

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

Wednesday, August 12, 2015

**STATISTICAL REPORT: MONTHLY
ACTIVITY July 2015**

A. DISPOSITION OF CASES

FULL INVESTIGATIONS	241
OTHER INVESTIGATIONS	127
MEDIATIONS	20
MEDIATION ATTEMPTED	27
TOTAL	415

B. INTAKE

CIVILIAN COMPLAINT REVIEW BOARD	368
CHIEF OF DEPARTMENT'S OFFICE (OCD)	464
OTHERS	98
TOTAL	930

C. DOCKET

TOTAL CASELOAD AS OF JULY 31, 2015	1157
TOTAL CASELOAD AS OF JUNE 30, 2015	1223
DECREASE IN TOTAL CASELOAD	-66

CCRB OPEN DOCKET ANALYSIS, JULY 2015

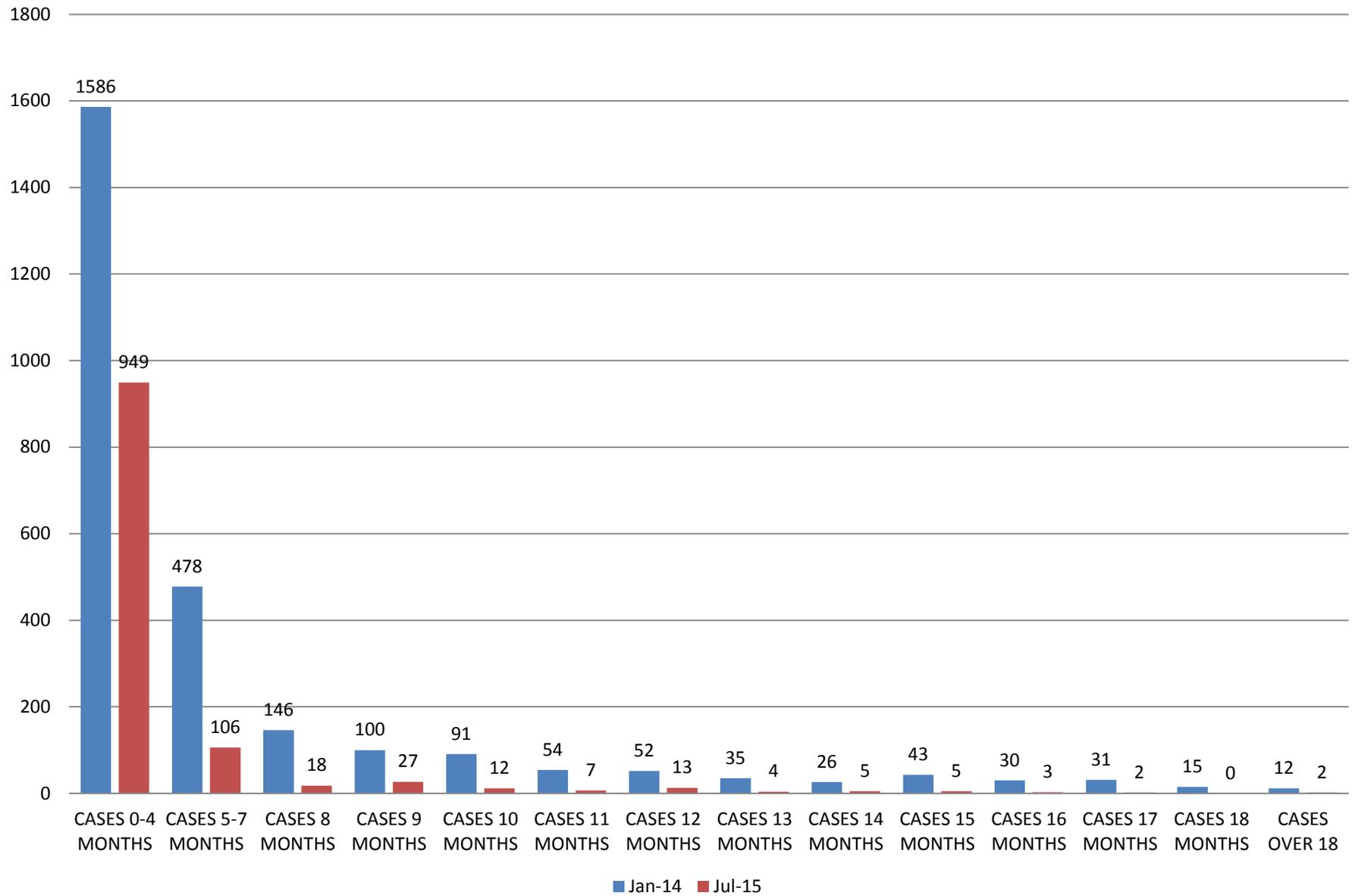
	NUMBER	% OF TOTAL
INVESTIGATIONS DIVISION	567	48.6%
MEDIATION UNIT	139	11.9%
PENDING BOARD REVIEW	451	38.7%
SUBTOTAL	1,157	99%
	NUMBER	% OF TOTAL
CASES ON DA HOLD	9	0.8%
TOTAL	1,166	101%

CCRB OPEN DOCKET ANALYSIS, JULY 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	949	82.0%	891	72.9%	58	6.5%
CASES 5-7 MONTHS	106	9.2%	116	9.5%	-10	-8.6%
CASES 8 MONTHS	18	1.6%	42	3.4%	-24	-57.1%
CASES 9 MONTHS	27	2.3%	52	4.3%	-25	-48.1%
CASES 10 MONTHS	12	1.0%	32	2.6%	-20	-62.5%
CASES 11 MONTHS	7	0.6%	34	2.8%	-27	-79.4%
CASES 12 MONTHS	13	1.1%	23	1.9%	-10	-43.5%
CASES 13 MONTHS	4	0.3%	18	1.5%	-14	-77.8%
CASES 14 MONTHS	5	0.4%	3	0.2%	2	66.7%
CASES 15 MONTHS	5	0.4%	5	0.4%	0	0.0%
CASES 16 MONTHS	3	0.3%	3	0.2%	0	0.0%
CASES 17 MONTHS	2	0.2%	3	0.2%	-1	-33.3%
CASES 18 MONTHS	0	0.0%	0	0.0%	0	0%
CASES OVER 18	2	0.2%	1	0.1%	1	100.0%
UNDETERMINED	4	0.3%	0	0.0%	4	0%
TOTAL	1,157	100.0%	1,223	100.0%	-66	-5.4%

CCRB Open Docket Jan 2014 vs July 2015



CCRB OPEN DOCKET ANALYSIS, JULY 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	1010	87.3%	942	77.0%	68	7.2%
CASES 5-7 MONTHS	81	7.0%	106	8.7%	-25	-23.6%
CASES 8 MONTHS	19	1.6%	41	3.4%	-22	-53.7%
CASES 9 MONTHS	19	1.6%	43	3.5%	-24	-55.8%
CASES 10 MONTHS	11	1.0%	22	1.8%	-11	-50.0%
CASES 11 MONTHS	3	0.3%	30	2.5%	-27	-90.0%
CASES 12 MONTHS	6	0.5%	21	1.7%	-15	-71.4%
CASES 13 MONTHS	0	0.0%	11	0.9%	-11	-100.0%
CASES 14 MONTHS	3	0.3%	3	0.2%	0	0.0%
CASES 15 MONTHS	3	0.3%	1	0.1%	2	200.0%
CASES 16 MONTHS	0	0.0%	1	0.1%	-1	-100.0%
CASES 17 MONTHS	0	0.0%	1	0.1%	-1	-100.0%
CASES 18 MONTHS	0	0.0%	0	0.0%	0	0%
CASES OVER 18	2	0.2%	1	0.1%	1	100.0%
TOTAL	1,157	100.0%	1,223	100.0%	-66	-5.4%

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

Number	Date of incident	Date received	Difference between received and incident (days)	SOL Month	Status
1	5/22/2010	5/27/2010	6	Nov-11	Case was on 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.

