                      | 81       | Brooklyn | Formalized Training  |
| Substantiated (Formalized Training)      | Α            | Entry of Premises                      | 81       | Brooklyn | Formalized Training  |
| Substantiated (Formalized Training)      | А            | Refusal to process civilian complaint  | 81       | Brooklyn | Instructions         |
| Substantiated (Command Lvl Instructions) | Α            | Failure to provide<br>RTKA card        | 81       | Brooklyn | No Discipline        |
| Substantiated (Formalized Training)      | Α            | Failure to provide<br>RTKA card        | 81       | Brooklyn | Formalized Training  |
| Substantiated (Command Lvl Instructions) | Α            | Failure to provide<br>RTKA card        | 81       | Brooklyn | Instructions         |
| Substantiated (Formalized Training)      | Α            | Failure to provide<br>RTKA card        | 81       | Brooklyn | Formalized Training  |
| Substantiated (Formalized Training)      | Α            | Threat of arrest                       | 83       | Brooklyn | Formalized Training  |
| Substantiated (Formalized Training)      | Α            | Threat to notify ACS                   | 83       | Brooklyn | Instructions         |
| Substantiated (Formalized Training)      | Α            | Refusal to provide name                | 83       | Brooklyn | Instructions         |
| Substantiated (Command Discipline A)     | F            | Physical force                         | 84       | Brooklyn | Command Discipline A |
| Substantiated (Command Discipline A)     | F            | Physical force                         | 84       | Brooklyn | Command Discipline A |
| Substantiated (Command Lvl Instructions) | Α            | Threat of arrest                       | 84       | Brooklyn | Formalized Training  |
| Substantiated (Formalized Training)      | Α            | Refusal to process civilian complaint  | 88       | Brooklyn | Instructions         |
| Substantiated (Command Discipline A)     | А            | Search of recording device             | 94       | Brooklyn | No Discipline        |
| Substantiated (Command Discipline A)     | А            | Electronic device information deletion | 94       | Brooklyn | No Discipline        |
| Substantiated (Command Discipline B)     | F            | Physical force                         | 109      | Queens   | Command Discipline B |
| Substantiated (Command Discipline B)     | F            | Physical force                         | 109      | Queens   | Command Discipline B |
| Substantiated (Command Discipline B)     | Α            | Other                                  | 109      | Queens   | Command Discipline B |
| Substantiated (Command Discipline B)     | Α            | Other                                  | 109      | Queens   | Command Discipline B |
| Substantiated (Command Discipline B)     | Α            | Stop                                   | 109      | Queens   | Command Discipline B |
| Substantiated (Command Discipline B)     | Α            | Stop                                   | 109      | Queens   | Command Discipline B |
| Substantiated (Command Lvl Instructions) | D            | Word                                   | 111      | Queens   | No Discipline        |
| Substantiated (Command Discipline A)     | Α            | Refusal to provide name                | 111      | Queens   | Command Discipline A |
| Substantiated (Command Discipline A)     | Α            | Refusal to provide shield number       | 111      | Queens   | Command Discipline A |
| Substantiated (Command Lvl Instructions) | Α            | Failure to provide<br>RTKA card        | 114      | Queens   | Instructions         |
| Substantiated (Command Lvl Instructions) | Α            | Failure to provide<br>RTKA card        | 114      | Queens   | Instructions         |
| Substantiated (Command Lvl Instructions) | Α            | Failure to provide<br>RTKA card        | 114      | Queens   | Instructions         |
| Substantiated (Command Lvl Instructions) | Α            | Failure to provide<br>RTKA card        | 114      | Queens   | Instructions         |

| Board Disposition                        | FADO<br>Type | Allegation                      | Precinct | Borough          | NYPD Discipline     |
|--|--------------|---------------------------------|----------|------------------|---------------------|
| Substantiated (Command Lvl Instructions) | А            | Failure to provide<br>RTKA card | 114      | Queens           | Instructions        |
| Substantiated (Command Lvl Instructions) | А            | Failure to provide<br>RTKA card | 114      | Queens           | Instructions        |
| Substantiated (Formalized Training)      | А            | Entry of Premises               | 120      | Staten<br>Island | Formalized Training |
| Substantiated (Formalized Training)      | А            | Entry of Premises               | 120      | Staten<br>Island | Formalized Training |
| Substantiated (Formalized Training)      | А            | Retaliatory arrest              | 120      | Staten<br>Island | Formalized Training |
| Substantiated (Formalized Training)      | А            | Retaliatory arrest              | 120      | Staten<br>Island | Formalized Training |
| Substantiated (Formalized Training)      | D            | Word                            | 120      | Staten<br>Island | Instructions        |
| Substantiated (Command Lvl Instructions) | D            | Word                            | 120      | Staten<br>Island | Instructions        |
| Substantiated (Formalized Training)      | А            | Question                        | 120      | Staten<br>Island | Instructions        |
| Substantiated (Formalized Training)      | А            | Search of recording device      | 120      | Staten<br>Island | Formalized Training |
| Substantiated (Formalized Training)      | А            | Search of Premises              | 120      | Staten<br>Island | Formalized Training |
| Substantiated (Formalized Training)      | А            | Search of Premises              | 120      | Staten<br>Island | Formalized Training |
| Substantiated (Command Lvl Instructions) | А            | Failure to provide<br>RTKA card | 120      | Staten<br>Island | Instructions        |
| Substantiated (Command Lvl Instructions) | А            | Failure to provide<br>RTKA card | 120      | Staten<br>Island | Instructions        |
| Substantiated (Command Lvl Instructions) | А            | Failure to provide<br>RTKA card | 120      | Staten<br>Island | Instructions        |
| Substantiated (Formalized Training)      | F            | Physical force                  | 121      | Staten<br>Island | Formalized Training |
| Substantiated (Formalized Training)      | F            | Physical force                  | 121      | Staten<br>Island | Formalized Training |
| Substantiated (Formalized Training)      | А            | Forcible Removal to<br>Hospital | 121      | Staten<br>Island | Formalized Training |

