

**EXECUTIVE DIRECTOR'S REPORT  
JUNE 2014**

---

**STATISTICAL REPORT: MAY 2014**

**A. CASES REACHING DISPOSITION**

FULL INVESTIGATIONS	168
OTHER INVESTIGATIONS	345
MEDIATIONS	17
MEDIATION ATTEMPTED	27
<b>TOTAL</b>	<b>557</b>

**B. INTAKE**

CIVILIAN COMPLAINT REVIEW BOARD	455
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	562
OTHER REFERRALS	94

**C. DOCKET**

TOTAL CASELOAD AS OF MAY 31, 2014	2,420
TOTAL CASELOAD AS OF APRIL 30, 2014	2,545
<b>DECREASE IN TOTAL CASELOAD</b>	<b>125</b>

**D. 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	1,557	64.3%	1,647	64.6%	-90	-5.5%
CASES 5-7 MONTHS	418	17.3%	446	17.9%	-28	-6.3%
CASES 8 MONTHS	98	4.0%	99	4.3%	-1	-1.0%
CASES 9 MONTHS	80	3.3%	78	4.0%	2	2.6%
CASES 10 MONTHS	69	2.9%	87	1.5%	-18	-20.7%
CASES 11 MONTHS	64	2.6%	66	0.8%	-2	-3.0%
CASES 12 MONTHS	54	2.2%	50	1.0%	4	8.0%
CASES 13 MONTHS	34	1.4%	34	0.9%	0	0.0%
CASES 14 MONTHS	24	1.0%	13	1.7%	11	84.6%
CASES 15 MONTHS	9	0.4%	7	1.2%	2	28.6%
CASES 16 MONTHS	2	0.1%	5	1.0%	-3	-60.0%
CASES 17 MONTHS	3	0.1%	3	0.8%	0	0.0%
CASES 18 MONTHS	0	0.0%	3	0.0%	-3	-100.0%
CASES OVER 18	8	0.3%	7	0.3%	1	14.3%
<b>TOTAL</b>	<b>2,420</b>	<b>100.0%</b>	<b>2,545</b>	<b>100.0%</b>	<b>-125</b>	<b>-4.9%</b>

**E. 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	1,446	59.8%	1,516	59.6%	-70	-4.6%
CASES 5-7 MONTHS	428	17.7%	454	17.8%	-26	-5.7%
CASES 8 MONTHS	100	4.1%	113	4.4%	-13	-11.5%
CASES 9 MONTHS	92	3.8%	102	4.0%	-10	-9.8%
CASES 10 MONTHS	83	3.4%	86	3.4%	-3	-3.5%
CASES 11 MONTHS	67	2.8%	79	3.1%	-12	-15.2%
CASES 12 MONTHS	72	3.0%	57	2.2%	15	26.3%
CASES 13 MONTHS	39	1.6%	48	1.9%	-9	-18.8%
CASES 14 MONTHS	30	1.2%	27	1.1%	3	11.1%
CASES 15 MONTHS	26	1.1%	19	0.7%	7	36.8%
CASES 16 MONTHS	10	0.4%	11	0.4%	-1	-9.1%
CASES 17 MONTHS	8	0.3%	5	0.2%	3	60.0%
CASES 18 MONTHS	0	0.0%	6	0.2%	-6	-100.0%
CASES OVER 18	11	0.5%	9	0.4%	2	22.2%
UNDETERMINED	8	0.3%	13	0.5%	-5	-38.5%
<b>TOTAL</b>	<b>2,420</b>	<b>100%</b>	<b>2,545</b>	<b>100%</b>	<b>-125</b>	<b>-4.9%</b>

**F. STATUS OF OPEN CASES**

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,838	76%
MEDIATION UNIT	251	10%
PENDING BOARD REVIEW <sup>1</sup>	331	14%
<b>TOTAL</b>	<b>2,420</b>	<b>100%</b>

<sup>1</sup> Pending Board Review includes three categories of cases: cases assigned to panels and scheduled to meet; cases that are being processed by the Case Management Unit and have not been delivered to panels yet; and, truncated cases delegated by the board to the executive director for closure.

**List of cases 18 months and older, by Status, as of May 31, 2014**

<b>Number</b>	<b>Date of incident</b>	<b>Date received</b>	<b>Difference between received and incident (days)</b>	<b>SOL Month</b>	<b>Status</b>
1	10/5/2012	10/22/2012	17	Apr-14	Case Re-opened 7 months after first closure + MOS on Leave
2	10/19/2012	10/26/2012	7	Apr-14	Investigative delay
3	10/21/2012	2/4/2014	472	Apr-14	Late Filing
4	9/24/2012	12/31/2013	463	Mar-14	Late Filing
5	8/4/2012	8/9/2012	6	Feb-14	DA Hold (SOL crime exception)
6	7/31/2012	12/19/2013	507	Jan-14	Late Filing (SOL Crime exception)
7	7/27/2012	8/2/2012	7	Jan-14	Board returned for further work + Pending Board Review
8	5/1/2012	5/7/2012	7	Nov-13	DA Hold (SOL crime exception) + Pending Board
9	3/15/2012	3/21/2012	7	Sep-13	DA Hold (SOL crime exception)
10	1/19/2012	5/23/2012	125	Jul-13	Case Re-opened (SOL crime exception) + Late Filing
11	10/2/2011	10/2/2011	0	Apr-13	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 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, in the court of appropriate jurisdiction, constitute a crime.

**CCRB COMPLAINT DATA  
MAY 2014**

**Total Allegations, Complaints, and Intake Received For Current Month  
May 2013 v. May 2014**

	May-13		May-14		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	485	29.8%	433	36.5%	-52	-10.7%
Abuse of Authority (A)	802	49.3%	521	43.9%	-281	-35.0%
Discourtesy (D)	286	17.6%	194	16.3%	-92	-32.2%
Offensive Language (O)	55	3.4%	39	3.3%	-16	-29.1%
<b>Total Allegations</b>	<b>1,628</b>	<b>100.0%</b>	<b>1,187</b>	<b>100.0%</b>	<b>-441</b>	<b>-27.1%</b>
<b>Total Complaints</b>	<b>543</b>		<b>455</b>		<b>-88</b>	<b>-16.2%</b>
<b>Total Intake</b>	<b>1,146</b>		<b>1,111</b>		<b>-35</b>	<b>-3.1%</b>

