

# **Preface**

*This is the twenty-second status report on the general operations of the New York City Civilian Complaint Review Board (CCRB), as reorganized pursuant to Local Law No. 1 of 1993, effective July 5, 1993.*

*This report covers the period of January 2004 through December 2004  
(Volume XII, No. 2).*

*Publication Date: May 2005*



# Board Mission and Values

The New York City Civilian Complaint Review Board (CCRB) is an independent and non-police mayoral agency. It is empowered to receive, investigate, hear, make findings and recommend action on complaints against New York City police officers which allege the use of excessive or unnecessary force, abuse of authority, discourtesy, or the use of offensive language. Investigations are conducted in an impartial fashion by the board's investigative staff, which is composed entirely of civilian employees. Complaints may be made by any person whether or not that person is a victim of, or a witness to, an incident. Dispositions by the board on complaints are forwarded to the police commissioner. As determined by the board, dispositions may be accompanied by recommendations regarding disciplinary measures.

In fulfillment of this mission, the board has pledged:

- To encourage members of the community to file complaints when they feel they have been victims of police misconduct.
- To encourage all parties involved in a complaint to come forward and present whatever evidence they may have and to investigate each allegation thoroughly and impartially.
- To examine carefully each investigative report and to ensure that all possible efforts have been made to resolve the complaint.
- To make objective determinations on the merits of each case.
- To recommend disciplinary actions that are fair and appropriate, if and when the investigative findings show that misconduct occurred.
- To respect the rights of both the complainants and the subject officers.
- To engage in community outreach throughout the city of New York to educate the general public concerning the agency's purpose and the services provided and to respond to the comments and questions of the public concerning issues relevant to the agency's operation.
- To report to the police commissioner patterns of misconduct uncovered during the course of investigations and review of complaints.
- To report to the police commissioner relevant issues and policy matters coming to the board's attention.



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# Members of the Board

## Mayoral Designees

|                              |       |
|------------------------------|-------|
| Hector Gonzalez, Esq., Chair | 2005* |
| Carol B. Liebman, Esq.       | 2006  |
| Victor Olds, Esq.            | 2005  |
| Franklin H. Stone, Esq.      | 2004  |

- Vacant -

## City Council Designees

|                           |                      |
|---------------------------|----------------------|
| Dennis deLeon, Esq.       | 2006 (Manhattan)     |
| James Donlon, Esq.        | 2006 (Staten Island) |
| William F. Kuntz II, Esq. | 2006 (Brooklyn)      |
| Singee L. Lam             | 1999 (Queens)        |
| Youngik Yoon, Esq.        | 2006 (Bronx)         |

## Police Commissioner Designees

|                       |      |
|-----------------------|------|
| Lawrence Loesch, Esq. | 2003 |
| Jules A. Martin, Esq. | 2003 |
| Tosano Simonetti      | 1999 |

\*Each board member's term expires on July 4th of the year indicated.



# Members of the Board

## Hector Gonzalez, Esq., Chair



A partner at Mayer, Brown, Rowe & Maw, Mr. Gonzalez concentrates his practice in the areas of complex commercial litigation and white-collar criminal defense. He began his legal career at Rogers & Wells in 1988. In 1990 Mr. Gonzalez accepted a position as an assistant district attorney in New York County. He remained there until 1993, when he returned to Rogers & Wells. In 1994, he became an assistant United States attorney in the Southern District of New York, and was deputy chief, then chief, of the Narcotics Unit from 1997 until 1999. Mr. Gonzalez was a Fulbright scholar in Guatemala in 1998 and a visiting lecturer of trial advocacy at the University of San Carlos, Guatemala City. He is a member of the Association of the Bar of the City of New York, the Federal Bar Council and the Hispanic National Bar Association. Mr. Gonzalez also sits on the New York State Federal Judicial Screening Committee and is a member of the board of the Puerto Rican Legal Defense and Education Fund. Mr. Gonzalez, a mayoral designee, has been on the board since June 2000, and has served as chair of the CCRB since April 2002.

J.D., 1988, University of Pennsylvania Law School; M.A., 1995, John Jay College of Criminal Justice, City University of New York; B.S., 1985, Manhattan College

## Dennis deLeon, Esq.

Mr. deLeon worked as a law clerk for the California Court of Appeals, an associate at Los Angeles' Kadison, Pfaelzer, Woodward, Quinn & Rossi, a trial attorney for the United States Department of Justice in Washington, D.C., and regional counsel to California Rural Legal Assistance. Mr. deLeon began his New York career at the Office of the Corporation Counsel, where as a senior assistant corporation counsel he focused on civil rights cases and supervised police misconduct actions. In 1986 he was appointed director of the Mayor's Commission on Latino Concerns. In 1988 he became deputy Manhattan borough president and, in 1990, Mayor David Dinkins appointed Mr. deLeon chair of the New York City Commission on Human Rights. He returned to private practice in early 1994 and since September 1994 has served as president of the Latino Commission on AIDS. Currently a member of the New York State Bar Association and the Association of the Bar of the City of New York, Mr. deLeon is the city council designee from Manhattan and has been a board member since October 2003.



J.D., 1974, Stanford Law School; B.A., 1970, Occidental College

## James Donlon, Esq.



Mr. Donlon is an attorney engaged in private practice since 1980. He has broad-based experience in matters such as real estate, estate planning, wills and estates, and litigation involving family court, criminal, and personal injury cases. From 1974 to 1980, Mr. Donlon was employed as an assistant district attorney in the Richmond County District Attorney's Office where he handled misdemeanors, felonies (including homicides) and, from 1976 to 1977, narcotics cases for the Special Narcotics Prosecutor's Office. Immediately after graduating from law school, Mr. Donlon worked for the New York State Department of Law. Mr. Donlon is chair of the Richmond County Bar Association's Admissions Committee and co-chair of its Family Court Committee. He previously served as a board member of the Richmond County Bar Association. He is currently a member of the Assigned Counsel Plan Advisory Committee (Appellate Division, Second Department) and of the New York State Defenders Association. Mr. Donlon, a city council designee from Staten Island, has been a member of the CCRB since June 2004.

J.D., 1973, Albany Law School; B.A., 1970, Manhattan College

## William F. Kuntz II, Esq.

With extensive experience in mergers and acquisitions, securities, banking, bankruptcy, and real estate litigation at the trial and appellate levels, Dr. Kuntz is of counsel to Constantine & Partners, P.C. He was previously a partner at Torys LLP, Seward and Kissel, and Milgrim Thomajan & Lee P.C. In addition to his practice, Dr. Kuntz has been an associate professor at Brooklyn Law School, and is a member of the Executive Committee of the Association of the Bar of the City of New York and a member of the Advisory Committee on Civil Practice in the State of New York. Formerly he was a board member at Legal Services for New York City and the secretary of the Federal Bar Foundation for the Second Circuit. Dr. Kuntz was appointed to the CCRB as one of the first public members while it was part of the New York City Police Department in 1987, and served until 1992. Dr. Kuntz has been the New York City Council's designee from Kings County to the external CCRB since October 1993.



Ph.D., 1979, Harvard Graduate School of Arts & Sciences; J.D., 1977, Harvard Law School; M.A., 1974, Harvard Graduate School of Arts & Sciences; B.A., 1972, magna cum laude, Harvard College

## Singee L. Lam



Ms. Lam has been the director of multicultural and international admissions at St. John's University since 1994. Before this, she was the director of multicultural student recruitment and the assistant director of institutional research, supervising activities on and off campus to recruit domestic minority and international students. She was born in Fuzhou City, China, arriving in the United States at age 13, and is fluent in three Chinese dialects. She serves on the board of Chinese Immigrant Services in Queens where she provides help to newcomers. Ms. Lam has been a city council designee from Queens County since September 1995.

M.B.A., 1988, St. John's University; B.S., 1984, St. John's University

## Carol B. Liebman, Esq.

Since 1992 Ms. Liebman has been a clinical professor at Columbia Law School where she is director of the school's Mediation Clinic and Negotiation Workshop. Her principal areas of expertise include mediation, negotiation, and professional ethics. Ms. Liebman began her legal career in 1975, working in private practice in Boston. Between 1976 and 1979 she served as an attorney with the Massachusetts Department of Correction and from 1979 to 1991, Ms. Liebman worked as a clinical professor at Boston College Law School. She is an internationally recognized speaker and trainer in conflict resolution, having taught about mediation in Israel, Brazil, Vietnam, and China. In the United States, Ms. Liebman has designed and presented mediation training for such groups as Montefiore Hospital's Certificate Program in Bioethics and Medical Humanities; New York's First Department, Appellate Division, Attorney Disciplinary Committee; and the Association of the Bar of the City of New York. Ms. Liebman, a mayoral designee, has been a board member since October 2003.



J.D., 1975, Boston University School of Law; M.A., 1963, Rutgers University; B.A., 1962, Wellesley College

## Lawrence Loesch, Esq.



Mr. Loesch is a distinguished 30-year veteran of the New York City Police Department, retiring from the New York City Police Department in 1998 as deputy chief and the commanding officer of the Queens Detective Bureau. Mr. Loesch currently is the vice president and general manager in the New York City region of Allied Security, the nation's largest independently held contract services security company. In addition to his professional responsibilities, Mr. Loesch was the president of the American Academy of Professional Law Enforcement before becoming a member of its board of directors and, from 1994 to 1998, he was the vice president of the Police Management Institute Alumni Association. He is the current program chairman for the NYC Chapter of the American Society for Industrial Security. Mr. Loesch, a police commissioner designee, has been a board member since September 2002.

J.D., 1982, St. John's University School of Law; B.A., 1977, John Jay College of Criminal Justice, City University of New York; A.S., 1975, John Jay College of Criminal Justice, City University of New York

## Jules A. Martin, Esq.

Mr. Martin is assistant vice-president for Protection Services at New York University. Before joining NYU, he served as chief of the Housing Bureau of the New York City Police Department from 1997 to 1998. Mr. Martin joined the police department in 1969, and held a number of positions prior to becoming the executive officer of the 113th Precinct in 1989. He was assigned to the Intelligence Division as head of the Municipal Security Section in 1990. Mr. Martin is a member of the International Chiefs of Police, the National Association of Black Law Enforcement Executives, International Association of Campus Law Enforcement Administrators, the New York State Bar Association, the United States Supreme Court Bar, the Committee on Character and Fitness of the New York Appellate Division, First Department and was a member of the 1997 White House fellowship panel. He attended the Police Management Institute at Columbia University in 1991. He served in the U.S. Navy from 1965-69. Mr. Martin, a police commissioner designee, has been a board member since March 1999.



J.D., 1984, Brooklyn Law School; M.P.A., 1979, C.W. Post, Long Island University; B.A., 1976, John Jay College of Criminal Justice, City University of New York

## Victor Olds, Esq.



Mr. Olds is a vice president in the law division at Morgan Stanley D.W., Inc. Prior to that, he was a litigation partner at Holland & Knight LLP. He was an assistant United States attorney in the Southern District of New York and worked in both the criminal and civil divisions from 1988 to 2000. From 1980 to 1988, he was the assistant attorney general in charge of the New York State Department of Law's Harlem Regional Office. A trial advocacy instructor for the National Institute for Trial Advocacy and currently an adjunct professor of appellate advocacy at Brooklyn Law School, Mr. Olds has also been an appellate advocacy instructor at the U.S. Department of Justice Advocacy Institute. He served on the Second Circuit Task Force on Gender, Racial and Ethnic Fairness and was a Harvard Law School Wasserstein Public Interest Law fellow, lecturing at Harvard Law School on careers in public service. Mr. Olds is a board member of the Metropolitan Black Bar Association, and, as a mayoral designee, has been a board member since June 2002.

J.D., 1977, Brooklyn Law School; B.A., 1973, New York University

## Tosano Simonetti

Mr. Simonetti began his law enforcement career in 1957 patrolling the streets of Manhattan's Midtown South Precinct. During his career, he commanded the 9th, 120th, Midtown North and Midtown South Precincts, as well as Patrol Boroughs Staten Island and Brooklyn South. He was appointed first deputy police commissioner by Commissioner Howard Safir in 1996. After retiring from the police department, Mr. Simonetti became the security director for MacAndrew and Forbes, a holding company. Mr. Simonetti, a police commissioner designee, has been a board member since April 1997.

M.A., 1975, John Jay College of Criminal Justice, City University of New York; B.A., 1965, Baruch College, City University of New York



## Franklin H. Stone, Esq.



Ms. Stone is the executive director of Common Good, a nonprofit, bipartisan coalition dedicated to restoring reliability, balance and common sense to the law. A partner for thirteen years at Hunton & Williams, Ms. Stone was a member of its litigation-antitrust and alternative dispute resolution teams. Her legal expertise includes commercial disputes, insurance defense, products liability, bankruptcy, loan and real estate workouts, and lender liability litigation. Ms. Stone was an associate at Patterson, Belknap, Webb & Tyler in New York City from 1977-82 and from 1983-87, she was an assistant United States attorney in the Southern District of New York. Ms. Stone, a mayoral designee, has been a board member since December 1998.

J.D., 1977, University of Virginia School of Law; B.A., 1974, Hollins College

## Youngik Yoon, Esq.

Mr. Yoon is a partner at Yoon & Hong, a general practice law firm in Queens. His areas of practice include immigration, matrimonial, real estate and business closings, and criminal defense. Mr. Yoon, a native speaker of Korean, has provided legal services to the diverse communities of Queens for almost ten years. He is a member of the Association of the Bar of the City of New York, Bronx County Bar Association, Queens County Bar Association, the Puerto Rican Bar Association, and the Korean American Lawyers Association of Greater New York. Mr. Yoon has been a city council designee from Bronx County since December 2003.

J.D., 1994, Albany Law School; B.A., 1991, City College, City University of New York



# Executive Staff

Florence L. Finkle, Esq.  
Executive Director



Ms. Finkle was named executive director of the CCRB in June 2002, having been its acting executive director since January 2002 and, before that, its deputy executive director for investigations since 1996. Prior to working at the CCRB, Ms. Finkle worked in the New York County District Attorney's Office for nine years as an assistant district attorney, two of them with its Official Corruption Unit. There she helped to build the case against officers of the 30th Precinct, an investigation and prosecution that led to the conviction of thirty police officers on various charges of corruption. Ms. Finkle herself won convictions following separate jury trials of three officers who had committed perjury to cover up their illegal searches and seizures.

J.D., 1987, New York University School of Law; B.A., 1984, summa cum laude, Tufts University

Shari Hyman, Esq.  
Deputy Executive Director, Investigations

Shari Hyman became the deputy executive director for investigations in February 2004. From 2000 to 2004, she served as a principal court attorney for New York State Supreme Court judges assigned to the court's criminal term. Ms. Hyman worked as an assistant district attorney at the New York County District Attorney's Office from 1991 to 2000. While there she was selected to be a member of the Sex Crimes Unit (1993 - 1999) and chief of the Vehicular Crimes Unit (1998 - 2000). For two years (1997 - 1999), she was designated a criminal court supervisor, overseeing the work of assistants handling misdemeanor prosecutions.

J.D., 1991, Northwestern University School of Law; B.A., 1988, Columbia College



Brian K. Connell  
Deputy Executive Director, Administration



Brian K. Connell became the deputy executive director of administration in June 2002. Mr. Connell worked from 1999 to 2002 as the deputy administrator for the Office of Budget Administration at the Human Resources Administration of New York City. He supervised a staff of 40 and oversaw an annual budget of approximately \$5.7 billion and a \$50 million capital budget. From 1995 to 1998, Mr. Connell was unit head for the Health and Mental Health Task Force at the Office of Management and Budget.

B.A., 1987, State University of New York at Stony Brook

# Executive and Senior Staff

## Executive Staff

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Shari Hyman, Esq.

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Eric M. Dorsch, Esq.

Executive Director

Deputy Executive Director, Investigations

Deputy Executive Director, Administration

Assistant Deputy Executive Director, Investigations

## Senior Staff

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Supervisor, Complaint Response Unit

Agency Counsel

Director of Management and Information Services

Director of Communications & Dispute Resolution

Deputy Director of Operations

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Director of Personnel

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MICHAEL R. BLOOMBERG  
MAYOR

HECTOR GONZALEZ  
CHAIR

May 2005

Dear Members of the Public:

I am proud to present the New York City Civilian Complaint Review Board's January-December 2004 Status Report. The sustained increase in the number of complaints filed with the agency continued unabated in 2004, and has resulted in record complaint rates. In the 2004 calendar year, the CCRB received 6,210 complaints, an increase of 12% over 2003 and the most received in any year in the agency's independent history.

It is important to note that an increase in complaints is not in and of itself an indication of an increase in police misconduct. Many factors contribute to the rise and fall of the number of complaints filed each year, including the total number of encounters between officers and civilians, the accessibility of the complaint process, the general relations between the community and the police, and other less tangible factors. The agency does not generally speculate on the root causes of fluctuations in the complaint rate.

However, there are three notable aspects to the current rise in complaint filings that can shed some light on the reasons for the increase. First, the complaint increase has been driven by telephone complaints: since 2002 complaints filed by telephone to the NYPD have increased by 12% and complaints filed by telephone directly to the CCRB have increased by 83%. Though the rise in complaint filings began before implementation of the 311 system in March 2003, and not all telephone complaints to the agency are transferred through 311, the system has clearly played a significant role in the increase. Second, complaints involving abuse of authority allegations such as "question and/or stop" have risen at rates higher than complaints in which force, discourtesy, or offensive language allegations are lodged. And third, the rise in complaints is not solely attributable to spurious allegations. The CCRB substantiated one or more allegations in 399 cases against 554 officers in 2004, representing 16% of all cases closed after full investigation: the highest rate since 1993. The board substantiated at least one allegation in 6.9% of all cases closed in 2004, nearly double the 2000 rate of 3.8%. By any measure, the percentage of complaints in which the CCRB has found that officers committed misconduct has been steadily increasing at the same time that complaints have risen.

Though complaints are being filed in record numbers, the board closed nearly a thousand more cases in 2004 than it did in 2003. It was able to do so for two reasons: first, it instituted efficiency measures in 2004 to cope with the rising complaint increase and second, with the permission of the Office of Management and Budget, the agency was able to replace departing investigators more quickly, so that the average headcount for the year was 10% higher than in 2004. In addition, in each of the past two fiscal years, the city council has added \$1 million to the CCRB's budget during the adopted budget process, allowing the agency to hire more investigators and spend more on overtime. The funding added in the 2005 fiscal year was a single-year addition, however, and is not included in future budgets. As of December 31, 2004, the CCRB's fiscal year 2006 budget permits employing just 121 investigators—17% fewer than the agency was allotted in 2005.

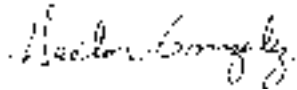
The agency continues to issue policy recommendations to the department based on information obtained during the course of case investigations. In May of 2004, we asked the NYPD to enhance its training of officers regarding the Patrol Guide's strip-search procedures, based on a study of a number of cases in which officers appeared to lack a complete understanding of the law and departmental guidelines governing strip-searches. In addition, the agency made recommendations based on a study of complaints stemming from the February 15, 2003, anti-

war demonstration at the United Nations on strategies to help identify officers during demonstrations. As discussed in this report, the police commissioner has acted upon both recommendations.

The agency has continued to improve its non-investigative work, its public communications, and its access to departmental records. In 2004, the agency conducted 113 mediations, a new record, and 100 outreach meetings, a five-year high. The style and substance of this report continues to be updated. This year we have included five case vignettes, including a broader variety of cases: one is a mediated case, and another is one in which the officer's actions were lawful and proper. Furthermore, the agency has obtained on-site access to the police department's photographic database of officers—now requests for officer photographs that once took weeks can be filled in a matter of days or even hours.

The CCRB remains committed to its core mission of investigating allegations of police misconduct thoroughly and expeditiously. In addition, it strives to improve its effectiveness through its mediation and outreach programs and its issuance of police policy recommendations. Without increases to the agency's funding, however, the CCRB will find itself with insufficient resources to responsibly handle the record number of complaint filings. It is our sincere hope that the administration and the city council will rise to the challenge of providing this agency with the staffing it needs to continue to serve the people and the police of New York City.

Sincerely

A handwritten signature in cursive script that reads "Hector Gonzalez".

Hector Gonzalez  
Chair



# EXECUTIVE SUMMARY

## Complaint Activity

- The Civilian Complaint Review Board received 6,210 complaints in 2004, a 12% increase from the 5,557 complaints it received in 2003. The number of complaints filed annually with the agency has been rising steadily since 2000 and the 6,210 filed in 2004 were the highest in the independent history of the agency. Since 2000, annual complaint filings have risen by 51%.
- While multiple factors certainly contributed to the complaint increase, and the agency does not typically speculate on the causes of increases or decreases in the complaint rate, there is evidence that the city's 311 system has played a significant role in the increase. Complaints filed by telephone, for example, have driven the increase, and those filed directly with the agency (which include telephone calls 311 transfers to the CCRB) have been increasing steadily relative to those filed with the NYPD that the department subsequently refers.
- As the number of complaint filings has risen, the percentage of complaints containing at least one allegation of abuse of authority has also been growing. For example, 58% of all complaints filed in 2000 contained one or more allegations of abuse of authority, while 66% of all complaints filed in 2004 contained at least one of these allegations. The ratio of complaints containing other types of allegations has remained fairly constant over the same period.
- The Republican Party held its national convention in New York City between August 30 and September 2, 2004; various groups mobilized to demonstrate throughout the week. Though the events received national media attention, major conflicts predicted between police and demonstrators failed for the most part to occur. The CCRB received a total of 79 complaints from convention-related encounters between officers and civilian protesters and bystanders, 61 of which the board determined to be within the agency's jurisdiction.
- The number of complaints filed against certain commands has increased at a greater rate

than the number of total complaints filed. The rate at which complaints were filed against the Housing Bureau has increased the most dramatically—in 2000 only 90 complaints were filed against the Housing Bureau, while 172 were filed in 2004, an increase of 91%. At the same time, the number of complaints filed against officers assigned to the Organized Crime Control Bureau has been steadily decreasing, even as the number of complaints citywide rose consistently.

- A disproportionate share of alleged victims in all complaints continue to be young, black, and male. While the 2000 United States Census<sup>1</sup> shows that New York City is only 25% black, blacks comprised more than half of the alleged victims in CCRB complaints. Additionally, even though 32% of New York's population is between the ages of 15 and 34, during the last five years 57% of the alleged victims in complaints fell within this bracket. Furthermore, 68% of the alleged victims in 2004 were male, compared to only 47% of the city's population. When substantiated complaints are considered, the disparity for black victims is even greater—they make up 63% of all victims whose allegations were substantiated.

## Agency Performance

- The CCRB closed 5,822 cases in 2004, nearly a thousand more than the 4,884 it closed during 2003, and the most closed in any of the past nine years. The agency was able to close more cases by maintaining a higher investigator headcount than in 2003, implementing efficiency measures described later in this report, and judiciously using overtime to maximize investigator productivity.
- Despite the agency's productivity in 2004, the total number of open cases still grew. At the end of the year the agency had 3,204 open cases on its docket, an increase of 14% over the 2,816 cases open as of December 31, 2003. The rate at which complaints are being filed threatens to overwhelm the agency if its resources remain static.

<sup>1</sup> Demographic figures on race and gender are from the 2000 United States Census. The Census Bureau released updated figures on the age of New Yorkers in its American Community Survey 2002 Tabular Profile for New York City. Figures on age come from this later report.

- The agency's mediation program continues to thrive. The CCRB successfully mediated 113 complaints in 2004, an increase of 24% over the 91 complaints mediated in 2003, and of 55% since 2002, when 73 were mediated. Mediation continues to produce positive feedback both from complainants and officers who willingly choose mediation to resolve their complaints.
- The CCRB needs more investigators in order to address the record number of complaints that it receives and the large docket it now confronts. While the gains in productivity and efficiency have allowed the agency to maintain the quality and timeliness of investigations so far, without more investigators it may no longer be able to do so.

## Board Dispositions

- Even as the number of complaints being filed goes up, the rate at which the board finds merit in allegations of police misconduct has been rising as well. In 2004, the board substantiated one or more allegations in 16% of all full investigations, the highest in the five-year reporting period. If all case closures, including those that were not investigated, are included, the rate at which the agency substantiated one or more allegations was only 6.9%, but still represents an increase over the rate of 3.8% in 2000. By any measure, the board has been finding misconduct in a higher proportion of CCRB complaints than in previous years.
- The increase in the number of complaints substantiated has been more pronounced in some commands than in others. In 2004, for example, the board substantiated allegations against 35 officers assigned to the Transportation Bureau, nearly triple the number from 2003. While the increase was dramatic among certain commands, there was at least some increase in almost every command. Among major commands, only Patrol Borough Queens North had fewer officers against whom the board substantiated an allegation in 2004 than in 2003.
- The rate at which the department imposes discipline against officers with substantiated allegations remains high. For example, 77% of the officers against whom the CCRB substantiated an allegation in 2003 (whose case the department has resolved) received some form of discipline. However, the discipline imposed does not always match the CCRB's recommended discipline. An analysis in the Complaint Disposition section examines the final departmental disposition of substantiated complaints the CCRB referred between 2000 and 2003 in which the CCRB recommended that an officer receive charges and specifications. In each of the four years, more of these officers actually received a command discipline or instructions than received discipline resulting from charges and specifications.

## Agency Operations

- In June 2004, Mayor Bloomberg appointed James F. Donlon, Esq. to serve on the board. Mr. Donlon is the city council designee for Staten Island, filling a seat that had been vacant since Charles M. Greinsky resigned in June of 2003. An attorney engaged in private practice, Mr. Donlon is chair of the Richmond County Bar Association's Admissions Committee and co-chair of its Family Court Committee. He previously served as an assistant district attorney in the Richmond County District Attorney's Office from 1974 to 1980. Mr. Donlon is currently a member of the Assigned Counsel Plan Advisory Committee (Appellate Division, Second Department) and of the New York State Defenders Association.
- In October 2004, Police Commissioner Kelly authorized the CCRB to access the department's police officer photographic database directly from the agency's offices, through a terminal operated by NYPD personnel. The speed with which the CCRB can now obtain officers' photographs should enhance the reliability of witnesses' identification of officers and decrease the time it takes to complete investigations.

## Policy Recommendations

- On May 12, 2004, the CCRB requested that the NYPD enhance its training of officers, particularly supervisors, to ensure that they adhere to Patrol Guide strip-search procedures. The CCRB made this recommendation after a study of sixteen substantiated strip-search complaints showed that many officers lacked a full understanding of what constitutes a strip search and when one can be conducted. When the CCRB released its recommendation, the police department issued a statement that it was developing a training videotape for officers on proper strip-search procedures. While the police commissioner informed the CCRB that the NYPD distributed an order regarding strip searches within days of receiving the recommendation, in February 2005 the police commissioner also informed the CCRB that the department had not yet completed the training video.
- Following a study of the 59 complaints stemming from the February 15, 2003, anti-war protest near the United Nations, the CCRB issued a set of recommendations in its January-December 2003 status report, published on June 8, 2004. These recommendations resulted from the unusually high number of subject officers the CCRB could not identify in its investigation of these complaints, and are designed to facilitate identification of officers policing large-scale demonstrations. The three recommendations and the department's response are detailed in the Agency Operations section.

# AGENCY OPERATIONS

## History

In 1953, the New York City Police Department established the Civilian Complaint Review Board to investigate civilian complaints against New York City police officers. Forty years later the board became an all-civilian agency independent of the New York City Police Department.

The original review board consisted of three deputy police commissioners who were charged with the responsibility of reviewing investigative reports prepared by police department staff; the board then reported its findings and recommendations directly to the police commissioner. From 1955 to 1965 only minor administrative changes were made to the board's operation. One deputy commissioner was appointed to chair the board and the board's offices were moved from a recognized police facility to a more neutral site, a move intended to create a more comfortable environment for civilians making complaints and giving testimony.

In 1966, Mayor John Lindsay sought to alter the board's structure when he appointed four private citizens to serve on it. This triggered strong opposition from the Patrolmen's Benevolent Association, which called for an electoral referendum to abolish the "mixed" board. In November 1966, the voters approved the referendum eliminating the "mixed" board. As a result, the board was once again made up solely of police executives (non-uniformed members of the department) appointed by the police commissioner. Its investigative staff, which was responsible for conducting the investigations of civilian complaints, was composed of New York City police officers. While the number of police department executives serving on the board increased, the board's organizational structure did not change until 1987.

In that year, during the term of Mayor Edward Koch and in accordance with legislation passed in 1986 by the New York City Council, the board was again restructured as a mixed board on which both private citizens and non-uniformed police executives served. The 1986 law changed the number of Civilian Complaint Review Board

members to twelve, one of whom served as the chair. The mayor, with the advice and consent of the city council, appointed six members who were private citizens, one from each borough and one at large. From his non-uniformed executive staff, the police commissioner selected and appointed the other six members. By statute, the board members' terms were limited to two years and the mayoral designees were compensated on a per diem basis for their service. In 1987, the board's investigative unit, known as the Civilian Complaint Investigative Bureau, also began hiring a limited number of civilian investigators to complement its staff of police officer investigators. The board, however, remained a unit within the police department.

After a well-publicized political debate and with the support of Mayor David Dinkins, the city council modified the city charter in January 1993 to create the first police oversight agency in New York City independent of the police department. On July 5, 1993, the independent CCRB became a functioning agency, and the first meeting of the new board was held the following month. Since that time, the board members and staff have been private citizens. New York's

## 1993 Enabling Statute

It is in the interest of the people of the city of New York and the New York City police department that the investigation of complaints concerning misconduct by officers of the department be complete, thorough and impartial. These inquiries must be conducted fairly and independently, and in a manner in which the public and the police department have confidence. An independent civilian complaint review board is hereby established as a body comprised solely of members of the public with the authority to investigate allegations of police misconduct.

-New York City Charter Chapter 18-A, §440(a)

## CCRB Jurisdiction

**Force** refers to the use of unnecessary or excessive force, up to and including deadly force.

**Abuse of Authority** refers to abuse of police powers to intimidate or otherwise mistreat a civilian and can include improper street stops, frisks, searches, the issuance of retaliatory summonses, and unwarranted threats of arrest.

**Discourtesy** refers to inappropriate behavioral or verbal conduct by the subject officer, including rude or obscene gestures, vulgar words and curses.

**Offensive Language** refers to slurs, derogatory remarks, and/or gestures based up on a person's sexual orientation, race, ethnicity, religion, gender or disability.

Civilian Complaint Review Board is now the largest independent civilian oversight agency in the United States.

The CCRB has jurisdiction over complaints of police misconduct involving force, abuse of authority, discourtesy, and offensive language (FADO). If the type of police misconduct alleged in a complaint does not fall under its jurisdiction, the CCRB will refer the case to the appropriate agency or department, such as the NYPD's Office of the Chief of Department (OCD). All allegations of corruption are referred to the Internal Affairs Bureau (IAB).

### Agency Structure

The CCRB consists of a board of thirteen members of the public and a civilian staff that receives, investigates, and makes recommendations on complaints in addition to fulfilling all other necessary duties. The mayor appoints all thirteen members of the board, who must be residents of New York City and "shall reflect the diversity of the city's population."<sup>2</sup> The city council designates (or nominates) five members of the board, one from each of the city's five boroughs; the police commissioner designates (or nominates) three members of the board who must have experience as law enforcement professionals; and the mayor designates the remaining five board members, including the chair. Aside from the three members designated by the police com-

missioner, no other member may have prior law enforcement experience or be former employees of the New York City Police Department. (Under the city charter, experience as an attorney in a prosecutorial agency does not constitute experience as a law enforcement professional.) No members of the board, who serve for overlapping three-year terms, shall hold any other public office or employment.<sup>3</sup> All board members are eligible for compensation for their work on a per diem basis.

The board generally meets at 10 a.m. on the second Wednesday of every month. These meetings are open to members of the public, who are given the opportunity to comment. During the monthly meetings, board members discuss policy issues and the executive director reports on complaint activity, case closures, and the agency's docket. Board committees, such as the Operations Committee, the Alternative Dispute Resolution Committee, the Public Outreach and Education Committee, the MIS Committee, and the Reports and Recommendations Committee, also issue reports and may submit recommendations for policy changes to the full board for approval. Following the public meeting, the board retires to a non-public executive session, where it votes on particular cases or discusses personnel matters.

The board hires the executive director, who in turn hires and supervises the agency's all-civilian staff. There are two deputy executive directors, one responsible for administration and one for investigations. The administrative division is responsible for all non-investigative agency functions and duties. In addition to performing fundamental administrative functions like budgeting, purchasing, facilities management, and secretarial responsibilities, the administrative division includes the personnel department, management information services (MIS), the mediation and outreach units, and the research and statistics unit. It also includes the case management unit, which organizes completed investigative files for board panel review and oversees the inventory of closed CCRB cases.

The deputy executive director for investigations supervises the entire investigative staff, which is responsible for receiving, reviewing, and investigating complaints, as well as processing complaints that do not lead to full investigations. Assigned to eight investigative teams, CCRB investigators are supervised by team managers with at least 15 years of law enforcement or

<sup>2</sup> New York City Charter §440(b)(1).

<sup>3</sup> New York City Charter §440(b)(1-3).

investigative experience gained through work in organizations such as the Internal Revenue Service Criminal Investigative Division, the Drug Enforcement Agency, the Immigration and Naturalization Service, the Federal Defender Service, the Chicago Police Department, and the United States Probation Department. Each team manager works closely with team supervisors and assistant supervisors to monitor the work of approximately 14 investigators. Investigators are hired through a rigorous process that invests considerable autonomy in the managers and supervisors of each team. Together, managers and supervisors review resumes, conduct extensive interviews, and evaluate candidates before presenting their evaluations and recommendations to the executive staff for final review.

## The Complaint Process

Complaints of police misconduct may be reported directly to the CCRB by telephone, letter, e-mail, in person, or via the CCRB website. They can also be filed in person at police precincts or other police department facilities. Complainants can access the CCRB through the city's 311 service twenty-four hours a day, seven days a week. Outside of New York, the 311 service can be reached at 212-NEW-YORK; for the hearing impaired, the CCRB can be reached on a TTY/TDD line at (212) 504-4115.

When a complaint is received, the CCRB makes a distinction between a "complainant" (the person who files the complaint) and an "alleged victim" (the person who had the primary encounter with the police). If the complainant is the alleged victim, he or she is referred to as the "complainant/victim." The preceding terms will be used according to the definitions above throughout this report.

### *Complaint Intake*

Investigators and administrative staff members receive and input all complaints, then forward them to investigative teams. Team managers and supervisors review the complaints to determine whether the allegations fall within the CCRB's jurisdiction. If the complaint does not fall within the CCRB's jurisdiction, it is sent to the appropriate agency.

## *Full Investigations*

Team managers and supervisors receive a case from the Intake Unit and assign it to an investigator, who must attempt to contact the complainant within 24 hours of receipt of the complaint.

The investigator is responsible for locating and interviewing the complainant, alleged victims (if different from the complainant), and civilian witnesses. The investigator also interviews any officers who are the subjects of the allegations or who witnessed the incident at issue. Interviews with both civilians and police officers are tape-recorded and summarized in writing.

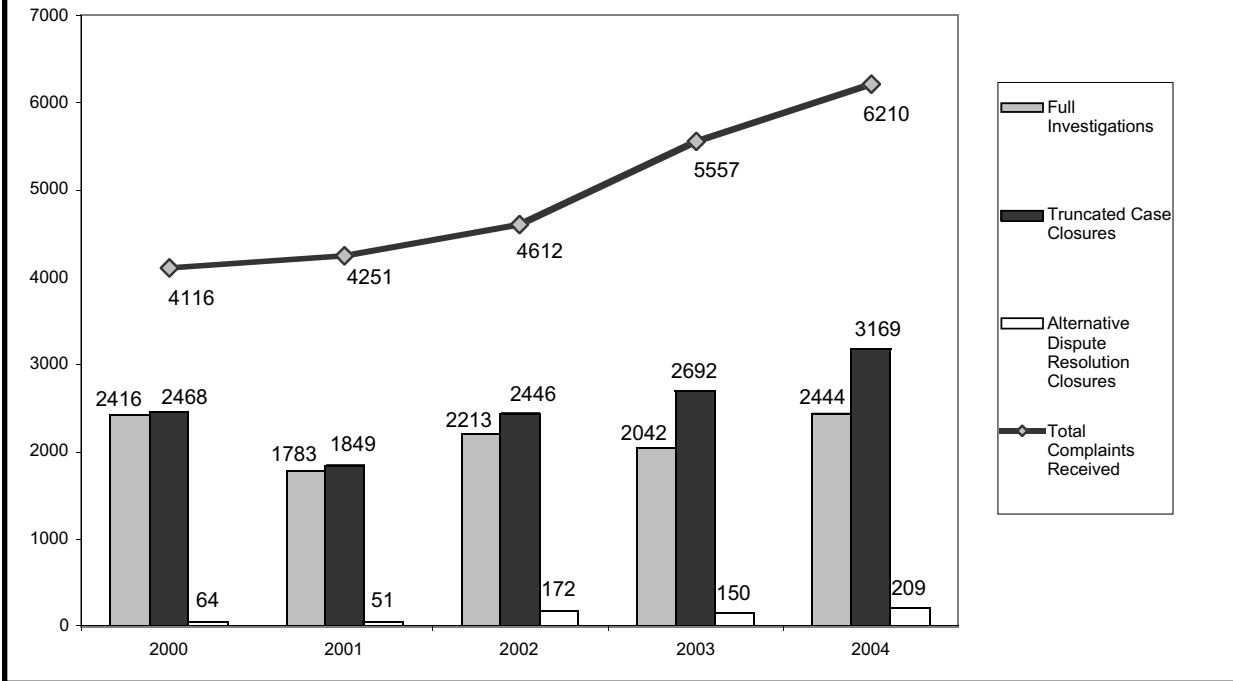
In addition, the investigator is required to obtain all relevant documentary evidence, including court-related records and police department records (e.g., accident reports, summonses, stop and frisk reports, arrest reports, and recordings of both police radio communications and 911 calls). If relevant, the investigator also subpoenas medical records in order to verify whether civilians or police officers sustained injuries associated with the incident under investigation. Pursuant to Patrol Guide procedure 211-14, an officer is required to appear at the CCRB when summoned for an interview and must answer all relevant questions to the best of his or her knowledge. An officer cannot invoke the Fifth Amendment, since the questioning is conducted pursuant to a grant of use immunity.

The team manager, supervisor, and assistant supervisor oversee the investigator throughout the course of the investigation. Cases are subject to a time-triggered review process—a manager or other supervisor reviews a case and instructs an investigator on what steps should be taken after the investigator has interviewed the complainant



*Experienced managers assign cases to investigators*

**Figure 1: Full Investigations, Truncated Case Closures, and Alternative Dispute Resolution Closures 2000-2004**



and again four, eight, and twelve months after the complaint was filed. Cases over a year old and reassigned cases are reviewed monthly. When the investigation is complete, the investigator writes a closing report, which includes a summary and analysis of the evidence and recommended dispositions for each allegation raised by the complaint. Team management reviews the completed closing report before the case is forwarded to the Case Management Unit, which assigns the case to a board panel.

If a case proceeds through the entire process outlined above, it is called a “full investigation.” Cases can be closed without being fully investigated for one of two reasons: either they are truncated or they are settled by mediation. Truncated cases still must be forwarded to a board panel before being closed.

### *Truncated Case Closures*

Truncated case closures are those in which an investigation is terminated before the investigative process outlined above is complete. A case is truncated for one of three reasons: either the complainant and/or the alleged victim(s) withdraws the complaint (categorized as “complaint withdrawn”), the complainant and/or alleged victim(s) is never located (categorized as “com-

plainant/victim unavailable”), or the complainant or alleged victim(s) is unwilling to give a formal statement (categorized as “complainant/victim uncooperative.”)

In order to close a case as “complaint withdrawn,” an investigator must obtain a statement that the complainant (or in some instances the alleged victim) wishes to withdraw the complaint. The investigator tape-records the statement and sends a withdrawal form to be completed and signed. If the withdrawal form is returned, the case will be forwarded to a board panel to be closed as withdrawn. If the withdrawal form is not returned, the team manager must listen to the tape-recorded statement to confirm that the complaint was withdrawn willingly before it is submitted to the board panel.