Figure 52: NYPD Discipline Imposed for Allegations - APU Adjudicated Cases (June 2020)

| Board Disposition       | FADO<br>Type | Allegation                            | Precinct | Borough  | NYPD Discipline                         |
|-------------------------|--------------|---------------------------------------|----------|----------|---|
| Substantiated (Charges) | F            | Physical force                        | 77       | Brooklyn | Forfeit vacation 10 day(s)              |
| Substantiated (Charges) | Α            | Vehicle stop                          | 77       | Brooklyn | No Discipline ( Not guilty after trial) |
| Substantiated (Charges) | Α            | Vehicle stop                          | 77       | Brooklyn | Forfeit vacation 2 day(s)               |
| Substantiated (Charges) | Α            | Refusal to provide name/shield number | 77       | Brooklyn | Forfeit vacation 10 day(s)              |
| Substantiated (Charges) | Α            | Retaliatory summons                   | 77       | Brooklyn | Forfeit vacation 5 day(s)               |
| Substantiated (Charges) | D            | Word                                  | 77       | Brooklyn | Forfeit vacation 10 day(s)              |
| Substantiated (Charges) | D            | Word                                  | 77       | Brooklyn | Forfeit vacation 2 day(s)               |
| Substantiated (Charges) | Α            | Frisk                                 | 77       | Brooklyn | Forfeit vacation 2 day(s)               |

## **Appendix**

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

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

|                      | June  | 2020       | May   | 2020       |        |          |
|----------------------|-------|------------|-------|------------|--------|----------|
|                      | Count | % of Total | Count | % of Total | Change | % Change |
| Cases 0-4 Months     | 1556  | 58.7%      | 1570  | 56.5%      | -14    | -0.9%    |
| Cases 5-7 Months     | 422   | 15.9%      | 503   | 18.1%      | -81    | -16.1%   |
| Cases 8 Months       | 118   | 4.5%       | 115   | 4.1%       | 3      | 2.6%     |
| Cases 9 Months       | 103   | 3.9%       | 124   | 4.5%       | -21    | -16.9%   |
| Cases 10 Months      | 110   | 4.2%       | 119   | 4.3%       | -9     | -7.6%    |
| Cases 11 Months      | 97    | 3.7%       | 95    | 3.4%       | 2      | 2.1%     |
| Cases 12 Months      | 78    | 2.9%       | 71    | 2.6%       | 7      | 9.9%     |
| Cases 13 Months      | 53    | 2.0%       | 56    | 2.0%       | -3     | -5.4%    |
| Cases 14 Months      | 37    | 1.4%       | 44    | 1.6%       | -7     | -15.9%   |
| Cases 15 Months      | 28    | 1.1%       | 23    | 0.8%       | 5      | 21.7%    |
| Cases 16 Months      | 11    | 0.4%       | 22    | 0.8%       | -11    | -50.0%   |
| Cases 17 Months      | 12    | 0.5%       | 7     | 0.3%       | 5      | 71.4%    |
| Cases 18 Months      | 5     | 0.2%       | 5     | 0.2%       | 0      | 0.0%     |
| Cases Over 18 Months | 20    | 0.8%       | 24    | 0.9%       | -4     | -16.7%   |
| NA                   | 0     | 0.0%       | 0     | 0.0%       | 0      | NA       |
| Total                | 2650  | 100.0%     | 2778  | 100.0%     | -128   | -4.6%    |

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

|                      | June  | 2020       | May   | 2020       |        |          |
|----------------------|-------|------------|-------|------------|--------|----------|
|                      | Count | % of Total | Count | % of Total | Change | % Change |
| Cases 0-4 Months     | 1703  | 64.3%      | 1723  | 62.0%      | -20    | -1.2%    |
| Cases 5-7 Months     | 410   | 15.5%      | 487   | 17.5%      | -77    | -15.8%   |
| Cases 8 Months       | 103   | 3.9%       | 99    | 3.6%       | 4      | 4.0%     |
| Cases 9 Months       | 84    | 3.2%       | 128   | 4.6%       | -44    | -34.4%   |
| Cases 10 Months      | 111   | 4.2%       | 96    | 3.5%       | 15     | 15.6%    |
| Cases 11 Months      | 76    | 2.9%       | 81    | 2.9%       | -5     | -6.2%    |
| Cases 12 Months      | 65    | 2.5%       | 62    | 2.2%       | 3      | 4.8%     |
| Cases 13 Months      | 38    | 1.4%       | 32    | 1.2%       | 6      | 18.8%    |
| Cases 14 Months      | 24    | 0.9%       | 30    | 1.1%       | -6     | -20.0%   |
| Cases 15 Months      | 14    | 0.5%       | 20    | 0.7%       | -6     | -30.0%   |
| Cases 16 Months      | 7     | 0.3%       | 3     | 0.1%       | 4      | 133.3%   |
| Cases 17 Months      | 2     | 0.1%       | 5     | 0.2%       | -3     | -60.0%   |
| Cases 18 Months      | 3     | 0.1%       | 3     | 0.1%       | 0      | 0.0%     |
| Cases Over 18 Months | 10    | 0.4%       | 9     | 0.3%       | 1      | 11.1%    |
| NA                   | 0     | 0.0%       | 0     | 0.0%       | 0      | NA       |
| Total                | 2650  | 100.0%     | 2778  | 100.0%     | -128   | -4.6%    |

