

**CIVILIAN COMPLAINT REVIEW BOARD
EXECUTIVE DIRECTOR'S REPORT**

June 10, 2015

STATISTICAL REPORT: MONTHLY ACTIVITY

May 2015

A. DISPOSITION OF CASES

FULL INVESTIGATIONS	138
OTHER INVESTIGATIONS	23
MEDIATIONS	9
MEDIATION ATTEMPTED	21
TOTAL	191

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	385
CHIEF OF DEPARTMENT'S OFFICE (OCD)	462
OTHERS	86
TOTAL	933

C. DOCKET

TOTAL CASELOAD AS OF MAY 31, 2015	1604
TOTAL CASELOAD AS OF APRIL 30, 2015	1572
INCREASE IN TOTAL CASELOAD	32

CCRB OPEN DOCKET ANALYSIS, MAY 2015

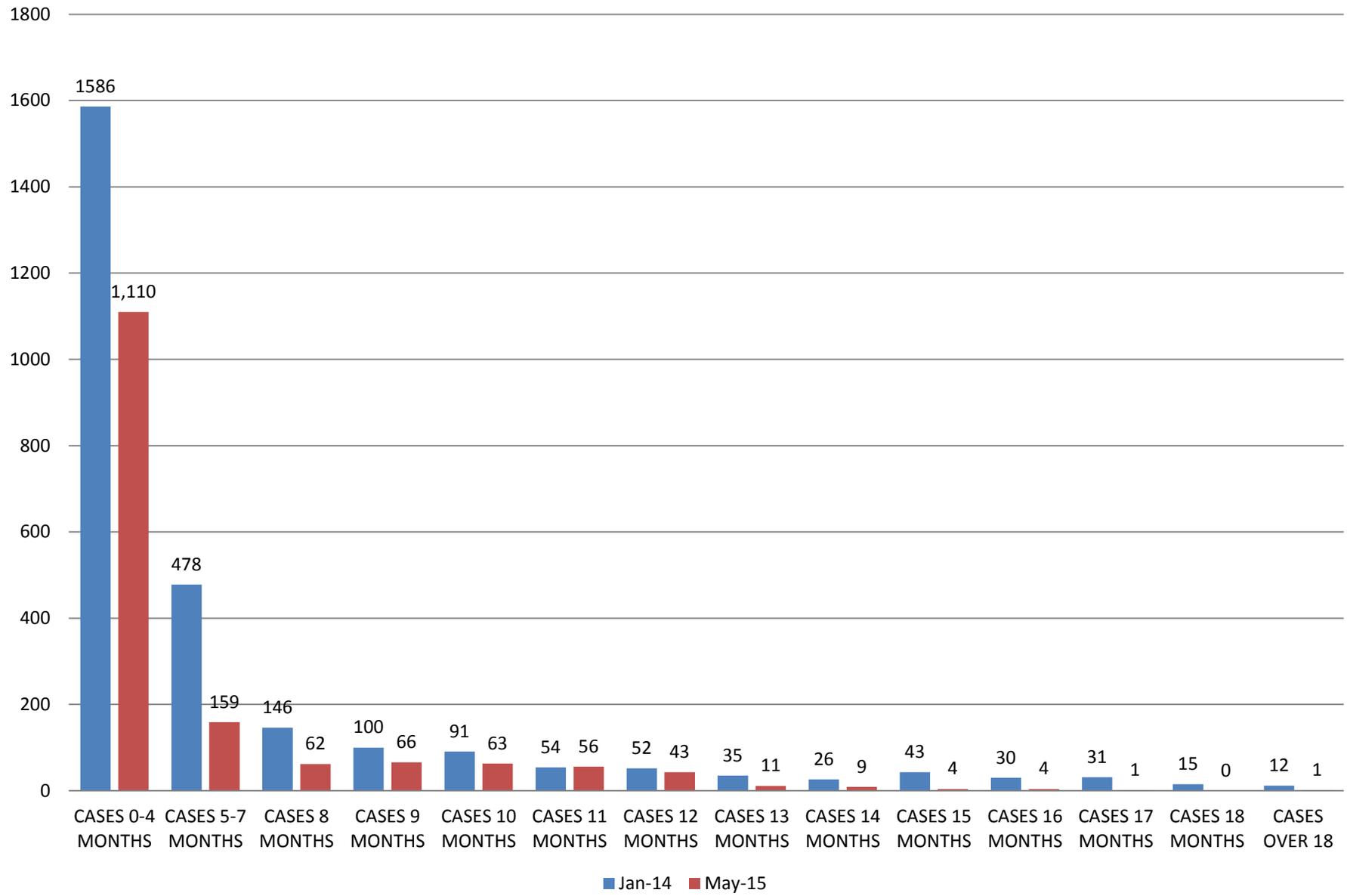
	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	758	46.8%
MEDIATION UNIT	117	7.2%
PENDING BOARD REVIEW	729	45.0%
SUBTOTAL	1,604	99%
	NUMBER	% OF TOTAL
CASES ON DA HOLD	17	1.0%
TOTAL	1,621	101%

CCRB OPEN DOCKET ANALYSIS, MAY 2015

AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. Vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	1,110	69.2%	976	62.1%	134	13.7%
CASES 5-7 MONTHS	159	9.9%	227	14.4%	-68	-30.0%
CASES 8 MONTHS	62	3.9%	76	4.8%	-14	-18.4%
CASES 9 MONTHS	66	4.1%	79	5.0%	-13	-16.5%
CASES 10 MONTHS	63	3.9%	72	4.6%	-9	-12.5%
CASES 11 MONTHS	56	3.5%	53	3.4%	3	5.7%
CASES 12 MONTHS	43	2.7%	30	1.9%	13	43.3%
CASES 13 MONTHS	11	0.7%	21	1.3%	-10	-47.6%
CASES 14 MONTHS	9	0.6%	7	0.4%	2	28.6%
CASES 15 MONTHS	4	0.2%	9	0.6%	-5	-55.6%
CASES 16 MONTHS	4	0.2%	2	0.1%	2	100.0%
CASES 17 MONTHS	1	0.1%	1	0.1%	0	0.0%
CASES 18 MONTHS	0	0.0%	0	0.0%	0	0.0%
CASES OVER 18	1	0.1%	6	0.4%	-5	-83.3%
UNDETERMINED	15	0.9%	13	0.8%	2	15.4%
TOTAL	1,604	100.0%	1,572	100.0%	32	2.0%

CCRB Open Docket Jan 2014 vs May 2015



E. AGE OF CCRB CASES BASED ON DATE OF REPORT

CCRB OPEN DOCKET ANALYSIS, MAY 2015

AGE OF CCRB CASES BASED ON DATE OF REPORT

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. Vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	1175	73.3%	1061	67.5%	114	10.7%
CASES 5-7 MONTHS	138	8.6%	227	14.4%	-89	-39.2%
CASES 8 MONTHS	66	4.1%	64	4.1%	2	3.1%
CASES 9 MONTHS	61	3.8%	66	4.2%	-5	-7.6%
CASES 10 MONTHS	51	3.2%	68	4.3%	-17	-25.0%
CASES 11 MONTHS	46	2.9%	43	2.7%	3	7.0%
CASES 12 MONTHS	45	2.8%	22	1.4%	23	104.5%
CASES 13 MONTHS	14	0.9%	11	0.7%	3	27.3%
CASES 14 MONTHS	6	0.4%	4	0.3%	2	50.0%
CASES 15 MONTHS	2	0.1%	2	0.1%	0	0.0%
CASES 16 MONTHS	0	0.0%	1	0.1%	-1	-100.0%
CASES 17 MONTHS	0	0.0%	0	0.0%	0	0.0%
CASES 18 MONTHS	0	0.0%	0	0.0%	0	0.0%
CASES OVER 18	0	0.0%	3	0.2%	-3	-100.0%
TOTAL	1,604	100.0%	1,572	100.0%	32	2.0%