INVESTIGATIONS DIVISION OPEN DOCKET ANALYSIS, JULY 2015

AGE OF CCRB CASES BASED ON DATE OF OCCURRENCE

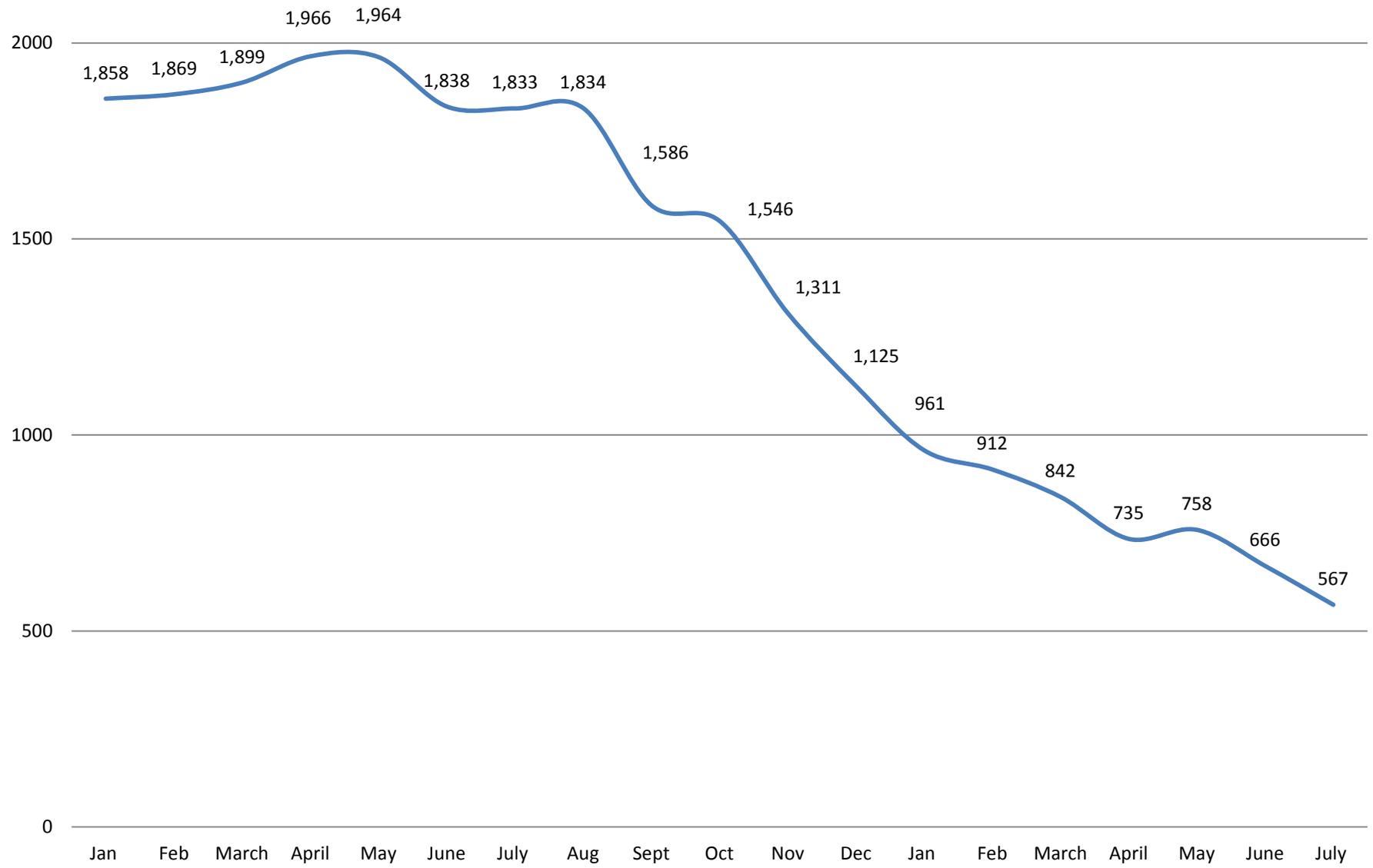
	# COUNT THIS MONTH	% OF TOTAL	# COUNT LAST MONTH	% OF TOTAL	THIS MTH. Vs. LAST MTH.	% CHANGE
CASES 0-4 MONTHS	536	94.5%	599	89.9%	-63	-10.5%
CASES 5-7 MONTHS	19	3.4%	32	4.8%	-13	-40.6%
CASES 8 MONTHS	3	0.5%	8	1.2%	-5	-62.5%
CASES 9 MONTHS	2	0.4%	10	1.5%	-8	-80.0%
CASES 10 MONTHS	1	0.2%	3	0.5%	-2	-66.7%
CASES 11 MONTHS	0	0.0%	4	0.6%	-4	-100.0%
CASES 12 MONTHS	2	0.4%	1	0.2%	1	100.0%
CASES 13 MONTHS	0	0.0%	1	0.2%	-1	-100.0%
CASES 14 MONTHS	0	0.0%	1	0.2%	-1	-100.0%
CASES 15 MONTHS	2	0.4%	3	0.5%	-1	-33.3%
CASES 16 MONTHS	0	0.0%	1	0.2%	-1	-100.0%
CASES 17 MONTHS	0	0.0%	2	0.3%	-2	-100.0%
CASES 18 MONTHS	0	0.0%	0	0.0%	0	0%
CASES OVER 18	2	0.4%	1	0.2%	1	100.0%
TOTAL	567	100.0%	666	100.0%	-99	-14.9%

OPEN DOCKET CASES ON DA HOLD, JULY 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	2	22.2%	3	64.6%	-1	-33.3%
CASES 5-7 MONTHS	3	33.3%	2	17.9%	1	50.0%
CASES 8 MONTHS	1	11.1%	0	4.3%	1	0.0%
CASES 9 MONTHS	0	0.0%	0	4.0%	0	0.0%
CASES 10 MONTHS	0	0.0%	0	1.5%	0	0.0%
CASES 11 MONTHS	0	0.0%	2	0.8%	-2	0.0%
CASES 12 MONTHS	2	22.2%	0	1.0%	2	0.0%
CASES 13 MONTHS	0	0.0%	1	0.9%	-1	-100.0%
CASES 14 MONTHS	0	0.0%	1	1.7%	-1	-100.0%
CASES 15 MONTHS	1	11.1%	0	1.2%	1	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	0	0.0%	1	0.3%	-1	-100.0%
TOTAL	9	100.0%	10	100.0%	-1	-10.0%

Open Docket of the Investigations Division Jan 2014 vs July 2015



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

	Jul-14		Jul-15		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	428	34.0%	308	31.5%	-120	-28.0%
Abuse of Authority (A)	562	44.7%	484	49.5%	-78	-13.9%
Discourtesy (D)	229	18.2%	142	14.5%	-87	-38.0%
Offensive Language (O)	39	3.1%	43	4.4%	4	10.3%
Total Allegations	1,258	100.0%	977	100.0%	-281	-22.3%
Total Complaints	428		368		-60	-14.0%
Total Intake	1,232		930		-302	-24.5%

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

	YTD 2014		YTD 2015		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,844	31.6%	2130	29.8%	-714	-25.1%
Abuse of Authority (A)	4,327	48.1%	3720	52.1%	-607	-14.0%
Discourtesy (D)	1,534	17.1%	1066	14.9%	-468	-30.5%
Offensive Language (O)	291	3.2%	222	3.1%	-69	-23.7%
Total Allegations	8,996	100.0%	7,138	100.0%	-1,858	-20.7%
Total Complaints	3,126		2,456		-670	-21.4%
Total Intake	7,658		6,249		-1,409	-18.4%

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

	YTD 2014		YTD 2015		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,624	52.0%	1,188	48.4%	-436	-26.8%
Abuse of Authority (A)	1,872	59.9%	1,491	60.7%	-381	-20.4%
Discourtesy (D)	1,183	37.8%	829	33.8%	-354	-29.9%
Offensive Language (O)	256	8.2%	195	7.9%	-61	-23.8%
Total Complaints	3,126		2,456		-670	-21.4%

Updated June and Jan-June 2015 Complaint Statistics

	Initially Reported June 2015	Updated May 2015 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	426	424	-2	-0.5%
	Initially Reported Jan-June 2015	Updated Jan-May 2015 Complaint Filings	Change in number of complaints	Percent difference
Total Complaints	2,092	2,088	-4	-0.2%