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

|                      | June  | 2020       | May   | 2020       |        |          |
|----------------------|-------|------------|-------|------------|--------|----------|
|                      | Count | % of Total | Count | % of Total | Change | % Change |
| Cases 0-4 Months     | 1150  | 67.1%      | 895   | 64.9%      | 255    | 28.5%    |
| Cases 5-7 Months     | 226   | 13.2%      | 188   | 13.6%      | 38     | 20.2%    |
| Cases 8 Months       | 58    | 3.4%       | 50    | 3.6%       | 8      | 16.0%    |
| Cases 9 Months       | 50    | 2.9%       | 57    | 4.1%       | -7     | -12.3%   |
| Cases 10 Months      | 54    | 3.2%       | 46    | 3.3%       | 8      | 17.4%    |
| Cases 11 Months      | 45    | 2.6%       | 37    | 2.7%       | 8      | 21.6%    |
| Cases 12 Months      | 33    | 1.9%       | 31    | 2.2%       | 2      | 6.5%     |
| Cases 13 Months      | 30    | 1.8%       | 22    | 1.6%       | 8      | 36.4%    |
| Cases 14 Months      | 20    | 1.2%       | 14    | 1.0%       | 6      | 42.9%    |
| Cases 15 Months      | 13    | 0.8%       | 8     | 0.6%       | 5      | 62.5%    |
| Cases 16 Months      | 6     | 0.4%       | 9     | 0.7%       | -3     | -33.3%   |
| Cases 17 Months      | 7     | 0.4%       | 5     | 0.4%       | 2      | 40.0%    |
| Cases 18 Months      | 5     | 0.3%       | 2     | 0.1%       | 3      | 150.0%   |
| Cases Over 18 Months | 16    | 0.9%       | 14    | 1.0%       | 2      | 14.3%    |
| NA                   | 0     | 0.0%       | 0     | 0.0%       | 0      | NA       |
| Total                | 1713  | 100.0%     | 1378  | 100.0%     | 335    | 24.3%    |

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

|                      | June  | 2020       |
|----------------------|-------|------------|
|                      | Count | % of Total |
| Cases 0-4 Months     | 5     | 55.6%      |
| Cases 5-7 Months     | 1     | 11.1%      |
| Cases 8 Months       | 0     | 0.0%       |
| Cases 9 Months       | 0     | 0.0%       |
| Cases 10 Months      | 0     | 0.0%       |
| Cases 11 Months      | 1     | 11.1%      |
| Cases 12 Months      | 0     | 0.0%       |
| Cases 13 Months      | 0     | 0.0%       |
| Cases 14 Months      | 1     | 11.1%      |
| Cases 15 Months      | 0     | 0.0%       |
| Cases 16 Months      | 0     | 0.0%       |
| Cases 17 Months      | 0     | 0.0%       |
| Cases 18 Months      | 0     | 0.0%       |
| Cases Over 18 Months | 1     | 11.1%      |
| NA                   | 0     | 0.0%       |
| Total                | 9     | 100.0%     |

Figure 57: Disposition of Force Allegations (YTD 2020)

| Force Allegation                      | Substa | ntiated | Exonerated |       | Unsubstantiated |       | Unfounded |       | Officer<br>Unidentified |       | Miscellaneous |      |
|---------------------------------------|--------|---------|------------|-------|-----------------|-------|-----------|-------|-------------------------|-------|---------------|------|
|                                       | Count  | %       | Count      | %     | Count           | %     | Count     | %     | Count                   | %     | Count         | %    |
| Gun Pointed                           | 0      | 0%      | 11         | 35.5% | 7               | 22.6% | 8         | 25.8% | 5                       | 16.1% | 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 (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          | 100%  | 0               | 0%    | 0         | 0%    | 0                       | 0%    | 0             | 0%   |
| Vehicle                               | 1      | 14.3%   | 0          | 0%    | 4               | 57.1% | 1         | 14.3% | 1                       | 14.3% | 0             | 0%   |
| Other blunt instrument as a club      | 0      | 0%      | 0          | 0%    | 0               | 0%    | 1         | 50%   | 1                       | 50%   | 0             | 0%   |
| Hit against inanimate object          | 1      | 7.7%    | 2          | 15.4% | 5               | 38.5% | 3         | 23.1% | 2                       | 15.4% | 0             | 0%   |
| Chokehold                             | 2      | 9.5%    | 0          | 0%    | 9               | 42.9% | 6         | 28.6% | 4                       | 19%   | 0             | 0%   |
| Pepper spray                          | 1      | 8.3%    | 0          | 0%    | 11              | 91.7% | 0         | 0%    | 0                       | 0%    | 0             | 0%   |
| Physical force                        | 16     | 3.4%    | 243        | 52.1% | 94              | 20.2% | 80        | 17.2% | 33                      | 7.1%  | 0             | 0%   |
| Handcuffs too tight                   | 0      | 0%      | 0          | 0%    | 4               | 57.1% | 2         | 28.6% | 1                       | 14.3% | 0             | 0%   |
| Nonlethal restraining device          | 0      | 0%      | 26         | 76.5% | 5               | 14.7% | 3         | 8.8%  | 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%    | 1               | 50%   | 1         | 50%   | 0                       | 0%    | 0             | 0%   |
| Restricted Breathing                  | 2      | 6.5%    | 0          | 0%    | 19              | 61.3% | 5         | 16.1% | 5                       | 16.1% | 0             | 0%   |
| Total                                 | 24     | 3.8%    | 285        | 44.9% | 162             | 25.5% | 111       | 17.5% | 53                      | 8.3%  | 0             | 0%   |