In order to close a case as “complainant/victim unavailable,” an investigator must send at least two letters (mailed at least one week apart) and make at minimum five phone calls (spaced out at different times of day over a period of at least two weeks) to the best known contact location for the complainant and/or the alleged victim(s). Should this process lead to a new address or phone number, the investigator must begin the process again with the up-to-date information. Ten days after the final contact attempt has been made without

response, the investigator may send the case to a board panel to be truncated.

A complaint can be closed as “complainant/victim uncooperative” for one of two reasons: either the complainant or alleged victim(s) has refused to cooperate after being contacted by the CCRB, or the complainant or alleged victim(s) has not responded to CCRB contact, even though the address and phone number the CCRB is using is deemed accurate. Should the complainant or alleged victim(s) contact the agency after the case has been truncated, the case may be re-opened for full investigation. The total number of full investigations, truncated case closures and alternative dispute resolution closures is shown in Figure 1.

### *Alternative Dispute Resolution*

When team management, in reviewing a case, finds that a complaint is eligible for mediation, it will instruct the investigator to offer mediation as an alternative to the complainant. Complaints eligible for mediation include all those involving allegations of discourtesy and offensive language, use of minor physical force without injury, threat of arrest or summons, threat of force, and stop, question and frisk incidents that do not result in an arrest. Both the complainant and the subject officer must voluntarily agree to mediation. What occurs during the mediation session is confidential and cannot be used in any future judicial or administrative proceeding. If the mediation is not successful for any reason, the complainant has the right to request that his or her complaint be investigated.

The goal of mediation is to have the complainant and the subject officer meet in the presence of a trained, neutral mediator to address the issues raised by the complaint. Mediators are not judges, so they cannot rule on the merits of a complaint. Their task is to help disputing parties resolve the issues between them.

Subject officers who have lengthy records of CCRB complaints cannot participate in mediation. In addition, an officer may not participate in mediation more than once every nine months. Cases are closed as “mediation attempted” when the complainant and the police officer agreed to mediate but the former either failed to appear for the scheduled mediation twice without good cause, or failed to respond to phone calls and letters to set up such a session.

Since July 2001, the CCRB has enhanced investigators’ mediation training and instruction-

al materials, and has made new requirements of investigative staff regarding mediation: they must offer the complainant the opportunity to mediate in all suitable cases, and refer all cases in which the complainant has agreed to mediate to the Mediation Unit. Since the mediation program was initiated in 1997, it has grown steadily, and is now by far the largest program of its kind nationwide.

### *Board Panels*

Cases that have been fully investigated or truncated are forwarded to the Case Management Unit (CMU). Each month, CMU assigns these cases to board panels, made up of three board members. Panels consist of one board member designated by the mayor, one city council designee, and one police commissioner designee. Panel members discuss each case forwarded for review and vote on a disposition for every allegation. They may substantiate any allegation of

## CCRB Dispositions

### Findings on the Merits

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*Substantiated:* There is a sufficient credible evidence to believe that the subject officer committed the act charged in the allegation and committed misconduct. The board can recommend to the police commissioner appropriate disciplinary action.

*Exonerated:* The subject officer was found to have committed the act alleged, but the subject officer’s actions were determined to be lawful and proper.

*Unfounded:* There is sufficient credible evidence to believe that the subject officer did not commit the alleged act of misconduct.

### Other Findings

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*Unsubstantiated:* The weight of available evidence is insufficient to substantiate, exonerate or unfound the allegation.

*Officer(s) Unidentified:* The agency was unable to identify the subject(s) of the alleged misconduct.

*Miscellaneous:* The subject of the allegation is no longer a member of the New York City Police Department.



*CCRB investigators conducted over 14,000 interviews last year*

misconduct within a complaint by a two-to-one vote. If a panel substantiates any allegation in a case, the case is sent to the police commissioner. If the panel cannot come to a decision on one or more allegations, it may forward the case to the full board for a vote. Board panels review both truncated and fully investigated cases. The Alternative Dispute Resolution Committee reviews cases proposed for mediation and cases the Mediation Unit has referred for closure.

## CCRB Findings

In determining the finding for an allegation, the board uses the preponderance of the evidence as its standard of proof. This standard, the same one used at administrative disciplinary hearings and in civil court cases, requires the board to adopt the disposition favored by the weight of the evidence. In compliance with section 440 of the city charter, the board may not make any finding or recommendation “based solely on an unsworn complaint or statement” or use as a basis for recommendation “prior unsubstantiated, unfounded or withdrawn complaints.” The board notifies the parties to a complaint of its findings and recommendations by letter.

Substantiated, exonerated, or unfounded dispositions are considered “findings on the merits” because they reflect the CCRB’s decision on the validity of the complaint. Unsubstantiated outcomes, cases where the police officer was never identified, and miscellaneous closures (usually when the officer is no longer a member of the New York City Police Department) do not constitute findings on the merits, since the allegations remain unresolved. The rate at which the board makes findings on the merits of allegations after conducting a full investigation is the clearest

quantitative measure of the effectiveness of investigations carried out by the CCRB staff, because the board can make such findings only if the investigation provides sufficient evidence to allow the board to reach a factual conclusion.

The board can make different findings on different allegations within the same complaint. For example, if a complainant alleges that an officer used excessive force to effect a retaliatory arrest (an arrest made without probable cause and in bad faith), the board may find that the arrest was legal, but that the force was nevertheless excessive. The allegation of excessive force would then be substantiated, while the claim of retaliatory arrest would be exonerated; the case would be counted as a substantiated case, since an allegation was substantiated. The CCRB reports both on the case dispositions (Table 24A, Appendix C) and the dispositions of all allegations following full investigations (Table 24B, Appendix C).

The board may also determine to recommend that misconduct other than a FADO allegation was uncovered during the investigation of a complaint; this misconduct generally consists of an officer either intentionally making a false statement to the CCRB or failing to file required paperwork. In these instances, board panels may refer their determinations of other misconduct not only to the police commissioner but also to various other law enforcement entities. Of particular note are cases where the board determines to recommend that an officer intentionally made a false official statement to the CCRB. A CCRB interview is considered an administrative proceeding and according to Patrol Guide procedure 203-08, at such a proceeding “the making of false statements will result in dismissal from this department, absent exceptional circumstances.”

## CCRB Disciplinary Recommendations

Under New York State Civil Service Law, officers who are subjects of CCRB investigations must be disciplined or served with disciplinary charges within 18 months of the date of the incident. The only exception to the statute of limitations occurs when the alleged misconduct committed by the officer constitutes a crime. While only the police commissioner is authorized to mete out punishment for misconduct, the board can make one of three recommendations when forwarding a substantiated case to him.



## *Instructions*

“Instructions” involve a subject officer’s commanding officer instructing him or her on the proper procedures with respect to the substantiated allegations. They can also involve an officer being sent for in-service training or Police Academy presentations. Instructions are considered the least punitive disciplinary measure because they do not result in formal proceedings, though the recommendation is noted in the officer’s CCRB history.

## *Command Discipline*

A “command discipline” is imposed directly by the subject officer’s commanding officer and may vary based on the seriousness of the misconduct, the officer’s disciplinary history, and the officer’s performance record. The penalties associated with command discipline range from an oral warning and admonishment to a forfeiture of up to 10 days of vacation or accrued time.

## *Charges and Specifications*

The most serious disciplinary measure is “charges and specifications.” This involves lodging formal administrative charges against the subject officer who, as a result, may face loss of vacation time, suspension, or termination from the police department.

## **New York City Police Department Disciplinary Process**

When the board substantiates one or more allegations raised by a complaint, it forwards the case to the police commissioner for his consideration and final decision. Responsibility for imposing discipline within the police department rests solely with the police commissioner, who can still make new findings of law and fact even after the CCRB and an administrative law judge determine the police officer committed misconduct. In such cases, the police commissioner must explain his findings in writing. A police officer can appeal the final adverse decisions of the police commissioner to New York State Supreme Court.

Cases in which charges are served against an officer are filed with the department’s deputy commissioner for trials (DCT). The deputy commissioner for trials and his assistants, who are administrative law judges employed by the police

department, preside over case conferences, negotiations, and hearings. Until January 2003, some substantiated cases were calendared at the Office of Administrative Trials and Hearings (OATH), a city tribunal. Following the First Department Appellate Division’s decision in *Lynch v. Giuliani*, all CCRB substantiated cases are now filed with the department’s deputy commissioner for trials.

Because the police commissioner is responsible for deciding whether to impose discipline against individuals, the police department considers each subject officer the CCRB found committed misconduct to be a single case. Therefore, a single CCRB case may be reflected as two or more cases after it has been forwarded to the police commissioner, resulting in more total cases at the police department than the CCRB forwarded. The police department regularly reports to the CCRB on the final disposition of cases resolved by the commissioner’s office during the prior month.

If a case contains no substantiated allegations but the board determines to recommend that other misconduct occurred, the CCRB also forwards the case to the police department. In these instances, the police department has not notified the CCRB of the action it takes, if any, against officers whom the board determined to recommend engaged in misconduct.

## **Policy Recommendations and Police Department Response**

The CCRB made two significant policy recommendations to the New York City Police Department this year, and the police commissioner has responded in writing that the NYPD has taken action on both recommendations.

## *Strip Searches*

On May 12, 2004, the CCRB requested that the NYPD enhance its training of officers, particularly supervisors, to ensure that they adhere to Patrol Guide strip-search procedures. The CCRB made this recommendation after a study of sixteen substantiated strip-search complaints showed that many officers lacked a full understanding of what constitutes a strip search and when one can be conducted. During interviews with investigators, some officers did not recognize the searches they conducted to be strip searches, and others believed strip searches were proper in situations where they were not. When

## CCRB INVESTIGATION:

### **To Justify Illegal Stops, Officer Falsely Reported to 911 that Civilian Possessed a Gun**

**O**n October 18, 2000 at about 10:30 p.m., an anonymous caller reported to 911 that a man wearing a red jacket possessed a gun. The caller told 911 that the man had entered a barbershop on Webster Avenue between 193rd and 194th Streets in the Bronx where drugs were sold. A uniformed officer and his partner then approached the complainant, who was standing on Webster Avenue near 193rd Street with a relative. The officer frisked the complainant, searched his pockets, and threatened to issue him a summons if the complainant didn't leave the block. No stop and frisk report was filed regarding the encounter.

Three days later, close to midnight on October 24, 2000, 911 received another report from an anonymous caller. This caller said that while driving on Webster Avenue between 193rd Street and 194th Streets he saw four black men hanging out and one of them, whom the caller described, flashed a gun before putting it in his waistband. The complainant was watching a World Series game through the window of a restaurant on that block. Within a few minutes, the same uniformed officer responded, stopped, frisked, and searched the complainant. The uniformed officer filed a stop and frisk report, in which he indicated that he based his actions on the 911 call.

Within an hour of the October 24 incident the complainant called the Internal Affairs Bureau; IAB referred the complaint to the CCRB. The investigator interviewed the complainant and then the subject officer, who told the CCRB that the complainant was a drug dealer stationed on the Webster Avenue block. The officer recalled the October 24 incident in detail and invoked the 911 call to justify his actions.

After interviewing the subject officer, the investigator received records involving both 911 calls, including a recording of the October 24 call. Upon listening to the recording, the investigator recognized the caller's voice to be that of the subject officer.

Based upon records received from cellular telephone companies pursuant to subpoenas, the investigator learned that the number listed as the source of the call in NYPD communication records was just a routing number. In addition, the cellular telephone companies' records showed that the officer did not have a cell phone account. Undaunted, the investigator obtained additional information regarding the officer and the individuals with whom the officer lived through the use of a subpoena served on the management company of the officer's residential building. Again through the use of subpoenas, the investigator uncovered that the officer's wife had two cellular phone accounts and that someone had placed four calls to 911 in September and October of 2000: one on the evening of October 18 and one on the evening of October 24. More extensive telephone records subsequently obtained revealed that 16 calls in total were made to 911 from the two cell phones between April 2000 through May 2001. At this juncture, the CCRB referred the case to the Bronx District Attorney's office, since falsely reporting a crime is a criminal offense.

While the Bronx DA's office investigated the case, during October 2001 the CCRB closed its investigation of the October 24, 2000 incident without conducting further interviews. The board concluded that the officer unlawfully stopped, frisked, and searched the complainant; it also determined to recommend that the officer made a false 911 call, falsified police records, and made a false official statement to the CCRB. After the Bronx DA's office declined to pursue criminal charges against the officer, the CCRB re-interviewed the subject officer regarding the October 18 incident and confronted him with the 911 and cell phone records. The officer, however, denied that he stopped the complainant on October 18 and claimed he did not recall making a 911 call on October 18. In August 2002, the board substantiated similar allegations against the officer involving the illegal October 24 stop.

In the fall of 2003, the officer pleaded guilty to disciplinary charges that he made false 911 calls on October 18 and October 24, 2000, falsified the October 24 stop and frisk report, and without proper legal justification stopped, frisked, and searched the complainant on both those dates. In February 2004, the police department suspended the officer for 45 days without pay and placed him on probation for one year, during which time the officer can be dismissed without further disciplinary proceedings.

the CCRB released its recommendation, the police department issued a statement that it was developing a training videotape for officers on proper strip-search procedures. On October 13, 2004, Police Commissioner Raymond W. Kelly also informed the CCRB that within days of receiving the recommendation, the department issued a directive regarding proper procedures for conducting strip searches of prisoners. In February 2005 the police commissioner informed that CCRB that the department had not yet completed the training video.

### *Identification of Officers Policing Large-scale Demonstrations*

Following a study of the 59 complaints stemming from the February 15, 2003, anti-war protest near the United Nations, the CCRB issued a set of recommendations in its January-December 2003 status report, published on June 8, 2004. The recommendations resulted from the unusually high number of subject officers the CCRB could not identify in its investigation of these complaints, and are designed to facilitate identification of officers policing large-scale demonstrations. First, the agency recommended that mounted officers be required to display identification that is clearly visible from street level. Second, the agency recommended that the NYPD put in place measures to ensure that officers responding to a mobilization can be traced throughout the course of the mobilization. And third, the agency recommended that the department provide the CCRB with unedited video footage made by the department's Technical Assistance Resource Unit (TARU) at demonstrations. In October 2004, the police commissioner notified the CCRB that the department has begun to place unique identifying numerals on each of the department's horses when deployed. In addition, the CCRB is receiving relevant, unedited TARU film in connection with its investigation of complaints related to the Republican National Convention.

### **Outreach**

Tasked with the goal of educating the public and police officers about the CCRB, the CCRB's Outreach Unit continued a four-year trend of increased productivity, conducting 99 public informational meetings in 2004, up from 76 in 2002 and 92 in 2003. As in the past few years, during 2004 the Outreach Unit sent letters and

CCRB brochures to Hispanic groups, African-American organizations, high schools and youth programs, tenants' groups, police precincts, and senior citizens' groups. In its mailings, the Outreach Unit invites organizations to meet personally with CCRB staff to gain a better understanding of how the CCRB works, and to address specific questions a particular organization may have. This year, the CCRB added targeted mailings to Asian organizations, groups planning to demonstrate during the Republican National Convention, Lesbian, Gay, Bisexual, and Transgendered (LGBT) groups, and soup kitchens. While outreach staff members conducted the bulk of the 100 information sessions, senior and executive staff at the agency also took time to speak before some of the interested groups. As a part of its effort to educate the LGBT community about the CCRB, Executive Director Florence Finkle made presentations to the staff of the Lesbian and Gay Anti-Violence Project in June and at meetings in July and August at the LGBT Community Center in Greenwich Village. Director of Communications Ray Patterson spoke with officers at both the 78th and 106th Precincts, and investigative managers conducted additional meetings with precincts. In December, Deputy Executive Director for Investigations Shari Hyman spoke about the CCRB's procedures, investigator training, and legal jurisdiction at a December meeting of the Criminal Justice Operations Committee of the Association of the Bar of the City of New York.

### **Budget and Headcount**

With a 35% increase in the complaint rate over the past two years, the agency has asked for more than \$1 million to be permanently added to its budget. Instead it has received supplemental, single-year funding in its last two adopted budgets. In each of past two years, the New York City Council has proposed and the administration has accepted adding \$1 million to the CCRB's adopted budget for a single fiscal year, enabling the CCRB to hire 24 investigators during that fiscal year. While investigators' caseloads and the agency's docket have still grown, this funding has allowed the CCRB to avoid being overwhelmed by unprecedented numbers of complaints. The final budget for fiscal year 2004 (July 1, 2003, to June 30, 2004) was \$10,094,517. At the end of 2004, the fiscal year 2005 (July 1, 2004, to June 30, 2005) budget, which also includes money added at the initiative of the city

council, stood at \$10,035,235 and authorized headcount of 190: 144 investigators, 40 administrative staff members, and 6 positions devoted to a proposed Administrative Prosecution Unit. By contrast, the financial plan for the CCRB's fiscal year 2006 and out-year budgets calls for total funding of just \$8,965,998 and an authorized headcount of 24 fewer employees.

Certainly, the agency has been better off with the single-year additional funding than it would have been without it. Optimum cost-effectiveness, however, could be achieved by permanently funding an adequate number of investigators in the CCRB's budget. Since the CCRB makes hiring decisions based on present and future budgets, it has been unable to hire new investigators to replace departing employees when funding is only guaranteed until June 30. The agency has had to reduce its headcount in the second half of the fiscal year (January 1 to June 30) and then, after funding has been added to its adopted budget in June, immediately hire an unusually high number of investigators in the first half of the fiscal year (July 1 to December 31). As a result, the agency has been unable to employ throughout the course of the fiscal year the maximum number of investigators it is authorized to hire. In November 2004, the CCRB submitted a request to the Office of Management and Budget that \$1.5 million be added to the CCRB's fiscal year 2006 budget. It further requested that this funding, which would support an investigative headcount of 150, be included in the agency's out-year budgets.

The CCRB's fiscal year 2004 budget supported a headcount of 184; on June 30, 2004, the CCRB employed 179 full-time employees. At year's end the CCRB had a full-time headcount of 179 employees, including five on leave and one who resigned but remained on payroll. Of the actively working staff, 136 were investigators and 37 were non-investigative staff members (including executive, administrative, outreach and mediation staff).

### *Board Membership*

In June 2004, Mayor Bloomberg appointed James F. Donlon to serve on the board. Mr. Donlon is the city council designee for Staten Island, filling a seat that had been vacant since Charles M. Greinsky resigned in June of 2003. An attorney engaged in private practice, Mr. Donlon is chair of the Richmond County Bar Association's Admissions Committee and co-

chair of its Family Court Committee. He previously served as an assistant district attorney in the Richmond County District Attorney's Office from 1974 to 1980. Mr. Donlon is currently a member of the Assigned Counsel Plan Advisory Committee (Appellate Division, Second Department) and of the New York State Defenders Association.

## Civil Service Classification of CCRB Investigative Titles

When the police department started hiring civilian investigators in 1987, it did so provisionally under a civil service title created temporarily to accommodate them. After the CCRB became independent of the police department the title remained a temporary one, and when the city created two new CCRB positions—supervisor of investigators in 1997 and investigative manager in 1998—it also created temporary civil service titles for the new positions.

The city is required to classify civil service titles permanently, and in 2003 the Department of Citywide Administrative Services (DCAS) scheduled a hearing on the subject of classifying the three CCRB investigative titles. The titles could have been classified either as competitive, in which case the CCRB would have been mandated to hire investigators from a list of those who performed well on a standardized test, or non-competitive, allowing the agency to continue its current process for recruiting and hiring investigative staff. The New York State Constitution states that public employees must be hired based on merit and fitness, to be ascertained "as far as practicable"<sup>4</sup> by competitive examination. Since certain skills that investigators and their supervisors must possess, such as oral communication skills and impartiality, cannot be practicably assessed by competitive examination, the agency favored a non-competitive classification. The agency contended that its rigorous hiring process, which includes an hour-long interview, was the best method to hire investigators according to their merit and fitness.

On August 5, 2003, the CCRB, District Council 37, Local 1113, and former CCRB supervisory employees testified before the Department of Citywide Administrative Services on a proposal to classify the positions as non-competitive. The representative from DC-37 recommended a competitive classification, citing the New York

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<sup>4</sup> New York State Constitution, article V, § 6.



*Johnny DelRosario and Yuriy Gregorev of the CCRB's Management Information Services Department*

Civil Service Law's requirement that civil service employees be hired on the basis of merit and fitness, and argued that the proposal to classify the titles as non-competitive was "an attack on the merit system."<sup>5</sup> The representative from Local 1113, which at the time represented solely the investigators (it now represents supervisors of investigators as well), argued in favor of permanent classification, without reference to competitive or non-competitive status, in order to provide employees with greater job security. The agency's deputy executive director for investigations and three former supervisory employees who testified recommended a non-competitive classification, citing the need for specific skills that could not practicably be tested by competitive examination. Based upon the hearing and a memorandum the agency submitted to DCAS, on October 7, 2003, DCAS Commissioner Martha K. Hirst recommended to the New York State Civil Service Commission that the positions be classified as non-competitive. The commission scheduled a public conference and invited the agency and DC-37 to speak on the matter.

On September 13, 2004, Executive Director Florence Finkle traveled to Albany to advocate non-competitive classification. She reiterated the agency's concerns, emphasizing the improvements the CCRB has made with regard to the timeliness and thoroughness of investigations since it implemented the current hiring practices.

Given the record before it, the civil service commission issued its decision the same day, agreeing with the CCRB's position to classify all three investigative positions as non-competitive. CCRB investigators will now enjoy full civil service protection, while the agency will maintain its ability to hire employees who demonstrate the skills most necessary to supervise and conduct thorough and efficient investigations.

## Improved Access to NYPD Photographic Database

For more than five years the board requested that the police department permit the CCRB to access officers' photographs more quickly. In October 2004, Police Commissioner Kelly authorized the CCRB to access the department's police officer photographic database directly from the agency's offices, through a terminal operated by NYPD personnel. Investigators frequently require photographs of officers, either singularly or in a "photographic array"—a photo of the subject officer along with five other officers. Investigators show photographs of officers to witnesses so they can positively identify officers involved in incidents under investigation. Previously, investigators had to send all requests for officers' photographs to the Internal Affairs Bureau, which processed the requests and then returned the photographs to the CCRB; the entire procedure often took several weeks. Now, NYPD employees print single photographs and arrays from the database at the CCRB's offices. Individual photographs are often available to the investigator on the same day they are requested, and arrays are usually processed in a matter of days. The speed with which the CCRB can now obtain officers' photographs should enhance the reliability of witnesses' identification of officers and decrease the time it takes to complete investigations.

<sup>5</sup> *DH-2 Regarding a Proposal to Amend the Classification of the Classified Service of the City of New York Under the Heading Civilian Complaint Review Board Before the Department of Citywide Administrative Services, 20-27 (August 5, 2003)* (statement of Evelyn Seinfeld, associate director of research and negotiations, DC-37).



# COMPLAINT ACTIVITY

## Number of Complaints and Allegations

The CCRB received 6,210 complaints in 2004, 653 more than the 5,557 received in 2003. (See Table 1A, Appendix A.) This represents an increase of 12%, lower than the 21% increase from 2003 to 2004, but still substantial. The complaint rate has risen in each of the past four years; the total number of complaints filed in 2004 was 35% higher than the number filed in 2002 and 51% higher than the 4,116 filed in 2000. (See Table 1A, Appendix A.)

The CCRB does not typically speculate on causes for increases or decreases in the complaint rate. Still, certain trends in the four-year increase can be identified. The percentage of complaints filed directly with the CCRB has been steadily rising since 2001—in that year 59% of all complaints were filed first with the NYPD and then referred to the CCRB, while in 2004 57% were filed directly with the agency. (See Table 6, Appendix A.) Furthermore, the complaint increase has been driven by telephone complaints: since 2002 complaints filed by telephone to the NYPD have increased by 12% and complaints filed by telephone directly to the CCRB have increased by 83%. (See Tables 7A and 7B, Appendix A.) Though the rise in complaint filings began before the implementation of the 311 system in March 2003, and not all telephone complaints to the agency are transferred through 311, the 311 system has clearly played a significant role in the increasing number of complaints filed with the CCRB.

## Republican National Convention

The Republican Party held its national convention in New York City between August 30 and September 2, 2004. Various groups mobilized demonstrations and protests throughout that week, some with turnout numbering in the hundreds of thousands, and the NYPD was called on to provide security for the convention and these demonstrations. Though the events received national media attention, major conflicts predict-

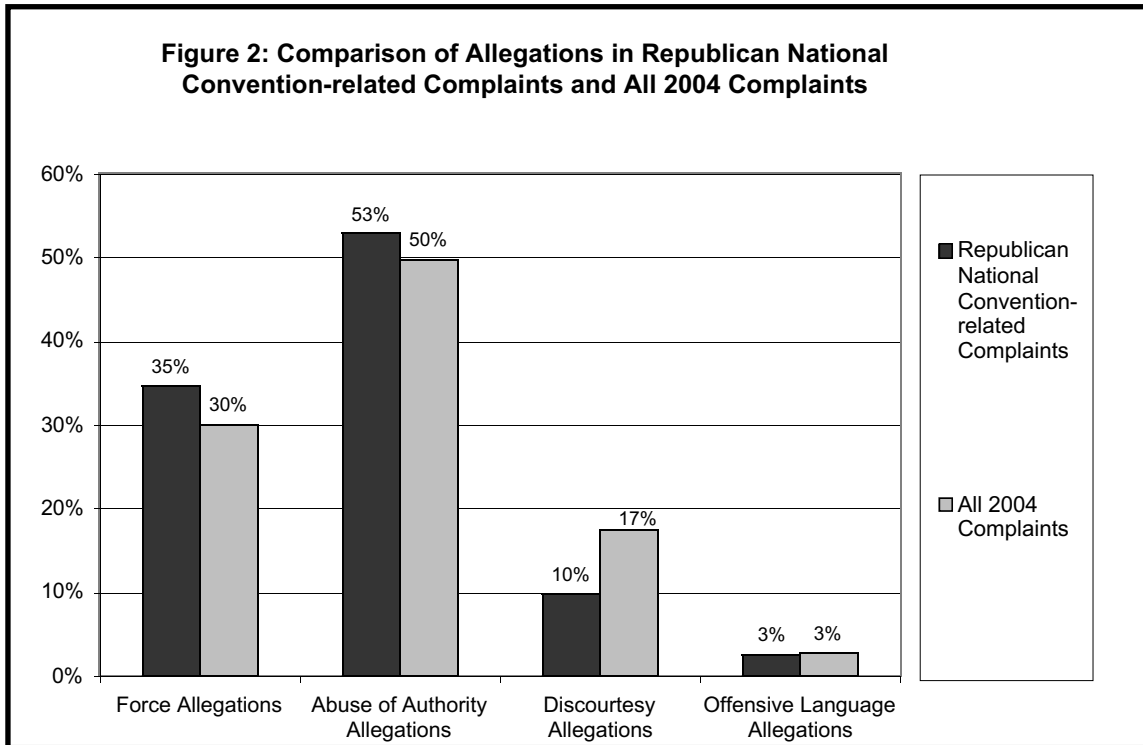
ed between demonstrators and police failed for the most part to occur. The CCRB received a total of 79 complaints from convention-related encounters between officers and civilian protesters and bystanders, 61 of which the board determined to be within the agency's jurisdiction and 18 of which the CCRB referred to other agencies. The number of CCRB complaints the agency received is only slightly greater than the 59 complaints resulting from an anti-war demonstration on February 15, 2003, at the United Nations, even though events surrounding the convention occurred over the span of a week and the anti-war protest lasted less than half of a day.

For cases within its jurisdiction, the board has instituted the same process it successfully used for cases stemming from previous demonstrations: it has designated a single panel (Chair Hector Gonzalez, police commissioner designee Tony Simonetti, and city council designee William Kuntz) to review all convention-related investigations. This panel, with an expertise in crowd-control issues, will be able to review convention-related cases consistently and efficiently. At year's end, the panel had closed twelve convention-related complaints: eight in which the complainant withdrew his or her complaint, two in which the complainant or victim was unavailable, and two in which the complainant or victim was uncooperative. The remaining cases within the agency's jurisdiction, including all those being fully investigated, were still pending at the end of this reporting period.

As of December 31, 2004, the 61 complaints within the agency's jurisdiction included 153 total allegations. Force allegations comprised 35%, slightly higher than the 30% they constituted of all allegations filed during 2004; abuse of authority allegations made up 53%, higher than the 50% of the total allegations lodged for the year. Further, 10% of the convention-related allegations involved discourtesy, compared to 18% of all allegations; and offensive language allegations totaled 3%, just as they did for all allegations made in 2004. (See Table 1A, Appendix A and Figure 2, page 16.)

Of the 18 complaints the CCRB received that fell outside its jurisdiction, one resulted from

**Figure 2: Comparison of Allegations in Republican National Convention-related Complaints and All 2004 Complaints**



consolidating a batch of 66 emails and six telephone calls expressing general concern about police tactics without referring to specific encounters or incidents (for example, “The police shouldn’t use metal barricades.”) The agency referred this complaint and fourteen others to the Office of the Chief of Department; it referred three complaints to the Department of Correction.

The agency received a number of complaints about the police department’s use of Pier 57 as a detention facility during the convention, including one filed in a letter sent by New York City Councilmember Margarita López on September 1, 2004. Councilmember López requested an investigation of the suitability of Pier 57 as a holding cell for arrested individuals. She indicated that prisoners held there reportedly suffered “skin abnormalities.” Upon receiving Councilmember López’ complaint, CCRB Chair Gonzalez sought an opinion from the New York City Law Department with respect to whether the CCRB has jurisdiction to investigate such a complaint. On September 6, 2004, Corporation Counsel Michael A. Cardozo concluded that the CCRB’s jurisdiction extends only to “complaints by individual members of the public alleging particular types of misconduct committed by individual members of the police department.” He determined that the CCRB does not have jurisdiction to investigate institutional or environmen-

tal conditions; Councilmember López’ complaint is consequently included among the 15 the agency referred to the police department. In response, Councilmember López introduced a bill to amend the New York City charter to expand the jurisdiction of the CCRB. This bill would enable the agency to investigate complaints regarding unsanitary conditions at police managed facilities, the failure of the police to address medical or other health related needs of arrestees, and excessively long detention periods. As of this writing, the bill, Int. 488-2004, is pending.

### Characteristics of Allegations

Since 2000, as the number of complaints has risen, the total number of allegations raised by these complaints has gone up as well. In the 6,210 complaints filed in 2004, civilians made a total of 18,474 allegations of police misconduct, an increase of 76% over the 10,521 allegations made in 2000, and 19% more than the 15,534 from 2003. (See Table 1A, Appendix A.)

While the number of allegations has increased over the last five years, the relative proportion of these allegations in the force, abuse of authority, discourtesy and offensive language categories has also changed slightly. For example, the percentage of abuse of authority allegations has increased since 2000, while the relative share of



## CCRB INVESTIGATION:

### **Officer Justified in Using Physical Force and Pepper Spray to Arrest Resisting Man**

**A**t 2:30 a.m. on Sunday July 6, 2003, two officers on patrol saw a group of two dozen people in front of an apartment building in the Bronx; the individuals were standing and sitting on chairs around tables following a birthday party. The officers asked the group to disperse because of the late hour, the noise the group generated, and because the group was blocking the sidewalk. Despite several warnings, the group did not disperse. Instead, a man approached the officers from across the street and screamed, "Fuck you, this isn't Cuba. We don't have a curfew!" The man insulted one of the officers and reiterated that the group did not have to leave. The officer left the patrol car and told the man that he intended to arrest the man for disorderly conduct. When the officer attempted to grab him, the man pulled his arms away and tried to free himself. The officer forcibly pushed the man against the wall and pulled out handcuffs. At the same time, the man's girlfriend, a participant in the birthday celebration, ran over, pulled on the officer's shoulder, and physically placed herself between the officer and the man, interfering with the arrest. The officer then discharged pepper spray towards the man and his girlfriend. The girlfriend ran away, but the officer was able to force the man to the ground where the officer's partner handcuffed him. Once he was placed inside the patrol car, the man kicked and smashed one of the car's windows.

While the officers were at the precinct, they learned that an ambulance responded to the block to treat a woman for pepper spray. They returned to the block and arrested the woman for interfering with the arrest.

In their interviews with the CCRB investigator, the man and his girlfriend claimed the officer used pepper spray before attempting to handcuff the man, and that the girlfriend never physically touched the officer or the man. However, the woman's 14-year-old son, whom the investigator also interviewed, corroborated the account of both officers. In addition, the man subsequently pleaded guilty to resisting arrest and the woman pleaded guilty to disorderly conduct.

On July 29, 2004, the agency exonerated the officer's use of physical force and pepper spray since the preponderance of the evidence proved that the officer employed a reasonable amount of force to effect the man's arrest.

force and discourtesy allegations (in comparison to all allegations) have decreased. In 2000, the abuse of authority category accounted for 43% of all allegations, growing to 46% in 2003 and to 50% in 2004. Meanwhile, the proportion of force allegations fell from a range of 33% to 34% between 2000 and 2002 to 30% in 2004. Similarly, discourtesy allegations hovered around 20% between 2000 and 2003, but fell slightly to 18% in 2004. Offensive language allegations have ranged from three to four percent of all allegations from 2000 through 2004. (See Table 1A, Appendix A.)

The growth of total allegations filed resulted largely from increases in some of the allegations lodged most frequently with the agency. Consistent with past years, the most frequently filed allegations in 2004 were improper use of physical/bodily force (4,101 allegations), use of discourteous words (2,619 allegations), threat of arrest (1,120 allegations), and improper frisk

and/or search (1,193 allegations). (See Tables 2-4, Appendix A.)

While the proportionate shares of allegations within the force, discourtesy, and offensive language categories have remained steady, a number of abuse of authority allegations have been filed more frequently in recent years. The most dramatic increase has been in the allegation that an officer improperly questioned and/or stopped a civilian. Allegations that an officer improperly questioned and/or stopped a civilian have increased from 353 (or 8% of all abuse of authority allegations) in 2000 to 1,509 (or 17%) in 2004. This is a 327% increase over the last five years and a 53% increase over the 987 times this allegation was lodged in 2003. The allegation that an officer improperly questioned and/or stopped a civilian has become the most frequently lodged allegation within the abuse of authority category. (See Table 3, Appendix A.)



*Executive Director Florence Finkle and Chair Hector Gonzalez testify before the New York City Council on budget issues*

The allegation that an officer improperly entered or searched premises, however, has fallen significantly as a percentage of allegations within the abuse of authority category. In 2002, for example, this allegation was lodged 714 times and constituted 12% of allegations within the abuse of authority category. In 2004, while the absolute number increased slightly to 757 allegations, its proportionate representation within the abuse of authority category fell to 8%. (See Table 3, Appendix A.) At the same time, the number of complaints filed stemming from the execution of a search warrant fell from 163 in 2002 to 73 in 2004. (See Table 17, Appendix A.)

## Location of Incidents Resulting in Complaints

Tables 13A through 13E, in Appendix A, show the number of incidents in each precinct in the city that led to a complaint over the last five years. Of course, it does not necessarily follow that each incident that took place within the geographic borders of a precinct involved officers assigned to that precinct. Officers assigned to specialized commands, for example, operate within the confines of multiple precincts. In order to track complaint locations, the city is broken down first into the five boroughs, then into the eight patrol boroughs (Manhattan, Brooklyn, and Queens are each divided in two patrol boroughs), and within the patrol boroughs into individual precincts.

The proportionate share per borough of incidents that led to a complaint remained unchanged in 2004 from the past several years. The largest share of complaints (31%) were filed about inci-

dents in Brooklyn (1,912 total complaints). Manhattan was second with (27%) (1,699 total), followed by the Bronx at 20% (1,250 total). Incidents in Queens led to 16% of total complaints (1,013 total), and Staten Island accounted for 3% (203 complaints). (See Tables 13A through 13E, Appendix A.)

While the percentage of complaints arising from incidents that occurred in each borough has remained constant, certain precincts have experienced substantial increases. For instance, one hundred and thirty incidents led to complaints in Manhattan's Midtown South during 2002, 177 in 2003, and 203 in 2004, making it one of three precincts in which more than 160 incidents resulting in complaints occurred. The other two are Brooklyn North's 75th Precinct, which increased from 169 complaints in 2003 to 225 in 2004; and the 44th Precinct in the Bronx, which rose slightly from 160 to 176. Notable for their decline are the 73rd and 79th Precincts in Brooklyn North, which decreased, respectively, during the same time period from 162 to 123 complaints and from 161 to 98. (See Tables 13A through 13E, Appendix A.)

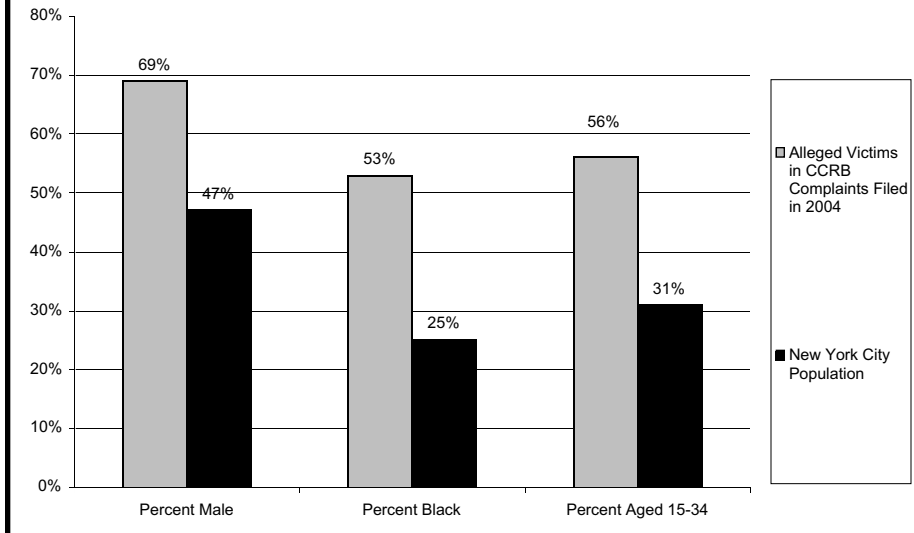
## Arrests and Summonses

A slim majority of 2004 complaints did not involve an arrest or a summons, a figure consistent with recent years. Fifty-three percent of the complaints filed in 2004 (3,269) involved neither an arrest nor a summons, while 30% (1,834) involved an arrest and 18% (1,107) involved a summons. These figures have not varied by more than a single percentage point over the last three years. (See Civilian Complaint Review Board Status Reports January-December 2002, p. 21, and January-December 2003, p. 19.)

## Characteristics of Alleged Victims in Complaints Filed

Over the past five years, blacks have consistently been over-represented and whites consistently under-represented among alleged victims of CCRB complaints whose race the agency could determine. Blacks constituted 53% of alleged victims in 2004 complaints, similar to the 52% average of all alleged victims they have comprised since 2000. This percentage is substantially higher than the 25% of the New York City population that is black. (See Table 7, Appendix A and Figure 3.) Whites represented

**Figure 3: Characteristics of Alleged Victims in CCRB Complaints Filed in 2004 Compared to New York City's Population**



18% of alleged victims, a figure far lower than the 35% share they constitute of the New York City's population; this discrepancy mirrors the five-year average, where whites also make up 18% of alleged victims. Asians were also under-represented among alleged victims; they made up only 3% of the alleged victims in 2004 while they make up 10% of New York City's population.

The percentage of alleged victims identified as Latino approximates the Latino makeup of New York City. Latinos comprised 23% of the alleged victims in 2004 and 25% during the last five years. These figures closely match the Latino percentage of New York City's population—27%. The CCRB was unable to determine the race of 2,415 alleged victims whose complaint was filed in 2004. In most instances these reflect cases where the alleged victim refused to provide a statement or reliable contact information to the CCRB, or complaints were filed so late in 2004 that investigators had not yet had the opportunity to obtain information pertaining to the alleged victims' race. (See Table 7, Appendix A.)

The alleged victims of CCRB complaints tend to be younger than the population of the city and a larger percentage of them are male. In 2004, 30% of the alleged victims of CCRB complaints were between 15 and 24, an age bracket that makes up just 14% of all New Yorkers. (See Table 12, Appendix A.) In addition, 69% of the alleged victims were male, substantially higher than their 47% representation in the city's population. (See Table 10, Appendix A and Figure 3.) These divergences are consistent over time—31% of the alleged victims were between the ages of 15 and 24 and 68% were male over the last five years. (See Table 10 and Table 12, Appendix A and Figure 3.)

