

**EXECUTIVE DIRECTOR'S REPORT
NOVEMBER 2014**

STATISTICAL REPORT: OCTOBER 2014

A. DISPOSITION OF CASES

FULL INVESTIGATIONS	51
OTHER INVESTIGATIONS	103
MEDIATIONS	15
MEDIATION ATTEMPTED	0
TOTAL	169

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	359
REFERRALS - CHIEF OF DEPARTMENT'S OFFICE	608
OTHER REFERRALS	105
TOTAL	1,072

C. DOCKET

TOTAL CASELOAD AS OF OCTOBER 31, 2014	2,513
TOTAL CASELOAD AS OF SEPTEMBER 30, 2014	2,333
INCREASE IN TOTAL CASELOAD	180

D. AGE OF CCRB CASES BASED ON DATE OF REPORT

	# COUNT		# COUNT		THIS MTH.	
	THIS	% OF	LAST	% OF	Vs. LAST	%
	MONTH	TOTAL	MONTH	TOTAL	MTH.	CHANGE
CASES 0-4 MONTHS	1,540	61.3%	1,481	64.6%	59	4.0%
CASES 5-7 MONTHS	454	18.1%	407	17.9%	47	11.5%
CASES 8 MONTHS	111	4.4%	124	4.3%	-13	-10.5%
CASES 9 MONTHS	123	4.9%	66	4.0%	57	86.4%
CASES 10 MONTHS	60	2.4%	70	1.5%	-10	-14.3%
CASES 11 MONTHS	63	2.5%	55	0.8%	8	14.5%
CASES 12 MONTHS	51	2.0%	44	1.0%	7	15.9%
CASES 13 MONTHS	39	1.6%	34	0.9%	5	14.7%
CASES 14 MONTHS	29	1.2%	19	1.7%	10	52.6%
CASES 15 MONTHS	15	0.6%	18	1.2%	-3	-16.7%
CASES 16 MONTHS	16	0.6%	8	1.0%	8	100.0%
CASES 17 MONTHS	5	0.2%	1	0.8%	4	400.0%
CASES 18 MONTHS	1	0.0%	2	0.0%	-1	-50.0%
CASES OVER 18	6	0.2%	4	0.3%	2	50.0%
TOTAL	2,513	100.0%	2,333	100.0%	180	7.7%

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	1,417	56.4%	1,382	59.2%	35	2.5%
CASES 5-7 MONTHS	481	19.1%	411	17.6%	70	17.0%
CASES 8 MONTHS	113	4.5%	127	5.4%	-14	-11.0%
CASES 9 MONTHS	121	4.8%	86	3.7%	35	40.7%
CASES 10 MONTHS	79	3.1%	78	3.3%	1	1.3%
CASES 11 MONTHS	73	2.9%	63	2.7%	10	15.9%
CASES 12 MONTHS	58	2.3%	41	1.8%	17	41.5%
CASES 13 MONTHS	37	1.5%	50	2.1%	-13	-26.0%
CASES 14 MONTHS	44	1.8%	31	1.3%	13	41.9%
CASES 15 MONTHS	30	1.2%	22	0.9%	8	36.4%
CASES 16 MONTHS	21	0.8%	15	0.6%	6	40.0%
CASES 17 MONTHS	9	0.4%	4	0.2%	5	125.0%
CASES 18 MONTHS	2	0.1%	3	0.1%	-1	-33.3%
CASES OVER 18	11	0.4%	9	0.4%	2	22.2%
UNDETERMINED	17	0.7%	11	0.5%	6	54.5%
TOTAL	2,513	100%	2,333	100%	180	7.7%

F. STATUS OF OPEN CASES

	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	1,546	61%
MEDIATION UNIT	243	10%
PENDING BOARD REVIEW	724	29%
TOTAL	2,513	100%

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

Number	Date of incident	Date received	Difference between received and incident (days)	SOL Month	Status
1	10/5/2012	10/22/2012	17	Apr-14	Case Re-opened 7 months after first closure + MOS on Leave (SOL crime exception) + Pending Board Review
2	10/21/2012	2/4/2014	472	Apr-14	Late Filing + Pending Board Review
3	9/24/2012	12/31/2013	463	Mar-14	Late Filing (SOL crime exception)
4	8/4/2012	8/9/2012	6	Feb-14	DA Hold (SOL crime exception)
5	3/15/2012	3/21/2012	7	Sep-13	DA Hold (SOL crime exception)
6	10/2/2011	10/2/2011	0	Apr-13	DA Hold (SOL crime exception)
7	2/22/2013	1/21/2014	333	Aug-14	Late Filing + DA Hold
8	4/27/2013	2/27/2014	306	Oct-14	Late Filing + Pending Board Review
9	1/1/2013	3/19/2014	442	Jul-14	Late Filing (SOL crime exception)
10	3/9/2013	3/20/2013	11	Sep-14	DA Hold (SOL crime exception)
11	4/24/2013	2/27/2014	309	Oct-14	Late Filing + Pending Board Review
12	3/31/2013	4/5/2013	5	Sep-14	Pending Board Review (Mediation Attempted)
13	3/9/2013	3/20/2013	11	Sep-14	Pending Board Review + DA Hold