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

| Abuse of Authority<br>Allegation       | Substa | ntiated | Exone | erated | Unsubs | tantiated | Unfo  | ınded | Offi<br>Unide |       | 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                      | 30     | 13.6%   | 152   | 69.1%  | 24     | 10.9%     | 3     | 1.4%  | 10            | 4.5%  | 1        | 0.5%   |
| Strip-searched                         | 13     | 41.9%   | 2     | 6.5%   | 12     | 38.7%     | 4     | 12.9% | 0             | 0%    | 0        | 0%     |
| Vehicle stop                           | 1      | 1.2%    | 48    | 56.5%  | 30     | 35.3%     | 0     | 0%    | 6             | 7.1%  | 0        | 0%     |
| Vehicle search                         | 11     | 8.1%    | 60    | 44.4%  | 49     | 36.3%     | 8     | 5.9%  | 7             | 5.2%  | 0        | 0%     |
| Threat of summons                      | 1      | 5.3%    | 12    | 63.2%  | 6      | 31.6%     | 0     | 0%    | 0             | 0%    | 0        | 0%     |
| Threat of arrest                       | 12     | 6.9%    | 95    | 54.9%  | 40     | 23.1%     | 10    | 5.8%  | 16            | 9.2%  | 0        | 0%     |
| Threat to notify ACS                   | 0      | 0%      | 2     | 33.3%  | 2      | 33.3%     | 1     | 16.7% | 1             | 16.7% | 0        | 0%     |
| Threat of force (verbal or physical)   | 15     | 14.6%   | 27    | 26.2%  | 35     | 34%       | 11    | 10.7% | 15            | 14.6% | 0        | 0%     |
| Threat to damage/seize property        | 0      | 0%      | 11    | 40.7%  | 8      | 29.6%     | 3     | 11.1% | 5             | 18.5% | 0        | 0%     |
| Property damaged                       | 5      | 10.6%   | 10    | 21.3%  | 11     | 23.4%     | 6     | 12.8% | 14            | 29.8% | 1        | 2.1%   |
| Refusal to process civilian complaint  | 10     | 28.6%   | 0     | 0%     | 15     | 42.9%     | 0     | 0%    | 10            | 28.6% | 0        | 0%     |
| Retaliatory arrest                     | 7      | 100%    | 0     | 0%     | 0      | 0%        | 0     | 0%    | 0             | 0%    | 0        | 0%     |
| Retaliatory summons                    | 1      | 16.7%   | 1     | 16.7%  | 4      | 66.7%     | 0     | 0%    | 0             | 0%    | 0        | 0%     |
| Refusal to obtain medical treatment    | 2      | 5.7%    | 0     | 0%     | 15     | 42.9%     | 12    | 34.3% | 6             | 17.1% | 0        | 0%     |
| Improper dissemination of medical info | 0      | 0%      | 0     | 0%     | 4      | 80%       | 0     | 0%    | 1             | 20%   | 0        | 0%     |
| Other                                  | 11     | 37.9%   | 12    | 41.4%  | 5      | 17.2%     | 1     | 3.4%  | 0             | 0%    | 0        | 0%     |
| Seizure of property                    | 3      | 7.5%    | 26    | 65%    | 8      | 20%       | 0     | 0%    | 3             | 7.5%  | 0        | 0%     |
| Refusal to show search warrant         | 1      | 4.2%    | 1     | 4.2%   | 18     | 75%       | 2     | 8.3%  | 2             | 8.3%  | 0        | 0%     |
| Frisk                                  | 15     | 11.7%   | 39    | 30.5%  | 53     | 41.4%     | 2     | 1.6%  | 19            | 14.8% | 0        | 0%     |
| Search (of person)                     | 7      | 7.3%    | 19    | 19.8%  | 50     | 52.1%     | 2     | 2.1%  | 18            | 18.8% | 0        | 0%     |
| Stop                                   | 19     | 15.7%   | 58    | 47.9%  | 23     | 19%       | 0     | 0%    | 21            | 17.4% | 0        | 0%     |
| Question                               | 7      | 11.5%   | 18    | 29.5%  | 19     | 31.1%     | 2     | 3.3%  | 15            | 24.6% | 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            | 8      | 20%     | 11    | 27.5%  | 7      | 17.5%     | 10    | 25%   | 4             | 10%   | 0        | 0%     |
| Search of recording device             | 2      | 20%     | 0     | 0%     | 6      | 60%       | 2     | 20%   | 0             | 0%    | 0        | 0%     |
| Electronic device information deletion | 1      | 25%     | 0     | 0%     | 2      | 50%       | 1     | 25%   | 0             | 0%    | 0        | 0%     |
| Forcible Removal to<br>Hospital        | 10     | 7.5%    | 109   | 81.3%  | 10     | 7.5%      | 3     | 2.2%  | 1             | 0.7%  | 1        | 0.7%   |
| Threat re: removal to hospital         | 3      | 30%     | 2     | 20%    | 5      | 50%       | 0     | 0%    | 0             | 0%    | 0        | 0%     |

| Question) Total                                | 320 | 14.6% | 796 | 36.3% | 671 | 30.6% | 162 | 7.4%  | 237 | 10.8% | 4 | 0.2% |
|--|-----|-------|-----|-------|-----|-------|-----|-------|-----|-------|---|------|
| Sex Miscon<br>(Sexually Motivated              | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0 | 0.0% |
| Failed to Obtain<br>Language<br>Interpretation | 2   | 66.7% | 0   | 0%    | 1   | 33.3% | 0   | 0%    | 0   | 0%    | 0 | 0%   |
| Failure to provide RTKA card                   | 77  | 48.7% | 4   | 2.5%  | 39  | 24.7% | 9   | 5.7%  | 29  | 18.4% | 0 | 0%   |
| Refusal to provide shield number               | 14  | 12.1% | 1   | 0.9%  | 59  | 50.9% | 29  | 25%   | 12  | 10.3% | 1 | 0.9% |
| Refusal to provide name                        | 11  | 10.2% | 0   | 0%    | 60  | 55.6% | 29  | 26.9% | 8   | 7.4%  | 0 | 0%   |
| Body Cavity<br>Searches                        | 0   | 0%    | 1   | 16.7% | 3   | 50%   | 2   | 33.3% | 0   | 0%    | 0 | 0%   |
| Photography/Videog raphy                       | 3   | 18.8% | 5   | 31.2% | 4   | 25%   | 2   | 12.5% | 2   | 12.5% | 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% |
| 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 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>Strip-Search) | 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 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>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>Arrest)   | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0 | 0.0% |
| Sex Miscon<br>(Sexual/Romantic<br>Proposition) | 0   | 0%    | 0   | 0%    | 2   | 66.7% | 0   | 0%    | 1   | 33.3% | 0 | 0%   |
| Sexual Misconduct (Sexual Humiliation)         | 4   | 40%   | 0   | 0%    | 4   | 40%   | 2   | 20%   | 0   | 0%    | 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% |
| Sex Miscon (Sexual<br>Harassment, Verbal)      | 0   | 0%    | 0   | 0%    | 5   | 55.6% | 1   | 11.1% | 3   | 33.3% | 0 | 0%   |
| Search of Premises                             | 14  | 12.6% | 61  | 55%   | 27  | 24.3% | 2   | 1.8%  | 7   | 6.3%  | 0 | 0%   |
| Questioned immigration status                  | 0   | 0%    | 2   | 50%   | 0   | 0%    | 2   | 50%   | 0   | 0%    | 0 | 0%   |
| Disseminated immigration status                | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0 | 0.0% |
| Threat re:<br>immigration status               | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0   | 0.0%  | 0 | 0.0% |