## Characteristics of Subject Officers

The race and gender of officers against whom complaints were filed in 2004 closely mirror the demographics of the department as a whole. Of those officers whose race the agency was able to determine, 61% were white, 15% were black, 21% were Latino, and 2% were Asian; none of these ratios varies by more than a percentage point from the makeup of the department. Where these ratios have changed over time, the

changes have been consistent with changes in the department's makeup. For example, while 69% of officers who had a complaint filed against them were white in 2000, at that time the department was 68% white. (See Table 9, Appendix A.) Over 90% of the officers who had complaints filed against them in 2004 were men, slightly out of proportion to the 83% of the members of the department who are men. Male officers have been slightly over-represented in the officers who have complaints filed against them in each of the past five years. (See Table 11, Appendix A.)

## Assignment of Subject Officers

Table 14, Appendix A depicts the assignment of complaints to individual commands. If a complaint names multiple subject officers assigned to different commands, each command is credited with a complaint. Therefore, the total number of complaints attributed to NYPD commands listed in Table 14 (7,123 in 2004) is higher than the total number of 2004 complaints (6,210). By the end of 2004, the CCRB had identified 4,213 of the commands to which subject officers were assigned, allowing the agency to attribute the complaint to a command assignment. The table breaks down the police department by bureau, and further divides the Patrol Service Bureau into the patrol boroughs (which contain the numbered precincts) and its other divisions.

### *Patrol Services Bureau*

During 2003, 75% of the commands that received a CCRB complaint were within the Patrol Services Bureau (3,146 out of 4,213), only slightly higher than the corresponding 74% fig-

ure in 2003. For the first time in five years, the Strategic and Tactical Command (S.A.T. COM) was not assigned the most complaints of any command in the Patrol Services Bureau. Instead, this year more complaints were assigned to commands in the Bronx (649, or 21% of the complaints assigned to the Patrol Services Bureau). Only 580 complaints in 2004 (18% of the Patrol Service Bureau complaints) were assigned to S.A.T. COM, a command encompassing Brooklyn North that includes not only the usual patrol borough precincts but also the detective and specialized units: it was disbanded on January 1, 2005. (See Table 14, Appendix A.)

A number of individual precincts featured dramatic changes in the number of complaints assigned to them. While the 79th Precinct, in Brooklyn, received more complaints than any other in 2003 (81), it received only 46 in 2004, a drop of 43% in a year with significantly more complaints filed citywide. Conversely, for the first time in five years one precinct (the 75th, in Brooklyn) received more than 100 complaints (it received 103, a 41% increase from the 73 it received in 2003). Other precincts that had among the highest citywide complaint totals included the 67th Precinct in Brooklyn South (98 complaints) and the 44th and 46th in the Bronx (78 and 77 complaints, respectively.) (See Tables 15B, 15C and 15D, Appendix A.)

### *Other Bureaus*

Among those complaints in which the assignment of the subject officer was known at the end of the year, the percentage of complaints assigned to bureaus other than the Patrol Services Bureau was very similar to that of 2003. In 2004, 1,041 (25%) were assigned to these bureaus, just lower than the 26% in 2003. These other bureaus include the Transportation Bureau (itself made up of the Transit Bureau and Traffic Control Division), the Organized Crime Control Bureau, the Housing Bureau, the Detective Bureau, and bureaus consisting of smaller, specialized units.

Within these bureaus, two trends have been noticeable over the five-year period. For the third year in a row, the number of complaints assigned

to the Organized Crime Control Bureau decreased, and for the fifth year in a row the number of complaints assigned to the Housing Bureau increased. Ten percent of complaints assigned to other bureaus (excluding the Patrol Services Bureau) were against officers assigned to the Housing Bureau in 2000; in 2004 these officers were responsible for 17% of those complaints. Likewise, while 33% of the complaints assigned to these bureaus in 2002 were attributable to the Organized Crime Control Bureau, just 24% were in 2004. (See Table 14, Appendix A.)

### *Command Ranking*

The CCRB ranks the complaint activity of precincts and other commands according to a measurement called complaints per uniformed officer. This measurement is calculated by dividing the total number of subject officers against whom complaints were filed in a single command by the total number of uniformed officers assigned to that command, compensating for the difference in size between various commands.

With eight complaints and only fourteen officers, Patrol Bureau Queens South Anti-crime Unit and Brooklyn South West Narcotics District shared the highest ratio of complaints per uniformed officer in 2004. However, in commands with very few officers, a small number of complaints can affect this measure dramatically. The Brooklyn South West Narcotics Unit was ranked 28th in 2003, and Patrol Bureau Queens South Anti-crime Unit was not ranked among the top 123 commands in 2003. (See Tables 16A and 16B, Appendix A.)

More notable are commands that are near the top consistently. Among larger commands, the 67th Precinct still received enough complaints to place 15th in 2003 (third among numbered precincts) and 5th in 2004 (first among numbered precincts.) Of the smaller commands, Patrol Borough Brooklyn North Anti-crime Unit had a high number of complaints per uniformed officer in each of the past two years (2nd in 2003 and 4th in 2004), as did the Queens North Narcotics District (4th in 2003 and 7th in 2004.) (See Tables 16A and 16B, Appendix A.)

# AGENCY PRODUCTIVITY

## Performance Measures

Faced with a higher number of incoming complaints than ever in its independent history, the investigative staff at the CCRB nevertheless closed more cases in 2004 than in 2003. In addition, the agency maintained the high rate at which it makes findings on the merits, and prevented the docket from aging dramatically. However, 2004 figures also reflect an overall increase in the size of the agency's docket, a slight rise in case completion times, and a growing number of substantiated investigations taking far longer than is optimal. These trends will continue if the agency is obligated to handle complaints comparable to the number filed in 2004, especially if the agency's request for additional investigative positions is denied. More ominously, erosion in agency performance will significantly accelerate if, as the current budget contemplates, the investigative staff actually decreases in size.

## Case Closures and Findings on the Merits

While the CCRB's authorized investigator headcount increased by 16% (from 122 to 142) on July 1, 2003, the agency's productivity improvements still outpaced the staffing increase. The board closed 5,822 total cases in 2004, 19% more than the 4,884 it closed in 2003 and the most it has closed in nine years. Closures per investigator in 2004, at 46, were higher than the 44 closed per investigator in 2003. The agency completed 2,444 full investigations, representing a 20% increase over the 2,042 full investigations closed in 2003. (See Table 24A, Appendix C.) Despite the increased productivity, the docket continued to grow last year; at year's end the agency had 3,204 open cases on its docket, a 14% increase from the 2,816 cases open on December 31, 2003. (See Table 21, Appendix B.) Though end-of-the-year docket statistics comprise a single glance at the agency's caseload, average yearly docket figures confirm that the size of the open docket has consistently increased. The 2004 average yearly docket stood at 3,126; the 2003 aver-

age yearly docket was 2,543; and in 2002 the average yearly docket was just 2,056. Thus, in just two years the average monthly docket has risen 52%.

While the agency continued to close more cases relative to the size of its staff, for the fifth consecutive year the CCRB made findings on the merits in its fully investigated cases more than 60% of the time. The rate of findings on the merits in fully investigated cases during 2004 remained consistent with that of 2003: 64%. These statistics reveal that of the allegations it closed in 2004 after conducting a full investigation, the board substantiated, exonerated, or unfounded nearly two-thirds. The rate at which the board can reach conclusive factual and legal determinations regarding the allegations raised by a complaint is one measure of the quality of the CCRB's investigations, since such a finding can only be made in cases where the investigation uncovers sufficient evidence to make such a finding.

## Age of Docket and Case Completion Time

The age of open CCRB cases did not change significantly from 2003 to 2004, though the number and percentage of cases that are over a year old has begun to rise. Measured from the date the complaint was reported to the CCRB, the percentage of cases four months old or younger continued to drop slightly for the third consecutive year, from 69% at the end of 2002 to 65% in 2003 to 63% in 2004. (See Table 21, Appendix B.) Correspondingly, the number of cases five to seven months old grew from 379 to 469 to 592, representing 19% of the docket in 2004 compared with 17% in 2003 and 18% in 2002. The percentage of cases that were nine, ten, 11, and 12 months old dropped slightly in 2004. However, the number and percentage of cases over a year old rose for the second straight year. In 2004, 143 cases, or 4.5% were more than one year old, up from 89 cases (3.2%) in 2003 and 49 cases (2.3%) in 2002. (See Table 21, Appendix

B.) The age of the docket as measured by the date of the report is shown in Figure 4.

Rising complaint rates, an expanding docket, and growing investigator caseloads had a small but noticeable effect on case completion times. The caseload per investigator stood at 26 in 2004, the highest it has been in seven years. At the same time, the CCRB averaged 280 days, a little more than nine months, to close full investigations, nearly two weeks longer than the 257 days it took in 2003. Including truncated investigations and mediation cases, it took an average of 184 days (six months) to close all 5,822 cases in 2004, again two weeks longer than in 2003. While these increases constitute a step backwards, 2004 case closures on the whole were completed in less time than the five-year average of 187 days. (See Table 18, Appendix B.)

Longer case-completion times have just begun to affect the number of substantiated cases closed at or near the 18-month statute of limitations applicable to police disciplinary cases. Discipline must be imposed or charges filed against NYPD officers within 18 months of the date of the incident, so the agency is particularly concerned when substantiated cases near this threshold. In 2004, 12% of substantiated cases were closed at least 15 months after the date of the incident, up from 10% in 2002 and 2003, and cases between

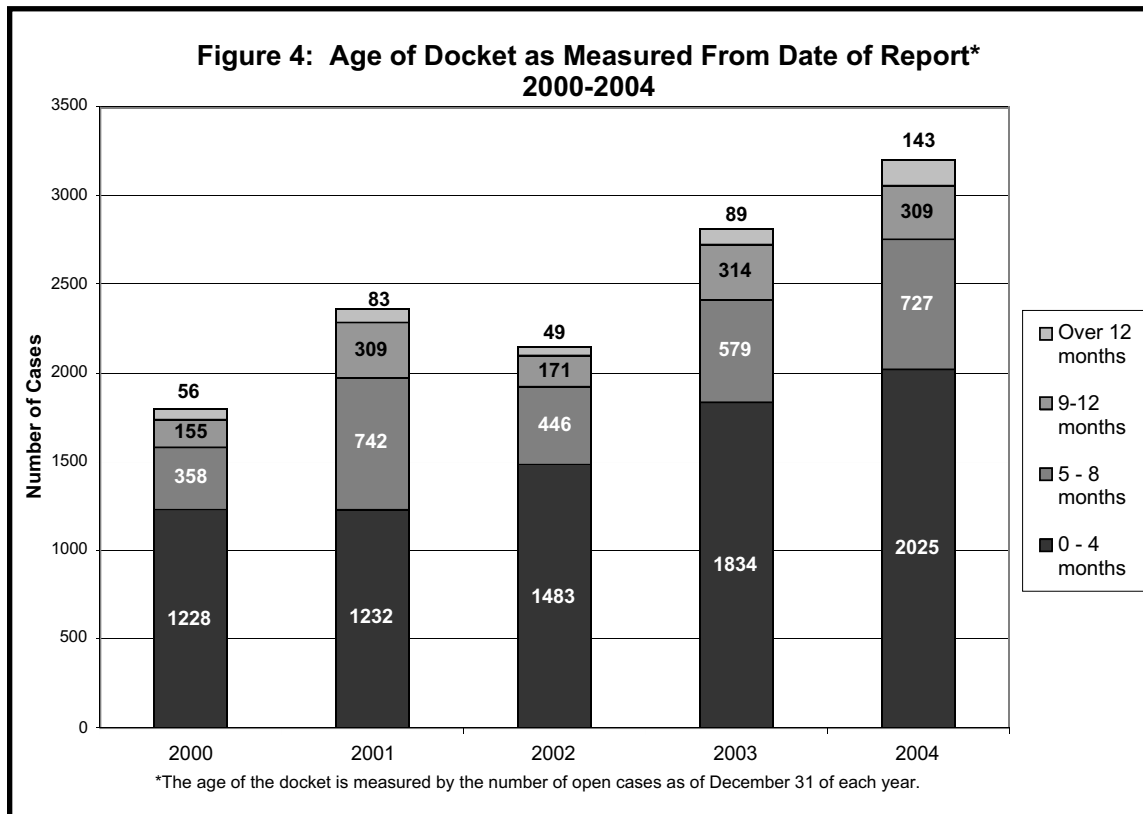
12 and 14 months old constituted 22% of all substantiated cases, up from 19% in 2003 and 20% in 2002. While these represent only slight compromises in performance, they portend future challenges for the agency.

## Mediation

The CCRB successfully mediated 113 complaints in 2003, an increase of 24% over the 91 complaints mediated in 2002, and of 55% since 2002, when 73 were mediated. (See Table 24A, Appendix C.) While the number of mediations is relatively small compared to other dispositions, both the complainant and the subject officer(s) must voluntarily agree to mediation. In addition, both the CCRB and the NYPD rigorously screen the complaint and the subject officer(s) before the agency can schedule a mediation session.

### Cases Received in 2004

Of the 6,210 complaints received by the CCRB in 2004, 2,582 (42%) were eligible for mediation. Cases eligible for mediation include those where the officer is accused of using physical (bodily) force; discourteous or offensive language; issuing threats; questioning, stopping and/or frisking a civilian; and refusing to identify him or herself. However, these same complaints are ineligible if



the civilian claims the officer caused a physical injury or damaged property. Complaints stemming directly from arrests are also ineligible for mediation. Of these 2,582 eligible complaints, 2,276 (88%) were considered by investigative teams as suitable for mediation. The agency decides whether cases are suitable for mediation based on the subject officer's CCRB complaint history, the civilian's intent to file a lawsuit, whether the subject officer has mediated a complaint within the previous nine months, and other factors. As of December 31, 2004, CCRB investigators had offered the complainant the option to mediate in 960 of these 2,276 suitable complaints (42%), and in 449 of these 960 cases (51%), the civilian accepted mediation, down from last year's acceptance rate of 57%. In the 1,316 other cases, the board already closed 701, largely because the complainant could not be located or did not wish to pursue the complaint. The remaining 615 cases are pending.

#### *Cases Processed by the Mediation Unit in 2004*

The Mediation Unit processed 424 cases the Investigations Division referred to it during 2004. The Investigations Division refers cases to the Mediation Unit after it reviews the case and decides it is appropriate to offer the complainant the opportunity to mediate. Only after the complainant agrees to mediate is the case sent to the Mediation Unit. Of these 424 cases, the unit rejected 17 and returned 28 to investigators for further work; the complainant sought a full investigation after the case was transferred to the Mediation Unit in 29 cases. The NYPD's Disciplinary Assessment Unit deemed the subject officer an inappropriate candidate in 35 cases and the board's Alternative Dispute Resolution Committee rejected four cases as unsuitable. In addition, one or more subject officers declined to mediate in 89 cases. (During 2004, officers agreed to mediate 69% of the time, an increase from the 67% who agreed to mediate in 2003.) The Mediation Unit closed five cases when the complainant refused to cooperate or withdrew his or her complaint before the officer could agree to mediate; it closed three others with a miscellaneous disposition because the subject officer left the police department. In five other cases the mediation session took place but did not end with a successful resolution; these cases were returned to investigators for a full investigation.



*Executive Administrative Assistant Francine Raphael*

In combination with the 113 complaints it successfully mediated, the agency closed 96 cases as "mediation attempted." A case is closed as mediation attempted when the subject officer agreed to mediate but for whatever reason, the complainant dropped out of the process. The total of 209 cases closed through the mediation process in 2004 is the highest level of such closures in the agency's history, and a 39% increase when compared to the 150 closed in 2003. The increasing number of mediation case closures reflects the importance that the CCRB places on this cooperative method of resolving complaints.

### **Efficiency Initiatives**

The CCRB's success in improving its productivity in the face of record complaints can be attributed principally to three factors. First, the agency's authorized investigative headcount, as discussed above, increased midway through 2003, though the percentage increase in case closures outpaced the increase in investigative staff. Second, accrued monies permitted the agency to pay substantial amounts of overtime. Finally, the agency instituted efficiency measures to devote resources where they were most needed in order to conduct thorough investigations as quickly as possible.

The agency's authorized headcount rose from 122 investigators to 142 investigators in July of 2003; it rose further to 144 investigators in July

## CCRB INVESTIGATION:

### **Sergeant Improperly Authorized Forcible Stop of 12-year-old Boy Who Cursed at an Officer**

**A** 12-year-old boy was walking home with his female classmate from Westchester Square in the Bronx on September 16, 2004. As they walked and joked around, the boy pulled the girl's hair. When the boy and the girl crossed Westchester Avenue, a plainclothes officer in an unmarked car called to the boy, "It'll be funny if she turns around and kicks your ass." Unaware that the man was a police officer, the boy yelled at him, "Asshole!"

The officer started out of the car, prompting the boy to run. Putting their siren on, the anti-crime officer and his sergeant chased the boy in their car. At the instigation of the sergeant, the officer got out of the car and pursued the boy on foot. The officer caught the boy, pulled the boy's arms behind his back and asked, "Who's embarrassed now?" The same officer held the boy until the sergeant arrived. The two officers brought him to the 45th Precinct where the officer issued a juvenile report for the boy. The boy's mother filed a complaint with the precinct the next morning.

The CCRB investigator interviewed the boy, the boy's classmate, the officer, and the sergeant. The classmate largely corroborated the boy's account. The officer and the sergeant denied that either had made the initial comment to the boy, claiming instead that they had only said, "Knock it off." All four witnesses agreed that the boy referred to the officer as an "asshole." The sergeant told the investigator that he decided to stop the boy because he thought there was something "wrong" with the boy and that he possibly "had something he should not have had."

Since there was no dispute that what the officer said prompted the boy to call the officer an "asshole," and the boy's account was credible, the evidence demonstrated that the officer spoke discourteously to the boy after seeing him pull the girl's hair. Although the officer would have been within his rights to instruct the boy to stop his behavior, the officer's actual comment to the boy was not an instruction and was gratuitous. The board substantiated the allegation of discourtesy.

The sergeant's explanation for stopping the boy did not meet the legal justification required to conduct a forcible stop: reasonable suspicion that the boy had committed, was in the process of committing, or was about to commit a crime. Given the evidence, the board concluded that the sergeant authorized the stop of the boy simply because the boy called the officer an "asshole" and substantiated the allegation that he abused his authority by stopping the boy.

The board recommended that the police department serve both officers with disciplinary charges and forwarded the case to the department in May of 2004. The department imposed level A command disciplines against the sergeant in July of 2004 and the officer in September of 2004. Level A command disciplines range from an oral warning and admonishment to a forfeiture of up to five days of vacation or accrued time.

of 2004. The rise in the number of investigators the budget supported is significant, but does not account for the total increase in case closures in the 2004 calendar year. Further, since the rise in authorized headcount took place midway through the year, the average number of investigators actually employed over the course of 2003 through 2004 rose more modestly, from 121 to 133. Thus the agency closed 19% more cases with an investigative staff that was only 10% larger.

Overtime accounted for a large portion of this improvement. While the CCRB has an annual overtime budget of just \$38,000, it accrues money for overtime when authorized positions go unfilled. It then uses this money to pay inves-

tigators overtime, either on a voluntary or involuntary basis. The CCRB was able to accrue funds during fiscal years 2003 and 2004 because the budgets funded 24 positions for only a single fiscal year and, as a result, the CCRB could not fill all these positions for the duration of the these years. In 2004, the CCRB spent \$608,000 on overtime pay—69% more than it did during 2003 when it spent \$359,000. This money allowed investigators to spend more time per case than they would have otherwise, particularly important as their caseloads rose, forcing them to divide limited time among an ever-increasing number of cases. While overtime spending contributed to the CCRB's productivity, the same expenditure of money could have been more effi-



ciently used to employ additional investigators, possible only if the agency's single-year funding increases are baselined into future budgets, as discussed in Agency Operations.

At a time of high demand for its services and limited resources to deal with that demand, the CCRB has concentrated its efforts on those civilians who demonstrated a willingness to pursue their complaint. While investigators continue to take the required steps to locate and gain the cooperation of complainants and alleged victims before recommending to the board that the case be closed with a truncated disposition, prolonged and focused attempts to interview civilians have been curtailed. For example, investigators no longer routinely make time-consuming field trips simply to interview complainants and alleged victims who have not expressed an interest in following-up on their complaints. While this strategy has contributed to a slightly higher rate at which the board closes cases with a truncated disposition—55% of all case closures in 2003 and 2004, compared to approximately 50% from 2000 through 2002—it assures that limited resources are brought to bear on cases involving civilians willing to provide sworn statements, a required step in the investigative process.

The agency has also tried to expend its resources on cases in which the facts and legal issues are not clear-cut. If a civilian provides in his or her own statement information that would exonerate an officer, for instance, it may not be necessary to interview other witnesses and officers. However, in cases in which it appears an officer committed misconduct, and in cases where it is unclear what happened, investigators still pursue all investigative leads. By focusing on cases that require the most extensive investigation, the agency has decreased the resources devoted to cases where factual and legal issues are more easily resolved. As a result, in full investigation cases in which the board closed all of the allegations as unfounded and/or exonerated, the agency interviewed, on average, 1.98 civilians and 2.51 officers in 2004, down from 3.38 civilians and 2.81 officers in 2003. Of course, the agency conducted more interviews in substantiated cases and in cases where investigators tried unsuccessfully to collect adequate evi-

dence to make a finding on the merits. In substantiated cases, investigators interviewed on average 3.8 civilians and 4.01 officers. The board did not close cases without identifying the subject officers unless an investigator had made every effort to identify the subjects—in these cases an average of 2.84 civilians and 4.97 officers were interviewed, the most of any type of case closure. In total during 2004, the CCRB conducted more than 14,000 interviews.

## Upcoming Challenges

Although the agency has thus far prevented its performance from significantly deteriorating in the face of a dramatic increase in complaints, it has not been able to keep pace with the number of complaints currently being filed. The CCRB closed nearly 1,000 more complaints in 2004 than in 2003, but the sustained increase in complaints filed has resulted, since 2002, in a rise of the agency's docket of more than 1,000 cases and an increase in investigator caseloads of 53%. (See Table 20, Appendix B.) The 3,204 cases open at the end of 2004 represents the highest open docket the CCRB has had since 1996, when the public and the police department criticized an underfunded CCRB for conducting investigations that took too much time and were not adequately thorough. While the CCRB has remained fairly productive as investigator caseloads have grown, there is a limit to what can be accomplished through efficiency measures and overtime alone.

The CCRB needs more investigators in order to address the record number of complaints and large docket that it now confronts. If staffing levels remain constant, or worse, decline to the level proposed for fiscal year 2006 (approximately 120 investigators), caseloads will continue to increase. Investigators will have less time to track down witnesses, conduct interviews, research applicable legal guidelines, analyze and acquire documentary evidence, and draft interview and closing reports. In short, an insufficient number of investigators severely impairs the agency's ability to serve the public by conducting thorough, timely, and impartial investigations.



# COMPLAINT DISPOSITIONS

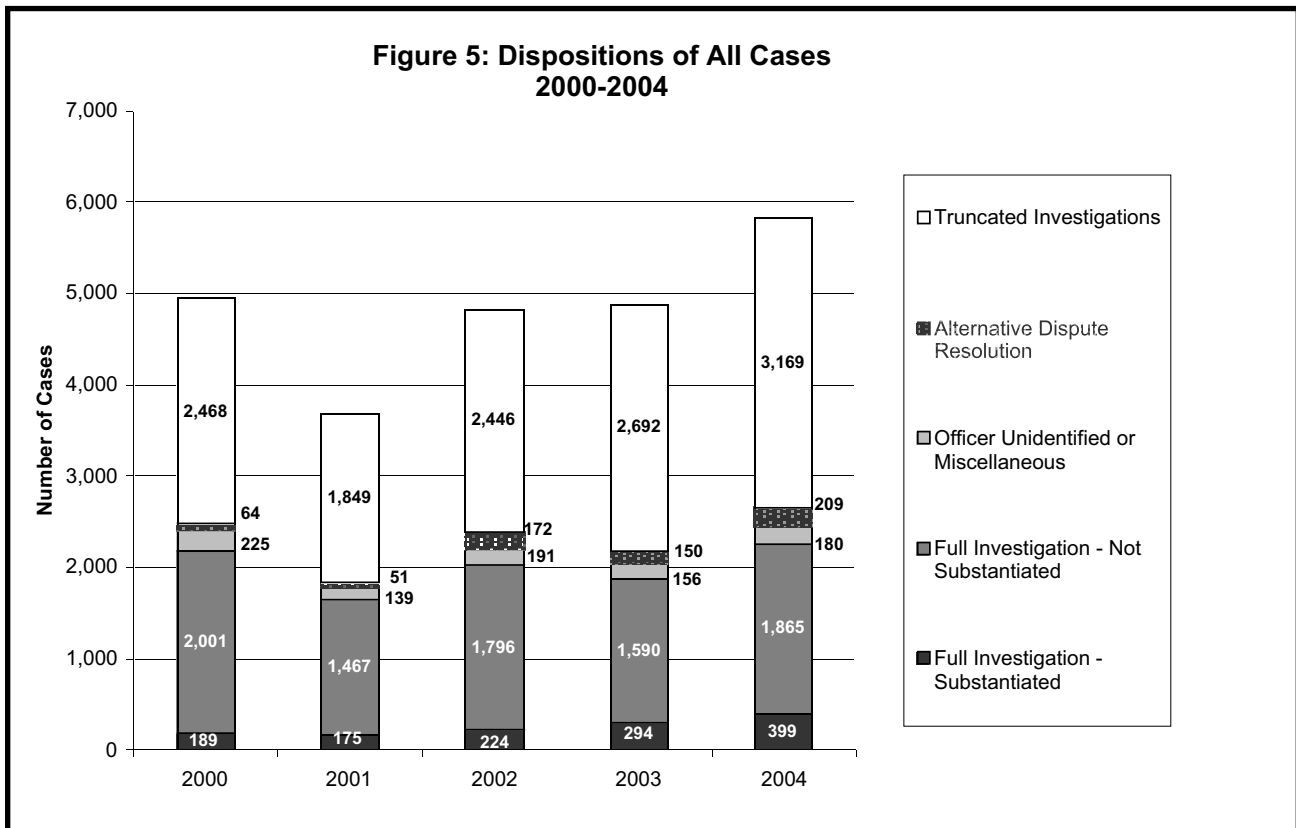
## Dispositions of Cases

A case is considered substantiated if the board substantiated one or more allegations raised by the complaint following a full investigation. Cases in which no allegation is substantiated are not always classified by a single disposition, since the individual allegations can each have different dispositions. In addition, since some cases have multiple substantiated allegations but are counted as a single substantiated case, the total number of substantiated cases will be smaller than the total number of substantiated allegations.

In 2004, the board closed 2,444 full investigations, 20% more than the 2,042 it closed in 2003. Of the 2,045 full investigations resolved where the board did not substantiate any allegations, the board closed 138 without identifying any of the subject officers and 42 as “miscellaneous,” because all subject officers were no longer mem-

bers of the police department. The remaining 1,865 cases, in which the board closed the allegations primarily as exonerated, unfounded, and/or unsubstantiated, represent 76% of all full investigations, down from 78% in 2003 and below the five-year average of 80%. (See Table 24A, Appendix C and figure 5.)

The CCRB substantiated one or more allegations in 399 cases in 2004, representing 16% of all cases closed after full investigation. This figure represents the highest rate since 1993, a year during which statistical data were skewed by the CCRB’s transition on July 4, 1993, into an independent, all-civilian agency. (Between July 4, 1993, and December 31, 1993, the agency focused on closing cases where it found the officer committed misconduct, in order to prevent the officer from escaping discipline due to the 18-month statute of limitations applicable to police disciplinary cases. This focus led to a substantiation rate of 21%.) The 2004 substantiation rate of



16% represents an increase from last year's rate of 14% and is much higher than the 12% average over the past five years. (See Table 24A, Appendix C and figure 5.)

The modest 2003 increase in the rate at which the board closed cases as truncated—because the complainant or alleged victim withdrew his/her complaint, did not cooperate, or could not be located—continued in 2004. While the board closed just about 50% of all cases in each year from 2000 through 2002 with a truncated disposition, in 2003 it closed 55% and in 2004 it closed 54% with this disposition. The majority of these cases (53% in 2004 and for the last five years) consisted of those in which the complainant or alleged victim was uncooperative—that is, the investigator possessed reliable contact information for the civilian who did not respond to efforts to arrange for an interview or simply refused to be interviewed (See Table 24A, Appendix C.)

Figure 6 shows the disposition of all cases from 2000 through 2004, which allows for comparison of the number of substantiated cases and all other case closures. While the number of substantiated cases and the rate at which the board substantiates one or more allegations within a complaint still rose significantly over the five-year period, these substantiated cases make up a smaller percentage of all closed cases (7%, for example, in 2004) than they do of all full investigations (16% in 2004).

## Disposition of All Allegations

Because the case substantiation rate includes any fully investigated complaint with at least one substantiated allegation, it will necessarily be higher than the allegation substantiation rate. In 2004, the CCRB substantiated 1,003 allegations of misconduct, representing 11% of all allegations closed after full investigations. This is higher than the 2003 allegation substantiation rate of 10% (710 substantiated allegations), and much higher than the average for the five-year period, which stands at 8%. In fact, both as an absolute number and as a percentage, the 2004 substantiated allegations represent a high for the five-year period. (See Table 24B, Appendix C.)

The CCRB cannot definitively ascertain the reasons behind changes in the case or allegation substantiation rate; a high substantiation rate is not necessarily conclusive evidence of a rise in police misconduct. However, in 2004 the board determined 554 officers committed misconduct, a high for the last five years and an increase of 88%

and 41% since 2002 and 2003, respectively. (Table 30, Appendix C.) At the same time that the agency's substantiation rate has risen, the rate at which it has unfounded allegations declined. Over the last five years, the rate at which the board unfounded allegations after a full investigation stood at 21%, dropping each year during that period from 26% in 2000 to 17% in 2004. Aside from the substantiation rate, other allegation disposition rates remain essentially unchanged: following a full investigation the CCRB exonerated 35% of all allegations and unsubstantiated 25% in 2004. These figures are similar to the rates in 2003, when the exoneration rate was 36% and the unsubstantiated rate 26%, and within a percentage point of the five-year averages. (See Table 24B, Appendix C.)

In 2004, the CCRB closed 717 allegations after a full investigation without identifying the subject officer, for a rate of 8%. The agency has made concerted effort to spend extra effort to identify officers, bringing the rate down from 13% and 12% in the late 1990s, to 9% in 2000, and to just 6% in 2002. While the increase shows some erosion of these gains, the 2004 rate is still only barely above the five-year average of 8%. (See Table 24B, Appendix C and the CCRB January-December 2001 Status Report.)

## Dispositions of Specific Allegations

Since 2003 the CCRB has reported on the disposition rates for each type of allegation. Tables 25 through 29 in Appendix C contain this information for the 2000-2004 reporting period. Detailing dispositions for each specific allegation allows one to see which allegations are substantiated, exonerated, unfounded, or unsubstantiated more or less frequently than average disposition rates. These rates should be compared to the disposition rates for all allegations in table 24B.

### *Force Allegations*

The CCRB receives more allegations of unjustified physical (bodily) force than any other specific allegation. (Tables 2-5, Appendix A.) While the allegation is frequently lodged, it is not frequently substantiated—the substantiation rate for the allegation from 2000 through 2004 is 4%, just half the 8% average for all allegations. (See Tables 24B and 25, Appendix C.) The board exonerated this allegation 49% of the time it was lodged in the same period, substantially higher

## CCRB MEDIATION:

### **Complainant Alleged that Sergeant Ordered Him Off of Street Corner, Cursed at Him and Told Him to Get a Job**

In the early afternoon of Friday July 22, 2004—his day off—a 38-year-old man stood near a fence close to his home at Sutter Avenue and Mother Gaston Boulevard in Brooklyn, watching his son play in a nearby park. The man was speaking with another individual. According to the man's complaint, a sergeant pulled up in a car and called the man over. The sergeant told the man that he could not stand on the corner. The man said that he was not standing on the corner, but was near the corner and was watching his child in the park. The sergeant repeated that the man could not stand on the corner and ordered him to move. Once again, the man asked the sergeant why he had to move, and the sergeant replied, "Because I said so." The man then told the officer to just issue him a summons if that was what the sergeant planned to do. According to the man, the sergeant retorted, "You dumb motherfucker. You're standing on the corner; you need to get yourself a job!" The man explained that he did, indeed, have a job. He then asked for the sergeant's name and shield number; the sergeant showed him his badge and then left without issuing a summons.

Two hours after his encounter with the sergeant the man called the CCRB and complained about the officer's behavior. A CCRB investigator subsequently interviewed the man and, after listening to his description of the incident, informed the man about the investigative and mediation processes available to resolve his complaint. The man chose mediation, reasoning that he would like to sit down with the sergeant and explain that not everyone who lives in a bad neighborhood is necessarily "trouble."

The case was transferred to the CCRB's Mediation Unit and subsequently received the necessary approvals from the police department's Disciplinary Assessment Unit (that the officer was a suitable candidate for mediation) and the CCRB's own Alternative Dispute Resolution Committee, which approved the case formally for mediation. In November 2004, the sergeant agreed in writing to mediate the complaint.

When the sergeant called to confirm his attendance at the mediation, he told the CCRB's Mediation Unit coordinator that he looked forward to sitting down with the civilian. He had read the CCRB's Guide to Mediation for Police Officers, appeared open-minded, and wanted the opportunity to talk to the complainant. Both the complainant and the sergeant seemed ideally suited to resolving their issues through mediation.

The mediation session took place at the CCRB on December 3, 2004. After two neutral mediators hired by the CCRB explained mediation procedures, the complainant spoke first. He acknowledged that people sold drugs in the area and that the police were justifiably suspicious of anyone hanging out in front of his building. But he claimed that he had not stood in front of his building, but rather by the fence next to the building, where he could see his son play. He also volunteered that he had been "in the 'business' thirteen years ago but had been clean since." He said that he did not want to be judged as a bad guy just because of where he stood and needed to have the sergeant know that the sergeant shouldn't "judge a book by its cover." He stressed that he dresses in a suit and tie for his job and that police officers treat him differently then.

The sergeant explained that when he approached the man, the individual with whom the man had been speaking ran away. This made the sergeant suspicious of the complainant. The complainant asked the sergeant why the sergeant had called him over to the car instead of getting out and walking over to the complainant. The sergeant replied that it was too dangerous to do so and explained tactical considerations in such a situation.

To make sure that no issue was left untouched, the mediators confirmed with the complainant, who is black, that race was not a factor in his complaint against the white sergeant. The mediators also asked the complainant about his allegation that the sergeant cursed at him, because he had not described this aspect of the encounter. The man responded that he and the sergeant exchanged some unpleasant words during the incident, but that he did not feel the need to bring them up. He said he did not consider the cursing important.

Both the man and the sergeant agreed that they had resolved all the issues raised by the complaint. At the end of the mediation, the sergeant turned to the man and told him, "If I see you again, let's talk." Both the sergeant and the complainant considered the mediation a success, enabling the CCRB to close the case as "mediated."

than the 36% for all allegations. This pattern, in fact, holds true throughout the force category, where the board exonerated force allegations at a rate of 46% and substantiated them at a rate of 4% throughout the five-year reporting period. (See Tables 24B and 25, Appendix C.)

Administrative legal standards help explain the rates at which the CCRB substantiates and exonerates force allegations. CCRB investigators are trained to consult administrative decisions from the Office of Administrative Trials and Hearings (OATH) and the department's Deputy Commissioner of Trials (DCT) in making their recommendations to the board; the board looks to these decisions in order to make its final rulings consistent with precedent. Administrative tribunals have continually set a stringent standard when considering whether force by a police officer constitutes misconduct. For example, in a case in which a police officer hit a resisting suspect with a flashlight in the face, causing a wound that required seven stitches, a judge ruled that the officer did not commit misconduct. The decision declared that OATH "has often repeated its unwillingness to closely second guess the split decisions of officers in difficult circumstances. Therefore, use of force in self-defense, or to effectuate an arrest, must be manifestly or obviously unreasonable in order to constitute misconduct."<sup>6</sup> By contrast, administrative courts will

routinely find an officer guilty of misconduct when the force used is gratuitous.

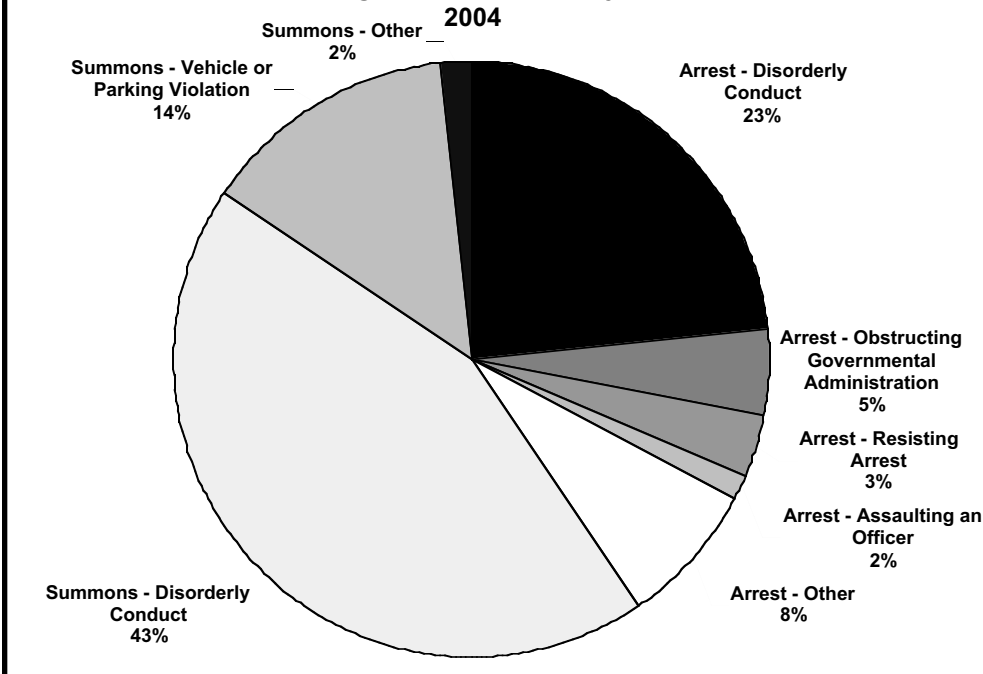
### Abuse of Authority Allegations

Over the past five years, abuse of authority allegations have been substantiated at rates higher than all allegations as a whole. In 2000, when the agency substantiated 5% of all allegations in full investigations, it substantiated 7% of abuse of authority allegations. As the substantiation rate rose overall, so did the rate for these allegations. Over the five-year period, in which 8% of all allegations were substantiated, the substantiation rate for abuse of authority allegations was 11%. (See Tables 24B and 26, Appendix C.) Within the abuse of authority category, certain specific allegations have consistently been substantiated at a higher-than-average rate, including "vehicle stopped," "vehicle searched," "question and/or stopped," and "strip search." Others, including "retaliatory arrest" and "retaliatory summons," have seen their substantiation rate grow dramatically in the past few years.

In general, the CCRB does not investigate whether or not a person is guilty of the crime or violation for which he or she was arrested or issued a summons. Prosecutors and courts ultimately make a decision on the validity of charges; if someone's sole allegation is that he or

she is not guilty of what was charged, the CCRB will usually forward the complaint to the Office of the Chief of Department. If a civilian alleges that an officer lied in the course of conducting the arrest, the complaint will be forwarded to the Internal Affairs Bureau. The CCRB maintains the right, however, to investigate arrests and summonses as an abuse of authority; it generally reserves that right for retaliatory arrests and summonses. When there are facts from which it may be concluded that

**Figure 6: Criminal Charges Lodged by Officers in Cases Where the CCRB Substantiated Allegations of Retaliatory Arrest or Summons in 2004**



<sup>6</sup> *Police Department v Stiso*, OATH index 1886/99 (Aug. 1999).

an arrest was made or a summons issued in retaliation for some act committed by the civilian (for example, the use of an obscenity, a challenge to the officer's authority, a request for a name or badge number, or a threat to file a complaint), the agency will investigate the allegation. Over the past four years, investigators have been trained to understand that an officer commits misconduct when making an arrest or issuing a summons when he or she lacks probable cause to do so and "acted with knowledge that he was acting improperly, acted without concern for the propriety of his actions, or acted without due and reasonable care that his actions be proper."<sup>7</sup> Figure 6 shows the offenses with which officers charged civilians in connection with allegations of retaliatory arrest or summons that the CCRB substantiated in 2004. Notably, the charge of disorderly conduct, both among those who received a summons and those who were arrested, figures prominently. In 15 of the 26 cases in which the CCRB found the officer had made an improper arrest (58%), the officer had charged the victim with disorderly conduct. The ratio in summonses was even higher—28 of the 38 summonses that the CCRB found to be abuses of authority (74%) were disorderly conduct summonses. While the CCRB receives complaints by civilians who were arrested or given a summons on any number of charges, a majority of those arrests and summons the board substantiates as misconduct are for disorderly conduct.