**Updated Statistical Comparison
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%	447	32.3%	3	0.7%
Abuse of Authority (A)	667	46.9%	722	52.1%	55	8.2%
Discourtesy (D)	270	19.0%	177	12.8%	-93	-34.4%
Offensive Language (O)	42	3.0%	39	2.8%	-3	-7.1%
Total Allegations	1,423	100.0%	1,385	100.0%	-38	-2.7%
Total Complaints	483		424		-59	-12.2%
Total Intake	1,205		1003		-202	-16.8%

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

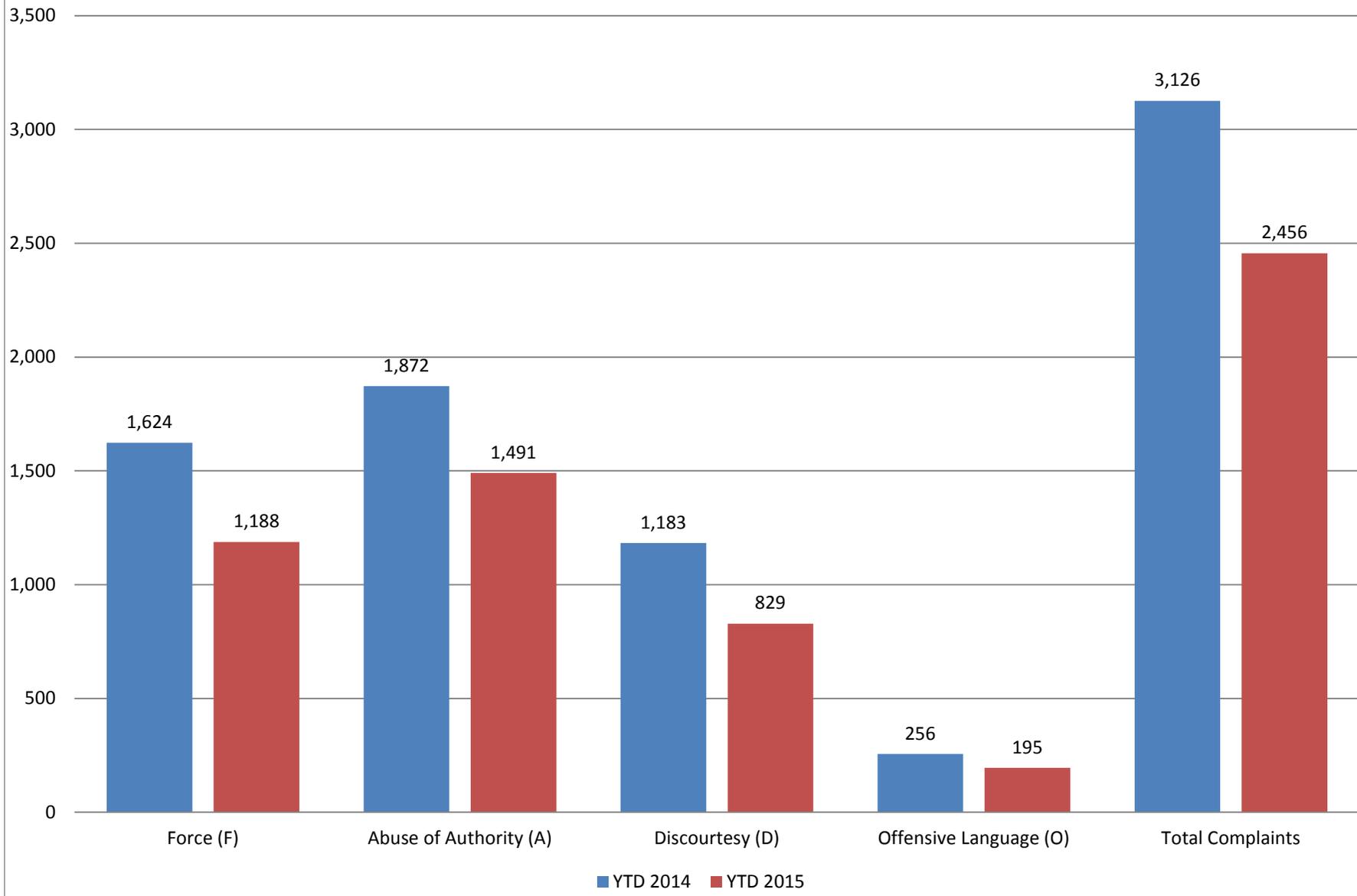
	YTD 2014		YTD 2015		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,416	31.2%	1,822	29.6%	-594	-24.6%
Abuse of Authority (A)	3,765	48.7%	3,236	52.5%	-529	-14.1%
Discourtesy (D)	1,305	16.9%	924	15.0%	-381	-29.2%
Offensive Language (O)	252	3.3%	179	2.9%	-73	-29.0%
Total Allegations	7,738	100.0%	6,161	100.0%	-1,577	-20.4%
Total Complaints	2,698		2,088		-610	-22.6%
Total Intake	6,426		5,319		-1,107	-17.2%

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

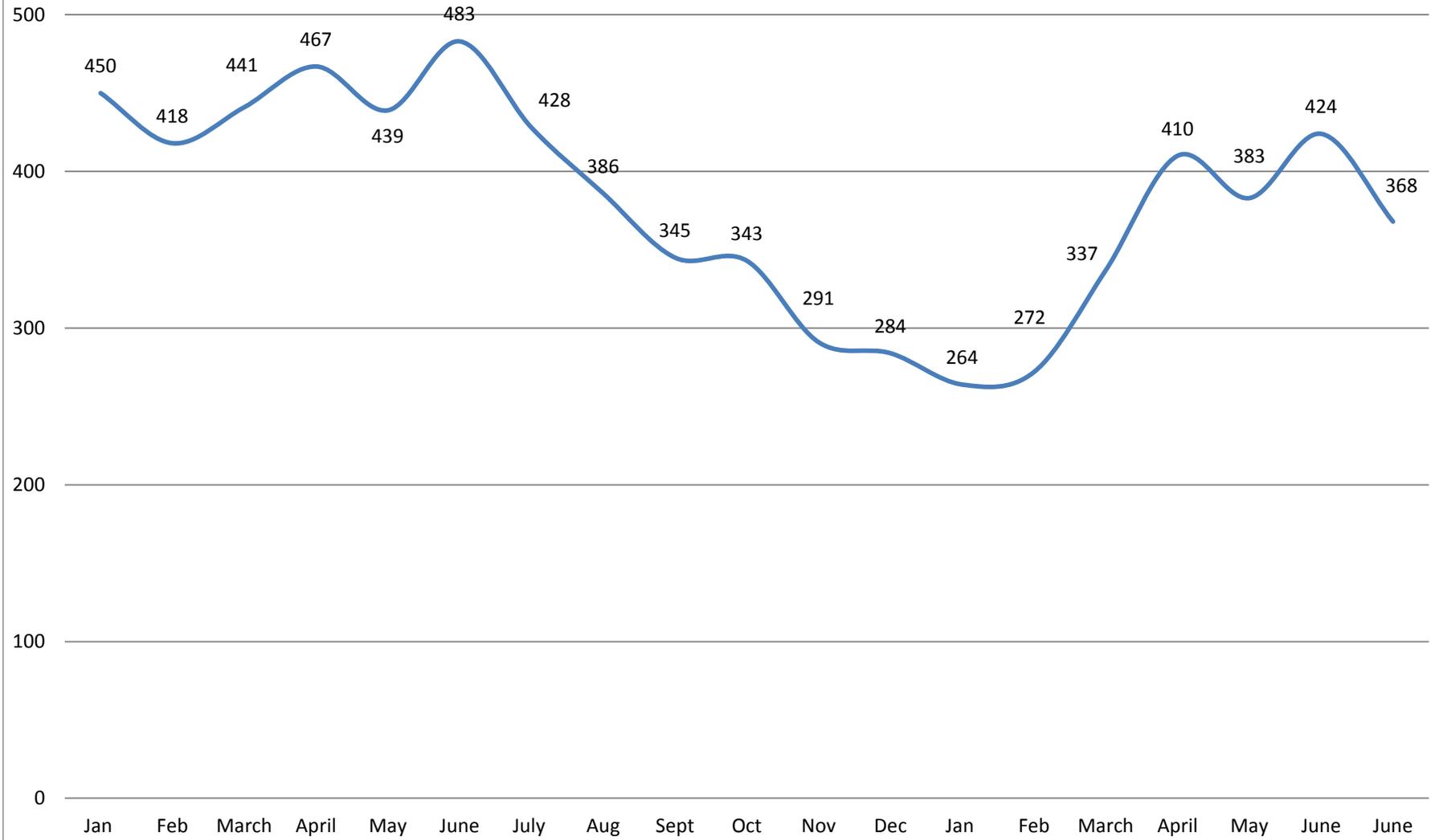
	YTD 2014		YTD 2015		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,394	51.7%	1,008	48.3%	-386	-27.7%
Abuse of Authority (A)	1,616	59.9%	1,261	60.4%	-355	-22.0%
Discourtesy (D)	1,007	37.3%	709	34.0%	-298	-29.6%
Offensive Language (O)	220	8.2%	155	7.4%	-65	-29.5%
Total Complaints	2,698		2,088		-610	-22.6%