Figure 59: Disposition of Discourtesy Allegations (YTD 2020)

| Discourtesy<br>Allegation | Substa | ntiated | Exone | erated | Unsubs | tantiated | Unfo  | ınded | Offi<br>Unide |       | Miscella | neous |
|---------------------------|--------|---------|-------|--------|--------|-----------|-------|-------|---------------|-------|----------|-------|
|                           | Count  | %       | Count | %      | Count  | %         | Count | %     | Count         | %     | Count    | %     |
| Word                      | 52     | 17.3%   | 50    | 16.7%  | 121    | 40.3%     | 41    | 13.7% | 36            | 12%   | 0        | 0%    |
| Gesture                   | 0      | 0%      | 0     | 0%     | 2      | 66.7%     | 0     | 0%    | 1             | 33.3% | 0        | 0%    |
| Demeanor/tone             | 0      | 0%      | 0     | 0%     | 2      | 100%      | 0     | 0%    | 0             | 0%    | 0        | 0%    |
| Action                    | 6      | 18.2%   | 1     | 3%     | 14     | 42.4%     | 8     | 24.2% | 4             | 12.1% | 0        | 0%    |
| Other                     | 1      | 50%     | 1     | 50%    | 0      | 0%        | 0     | 0%    | 0             | 0%    | 0        | 0%    |
| Total                     | 59     | 17.4%   | 52    | 15.3%  | 139    | 40.9%     | 49    | 14.4% | 41            | 12.1% | 0        | 0%    |

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

| Offensive Language<br>Allegation | Substa | ntiated | Exone | erated | Unsubs | tantiated | Unfo  | unded | Offi<br>Unide | cer<br>ntified | Miscella | neous |
|----------------------------------|--------|---------|-------|--------|--------|-----------|-------|-------|---------------|----------------|----------|-------|
|                                  | Count  | %       | Count | %      | Count  | %         | Count | %     | Count         | %              | Count    | %     |
| Race                             | 0      | 0%      | 0     | 0%     | 8      | 61.5%     | 2     | 15.4% | 3             | 23.1%          | 0        | 0%    |
| Ethnicity                        | 2      | 25%     | 0     | 0%     | 1      | 12.5%     | 2     | 25%   | 3             | 37.5%          | 0        | 0%    |
| Religion                         | 0      | 0%      | 0     | 0%     | 2      | 100%      | 0     | 0%    | 0             | 0%             | 0        | 0%    |
| Sexual orientation               | 0      | 0%      | 0     | 0%     | 5      | 71.4%     | 1     | 14.3% | 1             | 14.3%          | 0        | 0%    |
| Physical disability              | 2      | 33.3%   | 0     | 0%     | 1      | 16.7%     | 0     | 0%    | 3             | 50%            | 0        | 0%    |
| Other                            | 1      | 10%     | 0     | 0%     | 4      | 40%       | 2     | 20%   | 3             | 30%            | 0        | 0%    |
| Gender Identity                  | 0      | 0%      | 0     | 0%     | 2      | 66.7%     | 0     | 0%    | 1             | 33.3%          | 0        | 0%    |
| Gender                           | 2      | 9.1%    | 0     | 0%     | 14     | 63.6%     | 4     | 18.2% | 2             | 9.1%           | 0        | 0%    |
| Total                            | 7      | 9.9%    | 0     | 0%     | 37     | 52.1%     | 11    | 15.5% | 16            | 22.5%          | 0        | 0%    |

Figure 61: Administrative Prosecutions Unit Open Docket (June 2020)

| Case Stage  | Cases | Percent |
|---|-------|---------|
| Trial commenced                                   | 0     | 0%      |
| Awaiting filing of charges                        | 7     | 7%      |
| Charges filed, awaiting service                   | 25    | 24%     |
| Charges served, CORD/SoEH/DCS pending             | 54    | 51%     |
| Charges served, Conference Date Requested         | 2     | 2%      |
| Calendared for court appearance                   | 7     | 7%      |
| Case Off Calendar - Subsequent Appearance Pending | 5     | 5%      |
| Trial scheduled                                   | 4     | 4%      |
| Plea agreed - paperwork pending                   | 2     | 2%      |
| Total   | 106   | 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 (June 2020)

| Case Stage                                 | Cases | Percent |
|--|-------|---------|
| Disposition modified, awaiting final disp. | 3     | 27%     |
| Plea filed - awaiting approval by PC       | 6     | 55%     |
| Verdict rendered - awaiting approval by PC | 2     | 18%     |
| Verdict rendered - Fogel response due      | 0     | 0%      |
| Trial completed, awaiting verdict          | 0     | 0%      |
| Total                                      | 11    | 100%    |

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

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

| Patrol Services Bureau                                   | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 2020 | Total<br>MOS<br>YTD 2020 |
|--|----------------------------------|----------------------------------|--------------------------|--------------------------|
| Patrol Borough Manhattan South Total                     | 4                                | 11                               | 62                       | 165                      |
| Patrol Borough Manhattan North Total                     | 8                                | 15                               | 80                       | 196                      |
| Patrol Borough Bronx Total                               | 11                               | 52                               | 113                      | 327                      |
| Patrol Borough Brooklyn South Total                      | 10                               | 42                               | 105                      | 320                      |
| Patrol Borough Brooklyn North Total                      | 15                               | 45                               | 78                       | 267                      |
| Patrol Borough Queens South Total                        | 2                                | 8                                | 62                       | 181                      |
| Patrol Borough Queens North Total                        | 2                                | 11                               | 35                       | 123                      |
| Patrol Borough Staten Island Total                       | 4                                | 15                               | 39                       | 92                       |
| Special Operations Division Total                        | 3                                | 7                                | 16                       | 29                       |
| Other Patrol Services Bureau Commands Total              | 0                                | 0                                | 0                        | 2                        |
| Total  | 59                               | 206                              | 590                      | 1702                     |
| Other Bureaus  |                                  |                                  |                          |                          |
| Traffic Control Division Total                           | 0                                | 1                                | 7                        | 20                       |
| Transit Bureau Total                                     | 5                                | 14                               | 31                       | 106                      |
| Housing Bureau Total                                     | 5                                | 18                               | 44                       | 168                      |
| Organized Crime Control Bureau Total                     | 1                                | 11                               | 17                       | 77                       |
| Detective Bureau Total                                   | 2                                | 11                               | 26                       | 71                       |
| Other Bureaus Total                                      | 0                                | 5                                | 17                       | 60                       |
| Total  | 13                               | 60                               | 142                      | 502                      |
| Other Commands   |                                  |                                  |                          |                          |
| Deputy Commissioners and Miscellaneous Commands<br>Total | 2                                | 3                                | 4                        | 28                       |
| Undetermined   | 1                                | 3                                | 3                        | 21                       |
| Total  | 75                               | 272                              | 739                      | 2253                     |