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

	YTD 2013		YTD 2014		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,936	31.3%	2144	30.8%	208	10.7%
Abuse of Authority (A)	3,007	48.5%	3579	51.4%	572	19.0%
Discourtesy (D)	1,068	17.2%	1028	14.8%	-40	-3.7%
Offensive Language (O)	184	3.0%	209	3.0%	25	13.6%
<b>Total Allegations</b>	<b>6,195</b>	<b>100.0%</b>	<b>6,960</b>	<b>100.0%</b>	<b>765</b>	<b>12.3%</b>
<b>Total Complaints</b>	<b>2,113</b>		<b>2,239</b>		<b>126</b>	<b>6.0%</b>
<b>Total Intake</b>	<b>4,413</b>		<b>5,184</b>		<b>771</b>	<b>17.5%</b>

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

	YTD 2013		YTD 2014		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,126	53.3%	1,191	53.2%	65	5.8%
Abuse of Authority (A)	1,171	55.4%	1,318	58.9%	147	12.6%
Discourtesy (D)	840	39.8%	770	34.4%	-70	-8.3%
Offensive Language (O)	164	7.8%	173	7.7%	9	5.5%
<b>Total Complaints</b>	<b>2,113</b>		<b>2,239</b>		<b>126</b>	<b>6.0%</b>

**Updated April and Jan-April 2014 Complaint Statistics**

	Initially Reported April 2014	Updated April 2014 Complaint Filings	Change in number of complaints	Percent difference
<b>Total Complaints</b>	486	470	-16	-3.3%
	Initially Reported Jan-April 2014	Updated Jan-April 2014 Complaint Filings	Change in number of complaints	Percent difference
<b>Total Complaints</b>	1,809	1,784	-25	-1.4%

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

	Apr-13		Apr-14		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	451	29.6%	415	30.2%	-36	-8.0%
Abuse of Authority (A)	776	51.0%	722	52.6%	-54	-7.0%
Discourtesy (D)	252	16.5%	195	14.2%	-57	-22.6%
Offensive Language (O)	44	2.9%	41	3.0%	-3	-6.8%
<b>Total Allegations</b>	<b>1,523</b>	<b>100.0%</b>	<b>1,373</b>	<b>100.0%</b>	<b>-150</b>	<b>-9.8%</b>
<b>Total Complaints</b>	<b>538</b>		<b>470</b>		<b>-68</b>	<b>-12.6%</b>
<b>Total Intake</b>	<b>1,126</b>		<b>1097</b>		<b>-29</b>	<b>-2.6%</b>

**Total Allegations, Complaints and Intake Received Year-to-Date  
Jan-April 2013 v. Jan-April 2014**

	Jan-April 2013		Jan-April 2014		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,451	31.8%	1,711	29.6%	260	17.9%
Abuse of Authority (A)	2,205	48.3%	3,058	53.0%	853	38.7%
Discourtesy (D)	782	17.1%	834	14.4%	52	6.6%
Offensive Language (O)	129	2.8%	170	2.9%	41	31.8%
<b>Total Allegations</b>	<b>4,567</b>	<b>100.0%</b>	<b>5,773</b>	<b>100.0%</b>	<b>1,206</b>	<b>26.4%</b>
<b>Total Complaints</b>	<b>1,570</b>		<b>1,784</b>		<b>214</b>	<b>13.6%</b>
<b>Total Intake</b>	<b>3,267</b>		<b>4,073</b>		<b>806</b>	<b>24.7%</b>

**Types of Allegations in Complaints Received  
Jan-April 2013 v. Jan-April 2014**

	Jan-April 2013		Jan-April 2014		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	847	53.9%	953	53.4%	106	12.5%
Abuse of Authority (A)	865	55.1%	1,083	60.7%	218	25.2%
Discourtesy (D)	620	39.5%	605	33.9%	-15	-2.4%
Offensive Language (O)	117	7.5%	139	7.8%	22	18.8%
<b>Total Complaints</b>	<b>1,570</b>		<b>1,784</b>		<b>214</b>	<b>13.6%</b>

**CCRB DISPOSITION DATA  
MAY 2014**

## CCRB Disposition of Cases

Case disposition: report with truncation rate

Percents Below are Percentages of all Cases Closed after Full Investigation					
		May-14		YTD 2014	
<b>Full Investigations</b>	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>	
One or more allegations substantiated	25	14.9%	124	15.5%	
Allegations exonerated, unfounded, and/or Department employee unidentified	125	74.4%	613	76.8%	
Refer to IAB	0	0.0%	0	0.0%	
Miscellaneous	3	1.8%	9	1.1%	
<b>Total - Full Investigations</b>	<b>168</b>	<b>100%</b>	<b>798</b>	<b>100%</b>	

  

		May-14		YTD 2014	
<b>Mediation Closures</b>	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>	
Mediated	17	38.6%	62	47.3%	
Mediation attempted	27	61.4%	69	52.7%	
<b>Total - ADR Closures</b>	<b>44</b>	<b>100%</b>	<b>131</b>	<b>100%</b>	

  

<b>Other Case Dispositions</b>	May-14		YTD 2014	
Complaint withdrawn	78	14.0%	170	7.8%

  

<b>Truncated Investigations</b>	May-14		YTD 2014	
Complainant/victim/witness uncooperative	204	36.6%	792	36.2%
Complainant/victim/witness unavailable	63	11.3%	287	13.1%
Victim unidentified	0	0.0%	8	0.4%
<b>Total - Truncated Closures</b>	<b>267</b>	<b>47.9%</b>	<b>1,087</b>	<b>49.7%</b>

  

<b>Total Closed Cases</b>	<b>557</b>	<b>2,186</b>
---------------------------	------------	--------------

## CCRB Disposition of Cases

### Case disposition: report with case resolution rate

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	May-14		YTD 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations</b>				
One or more allegations substantiated	25	14.9%	124	15.5%
Allegations exonerated, unfounded, and/or Department employee unidentified	125	74.4%	613	76.8%
Miscellaneous	0	0.0%	0	0.0%
Refer to IAB	3	1.8%	9	1.1%
<b>Total - Full Investigations</b>	<b>168</b>	<b>100%</b>	<b>798</b>	<b>100%</b>
	May-14		YTD 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Mediation Closures</b>				
Mediated	17	38.6%	62	47.3%
Mediation attempted	27	61.4%	69	52.7%
<b>Total - ADR Closures</b>	<b>44</b>	<b>100%</b>	<b>131</b>	<b>100%</b>
<b>Case Resolution Rate</b>	<b>212</b>	<b>38.1%</b>	<b>929</b>	<b>42.5%</b>
	May-14		YTD 2014	
<b>Other Case Dispositions</b>				
Complaint withdrawn	78	14.0%	170	7.8%
Complainant/victim/witness uncooperative	204	36.6%	792	36.2%
Complainant/victim/witness unavailable	63	11.3%	287	13.1%
Victim unidentified	0	0.0%	8	0.4%
<b>Total Closed Cases</b>	<b>557</b>		<b>2,186</b>	