*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.

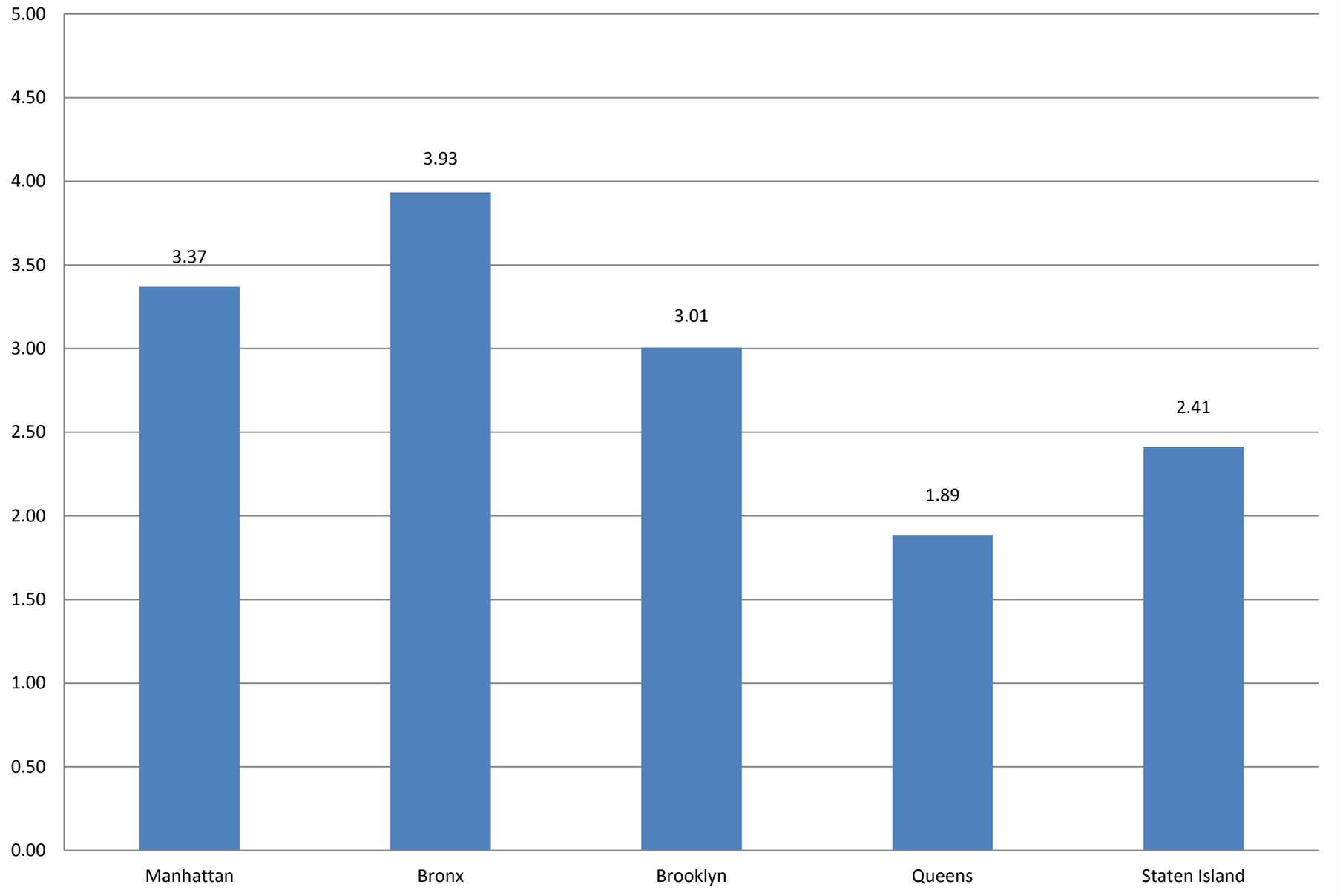
Complaints and FADO Allegations Jan-July 2014 vs Jan-July 2015



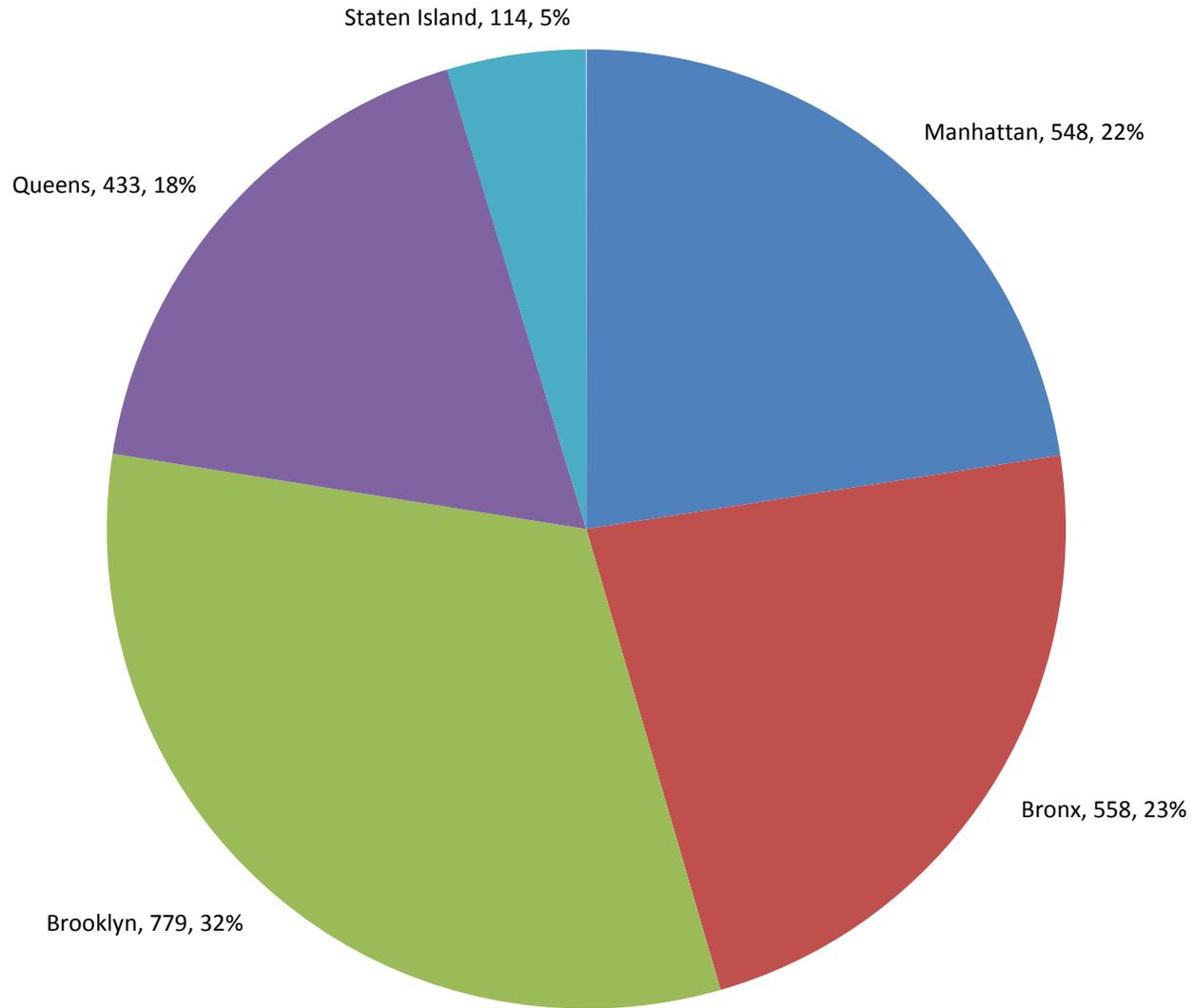
Complaints per Month Jan 2014 - July 2015