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

| Manhattan South                                | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 2020 | Total<br>MOS<br>YTD 2020 |
|--|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 001 Precinct                                   | 0                                | 2                                | 3                        | 13                       |
| 005 Precinct                                   | 0                                | 1                                | 4                        | 8                        |
| 006 Precinct                                   | 0                                | 0                                | 5                        | 13                       |
| 007 Precinct                                   | 0                                | 0                                | 8                        | 15                       |
| 009 Precinct                                   | 1                                | 2                                | 13                       | 25                       |
| 010 Precinct                                   | 0                                | 0                                | 3                        | 11                       |
| 013 Precinct                                   | 0                                | 1                                | 4                        | 17                       |
| Midtown South Precinct                         | 3                                | 5                                | 13                       | 36                       |
| 017 Precinct                                   | 0                                | 0                                | 0                        | 8                        |
| Midtown North Precinct                         | 0                                | 0                                | 6                        | 12                       |
| Precincts Total                                | 4                                | 11                               | 59                       | 158                      |
| Patrol Borough Manhattan South Task Force      | 0                                | 0                                | 0                        | 2                        |
| Patrol Borough Manhattan South HQ              | 0                                | 0                                | 3                        | 4                        |
| Patrol Borough Manhattan South Anti-Crime Unit | 0                                | 0                                | 0                        | 1                        |
| Patrol Borough Manhattan South Total           | 4                                | 11                               | 62                       | 165                      |

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

| Manhattan North                                | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 2020 | Total<br>MOS<br>YTD 2020 |
|--|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 019 Precinct                                   | 0                                | 0                                | 7                        | 18                       |
| 020 Precinct                                   | 0                                | 1                                | 9                        | 10                       |
| 023 Precinct                                   | 1                                | 1                                | 16                       | 27                       |
| 024 Precinct                                   | 0                                | 0                                | 11                       | 18                       |
| 025 Precinct                                   | 2                                | 3                                | 6                        | 23                       |
| 026 Precinct                                   | 0                                | 2                                | 0                        | 10                       |
| Central Park Precinct                          | 0                                | 0                                | 0                        | 2                        |
| 028 Precinct                                   | 0                                | 0                                | 5                        | 21                       |
| 030 Precinct                                   | 0                                | 0                                | 10                       | 18                       |
| 032 Precinct                                   | 0                                | 0                                | 9                        | 17                       |
| 033 Precinct                                   | 0                                | 0                                | 0                        | 6                        |
| 034 Precinct                                   | 4                                | 7                                | 5                        | 24                       |
| Precincts Total                                | 7                                | 14                               | 78                       | 194                      |
| 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 | 1                                | 1                                | 2                        | 2                        |
| Manhattan North Impact Response Team           | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Manhattan North Total           | 8                                | 15                               | 80                       | 196                      |

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

| Bronx                                | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 2020 | Total<br>MOS<br>YTD 2020 |
|--------------------------------------|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 040 Precinct                         | 1                                | 4                                | 5                        | 20                       |
| 041 Precinct                         | 0                                | 0                                | 7                        | 14                       |
| 042 Precinct                         | 0                                | 1                                | 8                        | 16                       |
| 043 Precinct                         | 2                                | 3                                | 11                       | 29                       |
| 044 Precinct                         | 0                                | 13                               | 15                       | 67                       |
| 045 Precinct                         | 0                                | 0                                | 4                        | 17                       |
| 046 Precinct                         | 0                                | 2                                | 8                        | 18                       |
| 047 Precinct                         | 2                                | 10                               | 23                       | 49                       |
| 048 Precinct                         | 2                                | 10                               | 11                       | 30                       |
| 049 Precinct                         | 0                                | 1                                | 4                        | 9                        |
| 050 Precinct                         | 0                                | 2                                | 0                        | 8                        |
| 052 Precinct                         | 2                                | 2                                | 13                       | 40                       |
| Precincts Total                      | 9                                | 48                               | 109                      | 317                      |
| Patrol Borough Bronx Task Force      | 0                                | 2                                | 1                        | 4                        |
| Patrol Borough Bronx HQ              | 0                                | 0                                | 0                        | 2                        |
| Patrol Borough Bronx Anti-Crime Unit | 2                                | 2                                | 3                        | 4                        |
| Bronx Impact Response Team           | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Bronx Total           | 11                               | 52                               | 113                      | 327                      |

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

| Brooklyn South                                | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 2020 | Total<br>MOS<br>YTD 2020 |
|---|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 060 Precinct                                  | 2                                | 3                                | 12                       | 23                       |
| 061 Precinct                                  | 0                                | 5                                | 3                        | 17                       |
| 062 Precinct                                  | 0                                | 6                                | 4                        | 17                       |
| 063 Precinct                                  | 1                                | 1                                | 12                       | 24                       |
| 066 Precinct                                  | 0                                | 0                                | 2                        | 13                       |
| 067 Precinct                                  | 4                                | 8                                | 29                       | 71                       |
| 068 Precinct                                  | 2                                | 2                                | 5                        | 20                       |
| 069 Precinct                                  | 1                                | 5                                | 2                        | 13                       |
| 070 Precinct                                  | 0                                | 7                                | 11                       | 48                       |
| 071 Precinct                                  | 0                                | 0                                | 10                       | 26                       |
| 072 Precinct                                  | 0                                | 0                                | 6                        | 15                       |
| 076 Precinct                                  | 0                                | 2                                | 6                        | 12                       |
| 078 Precinct                                  | 0                                | 3                                | 0                        | 15                       |
| Precincts Total                               | 10                               | 42                               | 102                      | 314                      |
| 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                                | 0                                | 3                        | 5                        |
| Brooklyn South Impact Response Team           | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Brooklyn South Total           | 10                               | 42                               | 105                      | 320                      |