### *Discourtesy Allegations*

In terms of sheer numbers, the CCRB substantiated the allegation that a police officer used discourteous language more than any other allegation, substantiating it 472 times between 2000 and 2004. (See Table 27, Appendix C.) However, the rate at which it is substantiated is decidedly average; the high number of substantiated allegations can be attributed to the frequency the allegation is investigated. The board closed 5,723 allegations that an officer used discourteous language between 2000 and 2004, second only to physical force. (See Tables 25 and 27, Appendix C.) However, the agency substantiated the allegation of discourteous language 8% of the time it considered it following a full investigations during the last five years, consistent with the average



*Abby Pouncey and Maretta Russell, members of the Case Management Unit, help process cases for board members' review*

for all allegations. (See Tables 24B and Table 27, Appendix C.)

### *Offensive Language*

Offensive language allegations are substantiated at rates very near the rate for all allegations. From 2000 through 2004, they were substantiated at a rate of 6%, slightly lower than the average for all allegations of 8%. (See Table 28, Appendix C.) However, the allegation was unfounded and unsubstantiated at rates much higher than other allegations (42% and 39%, respectively, compared to 21% and 36% for all allegations), principally because allegations of offensive language cannot under normal circumstances be exonerated. (See Tables 24B and 28, Appendix C.) While administrative law contains provisions for when a police officer is allowed to use obscenity (for example, when demanding compliance with a lawful order in a tense situation), the New York City Police Department Patrol Guide specifically forbids officers from making disrespectful remarks based upon ethnicity, race, religion, gender, or sexual orientation. It is only an extremely unusual circumstance that permits the allegation to be exonerated. In one case, for example, an officer asked a man during a vehicle stop if he spoke English. The man took it to be an ethnically offensive question, but investigation showed that the officer was legitimately trying to determine if the man could understand him. These cases are very rare; the allegation was only exonerated five times in the past five years, or less than one percent of the time. (Table 28, Appendix C.)

<sup>7</sup> *Police Department v. Dowd and Rose*, OATH index nos. 1189-00 (Oct. 1990). This is the standard used for assessing whether an officer committed misconduct for all unlawful searches and seizures.

## CCRB INVESTIGATION:

### **Officer Repeatedly Punched Handcuffed Man and Broke His Jaw**

**O**n January 13, 2002, in the 135th St. and Lenox Avenue subway station in Manhattan, a transit officer apprehended a man who had ducked under a turnstile without paying the subway fare. Because the man did not have identification, the officer handcuffed and arrested him. While the arresting officer was escorting the man out of the station, the man fled.

Still handcuffed, the man ran west on West 135th Street. A second transit officer, who had been pursuing the man from a patrol car, caught up to the man on foot and tackled him. Both men crashed through the window of a street-level office. Glass from the window crashed down onto the second officer, who later received three stitches for a laceration on his scalp. A third officer forced the man to the ground and was holding him there when the officer from whom the man originally fled—the arresting officer—kicked the man, exclaiming, “You stupid motherfucker.”

The handcuffed man was placed inside a transit district patrol car. Two officers sat in the front seat and the arresting officer, who donned a pair of gloves, sat to the man’s left in the backseat. One of the officers in the front seat asked the arresting officer if he wanted to take the long way or the short way to the station house. The arresting officer said he wanted to go the long way. In a circuitous route to Transit District 3, the arresting officer punched the man five to six times on the left side of his face.

At Transit District 3, the man received medical attention from emergency medical technicians and was taken to the hospital. There, X-rays determined that the man suffered three separate fractures: his lower left orbital bone and upper and lower left jawbones were all broken. Hospitalized for eight days, the man underwent surgery four days after his arrest. The damage to his jaw was so extensive that doctors permanently inserted two metal plates into his cheek. Six months later the man had to have additional surgery on his nose.

In addition to interviewing the complainant and obtaining his medical records, the CCRB investigator interviewed six officers and one former officer. All agreed that before getting into the back seat of the patrol car, the man did not appear to have serious injuries or complain of any injuries. Though both officers in the front seat of the car denied that the arresting officer punched the man, they each remembered discussing whether to “take the long way or the short way” to the precinct, but attributed divergent meanings to the question. The arresting officer denied not only striking the man, but also that there was any discussion of what route to take. Yet all three officers corroborated the man’s account of the route actually taken to the transit district. In addition, the investigator obtained an expert medical opinion from a forensic dental consultant for the Office of the Chief Medical Examiner. The dentist determined that the man’s injury was consistent with being punched with a fist or object rather than from his face striking a flat surface.

Based upon the medical and testimonial evidence that corroborated the man’s account, on March 31, 2003, the board discounted the arresting officer’s claim that he aided in recapturing the man outside the glass window and that the man’s injuries occurred when the arresting officer fell on top of the man. It concluded that the arresting officer used excessive force when he kicked the handcuffed man being held on the ground by a different officer and that the arresting officer punched the man without justification inside the patrol car. The board recommended that the department serve the arresting officer with disciplinary charges. The New York County District Attorney’s office declined to bring criminal charges against the officer.

Following a departmental hearing that was completed on February 25, 2004, in June 2004 a judge found the officer guilty of kicking the man and of throwing the punches that broke the man’s jaw while he was in custody. On July 6, 2004, the department suspended the officer for 30 days without pay and placed him on probation for one year, during which time the police commissioner can terminate the officer without any further disciplinary proceedings.



## Characteristics of Substantiated Cases

### *Location of Incidents Leading to Substantiated Complaints*

The CCRB tracks the location of incidents that lead to a complaint by the borough, patrol borough, and precinct in which the incident took place. The percentage of substantiated complaints that occurred in each county remained fairly steady over time. In 2004, for example, 25% took place in Manhattan; 21% in the Bronx; 32% in Brooklyn; 16% in Queens; and 5% in Staten Island. Yet inevitably, with the large increase in the number of substantiated cases, the number of incidents leading to substantiated complaints increased in nearly every geographical location. On the level of the patrol borough, the most dramatic increases came in Queens South, where incidents leading to substantiated complaints more than doubled from 17 in 2003 to 38 in 2004, and Manhattan South, where 50 incidents led to a complaint being substantiated in 2004, an increase of more than 66% over the 30 substantiated in 2003. (See Table 44A and 44D.) Only in Manhattan North and Staten Island were the increases merely moderate. Fifty-one of the 399 incidents that led to a substantiated complaint in 2004 took place in Manhattan North, up only slightly from the 47 incidents in 2003, and 18 incidents in Staten Island led to a substantiated complaint in 2004, up from 15 in 2003. (See Table 44A and Table 44E.)

In some individual precincts the number of incidents leading to a substantiated complaint dramatically increased on a percentage basis, but the numbers from any given precinct are generally too small to provide statistically useful information. By illustration, the 46th Precinct in the Bronx was the location for incidents leading to seven substantiated complaints in 2004, up from only one in 2003, and in the 103rd and 105th Precincts in Queens, the number of incidents resulting in substantiated complaints during 2004 stood at six and 11, up from one and two, respectively, in 2003. (Tables 44B and 44D, Appendix C.)

### *Command Assignment of Officers Against Whom the CCRB Substantiated Complaints*

Nearly every police command featured a rise in the number of officers within it against whom the CCRB substantiated allegations. Within the Patrol Services Bureau, every patrol borough witnessed an increase in substantiated complaints against its officers except Patrol Borough Queens North, where only 14 officers had a complaint substantiated against them, compared to 21 in 2003. By contrast, officers assigned to Patrol Borough Queens South, the patrol borough with the largest percent increase, had 40 complaints substantiated against them in 2004, compared to 16 in 2003, an increase of 150%. (See Table 45, Appendix C.)

While officers assigned to the Patrol Services Bureau did have more complaints substantiated against them in 2004 than 2003, the most acute increases occurred were among the commands outside the Patrol Services Bureau. Substantiated complaints against officers assigned to these bureaus increased by 54% (from 114 to 176 officers) compared to the increase of 37% in the Patrol Bureau. The number of officers against whom the CCRB substantiated an allegation assigned to the Housing Bureau, for example, continued to grow significantly—after rising from three officers in 2002 to 13 in 2003, the number of officers nearly doubled to 24 in 2004. Particularly high increases also affected the Transit Bureau and Traffic Control Division; the number of officers with substantiated complaints in these two commands nearly tripled, from 13 in 2003 to 35 in 2004. (See Table 45, Appendix C.)

### *Characteristics of Victims*

The percentage of black victims in substantiated CCRB complaints has always been higher than the percentage of black civilians in New York City's population. In 2004, however, the discrepancy grew significantly. Of the 616 victims in substantiated cases who provided their race, 385, or 63%, were black, substantially out of proportion to the 25% of New York City's population who are black. While black victims have consistently been over-represented in substantiated complaints, a rate of 63% is a significant increase over the 53% they comprised in 2003, the 50% they made up in 2002, and the 43% in 2001. (See Table 35, Appendix C.) The trend cannot be explained by examining the demographics

in all complaints filed; while blacks are also disproportionately represented among alleged victims in all complaint filings (they comprised 53% in 2004), the gap is not as wide as among victims whose complaint was substantiated. (See Table 8, Appendix A) Simultaneously, just 12% of the victims of substantiated complaints in 2004 were white, the lowest ratio in the five-year reporting period, and much lower than the 35% of New York City's population who are white. (See Table 35, Appendix C.)

Males continue to make up a disproportionate percentage of the victims of substantiated CCRB complaints, though the ratio did not change dramatically from 2003 to 2004. In 2004, 72% of the victims of substantiated complaints were male, only slightly higher than the 67% who were male in 2003, and within a few percentage points of every year in the reporting period. Each year this ratio dramatically outpaces the 47% of males residing in New York City. (See Table 37, Appendix C.)

Victims in substantiated cases continue to be significantly younger than the city's population as a whole. Thirty-four percent of the victims of CCRB complaints were between 15 and 24 years old, an age group that makes up only 14% of New York City's population. The percentage of victims who were between 25 and 34 years old rose slightly, from 28% in 2003 to 31% in 2004; it now stands at nearly double the 17% of New York's population in this age bracket. (See Table 39, Appendix C.)

## Characteristics of Officers

### *Race, Gender, and Residence*

While the percentage of both white and black officers in substantiated allegations continues to parallel their percentage of the NYPD population in general, that of Latinos increased from 2003 to 2004, surpassing its share of the NYPD population. Latino officers constituted 24% of the officers against whom the board substantiated allegations in 2004, compared to 17% in 2003 and 22% in the NYPD population overall. Fifty-eight percent of subject officers of substantiated allegations in 2004 were white and 16% were black, similar to 60% and 15% of the members of the NYPD who are white and black, respectively. (See Table 36, Appendix C.)

Male officers continued to comprise a higher percentage of officers against whom the CCRB

substantiated allegations than the proportion of men in the department. In 2004, this percentage reached its highest discrepancy in the five-year reporting period; men made up 94% of the officers against whom the CCRB substantiated allegations, while the department is only 83% male. (See Table 38, Appendix C.)

The CCRB has always kept track of where officers against whom it substantiates complaints live, with special attention to the sensitive issue of whether or not officers live within New York City. It has never found that residency in or outside of New York City among officers against whom the agency substantiates complaints is disproportionate to where all officers live. However, on a more specific level, some variations can be identified. Between 2003 and 2004, the percentage of subject officers against whom allegations were substantiated who lived in the Bronx increased from 21 to 60, or from 5% to 11% of all officers compared to the 9% of all officers in the department who live in the Bronx. The number of officers who were the subject of substantiated allegations living in Orange County also increased, from 6% in 2003 to 9% in 2004. Six percent of all officers in the NYPD live in Orange County. (See Table 41, Appendix C.)

### *Tenure, Education, and Rank*

In its January-December 2003 status report, the CCRB noted that officers who were appointed to the department between 1992 and 1994 made up a disproportionate number of the officers in substantiated CCRB complaints, and this trend has continued. These officers are continually over-represented in substantiated complaints over a long period of time, during which their tenure on the force has obviously changed. From 2000 through 2004, officers who had joined the NYPD between 1992 and 1994 generally represented around 20% of the force, but in four of these five years they represented 25% or more of all officers against whom the agency substantiated allegations. (See Table 43, Appendix C.)

The education of officers against whom the CCRB substantiated allegations has generally diverged slightly from the breakdown of the department as a whole. In 2004, only 16% of the officers with a substantiated complaint had a four-year undergraduate degree, compared to 22% of all officers who have an undergraduate degree. Officers with a high school diploma or GED and officers with some college but no degree were slightly over-represented among

officers with substantiated complaints, together making up 70% of the officers with substantiated complaints in 2004 while making up only 63% of the department as a whole. In each of the last five years, those officers who attained a four-year undergraduate degree were under-represented among officers against whom the CCRB substantiated complaints while in most of these years those with a high school degree and some college were over-represented. (See Table 40, Appendix C.)

There are also small but significant differences between the ranks of officers against whom the CCRB substantiated allegations in 2004 and the relative percentage each rank of officer makes up of the entire department. Police officers tend to be under-represented, as they were in 2004, when 58% of the officers against whom the CCRB substantiated a complaint held this rank even though police officers make up 63% of the department. Likewise, sergeants are over-represented—18% of the officers against whom the CCRB substantiated a complaint were sergeants in 2004, while only 14% of department consists of sergeants. (See Table 42, Appendix C.) In investigations where supervisors and officers are on the scene, investigators are trained to evaluate whether the supervisor directly ordered the actions subordinate officers took; thus, as supervisors, sergeants can be found responsible for the actions of those they directly supervised.

## Police Department Disposition of Substantiated CCRB Cases

While the CCRB makes a disciplinary recommendation for almost every officer against whom it substantiates an allegation, the police commissioner has complete authority over whether an officer receives discipline and the level of discipline imposed. When the CCRB refers a substantiated case to the police commissioner's office, the cases are handled by the Department Advocate's Office, which has three options should it choose to pursue disciplinary action. It can compel an officer to receive instructions or retraining, forward the case to the subject's commanding officer for imposition of a command discipline (though an officer must consent to a command discipline; if he or she does not the case is returned to the advocate), or file charges and specifications. If charges are filed, the officer can plead guilty or submit to a departmental trial,



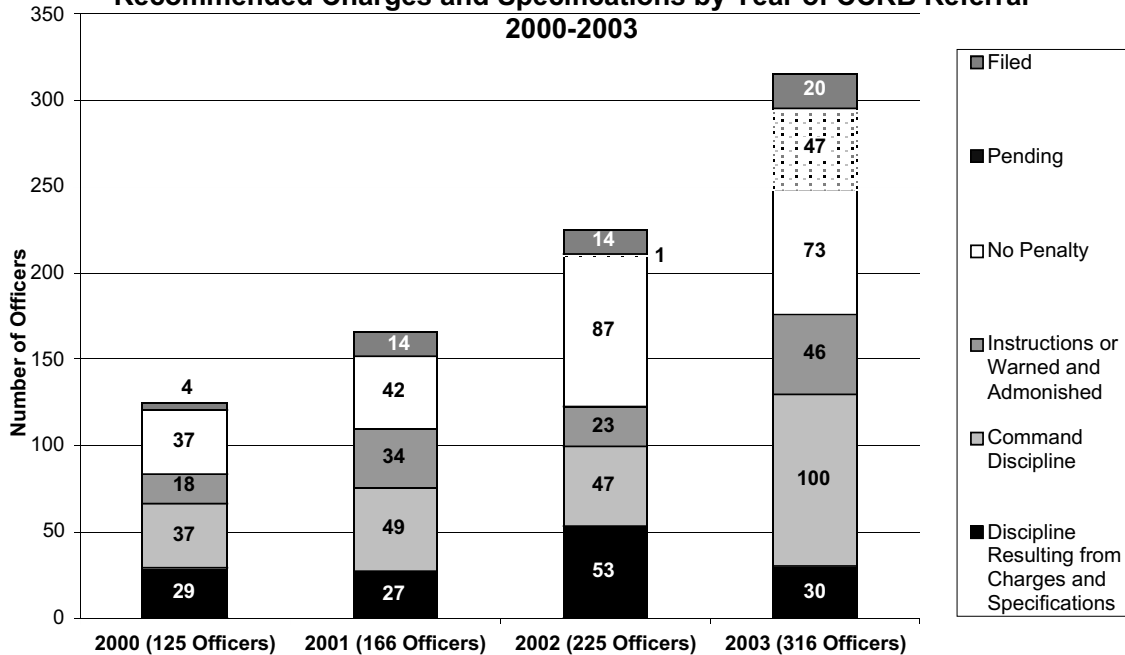
*Supervisor Kimberly Walters getting information in the field*

which could result in a recommendation from an administrative law judge for a specific penalty. Final responsibility for disciplinary action always rests with the police commissioner, who can choose to impose or not to impose discipline regardless of the judge's opinion. The police department reports regularly to the CCRB on the outcome of substantiated cases forwarded to it. In cases where charges and specifications were filed, the department provides the CCRB with the judge's opinion and information regarding the specific discipline imposed; in cases resulting in a command discipline, the department informs the CCRB of the level of the command discipline (A or B), but not the actual penalty (for example, loss of vacation days).

### *Rate of Discipline*

Over the past five years, the department has imposed discipline on officers in cases the CCRB substantiated at rates much higher than it had in the past. With the exception of cases referred in 2002, the department has disciplined a higher percentage of officers each year than the year before, and always more than 70%. (See Table 31A, Appendix C.) This is a markedly higher disciplinary rate than in 1997 and before, when fewer than half the officers against whom the CCRB substantiated one or more allegations were disciplined. For cases referred in 1994, for instance, the rate was as low as 31%. (See CCRB Status Report January-June 2003, Table 58, Appendix D.) While the rate for cases the CCRB forwarded in 2004 (91%) is likely to drop as the 337 pending cases are resolved, the trend over the past five years shows the department imposing discipline more frequently when the CCRB recommends it.

**Figure 7: NYPD Disposition against Officers for Whom the CCRB Recommended Charges and Specifications by Year of CCRB Referral**



\* "Filed" is a term used when the police department is not required to take action against the subject officer because the officer has resigned, retired, or been terminated from the department.

### *NYPD Resolution Time*

The department has also shortened the time it takes to resolve cases the CCRB forwards. In 2000, it took the department, on average, 534 days (nearly 18 months) to close a case forwarded by the CCRB. That average dropped to 459 days in 2002, 350 days in 2003, and 294 days (ten months) in 2004, a decrease of at least 14% every year and a cumulative drop of 45%. (See Table 33, Appendix C.) This represents a steady improvement over time, and a dramatic one over the course of five years. Improved timeliness benefits civilians and officers alike, who all have an interest in a speedy resolution of cases.

### *Level of Discipline Imposed*

While the department has resolved cases in a more timely fashion, with a higher rate of discipline than in years past, the level of discipline it imposes does not always correspond with the CCRB's recommendation.

The CCRB usually makes a disciplinary recommendation to the department for each officer against whom an allegation was substantiated. (See Table 30, Appendix C.) The board can recommend instructions, a command discipline, or charges and specifications. Figure 7 shows the actual results of cases in which the CCRB recommended charges and specifications from 2000 through 2003 (since 376 of the 459 cases for-

warded in 2004 are still pending, 2004 has not been included). Though a majority of the officers received some discipline, in a large number of cases that discipline did not stem from the filing of administrative charges.

An example of this trend can be found in cases involving officers against whom the CCRB recommended charges in 2002; the department has resolved the cases of 224 of these 225 officers. While 53 officers (24%) received discipline resulting from the filing of administrative charges, 87 of the 225 officers (39%) received no penalty, either because the department chose not to pursue charges, the charges were dismissed, the officer was found not guilty after trial, or other reasons. Nearly as many officers received a command discipline as received a penalty resulting from administrative charges (47 compared to 53) and 23 (10%) received instructions. While in 2000, 2001, and 2003 a higher percentage of officers received some discipline, in each of these years more officers against whom the CCRB recommended charges received a command discipline than received a penalty resulting from charges and specifications. In fact, in cases referred with a recommendation of charges and specifications in two of the four years (2001 and 2003) more officers received instructions than discipline resulting from administrative charges. (See also Table 31A, Appendix C.)

# GUIDE TO TABLES

This status report covers the period from January of 2004 through the end of December 2004. Most tables contain comparative data dating from January 2000. Table 48A-E, Appendix C details the police department action on every case substantiated by the CCRB since 2000.

The tables in this report do not compare exactly with those published in reports prior to the January-December 2001 status report. CCRB complaint data was originally stored in a database on the police department mainframe computer. The complaint tracking system (CTS), developed specifically for the CCRB and instituted in 2000, has allowed the agency to track information in a more sophisticated manner than in the past; therefore, some tables previously published have been replaced with tables presenting information provided by the CTS.

Information on every complaint that the CCRB receives is entered into the complaint tracking system. The data reflect the information entered by staff members responsible for complaint intake and the Investigations Division on each case. The CTS databases were frozen on February 3, 2005. The agency waited to freeze the data in order to assure its accuracy; in the course of investigating a complaint, an investigator may discover information that changes how the complaint is listed in this report. For example, a witness may claim in the course of an interview that an officer who was not previously a subject officer cursed at the witness. As a result, a new discourtesy allegation would be added to the initial complaint. Information on cases changes most quickly in the first month the case is open (during that time, for example, the case may be found not to be in the CCRB's jurisdiction).

While waiting to freeze the databases ensures that the data are as accurate as possible, slight changes can always occur after freezing the data, particularly in ongoing investigations.

In certain tables, information is compared to data from outside sources. For example, some tables compare the racial breakdown of CCRB alleged victims to the racial breakdown of the population of New York City, and the racial breakdown of subject officers to the racial breakdown of the New York City Police Department. Demographic figures on race and gender are from the 2000 United States Census. The Census Bureau released updated figures on the age of New Yorkers in its American Community Survey 2002 Tabular Profile for New York City (the race and gender figures in this update were unchanged from the census). Figures on age come from this later report. In all cases where information is provided regarding the police department, including information on police department dispositions of CCRB complaints, the data come from the department itself.

The age of cases is captured by two different methods. The CCRB tracks the age of the case measured from the date the agency receives it (that is, how long the CCRB actually took to investigate the case). However, the statute of limitations (18 months) that governs the police disciplinary process is calculated from the date of the incident. Since many complaints arise from incidents that significantly predate the filing date (for example, someone who files a complaint only after being released from a jail sentence, or who hears of the CCRB months after the incident), the age of cases measured from the date of incident will always be greater than when measured from the age of report.



**Appendix A:  
Complaint Statistics  
2000-2004**





**Table 1A: Total Allegations and Total Complaints Received  
2000-2004**

|                          | 2000          |                  | 2001          |                  | 2002          |                  | 2003          |                  | 2004          |                  |
|--------------------------|---------------|------------------|---------------|------------------|---------------|------------------|---------------|------------------|---------------|------------------|
|                          | Number        | Percent of Total | Number        | Percent of Total | Number        | Percent of Total | Number        | Percent of Total | Number        | Percent of Total |
| Force (F)                | 3,546         | 33.7%            | 3,875         | 34.1%            | 4,451         | 33.4%            | 4,823         | 31.0%            | 5,558         | 30.1%            |
| Abuse of Authority (A)   | 4,483         | 42.6%            | 4,874         | 42.8%            | 5,918         | 44.4%            | 7,116         | 45.8%            | 9,185         | 49.7%            |
| Discourtesy (D)          | 2,103         | 20.0%            | 2,245         | 19.7%            | 2,590         | 19.4%            | 3,126         | 20.1%            | 3,231         | 17.5%            |
| Offensive Language (O)   | 389           | 3.7%             | 385           | 3.4%             | 359           | 2.7%             | 469           | 3.0%             | 500           | 2.7%             |
| <b>Total Allegations</b> | <b>10,521</b> | <b>100.0%</b>    | <b>11,379</b> | <b>100.0%</b>    | <b>13,318</b> | <b>100.0%</b>    | <b>15,534</b> | <b>100.0%</b>    | <b>18,474</b> | <b>100.0%</b>    |
| <b>Total Complaints</b>  | <b>4,116</b>  |                  | <b>4,251</b>  |                  | <b>4,612</b>  |                  | <b>5,557</b>  |                  | <b>6,210</b>  |                  |

**Table 1B: Types of Allegations in Complaints Received  
2000-2004\***

|                          | 2000         |                             | 2001         |                             | 2002         |                             | 2003         |                             | 2004          |                             |
|--------------------------|--------------|-----------------------------|--------------|-----------------------------|--------------|-----------------------------|--------------|-----------------------------|---------------|-----------------------------|
|                          | Number       | Percent of Total Complaints | Number       | Percent of Total Complaints | Number       | Percent of Total Complaints | Number       | Percent of Total Complaints | Number        | Percent of Total Complaints |
| Force (F)                | 2,086        | 50.7%                       | 2,154        | 50.7%                       | 2,336        | 50.7%                       | 2,772        | 49.9%                       | 3,053         | 49.2%                       |
| Abuse of Authority (A)   | 2,379        | 57.8%                       | 2,511        | 59.1%                       | 2,895        | 62.8%                       | 3,446        | 62.0%                       | 4,091         | 65.9%                       |
| Discourtesy (D)          | 1,702        | 41.4%                       | 1,830        | 43.0%                       | 2,057        | 44.6%                       | 2,540        | 45.7%                       | 2,558         | 41.2%                       |
| Offensive Language (O)   | 325          | 7.9%                        | 341          | 8.0%                        | 321          | 7.0%                        | 434          | 7.8%                        | 460           | 7.4%                        |
| <b>Total Allegations</b> | <b>6,492</b> |                             | <b>6,836</b> |                             | <b>7,609</b> |                             | <b>9,192</b> |                             | <b>10,162</b> |                             |
| <b>Total Complaints</b>  | <b>4,116</b> |                             | <b>4,251</b> |                             | <b>4,612</b> |                             | <b>5,557</b> |                             | <b>6,210</b>  |                             |

\* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 3,053 of the 6,210 complaints received between January and December 2004 contained one or more force allegations, while 4,091 contained one or more abuse of authority allegations.

## Table 2: Distribution of Force Allegations 2000-2004

| Type of Force Allegation       | 2000         |                  | 2001         |                  | 2002         |                  | 2003         |                  | 2004         |                  |
|--------------------------------|--------------|------------------|--------------|------------------|--------------|------------------|--------------|------------------|--------------|------------------|
|                                | Number       | Percent of Total | Number       | Percent of Total | Number       | Percent of Total | Number       | Percent of Total | Number       | Percent of Total |
| Gun fired                      | 15           | 0.4%             | 21           | 0.5%             | 16           | 0.4%             | 29           | 0.6%             | 12           | 0.2%             |
| Gun pointed*                   | 106          | 3.0%             | 177          | 4.6%             | 359          | 8.1%             | 309          | 6.4%             | 317          | 5.7%             |
| Nightstick as club             | 80           | 2.3%             | 69           | 1.8%             | 81           | 1.8%             | 95           | 2.0%             | 145          | 2.6%             |
| Gun as club                    | 31           | 0.9%             | 29           | 0.7%             | 41           | 0.9%             | 24           | 0.5%             | 27           | 0.5%             |
| Police shield                  | 1            | 0.0%             | 3            | 0.1%             | 11           | 0.2%             | 11           | 0.2%             | 3            | 0.1%             |
| Vehicle                        | 16           | 0.5%             | 24           | 0.6%             | 30           | 0.7%             | 24           | 0.5%             | 33           | 0.6%             |
| Other blunt instrument as club | 42           | 1.2%             | 31           | 0.8%             | 41           | 0.9%             | 32           | 0.7%             | 54           | 1.0%             |
| Hit against inanimate object   | 74           | 2.1%             | 137          | 3.5%             | 172          | 3.9%             | 147          | 3.0%             | 114          | 2.1%             |
| Chokehold                      | 65           | 1.8%             | 89           | 2.3%             | 103          | 2.3%             | 110          | 2.3%             | 143          | 2.6%             |
| Pepper spray                   | 168          | 4.7%             | 201          | 5.2%             | 249          | 5.6%             | 250          | 5.2%             | 288          | 5.2%             |
| Physical force**               | 2,621        | 73.9%            | 2,862        | 73.9%            | 3,069        | 69.0%            | 3,540        | 73.4%            | 4,101        | 73.8%            |
| Radio as club                  | 40           | 1.1%             | 40           | 1.0%             | 52           | 1.2%             | 40           | 0.8%             | 48           | 0.9%             |
| Flashlight as club             | 26           | 0.7%             | 32           | 0.8%             | 25           | 0.6%             | 25           | 0.5%             | 38           | 0.7%             |
| Handcuffs too tight            | 58           | 1.6%             | 57           | 1.5%             | 102          | 2.3%             | 93           | 1.9%             | 135          | 2.4%             |
| Nonlethal restraining device   | 4            | 0.1%             | 2            | 0.1%             | 3            | 0.1%             | 2            | 0.0%             | 12           | 0.2%             |
| Animal                         | 0            | 0.0%             | 2            | 0.1%             | 4            | 0.1%             | 18           | 0.4%             | 7            | 0.1%             |
| Other                          | 199          | 5.6%             | 99           | 2.6%             | 93           | 2.1%             | 74           | 1.5%             | 81           | 1.5%             |
| <b>Total</b>                   | <b>3,546</b> | <b>100.0%</b>    | <b>3,875</b> | <b>100.0%</b>    | <b>4,451</b> | <b>100.0%</b>    | <b>4,823</b> | <b>100.0%</b>    | <b>5,558</b> | <b>100.0%</b>    |

\* "Gun pointed" was moved from the force category to the abuse of authority category in January of 2000, and back to the force category as of July 1, 2001.

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

**Table 3: Distribution of Abuse of Authority Allegations  
2000-2004**

| Type of Abuse of Authority Allegation  | 2000         |                  | 2001         |                  | 2002         |                  | 2003         |                  | 2004         |                  |
|--|--------------|------------------|--------------|------------------|--------------|------------------|--------------|------------------|--------------|------------------|
|  | Number       | Percent of Total | Number       | Percent of Total | Number       | Percent of Total | Number       | Percent of Total | Number       | Percent of Total |
| Frisk and/or search                    | 782          | 17.4%            | 739          | 15.2%            | 833          | 14.1%            | 965          | 13.6%            | 1,193        | 13.0%            |
| Vehicle searched                       | 162          | 3.6%             | 211          | 4.3%             | 195          | 3.3%             | 221          | 3.1%             | 387          | 4.2%             |
| Question and/or stopped                | 353          | 7.9%             | 399          | 8.2%             | 662          | 11.2%            | 987          | 13.9%            | 1,509        | 16.5%            |
| Strip search                           | 67           | 1.5%             | 93           | 1.9%             | 103          | 1.7%             | 140          | 2.0%             | 198          | 2.2%             |
| Vehicle stopped                        | 112          | 2.5%             | 153          | 3.1%             | 165          | 2.8%             | 293          | 4.1%             | 507          | 5.5%             |
| Gun drawn                              | 277          | 6.2%             | 209          | 4.1%             | 152          | 2.6%             | 133          | 1.9%             | 140          | 1.5%             |
| Premises entered or searched           | 528          | 11.8%            | 595          | 12.2%            | 714          | 12.1%            | 615          | 8.6%             | 757          | 8.3%             |
| Threat to notify ACS                   | 37           | 0.8%             | 44           | 0.9%             | 77           | 1.3%             | 58           | 0.8%             | 71           | 0.8%             |
| Threat of force                        | 447          | 10.0%            | 448          | 9.2%             | 531          | 9.0%             | 514          | 7.2%             | 593          | 6.5%             |
| Property seized                        | 27           | 0.6%             | 47           | 1.0%             | 65           | 1.1%             | 90           | 1.3%             | 122          | 1.3%             |
| Threat to damage/seize property        | 55           | 1.2%             | 58           | 1.2%             | 64           | 1.1%             | 111          | 1.6%             | 110          | 1.2%             |
| Threat of arrest                       | 634          | 14.1%            | 688          | 14.1%            | 842          | 14.2%            | 1,049        | 14.7%            | 1,120        | 12.3%            |
| Threat of summons                      | 62           | 1.4%             | 44           | 0.9%             | 66           | 1.1%             | 93           | 1.3%             | 121          | 1.3%             |
| Property damaged                       | 168          | 3.7%             | 220          | 4.5%             | 242          | 4.1%             | 255          | 3.6%             | 334          | 3.7%             |
| Refusal to process complaint           | 48           | 1.1%             | 51           | 1.0%             | 57           | 1.0%             | 84           | 1.2%             | 111          | 1.2%             |
| Refusal to give name/shield number     | 349          | 7.8%             | 468          | 9.6%             | 631          | 10.7%            | 820          | 11.5%            | 953          | 10.4%            |
| Retaliatory arrest                     | 38           | 0.8%             | 60           | 1.2%             | 65           | 1.1%             | 102          | 1.4%             | 190          | 2.1%             |
| Retaliatory summons                    | 73           | 1.6%             | 95           | 2.0%             | 103          | 1.7%             | 144          | 2.0%             | 227          | 2.5%             |
| Refusal to obtain medical treatment    | 78           | 1.7%             | 85           | 1.7%             | 113          | 1.9%             | 155          | 2.2%             | 210          | 2.3%             |
| Improper dissemination of medical info | 0            | 0.0%             | 1            | 0.0%             | 4            | 0.1%             | 1            | 0.0%             | 4            | 0.0%             |
| Failure to show search warrant         | 0            | 0.0%             | 0            | 0.0%             | 0            | 0.0%             | 1            | 0.0%             | 43           | 0.0%             |
| Other                                  | 186          | 4.1%             | 166          | 3.4%             | 234          | 4.0%             | 285          | 4.0%             | 285          | 3.1%             |
| <b>Total</b>                           | <b>4,483</b> | <b>100.0%</b>    | <b>4,874</b> | <b>100.0%</b>    | <b>5,918</b> | <b>100.0%</b>    | <b>7,116</b> | <b>100.0%</b>    | <b>9,185</b> | <b>100.0%</b>    |

**Table 4: Distribution of Discourtesy Allegations  
2000-2004**

| Type of Discourtesy Allegation | 2000         |                  | 2001         |                  | 2002         |                  | 2003         |                  | 2004         |                  |
|--------------------------------|--------------|------------------|--------------|------------------|--------------|------------------|--------------|------------------|--------------|------------------|
|                                | Number       | Percent of Total | Number       | Percent of Total | Number       | Percent of Total | Number       | Percent of Total | Number       | Percent of Total |
| Word                           | 1,756        | 83.5%            | 1,745        | 77.7%            | 2,123        | 82.0%            | 2,509        | 80.3%            | 2,619        | 81.1%            |
| Gesture                        | 43           | 2.0%             | 46           | 2.0%             | 34           | 1.3%             | 44           | 1.4%             | 51           | 1.6%             |
| Demeanor/tone                  | 160          | 7.6%             | 272          | 12.1%            | 242          | 9.3%             | 351          | 11.2%            | 296          | 9.2%             |
| Action                         | 69           | 3.3%             | 112          | 5.0%             | 133          | 5.1%             | 187          | 6.0%             | 245          | 7.6%             |
| Other                          | 75           | 3.6%             | 70           | 3.1%             | 58           | 2.2%             | 35           | 1.1%             | 20           | 0.6%             |
| <b>Total</b>                   | <b>2,103</b> | <b>100.0%</b>    | <b>2,245</b> | <b>100.0%</b>    | <b>2,590</b> | <b>100.0%</b>    | <b>3,126</b> | <b>100.0%</b>    | <b>3,231</b> | <b>100.0%</b>    |

**Table 5A: Distribution of Offensive Language Allegations  
2000-2004**

| Type of Offensive Language Allegation | 2000       |                  | 2001       |                  | 2002       |                  | 2003       |                  | 2004       |                  |
|---------------------------------------|------------|------------------|------------|------------------|------------|------------------|------------|------------------|------------|------------------|
|                                       | Number     | Percent of Total | Number     | Percent of Total | Number     | Percent of Total | Number     | Percent of Total | Number     | Percent of Total |
| Race                                  | 197        | 50.6%            | 215        | 55.8%            | 220        | 61.3%            | 272        | 58.0%            | 261        | 52.2%            |
| Ethnicity                             | 91         | 23.4%            | 86         | 22.3%            | 74         | 20.6%            | 107        | 22.8%            | 112        | 22.4%            |
| Religion                              | 9          | 2.3%             | 10         | 2.6%             | 14         | 3.9%             | 16         | 3.4%             | 17         | 3.4%             |
| Sex                                   | 23         | 5.9%             | 17         | 4.4%             | 19         | 5.3%             | 14         | 3.0%             | 17         | 3.4%             |
| Physical disability                   | 5          | 1.3%             | 1          | 0.3%             | 3          | 0.8%             | 5          | 1.1%             | 3          | 0.6%             |
| Sexual orientation                    | 44         | 11.3%            | 36         | 9.4%             | 17         | 4.7%             | 37         | 7.9%             | 62         | 12.4%            |
| Other                                 | 20         | 5.1%             | 20         | 5.2%             | 12         | 3.3%             | 18         | 3.8%             | 28         | 5.6%             |
| <b>Total</b>                          | <b>389</b> | <b>100.0%</b>    | <b>385</b> | <b>100.0%</b>    | <b>359</b> | <b>100.0%</b>    | <b>469</b> | <b>100.0%</b>    | <b>500</b> | <b>100.0%</b>    |

**Table 5B: Distribution of Race-related Offensive Language Allegations  
2000-2004**

| Type of Race-related<br>Offensive Language<br>Allegation | 2000       |                     | 2001       |                     | 2002       |                     | 2003       |                     | 2004       |                     |
|--|------------|---------------------|------------|---------------------|------------|---------------------|------------|---------------------|------------|---------------------|
|  | Number     | Percent<br>of Total | Number     | Percent<br>of Total | Number     | Percent<br>of Total | Number     | Percent<br>of Total | Number     | Percent<br>of Total |
| White  | 10         | 5.1%                | 13         | 6.0%                | 13         | 5.9%                | 10         | 3.7%                | 7          | 2.7%                |
| Black  | 121        | 61.4%               | 130        | 60.5%               | 128        | 58.2%               | 209        | 76.8%               | 199        | 76.2%               |
| Latino   | 22         | 11.2%               | 37         | 17.2%               | 32         | 14.5%               | 22         | 8.1%                | 34         | 13.0%               |
| Asian  | 4          | 2.0%                | 7          | 3.3%                | 4          | 1.8%                | 4          | 1.5%                | 5          | 1.9%                |
| Other  | 1          | 0.5%                | 0          | 0.0%                | 6          | 2.7%                | 0          | 0.0%                | 1          | 0.4%                |
| Unrecorded   | 39         | 19.8%               | 28         | 13.0%               | 37         | 16.8%               | 27         | 9.9%                | 15         | 5.7%                |
| <b>Total</b>   | <b>197</b> | <b>100.0%</b>       | <b>215</b> | <b>100.0%</b>       | <b>220</b> | <b>100.0%</b>       | <b>272</b> | <b>100.0%</b>       | <b>261</b> | <b>100.0%</b>       |