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



**Complaints by Borough
Jan 2015 - July 2015**



Case disposition

Percents Below are Percentages of all Cases Closed after Full Investigation

	Jul-15		Jan-July 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations				
One or more allegations substantiated	63	26.1%	299	22.0%
Allegations exonerated, unfounded, and/or unsubstantiated	155	64.3%	953	70.2%
Department employee unidentified	18	7.5%	97	7.1%
Refer to IAB	0	0.0%	0	0.0%
Miscellaneous	5	2.1%	9	0.7%
Total - Full Investigations	241	100%	1,358	100%

	Jul-15		Jan-July 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediation Closures				
Mediated	20	42.6%	102	46.8%
Mediation attempted	27	57.4%	116	53.2%
Total - ADR Closures	47	100%	218	100%

Case Resolution Rate	288	69.4%	1,576	49.6%
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	Jul-15		Jan-July 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Other Case Dispositions				
Complaint withdrawn	17	4.1%	194	6.1%
Complainant/victim/witness uncooperative	75	18.1%	947	29.8%
Complainant/victim/witness unavailable	19	4.6%	253	8.0%
Victim unidentified	0	0.0%	13	0.4%

Administratively closed cases	16	3.9%	194	6.1%
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Total Closed Cases	415		3,177	
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* In cases that consist of more than one allegation, the final disposition depends on the* In cases that consist of more than one allegation, the final

Disposition of Substantiated Cases

Substantiated Cases	Percents Below are Percentages of all Substantiated Cases			
	Jul-15		Jan-July 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Substantiated - Charges	11	17.5%	75	25.1%
Substantiated - Command Discipline	29	46.0%	133	44.5%
Substantiated - Instructions	23	36.5%	90	30.1%
Substantiated - No Recommendation	0	0.0%	1	0.3%
Total	63	100%	299	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				
	Jul-15		Jan-July 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Full Investigations				
Substantiated - Charges	37	3.4%	216	3.8%
Substantiated - Command discipline	87	7.9%	334	5.8%
Substantiated - Instructions	39	3.5%	171	3.0%
Substantiated - No recommendations	0	0.0%	1	0.0%
Subtotal - Substantiated Allegations	163	14.8%	722	12.6%
Unfounded	92	8.3%	457	8.0%
Employee exonerated	227	20.6%	1,168	20.4%
Subtotal - Findings on the Merits	482	43.7%	2,347	41.0%
Unsubstantiated	418	37.9%	2,556	44.6%
Department employee unidentified	191	17.3%	779	13.6%
Miscellaneous	13	1.2%	43	0.8%
Refer to IAB	0	0.0%	1	0.0%
Total	1,104	100%	5,726	100%

Percents Below are Percentages of all Mediation Allegations				
	Jul-15		Jan-July 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Mediation Closures				
Mediated	37	39.8%	197	46.5%
Mediation attempted	56	60.2%	227	53.5%
Total	93	100%	424	100%

Percents Below are Percentages of all Closed Allegations				
	Jul-15		Jan-July 2015	
	<i>Number</i>	<i>Percent</i>	<i>Number</i>	<i>Percent</i>
Other Dispositions				
Complaint withdrawn	32	2.1%	439	4.5%
Complainant/victim/witness uncooperative	220	14.5%	2,293	23.7%
Complainant/victim/witness unavailable	37	2.4%	424	4.4%
Victim unidentified	1	0.1%	34	0.4%
Administratively closed cases	28	1.8%	326	3.4%
Total Closed Allegations	1,515		9,666	