INVESTIGATIONS DIVISION OPEN DOCKET ANALYSIS, MAY 2015

AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE

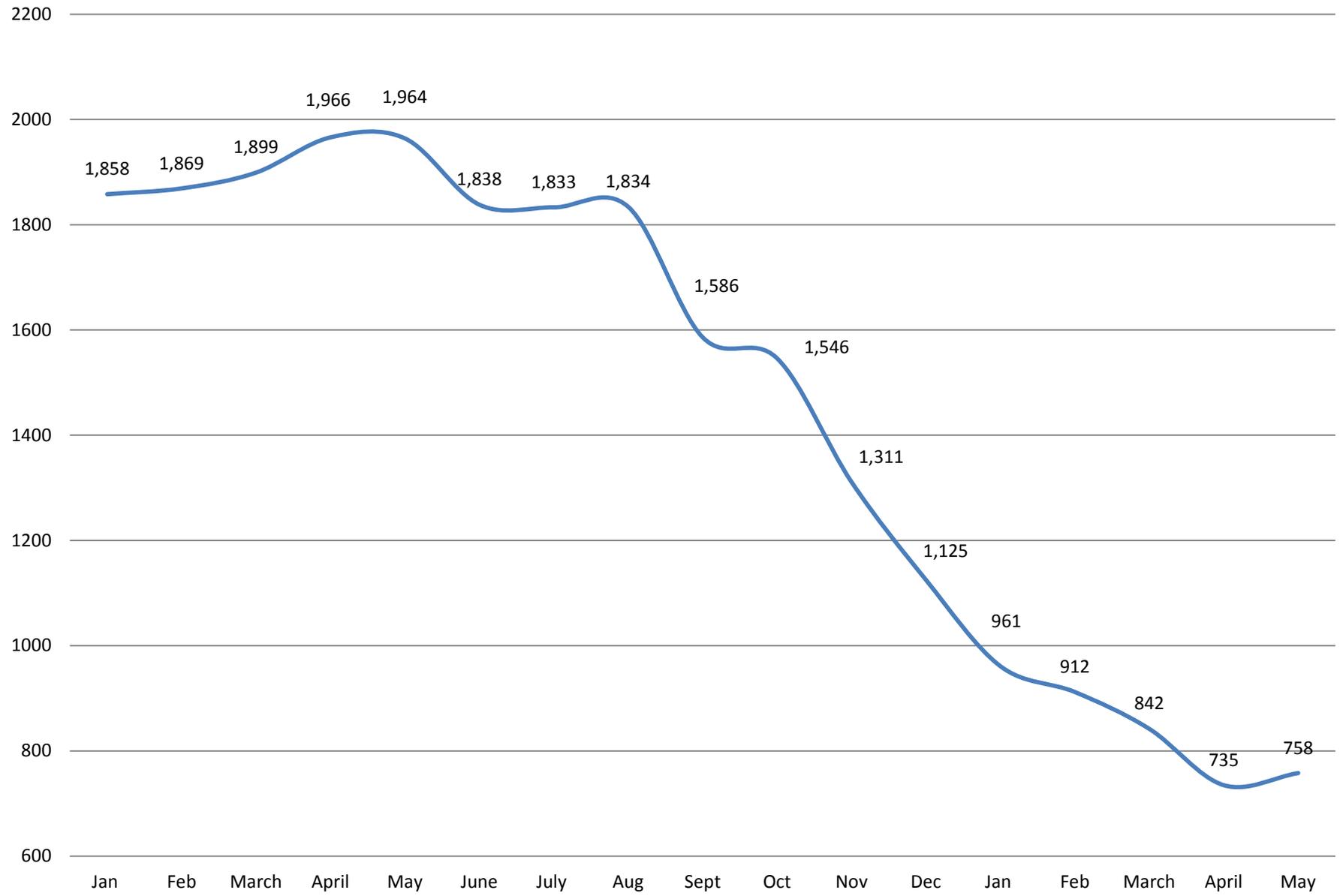
	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. Vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	523	69.0%	416	64.6%	107	25.7%
CASES 5-7 MONTHS	82	10.8%	125	17.9%	-43	-34.4%
CASES 8 MONTHS	39	5.1%	47	4.3%	-8	-17.0%
CASES 9 MONTHS	30	4.0%	55	4.0%	-25	-45.5%
CASES 10 MONTHS	35	4.6%	35	1.5%	0	0.0%
CASES 11 MONTHS	20	2.6%	29	0.8%	-9	-31.0%
CASES 12 MONTHS	20	2.6%	13	1.0%	7	53.8%
CASES 13 MONTHS	1	0.1%	8	0.9%	-7	-87.5%
CASES 14 MONTHS	3	0.4%	1	1.7%	2	200.0%
CASES 15 MONTHS	1	0.1%	2	1.2%	-1	-50.0%
CASES 16 MONTHS	2	0.3%	1	1.0%	1	100.0%
CASES 17 MONTHS	1	0.1%	0	0.8%	1	#DIV/0!
CASES 18 MONTHS	0	0.0%	0	0.0%	0	#DIV/0!
CASES OVER 18	1	0.1%	3	0.3%	-2	-66.7%
TOTAL	758	100.0%	735	100.0%	23	3.1%

OPEN DOCKET CASES ON DA HOLD, MAY 2015

AGE OF CCRB CASES ON DA HOLD BASED ON DATE OF OCCURRENCE AND DATE RECEIVED

	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. Vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	3	17.6%	3	64.6%	0	0.0%
CASES 5-7 MONTHS	3	17.6%	3	17.9%	0	0.0%
CASES 8 MONTHS	0	0.0%	0	4.3%	0	0.0%
CASES 9 MONTHS	0	0.0%	0	4.0%	0	0.0%
CASES 10 MONTHS	2	11.8%	2	1.5%	0	0.0%
CASES 11 MONTHS	0	0.0%	0	0.8%	0	0.0%
CASES 12 MONTHS	2	11.8%	2	1.0%	0	0.0%
CASES 13 MONTHS	3	17.6%	2	0.9%	1	50.0%
CASES 14 MONTHS	1	5.9%	2	1.7%	-1	-50.0%
CASES 15 MONTHS	0	0.0%	0	1.2%	0	0.0%
CASES 16 MONTHS	0	0.0%	0	1.0%	0	0.0%
CASES 17 MONTHS	0	0.0%	0	0.8%	0	0.0%
CASES 18 MONTHS	0	0.0%	0	0.0%	0	0.0%
CASES OVER 18	3	17.6%	3	0.3%	0	0.0%
TOTAL	17	100.0%	17	100.0%	0	0.0%

Open Docket of the Investigations Division Jan 2014 vs May 2015



List of cases 18 months and older, by Status, as of May 31, 2015

Number	Date of incident	Date received	Difference between received and incident (days)	SOL Month	Status
1	8/4/2012	8/9/2012	6	Feb-14	DA Hold (SOL crime exception)

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

**Total Allegations Received this Month
May 2014 v. May 2015**

	May-14		May-15		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	435	31.1%	297	32.1%	-138	-31.7%
Abuse of Authority (A)	666	47.6%	454	49.1%	-212	-31.8%
Discourtesy (D)	249	17.8%	145	15.7%	-104	-41.8%
Offensive Language (O)	50	3.6%	29	3.1%	-21	-42.0%
Total Allegations	1,400	100.0%	925	100.0%	-475	-33.9%
Total Complaints	439		385		-54	-12.3%
Total Intake	1,129		933		-196	-17.4%

**Total Allegations Received Year-to-Date
January-May 2014 v. January-May 2015**

	YTD 2014		YTD 2015		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,994	31.2%	1430	29.9%	-564	-28.3%
Abuse of Authority (A)	3,152	49.2%	2486	51.9%	-666	-21.1%
Discourtesy (D)	1,045	16.3%	735	15.4%	-310	-29.7%
Offensive Language (O)	210	3.3%	137	2.9%	-73	-34.8%
Total Allegations	6,401	100.0%	4,788	100.0%	-1,613	-25.2%
Total Complaints	2,215		1,668		-547	-24.7%
Total Intake	5,221		4,305		-916	-17.5%

**Types of Allegations in Complaints Received
January-May 2014 v. January-May 2015**

	YTD 2014		YTD 2015		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,146	51.7%	800	48.0%	-346	-30.2%
Abuse of Authority (A)	1,321	59.6%	990	59.4%	-331	-25.1%
Discourtesy (D)	795	35.9%	562	33.7%	-233	-29.3%
Offensive Language (O)	180	8.1%	118	7.1%	-62	-34.4%
Total Complaints	2,215		1,668		-547	-24.7%

Updated April and Jan-April 2015 Complaint Statistics

	Initially Reported 2015	April 2015	Updated April 2015 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	416		410	-6	-1.4%
	Initially Reported Jan-April 2015	Jan-April 2015	Updated Jan-April 2015 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	1,290		1,283	-7	-0.5%

Updated Statistical Comparison
Total Allegations Received this Month
April 2014 v. April 2015

	Apr-14		Apr-15		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	399	30.6%	343	29.4%	-56	-14.0%
Abuse of Authority (A)	671	51.5%	601	51.6%	-70	-10.4%
Discourtesy (D)	195	15.0%	181	15.5%	-14	-7.2%
Offensive Language (O)	39	3.0%	40	3.4%	1	2.6%
Total Allegations	1,304	100.0%	1,165	100.0%	-139	-10.7%
Total Complaints	467		410		-57	-12.2%
Total Intake	1,104		1027		-77	-7.0%