**Table 6: Where Civilian Complaints Were Reported  
2000-2004**

| Where Civilian Complaints<br>Were Reported | 2000         |                     | 2001         |                     | 2002         |                     | 2003         |                     | 2004         |                     |
|--|--------------|---------------------|--------------|---------------------|--------------|---------------------|--------------|---------------------|--------------|---------------------|
|  | Number       | Percent<br>of Total | Number       | Percent<br>of Total | Number       | Percent<br>of Total | Number       | Percent<br>of Total | Number       | Percent<br>of Total |
| CCRB                                       | 1,722        | 41.8%               | 1,722        | 40.5%               | 2,024        | 43.9%               | 2,749        | 49.5%               | 3,537        | 57.0%               |
| NYPD                                       | 2,369        | 57.6%               | 2,502        | 58.9%               | 2,562        | 55.6%               | 2,781        | 50.0%               | 2,632        | 42.4%               |
| Other                                      | 25           | 0.6%                | 27           | 0.6%                | 26           | 0.6%                | 27           | 0.5%                | 41           | 0.7%                |
| <b>Total</b>                               | <b>4,116</b> | <b>100.0%</b>       | <b>4,251</b> | <b>100.0%</b>       | <b>4,612</b> | <b>100.0%</b>       | <b>5,557</b> | <b>100.0%</b>       | <b>6,210</b> | <b>100.0%</b>       |

**Table 7A: How Civilian Complaints Filed with the CCRB Were Reported  
2000-2004**

| How Complaints Filed with the CCRB Were Reported | 2000         |                  | 2001         |                  | 2002         |                  | 2003         |                  | 2004         |                  |
|--|--------------|------------------|--------------|------------------|--------------|------------------|--------------|------------------|--------------|------------------|
|  | Number       | Percent of Total | Number       | Percent of Total | Number       | Percent of Total | Number       | Percent of Total | Number       | Percent of Total |
| In person  | 144          | 8.4%             | 161          | 9.3%             | 182          | 9.0%             | 181          | 6.6%             | 175          | 4.9%             |
| By telephone                                     | 1,480        | 85.9%            | 1,401        | 81.4%            | 1,653        | 81.7%            | 2,221        | 80.8%            | 3,025        | 85.5%            |
| By letter  | 80           | 4.6%             | 113          | 6.6%             | 124          | 6.1%             | 162          | 5.9%             | 140          | 4.0%             |
| By e-mail/internet/fax                           | 18           | 1.0%             | 47           | 2.7%             | 65           | 3.2%             | 185          | 6.7%             | 197          | 5.6%             |
| <b>Total</b>                                     | <b>1,722</b> | <b>100.0%</b>    | <b>1,722</b> | <b>100.0%</b>    | <b>2,024</b> | <b>100.0%</b>    | <b>2,749</b> | <b>100.0%</b>    | <b>3,537</b> | <b>100.0%</b>    |

**Table 7B: How Complaints Filed with the NYPD Were Reported  
2000-2004**

| How Complaints Filed with the NYPD Were Reported | 2000         |                  | 2001         |                  | 2002         |                  | 2003         |                  | 2004         |                  |
|--|--------------|------------------|--------------|------------------|--------------|------------------|--------------|------------------|--------------|------------------|
|  | Number       | Percent of Total | Number       | Percent of Total | Number       | Percent of Total | Number       | Percent of Total | Number       | Percent of Total |
| In person  | 550          | 23.2%            | 513          | 20.5%            | 372          | 14.5%            | 281          | 10.1%            | 198          | 7.5%             |
| By telephone                                     | 1,494        | 63.1%            | 1,766        | 70.6%            | 2,136        | 83.4%            | 2,456        | 88.3%            | 2,398        | 91.1%            |
| By letter  | 318          | 13.4%            | 199          | 8.0%             | 23           | 0.9%             | 23           | 0.8%             | 10           | 0.4%             |
| By e-mail/internet/fax                           | 7            | 0.3%             | 24           | 1.0%             | 31           | 1.2%             | 21           | 0.8%             | 26           | 1.0%             |
| <b>Total</b>                                     | <b>2,369</b> | <b>100.0%</b>    | <b>2,502</b> | <b>100.0%</b>    | <b>2,562</b> | <b>100.0%</b>    | <b>2,781</b> | <b>100.0%</b>    | <b>2,632</b> | <b>100.0%</b>    |

**Table 8: Race of Alleged Victims Compared to New York City Demographics\* 2000-2004**

| Race            | 2000         |                     | 2001         |                     | 2002         |                     | 2003         |                     | 2004         |                     | 5-year Total  |                     | New York City Population |
|-----------------|--------------|---------------------|--------------|---------------------|--------------|---------------------|--------------|---------------------|--------------|---------------------|---------------|---------------------|--------------------------|
|                 | Number       | Percent of Subtotal | Number       | Percent of Subtotal | Number       | Percent of Subtotal | Number       | Percent of Subtotal | Number       | Percent of Subtotal | Number        | Percent of Subtotal |                          |
| White           | 727          | 17.9%               | 769          | 17.3%               | 765          | 15.9%               | 1,032        | 18.4%               | 1,066        | 18.2%               | 4,359         | 17.6%               | 35.0%                    |
| Black           | 2,094        | 51.6%               | 2,282        | 51.2%               | 2,585        | 53.6%               | 2,945        | 52.5%               | 3,096        | 52.8%               | 13,002        | 52.4%               | 24.5%                    |
| Latino          | 1,057        | 26.0%               | 1,195        | 26.8%               | 1,260        | 26.1%               | 1,329        | 23.7%               | 1,340        | 22.9%               | 6,181         | 24.9%               | 27.0%                    |
| Asian           | 67           | 1.7%                | 99           | 2.2%                | 101          | 2.1%                | 151          | 2.7%                | 151          | 2.6%                | 569           | 2.3%                | 9.8%                     |
| Others          | 113          | 2.8%                | 110          | 2.5%                | 114          | 2.4%                | 151          | 2.7%                | 206          | 3.5%                | 694           | 2.8%                | 3.7%                     |
| <b>Subtotal</b> | <b>4,058</b> | <b>100.0%</b>       | <b>4,455</b> | <b>100.0%</b>       | <b>4,825</b> | <b>100.0%</b>       | <b>5,608</b> | <b>100.0%</b>       | <b>5,859</b> | <b>100.0%</b>       | <b>24,805</b> | <b>100.0%</b>       | <b>100.0%</b>            |
| Unknown         | 1,058        |                     | 941          |                     | 1,406        |                     | 1,793        |                     | 2,415        |                     |               |                     |                          |
| <b>Total</b>    | <b>5,116</b> |                     | <b>5,396</b> |                     | <b>6,231</b> |                     | <b>7,401</b> |                     | <b>8,274</b> |                     | <b>32,418</b> |                     |                          |

\* Demographic figures on race and gender of civilians are from the 2000 United States Census. The Census Bureau released updated figures on the age of New Yorkers in its American Community Survey 2002 Tabular Profile for New York City. Figures on age come from this later report.

**Table 9: Race of Subject Officers Compared to New York City Police Department Demographics 2000-2004**

| Race                 | 2000         |                     |                      | 2001         |                     |                      | 2002         |                     |                      |
|----------------------|--------------|---------------------|----------------------|--------------|---------------------|----------------------|--------------|---------------------|----------------------|
|                      | Number       | Percent of Subtotal | NYPD Population 2000 | Number       | Percent of Subtotal | NYPD Population 2001 | Number       | Percent of Subtotal | NYPD Population 2002 |
| White                | 2,903        | 68.5%               | 67.9%                | 3,169        | 68.2%               | 64.8%                | 3,354        | 65.0%               | 62.8%                |
| Black                | 532          | 12.5%               | 13.5%                | 583          | 12.6%               | 14.0%                | 733          | 14.2%               | 14.6%                |
| Latino               | 740          | 17.5%               | 17.1%                | 806          | 17.4%               | 19.2%                | 961          | 18.6%               | 20.2%                |
| Asian                | 56           | 1.3%                | 1.4%                 | 76           | 1.6%                | 1.9%                 | 103          | 2.0%                | 2.2%                 |
| Others               | 9            | 0.2%                | 0.1%                 | 10           | 0.2%                | 0.1%                 | 7            | 0.1%                | 0.2%                 |
| <b>Subtotal</b>      | <b>4,240</b> | <b>100.0%</b>       | <b>100.0%</b>        | <b>4,644</b> | <b>100.0%</b>       | <b>100.0%</b>        | <b>5,158</b> | <b>100.0%</b>       | <b>100.0%</b>        |
| Officer Unidentified | 1,914        |                     |                      | 1,835        |                     |                      | 2,116        |                     |                      |
| <b>Total</b>         | <b>6,154</b> |                     |                      | <b>6,479</b> |                     |                      | <b>7,274</b> |                     |                      |

| Race                 | 2003         |                     |                      | 2004          |                     |                      |
|----------------------|--------------|---------------------|----------------------|---------------|---------------------|----------------------|
|                      | Number       | Percent of Subtotal | NYPD Population 2003 | Number        | Percent of Subtotal | NYPD Population 2004 |
| White                | 3,714        | 63.7%               | 61.6%                | 4,653         | 61.1%               | 60.1%                |
| Black                | 795          | 13.6%               | 15.0%                | 1,133         | 14.9%               | 15.3%                |
| Latino               | 1,192        | 20.4%               | 20.8%                | 1,627         | 21.4%               | 21.7%                |
| Asian                | 114          | 2.0%                | 2.4%                 | 173           | 2.3%                | 2.8%                 |
| Others               | 16           | 0.3%                | 0.2%                 | 27            | 0.4%                | 0.1%                 |
| <b>Subtotal</b>      | <b>5,831</b> | <b>100.0%</b>       | <b>100.0%</b>        | <b>7,613</b>  | <b>100.0%</b>       | <b>100.0%</b>        |
| Officer Unidentified | 2,636        |                     |                      | 3,161         |                     |                      |
| <b>Total</b>         | <b>8,467</b> |                     |                      | <b>10,774</b> |                     |                      |



**Table 10: Gender of Alleged Victims Compared to New York City Demographics 2000-2004**

| Gender          | 2000         |                     | 2001         |                     | 2002         |                     | 2003         |                     | 2004         |                     | 5-year Total  |                     | New York City Population |
|-----------------|--------------|---------------------|--------------|---------------------|--------------|---------------------|--------------|---------------------|--------------|---------------------|---------------|---------------------|--------------------------|
|                 | Number       | Percent of Subtotal | Number       | Percent of Subtotal | Number       | Percent of Subtotal | Number       | Percent of Subtotal | Number       | Percent of Subtotal | Number        | Percent of Subtotal |                          |
| Male            | 3,320        | 68.2%               | 3,563        | 68.6%               | 3,975        | 66.9%               | 4,820        | 67.2%               | 5,460        | 69.3%               | 21,138        | 68.1%               | 47.4%                    |
| Female          | 1,545        | 31.8%               | 1,628        | 31.4%               | 1,968        | 33.1%               | 2,356        | 32.8%               | 2,421        | 30.7%               | 9,918         | 31.9%               | 52.6%                    |
| <b>Subtotal</b> | <b>4,865</b> | <b>100.0%</b>       | <b>5,191</b> | <b>100.0%</b>       | <b>5,943</b> | <b>100.0%</b>       | <b>7,176</b> | <b>100.0%</b>       | <b>7,881</b> | <b>100.0%</b>       | <b>31,056</b> | <b>100.0%</b>       | <b>100.0%</b>            |
| Unknown         | 251          |                     | 205          |                     | 288          |                     | 225          |                     | 393          |                     | 1,362         |                     |                          |
| <b>Total</b>    | <b>5,116</b> |                     | <b>5,396</b> |                     | <b>6,231</b> |                     | <b>7,401</b> |                     | <b>8,274</b> |                     | <b>32,418</b> |                     |                          |

**Table 11: Gender of Subject Officers Compared to New York City Police Department Demographics 2000-2004**

| Gender               | 2000         |                     |                      | 2001         |                     |                      | 2002         |                     |                      |
|----------------------|--------------|---------------------|----------------------|--------------|---------------------|----------------------|--------------|---------------------|----------------------|
|                      | Number       | Percent of Subtotal | NYPD Population 2000 | Number       | Percent of Subtotal | NYPD Population 2001 | Number       | Percent of Subtotal | NYPD Population 2002 |
| Male                 | 3,001        | 91.5%               | 84.9%                | 3,290        | 91.3%               | 84.0%                | 3,928        | 91.5%               | 83.6%                |
| Female               | 279          | 8.5%                | 15.1%                | 315          | 8.7%                | 16.0%                | 363          | 8.5%                | 16.4%                |
| <b>Subtotal</b>      | <b>3,280</b> | <b>100.0%</b>       | <b>100.0%</b>        | <b>3,605</b> | <b>100.0%</b>       | <b>100.0%</b>        | <b>4,291</b> | <b>100.0%</b>       | <b>100.0%</b>        |
| Officer unidentified | 2,874        |                     |                      | 2,874        |                     |                      | 2,983        |                     |                      |
| <b>Total</b>         | <b>6,154</b> |                     |                      | <b>6,479</b> |                     |                      | <b>7,274</b> |                     |                      |

| Gender               | 2003         |                     |                      | 2004          |                     |                      |
|----------------------|--------------|---------------------|----------------------|---------------|---------------------|----------------------|
|                      | Number       | Percent of Subtotal | NYPD Population 2003 | Number        | Percent of Subtotal | NYPD Population 2004 |
| Male                 | 4,412        | 91.0%               | 83.4%                | 5,915         | 90.3%               | 83.2%                |
| Female               | 434          | 9.0%                | 16.6%                | 639           | 9.7%                | 16.8%                |
| <b>Subtotal</b>      | <b>4,846</b> | <b>100.0%</b>       | <b>100.0%</b>        | <b>6,554</b>  | <b>100.0%</b>       | <b>100.0%</b>        |
| Officer unidentified | 3,621        |                     |                      | 4,220         |                     |                      |
| <b>Total</b>         | <b>8,467</b> |                     |                      | <b>10,774</b> |                     |                      |

**Table 12: Age of Alleged Victims Compared to New York City Demographics 2000-2004**

| Age             | 2000                |               | 2001                |               | 2002                |               | 2003                |               | 2004                |               | 5-year Total        |               | New York City Population |
|-----------------|---------------------|---------------|---------------------|---------------|---------------------|---------------|---------------------|---------------|---------------------|---------------|---------------------|---------------|--------------------------|
|                 | Percent of Subtotal |               | Percent of Subtotal |               | Percent of Subtotal |               | Percent of Subtotal |               | Percent of Subtotal |               | Percent of Subtotal |               |                          |
|                 | Number              | Percent       | Number              | Percent       | Number              | Percent       | Number              | Percent       | Number              | Percent       | Number              | Percent       |                          |
| 14 and under    | 174                 | 4.6%          | 174                 | 4.2%          | 231                 | 5.0%          | 222                 | 4.1%          | 181                 | 3.1%          | 982                 | 4.1%          | 20.4%                    |
| 15-24           | 1,137               | 30.4%         | 1,302               | 31.4%         | 1,513               | 32.4%         | 1,658               | 30.8%         | 1,768               | 30.3%         | 7,378               | 31.0%         | 13.9%                    |
| 25-34           | 1,007               | 26.9%         | 1,025               | 24.7%         | 1,160               | 24.9%         | 1,430               | 26.6%         | 1,511               | 25.9%         | 6,133               | 25.8%         | 17.1%                    |
| 35-44           | 884                 | 23.6%         | 966                 | 23.3%         | 990                 | 21.2%         | 1,162               | 21.6%         | 1,305               | 22.4%         | 5,307               | 22.3%         | 15.7%                    |
| 45-54           | 341                 | 9.1%          | 451                 | 10.9%         | 514                 | 11.0%         | 619                 | 11.5%         | 728                 | 12.5%         | 2,653               | 11.2%         | 12.6%                    |
| 55-64           | 135                 | 3.6%          | 169                 | 4.1%          | 168                 | 3.6%          | 213                 | 4.0%          | 254                 | 4.4%          | 939                 | 4.0%          | 8.5%                     |
| 65 and over     | 65                  | 1.7%          | 60                  | 1.4%          | 87                  | 1.9%          | 79                  | 1.5%          | 88                  | 1.5%          | 379                 | 1.6%          | 11.8%                    |
| <b>Subtotal</b> | <b>3,743</b>        | <b>100.0%</b> | <b>4,147</b>        | <b>100.0%</b> | <b>4,663</b>        | <b>100.0%</b> | <b>5,383</b>        | <b>100.0%</b> | <b>5,835</b>        | <b>100.0%</b> | <b>23,771</b>       | <b>100.0%</b> | <b>100.0%</b>            |
| Unknown         | 1,373               |               | 1,249               |               | 1,568               |               | 2,018               |               | 2,439               |               | 8,647               |               |                          |
| <b>Total</b>    | <b>5,116</b>        |               | <b>5,396</b>        |               | <b>6,231</b>        |               | <b>7,401</b>        |               | <b>8,274</b>        |               | <b>32,418</b>       |               |                          |

**Table 13A: Where Incidents that Led to a Complaint  
Took Place by Precinct - Manhattan  
2000-2004**

| <b>Manhattan South</b>       | <b>2000</b>  | <b>2001</b>  | <b>2002</b>  | <b>2003</b>  | <b>2004</b>  | <b>Total</b> |
|------------------------------|--------------|--------------|--------------|--------------|--------------|--------------|
| 1st Precinct                 | 46           | 45           | 50           | 51           | 83           | 275          |
| 5th Precinct                 | 45           | 40           | 48           | 49           | 50           | 232          |
| 6th Precinct                 | 52           | 43           | 53           | 84           | 79           | 311          |
| 7th Precinct                 | 18           | 30           | 21           | 34           | 39           | 142          |
| 9th Precinct                 | 48           | 45           | 48           | 61           | 94           | 296          |
| 10th Precinct                | 38           | 25           | 30           | 57           | 78           | 228          |
| 13th Precinct                | 41           | 40           | 36           | 65           | 84           | 266          |
| Midtown South                | 107          | 124          | 130          | 177          | 203          | 741          |
| 17th Precinct                | 26           | 37           | 31           | 106          | 56           | 256          |
| Midtown North                | 70           | 74           | 95           | 114          | 102          | 455          |
| <b>Manhattan South Total</b> | <b>491</b>   | <b>503</b>   | <b>542</b>   | <b>798</b>   | <b>868</b>   | <b>3,202</b> |
| <b>Manhattan North</b>       |              |              |              |              |              |              |
| 19th Precinct                | 36           | 30           | 49           | 65           | 80           | 260          |
| 20th Precinct                | 32           | 43           | 28           | 29           | 48           | 180          |
| 23rd Precinct                | 4            | 2            | 7            | 4            | 3            | 20           |
| 24th Precinct                | 66           | 67           | 82           | 101          | 104          | 420          |
| 25th Precinct                | 33           | 43           | 43           | 52           | 56           | 227          |
| 26th Precinct                | 63           | 63           | 90           | 79           | 87           | 382          |
| Central Park                 | 28           | 32           | 39           | 25           | 50           | 174          |
| 28th Precinct                | 44           | 42           | 56           | 81           | 83           | 306          |
| 30th Precinct                | 85           | 84           | 91           | 63           | 81           | 404          |
| 32nd Precinct                | 59           | 78           | 74           | 68           | 97           | 376          |
| 33rd Precinct                | 51           | 52           | 60           | 58           | 66           | 287          |
| 34th Precinct                | 54           | 51           | 52           | 64           | 76           | 297          |
| <b>Manhattan North Total</b> | <b>555</b>   | <b>587</b>   | <b>671</b>   | <b>689</b>   | <b>831</b>   | <b>3,333</b> |
| <b>Manhattan Total</b>       | <b>1,046</b> | <b>1,090</b> | <b>1,213</b> | <b>1,487</b> | <b>1,699</b> | <b>6,535</b> |

**Table 13B: Where Incidents that Led to a Complaint  
Took Place by Precinct - Bronx  
2000-2004**

| <b>Bronx</b>       | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b>  | <b>2004</b>  | <b>Total</b> |
|--------------------|-------------|-------------|-------------|--------------|--------------|--------------|
| 40th Precinct      | 78          | 70          | 86          | 136          | 124          | 494          |
| 41st Precinct      | 42          | 63          | 42          | 52           | 63           | 262          |
| 42nd Precinct      | 61          | 57          | 55          | 74           | 92           | 339          |
| 43rd Precinct      | 99          | 93          | 115         | 125          | 149          | 581          |
| 44th Precinct      | 103         | 109         | 119         | 160          | 176          | 667          |
| 45th Precinct      | 38          | 29          | 46          | 43           | 45           | 201          |
| 46th Precinct      | 85          | 98          | 92          | 113          | 152          | 540          |
| 47th Precinct      | 63          | 73          | 80          | 112          | 122          | 450          |
| 48th Precinct      | 76          | 65          | 68          | 88           | 76           | 373          |
| 49th Precinct      | 32          | 30          | 57          | 55           | 76           | 250          |
| 50th Precinct      | 27          | 25          | 37          | 41           | 53           | 183          |
| 52nd Precinct      | 82          | 80          | 95          | 118          | 122          | 497          |
| <b>Bronx Total</b> | <b>786</b>  | <b>792</b>  | <b>892</b>  | <b>1,117</b> | <b>1,250</b> | <b>4,837</b> |

**Table 13C: Where Incidents that Led to a Complaint Took Place by Precinct - Brooklyn  
2000-2004**

| <b>Brooklyn South</b>       | <b>2000</b>  | <b>2001</b>  | <b>2002</b>  | <b>2003</b>  | <b>2004</b>  | <b>Total</b> |
|-----------------------------|--------------|--------------|--------------|--------------|--------------|--------------|
| 60th Precinct               | 41           | 54           | 62           | 53           | 67           | 277          |
| 61st Precinct               | 38           | 44           | 43           | 61           | 88           | 274          |
| 62nd Precinct               | 47           | 37           | 38           | 60           | 46           | 228          |
| 63rd Precinct               | 32           | 53           | 50           | 48           | 55           | 238          |
| 66th Precinct               | 22           | 28           | 28           | 22           | 44           | 144          |
| 67th Precinct               | 82           | 109          | 117          | 132          | 173          | 613          |
| 68th Precinct               | 48           | 29           | 39           | 41           | 52           | 209          |
| 69th Precinct               | 30           | 52           | 35           | 44           | 60           | 221          |
| 70th Precinct               | 55           | 78           | 92           | 90           | 105          | 420          |
| 71st Precinct               | 66           | 69           | 58           | 70           | 96           | 359          |
| 72nd Precinct               | 37           | 53           | 46           | 58           | 58           | 252          |
| 76th Precinct               | 18           | 22           | 25           | 45           | 35           | 145          |
| 78th Precinct               | 25           | 32           | 38           | 36           | 41           | 172          |
| <b>Brooklyn South Total</b> | <b>541</b>   | <b>660</b>   | <b>671</b>   | <b>760</b>   | <b>920</b>   | <b>3,552</b> |
| <b>Brooklyn North</b>       |              |              |              |              |              |              |
| 73rd Precinct               | 92           | 88           | 122          | 162          | 123          | 587          |
| 75th Precinct               | 121          | 172          | 172          | 169          | 225          | 859          |
| 77th Precinct               | 85           | 85           | 104          | 117          | 124          | 515          |
| 79th Precinct               | 86           | 87           | 134          | 161          | 98           | 566          |
| 81st Precinct               | 55           | 66           | 78           | 81           | 96           | 376          |
| 83rd Precinct               | 66           | 77           | 65           | 94           | 85           | 387          |
| 84th Precinct               | 42           | 56           | 46           | 79           | 83           | 306          |
| 88th Precinct               | 40           | 42           | 37           | 60           | 73           | 252          |
| 90th Precinct               | 53           | 51           | 39           | 57           | 54           | 254          |
| 94th Precinct               | 25           | 20           | 11           | 29           | 31           | 116          |
| <b>Brooklyn North Total</b> | <b>665</b>   | <b>744</b>   | <b>808</b>   | <b>1,009</b> | <b>992</b>   | <b>4,218</b> |
| <b>Brooklyn Total</b>       | <b>1,206</b> | <b>1,404</b> | <b>1,479</b> | <b>1,769</b> | <b>1,912</b> | <b>7,770</b> |

**Table 13D: Where Incidents that Led to a Complaint Took Place by Precinct - Queens  
2000-2004**

| <b>Queens South</b>       | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b>  | <b>Total</b> |
|---------------------------|-------------|-------------|-------------|-------------|--------------|--------------|
| 100th Precinct            | 17          | 23          | 29          | 41          | 36           | 146          |
| 101st Precinct            | 37          | 55          | 51          | 49          | 62           | 254          |
| 102nd Precinct            | 40          | 53          | 45          | 54          | 62           | 254          |
| 103rd Precinct            | 69          | 71          | 79          | 100         | 107          | 426          |
| 105th Precinct            | 52          | 52          | 54          | 85          | 82           | 325          |
| 106th Precinct            | 33          | 36          | 41          | 31          | 59           | 200          |
| 107th Precinct            | 38          | 27          | 36          | 37          | 43           | 181          |
| 113th Precinct            | 61          | 45          | 72          | 96          | 100          | 374          |
| <b>Queens South Total</b> | <b>347</b>  | <b>362</b>  | <b>407</b>  | <b>493</b>  | <b>551</b>   | <b>2,160</b> |
| <b>Queens North</b>       |             |             |             |             |              |              |
| 104th Precinct            | 35          | 34          | 36          | 41          | 72           | 218          |
| 108th Precinct            | 38          | 31          | 31          | 33          | 41           | 174          |
| 109th Precinct            | 37          | 45          | 51          | 53          | 65           | 251          |
| 110th Precinct            | 58          | 63          | 56          | 52          | 53           | 282          |
| 111th Precinct            | 13          | 25          | 21          | 26          | 32           | 117          |
| 112th Precinct            | 24          | 21          | 22          | 24          | 38           | 129          |
| 114th Precinct            | 71          | 62          | 75          | 94          | 102          | 404          |
| 115th Precinct            | 40          | 43          | 53          | 59          | 59           | 254          |
| <b>Queens North Total</b> | <b>316</b>  | <b>324</b>  | <b>345</b>  | <b>382</b>  | <b>462</b>   | <b>1,829</b> |
| <b>Queens Total</b>       | <b>663</b>  | <b>686</b>  | <b>752</b>  | <b>875</b>  | <b>1,013</b> | <b>3,989</b> |

**Table 13E: Where Incidents that Led to a Complaint Took Place by Precinct - Staten Island  
2000-2004**

| <b>Staten Island</b>       | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|----------------------------|-------------|-------------|-------------|-------------|-------------|--------------|
| 120th Precinct             | 133         | 153         | 133         | 136         | 121         | 676          |
| 122nd Precinct             | 60          | 57          | 56          | 61          | 60          | 294          |
| 123rd Precinct             | 13          | 24          | 19          | 29          | 22          | 107          |
| <b>Staten Island Total</b> | <b>206</b>  | <b>234</b>  | <b>208</b>  | <b>226</b>  | <b>203</b>  | <b>1,077</b> |

**Table 14: Attribution of Complaints by Subject Officer's Command Assignment\* 2000-2004**

|  | 2000         | 2001         | 2002         | 2003         | 2004         | Total         |
|--|--------------|--------------|--------------|--------------|--------------|---------------|
| <b>Patrol Services Bureau</b>            |              |              |              |              |              |               |
| Patrol Borough Manhattan South           | 217          | 192          | 205          | 325          | 318          | 1,257         |
| Patrol Borough Manhattan North           | 299          | 301          | 324          | 359          | 418          | 1,701         |
| Patrol Borough Bronx                     | 390          | 420          | 480          | 605          | 649          | 2,544         |
| Patrol Borough Brooklyn South            | 281          | 366          | 371          | 426          | 485          | 1,929         |
| S.A.T. COM (Brooklyn North)              | 464          | 504          | 530          | 643          | 580          | 2,721         |
| Patrol Borough Queens South              | 181          | 200          | 231          | 297          | 305          | 1,214         |
| Patrol Borough Queens North              | 154          | 175          | 177          | 189          | 235          | 930           |
| Patrol Borough Staten Island             | 107          | 128          | 135          | 140          | 110          | 620           |
| Special Operations Division              | 19           | 40           | 56           | 56           | 33           | 204           |
| Other Patrol Services Bureau Commands    | 1            | 1            | 0            | 2            | 13           | 17            |
| <b>Subtotal - Patrol Services Bureau</b> | <b>2,113</b> | <b>2,327</b> | <b>2,509</b> | <b>3,042</b> | <b>3,146</b> | <b>13,137</b> |
| <b>Other Bureaus</b>                     |              |              |              |              |              |               |
| Transportation Bureau                    |              |              |              |              |              |               |
| Transit Bureau                           | 160          | 200          | 176          | 237          | 218          | 991           |
| Traffic Control Division                 | 70           | 74           | 66           | 104          | 119          | 433           |
| Housing Bureau                           | 90           | 116          | 149          | 159          | 172          | 686           |
| Organized Crime Control Bureau           | 332          | 310          | 333          | 280          | 246          | 1,501         |
| Detective Bureau                         | 211          | 260          | 268          | 261          | 267          | 1,267         |
| Other Bureaus                            | 27           | 27           | 23           | 28           | 19           | 124           |
| <b>Subtotal - Other Bureaus</b>          | <b>890</b>   | <b>987</b>   | <b>1,015</b> | <b>1,069</b> | <b>1,041</b> | <b>5,002</b>  |
| <b>Other Commands</b>                    |              |              |              |              |              |               |
| Deputy Commissioners and Misc. Units     | 24           | 46           | 38           | 24           | 26           | 158           |
| Undetermined                             | 1,649        | 1,579        | 1,831        | 2,308        | 2,910        | 10,277        |
| <b>Total</b>                             | <b>4,676</b> | <b>4,939</b> | <b>5,393</b> | <b>6,443</b> | <b>7,123</b> | <b>28,574</b> |

\* Since complaints with allegations against subject officers assigned to more than one command are assigned to each of the commands with a subject officer, the total number of complaints appears higher than the yearly totals listed in Table 1. See the Guide to Tables for more details.

**Table 15A: Attribution of Complaints to Patrol Borough  
Manhattan South  
2000-2004**

| <b>Manhattan South</b>                      | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|---|-------------|-------------|-------------|-------------|-------------|--------------|
| 1st Precinct                                | 13          | 12          | 12          | 14          | 16          | 67           |
| 5th Precinct                                | 15          | 16          | 21          | 23          | 23          | 98           |
| 6th Precinct                                | 26          | 20          | 26          | 26          | 35          | 133          |
| 7th Precinct                                | 4           | 7           | 5           | 21          | 11          | 48           |
| 9th Precinct                                | 25          | 20          | 15          | 31          | 35          | 126          |
| 10th Precinct                               | 19          | 13          | 12          | 19          | 25          | 88           |
| 13th Precinct                               | 19          | 8           | 17          | 31          | 30          | 105          |
| Midtown South                               | 35          | 33          | 33          | 74          | 52          | 227          |
| 17th Precinct                               | 10          | 12          | 18          | 24          | 28          | 92           |
| Midtown North                               | 30          | 31          | 28          | 41          | 37          | 167          |
| <b>Precincts Total</b>                      | <b>196</b>  | <b>172</b>  | <b>187</b>  | <b>304</b>  | <b>292</b>  | <b>1,151</b> |
| Task Force                                  | 13          | 12          | 10          | 8           | 19          | 62           |
| Borough HQ                                  | 4           | 4           | 6           | 10          | 5           | 29           |
| Anti-crime Unit                             | 4           | 4           | 2           | 3           | 2           | 15           |
| <b>Patrol Borough Manhattan South Total</b> | <b>217</b>  | <b>192</b>  | <b>205</b>  | <b>325</b>  | <b>318</b>  | <b>1,257</b> |

**Table 15B: Attribution of Complaints to Patrol Borough  
Manhattan North  
2000-2004**

| <b>Manhattan North</b>                      | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|---|-------------|-------------|-------------|-------------|-------------|--------------|
| 19th Precinct                               | 24          | 14          | 26          | 36          | 36          | 136          |
| 20th Precinct                               | 13          | 21          | 13          | 12          | 24          | 83           |
| 23rd Precinct                               | 29          | 33          | 33          | 36          | 48          | 179          |
| 24th Precinct                               | 14          | 22          | 22          | 27          | 31          | 116          |
| 25th Precinct                               | 21          | 24          | 39          | 35          | 34          | 153          |
| 26th Precinct                               | 23          | 18          | 20          | 11          | 24          | 96           |
| Central Park                                | 5           | 4           | 1           | 5           | 4           | 19           |
| 28th Precinct                               | 26          | 23          | 27          | 43          | 37          | 156          |
| 30th Precinct                               | 33          | 32          | 37          | 33          | 41          | 176          |
| 32nd Precinct                               | 30          | 22          | 32          | 31          | 33          | 148          |
| 33rd Precinct                               | 28          | 32          | 38          | 37          | 44          | 179          |
| 34th Precinct                               | 33          | 30          | 26          | 32          | 29          | 150          |
| <b>Precincts Total</b>                      | <b>279</b>  | <b>275</b>  | <b>314</b>  | <b>338</b>  | <b>385</b>  | <b>1,591</b> |
| Task Force                                  | 8           | 8           | 4           | 6           | 18          | 44           |
| Borough HQ                                  | 7           | 8           | 1           | 11          | 6           | 33           |
| Anti-crime Unit                             | 5           | 10          | 5           | 4           | 9           | 33           |
| <b>Patrol Borough Manhattan North Total</b> | <b>299</b>  | <b>301</b>  | <b>324</b>  | <b>359</b>  | <b>418</b>  | <b>1,701</b> |



**Table 15C: Attribution of Complaints to  
Patrol Borough Bronx  
2000-2004**

| <b>Bronx</b>                          | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|---------------------------------------|-------------|-------------|-------------|-------------|-------------|--------------|
| 40th Precinct                         | 36          | 27          | 35          | 49          | 50          | 197          |
| 41st Precinct                         | 19          | 30          | 22          | 22          | 33          | 126          |
| 42nd Precinct                         | 26          | 30          | 24          | 40          | 47          | 167          |
| 43rd Precinct                         | 43          | 43          | 58          | 72          | 72          | 288          |
| 44th Precinct                         | 40          | 44          | 59          | 78          | 78          | 299          |
| 45th Precinct                         | 19          | 18          | 17          | 16          | 18          | 88           |
| 46th Precinct                         | 47          | 51          | 51          | 74          | 77          | 300          |
| 47th Precinct                         | 29          | 41          | 46          | 63          | 57          | 236          |
| 48th Precinct                         | 35          | 35          | 37          | 40          | 45          | 192          |
| 49th Precinct                         | 8           | 23          | 33          | 40          | 42          | 146          |
| 50th Precinct                         | 19          | 11          | 22          | 25          | 32          | 109          |
| 52nd Precinct                         | 37          | 38          | 51          | 57          | 61          | 244          |
| <b>Precincts Total</b>                | <b>358</b>  | <b>391</b>  | <b>455</b>  | <b>576</b>  | <b>612</b>  | <b>2,392</b> |
| Task Force                            | 11          | 18          | 6           | 3           | 21          | 59           |
| Borough HQ                            | 10          | 7           | 12          | 19          | 7           | 55           |
| Anti-crime Unit                       | 11          | 4           | 7           | 7           | 9           | 38           |
| <b>Patrol Borough Bronx<br/>Total</b> | <b>390</b>  | <b>420</b>  | <b>480</b>  | <b>605</b>  | <b>649</b>  | <b>2,544</b> |

**Table 15D: Attribution of Complaints to  
Patrol Borough Brooklyn South  
2000-2004**

| <b>Brooklyn South</b>                          | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| 60th Precinct                                  | 14          | 20          | 21          | 17          | 23          | 95           |
| 61st Precinct                                  | 15          | 17          | 18          | 32          | 35          | 117          |
| 62nd Precinct                                  | 29          | 21          | 27          | 38          | 24          | 139          |
| 63rd Precinct                                  | 20          | 33          | 37          | 27          | 25          | 142          |
| 66th Precinct                                  | 17          | 11          | 18          | 14          | 23          | 83           |
| 67th Precinct                                  | 40          | 62          | 65          | 81          | 98          | 346          |
| 68th Precinct                                  | 28          | 21          | 24          | 25          | 27          | 125          |
| 69th Precinct                                  | 20          | 29          | 14          | 20          | 34          | 117          |
| 70th Precinct                                  | 25          | 47          | 46          | 50          | 59          | 227          |
| 71st Precinct                                  | 26          | 45          | 30          | 33          | 49          | 183          |
| 72nd Precinct                                  | 17          | 21          | 24          | 29          | 36          | 127          |
| 76th Precinct                                  | 8           | 9           | 14          | 18          | 13          | 62           |
| 78th Precinct                                  | 12          | 20          | 20          | 25          | 21          | 98           |
| <b>Precincts Total</b>                         | <b>271</b>  | <b>356</b>  | <b>358</b>  | <b>409</b>  | <b>467</b>  | <b>1,861</b> |
| Task Force                                     | 8           | 7           | 6           | 7           | 16          | 44           |
| Borough HQ                                     | 1           | 1           | 5           | 9           | 1           | 17           |
| Anti-crime Unit                                | 1           | 2           | 2           | 1           | 1           | 7            |
| <b>Patrol Borough Brooklyn<br/>South Total</b> | <b>281</b>  | <b>366</b>  | <b>371</b>  | <b>426</b>  | <b>485</b>  | <b>1,929</b> |

**Table 15E: Attribution of Complaints to Strategic and Tactical Command (Brooklyn North) 2000-2004**

| <b>Strategic &amp; Tactical Command (Brooklyn North)</b> | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| 73rd Precinct  | 45          | 35          | 41          | 63          | 41          | 225          |
| 75th Precinct  | 47          | 68          | 77          | 73          | 103         | 368          |
| 77th Precinct  | 45          | 48          | 55          | 61          | 64          | 273          |
| 79th Precinct  | 41          | 36          | 67          | 81          | 46          | 271          |
| 81st Precinct  | 21          | 37          | 32          | 45          | 39          | 174          |
| 83rd Precinct  | 28          | 32          | 28          | 37          | 37          | 162          |
| 84th Precinct  | 14          | 15          | 13          | 33          | 35          | 110          |
| 88th Precinct  | 19          | 19          | 14          | 14          | 40          | 106          |
| 90th Precinct  | 17          | 17          | 9           | 22          | 15          | 80           |
| 94th Precinct  | 17          | 9           | 7           | 16          | 15          | 64           |
| <b>Precincts Total</b>                                   | <b>294</b>  | <b>316</b>  | <b>343</b>  | <b>445</b>  | <b>435</b>  | <b>1,833</b> |
| Task Force   | 5           | 8           | 10          | 10          | 12          | 45           |
| Borough Headquarters                                     | 0           | 1           | 4           | 2           | 3           | 10           |
| Anti-crime Unit  | 5           | 9           | 14          | 15          | 12          | 55           |
| Strategic & Tactical CMD B/N                             | 0           | 1           | 1           | 1           | 0           | 3            |
| SAT Narc Ops B/N   | 33          | 38          | 32          | 23          | 15          | 141          |
| Brooklyn Narcotics District                              | 20          | 15          | 13          | 7           | 4           | 59           |
| Narcotics Boro Brklyn North                              | 41          | 37          | 20          | 27          | 21          | 146          |
| SAT Hous Ops B/N   | 0           | 2           | 1           | 1           | 2           | 6            |
| PSA 2  | 13          | 22          | 29          | 40          | 25          | 129          |
| PSA 3  | 20          | 27          | 32          | 36          | 27          | 142          |
| SAT Pat Ops B/N  | 0           | 0           | 0           | 0           | 0           | 0            |
| SAT Det Ops B/N  | 1           | 1           | 0           | 1           | 1           | 4            |
| 73rd Precinct Det Squad                                  | 3           | 2           | 4           | 3           | 2           | 14           |
| 75th Precinct Det Squad                                  | 2           | 4           | 4           | 1           | 8           | 19           |
| 77th Precinct Det Squad                                  | 0           | 5           | 7           | 4           | 2           | 18           |
| 79th Precinct Det Squad                                  | 6           | 6           | 3           | 4           | 1           | 20           |
| 81st Precinct Det Squad                                  | 4           | 3           | 6           | 4           | 2           | 19           |
| 83rd Precinct Det Squad                                  | 1           | 0           | 1           | 1           | 2           | 5            |
| 84th Precinct Det Squad                                  | 2           | 0           | 0           | 5           | 1           | 8            |
| 88th Precinct Det Squad                                  | 4           | 0           | 1           | 0           | 1           | 6            |
| 90th Precinct Det Squad                                  | 6           | 3           | 1           | 5           | 1           | 16           |
| 94th Precinct Det Squad                                  | 0           | 0           | 3           | 3           | 2           | 8            |
| Brooklyn North Homicide                                  | 1           | 1           | 0           | 2           | 0           | 4            |
| Brooklyn North Vice                                      | 3           | 3           | 1           | 3           | 1           | 11           |
| <b>S.A.T. COM Total</b>                                  | <b>464</b>  | <b>504</b>  | <b>530</b>  | <b>643</b>  | <b>580</b>  | <b>2,721</b> |

