

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

Wednesday, July 08, 2015

STATISTICAL REPORT: MONTHLY ACTIVITY

June 2015

A. DISPOSITION OF CASES

FULL INVESTIGATIONS	245
OTHER INVESTIGATIONS	352
MEDIATIONS	13
MEDIATION ATTEMPTED	0
TOTAL	610

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	426
CHIEF OF DEPARTMENT'S OFFICE (OCD)	468
OTHERS	93
TOTAL	987

C. DOCKET

TOTAL CASELOAD AS OF JUNE 30, 2015	1223
TOTAL CASELOAD AS OF MAY 31, 2015	1604
DECREASE IN TOTAL CASELOAD	-381

CCRB OPEN DOCKET ANALYSIS, JUNE 2015

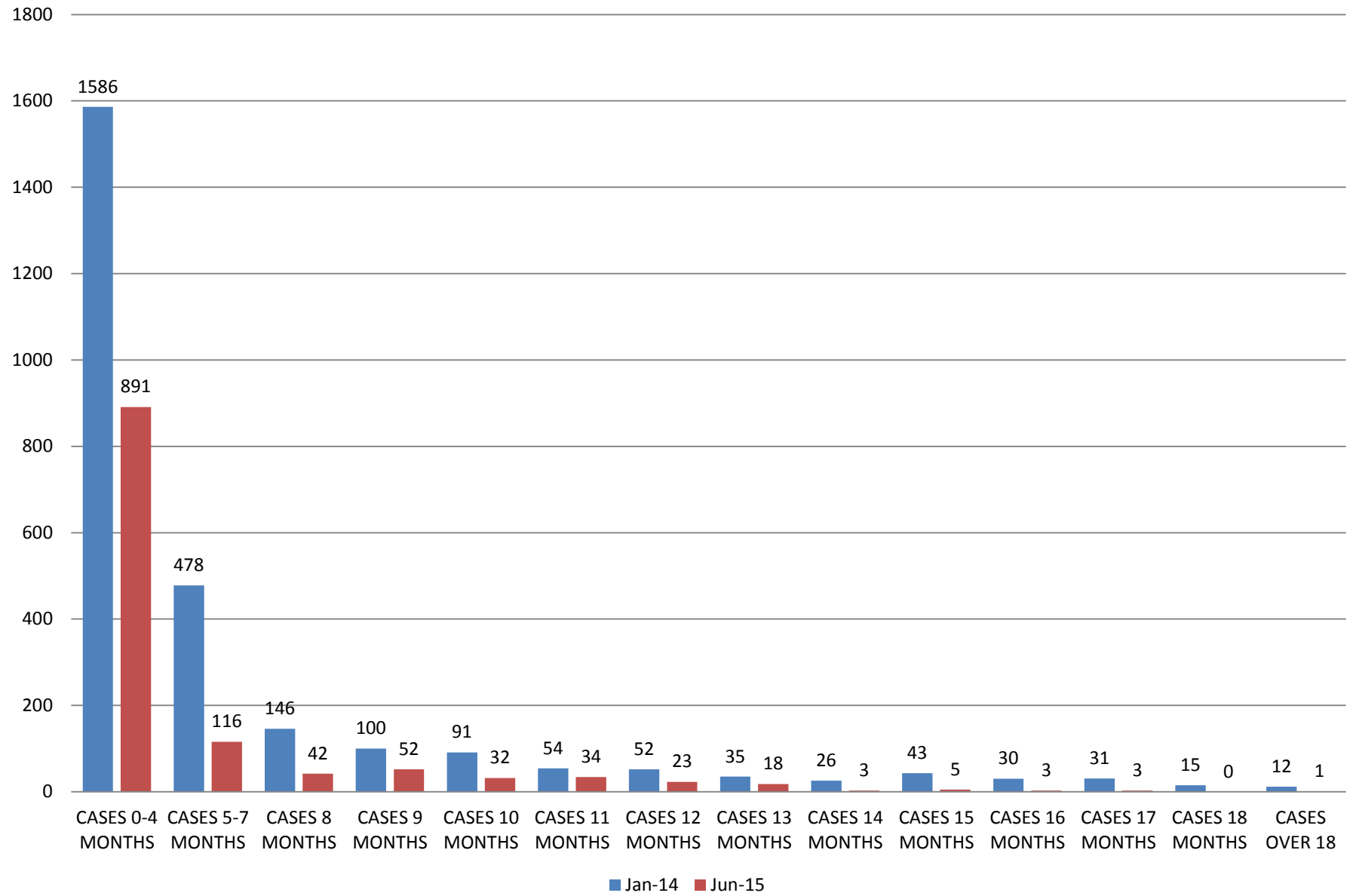
	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	666	54.0%
MEDIATION UNIT	131	10.6%
PENDING BOARD REVIEW	426	34.5%
SUBTOTAL	1,223	99%
	NUMBER	% OF TOTAL
CASES ON DA HOLD	10	0.8%
TOTAL	1,233	101%

CCRB OPEN DOCKET ANALYSIS, JUNE 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	891	72.9%	1,110	69.2%	-219	-19.7%
CASES 5-7 MONTHS	116	9.5%	159	9.9%	-43	-27.0%
CASES 8 MONTHS	42	3.4%	62	3.9%	-20	-32.3%
CASES 9 MONTHS	52	4.3%	66	4.1%	-14	-21.2%
CASES 10 MONTHS	32	2.6%	63	3.9%	-31	-49.2%
CASES 11 MONTHS	34	2.8%	56	3.5%	-22	-39.3%
CASES 12 MONTHS	23	1.9%	43	2.7%	-20	-46.5%
CASES 13 MONTHS	18	1.5%	11	0.7%	7	63.6%
CASES 14 MONTHS	3	0.2%	9	0.6%	-6	-66.7%
CASES 15 MONTHS	5	0.4%	4	0.2%	1	25.0%
CASES 16 MONTHS	3	0.2%	4	0.2%	-1	-25.0%
CASES 17 MONTHS	3	0.2%	1	0.1%	2	200.0%
CASES 18 MONTHS	0	0.0%	0	0.0%	0	0.0%
CASES OVER 18	1	0.1%	1	0.1%	0	0.0%
UNDETERMINED	0	0.0%	15	0.9%	-15	-100.0%
TOTAL	1,223	100.0%	1,604	100.0%	-381	-23.8%

CCRB Open Docket Jan 2014 vs June 2015



CCRB OPEN DOCKET ANALYSIS, JUNE 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	942	77.0%	1175	73.3%	-233	-19.8%
CASES 5-7 MONTHS	106	8.7%	138	8.6%	-32	-23.2%
CASES 8 MONTHS	41	3.4%	66	4.1%	-25	-37.9%
CASES 9 MONTHS	43	3.5%	61	3.8%	-18	-29.5%
CASES 10 MONTHS	22	1.8%	51	3.2%	-29	-56.9%
CASES 11 MONTHS	30	2.5%	46	2.9%	-16	-34.8%
CASES 12 MONTHS	21	1.7%	45	2.8%	-24	-53.3%
CASES 13 MONTHS	11	0.9%	14	0.9%	-3	-21.4%
CASES 14 MONTHS	3	0.2%	6	0.4%	-3	-50.0%
CASES 15 MONTHS	1	0.1%	2	0.1%	-1	-50.0%
CASES 16 MONTHS	1	0.1%	0	0.0%	1	#DIV/0!
CASES 17 MONTHS	1	0.1%	0	0.0%	1	0.0%
CASES 18 MONTHS	0	0.0%	0	0.0%	0	0.0%
CASES OVER 18	1	0.1%	0	0.0%	1	#DIV/0!
TOTAL	1,223	100.0%	1,604	100.0%	-381	-23.8%