Total Allegations Received Year-to-Date
January-April 2014 v. January-April 2015

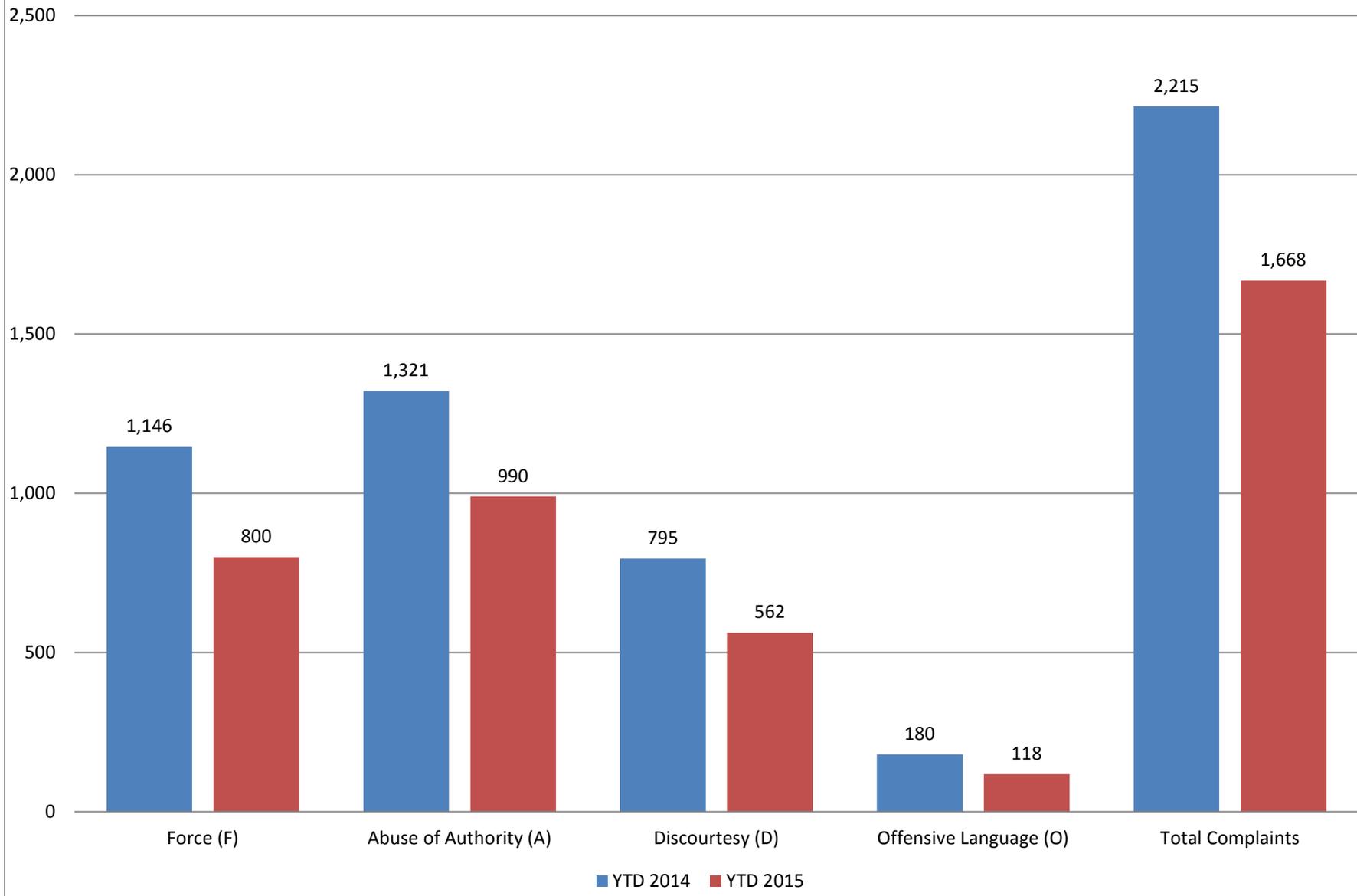
	YTD 2014		YTD 2015		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,560	31.2%	1,137	29.2%	-423	-27.1%
Abuse of Authority (A)	2,486	49.7%	2,055	52.7%	-431	-17.3%
Discourtesy (D)	796	15.9%	595	15.3%	-201	-25.3%
Offensive Language (O)	160	3.2%	109	2.8%	-51	-31.9%
Total Allegations	5,002	100.0%	3,896	100.0%	-1,106	-22.1%
Total Complaints	1,776		1,283		-493	-27.8%
Total Intake	4,092		3,372		-720	-17.6%

Types of Allegations in Complaints Received*
January-April 2014 v. January-April 2015

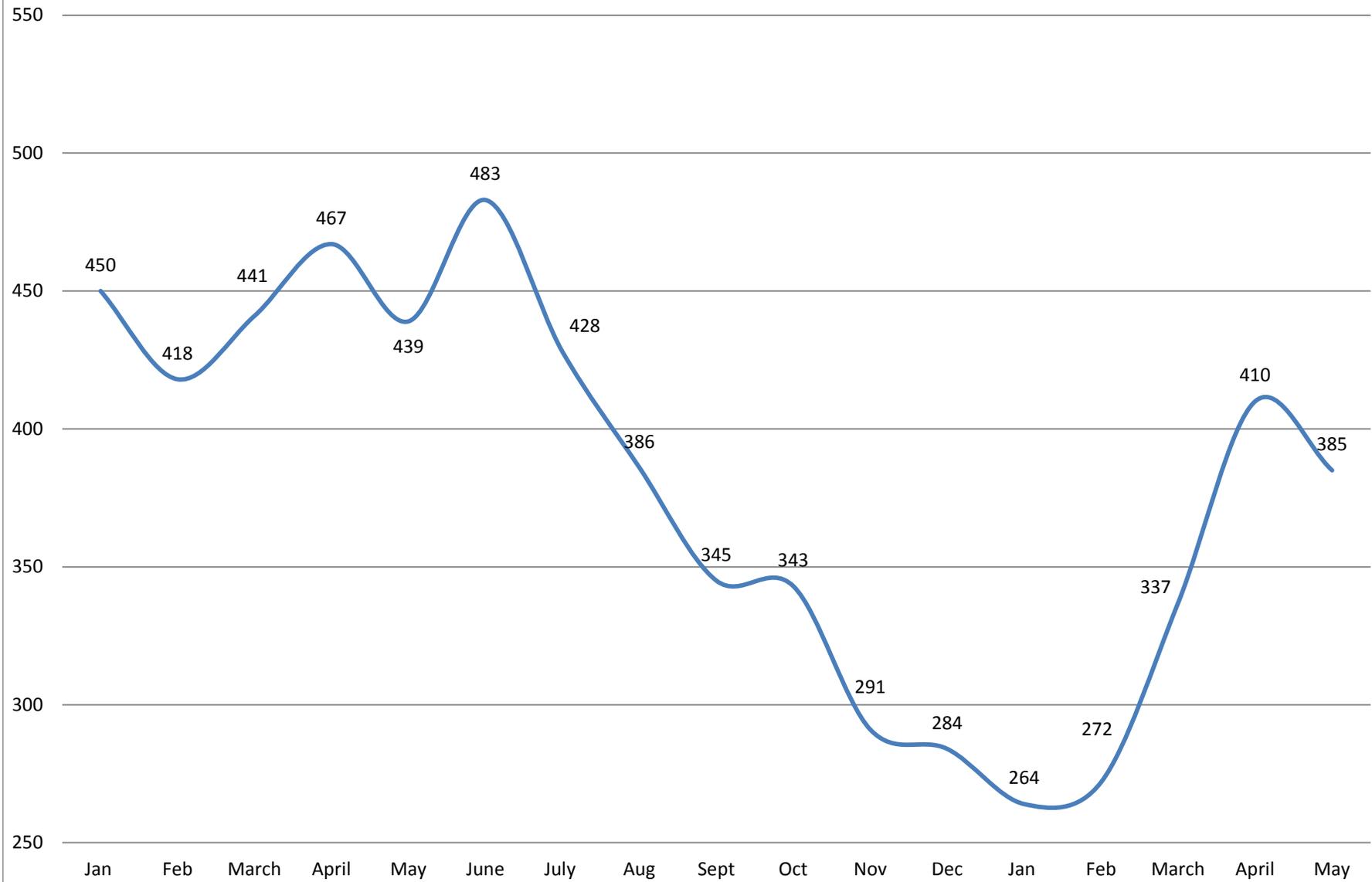
	YTD 2014		YTD 2015		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	914	51.5%	631	49.2%	-283	-31.0%
Abuse of Authority (A)	1,058	59.6%	770	60.0%	-288	-27.2%
Discourtesy (D)	614	34.6%	447	34.8%	-167	-27.2%
Offensive Language (O)	139	7.8%	92	7.2%	-47	-33.8%
Total Complaints	1,776		1,283		-493	-27.8%

*Cases that include one or more of a specific FADO allegation type. For example, 52% of cases received YTD 2014 included one or more allegations of force.