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

**CCRB COMPLAINT DATA
OCTOBER 2014**

**Total Allegations Received this Month
October 2013 v. October 2014**

	Oct-13		Oct-14		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	422	31.3%	296	31.7%	-126	-29.9%
Abuse of Authority (A)	675	50.0%	463	49.6%	-212	-31.4%
Discourtesy (D)	213	15.8%	144	15.4%	-69	-32.4%
Offensive Language (O)	40	3.0%	30	3.2%	-10	-25.0%
Total Allegations	1,350	100.0%	933	100.0%	-417	-30.9%
Total Complaints	500		359		-141	-28.2%
Total Intake	1,105		1,072		-33	-3.0%

**Total Allegations Received Year-to-Date
Jan-October 2013 v. Jan-October 2014**

	Jan-Oct 2013		Jan-Oct 2013		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	4,023	31.9%	4057	29.8%	34	0.8%
Abuse of Authority (A)	5,975	47.4%	6977	51.3%	1,002	16.8%
Discourtesy (D)	2,198	17.4%	2144	15.8%	-54	-2.5%
Offensive Language (O)	410	3.3%	416	3.1%	6	1.5%
Total Allegations	12,606	100.0%	13,594	100.0%	988	7.8%
Total Complaints	4,557		4,222		-335	-7.4%
Total Intake	9,738		10,899		1,161	11.9%

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

	Jan-Oct 2013		Jan-Oct 2013		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,397	52.6%	2,184	51.7%	-213	-8.9%
Abuse of Authority (A)	2,544	55.8%	2,583	61.2%	39	1.5%
Discourtesy (D)	1,754	38.5%	1,587	37.6%	-167	-9.5%
Offensive Language (O)	371	8.1%	353	8.4%	-18	-4.9%
Total Complaints	4,557		4,222		-335	-7.4%

*Cases that include one or more of a specific FADO allegation type. For example, 52.0% of cases received YTD 2014 included one or more allegations of force.

Updated September and Jan-September 2014 Complaint Statistics

	Initially Reported September 2014	Updated September 2014 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	358	351	-7	-2.0%
	Initially Reported September 2014	Updated September 2014 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	3,875	3,863	-12	-0.3%

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Updated Statistical Comparison
Total Allegations Received this Month
September 2013 v. September 2014

	Sep-13		Sep-14		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	464	33.2%	282	28.1%	-182	-39.2%
Abuse of Authority (A)	648	46.3%	498	49.7%	-150	-23.1%
Discourtesy (D)	235	16.8%	180	17.9%	-55	-23.4%
Offensive Language (O)	52	3.7%	43	4.3%	-9	-17.3%
Total Allegations	1,399	100.0%	1,003	100.0%	-396	-28.3%
Total Complaints	497		351		-146	-29.4%
Total Intake	1,064		1047		-17	-1.6%

Total Allegations Received Year-to-Date
Jan-September 2013 v. Jan-September 2014

	Jan-Sept 2013		Jan-Sept 2014		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,601	32.0%	3,761	29.7%	160	4.4%
Abuse of Authority (A)	5,300	47.1%	6,514	51.4%	1,214	22.9%
Discourtesy (D)	1,985	17.6%	2,000	15.8%	15	0.8%
Offensive Language (O)	370	3.3%	386	3.0%	16	4.3%
Total Allegations	11,256	100.0%	12,661	100.0%	1,405	12.5%
Total Complaints	4,057		3,863		-194	-4.8%
Total Intake	8,633		9,827		1,194	13.8%

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

	Jan-Sept 2013		Jan-Sept 2014		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,140	52.7%	2,008	52.0%	-132	-6.2%
Abuse of Authority (A)	2,261	55.7%	2,371	61.4%	110	4.9%
Discourtesy (D)	1,576	38.8%	1,467	38.0%	-109	-6.9%
Offensive Language (O)	333	8.2%	326	8.4%	-7	-2.1%
Total Complaints	4,057		3,863		-194	-4.8%

*Cases that include one or more of a specific FADO allegation type. For example, 52.4% of cases received YTD 2014 included one or more allegations of force.