INVESTIGATIONS DIVISION OPEN DOCKET ANALYSIS, JUNE 2015

AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE

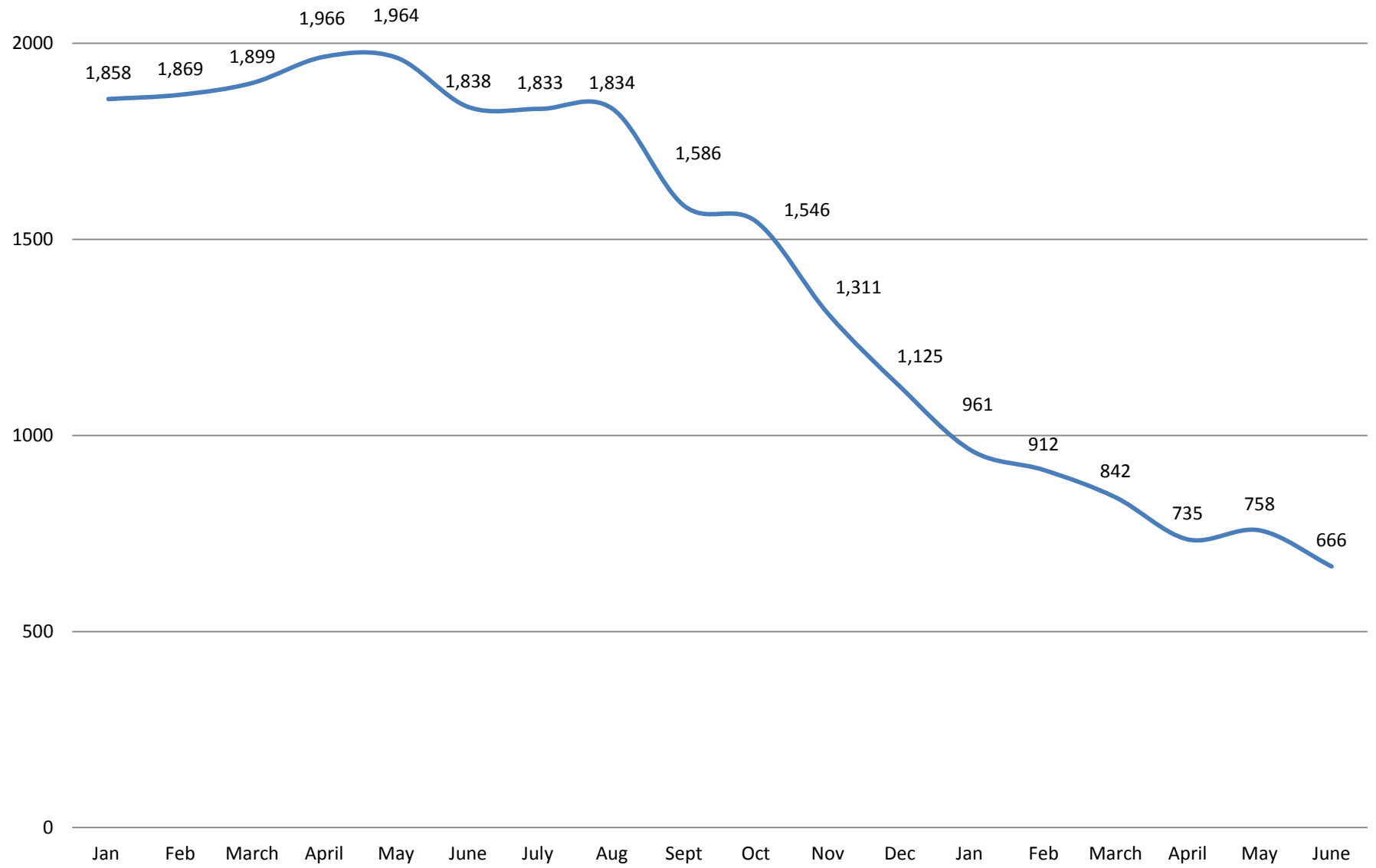
	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. Vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	599	89.9%	523	69.0%	76	14.5%
CASES 5-7 MONTHS	32	4.8%	82	10.8%	-50	-61.0%
CASES 8 MONTHS	8	1.2%	39	5.1%	-31	-79.5%
CASES 9 MONTHS	10	1.5%	30	4.0%	-20	-66.7%
CASES 10 MONTHS	3	0.5%	35	4.6%	-32	-91.4%
CASES 11 MONTHS	4	0.6%	20	2.6%	-16	-80.0%
CASES 12 MONTHS	1	0.2%	20	2.6%	-19	-95.0%
CASES 13 MONTHS	1	0.2%	1	0.1%	0	0.0%
CASES 14 MONTHS	1	0.2%	3	0.4%	-2	-66.7%
CASES 15 MONTHS	3	0.5%	1	0.1%	2	200.0%
CASES 16 MONTHS	1	0.2%	2	0.3%	-1	-50.0%
CASES 17 MONTHS	2	0.3%	1	0.1%	1	100.0%
CASES 18 MONTHS	0	0.0%	0	0.0%	0	#DIV/0!
CASES OVER 18	1	0.2%	1	0.1%	0	0.0%
TOTAL	666	100.0%	758	100.0%	-92	-12.1%

OPEN DOCKET CASES ON DA HOLD, JUNE 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	30.0%	3	64.6%	0	0.0%
CASES 5-7 MONTHS	2	20.0%	3	17.9%	-1	-33.3%
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	0	0.0%	2	1.5%	-2	-100.0%
CASES 11 MONTHS	2	20.0%	0	0.8%	2	0.0%
CASES 12 MONTHS	0	0.0%	2	1.0%	-2	-100.0%
CASES 13 MONTHS	1	10.0%	3	0.9%	-2	-66.7%
CASES 14 MONTHS	1	10.0%	1	1.7%	0	0.0%
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	1	10.0%	3	0.3%	-2	-66.7%
TOTAL	10	100.0%	17	100.0%	-7	-41.2%

Open Docket of the Investigations Division Jan 2014 vs June 2015



List of cases 18 months and older, by Status, as of June 30, 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)
2	3/9/2013	3/20/2013	11	Sep-14	Case was on 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
June 2014 v. June 2015**

	Jun-14		Jun-15		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	444	31.2%	362	31.3%	-82	-18.5%
Abuse of Authority (A)	667	46.9%	609	52.7%	-58	-8.7%
Discourtesy (D)	270	19.0%	150	13.0%	-120	-44.4%
Offensive Language (O)	42	3.0%	34	2.9%	-8	-19.0%
Total Allegations	1,423	100.0%	1,155	100.0%	-268	-18.8%
Total Complaints	483		426		-57	-11.8%
Total Intake	1,205		987		-218	-18.1%

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

	YTD 2014		YTD 2015		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,416	31.2%	1811	29.7%	-605	-25.0%
Abuse of Authority (A)	3,770	48.7%	3196	52.4%	-574	-15.2%
Discourtesy (D)	1,306	16.9%	925	15.2%	-381	-29.2%
Offensive Language (O)	252	3.3%	170	2.8%	-82	-32.5%
Total Allegations	7,744	100.0%	6,102	100.0%	-1,642	-21.2%
Total Complaints	2,698		2,092		-606	-22.5%
Total Intake	6,426		5,303		-1,123	-17.5%

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

	YTD 2014		YTD 2015		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,394	51.7%	1,014	48.5%	-380	-27.3%
Abuse of Authority (A)	1,617	59.9%	1,238	59.2%	-379	-23.4%
Discourtesy (D)	1,007	37.3%	701	33.5%	-306	-30.4%
Offensive Language (O)	220	8.2%	147	7.0%	-73	-33.2%
Total Complaints	2,698		2,092		-606	-22.5%

Updated May and Jan-May 2015 Complaint Statistics

	Initially Reported 2015	Updated May 2015 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	385	383	-2	-0.5%
	Initially Reported Jan-May 2015	Updated Jan-May 2015 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	1,668	1,666	-2	-0.1%