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

| Brooklyn North                                | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 2020 | Total<br>MOS<br>YTD 2020 |
|---|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 073 Precinct                                  | 4                                | 8                                | 15                       | 51                       |
| 075 Precinct                                  | 2                                | 12                               | 15                       | 52                       |
| 077 Precinct                                  | 2                                | 7                                | 12                       | 35                       |
| 079 Precinct                                  | 1                                | 2                                | 8                        | 26                       |
| 081 Precinct                                  | 0                                | 1                                | 1                        | 3                        |
| 083 Precinct                                  | 0                                | 1                                | 7                        | 19                       |
| 084 Precinct                                  | 0                                | 0                                | 5                        | 20                       |
| 088 Precinct                                  | 0                                | 2                                | 1                        | 6                        |
| 090 Precinct                                  | 6                                | 11                               | 13                       | 43                       |
| 094 Precinct                                  | 0                                | 1                                | 1                        | 12                       |
| Precincts Total                               | 15                               | 45                               | 78                       | 267                      |
| 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           | 15                               | 45                               | 78                       | 267                      |

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

| Queens South                                | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 2020 | Total<br>MOS<br>YTD 2020 |
|---|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 100 Precinct                                | 0                                | 0                                | 0                        | 7                        |
| 101 Precinct                                | 0                                | 0                                | 4                        | 15                       |
| 102 Precinct                                | 0                                | 0                                | 4                        | 11                       |
| 103 Precinct                                | 1                                | 3                                | 21                       | 62                       |
| 105 Precinct                                | 1                                | 2                                | 6                        | 15                       |
| 106 Precinct                                | 0                                | 2                                | 5                        | 19                       |
| 107 Precinct                                | 0                                | 0                                | 2                        | 8                        |
| 113 Precinct                                | 0                                | 1                                | 19                       | 38                       |
| Precincts Total                             | 2                                | 8                                | 61                       | 175                      |
| Patrol Borough Queens South Task Force      | 0                                | 0                                | 1                        | 4                        |
| 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           | 2                                | 8                                | 62                       | 181                      |

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

| Queens North                                | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 2020 | Total<br>MOS<br>YTD 2020 |
|---|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 104 Precinct                                | 0                                | 1                                | 9                        | 25                       |
| 108 Precinct                                | 0                                | 1                                | 0                        | 5                        |
| 109 Precinct                                | 0                                | 0                                | 12                       | 17                       |
| 110 Precinct                                | 0                                | 0                                | 3                        | 13                       |
| 111 Precinct                                | 0                                | 0                                | 0                        | 0                        |
| 112 Precinct                                | 2                                | 2                                | 2                        | 11                       |
| 114 Precinct                                | 0                                | 0                                | 6                        | 21                       |
| 115 Precinct                                | 0                                | 7                                | 3                        | 27                       |
| Precincts Total                             | 2                                | 11                               | 35                       | 119                      |
| Patrol Borough Queens North Task Force      | 0                                | 0                                | 0                        | 0                        |
| Patrol Borough Queens North HQ              | 0                                | 0                                | 0                        | 2                        |
| Patrol Borough Queens North Anti-Crime Unit | 0                                | 0                                | 0                        | 2                        |
| Patrol Borough Queens North Total           | 2                                | 11                               | 35                       | 123                      |

Figure 64H: Officers With CCRB Complaints Closed in 2020 by Command - Patrol Borough Staten Island

| Staten Island                                | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 2020 | Total<br>MOS<br>YTD 2020 |
|--|----------------------------------|----------------------------------|--------------------------|--------------------------|
| 120 Precinct                                 | 3                                | 6                                | 11                       | 29                       |
| 122 Precinct                                 | 0                                | 0                                | 3                        | 13                       |
| 123 Precinct                                 | 1                                | 2                                | 7                        | 13                       |
| 121 Precinct                                 | 0                                | 5                                | 16                       | 28                       |
| Precincts Total                              | 4                                | 13                               | 37                       | 83                       |
| Patrol Borough Staten Island Task Force      | 0                                | 2                                | 2                        | 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           | 4                                | 15                               | 39                       | 92                       |

Figure 64I: Officers With CCRB Complaints Closed in 2020 by Command - Special Operations Division

| Special Operations                       | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 2020 | Total<br>MOS<br>YTD 2020 |
|--|----------------------------------|----------------------------------|--------------------------|--------------------------|
| Emergency Services Unit and Squads 1-10  | 0                                | 0                                | 13                       | 18                       |
| 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           | 3                                | 7                                | 3                        | 11                       |
| Special Operations Division Headquarters | 0                                | 0                                | 0                        | 0                        |
| Special Operations Division Total        | 3                                | 7                                | 16                       | 29                       |

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

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

| Other Patrol Services Bureau Commands       | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 2020 | Total<br>MOS<br>YTD 2020 |
|---|----------------------------------|----------------------------------|--------------------------|--------------------------|
| Chiefs Office                               | 0                                | 0                                | 0                        | 2                        |
| Special Operations Division Taxi Unit       | 0                                | 0                                | 0                        | 0                        |
| Other Patrol Services Bureau Commands Total | 0                                | 0                                | 0                        | 2                        |

Figure 64K: Officers With CCRB Complaints Closed in 2020 by Command - Traffic Control Division

| Traffic Control Division                           | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 2020 | Total<br>MOS<br>YTD 2020 |
|--|----------------------------------|----------------------------------|--------------------------|--------------------------|
| Traffic Control Division - Headquarters Command    | 0                                | 0                                | 0                        | 0                        |
| Manhattan Traffic Task Force                       | 0                                | 1                                | 4                        | 11                       |
| 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                                | 1                        | 2                        |
| Bus Unit   | 0                                | 0                                | 0                        | 1                        |
| 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                                | 2                        | 2                        |
| Highway Unit #2                                    | 0                                | 0                                | 0                        | 1                        |
| Highway Unit #3                                    | 0                                | 0                                | 0                        | 1                        |
| 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                                | 7                        | 20                       |