**CCRB DISPOSITION DATA
OCTOBER 2014**

CCRB Disposition of Cases

Case disposition: report with truncation rate

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	Oct-14		Jan-Oct 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations				
One or more allegations substantiated	12	23.5%	234	15.7%
Allegations exonerated, unfounded, and/or unsubstantiated	38	74.5%	1,144	76.8%
Department employee unidentified	1	2.0%	93	6.2%
Refer to IAB	0	0.0%	0	0.0%
Miscellaneous	0	0.0%	18	1.2%
Total - Full Investigations	51	100%	1,489	100%
	Oct-14		Jan-Oct 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediation Closures				
Mediated	15	100.0%	144	53.9%
Mediation attempted	0	0.0%	123	46.1%
Total - ADR Closures	15	100%	267	100%
	Oct-14		Jan-Oct 2014	
Other Case Dispositions				
Complaint withdrawn	0	0.0%	377	9.2%
	Oct-14		Jan-Oct 2014	
Truncated Investigations				
Complainant/victim/witness uncooperative	83	49.1%	1,468	36.0%
Complainant/victim/witness unavailable	19	11.2%	460	11.3%
Victim unidentified	1	0.6%	16	0.4%
Total - Truncated Closures	103	60.9%	1,944	47.7%
Total Closed Cases	169		4,077	

CCRB Disposition of Cases

Case disposition: report with case resolution rate

	Percents Below are Percentages of all Cases Closed after Full Investigation			
	Oct-14		Jan-Oct 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations				
One or more allegations substantiated	12	23.5%	234	15.7%
Allegations exonerated, unfounded, and/or unsubstantiated	38	74.5%	1,144	76.8%
Department employee unidentified	1	2.0%	93	6.2%
Refer to IAB	0	0.0%	0	0.0%
Miscellaneous	0	0.0%	18	1.2%
Total - Full Investigations	51	100%	1,489	100%
	Oct-14		Jan-Oct 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediation Closures				
Mediated	15	100.0%	144	53.9%
Mediation attempted	0	0.0%	123	46.1%
Total - ADR Closures	15	100%	267	100%
Case Resolution Rate	66	39.1%	1,756	43.1%
	Oct-14		Jan-Oct 2014	
Other Case Dispositions				
Complaint withdrawn	0	0.0%	377	9.2%
Complainant/victim/witness uncooperative	83	49.1%	1,468	36.0%
Complainant/victim/witness unavailable	19	11.2%	460	11.3%
Victim unidentified	1	0.6%	16	0.4%
Total Closed Cases	169		4,077	

Disposition of Substantiated Cases

Substantiated Cases	Percents Below are Percentages of all Substantiated Cases			
	Oct-14		Jan-Oct 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Substantiated - Charges	4	33.3%	137	58.5%
Substantiated - Command Discipline	5	41.7%	56	23.9%
Substantiated - Instructions	3	25.0%	40	17.1%
Substantiated - No Recommendation	0	0.0%	1	0.4%
Total	12	100%	234	100%

Disposition of Complaint Withdrawn Cases

	Percents Below are Percentages of all Withdrawn Cases			
	Oct-14		Jan-Oct 2014	
Complaint Withdrawn	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Upon advice of counsel	0	#DIV/0!	23	6.1%
Complainant had no desire to follow through	0	#DIV/0!	208	55.2%
Complainant did not want to take time for interview	0	#DIV/0!	61	16.2%
Complainant just wanted to report complaint	0	#DIV/0!	17	4.5%
Complainant feared retaliation	0	#DIV/0!	25	6.6%
Complainant provided no reason	0	#DIV/0!	4	1.1%
Complainant other reasons	0	#DIV/0!	39	10.3%
Total	0	#DIV/0!	377	100%

CCRB Disposition of all Allegations

Percents Below are Percentages of all Allegations Closed after Full Investigation

	Oct-14		Jan-Oct 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations				
Substantiated - Charges	12	4.6%	359	6.3%
Substantiated - Command discipline	12	4.6%	107	1.9%
Substantiated - Instructions	8	3.1%	56	1.0%
Substantiated - No recommendations	2	0.8%	4	0.1%
Subtotal - Substantiated Allegations	34	13.1%	526	9.2%
Unfounded	51	19.7%	437	7.7%
Employee exonerated	65	25.1%	1,382	24.3%
Subtotal - Findings on the Merits	150	57.9%	2,345	41.2%
Unsubstantiated	99	38.2%	2,537	44.6%
Department employee unidentified	10	3.9%	694	12.2%
Miscellaneous	0	0.0%	115	2.0%
Refer to IAB	0	0.0%	0	0.0%
Total	259	100%	5,691	100%

Percents Below are Percentages of all Mediation Allegations

	Oct-14		Jan-Oct 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediation Closures				
Mediated	34	100.0%	293	53.1%
Mediation attempted	0	0.0%	259	46.9%
Total	34	100%	552	100%

Percents Below are Percentages of all Closed Allegations

	Oct-14		Jan-Oct 2014	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Other Dispositions				
Complaint withdrawn	0	0.0%	699	6.1%
Complainant/victim/witness uncooperative	194	36.7%	3,553	31.1%
Complainant/victim/witness unavailable	39	7.4%	858	7.5%
Victim unidentified	2	0.4%	60	0.5%
Total Closed Allegations	528		11,413	