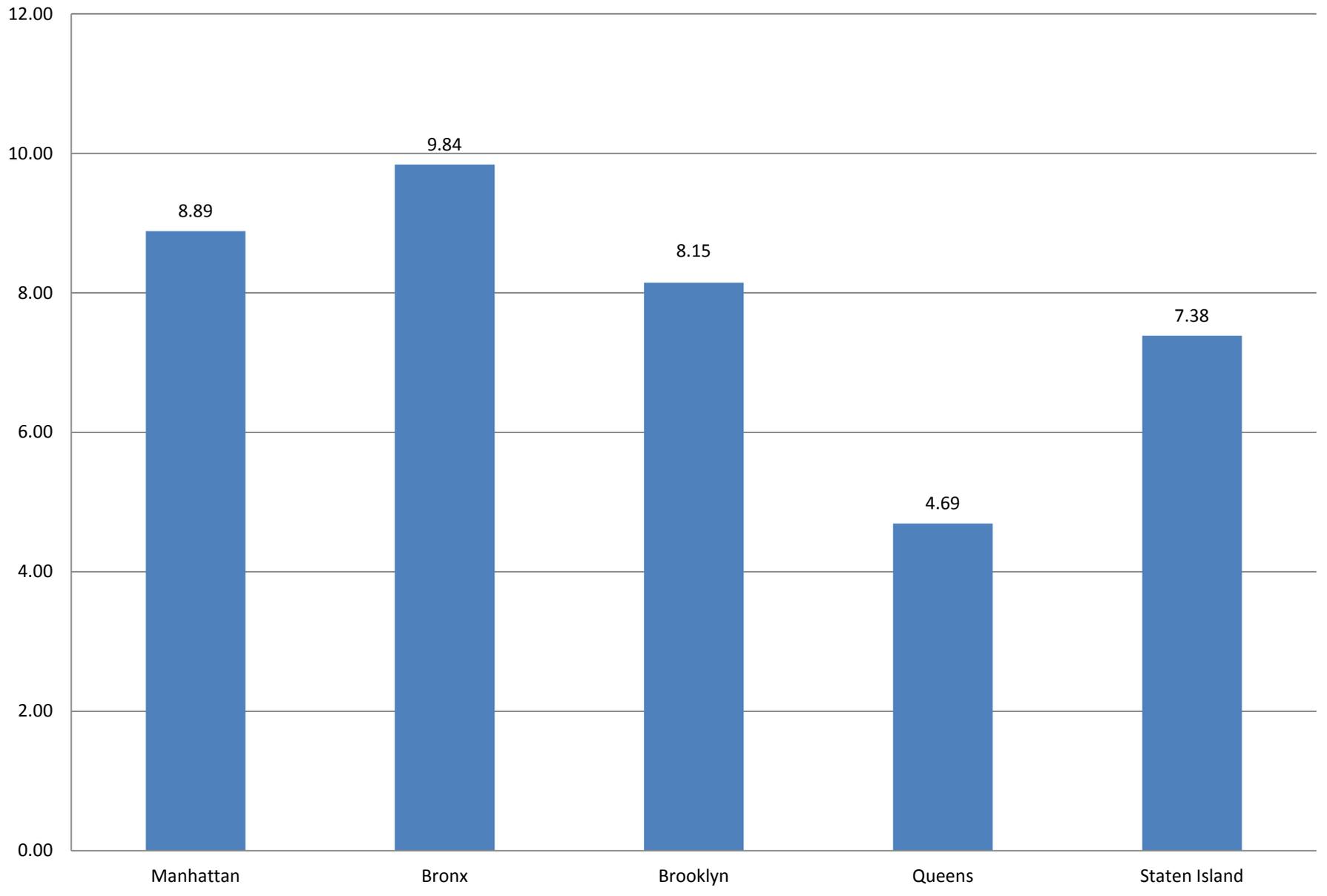
Complaints and FADO Allegations Jan-May 2014 vs Jan-May 2015



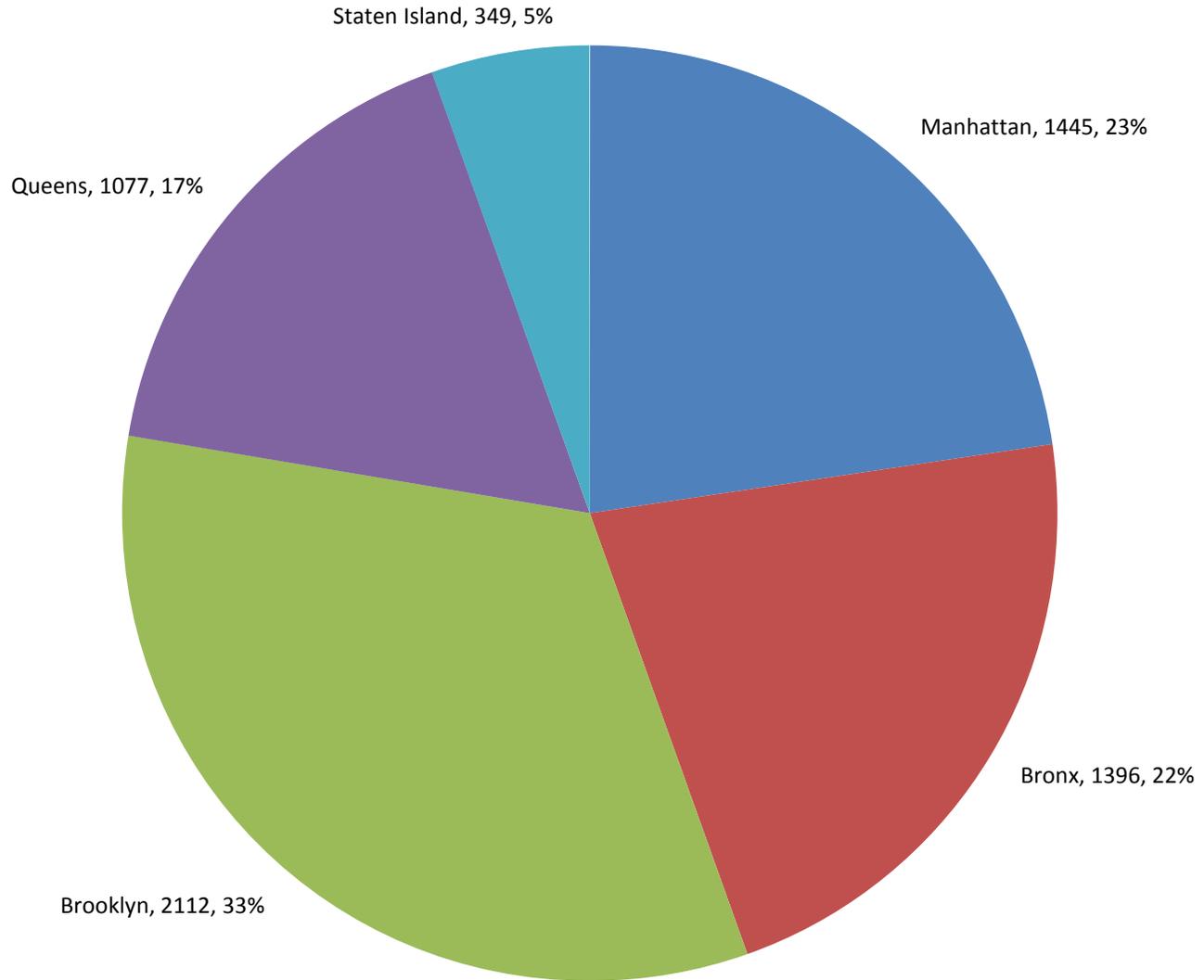
Complaints per Month Jan 2014 - May 2015