**Disposition of Substantiated Cases**

<b>Substantiated Cases</b>	<b>Percents Below are Percentages of all Substantiated Cases</b>			
	<b>May-14</b>		<b>YTD 2014</b>	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Substantiated - Charges	14	56.0%	75	60.5%
Substantiated - Command Discipline	6	24.0%	25	20.2%
Substantiated - Instructions	5	20.0%	23	18.5%
Substantiated - No Recommendation	0	0.0%	1	0.8%
<b>Total</b>	<b>25</b>	<b>100%</b>	<b>124</b>	<b>100%</b>

## Disposition of Complaint Withdrawn Cases

Complaint Withdrawn	Percents Below are Percentages of all Withdrawn Cases			
	May-14		YTD 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Upon advice of counsel	1	1.3%	10	5.9%
Complainant had no desire to follow through	41	52.6%	87	51.2%
Complainant did not want to take time for interview	15	19.2%	31	18.2%
Complainant just wanted to report complaint	4	5.1%	8	4.7%
Complainant feared retaliation	7	9.0%	10	5.9%
Complainant provided no reason	0	0.0%	2	1.2%
Complainant other reasons	10	12.8%	22	12.9%
<b>Total</b>	<b>78</b>	<b>100%</b>	<b>170</b>	<b>100%</b>

## CCRB Disposition of all Allegations

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

	May-14		YTD 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Full Investigations</b>				
Substantiated - Charges	34	5.5%	192	6.4%
Substantiated - Command discipline	10	1.6%	46	1.5%
Substantiated - Instructions	10	1.6%	30	1.0%
Substantiated - No recommendations	0	0.0%	2	0.1%
<b>Subtotal - Substantiated Allegations</b>	<b>54</b>	<b>8.8%</b>	<b>270</b>	<b>9.0%</b>
Unfounded	69	11.2%	220	7.3%
Employee exonerated	148	24.0%	734	24.5%
<b>Subtotal - Findings on the Merits</b>	<b>271</b>	<b>43.9%</b>	<b>1,224</b>	<b>40.8%</b>
Unsubstantiated	243	39.4%	1,323	44.1%
Department employee unidentified	85	13.8%	399	13.3%
Miscellaneous	18	2.9%	55	1.8%
Refer to IAB	0	0.0%	0	0.0%
<b>Total</b>	<b>617</b>	<b>100%</b>	<b>3,001</b>	<b>100%</b>

### Percents Below are Percentages of all Mediation Allegations

	May-14		YTD 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Mediation Closures</b>				
Mediated	32	33.3%	124	45.3%
Mediation attempted	64	66.7%	150	54.7%
<b>Total</b>	<b>96</b>	<b>100%</b>	<b>274</b>	<b>100%</b>

### Percents Below are Percentages of all Closed Allegations

	May-14		YTD 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
<b>Other Dispositions</b>				
Complaint withdrawn	134	9.3%	298	4.9%
Complainant/victim/witness uncooperative	493	34.0%	1,903	31.5%
Complainant/victim/witness unavailable	104	7.2%	531	8.8%
Victim unidentified	4	0.3%	43	0.7%
<b>Total Closed Allegations</b>	<b>1,448</b>		<b>6,050</b>	

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

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%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	1	1.3%	48	61.5%	16	20.5%	5	6.4%	8	10.3%	0	0.0%
Nightstick as club (incl asp & baton)	0	0.0%	17	41.5%	8	19.5%	10	24.4%	4	9.8%	2	4.9%
Gun as club	0	0.0%	0	0.0%	3	60.0%	1	20.0%	1	20.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Vehicle	2	33.3%	1	16.7%	1	16.7%	1	16.7%	1	16.7%	0	0.0%
Other blunt instrument as a club	1	7.7%	1	7.7%	3	23.1%	6	46.2%	2	15.4%	0	0.0%
Hit against inanimate object	4	14.3%	4	14.3%	11	39.3%	4	14.3%	4	14.3%	1	3.6%
Chokehold	1	2.0%	0	0.0%	29	59.2%	11	22.4%	8	16.3%	0	0.0%
Pepper spray	1	2.4%	26	63.4%	7	17.1%	3	7.3%	3	7.3%	1	2.4%
Physical force	12	1.9%	254	40.2%	200	31.6%	87	13.8%	70	11.1%	9	1.4%
Radio as club	0	0.0%	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	1	25.0%	3	75.0%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	6	85.7%	1	14.3%	0	0.0%	0	0.0%
Nonlethal restraining device	1	10.0%	7	70.0%	0	0.0%	2	20.0%	0	0.0%	0	0.0%
Animal	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	4	40.0%	1	10.0%	4	40.0%	1	10.0%	0	0.0%
<b>Total</b>	<b>23</b>	<b>2.5%</b>	<b>364</b>	<b>39.3%</b>	<b>289</b>	<b>31.2%</b>	<b>136</b>	<b>14.7%</b>	<b>102</b>	<b>11.0%</b>	<b>13</b>	<b>1.4%</b>

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

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

Type of Abuse of Authority Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	5	14.3%	15	42.9%	8	22.9%	0	0.0%	7	20.0%	0	0.0%
Stop	51	24.5%	59	28.4%	76	36.5%	1	0.5%	19	9.1%	2	1.0%
Search	20	11.2%	14	7.8%	102	57.0%	3	1.7%	37	20.7%	3	1.7%
Frisk	40	27.2%	24	16.3%	55	37.4%	2	1.4%	24	16.3%	2	1.4%
Vehicle search	20	19.0%	27	25.7%	44	41.9%	1	1.0%	11	10.5%	2	1.9%
Vehicle stop	3	6.4%	10	21.3%	25	53.2%	0	0.0%	8	17.0%	1	2.1%
Premises entered and/or searched	27	15.4%	95	54.3%	38	21.7%	2	1.1%	11	6.3%	2	1.1%
strip-searched	4	8.3%	11	22.9%	23	47.9%	1	2.1%	7	14.6%	2	4.2%
Gun Drawn	0	0.0%	10	55.6%	5	27.8%	1	5.6%	2	11.1%	0	0.0%
Seizure of property	2	22.2%	4	44.4%	3	33.3%	0	0.0%	0	0.0%	0	0.0%
Property damaged	0	0.0%	6	16.7%	17	47.2%	3	8.3%	10	27.8%	0	0.0%
Threat to notify ACS	0	0.0%	5	55.6%	3	33.3%	0	0.0%	1	11.1%	0	0.0%
Threat of force	3	2.9%	14	13.6%	61	59.2%	4	3.9%	17	16.5%	4	3.9%
Threat to damage/seize property	0	0.0%	2	12.5%	13	81.3%	0	0.0%	1	6.3%	0	0.0%
Threat of arrest	5	5.2%	26	26.8%	48	49.5%	2	2.1%	13	13.4%	3	3.1%
Threat of summons	0	0.0%	3	60.0%	1	20.0%	0	0.0%	1	20.0%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	8	80.0%	0	0.0%	1	10.0%	0	0.0%	0	0.0%	1	10.0%
Refusal to process civilian complaint	3	21.4%	0	0.0%	7	50.0%	0	0.0%	4	28.6%	0	0.0%
Refusal to provide name/shield number	12	8.9%	2	1.5%	94	69.6%	12	8.9%	15	11.1%	0	0.0%
Refusal to obtain medical treatment	6	12.8%	0	0.0%	21	44.7%	8	17.0%	10	21.3%	2	4.3%
Failure to show search warrant	0	0.0%	0	0.0%	8	72.7%	0	0.0%	3	27.3%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	5	33.3%	3	20.0%	4	26.7%	0	0.0%	3	20.0%	0	0.0%
<b>Total</b>	<b>214</b>	<b>14.6%</b>	<b>330</b>	<b>22.5%</b>	<b>657</b>	<b>44.7%</b>	<b>40</b>	<b>2.7%</b>	<b>204</b>	<b>13.9%</b>	<b>24</b>	<b>1.6%</b>