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%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Gun pointed	1	0.7%	91	65.0%	27	19.3%	10	7.1%	9	6.4%	2	1.4%
Nightstick as club (incl asp & baton)	1	1.4%	30	41.1%	13	17.8%	18	24.7%	9	12.3%	2	2.7%
Gun as club	0	0.0%	0	0.0%	5	62.5%	2	25.0%	1	12.5%	0	0.0%
Police shield	0	0.0%	0	0.0%	2	50.0%	0	0.0%	1	25.0%	1	25.0%
Vehicle	3	27.3%	2	18.2%	3	27.3%	2	18.2%	1	9.1%	0	0.0%
Other blunt instrument as a club	1	5.0%	2	10.0%	6	30.0%	8	40.0%	3	15.0%	0	0.0%
Hit against inanimate object	5	10.0%	8	16.0%	20	40.0%	8	16.0%	8	16.0%	1	2.0%
Chokehold	1	1.1%	0	0.0%	44	50.6%	25	28.7%	16	18.4%	1	1.1%
Pepper spray	4	5.9%	45	66.2%	10	14.7%	4	5.9%	4	5.9%	1	1.5%
Physical force	23	2.1%	448	40.6%	363	32.9%	138	12.5%	114	10.3%	17	1.5%
Radio as club	0	0.0%	1	33.3%	0	0.0%	1	33.3%	1	33.3%	0	0.0%
Flashlight as club	0	0.0%	1	16.7%	4	66.7%	0	0.0%	1	16.7%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	12	85.7%	1	7.1%	1	7.1%	0	0.0%
Nonlethal restraining device	1	6.3%	12	75.0%	0	0.0%	3	18.8%	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	28.6%	2	14.3%	5	35.7%	3	21.4%	0	0.0%
Total	40	2.5%	646	39.9%	511	31.6%	225	13.9%	172	10.6%	25	1.5%

* "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	10	14.9%	27	40.3%	18	26.9%	2	3.0%	9	13.4%	1	1.5%
Stop	82	22.0%	115	30.9%	132	35.5%	4	1.1%	34	9.1%	5	1.3%
Search	38	11.9%	24	7.5%	191	60.1%	4	1.3%	56	17.6%	5	1.6%
Frisk	72	26.6%	51	18.8%	100	36.9%	3	1.1%	40	14.8%	5	1.8%
Vehicle search	38	16.3%	57	24.5%	108	46.4%	2	0.9%	21	9.0%	7	3.0%
Vehicle stop	10	9.2%	26	23.9%	55	50.5%	0	0.0%	15	13.8%	3	2.8%
Premises entered and/or searched	63	17.2%	196	53.6%	78	21.3%	4	1.1%	20	5.5%	5	1.4%
strip-searched	4	4.5%	16	18.2%	49	55.7%	3	3.4%	13	14.8%	3	3.4%
Gun Drawn	0	0.0%	33	60.0%	12	21.8%	3	5.5%	6	10.9%	1	1.8%
Seizure of property	2	13.3%	6	40.0%	6	40.0%	1	6.7%	0	0.0%	0	0.0%
Property damaged	1	1.6%	7	11.3%	32	51.6%	7	11.3%	15	24.2%	0	0.0%
Threat to notify ACS	2	10.0%	9	45.0%	8	40.0%	0	0.0%	1	5.0%	0	0.0%
Threat of force	5	2.8%	24	13.6%	104	58.8%	12	6.8%	27	15.3%	5	2.8%
Threat to damage/seize property	1	3.7%	5	18.5%	17	63.0%	0	0.0%	4	14.8%	0	0.0%
Threat of arrest	14	6.1%	59	25.7%	115	50.0%	4	1.7%	30	13.0%	8	3.5%
Threat of summons	1	7.1%	6	42.9%	5	35.7%	1	7.1%	1	7.1%	0	0.0%
Retaliatory arrest	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	16	84.2%	0	0.0%	2	10.5%	0	0.0%	0	0.0%	1	5.3%
Refusal to process civilian complaint	8	30.8%	0	0.0%	12	46.2%	0	0.0%	5	19.2%	1	3.8%
Refusal to provide name/shield number	27	8.8%	2	0.7%	215	70.0%	24	7.8%	32	10.4%	7	2.3%
Refusal to obtain medical treatment	13	12.3%	0	0.0%	62	58.5%	12	11.3%	16	15.1%	3	2.8%
Failure to show search warrant	1	4.5%	0	0.0%	15	68.2%	2	9.1%	4	18.2%	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	11	33.3%	4	12.1%	12	36.4%	0	0.0%	6	18.2%	0	0.0%
Total	421	14.3%	667	22.7%	1348	45.9%	88	3.0%	355	12.1%	60	2.0%

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	46	5.3%	69	7.9%	520	59.4%	91	10.4%	128	14.6%	21	2.4%
Gesture	0	0.0%	0	0.0%	5	71.4%	0	0.0%	1	14.3%	1	14.3%
Demeanor/tone	0	0.0%	0	0.0%	1	25.0%	3	75.0%	0	0.0%	0	0.0%
Action	6	8.1%	0	0.0%	49	66.2%	7	9.5%	10	13.5%	2	2.7%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	52	5.4%	69	7.2%	575	59.9%	101	10.5%	139	14.5%	24	2.5%