Updated Statistical Comparison
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)	422	32.0%	323	29.7%	-99	-23.5%
Abuse of Authority (A)	610	46.2%	573	52.7%	-37	-6.1%
Discourtesy (D)	238	18.0%	163	15.0%	-75	-31.5%
Offensive Language (O)	50	3.8%	28	2.6%	-22	-44.0%
Total Allegations	1,320	100.0%	1,087	100.0%	-233	-17.7%
Total Complaints	439		383		-56	-12.8%
Total Intake	1,129		942		-187	-16.6%

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

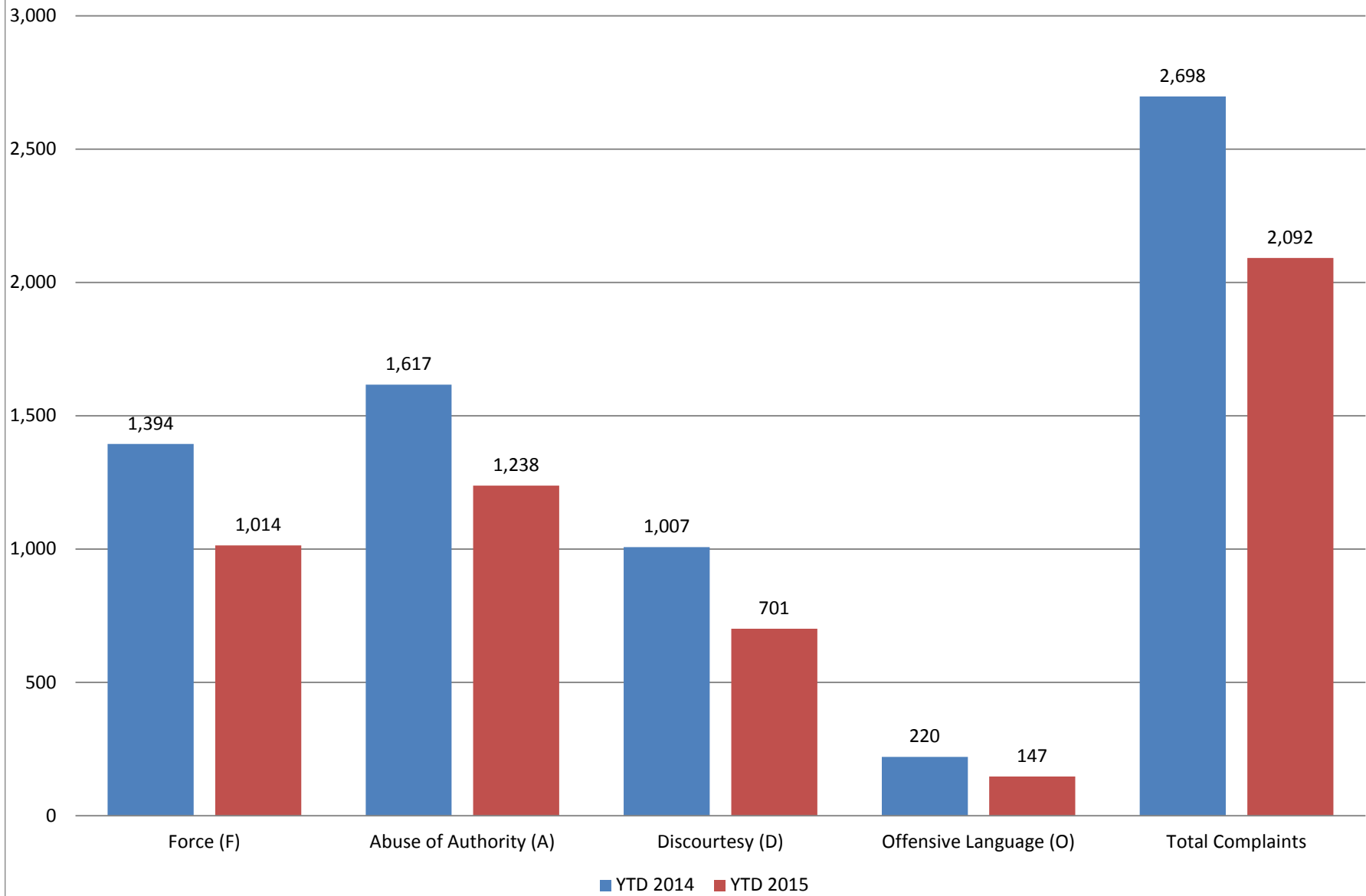
	YTD 2014		YTD 2015		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,972	31.2%	1,449	29.3%	-523	-26.5%
Abuse of Authority (A)	3,103	49.1%	2,587	52.3%	-516	-16.6%
Discourtesy (D)	1,036	16.4%	775	15.7%	-261	-25.2%
Offensive Language (O)	210	3.3%	136	2.7%	-74	-35.2%
Total Allegations	6,321	100.0%	4,947	100.0%	-1,374	-21.7%
Total Complaints	2,215		1,666		-549	-24.8%
Total Intake	5,221		4,316		-905	-17.3%

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

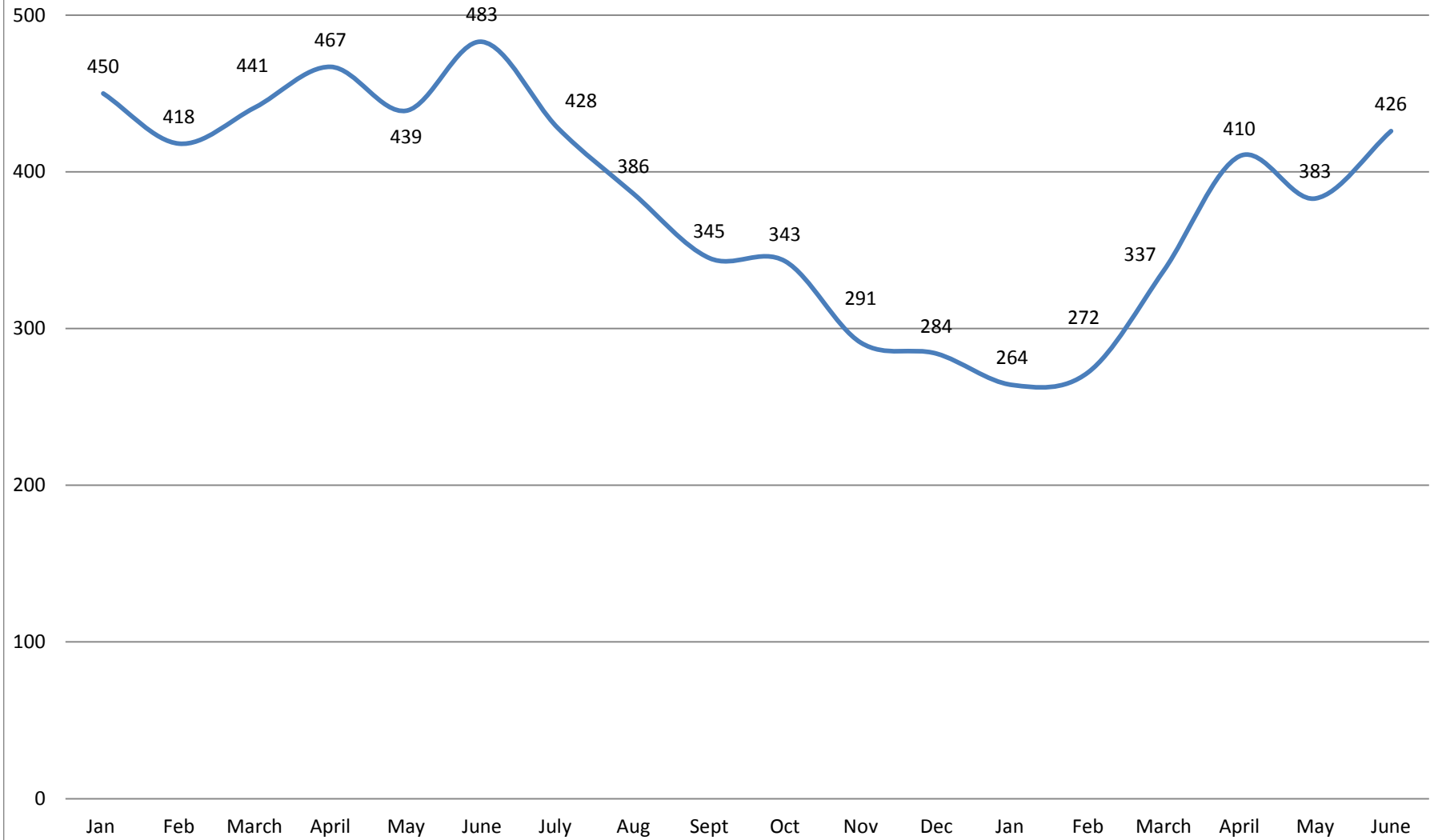
	YTD 2014		YTD 2015		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,146	51.7%	793	47.6%	-353	-30.8%
Abuse of Authority (A)	1,321	59.6%	998	59.9%	-323	-24.5%
Discourtesy (D)	795	35.9%	577	34.6%	-218	-27.4%
Offensive Language (O)	180	8.1%	117	7.0%	-63	-35.0%
Total Complaints	2,215		1,666		-549	-24.8%

*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.