Disposition of Discourtesy Allegations, Year-to-Date 2014

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	20	4.1%	40	8.3%	301	62.3%	34	7.0%	76	15.7%	12	2.5%
Gesture	0	0.0%	0	0.0%	2	66.7%	0	0.0%	0	0.0%	1	33.3%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	3	10.0%	0	0.0%	22	73.3%	1	3.3%	3	10.0%	1	3.3%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>23</b>	<b>4.5%</b>	<b>40</b>	<b>7.8%</b>	<b>325</b>	<b>63.0%</b>	<b>35</b>	<b>6.8%</b>	<b>79</b>	<b>15.3%</b>	<b>14</b>	<b>2.7%</b>

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

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	2	5.0%	0	0.0%	27	67.5%	4	10.0%	5	12.5%	2	5.0%
Ethnicity	3	20.0%	0	0.0%	5	33.3%	3	20.0%	4	26.7%	0	0.0%
Religion	1	16.7%	0	0.0%	3	50.0%	0	0.0%	1	16.7%	1	16.7%
Sex	4	22.2%	0	0.0%	10	55.6%	1	5.6%	2	11.1%	1	5.6%
Sexual Orientation	0	0.0%	0	0.0%	4	66.7%	0	0.0%	2	33.3%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>10</b>	<b>11.2%</b>	<b>0</b>	<b>0.0%</b>	<b>52</b>	<b>58.4%</b>	<b>9</b>	<b>10.1%</b>	<b>14</b>	<b>15.7%</b>	<b>4</b>	<b>4.5%</b>

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

Type of Force Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	0	0.0%	1	50.0%	1	50.0%	0	0.0%
Gun pointed	1	2.3%	35	81.4%	5	11.6%	2	4.7%
Nightstick as club (incl asp & baton)	3	8.8%	20	58.8%	10	29.4%	1	2.9%
Gun as club	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Vehicle	1	25.0%	3	75.0%	0	0.0%	0	0.0%
Other blunt instrument as a club	0	0.0%	2	40.0%	3	60.0%	0	0.0%
Hit against inanimate object	4	9.8%	29	70.7%	8	19.5%	0	0.0%
Chokehold	2	6.9%	18	62.1%	8	27.6%	1	3.4%
Pepper spray	0	0.0%	23	79.3%	6	20.7%	0	0.0%
Physical force	64	8.3%	471	61.0%	230	29.8%	7	0.9%
Radio as club	0	0.0%	4	100.0%	0	0.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	13	100.0%	0	0.0%	0	0.0%
Nonlethal restraining device	0	0.0%	9	64.3%	5	35.7%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	5	55.6%	4	44.4%	0	0.0%
<b>Total</b>	<b>75</b>	<b>7.5%</b>	<b>636</b>	<b>63.5%</b>	<b>280</b>	<b>27.9%</b>	<b>11</b>	<b>1.1%</b>

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

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

Type of Abuse of Authority Allegation	Withdrawn		Uncooperative		Unavailable		civilian unidentified	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Question	4	13.3%	21	70.0%	5	16.7%	0	0.0%
Stop	20	10.7%	133	71.1%	29	15.5%	5	2.7%
Search	11	7.5%	110	74.8%	24	16.3%	2	1.4%
Frisk	7	8.3%	57	67.9%	12	14.3%	8	9.5%
Vehicle search	8	9.6%	66	79.5%	9	10.8%	0	0.0%
Vehicle stop	7	9.0%	54	69.2%	16	20.5%	1	1.3%
Premises entered and/or searched	23	17.3%	96	72.2%	14	10.5%	0	0.0%
strip-searched	2	4.9%	34	82.9%	5	12.2%	0	0.0%
Gun Drawn	5	22.7%	16	72.7%	1	4.5%	0	0.0%
Seizure of property	0	0.0%	3	100.0%	0	0.0%	0	0.0%
Property damaged	7	17.1%	30	73.2%	4	9.8%	0	0.0%
Threat to notify ACS	1	20.0%	4	80.0%	0	0.0%	0	0.0%
Threat of force	7	8.8%	59	73.8%	12	15.0%	2	2.5%
Threat to damage/seize property	1	8.3%	11	91.7%	0	0.0%	0	0.0%
Threat of arrest	14	12.2%	85	73.9%	13	11.3%	3	2.6%
Threat of summons	3	33.3%	4	44.4%	2	22.2%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	2	33.3%	3	50.0%	1	16.7%	0	0.0%
Refusal to provide name/shield number	20	15.7%	93	73.2%	14	11.0%	0	0.0%
Refusal to obtain medical treatment	1	6.3%	12	75.0%	2	12.5%	1	6.3%
Failure to show search warrant	1	7.7%	11	84.6%	1	7.7%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	1	50.0%	1	50.0%	0	0.0%
<b>Total</b>	<b>145</b>	<b>11.7%</b>	<b>903</b>	<b>73.1%</b>	<b>165</b>	<b>13.4%</b>	<b>22</b>	<b>1.8%</b>

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

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	59	14.3%	281	68.2%	63	15.3%	9	2.2%
Gesture	0	0.0%	3	75.0%	1	25.0%	0	0.0%
Demeanor/tone	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Action	3	9.7%	25	80.6%	3	9.7%	0	0.0%
Other	1	33.3%	1	33.3%	1	33.3%	0	0.0%
<b>Total</b>	<b>63</b>	<b>13.9%</b>	<b>312</b>	<b>69.0%</b>	<b>68</b>	<b>15.0%</b>	<b>9</b>	<b>2.0%</b>