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	3	3.6%	0	0.0%	50	59.5%	14	16.7%	14	16.7%	3	3.6%
Ethnicity	3	10.7%	0	0.0%	15	53.6%	5	17.9%	5	17.9%	0	0.0%
Religion	1	9.1%	0	0.0%	6	54.5%	1	9.1%	1	9.1%	2	18.2%
Sex	4	16.0%	0	0.0%	15	60.0%	1	4.0%	4	16.0%	1	4.0%
Sexual Orientation	2	15.4%	0	0.0%	9	69.2%	0	0.0%	2	15.4%	0	0.0%
Physical Disability	0	0.0%	0	0.0%	4	80.0%	0	0.0%	1	20.0%	0	0.0%
Other	0	0.0%	0	0.0%	4	57.1%	2	28.6%	1	14.3%	0	0.0%
Total	13	7.5%	0	0.0%	103	59.5%	23	13.3%	28	16.2%	6	3.5%

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%	2	66.7%	1	33.3%	0	0.0%
Gun pointed	3	3.9%	63	82.9%	8	10.5%	2	2.6%
Nightstick as club (incl asp & baton)	4	5.6%	45	62.5%	21	29.2%	2	2.8%
Gun as club	0	0.0%	5	100.0%	0	0.0%	0	0.0%
Police shield	0	0.0%	1	100.0%	0	0.0%	0	0.0%
Vehicle	1	11.1%	7	77.8%	1	11.1%	0	0.0%
Other blunt instrument as a club	0	0.0%	7	53.8%	6	46.2%	0	0.0%
Hit against inanimate object	5	7.6%	52	78.8%	9	13.6%	0	0.0%
Chokehold	7	9.7%	48	66.7%	15	20.8%	2	2.8%
Pepper spray	1	1.7%	45	76.3%	12	20.3%	1	1.7%
Physical force	121	9.0%	845	62.9%	367	27.3%	10	0.7%
Radio as club	0	0.0%	8	100.0%	0	0.0%	0	0.0%
Flashlight as club	1	25.0%	2	50.0%	1	25.0%	0	0.0%
Handcuffs too tight	2	7.7%	22	84.6%	2	7.7%	0	0.0%
Nonlethal restraining device	2	8.3%	15	62.5%	7	29.2%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	3	17.6%	8	47.1%	6	35.3%	0	0.0%
Total	150	8.3%	1175	65.4%	456	25.4%	17	0.9%

* "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	5	10.9%	35	76.1%	5	10.9%	1	2.2%
Stop	52	15.2%	237	69.3%	45	13.2%	8	2.3%
Search	35	12.5%	207	73.9%	34	12.1%	4	1.4%
Frisk	15	10.2%	103	70.1%	21	14.3%	8	5.4%
Vehicle search	21	15.2%	106	76.8%	11	8.0%	0	0.0%
Vehicle stop	20	15.5%	87	67.4%	21	16.3%	1	0.8%
Premises entered and/or searched	46	18.2%	185	73.1%	22	8.7%	0	0.0%
strip-searched	6	8.6%	57	81.4%	7	10.0%	0	0.0%
Gun Drawn	9	21.4%	27	64.3%	6	14.3%	0	0.0%
Seizure of property	1	16.7%	5	83.3%	0	0.0%	0	0.0%
Property damaged	13	14.8%	64	72.7%	11	12.5%	0	0.0%
Threat to notify ACS	2	22.2%	7	77.8%	0	0.0%	0	0.0%
Threat of force	17	11.3%	112	74.2%	20	13.2%	2	1.3%
Threat to damage/seize property	2	12.5%	14	87.5%	0	0.0%	0	0.0%
Threat of arrest	41	19.2%	146	68.5%	22	10.3%	4	1.9%
Threat of summons	4	26.7%	9	60.0%	2	13.3%	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	3	21.4%	10	71.4%	1	7.1%	0	0.0%
Refusal to provide name/shield number	57	21.6%	188	71.2%	19	7.2%	0	0.0%
Refusal to obtain medical treatment	5	10.0%	41	82.0%	3	6.0%	1	2.0%
Failure to show search warrant	2	6.5%	28	90.3%	1	3.2%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	20.0%	3	60.0%	1	20.0%	0	0.0%
Total	358	15.5%	1671	72.3%	252	10.9%	29	1.3%

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	146	17.9%	548	67.1%	111	13.6%	12	1.5%
Gesture	1	12.5%	6	75.0%	1	12.5%	0	0.0%
Demeanor/tone	0	0.0%	3	100.0%	0	0.0%	0	0.0%
Action	15	23.8%	42	66.7%	6	9.5%	0	0.0%
Other	1	25.0%	1	25.0%	2	50.0%	0	0.0%
Total	163	18.2%	600	67.0%	120	13.4%	12	1.3%