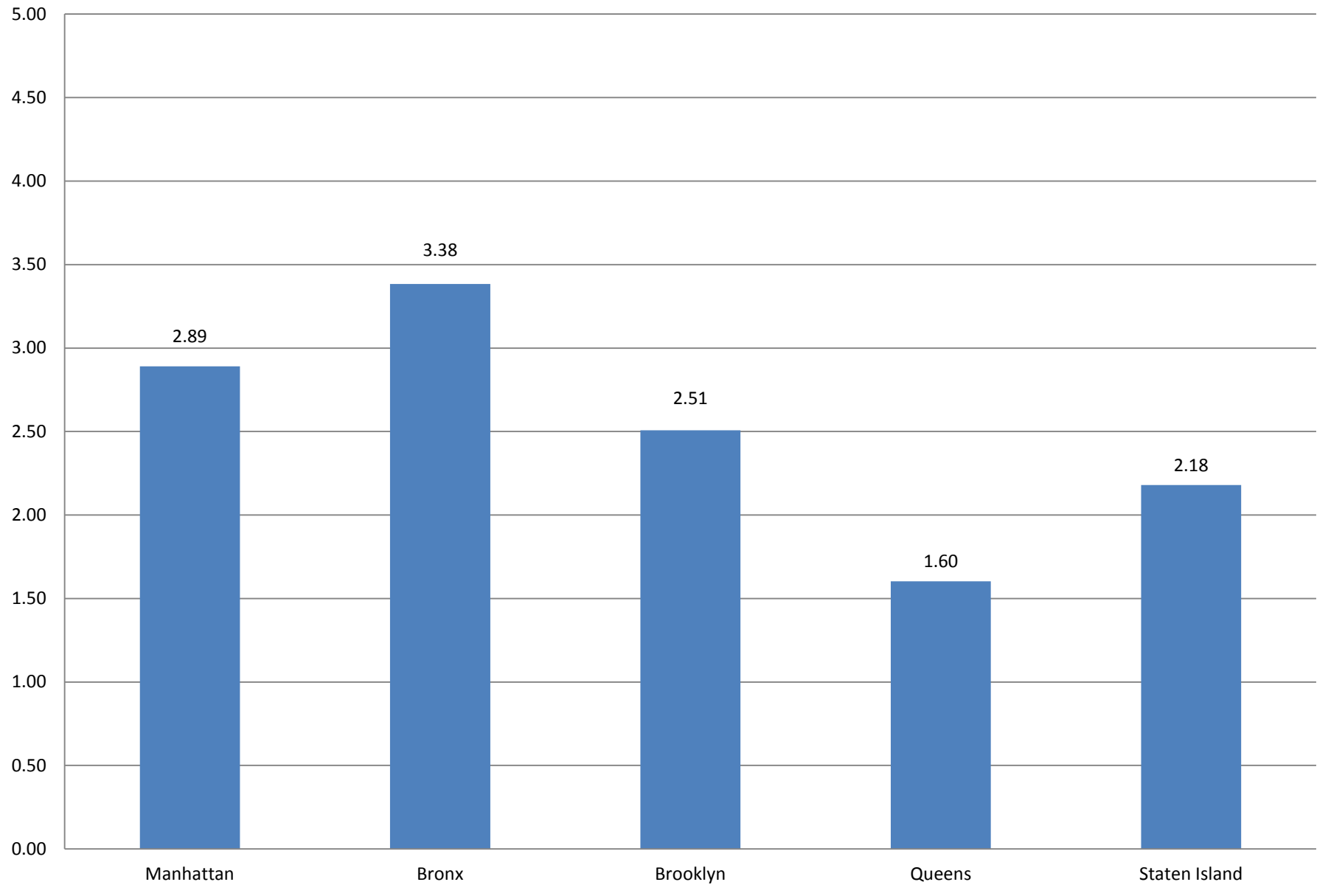
Complaints and FADO Allegations Jan-June 2014 vs Jan-June 2015



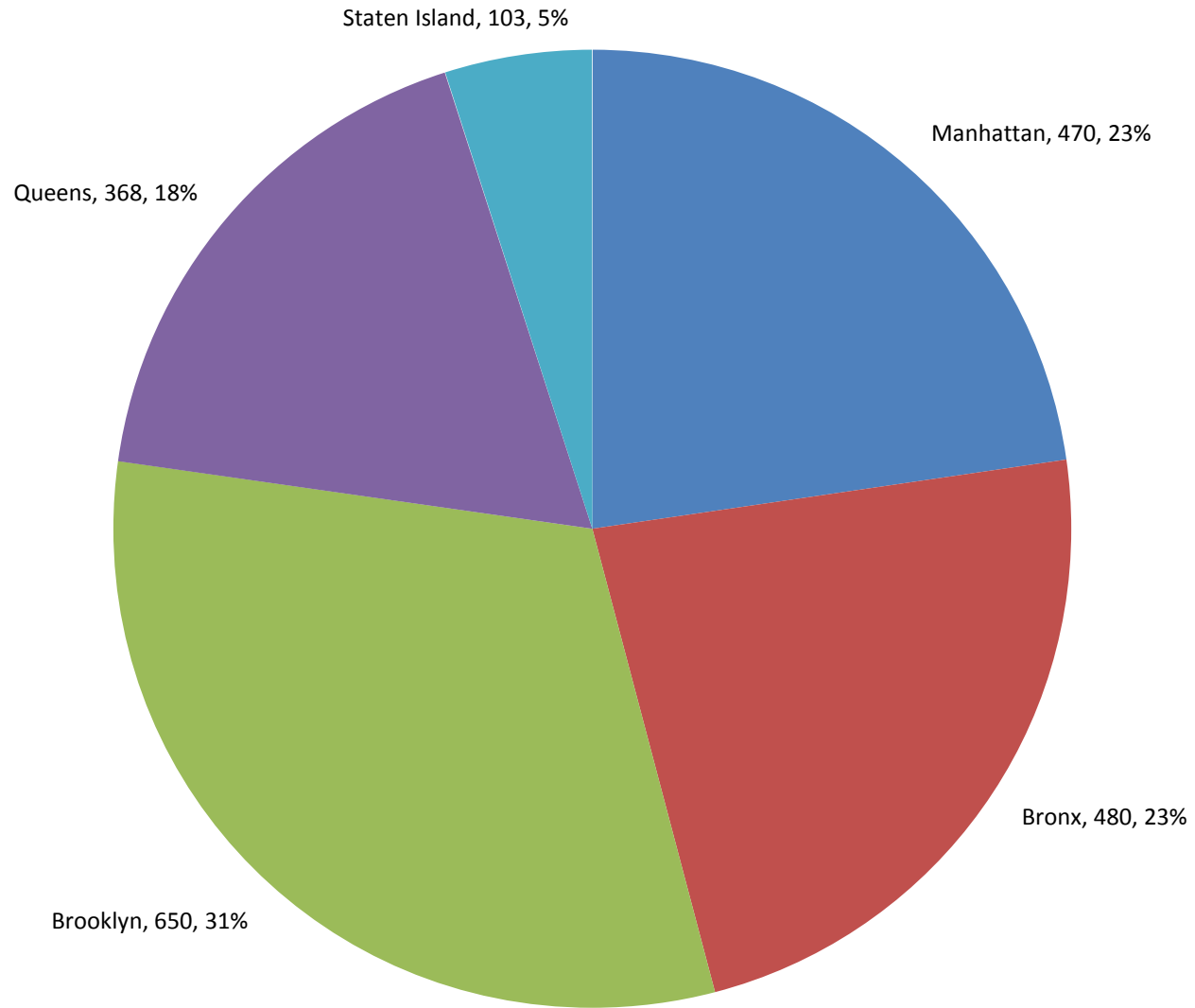
Complaints per Month Jan 2014 - June 2015