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

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	10	20.4%	30	61.2%	9	18.4%	0	0.0%
Ethnicity	3	21.4%	6	42.9%	4	28.6%	1	7.1%
Religion	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Sex	0	0.0%	8	66.7%	4	33.3%	0	0.0%
Sexual Orientation	1	20.0%	3	60.0%	1	20.0%	0	0.0%
Physical Disability	0	0.0%	2	100.0%	0	0.0%	0	0.0%
Other	1	33.3%	2	66.7%	0	0.0%	0	0.0%
<b>Total</b>	<b>15</b>	<b>17.4%</b>	<b>52</b>	<b>60.5%</b>	<b>18</b>	<b>20.9%</b>	<b>1</b>	<b>1.2%</b>

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

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	0	0.0%	0	0.0%
Chokehold	0	0.0%	0	0.0%
Pepper spray	0	0.0%	0	0.0%
Physical force	6	27.3%	16	72.7%
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%	1	100.0%
<b>Total</b>	<b>6</b>	<b>26.1%</b>	<b>17</b>	<b>73.9%</b>

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

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

Type of Abuse of Authority Allegation	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Question	2	20.0%	8	80.0%
Stop	10	52.6%	9	47.4%
Search	8	50.0%	8	50.0%
Frisk	9	64.3%	5	35.7%
Vehicle search	3	50.0%	3	50.0%
Vehicle stop	3	33.3%	6	66.7%
Premises entered and/or searched	5	50.0%	5	50.0%
strip-searched	0	0.0%	0	0.0%
Gun Drawn	0	0.0%	0	0.0%
Seizure of property	0	0.0%	1	100.0%
Property damaged	0	0.0%	0	0.0%
Threat to notify ACS	0	0.0%	0	0.0%
Threat of force	1	14.3%	6	85.7%
Threat to damage/seize property	0	0.0%	1	100.0%
Threat of arrest	21	50.0%	21	50.0%
Threat of summons	0	0.0%	4	100.0%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%
Refusal to process civilian complaint	2	100.0%	0	0.0%
Refusal to provide name/shield number	10	50.0%	10	50.0%
Refusal to obtain medical treatment	0	0.0%	0	0.0%
Failure to show search warrant	0	0.0%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%
Other	1	100.0%	0	0.0%
<b>Total</b>	<b>75</b>	<b>46.3%</b>	<b>87</b>	<b>53.7%</b>

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

Type of Discourtesy Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Word	34	46.6%	39	53.4%
Gesture	1	100.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%
Action	2	50.0%	2	50.0%
Other	0	0.0%	0	0.0%
<b>Total</b>	<b>37</b>	<b>47.4%</b>	<b>41</b>	<b>52.6%</b>

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

Type of Offensive Language Allegation	Mediated		Mediation Attempted	
	<i>Number</i>	<i>Rate</i>	<i>Number</i>	<i>Rate</i>
Race	3	75.0%	1	25.0%
Ethnicity	1	33.3%	2	66.7%
Religion	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%
Sexual Orientation	0	0.0%	1	100.0%
Physical Disability	0	0.0%	0	0.0%
Other	2	66.7%	1	33.3%
<b>Total</b>	<b>6</b>	<b>54.5%</b>	<b>5</b>	<b>45.5%</b>

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS  
May 2014**

**From May 1, 2014 through May 31, 2014, the board substantiated 25 cases involving 35 identified subject officers.**

<b>Case number</b>	<b>Officer ID</b>	<b>Command</b>	<b>Board Recommendation</b>	<b>Allegation</b>
20140501	2014050101	WARRSEC	Substantiated (Charges)	A - Premises entered and/or searched
20140501	2014050101	WARRSEC	Substantiated (Charges)	A - Premises entered and/or searched
20140502	2014050201	PBBX TF	Substantiated (Charges)	A - Threat of force (verbal or physical)
20140502	2014050201	PBBX TF	Substantiated (Charges)	D - Word
20140502	2014050201	PBBX TF	Substantiated (Charges)	D - Action
20140503	2014050301	121 PCT	Substantiated (Command Discipline)	D - Word
20140504	2014050401	PBQ/S	Substantiated (Instructions)	A - Refusal to provide name/shield number
20140505	2014050501	073 PCT	Substantiated (Instructions)	A - Refusal to provide name/shield number
20140506	2014050601	070 PCT	Substantiated (Instructions)	D - Word
20140507	2014050701	041 PCT	Substantiated (Charges)	A - Premises entered and/or searched

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS  
May 2014**

20140507	2014050701	041 PCT	Substantiated (Charges)	A - Stop
20140507	2014050702	041 PCT	Substantiated (Charges)	A - Strip-searched
20140508	2014050801	PBBN	Substantiated (Command Discipline)	A - Stop
20140508	2014050802	PBBN	Substantiated (Command Discipline)	A - Stop
20140508	2014050802	PBBN	Substantiated (Command Discipline)	A - Retaliatory summons
20140509	2014050901	NARCBMN	Substantiated (Charges)	F - Physical force
20140509	2014050901	NARCBMN	Substantiated (Charges)	A - Stop
20140509	2014050901	NARCBMN	Substantiated (Charges)	A - Frisk
20140510	2014051001	063 PCT	Substantiated (Command Discipline)	D - Word
20140511	2014051101	120 PCT	Substantiated (Command Discipline)	F - Physical force
20140511	2014051101	120 PCT	Substantiated (Instructions)	A - Stop
20140511	2014051102	120 PCT	Substantiated (Instructions)	A - Frisk
20140511	2014051102	120 PCT	Substantiated (Instructions)	A - Stop

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS  
May 2014**

20140511	2014051103	120 PCT	Substantiated (Instructions)	A - Stop
20140512	2014051201	PSA 1	Substantiated (Command Discipline)	A - Stop
20140512	2014051201	PSA 1	Substantiated (Command Discipline)	A - Frisk
20140512	2014051201	PSA 1	Substantiated (Command Discipline)	A - Question
20140513	2014051301	120 PCT	Substantiated (Instructions)	A - Refusal to provide name/shield number
20140514	2014051401	110 PCT	Substantiated (Charges)	A - Stop
20140514	2014051402	110 PCT	Substantiated (Charges)	A - Stop
20140514	2014051402	110 PCT	Substantiated (Charges)	A - Search (of person)
20140514	2014051402	110 PCT	Substantiated (Charges)	A - Frisk
20140514	2014051403	110 PCT	Substantiated (Charges)	F - Physical force
20140514	2014051403	110 PCT	Substantiated (Charges)	A - Stop
20140515	2014051501	110 PCT	Substantiated (Instructions)	A - Refusal to provide name/shield number
20140515	2014051501	110 PCT	Substantiated (Instructions)	D - Word