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

| Transit Bureau                                   | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 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                                | 1                        | 8                        |
| TB DT02  | 0                                | 0                                | 1                        | 2                        |
| TB DT03  | 0                                | 0                                | 0                        | 4                        |
| TB DT04  | 0                                | 0                                | 2                        | 9                        |
| TB DT11  | 0                                | 2                                | 3                        | 7                        |
| TB DT12  | 1                                | 1                                | 4                        | 9                        |
| TB DT20  | 0                                | 1                                | 4                        | 9                        |
| TB DT23  | 0                                | 0                                | 0                        | 2                        |
| TB DT30  | 0                                | 0                                | 3                        | 6                        |
| TB DT32  | 0                                | 2                                | 1                        | 14                       |
| TB DT33  | 0                                | 0                                | 3                        | 7                        |
| TB DT34  | 2                                | 2                                | 6                        | 7                        |
| Transit Bureau Manhattan Task Force              | 0                                | 2                                | 0                        | 12                       |
| 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                                | 2                                | 2                                | 3                        | 9                        |
| Transportation Bureau and Transit Other Commands | 0                                | 0                                | 0                        | 0                        |
| Transit Bureau Total                             | 5                                | 14                               | 31                       | 106                      |

Figure 64M: Officers With CCRB Complaints Closed in 2020 by Command - Housing Bureau

| Housing Bureau                                       | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 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                                | 2                        | 12                       |
| PSA 2  | 2                                | 5                                | 11                       | 22                       |
| PSA 3  | 0                                | 1                                | 3                        | 14                       |
| PSA 4  | 0                                | 1                                | 2                        | 13                       |
| PSA 5  | 0                                | 0                                | 4                        | 15                       |
| PSA 6  | 0                                | 1                                | 1                        | 14                       |
| PSA 7  | 2                                | 5                                | 15                       | 50                       |
| PSA 8  | 1                                | 1                                | 5                        | 13                       |
| PSA 9  | 0                                | 0                                | 0                        | 7                        |
| 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                                 | 5                                | 18                               | 44                       | 168                      |
| Housing Borough Brooklyn Impact Response Team        | 0                                | 1                                | 0                        | 4                        |
| Housing Borough Manhattan Impact Response Team       | 0                                | 0                                | 1                        | 1                        |
| Housing Borough Bronx/Queens Impact Response<br>Team | 0                                | 0                                | 0                        | 1                        |
| Housing Bureau Total                                 | 5                                | 18                               | 44                       | 168                      |

Figure 64N: Officers With CCRB Complaints Closed in 2020 by Command - Organized Crime Control Bureau

| Organized Crime Control Bureau       | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 2020 | Total<br>MOS<br>YTD 2020 |
|--------------------------------------|----------------------------------|----------------------------------|--------------------------|--------------------------|
| Queens Narcotics                     | 0                                | 10                               | 8                        | 30                       |
| Manhattan North Narcotics            | 0                                | 0                                | 0                        | 6                        |
| Manhattan South Narcotics            | 0                                | 0                                | 0                        | 2                        |
| Bronx Narcotics                      | 0                                | 0                                | 0                        | 7                        |
| Staten Island Narcotics              | 0                                | 0                                | 1                        | 9                        |
| Brooklyn North Narcotics             | 0                                | 0                                | 4                        | 13                       |
| Brooklyn South Narcotics             | 1                                | 1                                | 4                        | 8                        |
| Narcotics Headquarters               | 0                                | 0                                | 0                        | 0                        |
| Auto Crime Division                  | 0                                | 0                                | 0                        | 0                        |
| Vice Enforcement Division            | 0                                | 0                                | 0                        | 0                        |
| Drug Enforcement Task Force          | 0                                | 0                                | 0                        | 0                        |
| Organized Crime Headquarters         | 0                                | 0                                | 0                        | 2                        |
| Organized Crime Control Bureau Total | 1                                | 11                               | 17                       | 77                       |

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

Figure 640: Officers With CCRB Complaints Closed in 2020 by Command - Detective Bureau

| Detective Bureau                            | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 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                                | 0                        | 2                        |
| 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                        | 10                       |
| Detective Borough Bronx                     | 1                                | 1                                | 5                        | 11                       |
| Detective Borough Manhattan                 | 0                                | 0                                | 9                        | 15                       |
| Detective Borough Brooklyn                  | 0                                | 2                                | 5                        | 16                       |
| Detective Borough Queens                    | 1                                | 4                                | 2                        | 9                        |
| Detective Borough Staten Island             | 0                                | 0                                | 4                        | 5                        |
| DB Queens North Operations                  | 0                                | 0                                | 0                        | 0                        |
| DB Queens South Operations                  | 0                                | 0                                | 0                        | 0                        |
| Detective Bureau Total                      | 2                                | 11                               | 26                       | 71                       |

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

| Other Bureaus                 | Substantiate<br>d<br>MOS<br>Jun 2020 | Substantiate<br>d<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 2020 | Total<br>MOS<br>YTD 2020 |
|-------------------------------|--------------------------------------|--------------------------------------|--------------------------|--------------------------|
| Internal Affairs Bureau       |                                      |                                      |                          |                          |
| Internal Affairs Bureau       | 0                                    | 0                                    | 0                        | 2                        |
| Criminal Justice Bureau       |                                      |                                      |                          |                          |
| Court Division                | 0                                    | 5                                    | 17                       | 55                       |
| 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                        | 0                        |
| 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                                    | 5                                    | 17                       | 60                       |

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

| Deputy Commissioners and Miscellaneous<br>Commands         | Substantiated<br>MOS<br>Jun 2020 | Substantiated<br>MOS<br>YTD 2020 | Total<br>MOS<br>Jun 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                                | 0                        | 5                        |
| Deputy Commissioner Training - In-service Training Section | 0                                | 0                                | 0                        | 1                        |
| 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                                      | 2                                | 3                                | 3                        | 19                       |
| 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                                | 1                        | 2                        |
| Chief of Department Evaluation Section                     | 0                                | 0                                | 0                        | 0                        |
| Deputy Commissioners and Miscellaneous Commands Total      | 2                                | 3                                | 4                        | 28                       |