Chart 7a: Case Dispositions, July 2015

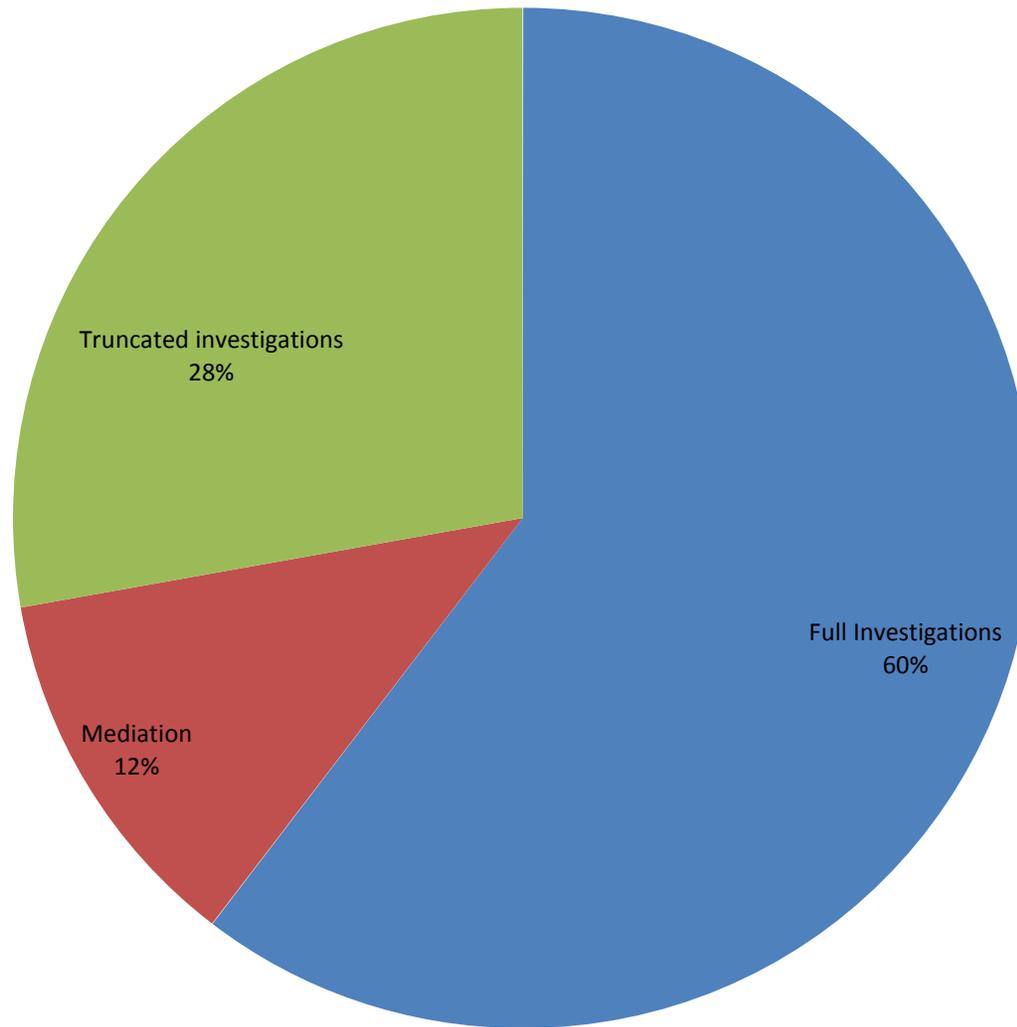


Chart 7a: Case Dispositions, YTD 2015

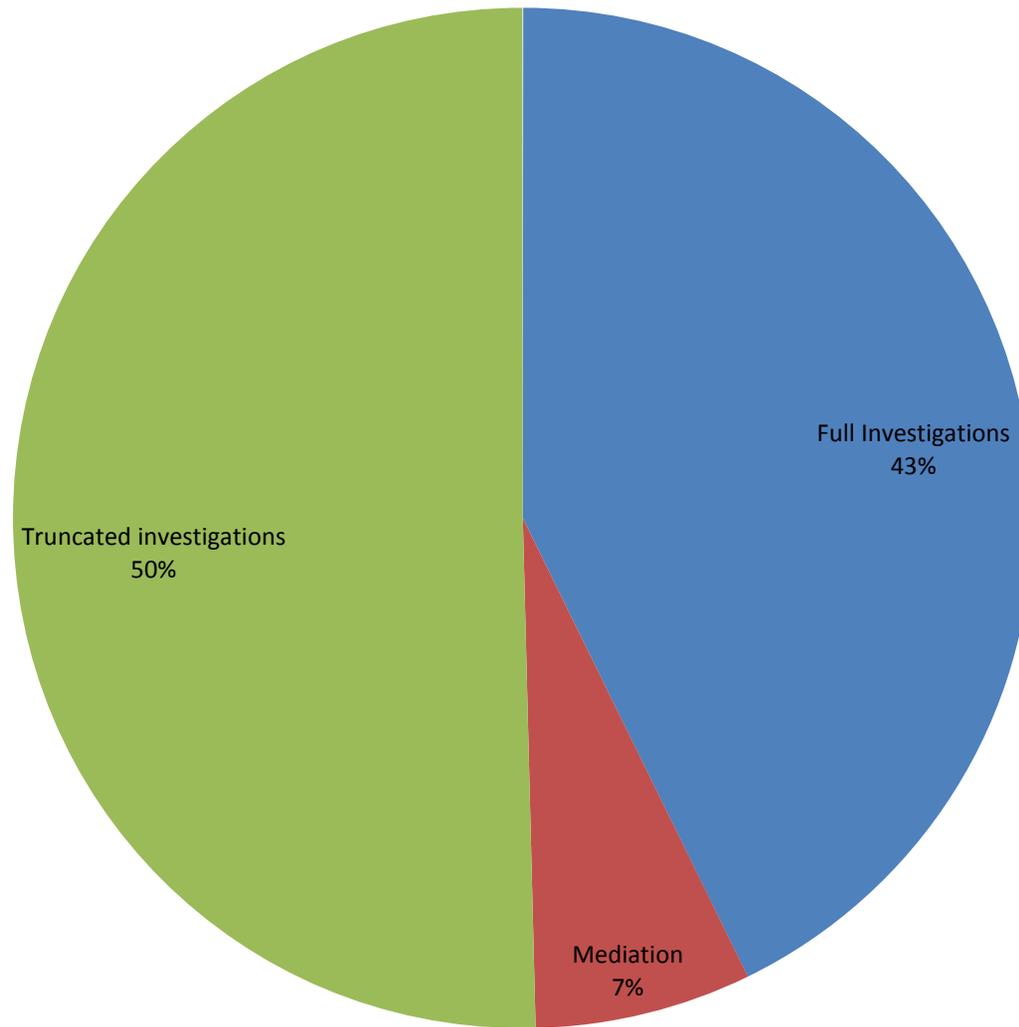


Chart 8a: Full Investigations, July 2015

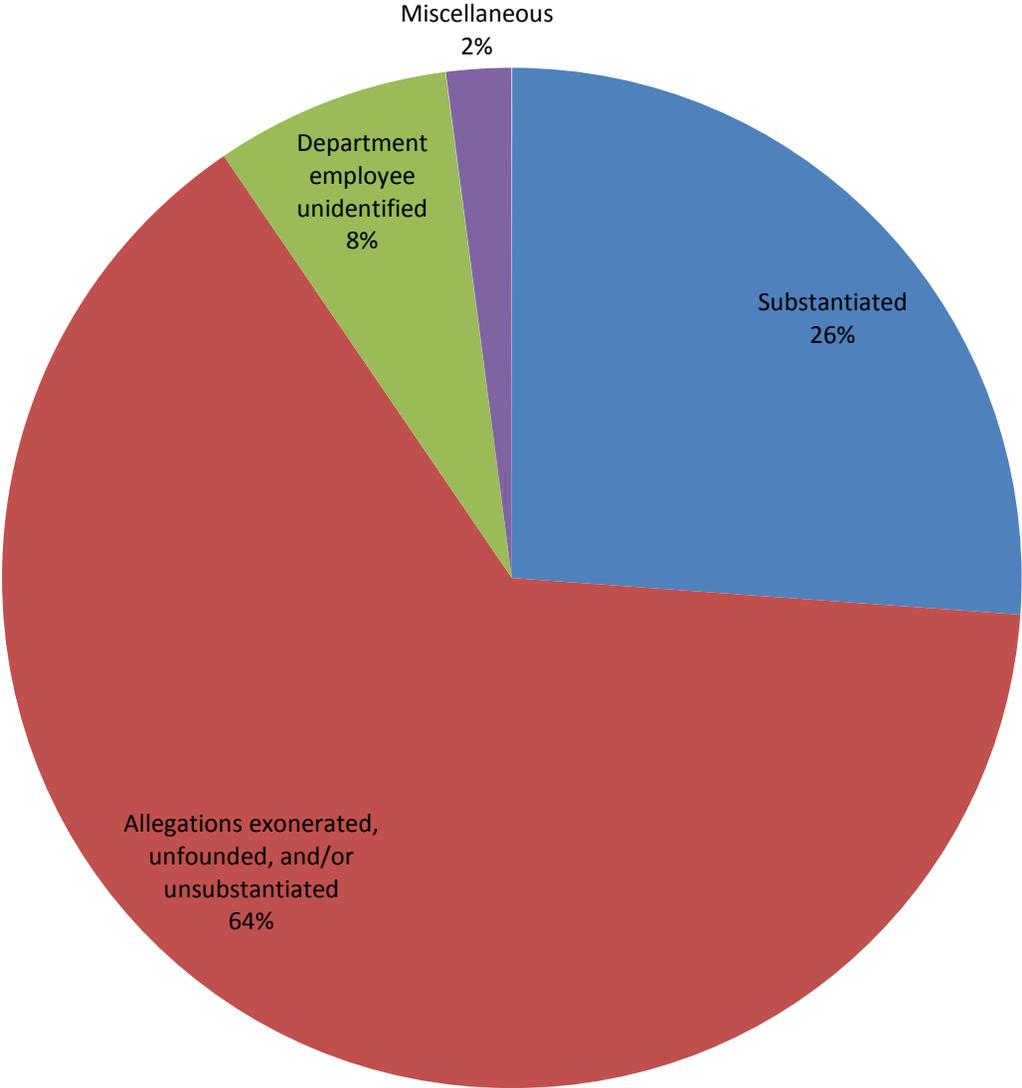
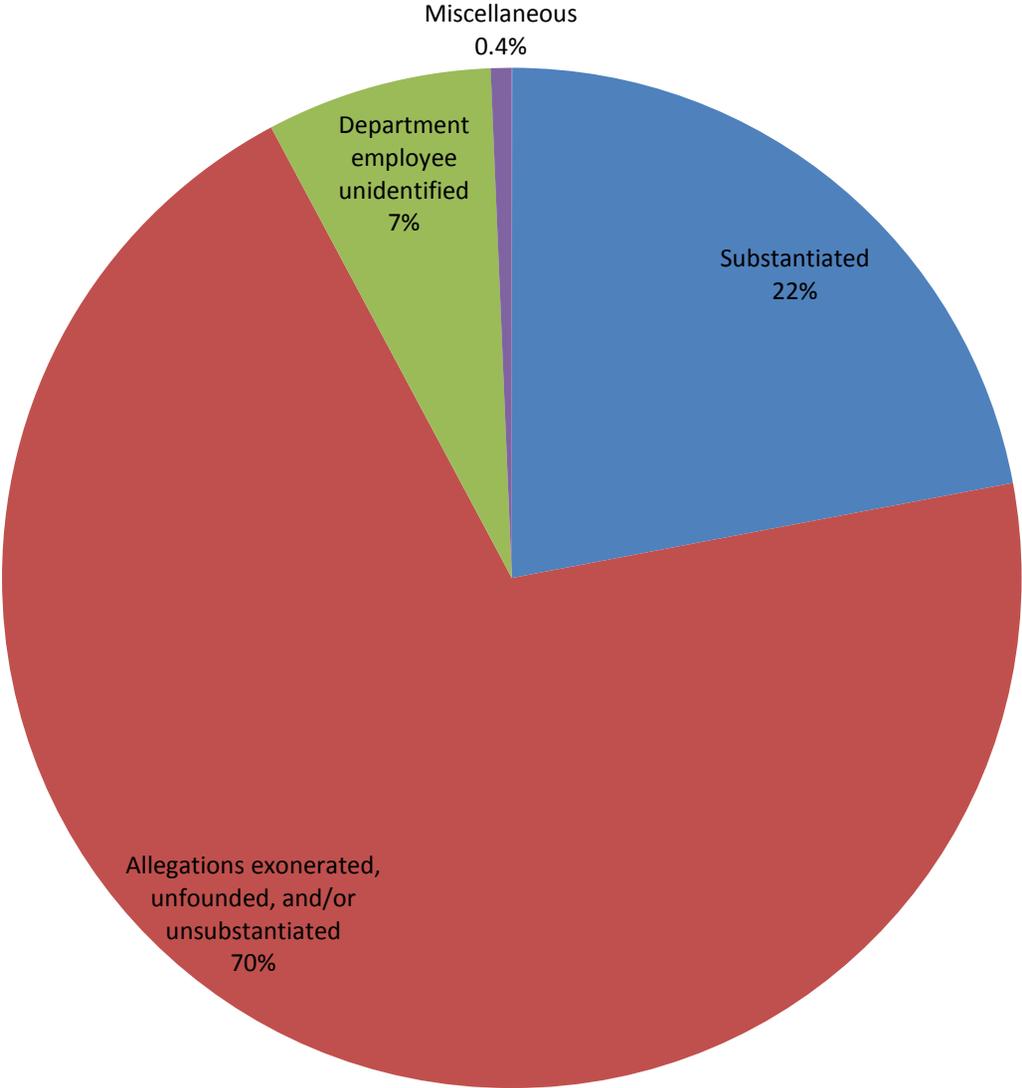