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS  
May 2014**

20140516	2014051601	066 PCT	Substantiated (Charges)	A - Seizure of property
20140516	2014051601	066 PCT	Substantiated (Charges)	D - Action
20140517	2014051701	NARCBSI	Substantiated (Charges)	A - Stop
20140518	2014051801	075 PCT	Substantiated (Charges)	A - Vehicle search
20140518	2014051802	075 PCT	Substantiated (Charges)	A - Vehicle search
20140519	2014051901	PBBN	Substantiated (Charges)	A - Threat of arrest
20140519	2014051901	PBBN	Substantiated (Charges)	A - Search (of person)
20140520	2014052001	PBBN	Substantiated (Charges)	A - Search (of person)
20140520	2014052001	PBBN	Substantiated (Charges)	A - Retaliatory summons
20140521	2014052101	WARRSEC	Substantiated (Charges)	A - Premises entered and/or searched
20140521	2014052102	WARRSEC	Substantiated (Charges)	A - Premises entered and/or searched
20140521	2014052103	WARRSEC	Substantiated (Charges)	A - Premises entered and/or searched
20140522	2014052201	120 PCT	Substantiated (Charges)	A - Stop

**OFFICERS AGAINST WHOM THE CCRB SUBSTANTIATED ALLEGATIONS  
May 2014**

20140522	2014052202	120 PCT	Substantiated (Charges)	F - Hit against inanimate object
20140523	2014052301	HBM IRT	Substantiated (Charges)	A - Threat of arrest
20140523	2014052301	HBM IRT	Substantiated (Charges)	A - Refusal to provide name/shield number
20140524	2014052401	113 PCT	Substantiated (Command Discipline)	A - Vehicle search
20140525	2014052501	075 PCT	Substantiated (Charges)	A - Refusal to process civilian complaint

**POLICE DEPARTMENT DISPOSITIONS  
OF SUBSTANTIATED CASES  
APRIL 2014**

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

Police Department Disposition	Number of Officers	
	Reconciliation 2014	YTD 2014
Guilty after trial	0	0
Pleaded guilty		
To charges and specifications	0	0
To negotiated as command discipline	0	0
Command discipline	2	6
Instructions	1	13
<b>Subtotal: Disciplinary Action</b>	<b>3</b>	<b>19</b>
Not guilty after trial	0	0
Dismissed	0	0
Department Declined to Prosecute	0	5
Statute of limitations expired	7	7
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>7</b>	<b>12</b>
Filed**	0	0
<b>Total Closed Cases</b>	<b>10</b>	<b>31</b>
<b>Discipline rate</b>	<b>30.0%</b>	<b>61.3%</b>
<b>DUP rate</b>	<b>0.0%</b>	<b>16.1%</b>

\* 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	Number of Officers	
	Reconciliation 2014	YTD 2014
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	0
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	0	0
Suspension for or loss of vacation time of 11 to 20 days	0	0
Suspension for or loss of vacation time of 1 to 10 days	0	0
Command discipline A	1	3
Command discipline B	1	3
Instructions	1	13
Warned and admonished	0	0
<b>Total</b>	<b>3</b>	<b>19</b>

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

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

Police Department Disposition	Number of Officers	
	April 2014	YTD 2014
Guilty after trial	1	1
Pleaded guilty		
To charges and specifications	0	0
To negotiated as command discipline	0	0
Command discipline	2	8
Instructions	4	17
<b>Subtotal: Disciplinary Action</b>	<b>7</b>	<b>26</b>
Not guilty after trial	0	0
Dismissed	0	0
Department Declined to Prosecute	2	7
Statute of limitations expired	0	7
Department employee unidentified	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>2</b>	<b>14</b>
Filed**	0	0
<b>Total Closed Cases</b>	<b>9</b>	<b>40</b>
<b>Discipline rate</b>	<b>77.8%</b>	<b>65.0%</b>
<b>DUP rate</b>	<b>22.2%</b>	<b>17.5%</b>

\* 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	Number of Officers	
	April 2014	YTD 2014
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	1	1
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	1	4
Command discipline B	1	4
Instructions	4	17
Warned and admonished	0	0
<b>Total</b>	<b>7</b>	<b>26</b>

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

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT**

**April 2014**

**From April 1, 2014 through April 30, 2014, the Police Department closed 8 substantiated CCRB cases involving 9 identified subject officers.**

<b>Case number</b>	<b>Officer ID</b>	<b>Command</b>	<b>Board Panel Date</b>	<b>Board Recommendation</b>	<b>PD Disposition</b>	<b>FADO</b>
20140401	2014040101	042 PCT	7/11/2012	Charges	Department Unable to Prosecute	F - Hit against inanimate object
20140401	2014040101	042 PCT	7/11/2012	Charges	DCT Guilty - Loss of 62 days and 1 year dismissal probation	F - Physical force
20140401	2014040101	042 PCT	7/11/2012	Charges	Department Unable to Prosecute	D - Word
20140402	2014040201	010 PCT	3/7/2013	Charges	Command Discipline B	F - Physical force
20140403	2014040301	CW T TF	3/3/2014	Command Discipline	Department Unable to Prosecute	O - Race
20140403	2014040301	CW T TF	3/3/2014	Command Discipline	Instructions	O - Sex
20140404	2014040401	123 PCT	3/12/2014	Command Discipline	Command Discipline A	A - Retaliatory summons

**CCRB SUBSTANTIATED CASES DISPOSITIONED BY THE POLICE DEPARTMENT**

**April 2014**

20140405	2014040501	PSA 4	3/3/2014	Instructions	Instructions	A - Refusal to provide name/shield number
20140406	2014040601	048 PCT	12/11/2013	Command Discipline	Department Unable to Prosecute	A - Stop
20140407	2014040701	040 PCT	3/3/2014	Command Discipline	Instructions	A - Refusal to provide name/shield number
20140407	2014040702	PBBX	3/3/2014	Command Discipline	Department Unable to Prosecute	A - Refusal to provide name/shield number
20140408	2014040801	028 PCT	2/5/2014	Instructions	Instructions	D - Word

**CCRB CASES CLOSED AS MEDIATED  
AND MEDIATION ATTEMPTED  
MAY 2014**

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED**

**May 2014**

**From May 1, 2014 through May 31, 2014, the CCRB mediated and attempted to mediate 44 cases involving 58 identified subject officers.**