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	13	14.9%	57	65.5%	17	19.5%	0	0.0%
Ethnicity	8	36.4%	9	40.9%	4	18.2%	1	4.5%
Religion	2	66.7%	1	33.3%	0	0.0%	0	0.0%
Sex	2	6.1%	24	72.7%	7	21.2%	0	0.0%
Sexual Orientation	2	14.3%	9	64.3%	2	14.3%	1	7.1%
Physical Disability	0	0.0%	5	100.0%	0	0.0%	0	0.0%
Other	1	33.3%	2	66.7%	0	0.0%	0	0.0%
Total	28	16.8%	107	64.1%	30	18.0%	2	1.2%

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	1	100.0%	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	1	100.0%	0	0.0%
Pepper spray	0	0.0%	0	0.0%
Physical force	17	40.5%	25	59.5%
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%
Total	19	42.2%	26	57.8%

* "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	5	33.3%	10	66.7%
Stop	22	50.0%	22	50.0%
Search	13	46.4%	15	53.6%
Frisk	15	53.6%	13	46.4%
Vehicle search	11	61.1%	7	38.9%
Vehicle stop	15	68.2%	7	31.8%
Premises entered and/or searched	8	53.3%	7	46.7%
strip-searched	0	0.0%	0	0.0%
Gun Drawn	1	100.0%	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%	1	100.0%
Threat of force	8	44.4%	10	55.6%
Threat to damage/seize property	1	50.0%	1	50.0%
Threat of arrest	40	58.0%	29	42.0%
Threat of summons	7	58.3%	5	41.7%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	0	0.0%
Refusal to process civilian complaint	7	87.5%	1	12.5%
Refusal to provide name/shield number	31	64.6%	17	35.4%
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%
Total	185	55.9%	146	44.1%

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	63	48.1%	68	51.9%
Gesture	3	100.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%
Action	12	57.1%	9	42.9%
Other	0	0.0%	0	0.0%
Total	78	50.3%	77	49.7%

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	4	50.0%	4	50.0%
Ethnicity	3	42.9%	4	57.1%
Religion	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%
Sexual Orientation	1	50.0%	1	50.0%
Physical Disability	1	100.0%	0	0.0%
Other	2	66.7%	1	33.3%
Total	11	52.4%	10	47.6%

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

From October 1, 2014 through October 31, 2014, the Board substantiated 12 cases.

Case number	Officer ID	Command	Board Recommendation	Allegation
20141001	2014100101	NARCBBX	Substantiated (No Recommendations)	A - Vehicle search
20141001	2014100101	NARCBBX	Substantiated (Command Discipline)	A - Vehicle stop
20141001	2014100102	NARCBBX	Substantiated (Command Discipline)	A - Vehicle stop
20141001	2014100102	NARCBBX	Substantiated (Command Discipline)	A - Frisk
20141001	2014100403	NARCBBX	Substantiated (Command Discipline)	A - Vehicle stop
20141002	2014100201	WARRSEC	Substantiated (Charges)	A - Property damaged
20141002	2014100201	WARRSEC	Substantiated (Charges)	A - Premises entered and/or searched
20141003	2014100301	TB DT02	Substantiated (Command Discipline)	E - Sexual orientation
20141004	2014100401	121 PCT	Substantiated (Command Discipline)	A - Frisk
20141004	2014100401	121 PCT	Substantiated (Command Discipline)	A - Stop
20141004	2014100402	121 PCT	Substantiated (Command Discipline)	A - Search (of person)

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

Case number	Officer ID	Command	Board Recommendation	Allegation
20141004	2014100402	121 PCT	Substantiated (Command Discipline)	A - Stop
20141005	2014100501	GANG Q	Substantiated (Charges)	A - Refusal to provide name/shield number
20141005	2014100501	GANG Q	Substantiated (Charges)	F - Physical force
20141005	2014100501	GANG Q	Substantiated (Charges)	A - Stop
20141005	2014100502	GANG Q	Substantiated (Charges)	A - Frisk
20141005	2014100502	GANG Q	Substantiated (Charges)	A - Stop
20141005	2014100502	GANG Q	Substantiated (Charges)	A - Stop
20141006	2014100601	INT CIS	Substantiated (Charges)	A - Premises entered and/or searched
20141006	2014100602	INT CIS	Substantiated (Charges)	A - Failure to show search warrant
20141006	2014100603	GANG BN	Substantiated (Instructions)	A - Refusal to provide name/shield number
20141006	2014100604	GANG BN	Substantiated (Instructions)	A - Refusal to provide name/shield number
20141006	2014100605	GANG BN	Substantiated (Instructions)	A - Refusal to provide name/shield number
20141007	2014100701	PSA 9	Substantiated (Command Discipline)	F - Pepper spray
20141008	2014100801	034 PCT	Substantiated (No Recommendations)	A - Refusal to obtain medical treatment
20141008	2014100802	PBMN	Substantiated (Command Discipline)	A - Premises entered and/or searched