Complaints per 10,000 Residents, By Borough
Jan 2015 - June 2015



**Complaints by Borough
Jan 2015 - June 2015**



Case disposition

Percents Below are Percentages of all Cases Closed after Full Investigation

	Jun-15		Jan-June 2015	
Full Investigations	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
One or more allegations substantiated	63	25.7%	237	21.2%
Allegations exonerated, unfounded, and/or unsubstantiated	165	67.3%	797	71.4%
Department employee unidentified	17	6.9%	79	7.1%
Refer to IAB	0	0.0%	0	0.0%
Miscellaneous	0	0.0%	4	0.4%
Total - Full Investigations	245	100%	1,117	100%

	Jun-15		Jan-June 2015	
Mediation Closures	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediated	13	100.0%	82	48.0%
Mediation attempted	0	0.0%	89	52.0%
Total - ADR Closures	13	100%	171	100%

Case Resolution Rate	258	42.3%	1,288	47.1%
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Other Case Dispositions	Jun-15		Jan-June 2015	
Complaint withdrawn	32	5.2%	171	6.3%
Complainant/victim/witness uncooperative	111	18.2%	856	31.3%
Complainant/victim/witness unavailable	28	4.6%	230	8.4%
Victim unidentified	3	0.5%	12	0.4%
Administratively closed cases	178	29.2%	178	6.5%

Total Closed Cases	610		2,735	
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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 is based on the most serious allegation.

Disposition of Substantiated Cases

Substantiated Cases	Percents Below are Percentages of all Substantiated Cases			
	Jun-15		Jan-June 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Substantiated - Charges	22	34.9%	64	27.0%
Substantiated - Command Discipline	25	39.7%	105	44.3%
Substantiated - Instructions	16	25.4%	67	28.3%
Substantiated - No Recommendation	0	0.0%	1	0.4%
Total	63	100%	237	100%

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

Percents Below are Percentages of all Allegations Closed after Full Investigation				
	Jun-15		Jan-June 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations				
Substantiated - Charges	62	5.6%	179	3.9%
Substantiated - Command discipline	55	5.0%	248	5.4%
Substantiated - Instructions	30	2.7%	132	2.9%
Substantiated - No recommendations	0	0.0%	1	0.0%
Subtotal - Substantiated Allegations	147	13.3%	560	12.1%
Unfounded	70	6.3%	365	7.9%
Employee exonerated	235	21.3%	941	20.4%
Subtotal - Findings on the Merits	452	40.9%	1,866	40.4%
Unsubstantiated	498	45.1%	2,137	46.2%
Department employee unidentified	147	13.3%	588	12.7%
Miscellaneous	7	0.6%	30	0.6%
Refer to IAB	0	0.0%	1	0.0%
Total	1,104	100%	4,622	100%

Percents Below are Percentages of all Mediation Allegations				
	Jun-15		Jan-June 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediation Closures				
Mediated	27	100.0%	160	48.3%
Mediation attempted	0	0.0%	171	51.7%
Total	27	100%	331	100%

Percents Below are Percentages of all Closed Allegations				
	Jun-15		Jan-June 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Other Dispositions				
Complaint withdrawn	60	3.4%	389	4.8%
Complainant/victim/witness uncooperative	242	13.5%	2,039	25.2%
Complainant/victim/witness unavailable	52	2.9%	372	4.6%
Victim unidentified	8	0.4%	31	0.4%
Administratively closed cases	298	16.6%	298	3.7%
Total Closed Allegations	1,791		8,082	