Complaints per 10,000 Residents, By Borough
Jan 2014 - May 2015



**Complaints by Borough
Jan 2014 - May 2015**



CCRB Disposition of Cases

Case disposition

Percents Below are Percentages of all Cases Closed after Full Investigation

May-15

Jan-May 2015

Full Investigations	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
One or more allegations substantiated	28	20.3%	173	19.9%
Allegations exonerated, unfounded, and/or unsubstantiated	93	67.4%	632	72.6%
Department employee unidentified	14	10.1%	62	7.1%
Refer to IAB	0	0.0%	0	0.0%
Miscellaneous	3	2.2%	4	0.5%
Total - Full Investigations	138	100%	871	100%

May-15

Jan-May 2015

Mediation Closures	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediated	9	30.0%	69	43.7%
Mediation attempted	21	70.0%	89	56.3%
Total - ADR Closures	30	100%	158	100%

Case Resolution Rate	168	88.0%	1,029	57.4%
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Other Case Dispositions	May-15	Jan-May 2015
Complaint withdrawn	3 1.6%	78 4.4%
Complainant/victim/witness uncooperative	19 9.9%	537 30.0%
Complainant/victim/witness unavailable	1 0.5%	140 7.8%
Victim unidentified	0 0.0%	8 0.4%
Administratively closed cases	0 0.0%	0 0.0%

Total Closed Cases	191	1,792
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* In cases that consist of more than one allegation, the final disposition depends on the outcome of the investigation. * In cases that consist of more than one allegation, the final disposition depends on the outcome of the investigation.

Disposition of Substantiated Cases

Substantiated Cases	Percents Below are Percentages of all Substantiated Cases			
	May-15		Jan-May 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Substantiated - Charges	7	25.0%	42	24.3%
Substantiated - Command Discipline	14	50.0%	85	49.1%
Substantiated - Instructions	7	25.0%	45	26.0%
Substantiated - No Recommendation	0	0.0%	1	0.6%
Total	28	100%	173	100%

* In cases that consist of more than one allegation, the final disposition depends on the outcome of the individual

CCRB Disposition of all Allegations

Percents Below are Percentages of all Allegations Closed after Full Investigation

	May-15		Jan-May 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations				
Substantiated - Charges	19	3.2%	116	3.3%
Substantiated - Command discipline	29	5.0%	204	5.8%
Substantiated - Instructions	21	3.6%	89	2.5%
Substantiated - No recommendations	0	0.0%	1	0.0%
Subtotal - Substantiated Allegations	69	11.8%	410	11.7%
Unfounded	59	10.1%	295	8.4%
Employee exonerated	104	17.8%	706	20.1%
Subtotal - Findings on the Merits	232	39.7%	1,411	40.2%
Unsubstantiated	274	46.8%	1,638	46.6%
Department employee unidentified	73	12.5%	441	12.6%
Miscellaneous	6	1.0%	23	0.7%
Refer to IAB	0	0.0%	0	0.0%
Total	585	100%	3,513	100%

Percents Below are Percentages of all Mediation Allegations

	May-15		Jan-May 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediation Closures				
Mediated	17	30.4%	133	43.8%
Mediation attempted	39	69.6%	171	56.3%
Total	56	100%	304	100%

Percents Below are Percentages of all Closed Allegations

	May-15		Jan-May 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Other Dispositions				
Complaint withdrawn	11	1.5%	188	3.3%
Complainant/victim/witness uncooperative	87	11.6%	1,366	24.3%
Complainant/victim/witness unavailable	6	0.8%	228	4.1%
Victim unidentified	3	0.4%	20	0.4%
Total Closed Allegations	748		5,619	