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

Case number	Officer ID	Command	Board Recommendation	Allegation
20141009	2014100902	PBQ/N	Substantiated (Instructions)	A - Vehicle search
20141010	2014101001	010 PCT	Substantiated (Instructions)	A - Search (of person)
20141010	2014101001	010 PCT	Substantiated (Instructions)	A - Frisk
20141011	2014101101	NARCBSI	Substantiated (Charges)	F - Physical force
20141011	2014101102	NARCBSI	Substantiated (Charges)	A - Vehicle search
20141012	2014101201	104 PCT	Substantiated (Instructions)	D - Word

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

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

Police Department Disposition	Number of Officers	
	September 2014	YTD 2014
Guilty after trial	0	2
Pleaded guilty		
To charges and specifications	0	1
To negotiated as command discipline	0	0
Command discipline	2	15
Instructions	5	41
Subtotal: Disciplinary Action	7	59
Not guilty after trial	0	0
Dismissed	0	0
Department Declined to Prosecute	1	24
Statute of limitations expired	0	9
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	1	33
Filed**	0	0
Total Closed Cases	8	92
Discipline rate	87.5%	64.1%
DUP rate	12.5%	26.1%

* 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	
	September 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	2
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	1
Command discipline A	2	10
Command discipline B	0	5
Instructions	5	41
Warned and admonished	0	0
Total	7	59

* 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

September 2014

From September 1, 2014 through September 30, 2014, the Police Department closed substantiated CCRB cases against 8 identified subject officers.

Case number	Officer ID	Command	Board Panel Date	Board Recommendation	PD Disposition	FADO
20140901	2014090101	PBBX	7/9/2014	Substantiated (Charges)	A Command Discipline	A - Stop
20140901	2014090102	PBBX	7/9/2014	Substantiated (Charges)	Instructions	A - Frisk
20140901	2014090103	PBBX	7/9/2014	Substantiated (Charges)	Instructions	A - Frisk
20140902	2014090201	PBBN	4/25/2014	Substantiated (Command Discipline)	Instructions	A - Frisk
20140902	2014090201	PBBN	4/25/2014	Substantiated (Command Discipline)	Instructions	A - Frisk
20140903	2014090301	102 PCT	10/10/2013	Substantiated (Command Discipline)	A Command Discipline	D - Word
20140904	2014090401	001 PCT	11/13/2013	Substantiated (Instructions)	Instructions	A - Refusal to provide name/shield number
20140905	2014090501	102 PCT	9/8/2014	Substantiated (Command Discipline)	Department Unable to Prosecute	A - Question

**ADMINISTRATIVE PROSECUTION OF CCRB
SUBSTANTIATED CASES WITH CHARGES
OCTOBER 2014**

Administrative Prosecution Unit Open Docket as of October 31, 2014

Stage	Officers	Percent
Disposition modified by Police Commissioner, awaiting final disposition	2	1%
Plea entered, awaiting approval by Police Commissioner	38	11%
Trial verdict rendered, awaiting approval by Police Commissioner	24	7%
Trial completed, awaiting verdict	30	8%
Trial commenced but not completed	7	2%
Trial scheduled	80	22%
Calendared for court appearance	22	6%
Charges served, awaiting initial appearance	84	24%
Charges filed, awaiting service	56	16%
Awaiting filing of charges	13	4%
Total	356	100%

APU Cases Closed in 2014

Type	October 2014	2014 Year to Date
Guilty after trial	1	3
Not guilty after trial	1	3
Resolved by plea	1	3
Plea set aside, charges dismissed, Command Discipline B	1	9
Plea set aside, charges dismissed, Command Discipline A	0	0
Plea set aside, charges dismissed, Formalized training imposed	0	3
Plea set aside, charges dismissed, Instructions imposed	0	2
Plea set aside, charges dismissed, without disciplinary action	0	3
Previously adjudicated with disciplinary action	0	1
Previously adjudicated without disciplinary action	0	0
Retained by NYPD with disciplinary action	3	13
Retained by NYPD without disciplinary action	0	9
Charges dismissed Pre-Trial by APU	0	2
Charges not filed	0	4
Statute of limitations expired	1	5
Total	8	60

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

Penalty*	Number of Officers	
	October 2014	YTD 2014
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	0
Suspension for or loss of vacation time of 1 to 10 days	1	6
Command Discipline B	1	10
Command Discipline A	3	4
Formalized Training†	0	10
Instructions††	0	4
Warned and admonished	1	1
Total	6	35

*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 serious category.

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

†† Instructions are conducted at the command level.

October 2014

Final Disposition of APU Cases

From October 1, 2014 through October 31, 2014, the Police Commissioner finalized the two trials involving two respondents in APU cases.