Chart 7a: Case Dispositions, June 2015

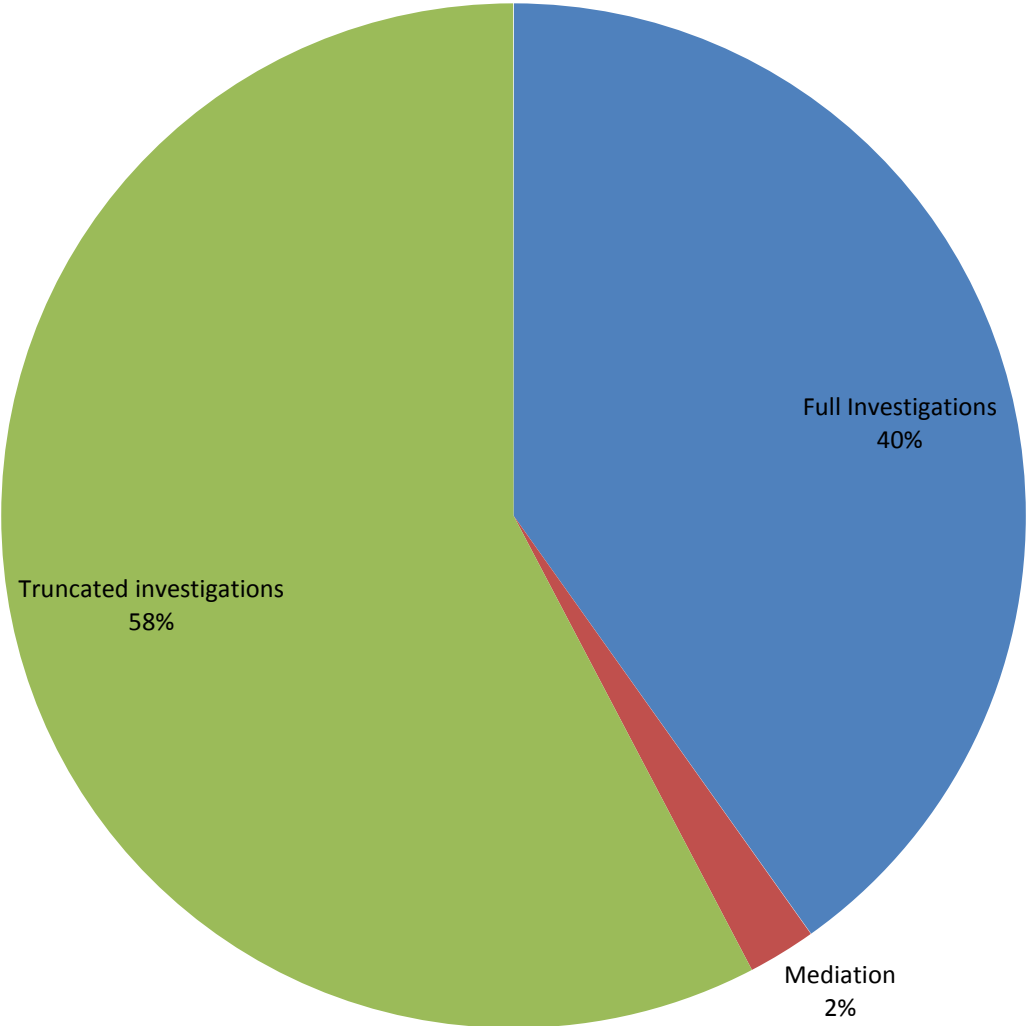


Chart 7a: Case Dispositions, YTD 2015

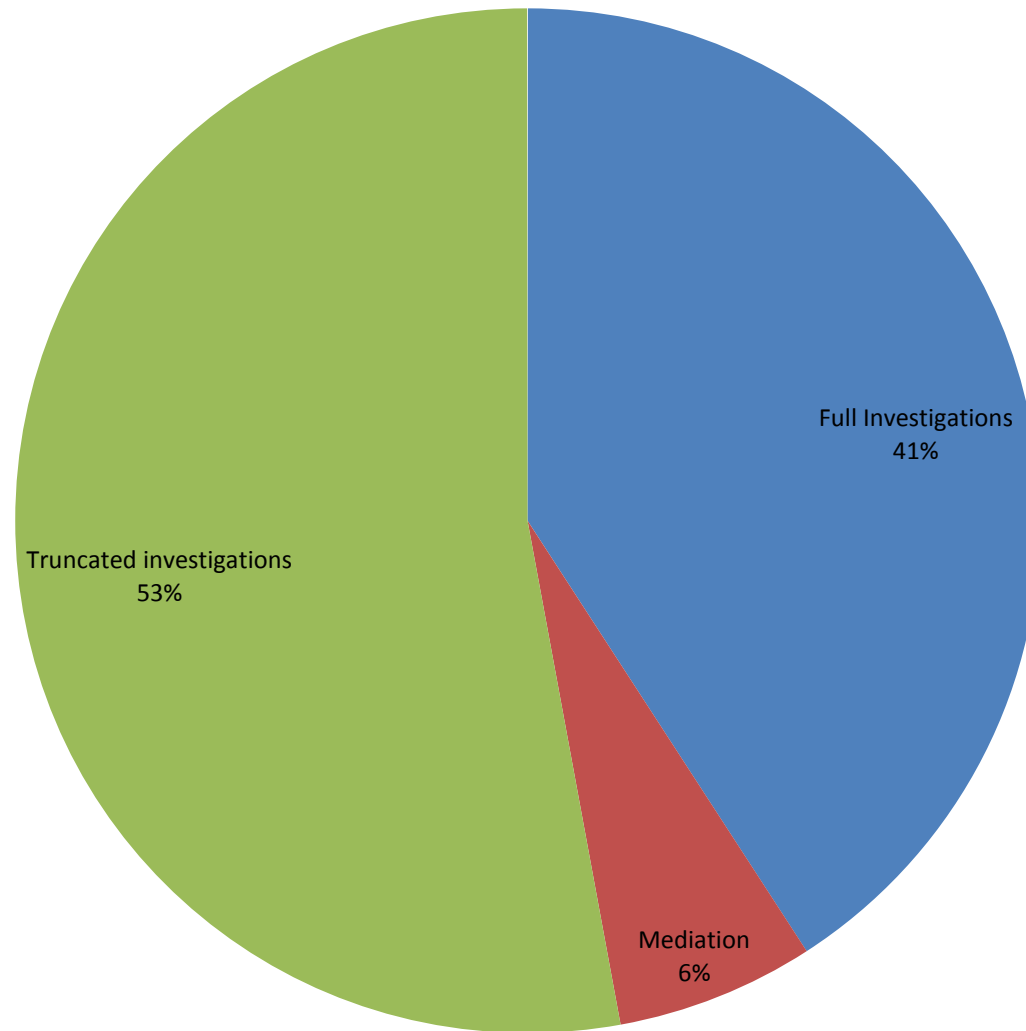


Chart 8a: Full Investigations, June 2015

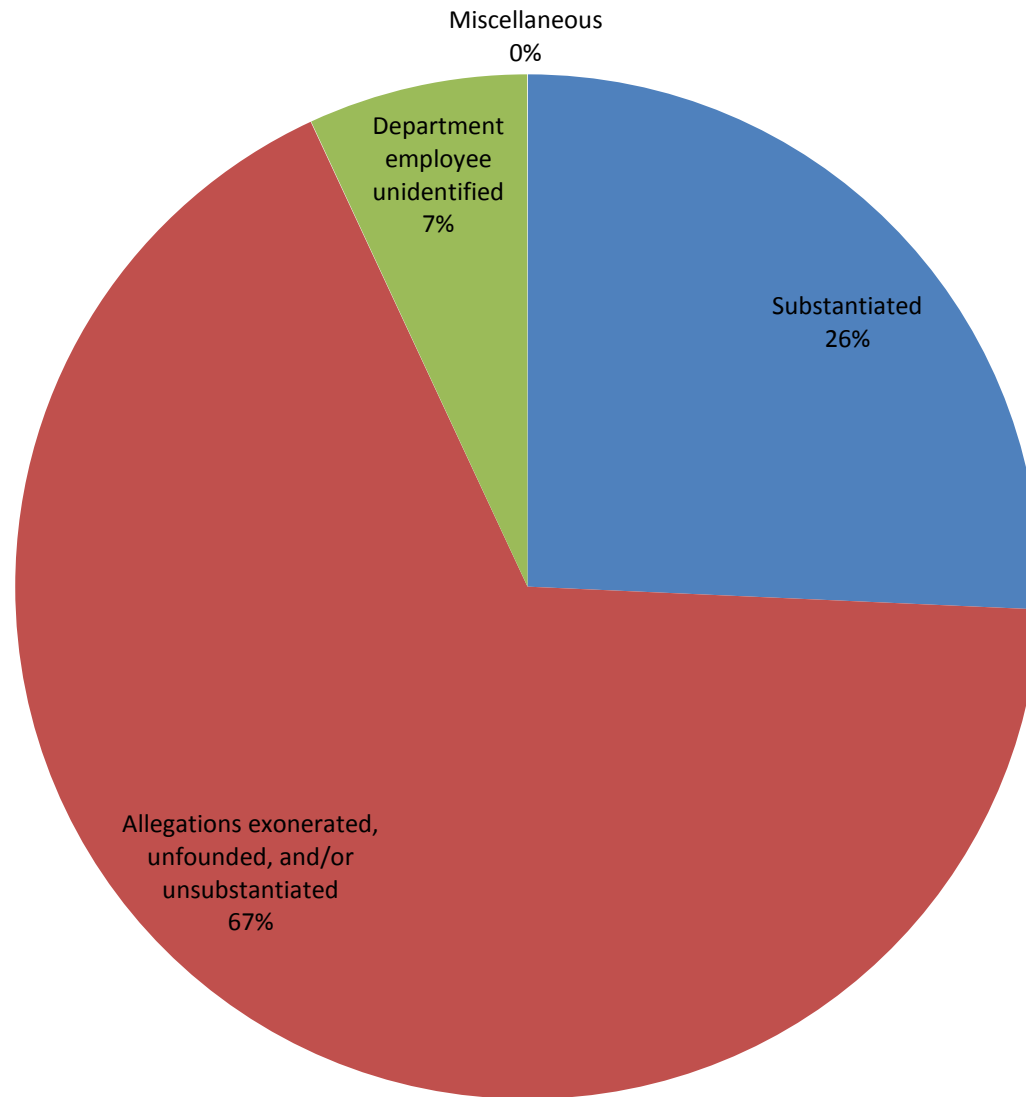
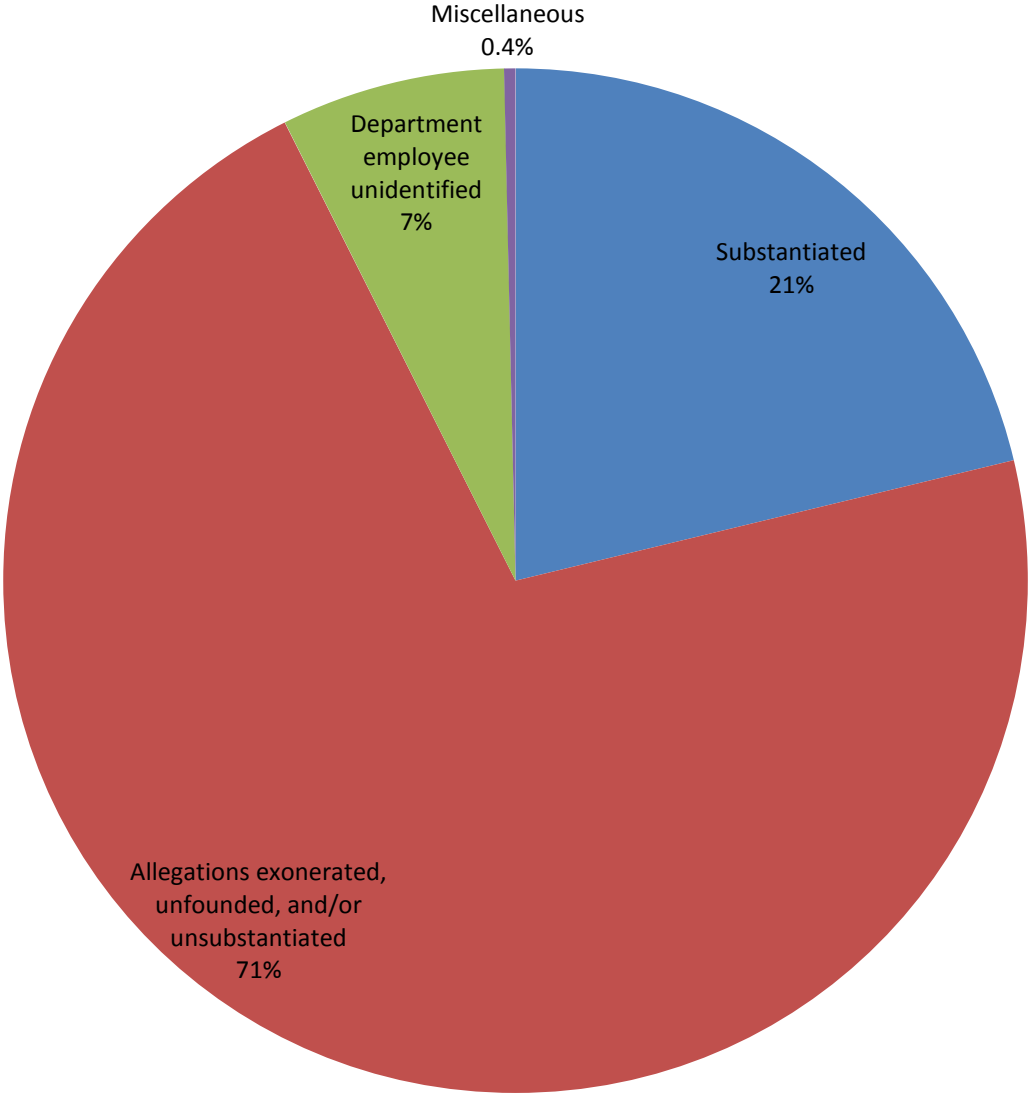