Chart 7a: Case Dispositions, May 2015

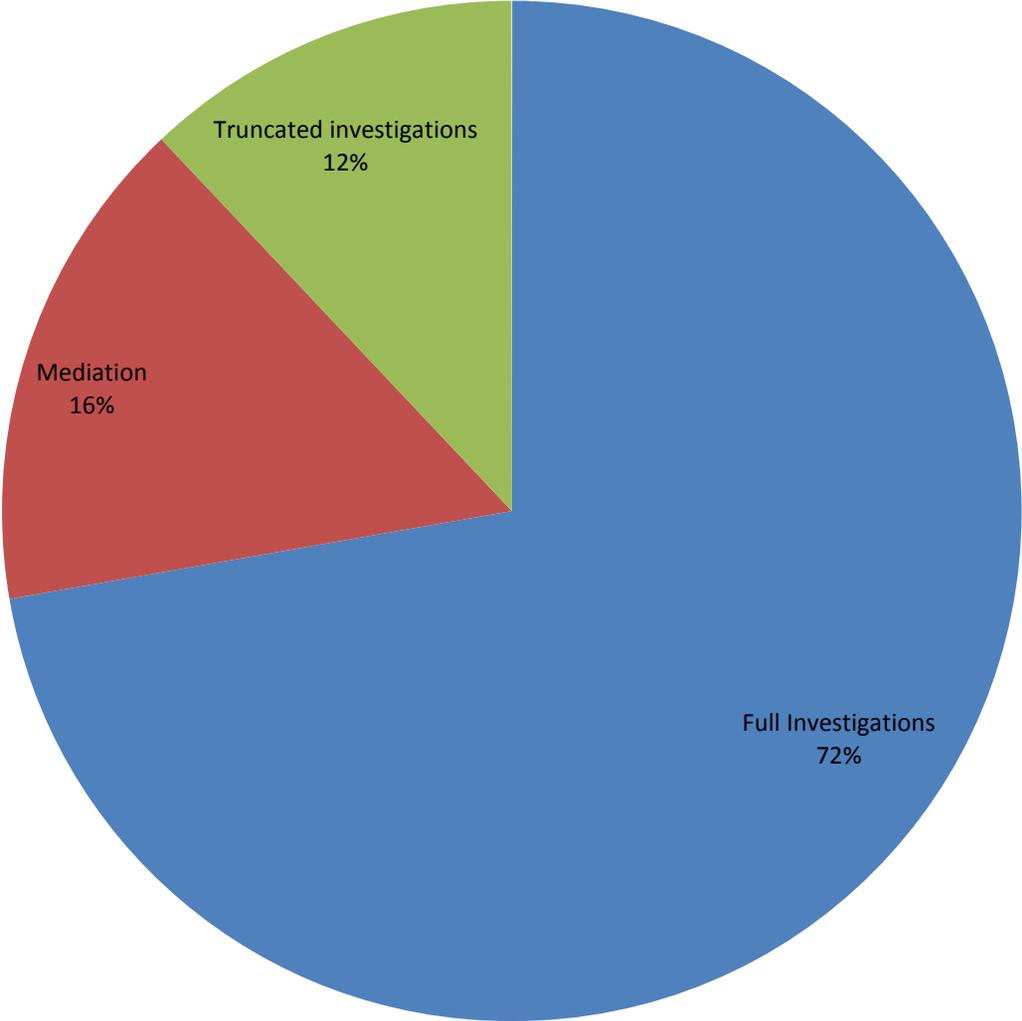


Chart 7a: Case Dispositions, YTD 2015

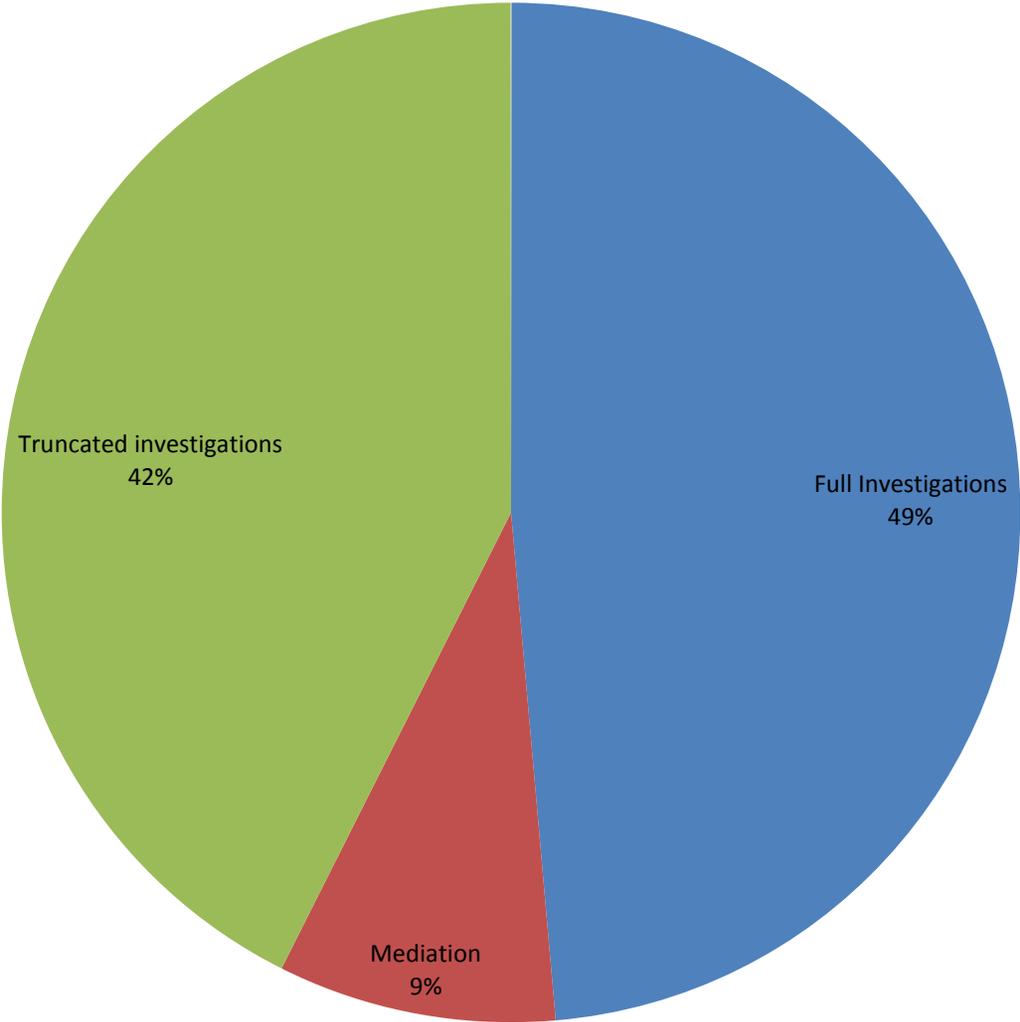


Chart 8a: Full Investigations, May 2015

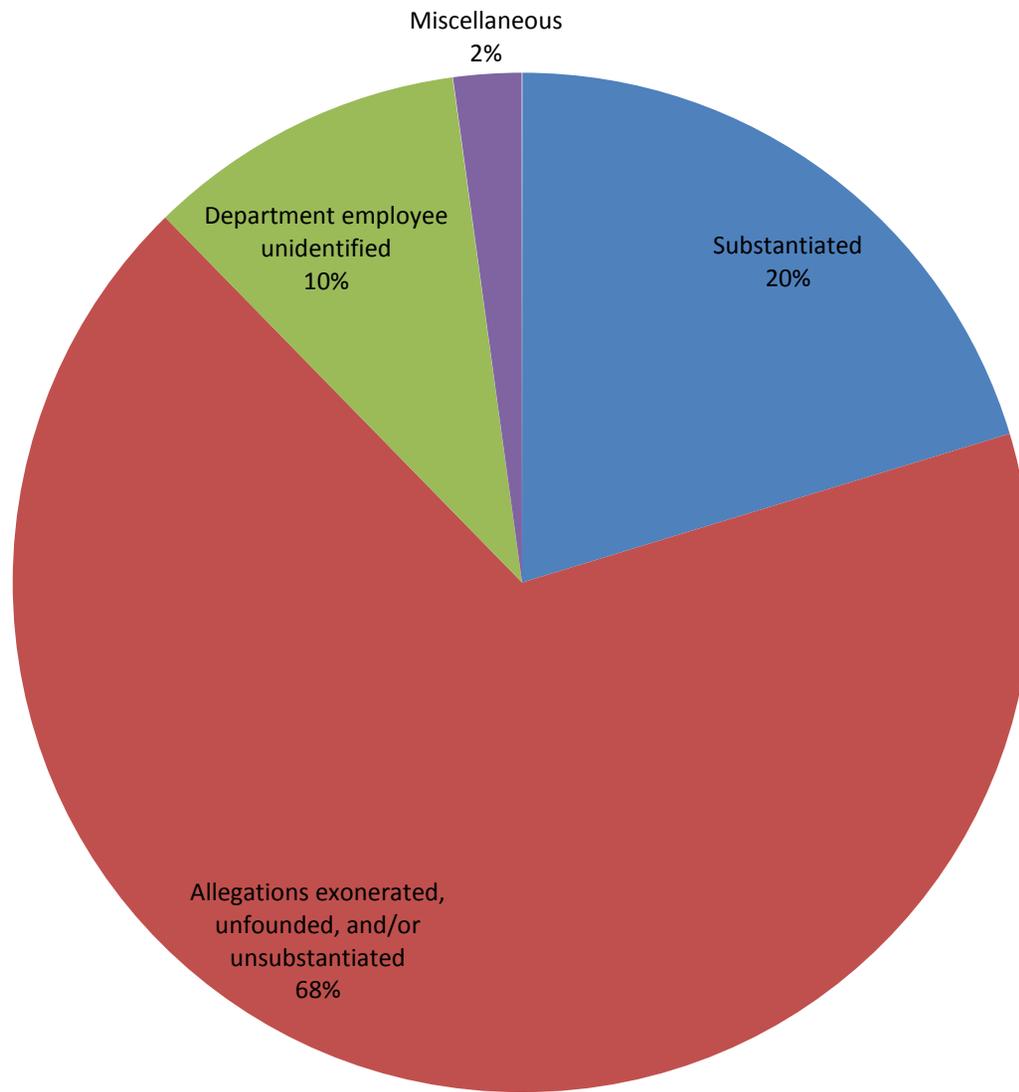
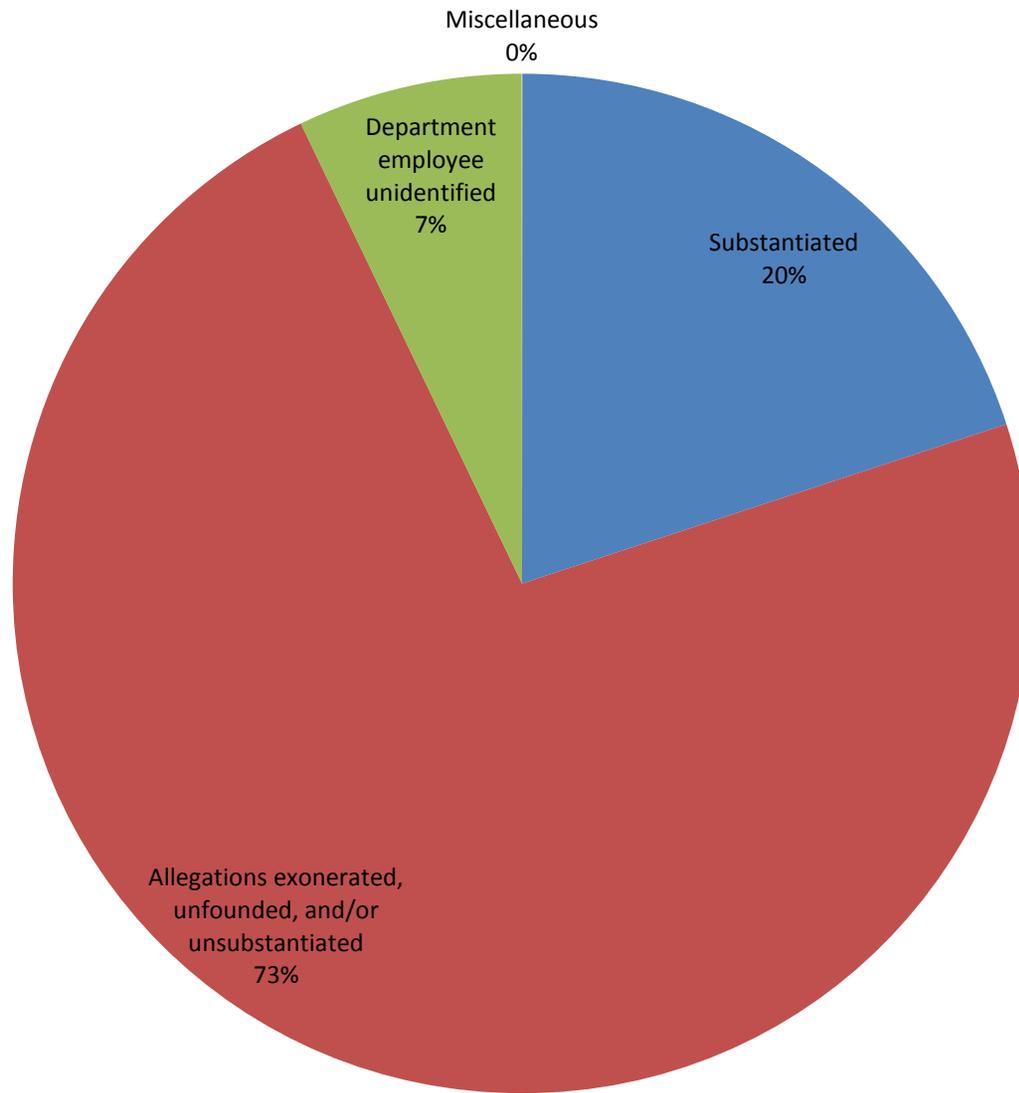