<b>Case Number</b>	<b>Officer ID</b>	<b>Command</b>	<b>Allegation</b>	<b>Disposition</b>	<b>Mediation Action Date</b>
20140501	2014050101	079 PCT	A - Refusal to provide name/shield number	Mediation Attempted	5/23/2014
20140501	2014050101	079 PCT	F - Physical force	Mediation Attempted	5/23/2014
20140502	2014050201	PBBN	F - Physical force	Mediation Attempted	5/23/2014
20140503	2014050301	077 PCT	A - Threat of arrest	Mediation Attempted	5/23/2014
20140503	2014050301	077 PCT	A - Threat to damage/seize property	Mediation Attempted	5/23/2014
20140504	2014050401	101 PCT	A - Premises entered and/or searched	Mediation Attempted	5/23/2014
20140504	2014050401	101 PCT	A - Threat of arrest	Mediation Attempted	5/23/2014
20140504	2014050401	101 PCT	D - Word	Mediation Attempted	5/23/2014
20140504	2014050402	105 PCT	A - Premises entered and/or searched	Mediation Attempted	5/23/2014
20140505	2014050501	030 PCT	A - Refusal to provide name/shield number	Mediation Attempted	5/23/2014
20140505	2014050501	030 PCT	A - Stop	Mediation Attempted	5/23/2014
20140505	2014050502	030 PCT	A - Frisk	Mediation Attempted	5/23/2014
20140505	2014050502	030 PCT	A - Search (of person)	Mediation Attempted	5/23/2014
20140505	2014050502	030 PCT	A - Stop	Mediation Attempted	5/23/2014
20140505	2014050502	030 PCT	D - Word	Mediation Attempted	5/23/2014
20140505	2014050503	030 PCT	A - Stop	Mediation Attempted	5/23/2014
20140506	2014050601	047 PCT	A - Threat of arrest	Mediation Attempted	5/23/2014
20140506	2014050601	047 PCT	D - Word	Mediation Attempted	5/23/2014
20140507	2014050701	068 PCT	A - Threat of summons	Mediation Attempted	5/23/2014

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED**

**May 2014**

20140507	2014050701	068 PCT	A - Vehicle stop	Mediation Attempted	5/23/2014
20140507	2014050701	068 PCT	O - Race	Mediation Attempted	5/23/2014
20140508	2014050801	071 PCT	O - Sexual orientation	Mediation Attempted	5/23/2014
20140509	2014050901	110 PCT	A - Refusal to provide name/shield number	Mediated	5/22/2014
20140509	2014050902	110 PCT	A - Refusal to provide name/shield number	Mediated	5/22/2014
20140510	2014051001	045 PCT	A - Vehicle search	Mediation Attempted	5/23/2014
20140510	2014051001	045 PCT	A - Vehicle stop	Mediation Attempted	5/23/2014
20140510	2014051002	045 PCT	A - Vehicle search	Mediation Attempted	5/23/2014
20140510	2014051002	045 PCT	A - Vehicle stop	Mediation Attempted	5/23/2014
20140510	2014051002	045 PCT	D - Word	Mediation Attempted	5/23/2014
20140511	2014051101	PBMN TF	A - Frisk	Mediated	5/22/2014
20140511	2014051101	PBMN TF	A - Stop	Mediated	5/22/2014
20140512	2014051201	060 PCT	D - Word	Mediation Attempted	5/23/2014
20140512	2014051202	INT PSS	A - Threat of arrest	Mediation Attempted	5/23/2014
20140513	2014051301	MTN PCT	D - Word	Mediation Attempted	5/23/2014
20140514	2014051401	075 PCT	A - Threat of force (verbal or physical)	Mediation Attempted	5/23/2014
20140515	2014051501	110 PCT	A - Threat of arrest	Mediation Attempted	5/23/2014
20140515	2014051501	110 PCT	D - Word	Mediation Attempted	5/23/2014
20140516	2014051601	TB DT12	F - Physical force	Mediation Attempted	5/23/2014
20140516	2014051602	TB DT12	F - Physical force	Mediation Attempted	5/23/2014
20140517	2014051701	TB ATU	A - Seizure of property	Mediation Attempted	5/23/2014
20140518	2014051801	PSA 8	D - Action	Mediated	5/16/2014
20140518	2014051801	PSA 8	D - Word	Mediated	5/16/2014
20140518	2014051802	PSA 8	A - Threat of arrest	Mediated	5/16/2014

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED**

**May 2014**

20140518	2014051802	PSA 8	D - Word	Mediated	5/16/2014
20140519	2014051901	017 PCT	A - Threat of force (verbal or physical)	Mediation Attempted	5/23/2014
20140519	2014051901	017 PCT	O - Ethnicity	Mediation Attempted	5/23/2014
20140520	2014052001	101 PCT	A - Refusal to provide name/shield number	Mediated	5/14/2014
20140520	2014052002	101 PCT	D - Word	Mediated	5/14/2014
20140521	2014052101	075 PCT	A - Search (of person)	Mediation Attempted	5/23/2014
20140521	2014052101	075 PCT	A - Threat of force (verbal or physical)	Mediation Attempted	5/23/2014
20140521	2014052101	075 PCT	D - Word	Mediation Attempted	5/23/2014
20140521	2014052102	075 PCT	A - Search (of person)	Mediation Attempted	5/23/2014
20140521	2014052102	075 PCT	A - Threat of arrest	Mediation Attempted	5/23/2014
20140522	2014052201	PBMN	A - Threat of arrest	Mediation Attempted	5/23/2014
20140522	2014052201	PBMN	D - Word	Mediation Attempted	5/23/2014
20140523	2014052301	PBBN	A - Stop	Mediation Attempted	5/23/2014
20140523	2014052301	PBBN	D - Word	Mediation Attempted	5/23/2014
20140523	2014052301	PBBN	F - Other	Mediation Attempted	5/23/2014
20140524	2014052401	PBBS	A - Threat of arrest	Mediation Attempted	5/23/2014
20140524	2014052401	PBBS	D - Word	Mediation Attempted	5/23/2014
20140524	2014052402	067 PCT	D - Word	Mediation Attempted	5/23/2014
20140525	2014052501	121 PCT	F - Physical force	Mediated	5/16/2014
20140526	2014052601	PBMN	A - Refusal to provide name/shield number	Mediation Attempted	5/23/2014
20140526	2014052601	PBMN	D - Word	Mediation Attempted	5/23/2014
20140527	2014052701	PBSI TF	D - Word	Mediated	5/22/2014
20140528	2014052801	PBBN	A - Question	Mediation Attempted	5/23/2014
20140528	2014052802	PBBN	A - Question	Mediation Attempted	5/23/2014
20140529	2014052901	103 PCT	A - Threat of force (verbal or physical)	Mediated	5/16/2014