Chart 8b: Full Investigations, YTD 2015



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%	7	63.6%	3	27.3%	1	9.1%	0	0.0%	0	0.0%
Gun pointed	1	0.8%	68	56.2%	33	27.3%	7	5.8%	12	9.9%	0	0.0%
Nightstick as club (incl asp & baton)	5	12.8%	15	38.5%	12	30.8%	4	10.3%	3	7.7%	0	0.0%
Gun as club	1	16.7%	0	0.0%	3	50.0%	0	0.0%	2	33.3%	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	10.0%	1	5.0%	6	30.0%	7	35.0%	4	20.0%	0	0.0%
Hit against inanimate object	2	5.1%	7	17.9%	17	43.6%	8	20.5%	5	12.8%	0	0.0%
Chokehold	8	7.6%	0	0.0%	55	52.4%	27	25.7%	15	14.3%	0	0.0%
Pepper spray	6	10.9%	26	47.3%	12	21.8%	3	5.5%	7	12.7%	1	1.8%
Physical force	49	5.8%	242	28.8%	356	42.3%	91	10.8%	97	11.5%	6	0.7%
Radio as club	1	25.0%	0	0.0%	1	25.0%	1	25.0%	1	25.0%	0	0.0%
Flashlight as club	0	0.0%	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%
Handcuffs too tight	0	0.0%	0	0.0%	16	72.7%	4	18.2%	2	9.1%	0	0.0%
Nonlethal restraining device	1	8.3%	8	66.7%	3	25.0%	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	1	1.9%	2	3.8%	26	49.1%	12	22.6%	12	22.6%	0	0.0%
Total	77	5.8%	377	28.2%	551	41.2%	166	12.4%	161	12.0%	7	0.5%

* "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	7	11.1%	29	46.0%	18	28.6%	0	0.0%	9	14.3%	0	0.0%
Stop	61	21.2%	108	37.5%	86	29.9%	1	0.3%	30	10.4%	2	0.7%
Search	38	16.7%	19	8.4%	117	51.5%	6	2.6%	44	19.4%	3	1.3%
Frisk	73	32.2%	32	14.1%	80	35.2%	5	2.2%	35	15.4%	2	0.9%
Vehicle search	48	26.4%	39	21.4%	67	36.8%	1	0.5%	25	13.7%	2	1.1%
Vehicle stop	20	20.4%	29	29.6%	35	35.7%	2	2.0%	12	12.2%	0	0.0%
Premises entered and/or searched	55	17.4%	171	53.9%	72	22.7%	3	0.9%	14	4.4%	2	0.6%
strip-searched	11	11.8%	16	17.2%	46	49.5%	11	11.8%	7	7.5%	2	2.2%
Gun Drawn	0	0.0%	8	25.8%	12	38.7%	10	32.3%	1	3.2%	0	0.0%
Seizure of property	3	23.1%	3	23.1%	6	46.2%	0	0.0%	1	7.7%	0	0.0%
Property damaged	9	11.7%	14	18.2%	33	42.9%	7	9.1%	14	18.2%	0	0.0%
Threat to notify ACS	2	20.0%	3	30.0%	5	50.0%	0	0.0%	0	0.0%	0	0.0%
Threat of force	3	2.0%	11	7.3%	95	63.3%	20	13.3%	19	12.7%	2	1.3%
Threat to damage/seize property	4	14.3%	4	14.3%	15	53.6%	1	3.6%	4	14.3%	0	0.0%
Threat of arrest	11	7.0%	41	25.9%	72	45.6%	10	6.3%	23	14.6%	1	0.6%
Threat of summons	2	18.2%	3	27.3%	5	45.5%	1	9.1%	0	0.0%	0	0.0%
Retaliatory arrest	7	58.3%	1	8.3%	4	33.3%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	15	71.4%	3	14.3%	3	14.3%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	6	26.1%	0	0.0%	11	47.8%	1	4.3%	5	21.7%	0	0.0%
Refusal to provide name/shield number	15	6.6%	1	0.4%	158	69.9%	12	5.3%	38	16.8%	2	0.9%
Refusal to obtain medical treatment	0	0.0%	0	0.0%	39	65.0%	12	20.0%	9	15.0%	0	0.0%
Failure to show search warrant	2	8.3%	0	0.0%	18	75.0%	2	8.3%	1	4.2%	1	4.2%
Improper dissemination of medical info	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	19	36.5%	10	19.2%	17	32.7%	5	9.6%	1	1.9%	0	0.0%
Total	411	17.2%	545	22.8%	1016	42.5%	110	4.6%	292	12.2%	19	0.8%

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	58	8.6%	18	2.7%	417	61.9%	65	9.6%	113	16.8%	3	0.4%
Gesture	0	0.0%	0	0.0%	1	33.3%	1	33.3%	1	33.3%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	9	14.5%	1	1.6%	42	67.7%	7	11.3%	3	4.8%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	67	9.1%	19	2.6%	460	62.2%	73	9.9%	117	15.8%	3	0.4%