**Table 15F: Attribution of Complaints to  
Patrol Borough Queens South  
2000-2004**

| <b>Queens South</b>                      | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| 100th Precinct                           | 11          | 10          | 17          | 25          | 20          | 83           |
| 101st Precinct                           | 18          | 38          | 24          | 33          | 39          | 152          |
| 102nd Precinct                           | 24          | 24          | 29          | 31          | 37          | 145          |
| 103rd Precinct                           | 21          | 29          | 34          | 50          | 47          | 181          |
| 105th Precinct                           | 38          | 28          | 34          | 50          | 54          | 204          |
| 106th Precinct                           | 16          | 22          | 21          | 16          | 30          | 105          |
| 107th Precinct                           | 13          | 13          | 22          | 18          | 13          | 79           |
| 113th Precinct                           | 33          | 29          | 41          | 64          | 49          | 216          |
| <b>Precincts Total</b>                   | <b>174</b>  | <b>193</b>  | <b>222</b>  | <b>287</b>  | <b>289</b>  | <b>1,165</b> |
| Task Force                               | 2           | 2           | 4           | 6           | 7           | 21           |
| Borough HQ                               | 1           | 3           | 3           | 3           | 1           | 11           |
| Anti-crime Unit                          | 4           | 2           | 2           | 1           | 8           | 17           |
| <b>Patrol Borough Queens South Total</b> | <b>181</b>  | <b>200</b>  | <b>231</b>  | <b>297</b>  | <b>305</b>  | <b>1,214</b> |

**Table 15G: Attribution of Complaints to  
Patrol Borough Queens North  
2000-2004**

| <b>Queens North</b>                      | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| 104th Precinct                           | 27          | 18          | 24          | 24          | 44          | 137          |
| 108th Precinct                           | 15          | 13          | 16          | 19          | 22          | 85           |
| 109th Precinct                           | 13          | 27          | 31          | 27          | 40          | 138          |
| 110th Precinct                           | 24          | 36          | 22          | 21          | 21          | 124          |
| 111th Precinct                           | 6           | 16          | 12          | 16          | 23          | 73           |
| 112th Precinct                           | 13          | 5           | 14          | 14          | 19          | 65           |
| 114th Precinct                           | 22          | 26          | 30          | 28          | 29          | 135          |
| 115th Precinct                           | 21          | 21          | 17          | 26          | 26          | 111          |
| <b>Precincts Total</b>                   | <b>141</b>  | <b>162</b>  | <b>166</b>  | <b>175</b>  | <b>224</b>  | <b>868</b>   |
| Task Force                               | 7           | 6           | 5           | 5           | 3           | 26           |
| Borough HQ                               | 3           | 5           | 4           | 6           | 5           | 23           |
| Anti-crime Unit                          | 3           | 2           | 2           | 3           | 3           | 13           |
| <b>Patrol Borough Queens North Total</b> | <b>154</b>  | <b>175</b>  | <b>177</b>  | <b>189</b>  | <b>235</b>  | <b>930</b>   |

**Table 15H: Attribution of Complaints to Patrol Borough  
Staten Island  
2000-2004**

| <b>Staten Island</b>                          | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|---|-------------|-------------|-------------|-------------|-------------|--------------|
| 120th Precinct                                | 41          | 51          | 61          | 56          | 53          | 262          |
| 122nd Precinct                                | 22          | 26          | 22          | 22          | 23          | 115          |
| 123rd Precinct                                | 5           | 14          | 12          | 18          | 14          | 63           |
| <b>Precincts Total</b>                        | <b>68</b>   | <b>91</b>   | <b>95</b>   | <b>96</b>   | <b>90</b>   | <b>440</b>   |
| Task Force                                    | 12          | 9           | 7           | 12          | 7           | 47           |
| 120th Detective                               | 5           | 1           | 2           | 4           | 2           | 14           |
| 122nd Detective                               | 3           | 3           | 3           | 5           | 0           | 14           |
| 123rd Detective                               | 1           | 3           | 4           | 6           | 2           | 16           |
| Patrol Borough SI Det.<br>Operations          | 4           | 4           | 5           | 2           | 0           | 15           |
| Borough HQ                                    | 1           | 1           | 2           | 2           | 0           | 6            |
| Crimes against Property                       | 4           | 4           | 3           | 2           | 0           | 13           |
| Emergency Service                             | 0           | 0           | 0           | 0           | 0           | 0            |
| District Attorney                             | 2           | 2           | 4           | 0           | 2           | 10           |
| Crimes Against Person                         | 0           | 0           | 0           | 0           | 0           | 0            |
| Anti-crime Unit                               | 0           | 0           | 0           | 0           | 0           | 0            |
| Housing                                       | 6           | 10          | 9           | 8           | 6           | 39           |
| Warrants                                      | 0           | 0           | 0           | 0           | 0           | 0            |
| Court   | 1           | 0           | 1           | 3           | 1           | 6            |
| <b>Patrol Borough Staten<br/>Island Total</b> | <b>107</b>  | <b>128</b>  | <b>135</b>  | <b>140</b>  | <b>110</b>  | <b>620</b>   |

**Table 15I: Attribution of Complaints to  
Special Operations Division  
2000-2004**

| <b>Special Operations</b>                    | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| Emergency Service                            | 11          | 34          | 54          | 44          | 22          | 165          |
| Harbor Unit                                  | 0           | 1           | 0           | 1           | 1           | 3            |
| Aviation Unit                                | 0           | 0           | 1           | 0           | 2           | 3            |
| Taxi Unit                                    | 4           | 2           | 1           | 2           | 5           | 14           |
| Canine Unit                                  | 1           | 2           | 0           | 7           | 2           | 12           |
| Headquarters                                 | 3           | 1           | 0           | 2           | 1           | 7            |
| <b>Special Operations<br/>Division Total</b> | <b>19</b>   | <b>40</b>   | <b>56</b>   | <b>56</b>   | <b>33</b>   | <b>204</b>   |

**Table 15J: Attribution of Complaints to Other Patrol Services Bureau Commands  
2000-2004**

| <b>Other Patrol Services Bureau Commands</b>       | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| School Safety Division                             | 0           | 1           | 0           | 0           | 8           | 9            |
| Chief of Patrol Services                           | 1           | 0           | 0           | 2           | 5           | 8            |
| <b>Other Patrol Services Bureau Commands Total</b> | <b>1</b>    | <b>1</b>    | <b>0</b>    | <b>2</b>    | <b>13</b>   | <b>17</b>    |

**Table 15K: Attribution of Complaints to Transit Bureau  
2000-2004**

| <b>Transit Bureau</b>       | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|-----------------------------|-------------|-------------|-------------|-------------|-------------|--------------|
| Transit Bureau Headquarters | 0           | 1           | 0           | 0           | 0           | 1            |
| TB Liaison                  | 0           | 0           | 0           | 0           | 0           | 0            |
| TB Inspections              | 0           | 0           | 0           | 0           | 0           | 0            |
| TB Special Investigations   | 0           | 0           | 0           | 1           | 0           | 1            |
| TB Crime Analysis           | 0           | 0           | 0           | 0           | 0           | 0            |
| TB Operations               | 0           | 0           | 0           | 0           | 0           | 0            |
| TB Manhattan                | 0           | 0           | 2           | 0           | 0           | 2            |
| TB Bronx                    | 0           | 0           | 0           | 0           | 0           | 0            |
| TB Queens                   | 0           | 0           | 0           | 1           | 1           | 2            |
| TB Brooklyn                 | 1           | 0           | 0           | 0           | 0           | 1            |
| TB DT 01                    | 15          | 28          | 18          | 24          | 16          | 101          |
| TB DT 02                    | 24          | 17          | 12          | 20          | 21          | 94           |
| TB DT 03                    | 8           | 17          | 25          | 17          | 12          | 79           |
| TB DT 04                    | 15          | 17          | 11          | 22          | 17          | 82           |
| TB DT 11                    | 7           | 11          | 9           | 13          | 16          | 56           |
| TB DT 12                    | 4           | 10          | 4           | 12          | 16          | 46           |
| TB DT 20                    | 7           | 4           | 6           | 12          | 10          | 39           |
| TB DT 23                    | 2           | 3           | 1           | 2           | 3           | 11           |
| TB DT 30                    | 13          | 15          | 12          | 15          | 16          | 71           |
| TB DT 32                    | 6           | 13          | 13          | 9           | 8           | 49           |
| TB DT 33                    | 15          | 17          | 18          | 26          | 25          | 101          |
| TB DT 34                    | 7           | 11          | 12          | 16          | 15          | 61           |
| TB Manhattan/TF             | 9           | 11          | 3           | 12          | 10          | 45           |
| TB Bronx/TF                 | 6           | 5           | 4           | 12          | 7           | 34           |
| TB Queens/TF                | 1           | 5           | 6           | 4           | 5           | 21           |
| TB Brooklyn/TF              | 13          | 7           | 10          | 14          | 10          | 54           |
| TB Canine                   | 0           | 1           | 4           | 1           | 3           | 9            |
| TB Homeless                 | 0           | 0           | 0           | 0           | 0           | 0            |
| TB Vandal                   | 0           | 2           | 0           | 0           | 3           | 5            |
| TB Special Operations Unit  | 7           | 5           | 6           | 4           | 4           | 26           |
| TB Other                    | 0           | 0           | 0           | 0           | 0           | 0            |
| <b>Transit Bureau Total</b> | <b>160</b>  | <b>200</b>  | <b>176</b>  | <b>237</b>  | <b>218</b>  | <b>991</b>   |

**Table 15L: Attribution of Complaints to  
Traffic Control Division  
2000-2004**

| <b>Traffic Control Division</b>                | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| Headquarters Command                           | 0           | 2           | 0           | 0           | 0           | 2            |
| Manhattan Task Force                           | 11          | 20          | 27          | 42          | 51          | 151          |
| Brooklyn Task Force                            | 0           | 0           | 0           | 0           | 0           | 0            |
| Bronx Task Force                               | 0           | 0           | 0           | 0           | 0           | 0            |
| Queens Task Force                              | 0           | 0           | 0           | 0           | 0           | 0            |
| Surface Transportation<br>Enforcement Division |             |             |             |             |             |              |
| Bus  | 4           | 10          | 3           | 0           | 2           | 19           |
| Parking Enforcement District                   | 0           | 0           | 0           | 0           | 0           | 0            |
| Tow Units                                      | 0           | 0           | 0           | 0           | 0           | 0            |
| Summons Enforcement                            | 0           | 0           | 0           | 0           | 0           | 0            |
| Intersection Control.                          | 0           | 0           | 0           | 0           | 0           | 0            |
| Intelligence                                   | 0           | 0           | 0           | 0           | 0           | 0            |
| Highway District                               | 2           | 0           | 1           | 2           | 4           | 9            |
| Highway 1                                      | 10          | 12          | 8           | 11          | 12          | 53           |
| Highway 2                                      | 15          | 7           | 6           | 18          | 19          | 65           |
| Highway 3                                      | 13          | 8           | 6           | 14          | 13          | 54           |
| Highway 4                                      | 4           | 2           | 1           | 2           | 1           | 10           |
| Highway 5                                      | 5           | 5           | 4           | 5           | 6           | 25           |
| Highway Safety                                 | 0           | 0           | 0           | 0           | 0           | 0            |
| Mounted Unit                                   | 0           | 2           | 4           | 8           | 4           | 18           |
| Movie and Television                           | 0           | 2           | 0           | 0           | 2           | 4            |
| <b>Traffic Control Division Total</b>          | <b>70</b>   | <b>74</b>   | <b>66</b>   | <b>104</b>  | <b>119</b>  | <b>433</b>   |

**Table 15M: Attribution of Complaints  
to the Housing Bureau  
2000-2004**

| <b>Housing Bureau</b>              | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|------------------------------------|-------------|-------------|-------------|-------------|-------------|--------------|
| Housing Bureau<br>(Command Center) | 0           | 1           | 4           | 1           | 5           | 11           |
| PSA 1                              | 11          | 12          | 20          | 15          | 22          | 80           |
| PSA 4                              | 13          | 13          | 16          | 14          | 18          | 74           |
| PSA 5                              | 7           | 18          | 26          | 28          | 23          | 102          |
| PSA 6                              | 15          | 20          | 17          | 19          | 26          | 97           |
| PSA 7                              | 18          | 21          | 27          | 26          | 30          | 122          |
| PSA 8                              | 12          | 13          | 20          | 21          | 24          | 90           |
| PSA 9                              | 13          | 15          | 16          | 24          | 19          | 87           |
| HB Detectives                      | 0           | 0           | 0           | 0           | 0           | 0            |
| HB Brooklyn/Staten Island          | 0           | 1           | 0           | 0           | 3           | 4            |
| HB Manhattan                       | 1           | 2           | 2           | 2           | 0           | 7            |
| HB Bronx/Queens                    | 0           | 0           | 0           | 8           | 2           | 10           |
| HB Investigation                   | 0           | 0           | 0           | 0           | 0           | 0            |
| HB Vandalism                       | 0           | 0           | 1           | 1           | 0           | 2            |
| HB Other                           | 0           | 0           | 0           | 0           | 0           | 0            |
| <b>Housing Bureau Total</b>        | <b>90</b>   | <b>116</b>  | <b>149</b>  | <b>159</b>  | <b>172</b>  | <b>686</b>   |

**Table 15N: Attribution of Complaints to the Organized  
Crime Control Bureau  
2000-2004**

| <b>Organized Crime Control<br/>Bureau</b>       | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|---|-------------|-------------|-------------|-------------|-------------|--------------|
| Queens Narcotics                                | 62          | 52          | 66          | 69          | 44          | 293          |
| Manhattan Narcotics                             | 88          | 73          | 80          | 59          | 73          | 373          |
| Bronx Narcotics                                 | 87          | 64          | 90          | 77          | 55          | 373          |
| Staten Island Narcotics                         | 30          | 34          | 16          | 11          | 10          | 101          |
| Brooklyn South Narcotics                        | 50          | 71          | 58          | 45          | 37          | 261          |
| Narcotics                                       | 2           | 1           | 6           | 4           | 15          | 28           |
| Auto Crime                                      | 2           | 0           | 2           | 4           | 3           | 11           |
| Drug Enforcement                                | 6           | 9           | 7           | 5           | 5           | 32           |
| Organized Crime HQ                              | 0           | 1           | 3           | 1           | 1           | 6            |
| Vice Enforcement                                | 5           | 5           | 5           | 5           | 3           | 23           |
| <b>Organized Crime Control<br/>Bureau Total</b> | <b>332</b>  | <b>310</b>  | <b>333</b>  | <b>280</b>  | <b>246</b>  | <b>1,501</b> |

**Table 15O: Attribution of Complaints to the Detective Bureau  
2000-2004**

| <b>Detective Bureau</b>       | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|-------------------------------|-------------|-------------|-------------|-------------|-------------|--------------|
| Manhattan Units               | 32          | 39          | 48          | 47          | 55          | 221          |
| Bronx Units                   | 29          | 30          | 39          | 36          | 38          | 172          |
| Brooklyn South Units          | 23          | 37          | 44          | 52          | 40          | 196          |
| Queens Units                  | 42          | 42          | 46          | 49          | 41          | 220          |
| Central Robbery               | 0           | 0           | 0           | 0           | 0           | 0            |
| Special Investigations        | 1           | 0           | 0           | 1           | 2           | 4            |
| Career Criminals              | 0           | 1           | 2           | 1           | 0           | 4            |
| Missing Person                | 0           | 1           | 1           | 1           | 0           | 3            |
| Special Victims               | 3           | 1           | 2           | 2           | 2           | 10           |
| Scientific Research           | 0           | 0           | 0           | 1           | 2           | 3            |
| Crime Scene                   | 0           | 0           | 0           | 0           | 0           | 0            |
| Warrant Division              | 51          | 77          | 61          | 39          | 53          | 281          |
| Juvenile Crime                | 3           | 3           | 4           | 1           | 2           | 13           |
| Cold Cases                    | 1           | 0           | 0           | 0           | 0           | 1            |
| Fugitive Enforcement          | 0           | 1           | 1           | 0           | 0           | 2            |
| Detective Headquarters        | 1           | 1           | 1           | 0           | 0           | 3            |
| Gang Units                    | 25          | 27          | 19          | 31          | 32          | 134          |
| <b>Detective Bureau Total</b> | <b>211</b>  | <b>260</b>  | <b>268</b>  | <b>261</b>  | <b>267</b>  | <b>1,267</b> |

**Table 15P: Attribution of Complaints to Other Bureaus  
2000-2004**

| <b>Other Bureaus</b>           | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--------------------------------|-------------|-------------|-------------|-------------|-------------|--------------|
| <b>Internal Affairs Bureau</b> |             |             |             |             |             |              |
| Internal Affairs               | 8           | 5           | 6           | 5           | 2           | 26           |
| <b>Criminal Justice Bureau</b> |             |             |             |             |             |              |
| Court Division                 | 14          | 16          | 9           | 18          | 9           | 66           |
| Criminal Justice HQ            | 0           | 0           | 0           | 0           | 0           | 0            |
| <b>Support Services Bureau</b> |             |             |             |             |             |              |
| Property Clerk                 | 2           | 1           | 2           | 1           | 4           | 10           |
| Fleet Services                 | 1           | 0           | 1           | 0           | 0           | 2            |
| Central Records Division       | 0           | 0           | 0           | 0           | 0           | 0            |
| <b>Personnel Bureau</b>        |             |             |             |             |             |              |
| Applicant Processing           | 1           | 0           | 1           | 1           | 2           | 5            |
| Health Services                | 0           | 1           | 1           | 1           | 2           | 5            |
| Personnel Bureau HQ            | 1           | 4           | 3           | 2           | 0           | 10           |
| <b>Other Bureaus Total</b>     | <b>27</b>   | <b>27</b>   | <b>23</b>   | <b>28</b>   | <b>19</b>   | <b>124</b>   |



**Table 15Q: Attribution of Complaints to  
Deputy Commissioners and Miscellaneous Commands  
2000-2004**

| <b>Deputy Commissioners and Miscellaneous Commands</b>       | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| DC Legal Matters - License Division                          | 0           | 1           | 0           | 0           | 0           | 1            |
| DC Legal Matters - Legal Bureau                              | 1           | 1           | 2           | 0           | 0           | 4            |
| DC Training - Police Academy                                 | 0           | 1           | 1           | 1           | 1           | 4            |
| DC Training - Police Academy Training                        | 7           | 9           | 2           | 0           | 5           | 23           |
| DC Training - In-service Training Section                    | 1           | 4           | 1           | 1           | 0           | 7            |
| DC Management and Budget                                     | 2           | 3           | 2           | 0           | 1           | 8            |
| PC Office  | 1           | 1           | 0           | 1           | 0           | 3            |
| Community Affairs  | 2           | 5           | 0           | 2           | 2           | 11           |
| Office of Equal Employment                                   | 0           | 0           | 0           | 0           | 0           | 0            |
| DC Operations  | 0           | 1           | 2           | 0           | 3           | 6            |
| DC Intelligence  | 7           | 17          | 22          | 11          | 13          | 70           |
| Chief of Department  | 2           | 2           | 1           | 5           | 0           | 10           |
| Department Advocate  | 0           | 0           | 0           | 0           | 0           | 0            |
| DC Public Information  | 0           | 0           | 1           | 0           | 0           | 1            |
| Crime Prevention   | 0           | 0           | 0           | 0           | 0           | 0            |
| First Deputy Commissioner                                    | 0           | 0           | 0           | 0           | 0           | 0            |
| DC Strategic Initiatives                                     |             |             |             |             |             |              |
| Office of Management, Analysis,<br>and Planning              |             |             |             |             |             |              |
| Quality Assurance Division                                   | 0           | 0           | 0           | 1           | 0           | 1            |
| DC Counterterrorism  | 0           | 1           | 2           | 2           | 1           | 6            |
| <b>Deputy Commissioners and Miscellaneous Commands Total</b> | <b>24</b>   | <b>46</b>   | <b>38</b>   | <b>24</b>   | <b>26</b>   | <b>158</b>   |

**Table 16A: Command Rankings:  
Complaints per Uniformed Officer  
2003**

| <b>Ranking</b> | <b>Precinct/Command</b>                       | <b>Complaints</b> | <b>Number of Officers Assigned to Command</b> | <b>Complaints per Uniformed Officer</b> |
|----------------|---|-------------------|---|---|
| 1              | Manhattan North Narcotics East                | 7                 | 10  | 0.7000                                  |
| 2              | Patrol Borough Brooklyn North Anti-crime Unit | 15                | 27  | 0.5556                                  |
| 3              | Gang Units Staten Island                      | 9                 | 17  | 0.5294                                  |
| 4              | Queens North Narcotics District               | 10                | 22  | 0.4546                                  |
| 5              | Narcotics Division Brooklyn South Initiative  | 7                 | 18  | 0.3889                                  |
| 6              | Queens South Narcotics District               | 10                | 29  | 0.3448                                  |
| 7              | 84th Precinct Det Squad                       | 5                 | 15  | 0.3333                                  |
| 7              | Brooklyn South East Narcotics District        | 19                | 57  | 0.3333                                  |
| 9              | 079 Precinct                                  | 81                | 245   | 0.3306                                  |
| 10             | 32nd Precinct Det Squad                       | 6                 | 19  | 0.3158                                  |
| 11             | Patrol Borough Staten Island Anti-crime Unit  | 5                 | 16  | 0.3125                                  |
| 12             | 113 Precinct                                  | 64                | 207   | 0.3092                                  |
| 13             | 30th Precinct Det Squad                       | 6                 | 20  | 0.3000                                  |
| 13             | 69th Precinct Det Squad                       | 6                 | 20  | 0.3000                                  |
| 15             | 067 Precinct                                  | 81                | 278   | 0.2914                                  |
| 16             | 047 Precinct                                  | 63                | 218   | 0.2890                                  |
| 17             | 062 Precinct                                  | 38                | 145   | 0.2621                                  |
| 18             | 67th Precinct Det Squad                       | 11                | 42  | 0.2619                                  |
| 19             | 102nd Precinct Det Squad                      | 6                 | 23  | 0.2609                                  |
| 20             | 044 Precinct                                  | 78                | 303   | 0.2574                                  |
| 21             | 20th Precinct Det Squad                       | 4                 | 16  | 0.2500                                  |
| 21             | Gang Units Bronx                              | 8                 | 32  | 0.2500                                  |
| 23             | 046 Precinct                                  | 74                | 297   | 0.2492                                  |
| 24             | 077 Precinct                                  | 61                | 247   | 0.2470                                  |
| 25             | 073 Precinct                                  | 63                | 256   | 0.2461                                  |
| 26             | 043 Precinct                                  | 72                | 294   | 0.2449                                  |
| 27             | 52nd Precinct Det Squad                       | 8                 | 33  | 0.2424                                  |
| 28             | Brooklyn South West Narcotics District        | 7                 | 29  | 0.2414                                  |
| 29             | 114th Precinct Det Squad                      | 6                 | 25  | 0.2400                                  |
| 29             | Narcotics Boro Staten Island                  | 6                 | 25  | 0.2400                                  |
| 31             | 049 Precinct                                  | 40                | 168   | 0.2381                                  |
| 31             | 081 Precinct                                  | 45                | 189   | 0.2381                                  |
| 33             | Bronx North Narcotics District                | 9                 | 38  | 0.2368                                  |
| 34             | Narcotics Division Queens North Initiative    | 16                | 68  | 0.2353                                  |
| 35             | Highway Unit #2                               | 18                | 77  | 0.2338                                  |
| 36             | Patrol Borough Queens North Anti-crime Unit   | 3                 | 13  | 0.2308                                  |
| 36             | 94th Precinct Det Squad                       | 3                 | 13  | 0.2308                                  |
| 38             | Narcotics Division Bronx South Initiative     | 28                | 122   | 0.2295                                  |
| 39             | 028 Precinct                                  | 43                | 189   | 0.2275                                  |

**Table 16A: Command Rankings:  
Complaints per Uniformed Officer  
2003**

| Ranking | Precinct/Command                               | Complaints | Number of Officers Assigned to Command | Complaints per Uniformed Officer |
|---------|--|------------|--|----------------------------------|
| 40      | Narcotics Division Southeast Queens Initiative | 21         | 93                                     | 0.2258                           |
| 41      | Bronx South Narcotics District                 | 13         | 60                                     | 0.2167                           |
| 42      | 042 Precinct                                   | 40         | 185                                    | 0.2162                           |
| 43      | 063 Precinct                                   | 27         | 126                                    | 0.2143                           |
| 43      | 120th Precinct Detective Squad                 | 6          | 28                                     | 0.2143                           |
| 43      | Gang Units Manhattan                           | 6          | 28                                     | 0.2143                           |
| 46      | Patrol Borough Bronx Anti-crime Unit           | 7          | 33                                     | 0.2121                           |
| 47      | 103 Precinct                                   | 50         | 238                                    | 0.2101                           |
| 48      | 90th Precinct Det Squad                        | 5          | 24                                     | 0.2083                           |
| 49      | 052 Precinct                                   | 57         | 274                                    | 0.2080                           |
| 50      | Narcotics Boro Brooklyn North                  | 27         | 132                                    | 0.2046                           |
| 51      | 120 Precinct                                   | 56         | 274                                    | 0.2044                           |
| 52      | 105 Precinct                                   | 50         | 248                                    | 0.2016                           |
| 53      | 040 Precinct                                   | 49         | 245                                    | 0.2000                           |
| 53      | 62nd Precinct Det Squad                        | 4          | 20                                     | 0.2000                           |
| 53      | Detective Bureau Brooklyn South Units          | 6          | 30                                     | 0.2000                           |
| 53      | Brooklyn North Narcotics Division              | 7          | 35                                     | 0.2000                           |
| 57      | 023 Precinct                                   | 36         | 181                                    | 0.1989                           |
| 58      | 061 Precinct                                   | 32         | 163                                    | 0.1963                           |
| 59      | 075 Precinct                                   | 73         | 372                                    | 0.1962                           |
| 60      | PSA 2  | 40         | 204                                    | 0.1961                           |
| 61      | 100 Precinct                                   | 25         | 128                                    | 0.1953                           |
| 62      | SAT Narc Ops Brooklyn North                    | 23         | 119                                    | 0.1933                           |
| 63      | 048 Precinct                                   | 40         | 207                                    | 0.1932                           |
| 64      | Midtown South Precinct                         | 74         | 384                                    | 0.1927                           |
| 65      | PSA 3  | 36         | 187                                    | 0.1925                           |
| 66      | Queens Narcotics                               | 12         | 63                                     | 0.1905                           |
| 67      | 68th Precinct Det Squad                        | 3          | 16                                     | 0.1875                           |
| 68      | PSA 5  | 28         | 151                                    | 0.1854                           |
| 69      | 48th Precinct Det Squad                        | 5          | 27                                     | 0.1852                           |
| 69      | 105th Precinct Det Squad                       | 5          | 27                                     | 0.1852                           |
| 69      | Narcotics Division Staten Island Initiative    | 5          | 27                                     | 0.1852                           |
| 72      | 101 Precinct                                   | 33         | 180                                    | 0.1833                           |
| 73      | 072 Precinct                                   | 29         | 159                                    | 0.1824                           |
| 74      | 025 Precinct                                   | 35         | 195                                    | 0.1795                           |
| 75      | PSA 9  | 24         | 134                                    | 0.1791                           |
| 76      | 033 Precinct                                   | 37         | 207                                    | 0.1787                           |
| 77      | 070 Precinct                                   | 50         | 280                                    | 0.1786                           |
| 78      | 083 Precinct                                   | 37         | 208                                    | 0.1779                           |
| 79      | 078 Precinct                                   | 25         | 141                                    | 0.1773                           |

**Table 16A: Command Rankings:  
Complaints per Uniformed Officer  
2003**

| <b>Ranking</b> | <b>Precinct/Command</b>                     | <b>Complaints</b> | <b>Number of Officers Assigned to Command</b> | <b>Complaints per Uniformed Officer</b> |
|----------------|---|-------------------|---|---|
| 80             | 63rd Precinct Det Squad                     | 3                 | 17  | 0.1765                                  |
| 81             | 034 Precinct                                | 32                | 186   | 0.1720                                  |
| 82             | Patrol Borough Staten Island Task Force     | 12                | 70  | 0.1714                                  |
| 82             | Emergency Services Unit Squad 8             | 6                 | 35  | 0.1714                                  |
| 84             | 009 Precinct                                | 31                | 182   | 0.1703                                  |
| 85             | 030 Precinct                                | 33                | 195   | 0.1692                                  |
| 86             | 068 Precinct                                | 25                | 148   | 0.1689                                  |
| 87             | Highway Unit #3                             | 14                | 83  | 0.1687                                  |
| 88             | 17th Precinct Det Squad                     | 2                 | 12  | 0.1667                                  |
| 88             | Emergency Services Unit Squad 7             | 5                 | 30  | 0.1667                                  |
| 90             | 024 Precinct                                | 27                | 164   | 0.1646                                  |
| 91             | PSA 8                                       | 21                | 128   | 0.1641                                  |
| 92             | 102 Precinct                                | 31                | 189   | 0.1640                                  |
| 93             | Canine Team                                 | 7                 | 43  | 0.1628                                  |
| 94             | 47th Precinct Det Squad                     | 4                 | 25  | 0.1600                                  |
| 95             | 013 Precinct                                | 31                | 194   | 0.1598                                  |
| 96             | Narcotics Boro Bronx                        | 10                | 63  | 0.1587                                  |
| 97             | 9th Precinct Det Squad                      | 3                 | 19  | 0.1579                                  |
| 97             | 49th Precinct Det Squad                     | 3                 | 19  | 0.1579                                  |
| 99             | Narcotics Division Bronx Central Initiative | 17                | 109   | 0.1560                                  |
| 100            | 007 Precinct                                | 21                | 136   | 0.1544                                  |
| 101            | 60th Precinct Det Squad                     | 4                 | 26  | 0.1539                                  |
| 101            | 123rd Precinct Detective Squad              | 2                 | 13  | 0.1539                                  |
| 103            | PSA 6                                       | 19                | 125   | 0.1520                                  |
| 104            | Midtown North Precinct                      | 41                | 270   | 0.1519                                  |
| 105            | 032 Precinct                                | 31                | 206   | 0.1505                                  |
| 106            | 076 Precinct                                | 18                | 120   | 0.1500                                  |
| 106            | 106th Precinct Det Squad                    | 3                 | 20  | 0.1500                                  |
| 106            | Manhattan South Downtown Narcotics District | 6                 | 40  | 0.1500                                  |
| 109            | 069 Precinct                                | 20                | 134   | 0.1493                                  |
| 110            | 81st Precinct Det Squad                     | 4                 | 27  | 0.1482                                  |
| 110            | Emergency Services Unit Squads 4            | 4                 | 27  | 0.1482                                  |
| 112            | 050 Precinct                                | 25                | 169   | 0.1479                                  |
| 113            | TB DT33                                     | 26                | 179   | 0.1453                                  |
| 114            | 123 Precinct                                | 18                | 125   | 0.1440                                  |
| 115            | 005 Precinct                                | 23                | 161   | 0.1429                                  |
| 115            | 7th Precinct Det Squad                      | 2                 | 14  | 0.1429                                  |
| 115            | 45th Precinct Det Squad                     | 2                 | 14  | 0.1429                                  |
| 115            | 77th Precinct Det Squad                     | 4                 | 28  | 0.1429                                  |
| 115            | Vice Enf. Div. Brooklyn North               | 3                 | 21  | 0.1429                                  |
| 115            | Manhattan North Narcotics West              | 2                 | 14  | 0.1429                                  |
| 115            | Housing Bureau Elevator Vandalism Unit      | 1                 | 7   | 0.1429                                  |
| 115            | Narcotics Division East Harlem Initiative   | 7                 | 49  | 0.1429                                  |
| 123            | 019 Precinct                                | 36                | 254   | 0.1417                                  |

**Table 16B: Command Rankings:  
Complaints per Uniformed Officer  
2004**

| Ranking | Precinct/Command                              | Complaints | Number of Officers Assigned to Command | Complaints per Uniformed Officer |
|---------|---|------------|--|----------------------------------|
| 1       | Patrol Borough Queens South Anti-crime Unit   | 8          | 14                                     | 0.5714                           |
| 1       | Brooklyn South West Narcotics District        | 8          | 14                                     | 0.5714                           |
| 3       | Special Operations Division Taxi Unit         | 5          | 10                                     | 0.5000                           |
| 4       | Patrol Borough Brooklyn North Anti-crime Unit | 12         | 27                                     | 0.4444                           |
| 5       | 067 Precinct                                  | 98         | 255                                    | 0.3843                           |
| 6       | Manhattan South Narcotics District            | 13         | 34                                     | 0.3824                           |
| 7       | Queens North Narcotics District               | 6          | 16                                     | 0.3750                           |
| 7       | Manhattan North Narcotics East                | 3          | 8                                      | 0.3750                           |
| 9       | Patrol Borough Bronx Anti-crime Unit          | 9          | 25                                     | 0.3600                           |
| 10      | Narcotics Division Staten Island Initiative   | 5          | 14                                     | 0.3571                           |
| 11      | Brooklyn South East Narcotics District        | 11         | 34                                     | 0.3235                           |
| 12      | Gang Units Staten Island                      | 6          | 19                                     | 0.3158                           |
| 13      | 60th Precinct Det Squad                       | 8          | 26                                     | 0.3077                           |
| 14      | 043 Precinct                                  | 72         | 255                                    | 0.2824                           |
| 15      | 046 Precinct                                  | 77         | 276                                    | 0.2790                           |
| 16      | Midtown North Precinct Det Squad              | 8          | 29                                     | 0.2759                           |
| 17      | 023 Precinct                                  | 48         | 179                                    | 0.2682                           |
| 18      | 042 Precinct                                  | 47         | 176                                    | 0.2671                           |
| 19      | 044 Precinct                                  | 78         | 294                                    | 0.2653                           |
| 20      | 113 Precinct                                  | 49         | 185                                    | 0.2649                           |
| 21      | 075 Precinct                                  | 103        | 389                                    | 0.2648                           |
| 22      | Queens South Narcotics District               | 6          | 23                                     | 0.2609                           |
| 23      | Highway Unit #2                               | 19         | 73                                     | 0.2603                           |
| 24      | 088 Precinct                                  | 40         | 158                                    | 0.2532                           |
| 25      | 077 Precinct                                  | 64         | 254                                    | 0.2520                           |
| 26      | Patrol Borough Queens North Anti-crime Unit   | 3          | 12                                     | 0.2500                           |
| 26      | 7th Precinct Det Squad                        | 4          | 16                                     | 0.2500                           |
| 26      | 45th Precinct Det Squad                       | 4          | 16                                     | 0.2500                           |
| 26      | 106th Precinct Det Squad                      | 5          | 20                                     | 0.2500                           |
| 26      | Gang Units Manhattan                          | 12         | 48                                     | 0.2500                           |
| 31      | 070 Precinct                                  | 59         | 243                                    | 0.2428                           |
| 32      | 105 Precinct                                  | 54         | 223                                    | 0.2422                           |
| 33      | 049 Precinct                                  | 42         | 174                                    | 0.2414                           |
| 33      | 071 Precinct                                  | 49         | 203                                    | 0.2414                           |
| 33      | Narcotics Division Bronx Central Initiative   | 21         | 87                                     | 0.2414                           |
| 36      | 052 Precinct                                  | 61         | 253                                    | 0.2411                           |
| 37      | 033 Precinct                                  | 44         | 183                                    | 0.2404                           |
| 38      | Patrol Services Bureau HQ                     | 5          | 21                                     | 0.2381                           |
| 39      | 069 Precinct                                  | 34         | 143                                    | 0.2378                           |

**Table 16B: Command Rankings:  
Complaints per Uniformed Officer  
2004**

| Ranking | Precinct/Command                               | Complaints | Number of Officers Assigned to Command | Complaints per Uniformed Officer |
|---------|--|------------|--|----------------------------------|
| 40      | 072 Precinct                                   | 36         | 152                                    | 0.2368                           |
| 41      | 10th Precinct Det Squad                        | 4          | 17                                     | 0.2353                           |
| 41      | 20th Precinct Det Squad                        | 4          | 17                                     | 0.2353                           |
| 41      | 109th Precinct Det Squad                       | 4          | 17                                     | 0.2353                           |
| 44      | Patrol Borough Manhattan North Anti-crime Unit | 9          | 39                                     | 0.2308                           |
| 45      | 061 Precinct                                   | 35         | 152                                    | 0.2303                           |
| 46      | 104 Precinct                                   | 44         | 192                                    | 0.2292                           |
| 47      | 030 Precinct                                   | 41         | 179                                    | 0.2291                           |
| 48      | 047 Precinct                                   | 57         | 253                                    | 0.2253                           |
| 49      | 081 Precinct                                   | 39         | 175                                    | 0.2229                           |
| 49      | 101 Precinct                                   | 39         | 175                                    | 0.2229                           |
| 51      | 25th Precinct Det Squad                        | 4          | 18                                     | 0.2222                           |
| 51      | 41th Precinct Det Squad                        | 4          | 18                                     | 0.2222                           |
| 51      | Brooklyn Narcotics District                    | 4          | 18                                     | 0.2222                           |
| 54      | 028 Precinct                                   | 37         | 167                                    | 0.2216                           |
| 55      | Housing Bureau (Command Center)                | 5          | 23                                     | 0.2174                           |
| 56      | Narcotics Division Southeast Queens Initiative | 13         | 60                                     | 0.2167                           |
| 57      | 048 Precinct                                   | 45         | 208                                    | 0.2164                           |
| 58      | 040 Precinct                                   | 50         | 232                                    | 0.2155                           |
| 59      | Narcotics Division Central Harlem Initiative   | 14         | 65                                     | 0.2154                           |
| 60      | 102 Precinct                                   | 37         | 172                                    | 0.2151                           |
| 61      | 17th Precinct Det Squad                        | 3          | 14                                     | 0.2143                           |
| 62      | 079 Precinct                                   | 46         | 221                                    | 0.2081                           |
| 63      | 120 Precinct                                   | 53         | 257                                    | 0.2062                           |
| 64      | 009 Precinct                                   | 35         | 170                                    | 0.2059                           |
| 65      | 024 Precinct                                   | 31         | 153                                    | 0.2026                           |
| 66      | 109 Precinct                                   | 40         | 198                                    | 0.2020                           |
| 67      | 050 Precinct                                   | 32         | 160                                    | 0.2000                           |
| 67      | 75th Precinct Det Squad                        | 8          | 40                                     | 0.2000                           |
| 67      | Narcotics Boro Manhattan North                 | 13         | 65                                     | 0.2000                           |
| 67      | SAT Narc Ops Brooklyn North                    | 15         | 75                                     | 0.2000                           |
| 71      | 103 Precinct                                   | 47         | 237                                    | 0.1983                           |
| 72      | 068 Precinct                                   | 27         | 140                                    | 0.1929                           |
| 73      | 106 Precinct                                   | 30         | 157                                    | 0.1911                           |
| 74      | Narcotics Division East Harlem Initiative      | 7          | 37                                     | 0.1892                           |
| 75      | 006 Precinct                                   | 35         | 186                                    | 0.1882                           |
| 76      | 49th Precinct Det Squad                        | 3          | 16                                     | 0.1875                           |
| 76      | Housing Bureau Brooklyn/Staten Island          | 3          | 16                                     | 0.1875                           |
| 78      | Narcotics Boro Brooklyn South                  | 17         | 91                                     | 0.1868                           |
| 79      | 041 Precinct                                   | 33         | 177                                    | 0.1864                           |