Chart 8b: Full Investigations, YTD 2015



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%	8	61.5%	3	23.1%	2	15.4%	0	0.0%	0	0.0%
Gun pointed	2	1.3%	81	52.3%	47	30.3%	9	5.8%	16	10.3%	0	0.0%
Nightstick as club (incl asp & baton)	6	10.5%	22	38.6%	16	28.1%	6	10.5%	7	12.3%	0	0.0%
Gun as club	1	14.3%	0	0.0%	4	57.1%	0	0.0%	2	28.6%	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	66.7%	1	16.7%	1	16.7%	0	0.0%
Other blunt instrument as a club	4	15.4%	1	3.8%	7	26.9%	8	30.8%	6	23.1%	0	0.0%
Hit against inanimate object	3	6.5%	8	17.4%	21	45.7%	9	19.6%	5	10.9%	0	0.0%
Chokehold	10	7.8%	0	0.0%	67	51.9%	32	24.8%	19	14.7%	1	0.8%
Pepper spray	7	10.9%	32	50.0%	12	18.8%	4	6.3%	8	12.5%	1	1.6%
Physical force	63	6.1%	296	28.5%	422	40.6%	122	11.7%	130	12.5%	7	0.7%
Radio as club	1	14.3%	0	0.0%	2	28.6%	3	42.9%	1	14.3%	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%	20	74.1%	4	14.8%	3	11.1%	0	0.0%
Nonlethal restraining device	1	5.3%	13	68.4%	4	21.1%	1	5.3%	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	3	4.2%	2	2.8%	34	47.2%	17	23.6%	15	20.8%	1	1.4%
Total	101	6.0%	464	27.7%	667	39.8%	219	13.1%	213	12.7%	10	0.6%

* "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	10	12.8%	34	43.6%	21	26.9%	1	1.3%	12	15.4%	0	0.0%
Stop	75	21.0%	134	37.5%	101	28.3%	1	0.3%	43	12.0%	3	0.8%
Search	49	18.6%	23	8.7%	128	48.7%	6	2.3%	52	19.8%	5	1.9%
Frisk	88	33.5%	38	14.4%	89	33.8%	5	1.9%	41	15.6%	2	0.8%
Vehicle search	54	24.2%	60	26.9%	78	35.0%	1	0.4%	27	12.1%	3	1.3%
Vehicle stop	30	23.8%	41	32.5%	40	31.7%	2	1.6%	13	10.3%	0	0.0%
Premises entered and/or searched	68	17.3%	209	53.2%	89	22.6%	5	1.3%	19	4.8%	3	0.8%
strip-searched	13	11.8%	17	15.5%	56	50.9%	12	10.9%	10	9.1%	2	1.8%
Gun Drawn	2	5.1%	9	23.1%	14	35.9%	11	28.2%	3	7.7%	0	0.0%
Seizure of property	3	15.0%	6	30.0%	9	45.0%	0	0.0%	2	10.0%	0	0.0%
Property damaged	11	11.2%	20	20.4%	37	37.8%	10	10.2%	20	20.4%	0	0.0%
Threat to notify ACS	2	18.2%	3	27.3%	6	54.5%	0	0.0%	0	0.0%	0	0.0%
Threat of force	6	3.2%	12	6.4%	113	60.4%	25	13.4%	28	15.0%	3	1.6%
Threat to damage/seize property	5	15.6%	5	15.6%	17	53.1%	1	3.1%	4	12.5%	0	0.0%
Threat of arrest	12	6.3%	49	25.7%	88	46.1%	10	5.2%	29	15.2%	3	1.6%
Threat of summons	2	18.2%	3	27.3%	5	45.5%	1	9.1%	0	0.0%	0	0.0%
Retaliatory arrest	9	60.0%	2	13.3%	4	26.7%	0	0.0%	0	0.0%	0	0.0%
Retaliatory summons	19	67.9%	3	10.7%	6	21.4%	0	0.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	8	25.8%	0	0.0%	14	45.2%	1	3.2%	8	25.8%	0	0.0%
Refusal to provide name/shield number	28	9.9%	1	0.4%	190	67.1%	15	5.3%	47	16.6%	2	0.7%
Refusal to obtain medical treatment	5	5.9%	0	0.0%	50	58.8%	14	16.5%	16	18.8%	0	0.0%
Failure to show search warrant	4	13.3%	0	0.0%	22	73.3%	2	6.7%	1	3.3%	1	3.3%
Improper dissemination of medical info	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	27	39.7%	12	17.6%	21	30.9%	6	8.8%	2	2.9%	0	0.0%
Total	530	18.0%	681	23.1%	1200	40.8%	129	4.4%	377	12.8%	27	0.9%

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	75	8.8%	22	2.6%	514	60.4%	81	9.5%	154	18.1%	5	0.6%
Gesture	0	0.0%	0	0.0%	3	60.0%	1	20.0%	1	20.0%	0	0.0%
Demeanor/tone	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Action	11	14.5%	1	1.3%	51	67.1%	7	9.2%	6	7.9%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	86	9.2%	23	2.5%	568	60.9%	89	9.5%	161	17.3%	5	0.5%

Disposition of Offensive Language Allegations, YTD 2015

Type of Offensive Language Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	1	1.2%	0	0.0%	56	67.5%	11	13.3%	15	18.1%	0	0.0%
Ethnicity	1	4.2%	0	0.0%	18	75.0%	3	12.5%	2	8.3%	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%	22	68.8%	4	12.5%	6	18.8%	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	5.9%	0	0.0%	11	64.7%	1	5.9%	3	17.6%	1	5.9%
Total	5	2.9%	0	0.0%	121	69.1%	20	11.4%	28	16.0%	1	0.6%