Chart 8b: Full Investigations, YTD 2015



Disposition of Force Allegations, YTD 2015

Type of Force Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	2	33.3%	3	50.0%	1	16.7%	0	0.0%	0	0.0%
Gun pointed	0	0.0%	50	56.8%	24	27.3%	5	5.7%	9	10.2%	0	0.0%
Nightstick as club (incl asp & baton)	1	3.4%	14	48.3%	8	27.6%	4	13.8%	2	6.9%	0	0.0%
Gun as club	1	20.0%	0	0.0%	3	60.0%	0	0.0%	1	20.0%	0	0.0%
Police shield	0	0.0%	1	33.3%	2	66.7%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%	4	80.0%	0	0.0%	1	20.0%	0	0.0%
Other blunt instrument as a club	2	14.3%	1	7.1%	4	28.6%	6	42.9%	1	7.1%	0	0.0%
Hit against inanimate object	1	3.6%	5	17.9%	12	42.9%	6	21.4%	4	14.3%	0	0.0%
Chokehold	3	3.9%	0	0.0%	43	55.8%	19	24.7%	12	15.6%	0	0.0%
Pepper spray	4	10.0%	22	55.0%	7	17.5%	3	7.5%	3	7.5%	1	2.5%
Physical force	34	5.2%	187	28.8%	281	43.2%	73	11.2%	69	10.6%	6	0.9%
Radio as club	1	33.3%	0	0.0%	0	0.0%	1	33.3%	1	33.3%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	11	73.3%	3	20.0%	1	6.7%	0	0.0%
Nonlethal restraining device	1	10.0%	7	70.0%	2	20.0%	0	0.0%	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	2	5.4%	16	43.2%	11	29.7%	8	21.6%	0	0.0%
Total	48	4.7%	291	28.8%	421	41.6%	133	13.1%	112	11.1%	7	0.7%

* "Physical force" includes: dragged/pulled, pushed/shoved/threw, punch/kicked/kneed, slapped and bit.

Disposition of Abuse of Authority Allegations, YTD 2015

Type of Abuse of Authority Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	6	12.2%	25	51.0%	10	20.4%	0	0.0%	8	16.3%	0	0.0%
Stop	53	24.2%	73	33.3%	67	30.6%	1	0.5%	24	11.0%	1	0.5%
Search	24	13.6%	15	8.5%	95	54.0%	2	1.1%	38	21.6%	2	1.1%
Frisk	54	29.8%	26	14.4%	68	37.6%	2	1.1%	29	16.0%	2	1.1%
Vehicle search	35	26.1%	25	18.7%	50	37.3%	1	0.7%	22	16.4%	1	0.7%
Vehicle stop	12	16.7%	21	29.2%	26	36.1%	2	2.8%	11	15.3%	0	0.0%
Premises entered and/or searched	41	17.3%	129	54.4%	54	22.8%	2	0.8%	10	4.2%	1	0.4%
strip-searched	9	11.8%	13	17.1%	37	48.7%	11	14.5%	5	6.6%	1	1.3%
Gun Drawn	0	0.0%	7	25.9%	11	40.7%	8	29.6%	1	3.7%	0	0.0%
Seizure of property	3	30.0%	3	30.0%	3	30.0%	0	0.0%	1	10.0%	0	0.0%
Property damaged	8	13.6%	10	16.9%	25	42.4%	6	10.2%	10	16.9%	0	0.0%
Threat to notify ACS	2	25.0%	3	37.5%	3	37.5%	0	0.0%	0	0.0%	0	0.0%
Threat of force	3	2.5%	9	7.6%	75	63.0%	18	15.1%	13	10.9%	1	0.8%
Threat to damage/seize property	1	4.3%	3	13.0%	15	65.2%	1	4.3%	3	13.0%	0	0.0%
Threat of arrest	8	6.7%	28	23.3%	56	46.7%	7	5.8%	20	16.7%	1	0.8%
Threat of summons	2	25.0%	2	25.0%	3	37.5%	1	12.5%	0	0.0%	0	0.0%
Retaliatory arrest	5	50.0%	1	10.0%	4	40.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	12	80.0%	0	0.0%	3	20.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	3	18.8%	0	0.0%	9	56.3%	0	0.0%	4	25.0%	0	0.0%
Refusal to provide name/shield number	12	7.3%	1	0.6%	113	68.9%	8	4.9%	28	17.1%	2	1.2%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	32	66.7%	12	25.0%	4	8.3%	0	0.0%
Failure to show search warrant	2	9.5%	0	0.0%	16	76.2%	2	9.5%	1	4.8%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	13	37.1%	6	17.1%	10	28.6%	5	14.3%	1	2.9%	0	0.0%
Total	308	16.8%	400	21.9%	787	43.0%	89	4.9%	233	12.7%	12	0.7%

Disposition of Discourtesy Allegations, YTD 2015

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	42	8.5%	14	2.8%	306	61.6%	52	10.5%	80	16.1%	3	0.6%
Gesture	0	0.0%	0	0.0%	1	50.0%	0	0.0%	1	50.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	8	15.4%	1	1.9%	35	67.3%	6	11.5%	2	3.8%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	50	9.1%	15	2.7%	342	62.1%	58	10.5%	83	15.1%	3	0.5%

Disposition of Offensive Language Allegations, YTD 2015

Type of Offensive Language Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	1	1.9%	0	0.0%	38	70.4%	7	13.0%	8	14.8%	0	0.0%
Ethnicity	0	0.0%	0	0.0%	16	80.0%	3	15.0%	1	5.0%	0	0.0%
Religion	1	33.3%	0	0.0%	2	66.7%	0	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	17	70.8%	4	16.7%	3	12.5%	0	0.0%
Sexual Orientation	1	10.0%	0	0.0%	7	70.0%	1	10.0%	1	10.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	12.5%	0	0.0%	6	75.0%	0	0.0%	0	0.0%	1	12.5%
Total	4	3.3%	0	0.0%	88	72.7%	15	12.4%	13	10.7%	1	0.8%

Disposition of Force Allegations, YTD 2015

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	2	5.0%	35	87.5%	3	7.5%	0	0.0%
Nightstick as club (incl asp & baton)	1	3.7%	20	74.1%	6	22.2%	0	0.0%
Gun as club	0	0.0%	0	0.0%	1	100.0%	0	0.0%
Police shield	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	3	100.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	1	50.0%	1	50.0%	0	0.0%
Hit against inanimate object	4	28.6%	9	64.3%	1	7.1%	0	0.0%
Chokehold	2	7.4%	22	81.5%	3	11.1%	0	0.0%
Pepper spray	4	14.8%	20	74.1%	2	7.4%	1	3.7%
Physical force	38	9.1%	269	64.2%	105	25.1%	7	1.7%
Radio as club	1	33.3%	2	66.7%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Nonlethal restraining device	2	6.9%	21	72.4%	6	20.7%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	2	33.3%	4	66.7%	0	0.0%
Total	54	9.0%	407	67.7%	132	22.0%	8	1.3%

* "Physical force" includes: dragged/pulled, pushed/shoved/threw, punch/kicked/kneed, slapped and bit.