**Table 16B: Command Rankings:  
Complaints per Uniformed Officer  
2004**

| Ranking | Precinct/Command                                   | Complaints | Number of Officers Assigned to Command | Complaints per Uniformed Officer |
|---------|--|------------|--|----------------------------------|
| 80      | Narcotics Boro Queens South                        | 13         | 70                                     | 0.1857                           |
| 81      | Surface Transportation Enforcement Division (STED) | 5          | 27                                     | 0.1852                           |
| 82      | 025 Precinct                                       | 34         | 184                                    | 0.1848                           |
| 83      | 063 Precinct                                       | 25         | 137                                    | 0.1825                           |
| 84      | 108th Precinct Det Squad                           | 4          | 22                                     | 0.1818                           |
| 85      | PSA 6  | 26         | 144                                    | 0.1806                           |
| 86      | Narcotics Division Bronx South Initiative          | 15         | 84                                     | 0.1786                           |
| 87      | 083 Precinct                                       | 37         | 208                                    | 0.1779                           |
| 88      | 63rd Precinct Det Squad                            | 3          | 17                                     | 0.1765                           |
| 88      | 112th Precinct Det Squad                           | 3          | 17                                     | 0.1765                           |
| 90      | 33rd Precinct Det Squad                            | 4          | 23                                     | 0.1739                           |
| 91      | 70th Precinct Det Squad                            | 5          | 29                                     | 0.1724                           |
| 92      | PSA 1  | 22         | 128                                    | 0.1719                           |
| 93      | 062 Precinct                                       | 24         | 142                                    | 0.1690                           |
| 94      | 010 Precinct                                       | 25         | 150                                    | 0.1667                           |
| 94      | 23rd Precinct Det Squad                            | 3          | 18                                     | 0.1667                           |
| 94      | 67th Precinct Det Squad                            | 6          | 36                                     | 0.1667                           |
| 94      | 94th Precinct Det Squad                            | 2          | 12                                     | 0.1667                           |
| 94      | Narcotics Boro Staten Island                       | 5          | 30                                     | 0.1667                           |
| 99      | 111 Precinct                                       | 23         | 139                                    | 0.1655                           |
| 100     | 026 Precinct                                       | 24         | 146                                    | 0.1644                           |
| 101     | PSA 3  | 27         | 166                                    | 0.1627                           |
| 102     | 020 Precinct                                       | 24         | 148                                    | 0.1622                           |
| 103     | Manhattan Traffic Task Force                       | 51         | 316                                    | 0.1614                           |
| 104     | 034 Precinct                                       | 29         | 182                                    | 0.1593                           |
| 105     | PSA 8  | 24         | 151                                    | 0.1589                           |
| 106     | 013 Precinct                                       | 30         | 189                                    | 0.1587                           |
| 107     | 066 Precinct                                       | 23         | 145                                    | 0.1586                           |
| 108     | Highway Unit #3                                    | 13         | 82                                     | 0.1585                           |
| 109     | 032 Precinct                                       | 33         | 209                                    | 0.1579                           |
| 109     | 69th Precinct Det Squad                            | 3          | 19                                     | 0.1579                           |
| 111     | PSA 5  | 23         | 147                                    | 0.1565                           |
| 112     | PSA 7  | 30         | 192                                    | 0.1563                           |
| 113     | 114 Precinct                                       | 29         | 186                                    | 0.1559                           |
| 114     | 073 Precinct                                       | 41         | 264                                    | 0.1553                           |
| 115     | TB DT33  | 25         | 161                                    | 0.1553                           |
| 116     | 108 Precinct                                       | 22         | 142                                    | 0.1549                           |
| 117     | 110th Precinct Det Squad                           | 2          | 13                                     | 0.1539                           |
| 117     | 114th Precinct Det Squad                           | 4          | 26                                     | 0.1539                           |
| 119     | PSA 9  | 19         | 125                                    | 0.1520                           |
| 120     | Highway Unit #1                                    | 12         | 79                                     | 0.1519                           |
| 121     | 017 Precinct                                       | 28         | 186                                    | 0.1505                           |
| 122     | Detective Bureau Bronx Special Victims Squad       | 3          | 20                                     | 0.1500                           |
| 122     | 61st Precinct Det Squad                            | 3          | 20                                     | 0.1500                           |

**Table 17: Reasons for Police-Civilian Encounters that Led to a Complaint  
2000-2004**

| Type of Encounter  | 2001         |               | 2002         |               | 2003         |               | 2004         |               |
|--|--------------|---------------|--------------|---------------|--------------|---------------|--------------|---------------|
|  | Number       | Percent       | Number       | Percent       | Number       | Percent       | Number       | Percent       |
| Aided case   | 24           | 0.6%          | 8            | 0.2%          | 23           | 0.4%          | 18           | 0.3%          |
| Assisting Administration for Children Services   | 7            | 0.2%          | 3            | 0.1%          | 2            | 0.0%          | 5            | 0.1%          |
| Automobile checkpoint  | 18           | 0.4%          | 5            | 0.1%          | 8            | 0.1%          | 13           | 0.2%          |
| Complainant or victim at precinct to file complaint of crime   | 24           | 0.6%          | 39           | 0.8%          | 37           | 0.7%          | 41           | 0.7%          |
| Complainant or victim at precinct to obtain information  | 40           | 0.9%          | 39           | 0.8%          | 46           | 0.8%          | 54           | 0.9%          |
| Complainant or victim observed encounter with third party  | 65           | 1.5%          | 65           | 1.4%          | 91           | 1.6%          | 77           | 1.2%          |
| Complainant or victim requested information from officer   | 34           | 0.8%          | 21           | 0.5%          | 33           | 0.6%          | 43           | 0.7%          |
| Complainant or victim requested investigation of crime   | 57           | 1.3%          | 62           | 1.3%          | 68           | 1.2%          | 92           | 1.5%          |
| Complainant or victim telephoned precinct  | 47           | 1.1%          | 175          | 3.8%          | 140          | 2.5%          | 65           | 1.0%          |
| Demonstration or protest   | 3            | 0.1%          | 10           | 0.2%          | 74           | 1.3%          | 62           | 1.0%          |
| Emotionally disturbed person aided case  | 21           | 0.5%          | 16           | 0.3%          | 18           | 0.3%          | 41           | 0.7%          |
| Execution of arrest or bench warrant   | 123          | 2.9%          | 78           | 1.7%          | 74           | 1.3%          | 117          | 1.9%          |
| Execution of search warrant  | 130          | 3.1%          | 163          | 3.5%          | 93           | 1.7%          | 73           | 1.2%          |
| Moving violation   | 230          | 5.4%          | 192          | 4.2%          | 279          | 5.0%          | 305          | 4.9%          |
| Other violation of Vehicle and Traffic Law   | 114          | 2.7%          | 105          | 2.3%          | 140          | 2.5%          | 199          | 3.2%          |
| Parking violation  | 170          | 4.0%          | 158          | 3.4%          | 196          | 3.5%          | 220          | 3.5%          |
| Police suspected complainant or victim of crime/auto   | 109          | 2.6%          | 95           | 2.1%          | 103          | 1.9%          | 139          | 2.2%          |
| Police suspected complainant or victim of crime/bldg   | 167          | 3.9%          | 126          | 2.7%          | 160          | 2.9%          | 214          | 3.4%          |
| Police suspected complainant or victim of crime/street   | 571          | 13.4%         | 446          | 9.7%          | 570          | 10.3%         | 776          | 12.5%         |
| Police suspected complainant or victim of crime/subway   | 0            | 0.0%          | 0            | 0.0%          | 3            | 0.1%          | 78           | 1.3%          |
| Regulatory inspection  | 0            | 0.0%          | 0            | 0.0%          | 2            | 0.0%          | 5            | 0.1%          |
| Report of dispute  | 258          | 6.1%          | 277          | 6.0%          | 336          | 6.0%          | 368          | 5.9%          |
| Report of domestic dispute   | 149          | 3.5%          | 142          | 3.1%          | 127          | 2.3%          | 153          | 2.5%          |
| Report of gun possession or shots fired  | 61           | 1.4%          | 47           | 1.0%          | 43           | 0.8%          | 43           | 0.7%          |
| Report of noise or disturbance   | 88           | 2.1%          | 49           | 1.1%          | 54           | 1.0%          | 64           | 1.0%          |
| Report of possession or sale of narcotics  | 79           | 1.9%          | 99           | 2.1%          | 52           | 0.9%          | 80           | 1.3%          |
| Report of other crime  | 186          | 4.4%          | 138          | 3.0%          | 148          | 2.7%          | 192          | 3.1%          |
| Traffic accident   | 43           | 1.0%          | 45           | 1.0%          | 103          | 1.9%          | 80           | 1.3%          |
| Data unavailable or unknown  | 264          | 6.2%          | 12           | 0.3%          | 45           | 0.8%          | 333          | 5.4%          |
| Other  | 1,169        | 27.5%         | 1,997        | 43.3%         | 2,489        | 44.8%         | 2,260        | 36.4%         |
| <b>Total</b>   | <b>4,251</b> | <b>100.0%</b> | <b>4,612</b> | <b>100.0%</b> | <b>5,557</b> | <b>100.0%</b> | <b>6,210</b> | <b>100.0%</b> |
| <b>Complainant and/or alleged victim believes he or she was the subject of "racial profiling"***</b> | <b>N/A</b>   |               | <b>N/A</b>   |               | <b>N/A</b>   |               | <b>112</b>   |               |

\* The CCRB adopted a new complaint tracking computer system during 2000. For this table reliable data for 2000 are not available.

\*\* The CCRB began capturing this information on July 1, 2004 (after a board vote) and captures it only if the complainant or alleged victim voluntarily expresses this belief.



**Appendix B:  
Agency Productivity  
2000-2004**



**Table 18: Average Age of Closed Cases, in Days  
2000-2004**

|                          | 2000 | 2001 | 2002 | 2003 | 2004 | Five-year Average |
|--------------------------|------|------|------|------|------|-------------------|
| Full Investigations      | 316  | 254  | 267  | 257  | 280  | 273               |
| Truncated Investigations | 120  | 94   | 109  | 105  | 110  | 109               |
| Mediations               | 146  | 138  | 193  | 140  | 152  | 155               |
| Mediation Attempted      | 250  | 263  | 293  | 225  | 226  | 252               |
| All Cases                | 217  | 173  | 187  | 171  | 184  | 187               |

**Table 19: Rate at Which the CCRB Made Findings on the Merits\*  
2000-2004**

|  | 2000  | 2001  | 2002  | 2003  | 2004  |
|--|-------|-------|-------|-------|-------|
| Findings on the Merits                             | 5,164 | 4,116 | 5,126 | 4,791 | 5,606 |
| No Findings on the Merits                          | 2,743 | 1,960 | 2,669 | 2,687 | 3,228 |
| Total Allegations Closed After Full Investigation  | 7,907 | 6,076 | 7,795 | 7,478 | 8,834 |
| Rate at Which the CCRB Made Findings on the Merits | 65.3% | 67.7% | 65.8% | 64.1% | 63.5% |

\* Findings on the merits include "substantiated," "employee exonerated," and "unfounded"—those findings where the board was able to come to a definite conclusion about the validity of the allegation after conducting a full investigation.

**Table 20: Age of Docket\* Measured from the Date of Incident  
2000-2004**

| Age of Case in Months | 2000            |                   | 2001            |                   | 2002            |                   | 2003            |                   | 2004            |                   |
|-----------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------|
|                       | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket |
| 0 - 4 months          | 1,053           | 58.6%             | 1,132           | 47.8%             | 1,358           | 63.2%             | 1,711           | 60.8%             | 1,890           | 59.0%             |
| 5 - 7 months          | 324             | 18.0%             | 628             | 26.5%             | 421             | 19.6%             | 491             | 17.4%             | 619             | 19.3%             |
| 8 months              | 87              | 4.8%              | 123             | 5.2%              | 78              | 3.6%              | 121             | 4.3%              | 145             | 4.5%              |
| 9 months              | 74              | 4.1%              | 139             | 5.9%              | 78              | 3.6%              | 128             | 4.5%              | 118             | 3.7%              |
| 10 months             | 76              | 4.2%              | 96              | 4.1%              | 52              | 2.4%              | 92              | 3.3%              | 105             | 3.3%              |
| 11 months             | 56              | 3.1%              | 75              | 3.2%              | 50              | 2.3%              | 81              | 2.9%              | 78              | 2.4%              |
| 12 months             | 39              | 2.2%              | 54              | 2.3%              | 35              | 1.6%              | 55              | 2.0%              | 58              | 1.8%              |
| 13 months             | 36              | 2.0%              | 37              | 1.6%              | 16              | 0.7%              | 29              | 1.0%              | 46              | 1.4%              |
| 14 months             | 12              | 0.7%              | 17              | 0.7%              | 16              | 0.7%              | 27              | 1.0%              | 39              | 1.2%              |
| 15 months             | 12              | 0.7%              | 19              | 0.8%              | 13              | 0.6%              | 24              | 0.9%              | 28              | 0.9%              |
| 16 or older           | 28              | 1.6%              | 46              | 1.9%              | 32              | 1.5%              | 57              | 2.0%              | 78              | 2.4%              |
| <b>Total Docket</b>   | <b>1,797</b>    | <b>100.0%</b>     | <b>2,366</b>    | <b>100.0%</b>     | <b>2,149</b>    | <b>100.0%</b>     | <b>2,816</b>    | <b>100.0%</b>     | <b>3,204</b>    | <b>100.0%</b>     |

\* The age of the docket is measured by the number of open cases at the end of each reporting period.

**Table 21: Age of Docket\* Measured from the Date of Report  
2000-2004**

| Age of Case in Months | 2000            |                   |                 | 2001              |                 |                   | 2002            |                   |                 | 2003              |                 |                   | 2004            |                   |  |
|-----------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------|--|
|                       | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket |  |
| 0 - 4 months          | 1,228           | 68.3%             | 1,232           | 52.1%             | 1,483           | 69.0%             | 1,834           | 65.1%             | 2,025           | 63.2%             |                 |                   |                 |                   |  |
| 5 - 7 months          | 271             | 15.1%             | 610             | 25.8%             | 379             | 17.6%             | 469             | 16.7%             | 592             | 18.5%             |                 |                   |                 |                   |  |
| 8 months              | 87              | 4.8%              | 132             | 5.6%              | 67              | 3.1%              | 110             | 3.9%              | 135             | 4.2%              |                 |                   |                 |                   |  |
| 9 months              | 39              | 2.2%              | 128             | 5.4%              | 73              | 3.4%              | 115             | 4.1%              | 113             | 3.5%              |                 |                   |                 |                   |  |
| 10 months             | 51              | 2.8%              | 89              | 3.8%              | 42              | 2.0%              | 101             | 3.6%              | 83              | 2.6%              |                 |                   |                 |                   |  |
| 11 months             | 41              | 2.3%              | 58              | 2.5%              | 31              | 1.4%              | 74              | 2.6%              | 73              | 2.3%              |                 |                   |                 |                   |  |
| 12 months             | 24              | 1.3%              | 34              | 1.4%              | 25              | 1.2%              | 24              | 0.9%              | 40              | 1.2%              |                 |                   |                 |                   |  |
| 13 months             | 22              | 1.2%              | 26              | 1.1%              | 13              | 0.6%              | 25              | 0.9%              | 41              | 1.3%              |                 |                   |                 |                   |  |
| 14 months             | 7               | 0.4%              | 16              | 0.7%              | 11              | 0.5%              | 20              | 0.7%              | 30              | 0.9%              |                 |                   |                 |                   |  |
| 15 months             | 8               | 0.4%              | 11              | 0.5%              | 3               | 0.1%              | 17              | 0.6%              | 23              | 0.7%              |                 |                   |                 |                   |  |
| 16 or older           | 19              | 1.1%              | 30              | 1.3%              | 22              | 1.0%              | 27              | 1.0%              | 49              | 1.5%              |                 |                   |                 |                   |  |
| <b>Total Docket</b>   | <b>1,797</b>    | <b>100.0%</b>     | <b>2,366</b>    | <b>100.0%</b>     | <b>2,149</b>    | <b>100.0%</b>     | <b>2,816</b>    | <b>100.0%</b>     | <b>3,204</b>    | <b>100.0%</b>     |                 |                   |                 |                   |  |

\*The age of the docket is measured by the number of open cases at the end of each reporting period.

**Table 22: Age of Substantiated Cases Measured from the Date of Incident  
2000-2004**

| Age of Case in Months | 2000            |                   | 2001            |                   | 2002            |                   | 2003            |                   | 2004            |                   |
|-----------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------|
|                       | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket |
| 15 or older           | 42              | 22.2%             | 11              | 6.3%              | 23              | 10.3%             | 30              | 10.2%             | 49              | 12.3%             |
| 14 months             | 19              | 10.1%             | 9               | 5.1%              | 11              | 4.9%              | 12              | 4.1%              | 30              | 7.5%              |
| 13 months             | 17              | 9.0%              | 11              | 6.3%              | 21              | 9.4%              | 18              | 6.1%              | 32              | 8.0%              |
| 12 months             | 17              | 9.0%              | 15              | 8.6%              | 13              | 5.8%              | 25              | 8.5%              | 24              | 6.0%              |
| 11 months             | 12              | 6.3%              | 7               | 4.0%              | 19              | 8.5%              | 17              | 5.8%              | 24              | 6.0%              |
| 10 months             | 11              | 5.8%              | 22              | 12.6%             | 21              | 9.4%              | 24              | 8.2%              | 32              | 8.0%              |
| 9 months              | 13              | 6.9%              | 14              | 8.0%              | 24              | 10.7%             | 36              | 12.2%             | 36              | 9.0%              |
| 8 months              | 14              | 7.4%              | 22              | 12.6%             | 16              | 7.1%              | 26              | 8.8%              | 39              | 9.8%              |
| 7 months              | 9               | 4.8%              | 12              | 6.9%              | 16              | 7.1%              | 21              | 7.1%              | 28              | 7.0%              |
| 6 months              | 11              | 5.8%              | 11              | 6.3%              | 17              | 7.6%              | 27              | 9.2%              | 34              | 8.5%              |
| 5 months              | 14              | 7.4%              | 16              | 9.1%              | 17              | 7.6%              | 23              | 7.8%              | 34              | 8.5%              |
| 4 months              | 6               | 3.2%              | 15              | 8.6%              | 10              | 4.5%              | 17              | 5.8%              | 19              | 4.8%              |
| 3 or younger          | 4               | 2.1%              | 10              | 5.7%              | 16              | 7.1%              | 18              | 6.1%              | 18              | 4.5%              |
| <b>Total Docket</b>   | <b>189</b>      | <b>100.0%</b>     | <b>175</b>      | <b>100.0%</b>     | <b>224</b>      | <b>100.0%</b>     | <b>294</b>      | <b>100.0%</b>     | <b>399</b>      | <b>100.0%</b>     |

**Table 23: Age of Substantiated Cases Measured from the Date of Report  
2000-2004**

| Age of Case in Months | 2000            |                   |                 | 2001              |                 |                   | 2002            |                   |                 | 2003              |                 |                   | 2004            |                   |  |
|-----------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------|-----------------|-------------------|--|
|                       | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket | Number of Cases | Percent of Docket |  |
| 15 or older           | 30              | 15.9%             | 10              | 5.7%              | 17              | 7.6%              | 24              | 8.2%              | 43              | 10.8%             |                 |                   |                 |                   |  |
| 14 months             | 17              | 9.0%              | 3               | 1.7%              | 13              | 5.8%              | 10              | 3.4%              | 26              | 6.5%              |                 |                   |                 |                   |  |
| 13 months             | 19              | 10.1%             | 13              | 7.4%              | 19              | 8.5%              | 15              | 5.1%              | 29              | 7.3%              |                 |                   |                 |                   |  |
| 12 months             | 19              | 10.1%             | 10              | 5.7%              | 12              | 5.4%              | 25              | 8.5%              | 28              | 7.0%              |                 |                   |                 |                   |  |
| 11 months             | 13              | 6.9%              | 7               | 4.0%              | 21              | 9.4%              | 14              | 4.8%              | 21              | 5.3%              |                 |                   |                 |                   |  |
| 10 months             | 19              | 10.1%             | 21              | 12.0%             | 15              | 6.7%              | 27              | 9.2%              | 34              | 8.5%              |                 |                   |                 |                   |  |
| 9 months              | 11              | 5.8%              | 19              | 10.9%             | 29              | 12.9%             | 31              | 10.5%             | 41              | 10.3%             |                 |                   |                 |                   |  |
| 8 months              | 15              | 7.9%              | 18              | 10.3%             | 16              | 7.1%              | 36              | 12.2%             | 34              | 8.5%              |                 |                   |                 |                   |  |
| 7 months              | 8               | 4.2%              | 14              | 8.0%              | 15              | 6.7%              | 17              | 5.8%              | 34              | 8.5%              |                 |                   |                 |                   |  |
| 6 months              | 12              | 6.3%              | 15              | 8.6%              | 19              | 8.5%              | 31              | 10.5%             | 31              | 7.8%              |                 |                   |                 |                   |  |
| 5 months              | 15              | 7.9%              | 15              | 8.6%              | 19              | 8.5%              | 23              | 7.8%              | 38              | 9.5%              |                 |                   |                 |                   |  |
| 4 months              | 7               | 3.7%              | 18              | 10.3%             | 12              | 5.4%              | 19              | 6.5%              | 19              | 4.8%              |                 |                   |                 |                   |  |
| 3 or younger          | 4               | 2.1%              | 12              | 6.9%              | 17              | 7.6%              | 22              | 7.5%              | 21              | 5.3%              |                 |                   |                 |                   |  |
| <b>Total Docket</b>   | <b>189</b>      | <b>100.0%</b>     | <b>175</b>      | <b>100.0%</b>     | <b>224</b>      | <b>100.0%</b>     | <b>294</b>      | <b>100.0%</b>     | <b>399</b>      | <b>100.0%</b>     |                 |                   |                 |                   |  |





**Appendix C:  
Disposition Information  
2000-2004**



## Table 24A: Disposition of Cases 2000-2004

|   | Percents Below are Percentages of all Cases Closed after Full Investigation |               |              |               |              |               |              |               |              |               |                 |               |
|---|---|---------------|--------------|---------------|--------------|---------------|--------------|---------------|--------------|---------------|-----------------|---------------|
|   | 2000  |               | 2001         |               | 2002         |               | 2003         |               | 2004         |               | Five-year Total |               |
|   | Number  | Percent       | Number       | Percent       | Number       | Percent       | Number       | Percent       | Number       | Percent       | Number          | Percent       |
| <b>Full Investigations - Dispositions</b>                 |   |               |              |               |              |               |              |               |              |               |                 |               |
| One or more allegations substantiated                     | 189   | 7.8%          | 175          | 9.8%          | 224          | 10.1%         | 294          | 14.4%         | 399          | 16.3%         | 1,281           | 11.8%         |
| Allegations exonerated, unfounded, and/or unsubstantiated | 2,001   | 82.8%         | 1,467        | 82.3%         | 1,796        | 81.2%         | 1,590        | 77.9%         | 1,865        | 76.3%         | 8,719           | 80.0%         |
| Department employee unidentified                          | 144   | 6.0%          | 80           | 4.5%          | 99           | 4.5%          | 120          | 5.9%          | 138          | 5.6%          | 581             | 5.3%          |
| Miscellaneous   | 81  | 3.4%          | 59           | 3.3%          | 92           | 4.2%          | 36           | 1.8%          | 42           | 1.7%          | 310             | 2.8%          |
| Refer to IAB  | 1   | 0.0%          | 2            | 0.1%          | 2            | 0.1%          | 2            | 0.1%          | 0            | 0.0%          | 7               | 0.1%          |
| <b>Total - Full Investigations</b>                        | <b>2,416</b>  | <b>100.0%</b> | <b>1,783</b> | <b>100.0%</b> | <b>2,213</b> | <b>100.0%</b> | <b>2,042</b> | <b>100.0%</b> | <b>2,444</b> | <b>100.0%</b> | <b>10,898</b>   | <b>100.0%</b> |
|   | <b>Percents Below are Percentages of All Closed Cases</b>                   |               |              |               |              |               |              |               |              |               |                 |               |
|   |   |               |              |               |              |               |              |               |              |               |                 |               |
| <b>Alternative Dispute Resolution Closures</b>            |   |               |              |               |              |               |              |               |              |               |                 |               |
| Mediated  | 43  | 0.9%          | 32           | 0.9%          | 73           | 1.5%          | 91           | 1.9%          | 113          | 1.9%          | 352             | 1.5%          |
| Mediation attempted                                       | 20  | 0.4%          | 19           | 0.5%          | 99           | 2.0%          | 59           | 1.2%          | 96           | 1.6%          | 293             | 1.2%          |
| Conciliated *   | 1   | 0.0%          | 0            | 0.0%          | 0            | 0.0%          | 0            | 0.0%          | 0            | 0.0%          | 1               | 0.0%          |
| <b>Total - ADR Closures</b>                               | <b>64</b>   | <b>1.3%</b>   | <b>51</b>    | <b>1.4%</b>   | <b>172</b>   | <b>3.6%</b>   | <b>150</b>   | <b>3.1%</b>   | <b>209</b>   | <b>3.6%</b>   | <b>646</b>      | <b>2.7%</b>   |
| <b>Truncated Investigations</b>                           |   |               |              |               |              |               |              |               |              |               |                 |               |
| Complaint withdrawn                                       | 484   | 9.8%          | 481          | 13.1%         | 615          | 12.7%         | 717          | 14.7%         | 876          | 15.0%         | 3,173           | 13.1%         |
| Complainant/victim/witness uncooperative                  | 1,410   | 28.5%         | 974          | 26.4%         | 1,248        | 25.8%         | 1,392        | 28.5%         | 1,686        | 29.0%         | 6,710           | 27.8%         |
| Complainant/victim/witness unavailable                    | 574   | 11.6%         | 394          | 10.7%         | 581          | 12.0%         | 576          | 11.8%         | 591          | 10.2%         | 2,716           | 11.2%         |
| Victim unidentified                                       | 0   | 0.0%          | 0            | 0.0%          | 2            | 0.0%          | 7            | 0.1%          | 16           | 0.3%          | 25              | 0.1%          |
| <b>Total - Truncated Investigations</b>                   | <b>2,468</b>  | <b>49.9%</b>  | <b>1,849</b> | <b>50.2%</b>  | <b>2,446</b> | <b>50.6%</b>  | <b>2,692</b> | <b>55.1%</b>  | <b>3,169</b> | <b>54.4%</b>  | <b>12,624</b>   | <b>52.2%</b>  |
| <b>Total Closed Cases</b>                                 | <b>4,948</b>  |               | <b>3,683</b> |               | <b>4,831</b> |               | <b>4,884</b> |               | <b>5,822</b> |               | <b>24,168</b>   |               |

\* While the CCRB discontinued conciliation in 1999 to expand the mediation program, one case remained open until it was conciliated in 2000.

## Table 24B: Disposition of All Allegations 2000-2004

|  | Percents Below are Percentages of All Allegations Closed after Full Investigation |               |              |               |              |               |              |               |              |               |                 |               |
|--|---|---------------|--------------|---------------|--------------|---------------|--------------|---------------|--------------|---------------|-----------------|---------------|
|  | 2000  |               | 2001         |               | 2002         |               | 2003         |               | 2004         |               | Five-year Total |               |
|  | Number  | Percent       | Number       | Percent       | Number       | Percent       | Number       | Percent       | Number       | Percent       | Number          | Percent       |
| <b>Full Investigations - Dispositions and Disciplinary Recommendations</b> |   |               |              |               |              |               |              |               |              |               |                 |               |
| Substantiated - Charges  | 219   | 2.8%          | 333          | 5.5%          | 445          | 5.7%          | 618          | 8.3%          | 881          | 10.0%         | 2,496           | 6.6%          |
| Substantiated - Command discipline   | 108   | 1.4%          | 90           | 1.5%          | 69           | 0.9%          | 78           | 1.0%          | 107          | 1.2%          | 452             | 1.2%          |
| Substantiated - Instructions   | 40  | 0.5%          | 7            | 0.1%          | 29           | 0.4%          | 14           | 0.2%          | 10           | 0.1%          | 100             | 0.3%          |
| Substantiated - Department employee unknown                                | 13  | 0.2%          | 0            | 0.0%          | 0            | 0.0%          | 0            | 0.0%          | 5            | 0.1%          | 18              | 0.0%          |
| <b>Subtotal - Substantiated Allegations</b>                                | <b>380</b>  | <b>4.8%</b>   | <b>430</b>   | <b>7.1%</b>   | <b>543</b>   | <b>7.0%</b>   | <b>710</b>   | <b>9.5%</b>   | <b>1,003</b> | <b>11.4%</b>  | <b>3,066</b>    | <b>8.0%</b>   |
| Unfounded  | 2,085   | 26.4%         | 1,486        | 24.5%         | 1,653        | 21.2%         | 1,412        | 18.9%         | 1,513        | 17.1%         | 8,149           | 21.4%         |
| Employee exonerated  | 2,699   | 34.1%         | 2,200        | 36.2%         | 2,930        | 37.6%         | 2,669        | 35.7%         | 3,090        | 35.0%         | 13,588          | 35.7%         |
| <b>Subtotal - Findings on the Merits</b>                                   | <b>5,164</b>  | <b>65.3%</b>  | <b>4,116</b> | <b>67.7%</b>  | <b>5,126</b> | <b>65.8%</b>  | <b>4,791</b> | <b>64.1%</b>  | <b>5,606</b> | <b>63.5%</b>  | <b>24,803</b>   | <b>65.1%</b>  |
| Unsubstantiated  | 1,888   | 23.9%         | 1,437        | 23.7%         | 1,919        | 24.6%         | 1,924        | 25.7%         | 2,244        | 25.4%         | 9,412           | 24.7%         |
| Department employee unidentified   | 707   | 8.9%          | 391          | 6.4%          | 432          | 5.5%          | 508          | 6.8%          | 717          | 8.1%          | 2,755           | 7.2%          |
| Miscellaneous  | 147   | 1.9%          | 127          | 2.1%          | 311          | 4.0%          | 252          | 3.4%          | 266          | 3.0%          | 1,103           | 2.9%          |
| Refer to IAB   | 1   | 0.0%          | 5            | 0.1%          | 7            | 0.1%          | 3            | 0.0%          | 1            | 0.0%          | 17              | 0.0%          |
| <b>Total - Full Investigations</b>   | <b>7,907</b>  | <b>100.0%</b> | <b>6,076</b> | <b>100.0%</b> | <b>7,795</b> | <b>100.0%</b> | <b>7,478</b> | <b>100.0%</b> | <b>8,834</b> | <b>100.0%</b> | <b>38,090</b>   | <b>100.0%</b> |

|  | Percents Below are Percentages of all Closed Allegations |              |              |              |               |              |               |              |               |              |                 |              |
|--|--|--------------|--------------|--------------|---------------|--------------|---------------|--------------|---------------|--------------|-----------------|--------------|
|  | 2000   |              | 2001         |              | 2002          |              | 2003          |              | 2004          |              | Five-year Total |              |
|  | Number   | Percent      | Number       | Percent      | Number        | Percent      | Number        | Percent      | Number        | Percent      | Number          | Percent      |
| <b>Alternative Dispute Resolution Closures</b>       |  |              |              |              |               |              |               |              |               |              |                 |              |
| Mediated   | 63   | 0.5%         | 50           | 0.5%         | 116           | 0.9%         | 168           | 1.3%         | 206           | 1.3%         | 603             | 0.9%         |
| Mediation attempted                                  | 34   | 0.3%         | 33           | 0.3%         | 172           | 1.3%         | 112           | 0.8%         | 162           | 1.0%         | 513             | 0.8%         |
| Conciliated*   | 1  | 0.0%         | 0            | 0.0%         | 0             | 0.0%         | 0             | 0.0%         | 0             | 0.0%         | 1               | 0.0%         |
| <b>Total - Alternate Dispute Resolution Closures</b> | <b>98</b>  | <b>0.8%</b>  | <b>83</b>    | <b>0.8%</b>  | <b>288</b>    | <b>2.2%</b>  | <b>280</b>    | <b>2.1%</b>  | <b>368</b>    | <b>2.3%</b>  | <b>1117</b>     | <b>1.7%</b>  |
| <b>Truncated Investigations</b>                      |  |              |              |              |               |              |               |              |               |              |                 |              |
| Complaint withdrawn                                  | 864  | 6.9%         | 888          | 9.0%         | 1,175         | 8.9%         | 1,257         | 9.4%         | 1,647         | 10.2%        | 5,831           | 9.0%         |
| Complainant/victim/witness uncooperative             | 2,795  | 22.2%        | 2,150        | 21.9%        | 2,873         | 21.8%        | 3,280         | 24.6%        | 4,099         | 25.5%        | 15,197          | 23.4%        |
| Complainant/victim/witness unavailable               | 919  | 7.3%         | 640          | 6.5%         | 1,050         | 8.0%         | 1,027         | 7.7%         | 1,089         | 6.8%         | 4,725           | 7.3%         |
| Victim unidentified                                  | 0  | 0.0%         | 0            | 0.0%         | 4             | 0.0%         | 13            | 0.1%         | 35            | 0.2%         | 52              | 0.1%         |
| <b>Total - Truncated Investigations</b>              | <b>4,578</b>   | <b>36.4%</b> | <b>3,678</b> | <b>37.4%</b> | <b>5,102</b>  | <b>38.7%</b> | <b>5,577</b>  | <b>41.8%</b> | <b>6,870</b>  | <b>42.7%</b> | <b>25,805</b>   | <b>39.7%</b> |
| <b>Total Closed Allegations</b>                      | <b>12,583</b>  |              | <b>9,837</b> |              | <b>13,185</b> |              | <b>13,335</b> |              | <b>16,072</b> |              | <b>65,012</b>   |              |

\* While the CCRB discontinued conciliation in 1999 to expand the mediation program, one case remained open until it was conciliated in 2000.

## Table 25: Disposition of Force Allegations 2000-2004

| 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                      | 4             | 4.3%        | 68           | 73.9%        | 4               | 4.3%         | 6            | 6.5%         | 0                    | 0.0%        | 10            | 10.9%       |
| Gun pointed*                   | 31            | 2.8%        | 621          | 56.7%        | 147             | 13.4%        | 187          | 17.1%        | 88                   | 8.0%        | 22            | 2.0%        |
| Nightstick as club             | 12            | 5.4%        | 65           | 29.4%        | 33              | 14.9%        | 90           | 40.7%        | 19                   | 8.6%        | 2             | 0.9%        |
| Gun as club                    | 4             | 3.5%        | 14           | 12.4%        | 18              | 15.9%        | 61           | 54.0%        | 15                   | 13.3%       | 1             | 0.9%        |
| Police shield                  | 1             | 4.8%        | 9            | 42.9%        | 5               | 23.8%        | 3            | 14.3%        | 3                    | 14.3%       | 0             | 0.0%        |
| Vehicle                        | 4             | 6.7%        | 7            | 11.7%        | 18              | 30.0%        | 29           | 48.3%        | 2                    | 3.3%        | 0             | 0.0%        |
| Other blunt instrument as club | 9             | 7.3%        | 13           | 10.6%        | 24              | 19.5%        | 60           | 48.8%        | 16                   | 13.0%       | 1             | 0.8%        |
| Hit against inanimate object   | 21            | 6.0%        | 85           | 24.4%        | 95              | 27.3%        | 124          | 35.6%        | 16                   | 4.6%        | 7             | 2.0%        |
| Chokehold                      | 17            | 5.9%        | 2            | 0.7%         | 80              | 27.7%        | 166          | 57.4%        | 14                   | 4.8%        | 10            | 3.5%        |
| Pepper spray                   | 20            | 3.1%        | 466          | 72.2%        | 53              | 8.2%         | 66           | 10.2%        | 24                   | 3.7%        | 16            | 2.5%        |
| Physical force**               | 363           | 4.1%        | 4,355        | 48.9%        | 1,705           | 19.1%        | 1,716        | 19.3%        | 535                  | 6.0%        | 237           | 2.7%        |
| Radio as club                  | 12            | 8.3%        | 15           | 10.3%        | 40              | 27.6%        | 69           | 47.6%        | 5                    | 3.4%        | 4             | 2.8%        |
| Flashlight as club             | 1             | 1.6%        | 13           | 20.3%        | 17              | 26.6%        | 22           | 34.4%        | 10                   | 15.6%       | 1             | 1.6%        |
| Handcuffs too tight            | 6             | 3.1%        | 19           | 9.7%         | 42              | 21.5%        | 111          | 56.9%        | 14                   | 7.2%        | 3             | 1.5%        |
| Nonlethal restraining device   | 0             | 0.0%        | 9            | 81.8%        | 0               | 0.0%         | 2            | 18.2%        | 0                    | 0.0%        | 0             | 0.0%        |
| Animal                         | 0             | 0.0%        | 6            | 30.0%        | 4               | 20.0%        | 3            | 15.0%        | 6                    | 30.0%       | 1             | 5.0%        |
| Other                          | 15            | 4.9%        | 93           | 30.2%        | 60              | 19.5%        | 112          | 36.4%        | 15                   | 4.9%        | 13            | 4.2%        |
| <b>Total</b>                   | <b>520</b>    | <b>4.1%</b> | <b>5,860</b> | <b>46.3%</b> | <b>2,345</b>    | <b>18.5%</b> | <b>2,827</b> | <b>22.3%</b> | <b>782</b>           | <b>6.2%</b> | <b>328</b>    | <b>2.6%</b> |

\* "Gun pointed" was moved from the force category to the abuse of authority category in January of 2000, and back to the force category as of July 1, 2001.