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED**

**May 2014**

20140529	2014052901	103 PCT	D - Word	Mediated	5/16/2014
20140530	2014053001	040 PCT	D - Word	Mediation Attempted	5/23/2014
20140531	2014053101	HWY 02	A - Threat of summons	Mediation Attempted	5/23/2014
20140531	2014053101	HWY 02	D - Word	Mediation Attempted	5/23/2014
20140532	2014053201	040 PCT	A - Search (of person)	Mediated	5/1/2014
20140532	2014053201	040 PCT	A - Stop	Mediated	5/1/2014
20140533	2014053301	083 PCT	D - Word	Mediated	5/1/2014
20140534	2014053401	TB DT01	A - Stop	Mediation Attempted	5/23/2014
20140534	2014053401	TB DT01	D - Action	Mediation Attempted	5/23/2014
20140534	2014053401	TB DT01	F - Physical force	Mediation Attempted	5/23/2014
20140535	2014053501	071 PCT	A - Stop	Mediation Attempted	5/23/2014
20140535	2014053501	071 PCT	A - Threat of arrest	Mediation Attempted	5/23/2014
20140536	2014053601	PBBN	A - Refusal to provide name/shield number	Mediated	5/27/2014
20140536	2014053601	PBBN	D - Word	Mediated	5/27/2014
20140536	2014053602	PBBN	A - Refusal to provide name/shield number	Mediated	5/27/2014
20140537	2014053701	TB DT33	A - Threat of arrest	Mediated	5/15/2014
20140538	2014053801	073 PCT	A - Frisk	Mediated	5/7/2014
20140538	2014053801	073 PCT	A - Search (of person)	Mediated	5/7/2014
20140538	2014053801	073 PCT	A - Stop	Mediated	5/7/2014
20140538	2014053801	073 PCT	A - Threat of arrest	Mediated	5/7/2014
20140539	2014053901	PBBN	O - Race	Mediated	5/22/2014
20140540	2014054001	034 PCT	A - Frisk	Mediated	5/6/2014
20140540	2014054001	034 PCT	F - Physical force	Mediated	5/6/2014
20140541	2014054101	109 PCT	A - Refusal to provide name/shield number	Mediation Attempted	5/23/2014

**SUBJECT OFFICERS WHOSE CASES WERE CLOSED AS MEDIATED AND MEDIATION ATTEMPTED**

**May 2014**

20140542	2014054201	047 PCT	A - Refusal to process civilian complaint	Mediated	5/23/2014
20140542	2014054202	047 PCT	A - Refusal to process civilian complaint	Mediated	5/23/2014
20140543	2014054301	120 PCT	D - Word	Mediated	5/14/2014
20140544	2014054401	019 PCT	A - Threat of arrest	Mediated	5/28/2014

**ADMINISTRATIVE PROSECUTION OF CCRB  
SUBSTANTIATED CASES WITH CHARGES  
APRIL & MAY 2014**

**Administrative Prosecution Unit Open Docket May 31, 2014**

<b>Stage</b>	<b>Cases</b>	<b>Percent</b>
Disposition modified by Police Commissioner, awaiting final disposition	2	1%
Plea entered, awaiting review by Police Commissioner	18	9%
Trial verdict rendered, awaiting review by Police Commissioner	3	1%
Trial completed, awaiting verdict	14	7%
Trial commenced but not completed	9	4%
Trial scheduled	36	18%
Calendared for court appearance	34	17%
Charges served, awaiting initial appearance	51	25%
Charges filed, awaiting service	10	5%
Awaiting filing of charges	27	13%
<b>Total</b>	<b>204</b>	<b>100%</b>

**Police Department Disposition of APU Cases by Date of NYPD Closure\***

Police Department Disposition	Number of Officers	
	April & May 2014 NYPD Disposition	YTD 2014 NYPD Disposition
Guilty after trial	0	0
Resolved by plea	1	1
Command discipline	0	0
Instructions	0	0
Previously adjudicated - disciplinary action	0	1
<b>Subtotal: Disciplinary Action</b>	<b>1</b>	<b>2</b>
Not guilty after trial	1	1
Charges dismissed	0	0
Pre-Trial	0	0
Post-Trial	0	0
Charges not filed	0	0
Statute of limitations (SOL) expired	0	0
Previously adjudicated - no disciplinary action	0	0
<b>Subtotal: No Disciplinary Action</b>	<b>1</b>	<b>1</b>
Filed**	0	0
<b>Total Closed Cases</b>	<b>2</b>	<b>3</b>
<b>Discipline rate</b>	<b>50.0%</b>	<b>66.7%</b>

\*Cases resolved in a particular year often stem from CCRB complaints made in previous 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 for APU Cases by Date of NYPD Closure\***

Penalty**	Number of Officers	
	April & May 2014 NYPD Disposition	YTD 2014 NYPD Disposition
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 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	0
Suspension for or loss of vacation time of 1 to 10 days	0	0
Command discipline B***	0	1†
Command discipline A***	0	0
Retraining	1	1
Warned and admonished	0	0
<b>Total</b>	<b>1</b>	<b>2</b>

\*Cases resolved in a particular year often stem from CCRB complaints made in previous years.

\*\* Where the penalty imposed would fall into more than one of the categories above, it is reported under the more serious category.

\*\*\* The APU does not currently have the ability to resolve a case through the issuance of a Command Discipline.

†Previously adjudicated

**April & May 2014**

**From April 1, 2014 through May 31, 2014, the Police Department reported a disposition in one APU trial involving one respondent.**

<b>Case Number</b>	<b>Officer ID</b>	<b>Command</b>	<b>Allegation</b>	<b>APU Recommendation</b>	<b>Trial Commissioner's Recommendation</b>	<b>Police Commissioner's Disposition</b>	<b>Date of PC Disposition</b>
20140401	2014040101	83	A - Frisk	Forfeiture of 10 Vacation Days	Not Guilty	Not Guilty	4/3/2014
			A - Search of person		Not Guilty	Not Guilty	

**April & May 2014**

**From April 1, 2014 through May 31, 2014, the Police Department reported a disposition for one APU plea involving one respondent.**

<b>Case Number</b>	<b>Officer ID</b>	<b>Command</b>	<b>Allegation</b>	<b>APU Recommendation</b>	<b>Trial Commissioner's Recommendation</b>	<b>Police Commissioner's Disposition</b>	<b>Date of PC Disposition</b>
20140501	2014050101	120	A - Search of vehicle	Forfeiture of 8 vacation days	Forfeiture of 8 vacation days	Guilty, Retraining	5/20/2014
			D - Discourtesy			Guilty, Retraining	