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	4.9%	54	88.5%	4	6.6%	0	0.0%
Nightstick as club (incl asp & baton)	1	2.6%	29	76.3%	8	21.1%	0	0.0%
Gun as club	0	0.0%	1	50.0%	1	50.0%	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	15.4%	17	65.4%	5	19.2%	0	0.0%
Chokehold	4	8.3%	39	81.3%	5	10.4%	0	0.0%
Pepper spray	4	10.3%	30	76.9%	4	10.3%	1	2.6%
Physical force	85	11.2%	489	64.3%	176	23.1%	11	1.4%
Radio as club	1	25.0%	3	75.0%	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	4.7%	33	76.7%	8	18.6%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	1	6.7%	8	53.3%	6	40.0%	0	0.0%
Total	107	10.1%	715	67.8%	221	20.9%	12	1.1%

* "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	6	11.8%	41	80.4%	4	7.8%	0	0.0%
Stop	34	15.9%	158	73.8%	18	8.4%	4	1.9%
Search	23	13.0%	141	79.7%	11	6.2%	2	1.1%
Frisk	9	12.2%	56	75.7%	7	9.5%	2	2.7%
Vehicle search	16	17.4%	71	77.2%	5	5.4%	0	0.0%
Vehicle stop	15	19.2%	58	74.4%	4	5.1%	1	1.3%
Premises entered and/or searched	23	13.6%	134	79.3%	12	7.1%	0	0.0%
strip-searched	2	4.7%	39	90.7%	2	4.7%	0	0.0%
Gun Drawn	2	6.1%	26	78.8%	5	15.2%	0	0.0%
Seizure of property	1	9.1%	8	72.7%	2	18.2%	0	0.0%
Property damaged	8	13.6%	47	79.7%	4	6.8%	0	0.0%
Threat to notify ACS	0	0.0%	9	90.0%	1	10.0%	0	0.0%
Threat of force	10	11.6%	64	74.4%	10	11.6%	2	2.3%
Threat to damage/seize property	2	28.6%	4	57.1%	1	14.3%	0	0.0%
Threat of arrest	25	21.7%	83	72.2%	5	4.3%	2	1.7%
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%	3	100.0%	0	0.0%	0	0.0%
Refusal to process civilian complaint	8	38.1%	13	61.9%	0	0.0%	0	0.0%
Refusal to provide name/shield number	44	20.7%	147	69.0%	22	10.3%	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	14.3%	11	78.6%	1	7.1%	0	0.0%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Other	2	20.0%	5	50.0%	3	30.0%	0	0.0%
Total	240	15.9%	1138	75.4%	118	7.8%	13	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	65	14.7%	317	71.6%	53	12.0%	8	1.8%
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	15.0%	44	73.3%	7	11.7%	0	0.0%
Other	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	75	14.8%	363	71.5%	62	12.2%	8	1.6%

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	7	13.0%	38	70.4%	8	14.8%	1	1.9%
Ethnicity	2	16.7%	7	58.3%	3	25.0%	0	0.0%
Religion	2	40.0%	2	40.0%	1	20.0%	0	0.0%
Sex	1	6.3%	15	93.8%	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	17	16.7%	68	66.7%	16	15.7%	1	1.0%

Disposition of Force Allegations, YTD 2015

Type of Force Allegation	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Gun fired	0	0.0%	0	0.0%
Gun pointed	0	0.0%	0	0.0%
Nightstick as club (incl asp & baton)	0	0.0%	0	0.0%
Gun as club	0	0.0%	0	0.0%
Police shield	0	0.0%	0	0.0%
Vehicle	0	0.0%	1	100.0%
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	34.5%	19	65.5%
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%	0	0.0%
Total	11	35.5%	20	64.5%

* "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	Mediated		Mediation Attempted	
	Number	Rate	Number	Rate
Question	5	62.5%	3	37.5%
Stop	16	55.2%	13	44.8%
Search	14	56.0%	11	44.0%
Frisk	5	45.5%	6	54.5%
Vehicle search	7	50.0%	7	50.0%
Vehicle stop	4	57.1%	3	42.9%
Premises entered and/or searched	7	28.0%	18	72.0%
strip-searched	0	0.0%	0	0.0%
Gun Drawn	0	0.0%	3	100.0%
Seizure of property	1	50.0%	1	50.0%
Property damaged	0	0.0%	0	0.0%
Threat to notify ACS	1	50.0%	1	50.0%
Threat of force	2	28.6%	5	71.4%
Threat to damage/seize property	4	100.0%	0	0.0%
Threat of arrest	26	49.1%	27	50.9%
Threat of summons	3	100.0%	0	0.0%
Retaliatory arrest	0	0.0%	0	0.0%
Retaliatory summons	0	0.0%	1	100.0%
Refusal to process civilian complaint	1	25.0%	3	75.0%
Refusal to provide name/shield number	23	50.0%	23	50.0%
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	119	48.6%	126	51.4%

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	38	39.6%	58	60.4%
Gesture	1	33.3%	2	66.7%
Demeanor/tone	1	100.0%	0	0.0%
Action	15	57.7%	11	42.3%
Other	0	0.0%	0	0.0%
Total	55	43.7%	71	56.3%

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	45.5%	6	54.5%
Ethnicity	4	57.1%	3	42.9%
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	12	54.5%	10	45.5%

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

Police Department Disposition	June 2015	YTD 2015
Guilty after trial	0	0
Pleaded guilty		
To charges and specifications	0	0
To negotiated as command discipline	0	0
Command discipline	6	33
Instructions/Formalized Training	11	58
Subtotal: Disciplinary Action	17	91
Not guilty after trial	0	1
Dismissed	0	0
Department Declined to Prosecute	1	8
Statute of limitations expired	0	0
Department employee unidentified	0	0
Subtotal: No Disciplinary Action	1	9
Filed**	0	0
Total Closed Cases	18	100
Discipline rate	94.4%	91.0%
DUP rate	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	June 2015	YTD 2015
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year of probation	0	0
Suspension for or loss vacation time of 21 to 30 days and/or 1-year of probation	0	0
Suspension for or loss of vacation time of 11 to 20 days	0	0
Suspension for or loss of vacation time of 1 to 10 days	0	0
Command discipline A	4	21
Command discipline B	2	12
Formalized Training	7	35
Instructions	4	23
Total	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 July 31, 2015

Stage	Cases	Percent
Trial commenced but not completed	4	1%
Trial scheduled	48	17%
Plea agreed, paperwork pending	26	9%
Calendared for court appearance	28	10%
Charges served, awaiting initial appearance	94	33%
Charges filed, awaiting service	58	20%
Awaiting filing of charges	27	9%
Total	285	100%

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

Stage	Cases	Percent
Disposition modified by Police Commissioner, awaiting final disposition	1	1%
Plea entered, awaiting approval by Police Commissioner	26	27%
Trial verdict rendered, Fogel response due	20	21%
Trial verdict rendered, awaiting approval by Police Commissioner	21	22%
Trial completed, awaiting verdict	27	28%
Total	95	100%

APU Cases Closed

Type	Number of Officers	
	July 2015	Year to Date
Guilty after trial	2	28
Not guilty after trial	0	36
Not guilty after trial but officer disciplined	0	4
Resolved by plea	2	20
Plea set aside, charges dismissed, Command Discipline B imposed	0	0
Plea set aside, charges dismissed, Command Discipline A imposed	0	0
Plea set aside, charges dismissed, Formalized training imposed	0	0
Plea set aside, charges dismissed, Instructions imposed	0	3
Plea set aside, charges dismissed, without disciplinary action	0	0
Previously adjudicated with disciplinary action	0	0
Previously adjudicated without disciplinary action	0	0
Retained by NYPD with disciplinary action	0	1
Retained by NYPD without disciplinary action	0	0
Charges dismissed Pre-Trial by APU	0	8
Charges not filed	0	0
Charges Dismissed after Board Reconsideration	0	1
Charges filed - Officer Retired	0	2
Statute of limitations expired	0	0
Total	4	103
Discipline rate (excluding officer retired)	100.0%	55.4%

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

Penalty*	Number of Officers	
	July 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	38
Command Discipline B	0	2
Command Discipline A	0	0
Formalized Training†	0	6
Instructions††	0	8
Warned & admonished/Reprimanded	0	2
Total	6	57

*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.