Disposition of Abuse of Authority Allegations, YTD 2015

Type of Abuse of Authority Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	4	12.1%	28	84.8%	1	3.0%	0	0.0%
Stop	18	13.1%	108	78.8%	9	6.6%	2	1.5%
Search	11	10.2%	92	85.2%	4	3.7%	1	0.9%
Frisk	4	7.5%	41	77.4%	6	11.3%	2	3.8%
Vehicle search	7	13.7%	41	80.4%	3	5.9%	0	0.0%
Vehicle stop	5	13.2%	31	81.6%	2	5.3%	0	0.0%
Premises entered and/or searched	11	10.6%	85	81.7%	8	7.7%	0	0.0%
strip-searched	1	4.3%	21	91.3%	1	4.3%	0	0.0%
Gun Drawn	1	5.9%	14	82.4%	2	11.8%	0	0.0%
Seizure of property	0	0.0%	5	71.4%	2	28.6%	0	0.0%
Property damaged	6	14.3%	35	83.3%	1	2.4%	0	0.0%
Threat to notify ACS	0	0.0%	5	100.0%	0	0.0%	0	0.0%
Threat of force	3	7.1%	35	83.3%	3	7.1%	1	2.4%
Threat to damage/seize property	1	25.0%	3	75.0%	0	0.0%	0	0.0%
Threat of arrest	10	16.1%	49	79.0%	2	3.2%	1	1.6%
Threat of summons	2	50.0%	2	50.0%	0	0.0%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	2	28.6%	5	71.4%	0	0.0%	0	0.0%
Refusal to provide name/shield number	17	18.3%	69	74.2%	7	7.5%	0	0.0%
Refusal to obtain medical treatment	4	25.0%	11	68.8%	1	6.3%	0	0.0%
Failure to show search warrant	1	14.3%	6	85.7%	0	0.0%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	1	33.3%	2	66.7%	0	0.0%
Total	108	12.6%	687	80.3%	54	6.3%	7	0.8%

Disposition of Discourtesy Allegations, YTD 2015

Type of Discourtesy Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Word	17	6.7%	205	81.0%	26	10.3%	5	2.0%
Gesture	0	0.0%	1	33.3%	2	66.7%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	2	6.5%	24	77.4%	5	16.1%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	19	6.6%	230	80.1%	33	11.5%	5	1.7%

Disposition of Offensive Language Allegations, YTD 2015

Type of Offensive Language Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	3	10.0%	23	76.7%	4	13.3%	0	0.0%
Ethnicity	0	0.0%	2	66.7%	1	33.3%	0	0.0%
Religion	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Sex	0	0.0%	11	100.0%	0	0.0%	0	0.0%
Sexual Orientation	3	27.3%	4	36.4%	4	36.4%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Total	6	10.5%	42	73.7%	9	15.8%	0	0.0%

Disposition of Force Allegations, YTD 2015

Type of Force Allegation	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Gun fired	0	0.0%	0	0.0%
Gun pointed	0	0.0%	0	0.0%
Nightstick as club (incl asp & baton)	0	0.0%	0	0.0%
Gun as club	0	0.0%	0	0.0%
Police shield	0	0.0%	0	0.0%
Vehicle	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	0	0.0%
Hit against inanimate object	1	100.0%	0	0.0%
Chokehold	0	0.0%	0	0.0%
Pepper spray	0	0.0%	0	0.0%
Physical force	8	32.0%	17	68.0%
Radio as club	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	9	34.6%	17	65.4%

* "Physical force" includes: dragged/pulled, pushed/shoved/threw, punch/kicked/kneed, slapped and bit.

Disposition of Abuse of Authority Allegations, YTD 2015

Type of Abuse of Authority Allegation	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Question	3	50.0%	3	50.0%
Stop	14	51.9%	13	48.1%
Search	10	52.6%	9	47.4%
Frisk	4	50.0%	4	50.0%
Vehicle search	3	42.9%	4	57.1%
Vehicle stop	4	100.0%	0	0.0%
Premises entered and/or searched	6	31.6%	13	68.4%
strip-searched	0	0.0%	0	0.0%
Gun Drawn	0	0.0%	1	100.0%
Seizure of property	1	100.0%	0	0.0%
Property damaged	0	0.0%	0	0.0%
Threat to notify ACS	1	50.0%	1	50.0%
Threat of force	1	25.0%	3	75.0%
Threat to damage/seize property	1	100.0%	0	0.0%
Threat of arrest	18	50.0%	18	50.0%
Threat of summons	2	100.0%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%
Refusal to process civilian complaint	1	33.3%	2	66.7%
Refusal to provide name/shield number	13	43.3%	17	56.7%
Refusal to obtain medical treatment	0	0.0%	1	100.0%
Failure to show search warrant	0	0.0%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	82	48.0%	89	52.0%

Disposition of Discourtesy Allegations, YTD 2015

Type of Discourtesy Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Word	26	35.1%	48	64.9%
Gesture	1	33.3%	2	66.7%
Demeanor/tone	1	100.0%	0	0.0%
Action	8	44.4%	10	55.6%
Other	0	0.0%	0	0.0%
Total	36	37.5%	60	62.5%

Disposition of Offensive Language Allegations, YTD 2015

Type of Offensive Language Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	4	80.0%	1	20.0%
Ethnicity	1	25.0%	3	75.0%
Religion	0	0.0%	0	0.0%
Sex	1	50.0%	1	50.0%
Sexual Orientation	0	0.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	6	54.5%	5	45.5%

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

Police Department Disposition	April 2015	YTD 2015
Guilty after trial	0	0
Pleaded guilty		
To charges and specifications	0	0
To negotiated as command discipline	0	0
Command discipline	10	20
Instructions/Formalized Training	9	32
Subtotal: Disciplinary Action	19	52
Not guilty after trial	0	1
Dismissed	0	0
Department Declined to Prosecute	2	5
State of limitations expired	0	0
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	2	6
Filed**	0	0
Total Closed Cases	21	58
Discipline rate	90.5%	89.7%
DUP rate	9.5%	8.6%

* Cases resolved by the police department in a particular year often stem from CCRB referrals from earlier years.
 ** "Filed" is a term used by the Police Department when charges are served but not adjudicated before the respondent leaves the NYPD. The charges become part of the respondent's permanent record and will be adjudicated if the respondent returns to the NYPD.

Police Department Disciplinary Penalties Imposed by Year of NYPD Closure*

Penalty	March 2015	YTD 2015
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	0
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	0	0
Suspension for or loss of vacation time of 11 to 20 days	0	0
Suspension for or loss of vacation time of 1 to 10 days	0	0
Command discipline A	6	13
Command discipline B	4	7
Formalized Training	6	17
Instructions	3	15
Total	19	52

* Cases resolved by the police department in a particular year often stem from CCRB referrals from earlier years.

Administrative Prosecution Unit Open Docket as of May 31, 2015

Stage	Cases	Percent
Trial commenced but not completed	4	2%
Trial scheduled	58	23%
Calendared for court appearance	18	7%
Charges served, awaiting initial appearance	95	38%
Charges filed, awaiting service	40	16%
Awaiting filing of charges	35	14%
Total	250	100%

Administrative Prosecution Unit Cases Awaiting Final Disposition as of May 31, 2015

Stage	Cases	Percent
Disposition modified by Police Commissioner, awaiting final disposition	2	1%
Plea entered, awaiting approval by Police Commissioner	45	32%
Trial verdict rendered, awaiting approval by Police Commissioner	43	30%
Trial completed, awaiting verdict	51	36%
Total	141	100%

APU Cases Closed

Type	Number of Officers	
	May 2015	Year to Date
Guilty after trial	0	10
Not guilty after trial	1	9
Resolved by plea	1	15
Plea set aside, charges dismissed, Command Discipline B imposed	0	0
Plea set aside, charges dismissed, Command Discipline A imposed	0	0
Plea set aside, charges dismissed, Formalized training imposed	0	0
Plea set aside, charges dismissed, Instructions imposed	0	3
Plea set aside, charges dismissed, without disciplinary action	0	0
Previously adjudicated with disciplinary action	0	0
Previously adjudicated without disciplinary action	0	0
Retained by NYPD with disciplinary action	0	0
Retained by NYPD without disciplinary action	0	0
Charges dismissed Pre-Trial by APU	0	5
Charges not filed	0	3
Statute of limitations expired	0	0
Total	2	45
Discipline rate	50.0%	62.2%

Police Department Disciplinary Penalties for APU & Retained Cases by Date of NYPD Closure

Penalty*	Number of Officers	
	May 2015	Year to Date
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 and/or Dismissal Probation	0	0
Suspension for or loss of vacation time of 11 to 20 days	0	1
Suspension for or loss of vacation time of 1 to 10 days	1	18
Command Discipline B	0	0
Command Discipline A	0	0
Formalized Training†	0	3
Instructions††	0	4
Warned & admonished/Reprimanded	0	2
Total	1	28

*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

† Formalized training is conducted by the Police Academy, the NYPD Legal Bureau, or other NYPD unit.

†† Instructions are conducted at the command level.

May 2015

Final Disposition of APU Cases

From May 1, 2015 through May 31, 2015, the Police Commissioner finalized one trial involving one respondent in an APU cases.

From May 1, 2015, through May 31, 2015, the Police Commissioner finalized the plea of 1 respondent in an APU case.

Casenum	Command	Allegation	Action taken	Final Disposition	Date of Final Disposition
2015050101	70th Precinct	Failure to obtain medical treatment	Respondent pled guilty with penalty of forfeiture of 2 vacation days	Plea and penalty approved	5/1/2015
2015050201	120th Precinct	Excessive force	ADCT found respondent not guilty	Verdict approved	5/29/2015