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	1.4%	0	0.0%	50	72.5%	8	11.6%	10	14.5%	0	0.0%
Ethnicity	1	4.3%	0	0.0%	18	78.3%	3	13.0%	1	4.3%	0	0.0%
Religion	1	20.0%	0	0.0%	4	80.0%	0	0.0%	0	0.0%	0	0.0%
Sex	0	0.0%	0	0.0%	20	71.4%	4	14.3%	4	14.3%	0	0.0%
Sexual Orientation	1	8.3%	0	0.0%	8	66.7%	1	8.3%	2	16.7%	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	9.1%	0	0.0%	8	72.7%	0	0.0%	1	9.1%	1	9.1%
Total	5	3.3%	0	0.0%	110	73.3%	16	10.7%	18	12.0%	1	0.7%

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%	1	100.0%	0	0.0%	0	0.0%
Gun pointed	3	5.4%	50	89.3%	3	5.4%	0	0.0%
Nightstick as club (incl asp & baton)	1	2.9%	25	73.5%	8	23.5%	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%	4	80.0%	1	20.0%	0	0.0%
Other blunt instrument as a club	1	33.3%	1	33.3%	1	33.3%	0	0.0%
Hit against inanimate object	4	17.4%	15	65.2%	4	17.4%	0	0.0%
Chokehold	4	8.7%	37	80.4%	5	10.9%	0	0.0%
Pepper spray	4	11.4%	27	77.1%	3	8.6%	1	2.9%
Physical force	75	11.1%	428	63.3%	163	24.1%	10	1.5%
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	1	14.3%	4	57.1%	2	28.6%	0	0.0%
Nonlethal restraining device	2	5.1%	29	74.4%	8	20.5%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	7.7%	7	53.8%	5	38.5%	0	0.0%
Total	97	10.3%	632	66.9%	204	21.6%	11	1.2%

* "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	5	10.6%	40	85.1%	2	4.3%	0	0.0%
Stop	28	14.8%	142	75.1%	15	7.9%	4	2.1%
Search	18	11.5%	126	80.8%	10	6.4%	2	1.3%
Frisk	8	11.8%	51	75.0%	7	10.3%	2	2.9%
Vehicle search	15	17.9%	66	78.6%	3	3.6%	0	0.0%
Vehicle stop	12	18.2%	51	77.3%	3	4.5%	0	0.0%
Premises entered and/or searched	23	15.0%	120	78.4%	10	6.5%	0	0.0%
strip-searched	2	5.3%	34	89.5%	2	5.3%	0	0.0%
Gun Drawn	2	8.3%	18	75.0%	4	16.7%	0	0.0%
Seizure of property	1	9.1%	8	72.7%	2	18.2%	0	0.0%
Property damaged	8	14.5%	43	78.2%	4	7.3%	0	0.0%
Threat to notify ACS	0	0.0%	9	100.0%	0	0.0%	0	0.0%
Threat of force	9	12.3%	54	74.0%	8	11.0%	2	2.7%
Threat to damage/seize property	2	28.6%	4	57.1%	1	14.3%	0	0.0%
Threat of arrest	21	20.8%	74	73.3%	4	4.0%	2	2.0%
Threat of summons	3	37.5%	5	62.5%	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%	2	100.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	8	40.0%	12	60.0%	0	0.0%	0	0.0%
Refusal to provide name/shield number	38	21.7%	120	68.6%	17	9.7%	0	0.0%
Refusal to obtain medical treatment	5	23.8%	15	71.4%	1	4.8%	0	0.0%
Failure to show search warrant	2	15.4%	11	84.6%	0	0.0%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	14.3%	3	42.9%	3	42.9%	0	0.0%
Total	211	15.9%	1008	76.0%	96	7.2%	12	0.9%

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	56	13.8%	296	72.7%	48	11.8%	7	1.7%
Gesture	0	0.0%	2	50.0%	2	50.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	9	15.8%	41	71.9%	7	12.3%	0	0.0%
Other	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	66	14.1%	339	72.3%	57	12.2%	7	1.5%

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	6	12.5%	33	68.8%	8	16.7%	1	2.1%
Ethnicity	1	11.1%	6	66.7%	2	22.2%	0	0.0%
Religion	2	40.0%	2	40.0%	1	20.0%	0	0.0%
Sex	1	7.1%	13	92.9%	0	0.0%	0	0.0%
Sexual Orientation	5	35.7%	5	35.7%	4	28.6%	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	15	16.5%	60	65.9%	15	16.5%	1	1.1%

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	10	37.0%	17	63.0%
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	11	39.3%	17	60.7%

* "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	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Question	4	57.1%	3	42.9%
Stop	15	53.6%	13	46.4%
Search	11	55.0%	9	45.0%
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	7	35.0%	13	65.0%
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	2	40.0%	3	60.0%
Threat to damage/seize property	3	100.0%	0	0.0%
Threat of arrest	22	55.0%	18	45.0%
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	16	48.5%	17	51.5%
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	96	51.9%	89	48.1%

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	31	39.2%	48	60.8%
Gesture	1	33.3%	2	66.7%
Demeanor/tone	1	100.0%	0	0.0%
Action	10	50.0%	10	50.0%
Other	0	0.0%	0	0.0%
Total	43	41.7%	60	58.3%

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	5	83.3%	1	16.7%
Ethnicity	2	40.0%	3	60.0%
Religion	0	0.0%	0	0.0%
Sex	2	66.7%	1	33.3%
Sexual Orientation	1	100.0%	0	0.0%
Physical Disability	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%
Total	10	66.7%	5	33.3%

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

Police Department Disposition	May 2015	June 2015	YTD 2015
Guilty after trial	0	0	0
Pleaded guilty			
To charges and specifications	0	0	0
To negotiated as command discipline	0	0	0
Command discipline	7	6	33
Instructions/Formalized Training	15	11	58
Subtotal: Disciplinary Action	22	17	91
Not guilty after trial	0	0	1
Dismissed	0	0	0
Department Declined to Prosecute	2	1	8
Statute of limitations expired	0	0	0
Department employee unidentified	0	0	0
Subtotal: No Disciplinary Action	2	1	9
Filed**	0	0	0
Total Closed Cases	24	18	100
Discipline rate	91.7%	94.4%	91.0%
DUP rate	8.3%	5.6%	8.0%

* 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	May 2015	June 2015	YTD 2015
Terminated	0	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	0	0
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	0	0	0
Suspension for or loss of vacation time of 11 to 20 days	0	0	0
Suspension for or loss of vacation time of 1 to 10 days	0	0	0
Command discipline A	4	4	21
Command discipline B	3	2	12
Formalized Training	11	7	35
Instructions	4	4	23
Total	22	17	91

* 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 June 30, 2015

Stage	Cases	Percent
Trial commenced but not completed	2	1%
Trial scheduled	60	21%
Plea agreed, paperwork pending	20	7%
Calendared for court appearance	33	11%
Charges served, awaiting initial appearance	87	30%
Charges filed, awaiting service	36	13%
Awaiting filing of charges	49	17%
Total	287	100%

Administrative Prosecution Unit Cases Awaiting Final Disposition as of June 30, 2015

Stage	Cases	Percent
Disposition modified by Police Commissioner, awaiting final disposition	0	0%
Plea entered, awaiting approval by Police Commissioner	21	27%
Trial verdict rendered, Fogel response due	13	17%
Trial verdict rendered, awaiting approval by Police Commissioner	14	18%
Trial completed, awaiting verdict	30	38%
Total	78	100%

APU Cases Closed

Type	Number of Officers	
	June 2015	Year to Date
Guilty after trial	5	25
Not guilty after trial	12	30
Not guilty after trial but officer disciplined	4	4
Resolved by plea	4	18
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	1
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	1	6
Charges not filed	0	0
Charges Dismissed after Board Reconsideration	0	1
Charges filed - Officer Retired	1	2
Statute of limitations expired	0	0
Total	27	90
Discipline rate (excluding officer retired)	50.0%	58.0%

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

Penalty*	Number of Officers	
	June 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	6	33
Command Discipline B	0	1
Command Discipline A	0	0
Formalized Training†	6	6
Instructions††	1	8
Warned & admonished/Reprimanded	0	2
Total	13	51

*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.