From October 1, 2014 through October 31, 2014, the Police Commissioner finalized the two pleas in APU cases.

On October 26, 2014, the Statute of Limitations expired on one APU case.*

Officer ID	Command	Allegation	Action taken in Trial Room	Police Commissioner's Disposition	Date of Police Commissioner's Disposition
2014100101	88th Precinct	Refusal to provide name & shield	Guilty plea with forfeiture of 4 vacation days	Schedule B Command Discipline with forfeiture of 10 vacation days	10/20/2014
2014100201	28 Detective Squad	Verbal discourtesy	Trial resulting in guilty finding and recommendation that respondent be warned and admonished	ADCT recommendation approved	10/10/2014
2014100301	Patrol Boro Bronx	Verbal discourtesy	Guilty plea with forfeiture of 3 vacation days	Plea approved	10/17/2014
2014100401	Warrant Squad	Entered premises	Trial resulting in not guilty finding	ADCT recommendation approved	10/10/2014
2014100501 *	PSA 9	Search of person	Not applicable	Not applicable	Not applicable

October 2014

Retained Cases

From October 1, 2014 through October 31, 2014, the Police Commissioner retained jurisdiction over cases involving three officers.

Officer ID	Command	Allegation	Police Commissioner's Disposition
2014100601	75th Precinct	Stop of vehicle	Schedule A Command Discipline
		Threat of arrest	
		Threat to notify Administration for Children's Services	
		Search of person	
2014100602	75th Precinct	Stop of vehicle	Schedule A Command Discipline
2014100603	75th Precinct	Stop of vehicle	Schedule A Command Discipline

**CCRB MEDIATION MONTHLY REPORT
OCTOBER 2014**

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

From October 1, 2014 through October 30, 2014, the CCRB mediated and attempted to mediate 15 cases.

Case Number	Officer ID	Command	Allegation	Disposition	Mediation Action Date
20141001	2014100101	025 PCT	A - Threat of force (verbal or physical)	Mediated	10/30/2014
20141001	2014100101	025 PCT	A - Stop	Mediated	10/30/2014
20141001	2014100101	025 PCT	A - Search (of person)	Mediated	10/30/2014
20141001	2014100101	025 PCT	A - Frisk	Mediated	10/30/2014
20141002	2014100201	067 PCT	A - Search (of person)	Mediated	10/7/2014
20141002	2014100201	067 PCT	A - Stop	Mediated	10/7/2014
20141003	2014100301	104 PCT	A - Stop	Mediated	10/3/2014
20141003	2014100302	104 PCT	A - Frisk	Mediated	10/3/2014
20141004	2014100401	PSA 7	D - Action	Mediated	10/29/2014
20141005	2014100501	046 PCT	D - Word	Mediated	10/16/2014
20141006	2014100601	115 PCT	A - Threat to damage/seize property	Mediated	10/9/2014
20141007	2014100701	090 PCT	E - Race	Mediated	10/17/2014
20141007	2014100701	090 PCT	A - Threat of arrest	Mediated	10/17/2014
20141008	2014100801	120 PCT	D - Word	Mediated	10/28/2014
20141009	2014100901	084 PCT	A - Threat of arrest	Mediated	10/24/2014
20141010	2014101001	PBBX	A - Refusal to process civilian complaint	Mediated	10/23/2014
20141010	2014101001	046 PCT	A - Refusal to process civilian complaint	Mediated	10/23/2014
20141010	2014101001	046 PCT	A - Refusal to process civilian complaint	Mediated	10/23/2014
20141011	2014101101	101 PCT	A - Vehicle search	Mediated	10/22/2014
20141011	2014101102	101 PCT	A - Refusal to provide name/shield number	Mediated	10/22/2014
20141011	2014101102	101 PCT	A - Vehicle search	Mediated	10/22/2014
20141011	2014101102	101 PCT	A - Search (of person)	Mediated	10/22/2014

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

Case Number	Officer ID	Command	Allegation	Disposition	Mediation Action Date
20141012	2014101201	TB DT34	A - Threat of force (verbal or physical)	Mediated	10/9/2014
20141012	2014101201	TB DT34	A - Frisk	Mediated	10/9/2014
20141012	2014101201	TB DT34	D - Word	Mediated	10/9/2014
20141013	2014101301	TB DT01	D - Word	Mediated	10/6/2014
20141013	2014101301	TB DT01	A - Threat of arrest	Mediated	10/6/2014
20141013	2014101301	TB DT01	D - Action	Mediated	10/6/2014
20141014	2014101401	061 PCT	A - Threat of summons	Mediated	10/3/2014
20141014	2014101401	061 PCT	D - Word	Mediated	10/3/2014
20141014	2014101402	061 PCT	A - Threat of summons	Mediated	10/3/2014
20141015	2014101501	048 PCT	D - Word	Mediated	10/28/2014
20141015	2014101501	048 PCT	A - Threat of arrest	Mediated	10/28/2014