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

**Table 26: Disposition of Abuse of Authority Allegations  
2000-2004**

| 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        | Number               | Rate | Number | Rate          |  |
| Frisk and/or search                    | 410           | 16.4%        | 1,011        | 40.3%        | 520          | 20.7%        | 194             | 7.7%         | 311          | 12.4%       | 61         | 2.4%        |                      |      |        |               |  |
| Vehicle searched                       | 105           | 16.9%        | 231          | 37.2%        | 141          | 22.7%        | 74              | 11.9%        | 48           | 7.7%        | 22         | 3.5%        |                      |      |        |               |  |
| Question and/or stopped                | 239           | 12.3%        | 1,271        | 65.4%        | 193          | 9.9%         | 56              | 2.9%         | 141          | 7.3%        | 43         | 2.2%        |                      |      |        |               |  |
| Strip search                           | 51            | 14.2%        | 113          | 31.5%        | 85           | 23.7%        | 85              | 23.7%        | 16           | 4.5%        | 9          | 2.5%        |                      |      |        |               |  |
| Vehicle stopped                        | 60            | 10.2%        | 392          | 66.4%        | 72           | 12.2%        | 11              | 1.9%         | 36           | 6.1%        | 19         | 3.2%        |                      |      |        |               |  |
| Gun drawn                              | 8             | 2.6%         | 181          | 58.0%        | 42           | 13.5%        | 56              | 17.9%        | 17           | 5.4%        | 8          | 2.6%        |                      |      |        |               |  |
| Premises entered or searched           | 108           | 5.3%         | 1,463        | 71.5%        | 223          | 10.9%        | 125             | 6.1%         | 67           | 3.3%        | 60         | 2.9%        |                      |      |        |               |  |
| Threat to notify ACS                   | 2             | 1.2%         | 76           | 46.6%        | 42           | 25.8%        | 31              | 19.0%        | 8            | 4.9%        | 4          | 2.5%        |                      |      |        |               |  |
| Threat of force                        | 105           | 7.4%         | 146          | 10.2%        | 468          | 32.8%        | 509             | 35.6%        | 155          | 10.9%       | 45         | 3.2%        |                      |      |        |               |  |
| Property seized                        | 12            | 6.9%         | 108          | 61.7%        | 23           | 13.1%        | 18              | 10.3%        | 6            | 3.4%        | 8          | 4.6%        |                      |      |        |               |  |
| Threat to damage/seize property        | 12            | 5.5%         | 96           | 43.8%        | 54           | 24.7%        | 42              | 19.2%        | 11           | 5.0%        | 4          | 1.8%        |                      |      |        |               |  |
| Threat of arrest                       | 122           | 5.3%         | 1,051        | 46.1%        | 569          | 24.9%        | 334             | 14.6%        | 142          | 6.2%        | 64         | 2.8%        |                      |      |        |               |  |
| Threat of summons                      | 17            | 11.4%        | 59           | 39.6%        | 47           | 31.5%        | 18              | 12.1%        | 3            | 2.0%        | 5          | 3.4%        |                      |      |        |               |  |
| Property damaged                       | 19            | 2.9%         | 242          | 37.2%        | 134          | 20.6%        | 185             | 28.4%        | 53           | 8.1%        | 18         | 2.8%        |                      |      |        |               |  |
| Refusal to process complaint           | 24            | 12.4%        | 4            | 2.1%         | 62           | 32.0%        | 62              | 32.0%        | 32           | 16.5%       | 10         | 5.2%        |                      |      |        |               |  |
| Refusal to give name/shield number     | 292           | 17.4%        | 44           | 2.6%         | 660          | 39.4%        | 496             | 29.6%        | 133          | 7.9%        | 49         | 2.9%        |                      |      |        |               |  |
| Retaliatory arrest                     | 67            | 22.7%        | 119          | 40.3%        | 70           | 23.7%        | 24              | 8.1%         | 2            | 0.7%        | 13         | 4.4%        |                      |      |        |               |  |
| Retaliatory summons                    | 82            | 19.8%        | 172          | 41.5%        | 105          | 25.4%        | 44              | 10.6%        | 1            | 0.2%        | 10         | 2.4%        |                      |      |        |               |  |
| Refusal to obtain medical treatment    | 33            | 8.2%         | 25           | 6.2%         | 110          | 27.4%        | 209             | 52.0%        | 15           | 3.7%        | 10         | 2.5%        |                      |      |        |               |  |
| Improper dissemination of medical info | 1             | 14.3%        | 1            | 14.3%        | 2            | 28.6%        | 1               | 14.3%        | 2            | 28.6%       | 0          | 0.0%        |                      |      |        |               |  |
| Other                                  | 135           | 15.5%        | 280          | 32.2%        | 186          | 21.4%        | 186             | 21.4%        | 51           | 5.9%        | 32         | 3.7%        |                      |      |        |               |  |
| <b>Total</b>                           | <b>1,904</b>  | <b>11.0%</b> | <b>7,085</b> | <b>41.0%</b> | <b>3,808</b> | <b>22.0%</b> | <b>2,760</b>    | <b>16.0%</b> | <b>1,250</b> | <b>7.2%</b> | <b>494</b> | <b>2.9%</b> |                      |      |        |               |  |

**Table 27: Disposition of Discourtesy Allegations  
2000-2004**

| Type of Discourtesy Allegation | Substantiated |             | Exonerated |             | Unsubstantiated |              | Unfounded    |              | Officer Unidentified |             | Miscellaneous |             |
|--------------------------------|---------------|-------------|------------|-------------|-----------------|--------------|--------------|--------------|----------------------|-------------|---------------|-------------|
|                                | Number        | Rate        | Number     | Rate        | Number          | Rate         | Number       | Rate         | Number               | Rate        | Number        | Rate        |
| Word                           | 472           | 8.2%        | 499        | 8.7%        | 2,342           | 40.9%        | 1,680        | 29.4%        | 538                  | 9.4%        | 192           | 3.4%        |
| Gesture                        | 8             | 6.3%        | 2          | 1.6%        | 58              | 45.3%        | 41           | 32.0%        | 13                   | 10.2%       | 6             | 4.7%        |
| Demeanor/tone                  | 32            | 5.5%        | 102        | 17.5%       | 208             | 35.6%        | 185          | 31.7%        | 36                   | 6.2%        | 21            | 3.6%        |
| Action                         | 47            | 13.1%       | 23         | 6.4%        | 139             | 38.7%        | 110          | 30.6%        | 26                   | 7.2%        | 14            | 3.9%        |
| Other                          | 9             | 7.5%        | 12         | 10.0%       | 43              | 35.8%        | 40           | 33.3%        | 7                    | 5.8%        | 9             | 7.5%        |
| <b>Total</b>                   | <b>568</b>    | <b>8.2%</b> | <b>638</b> | <b>9.2%</b> | <b>2,790</b>    | <b>40.4%</b> | <b>2,056</b> | <b>29.7%</b> | <b>620</b>           | <b>9.0%</b> | <b>242</b>    | <b>3.5%</b> |

**Table 28: Disposition of Offensive Language Allegations  
2000-2004**

| 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                                  | 32            | 4.8%        | 2          | 0.3%        | 232             | 34.8%        | 318        | 47.7%        | 56                   | 8.4%        | 26            | 3.9%        |
| Ethnicity                             | 23            | 8.4%        | 0          | 0.0%        | 120             | 43.6%        | 105        | 38.2%        | 22                   | 8.0%        | 5             | 1.8%        |
| Religion                              | 2             | 5.0%        | 0          | 0.0%        | 20              | 50.0%        | 12         | 30.0%        | 3                    | 7.5%        | 3             | 7.5%        |
| Sex                                   | 6             | 14.0%       | 0          | 0.0%        | 18              | 41.9%        | 13         | 30.2%        | 4                    | 9.3%        | 2             | 4.7%        |
| Physical disability                   | 1             | 6.3%        | 0          | 0.0%        | 8               | 50.0%        | 6          | 37.5%        | 0                    | 0.0%        | 1             | 6.3%        |
| Sexual orientation                    | 7             | 7.2%        | 0          | 0.0%        | 37              | 38.1%        | 39         | 40.2%        | 12                   | 12.4%       | 2             | 2.1%        |
| Other                                 | 3             | 5.1%        | 3          | 5.1%        | 34              | 57.6%        | 13         | 22.0%        | 6                    | 10.2%       | 0             | 0.0%        |
| <b>Total</b>                          | <b>74</b>     | <b>6.2%</b> | <b>5</b>   | <b>0.4%</b> | <b>469</b>      | <b>39.2%</b> | <b>506</b> | <b>42.3%</b> | <b>103</b>           | <b>8.6%</b> | <b>39</b>     | <b>3.3%</b> |

**Table 29: Disposition of Specific Race-related  
Offensive Language Allegations  
2000-2004**

| Type of Race-related<br>Language Allegation | Substantiated |             | Exonerated |             | Unsubstantiated |              | Unfounded  |              | Officer<br>Unidentified |             | Miscellaneous |             |
|---|---------------|-------------|------------|-------------|-----------------|--------------|------------|--------------|-------------------------|-------------|---------------|-------------|
|   | Number        | Rate        | Number     | Rate        | Number          | Rate         | Number     | Rate         | Number                  | Rate        | Number        | Rate        |
| White                                       | 1             | 3.4%        | 0          | 0.0%        | 16              | 55.2%        | 9          | 31.0%        | 2                       | 6.9%        | 1             | 3.4%        |
| Black                                       | 26            | 5.8%        | 1          | 0.2%        | 144             | 32.3%        | 225        | 50.4%        | 31                      | 7.0%        | 19            | 4.3%        |
| Latino                                      | 2             | 2.2%        | 1          | 1.1%        | 31              | 34.1%        | 45         | 49.5%        | 9                       | 9.9%        | 3             | 3.3%        |
| Asian                                       | 2             | 14.3%       | 0          | 0.0%        | 4               | 28.6%        | 5          | 35.7%        | 3                       | 21.4%       | 0             | 0.0%        |
| Other                                       | 1             | 33.3%       | 0          | 0.0%        | 1               | 33.3%        | 1          | 33.3%        | 0                       | 0.0%        | 0             | 0.0%        |
| Unrecorded                                  | 0             | 0.0%        | 0          | 0.0%        | 36              | 43.4%        | 33         | 39.8%        | 11                      | 13.3%       | 3             | 3.6%        |
| <b>Total</b>                                | <b>32</b>     | <b>4.8%</b> | <b>2</b>   | <b>0.3%</b> | <b>232</b>      | <b>34.8%</b> | <b>318</b> | <b>47.7%</b> | <b>56</b>               | <b>8.4%</b> | <b>26</b>     | <b>3.9%</b> |

**Table 30: CCRB Disciplinary Recommendations for Officers against Whom  
the CCRB Substantiated Allegations  
2000-2004**

| Recommendation                          | Number of Officers |            |            |            |            |
|---|--------------------|------------|------------|------------|------------|
|   | 2000               | 2001       | 2002       | 2003       | 2004       |
| No recommendation                       | 9                  | 0          | 0          | 0          | 3          |
| Charges                                 | 125                | 166        | 225        | 316        | 459        |
| Command discipline                      | 77                 | 60         | 46         | 64         | 84         |
| Instructions                            | 33                 | 7          | 24         | 14         | 8          |
| <b>Total Number of Subject Officers</b> | <b>244</b>         | <b>233</b> | <b>295</b> | <b>394</b> | <b>554</b> |



**Table 31A: Police Department Dispositions for Officers against  
Whom the CCRB Substantiated Allegations by Year of CCRB Referral  
2000-2004**

| Police Department Disposition                                  | Number of Officers |              |              |              |              |
|--|--------------------|--------------|--------------|--------------|--------------|
|  | 2000               | 2001         | 2002         | 2003         | 2004         |
| Guilty after trial   | 25                 | 28           | 31           | 11           | 0            |
| Pleaded guilty   |                    |              |              |              |              |
| To charges and specifications                                  | 15                 | 9            | 31           | 24           | 1            |
| To charges and specifications negotiated as command discipline | 1                  | 5            | 10           | 7            | 0            |
| To command discipline  | 73                 | 83           | 65           | 134          | 111          |
| Instructions   | 57                 | 44           | 35           | 73           | 72           |
| <b>Subtotal: Disciplinary Action</b>                           | <b>171</b>         | <b>169</b>   | <b>172</b>   | <b>249</b>   | <b>184</b>   |
| Not guilty after trial   | 30                 | 25           | 56           | 36           | 1            |
| Dismissed  | 12                 | 14           | 39           | 27           | 3            |
| Department unable to prosecute                                 | 8                  | 7            | 5            | 5            | 10           |
| Statute of limitations expired                                 | 7                  | 4            | 2            | 8            | 4            |
| Department employee unidentified                               | 6                  | 0            | 0            | 0            | 0            |
| <b>Subtotal: No Disciplinary Action</b>                        | <b>63</b>          | <b>50</b>    | <b>102</b>   | <b>76</b>    | <b>18</b>    |
| <b>Cases Completed by NYPD</b>                                 | <b>234</b>         | <b>219</b>   | <b>274</b>   | <b>325</b>   | <b>202</b>   |
| <b>Percent of Officers Disciplined in Completed NYPD Cases</b> | <b>73.1%</b>       | <b>77.2%</b> | <b>62.8%</b> | <b>76.6%</b> | <b>91.1%</b> |
| Filed*   | 10                 | 14           | 19           | 22           | 15           |
| No action (pending)  | 0                  | 0            | 2            | 47           | 337          |
| <b>Percent of Cases Still Pending at NYPD</b>                  | <b>0.0%</b>        | <b>0.0%</b>  | <b>0.7%</b>  | <b>11.9%</b> | <b>60.8%</b> |
| <b>Total Number of Subject Officers</b>                        | <b>244</b>         | <b>233</b>   | <b>295</b>   | <b>394</b>   | <b>554</b>   |

\* "Filed" is a term used when the police department is not required to take action against the subject officer because the officer has resigned or retired from the department, or has been terminated.

**Table 31B: Police Department Disciplinary Penalties Imposed by Year of CCRB Referral\* 2000-2004**

| Penalty   | Number of Penalties |            |               |            |            |
|---|---------------------|------------|---------------|------------|------------|
|   | 2000                | 2001       | 2002          | 2003       | 2004       |
| Terminated  | 0                   | 0          | 1**           | 0          | 0          |
| Suspension for or loss of vacation time of 31 or more days and 1-year probation | 0                   | 3          | 2             | 2          | 0          |
| Suspension for or loss vacation time of 21 to 30 days and 1-year probation      | 2                   | 8          | 7             | 6          | 0          |
| Suspension for or loss of vacation time of 11 to 20 days                        | 13                  | 7          | 14            | 8          | 0          |
| Suspension for or loss of vacation time of 1 to 10 days                         | 24                  | 11         | 33            | 16         | 1          |
| Command discipline A  | 41                  | 53         | 39            | 123        | 97         |
| Command discipline B  | 33                  | 35         | 36            | 18         | 14         |
| Instructions  | 58                  | 49         | 38            | 76         | 72         |
| Warned and admonished   | 0                   | 3          | 1             | 0          | 0          |
| <b>Total</b>  | <b>171</b>          | <b>169</b> | <b>171***</b> | <b>249</b> | <b>184</b> |

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

\*\* Though the officer was terminated as a result of being found guilty of many of the same allegations the board substantiated, the administrative hearing stemmed directly from an internal NYPD investigation.

\*\*\* The police commissioner did not impose a penalty against an officer who was found guilty after trial stemming from a case the CCRB referred in 2002. Therefore the total number of penalties for cases referred in 2002 (171) is lower than the total number of officers (172) against whom the department took disciplinary action.

**Table 32A: Police Department Dispositions of Substantiated Cases by Year  
of NYPD Closure\*  
2000-2004**

| Police Department Disposition                                     | Number of Officers |            |            |            |            |
|---|--------------------|------------|------------|------------|------------|
|   | 2000               | 2001       | 2002       | 2003       | 2004       |
| Guilty after trial  | 75                 | 56         | 16         | 40         | 26         |
| Pleaded guilty  |                    |            |            |            |            |
| To charges and specifications                                     | 44                 | 14         | 12         | 19         | 36         |
| To charges and specifications<br>negotiated as command discipline | 0                  | 0          | 2          | 12         | 11         |
| To command discipline   | 143                | 80         | 71         | 109        | 183        |
| Instructions  | 72                 | 53         | 33         | 62         | 103        |
| <b>Subtotal: Disciplinary Action</b>                              | <b>334</b>         | <b>203</b> | <b>134</b> | <b>242</b> | <b>359</b> |
| Not guilty after trial  | 130                | 92         | 30         | 50         | 62         |
| Dismissed   | 54                 | 16         | 16         | 39         | 38         |
| Statute of limitations expired                                    | 4                  | 9          | 0          | 10         | 10         |
| Department unable to prosecute                                    | 4                  | 8          | 8          | 3          | 15         |
| Department employee unidentified                                  | 6                  | 0          | 0          | 0          | 0          |
| <b>Subtotal: No Disciplinary Action</b>                           | <b>198</b>         | <b>125</b> | <b>54</b>  | <b>102</b> | <b>125</b> |
| Filed**   | 24                 | 20         | 14         | 23         | 30         |
| <b>Total Closed Cases</b>   | <b>556</b>         | <b>348</b> | <b>202</b> | <b>367</b> | <b>514</b> |

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

\*\* "Filed" is a term used when the police department is not required to take action against the subject officer because the officer has resigned or retired from the department, or has been terminated.

**Table 32B: Police Department Disciplinary Penalties Imposed by Year of NYPD Closure\* 2000-2004**

| Penalty**   | Number of Penalties |            |            |               |            |
|---|---------------------|------------|------------|---------------|------------|
|   | 2000                | 2001       | 2002       | 2003          | 2004       |
| Terminated  | 3                   | 1          | 0          | 0             | 1**        |
| Suspension for or loss of vacation time of 31 or more days and 1-year probation | 0                   | 1          | 0          | 3             | 3          |
| Suspension for or loss vacation time of 21 to 30 days and 1-year probation      | 24                  | 14         | 6          | 9             | 7          |
| Suspension for or loss of vacation time of 11 to 20 days                        | 37                  | 17         | 10         | 14            | 12         |
| Suspension for or loss of vacation time of 1 to 10 days                         | 53                  | 37         | 9          | 23            | 34         |
| Command discipline A  | 65                  | 44         | 37         | 88            | 166        |
| Command discipline B  | 78                  | 36         | 36         | 33            | 28         |
| Instructions  | 74                  | 53         | 36         | 68            | 107        |
| Warned and admonished   | 0                   | 0          | 0          | 3             | 1          |
| <b>Total</b>  | <b>334</b>          | <b>203</b> | <b>134</b> | <b>241***</b> | <b>359</b> |

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

\*\* Though the officer was terminated as a result of being found guilty of many of the same allegations the board substantiated, the administrative hearing stemmed directly from an internal NYPD investigation

\*\*\* The police commissioner did not impose a penalty against an officer who was found guilty after trial stemming from a case the CCRB referred in 2002. Therefore the total number of penalties for cases the department closed in 2002 (241) is lower than the total number of officers (242) against whom the department took disciplinary action.

**Table 33: Average Time for the Police Department to Close Substantiated CCRB Cases, in Days\* 2000-2004**

| CCRB Recommendation | 2000       |               | 2001       |               | 2002       |               | 2003       |               | 2004       |               |
|---------------------|------------|---------------|------------|---------------|------------|---------------|------------|---------------|------------|---------------|
|                     | Cases      | Days to Close | Cases      | Days to Close | Cases      | Days to Close | Cases      | Days to Close | Cases      | Days to Close |
| Charges             | 328        | 615           | 224        | 619           | 130        | 457           | 286        | 367           | 416        | 304           |
| Command Discipline  | 164        | 453           | 98         | 475           | 54         | 518           | 57         | 318           | 92         | 271           |
| Instructions        | 53         | 360           | 24         | 276           | 18         | 294           | 24         | 224           | 6          | 85            |
| No Recommendation   | 11         | 19            | 2          | 1,168         | 0          | 0             | 0          | 0             | 0          | 0             |
| <b>Total</b>        | <b>556</b> | <b>534</b>    | <b>348</b> | <b>558</b>    | <b>202</b> | <b>459</b>    | <b>367</b> | <b>350</b>    | <b>514</b> | <b>294</b>    |

\*The time it takes the NYPD to resolve substantiated cases is measured from the date that the CCRB physically transferred the case file to the department until the last day of the month in which the department closed the case. The department does not inform the CCRB of its actual disposition date—just the month in which it closed the case. In addition, when the Department Advocate's Office refers a case to a commanding officer for the imposition of a command discipline, the NYPD considers the case closed and reports that closure to the CCRB. It is subsequent to this closure date that the commanding officer decides upon a penalty consistent with the level of command discipline proscribed by the Department Advocate's Office. For cases that proceeded to administrative hearings, the time it takes for judges to render written decisions is included in calculating the department's closure time.

**Table 34: Determinations to Recommend Other Misconduct\* 2000-2004**

| Category                           | Number of Officers 2000     |           |                                |           |           |           | Number of Officers 2001     |           |                                |           |           |            | Number of Officers 2002     |           |                                |            |           |           | Number of Officers 2003     |            |                                |           |           |           | Number of Officers 2004     |           |                                |           |            |           |           |           |            |           |            |
|------------------------------------|-----------------------------|-----------|--------------------------------|-----------|-----------|-----------|-----------------------------|-----------|--------------------------------|-----------|-----------|------------|-----------------------------|-----------|--------------------------------|------------|-----------|-----------|-----------------------------|------------|--------------------------------|-----------|-----------|-----------|-----------------------------|-----------|--------------------------------|-----------|------------|-----------|-----------|-----------|------------|-----------|------------|
|                                    | With Subbed FADO Allegation |           | Without Subbed FADO Allegation |           | Total     |           | With Subbed FADO Allegation |           | Without Subbed FADO Allegation |           | Total     |            | With Subbed FADO Allegation |           | Without Subbed FADO Allegation |            | Total     |           | With Subbed FADO Allegation |            | Without Subbed FADO Allegation |           | Total     |           | With Subbed FADO Allegation |           | Without Subbed FADO Allegation |           | Total      |           |           |           |            |           |            |
|                                    |                             |           |                                |           |           |           |                             |           |                                |           |           |            |                             |           |                                |            |           |           |                             |            |                                |           |           |           |                             |           |                                |           |            |           |           |           |            |           |            |
| False statement                    | 12                          | 6         | 11                             | 17        | 13        | 5         | 15                          | 3         | 10                             | 28        | 15        | 3          | 3                           | 7         | 10                             | 15         | 3         | 3         | 13                          | 16         | 29                             | 13        | 7         | 3         | 13                          | 16        | 29                             | 13        | 7          | 3         | 13        | 16        | 29         | 13        | 7          |
| No stop, question and frisk report | 17                          | 11        | 28                             | 45        | 25        | 12        | 28                          | 10        | 38                             | 38        | 15        | 53         | 35                          | 15        | 50                             | 65         | 3         | 3         | 58                          | 61         | 119                            | 58        | 24        | 35        | 15                          | 50        | 65                             | 3         | 3          | 58        | 61        | 119       | 58         | 24        |            |
| No memo book entry                 | 1                           | 0         | 1                              | 1         | 0         | 0         | 0                           | 0         | 0                              | 0         | 0         | 0          | 0                           | 0         | 0                              | 0          | 0         | 0         | 0                           | 0          | 0                              | 0         | 0         | 0         | 0                           | 0         | 0                              | 0         | 0          | 0         | 0         | 0         | 0          | 0         | 0          |
| Other                              | 0                           | 2         | 2                              | 4         | 2         | 2         | 8                           | 3         | 11                             | 16        | 4         | 20         | 16                          | 4         | 20                             | 24         | 4         | 16        | 23                          | 39         | 62                             | 23        | 16        | 16        | 4                           | 20        | 24                             | 4         | 16         | 23        | 39        | 62        | 23         | 16        |            |
| <b>Total</b>                       | <b>30</b>                   | <b>19</b> | <b>49</b>                      | <b>78</b> | <b>40</b> | <b>19</b> | <b>51</b>                   | <b>16</b> | <b>67</b>                      | <b>84</b> | <b>26</b> | <b>110</b> | <b>54</b>                   | <b>26</b> | <b>80</b>                      | <b>106</b> | <b>54</b> | <b>54</b> | <b>94</b>                   | <b>148</b> | <b>242</b>                     | <b>94</b> | <b>40</b> | <b>54</b> | <b>26</b>                   | <b>80</b> | <b>106</b>                     | <b>54</b> | <b>110</b> | <b>54</b> | <b>26</b> | <b>80</b> | <b>106</b> | <b>54</b> | <b>110</b> |

\* When a determination to recommend other misconduct occurs in a case in which an allegation of force, abuse of authority, discourtesy, or offensive language (FADO) was substantiated, it is categorized as "with subbed FADO allegation." When such an allegation is not substantiated, the determination to recommend other misconduct is categorized as "without subbed FADO allegation."

**Table 35: Race of Victims Whose Allegations Were Substantiated  
2000-2004**

| Race            | 2000              |                     |                   | 2001                |                   |                     | 2002              |                     |                   | 2003                |                   |                     | 2004              |                     |  | New York City Population |
|-----------------|-------------------|---------------------|-------------------|---------------------|-------------------|---------------------|-------------------|---------------------|-------------------|---------------------|-------------------|---------------------|-------------------|---------------------|--|--------------------------|
|                 | Number of Victims | Percent of Subtotal | Number of Victims | Percent of Subtotal | Number of Victims | Percent of Subtotal | Number of Victims | Percent of Subtotal | Number of Victims | Percent of Subtotal | Number of Victims | Percent of Subtotal | Number of Victims | Percent of Subtotal |  |                          |
| White           | 45                | 20.6%               | 58                | 21.5%               | 59                | 18.1%               | 94                | 20.1%               | 72                | 11.7%               | 35.0%             |                     |                   |                     |  |                          |
| Black           | 119               | 54.6%               | 116               | 43.0%               | 164               | 50.3%               | 248               | 53.1%               | 385               | 62.5%               | 24.5%             |                     |                   |                     |  |                          |
| Latino          | 49                | 22.5%               | 85                | 31.5%               | 83                | 25.5%               | 112               | 24.0%               | 136               | 22.1%               | 27.0%             |                     |                   |                     |  |                          |
| Asian           | 2                 | 0.9%                | 7                 | 2.6%                | 9                 | 2.8%                | 6                 | 1.3%                | 8                 | 1.3%                | 9.8%              |                     |                   |                     |  |                          |
| Other           | 3                 | 1.4%                | 4                 | 1.5%                | 11                | 3.4%                | 7                 | 1.5%                | 15                | 2.4%                | 3.7%              |                     |                   |                     |  |                          |
| <b>Subtotal</b> | <b>218</b>        | <b>100.0%</b>       | <b>270</b>        | <b>100.0%</b>       | <b>326</b>        | <b>100.0%</b>       | <b>467</b>        | <b>100.0%</b>       | <b>616</b>        | <b>100.0%</b>       | <b>100.0%</b>     |                     |                   |                     |  |                          |
| Unknown         | 38                |                     | 7                 |                     | 15                |                     | 31                |                     | 45                |                     |                   |                     |                   |                     |  |                          |
| <b>Total</b>    | <b>256</b>        |                     | <b>277</b>        |                     | <b>341</b>        |                     | <b>498</b>        |                     | <b>661</b>        |                     |                   |                     |                   |                     |  |                          |

**Table 36: Race of Officers against Whom Allegations Were Substantiated  
2000-2004**

| Race            | 2000               |                     |                      | 2001               |                     |                      | 2002               |                     |                      |
|-----------------|--------------------|---------------------|----------------------|--------------------|---------------------|----------------------|--------------------|---------------------|----------------------|
|                 | Number of Officers | Percent of Subtotal | NYPD Population 2000 | Number of Officers | Percent of Subtotal | NYPD Population 2001 | Number of Officers | Percent of Subtotal | NYPD Population 2002 |
| White           | 160                | 67.2%               | 67.9%                | 156                | 67.2%               | 64.8%                | 186                | 63.1%               | 62.8%                |
| Black           | 37                 | 15.5%               | 13.5%                | 27                 | 11.6%               | 14.0%                | 43                 | 14.6%               | 14.6%                |
| Latino          | 37                 | 15.5%               | 17.1%                | 45                 | 19.4%               | 19.2%                | 60                 | 20.3%               | 20.2%                |
| Asian           | 2                  | 0.8%                | 1.4%                 | 4                  | 1.7%                | 1.9%                 | 6                  | 2.0%                | 2.2%                 |
| Others          | 2                  | 0.8%                | 0.1%                 | 0                  | 0.0%                | 0.1%                 | 0                  | 0.0%                | 0.2%                 |
| <b>Subtotal</b> | <b>238</b>         | <b>100.0%</b>       | <b>100.0%</b>        | <b>232</b>         | <b>100.0%</b>       | <b>100.0%</b>        | <b>295</b>         | <b>100.0%</b>       | <b>100.0%</b>        |
| Unknown         | 6                  |                     |                      | 1                  |                     |                      | 0                  |                     |                      |
| <b>Total</b>    | <b>244</b>         |                     |                      | <b>233</b>         |                     |                      | <b>295</b>         |                     |                      |

| Race            | 2003               |                     |                      | 2004               |                     |                      |
|-----------------|--------------------|---------------------|----------------------|--------------------|---------------------|----------------------|
|                 | Number of Officers | Percent of Subtotal | NYPD Population 2003 | Number of Officers | Percent of Subtotal | NYPD Population 2004 |
| White           | 259                | 65.9%               | 61.6%                | 320                | 57.9%               | 60.1%                |
| Black           | 62                 | 15.8%               | 15.0%                | 88                 | 15.9%               | 15.3%                |
| Latino          | 65                 | 16.5%               | 20.8%                | 135                | 24.4%               | 21.7%                |
| Asian           | 6                  | 1.5%                | 2.4%                 | 7                  | 1.3%                | 2.8%                 |
| Others          | 1                  | 0.3%                | 0.2%                 | 3                  | 0.5%                | 0.1%                 |
| <b>Subtotal</b> | <b>393</b>         | <b>100.0%</b>       | <b>100.0%</b>        | <b>553</b>         | <b>100.0%</b>       | <b>100.0%</b>        |
| Unknown         | 1                  |                     |                      | 1                  |                     |                      |
| <b>Total</b>    | <b>394</b>         |                     |                      | <b>554</b>         |                     |                      |



**Table 37: Gender of Victims Whose Allegations  
Were Substantiated  
2000-2004**

| Gender          | 2000                 |                        |                      | 2001                   |                      |                        | 2002                 |                        |                      | 2003                   |                      |                        | 2004                 |                        |               | New York City<br>Population |
|-----------------|----------------------|------------------------|----------------------|------------------------|----------------------|------------------------|----------------------|------------------------|----------------------|------------------------|----------------------|------------------------|----------------------|------------------------|---------------|-----------------------------|
|                 | Number of<br>Victims | Percent of<br>Subtotal | Number of<br>Victims | Percent of<br>Subtotal | Number of<br>Victims | Percent of<br>Subtotal | Number of<br>Victims | Percent of<br>Subtotal | Number of<br>Victims | Percent of<br>Subtotal | Number of<br>Victims | Percent of<br>Subtotal | Number of<br>Victims | Percent of<br>Subtotal |               |                             |
| Male            | 171                  | 74.3%                  | 207                  | 75.5%                  | 237                  | 70.1%                  | 335                  | 67.3%                  | 474                  | 71.8%                  | 474                  | 71.8%                  | 474                  | 71.8%                  | 47.4%         |                             |
| Female          | 59                   | 25.7%                  | 67                   | 24.5%                  | 101                  | 29.9%                  | 163                  | 32.7%                  | 186                  | 28.2%                  | 186                  | 28.2%                  | 186                  | 28.2%                  | 52.6%         |                             |
| <b>Subtotal</b> | <b>230</b>           | <b>100.0%</b>          | <b>274</b>           | <b>100.0%</b>          | <b>338</b>           | <b>100.0%</b>          | <b>498</b>           | <b>100.0%</b>          | <b>660</b>           | <b>100.0%</b>          | <b>660</b>           | <b>100.0%</b>          | <b>660</b>           | <b>100.0%</b>          | <b>100.0%</b> |                             |
| Unknown         | 26                   |                        | 3                    |                        | 3                    |                        | 0                    |                        | 1                    |                        | 1                    |                        | 1                    |                        |               |                             |
| <b>Total</b>    | <b>256</b>           |                        | <b>277</b>           |                        | <b>341</b>           |                        | <b>498</b>           |                        | <b>661</b>           |                        | <b>661</b>           |                        | <b>661</b>           |                        |               |                             |

**Table 38: Gender of Officers against Whom Allegations  
Were Substantiated  
2000-2004**

| Gender          | 2000               |                     |                      | 2001               |                     |                      | 2002               |                     |                      |
|-----------------|--------------------|---------------------|----------------------|--------------------|---------------------|----------------------|--------------------|---------------------|----------------------|
|                 | Number of Officers | Percent of Subtotal | NYPD Population 2000 | Number of Officers | Percent of Subtotal | NYPD Population 2001 | Number of Officers | Percent of Subtotal | NYPD Population 2002 |
| Male            | 216                | 90.8%               | 84.9%                | 213                | 91.8%               | 84.0%                | 270                | 91.5%               | 83.6%                |
| Female          | 22                 | 9.2%                | 15.1%                | 19                 | 8.2%                | 16.0%                | 25                 | 8.5%                | 16.4%                |
| <b>Subtotal</b> | <b>238</b>         | <b>100.0%</b>       | <b>100.0%</b>        | <b>232</b>         | <b>100.0%</b>       | <b>100.0%</b>        | <b>295</b>         | <b>100.0%</b>       | <b>100.0%</b>        |
| Unknown         | 6                  |                     |                      | 1                  |                     |                      | 0                  |                     |                      |
| <b>Total</b>    | <b>244</b>         |                     |                      | <b>233</b>         |                     |                      | <b>295</b>         |                     |                      |

| Gender          | 2003               |                     |                      | 2004               |                     |                      |
|-----------------|--------------------|---------------------|----------------------|--------------------|---------------------|----------------------|
|                 | Number of Officers | Percent of Subtotal | NYPD Population 2003 | Number of Officers | Percent of Subtotal | NYPD Population 2004 |
| Male            | 352                | 89.6%               | 83.4%                | 518                | 93.7%               | 83.2%                |
| Female          | 41                 | 10.4%               | 16.6%                | 35                 | 6.3%                | 16.8%                |
| <b>Subtotal</b> | <b>393</b>         | <b>100.0%</b>       | <b>100.0%</b>        | <b>553</b>         | <b>100.0%</b>       | <b>100.0%</b>        |
| Unknown         | 1                  |                     |                      | 1                  |                     |                      |
| <b>Total</b>    | <b>394</b>         |                     |                      | <b>554</b>         |                     |                      |

**Table 39: Age of Victims Whose Allegations Were Substantiated  
2000-2004**

| Age             | 2000              |                     | 2001              |                     | 2002              |                     | 2003              |                     | 2004              |                     | New York City Population |
|-----------------|-------------------|---------------------|-------------------|---------------------|-------------------|---------------------|-------------------|---------------------|-------------------|---------------------|--------------------------|
|                 | Number of Victims | Percent of Subtotal | Number of Victims | Percent of Subtotal | Number of Victims | Percent of Subtotal | Number of Victims | Percent of Subtotal | Number of Victims | Percent of Subtotal |                          |
| 14 and under    | 8                 | 3.6%                | 7                 | 2.7%                | 6                 | 1.9%                | 29                | 6.4%                | 26                | 4.3%                | 20.4%                    |
| 15 - 24         | 58                | 25.9%               | 88                | 34.2%               | 91                | 29.1%               | 136               | 30.0%               | 205               | 34.1%               | 13.9%                    |
| 25 - 34         | 69                | 30.8%               | 65                | 25.3%               | 99                | 31.6%               | 127               | 28.0%               | 186               | 30.9%               | 17.1%                    |
| 35 - 44         | 48                | 21.4%               | 57                | 22.2%               | 70                | 22.4%               | 91                | 20.1%               | 116               | 19.3%               | 15.7%                    |
| 45 - 54         | 24                | 10.7%               | 24                | 9.3%                | 36                | 11.5%               | 44                | 9.7%                | 46                | 7.6%                | 12.6%                    |
| 55 - 64         | 7                 | 3.1%                | 11                | 4.3%                | 7                 | 2.2%                | 17                | 3.8%                | 17                | 2.8%                | 8.5%                     |
| 65 and over     | 10                | 4.5%                | 5                 | 1.9%                | 4                 | 1.3%                | 9                 | 2.0%                | 6                 | 1.0%                | 11.8%                    |
| <b>Subtotal</b> | <b>224</b>        | <b>100.0%</b>       | <b>257</b>        | <b>100.0%</b>       | <b>313</b>        | <b>100.0%</b>       | <b>453</b>        | <b>100.0%</b>       | <b>602</b>        | <b>100.0%</b>       | <b>100.0%</b>            |
| Unknown         | 32                |                     | 20                |                     | 28                |                     | 45                |                     | 59                |                     |                          |
| <b>Total</b>    | <b>256</b>        |                     | <b>277</b>        |                     | <b>341</b>        |                     | <b>498</b>        |                     | <b>661</b>        |                     |                          |

**Table 40: Education of Officers against Whom Allegations  
Were Substantiated  
2000-2004**

| Education Level      | 2000               |                     |                      | 2001               |                     |                      | 2002               |                     |                      |
|----------------------|--------------------|---------------------|----------------------|--------------------|---------------------|----------------------|--------------------|---------------------|----------------------|
|                      | Number of Officers | Percent of Subtotal | NYPD Population 2000 | Number of Officers | Percent of Subtotal | NYPD Population 2001 | Number of Officers | Percent of Subtotal | NYPD Population 2002 |
| HS diploma/GED       | 80                 | 33.9%               | 33.1%                | 80                 | 34.8%               | 30.2%                | 113                | 38.4%               | 23.8%                |
| College - no degree  | 96                 | 40.7%               | 36.4%                | 104                | 45.2%               | 38.8%                | 116                | 39.5%               | 40.2%                |
| Associate degree     | 17                 | 7.2%                | 10.4%                | 16                 | 7.0%                | 10.9%                | 21                 | 7.1%                | 12.6%                |
| Undergraduate degree | 40                 | 16.9%               | 17.8%                | 25                 | 10.9%               | 18.1%                | 41                 | 13.9%               | 20.7%                |
| Post-graduate work   | 2                  | 0.8%                | 0.8%                 | 4                  | 1.7%                | 0.6%                 | 1                  | 0.3%                | 0.7%                 |
| Master's degree      | 1                  | 0.4%                | 1.1%                 | 1                  | 0.4%                | 1.0%                 | 1                  | 0.3%                | 1.5%                 |
| Doctorate work       | 0                  | 0.0%                | 0.1%                 | 0                  | 0.0%                | 0.1%                 | 0                  | 0.0%                | 0.1%                 |
| Doctorate degree/JD  | 0                  | 0.0%                | 0.3%                 | 0                  | 0.0%                | 0.3%                 | 1                  | 0.3%                | 0.4%                 |
| <b>Subtotal</b>      | <b>236</b>         | <b>100.0%</b>       | <b>100.0%</b>        | <b>230</b>         | <b>100.0%</b>       | <b>100.0%</b>        | <b>294</b>         | <b>100.0%</b>       | <b>100.0%</b>        |
| Unknown              | 8                  |                     |                      | 3                  |                     |                      | 1                  |                     |                      |
| <b>Total</b>         | <b>244</b>         |                     |                      | <b>233</b>         |                     |                      | <b>295</b>         |                     |                      |

| Education Level      | 2003               |                     |                      | 2004               |                     |                      |
|----------------------|--------------------|---------------------|----------------------|--------------------|---------------------|----------------------|
|                      | Number of Officers | Percent of Subtotal | NYPD Population 2003 | Number of Officers | Percent of Subtotal | NYPD Population 2004 |
| HS diploma/GED       | 94                 | 23.9%               | 22.5%                | 136                | 24.6%               | 21.3%                |
| College - no degree  | 166                | 42.2%               | 40.8%                | 251                | 45.4%               | 41.4%                |
| Associate degree     | 50                 | 12.7%               | 12.7%                | 63                 | 11.4%               | 12.8%                |
| Undergraduate degree | 74                 | 18.8%               | 21.4%                | 89                 | 16.1%               | 22.0%                |
| Post-graduate work   | 2                  | 0.5%                | 0.6%                 | 4                  | 0.7%                | 0.6%                 |
| Master's degree      | 7                  | 1.8%                | 1.5%                 | 10                 | 1.8%                | 1.4%                 |
| Doctorate work       | 0                  | 0.0%                | 0.1%                 | 0                  | 0.0%                | 0.1%                 |
| Doctorate degree/JD  | 0                  | 0.0%                | 0.4%                 | 0                  | 0.0%                | 0.4%                 |
| <b>Subtotal</b>      | <b>393</b>         | <b>100.0%</b>       | <b>100.0%</b>        | <b>553</b>         | <b>100.0%</b>       | <b>100.0%</b>        |
| Unknown              | 1                  |                     |                      | 1                  |                     |                      |
| <b>Total</b>         | <b>394</b>         |                     |                      | <b>554</b>         |                     |                      |

**Table 41: Residence of Officers against Whom Allegations Were Substantiated  
2000-2004**

| Residence                     | 2000               |                     |                      | 2001               |                     |                      | 2002               |                     |                      |
|-------------------------------|--------------------|---------------------|----------------------|--------------------|---------------------|----------------------|--------------------|---------------------|----------------------|
|                               | Number of Officers | Percent of Subtotal | NYPD Population 2000 | Number of Officers | Percent of Subtotal | NYPD Population 2001 | Number of Officers | Percent of Subtotal | NYPD Population 2002 |
| Bronx                         | 24                 | 10.2%               | 9.0%                 | 23                 | 10.0%               | 9.2%                 | 24                 | 8.2%                | 9.3%                 |
| Brooklyn                      | 23                 | 9.7%                | 12.4%                | 24                 | 10.4%               | 11.9%                | 37                 | 12.6%               | 12.0%                |
| Manhattan                     | 6                  | 2.5%                | 3.9%                 | 8                  | 3.5%                | 3.8%                 | 13                 | 4.4%                | 4.0%                 |
| Queens                        | 33                 | 14.0%               | 15.9%                | 29                 | 12.6%               | 15.4%                | 36                 | 12.2%               | 15.3%                |
| Staten Island                 | 24                 | 10.2%               | 11.9%                | 26                 | 11.3%               | 12.0%                | 52                 | 17.7%               | 12.0%                |
| <b>NYC Resident Total</b>     | <b>110</b>         | <b>46.6%</b>        | <b>53.1%</b>         | <b>110</b>         | <b>47.8%</b>        | <b>52.3%</b>         | <b>162</b>         | <b>55.1%</b>        | <b>52.6%</b>         |
| Nassau                        | 49                 | 20.8%               | 16.7%                | 41                 | 17.8%               | 16.4%                | 36                 | 12.2%               | 15.8%                |
| Orange                        | 11                 | 4.7%                | 4.4%                 | 10                 | 4.3%                | 4.9%                 | 18                 | 6.1%                | 5.6%                 |
| Putnam                        | 4                  | 1.7%                | 1.6%                 | 3                  | 1.3%                | 1.6%                 | 3                  | 1.0%                | 1.6%                 |
| Rockland                      | 9                  | 3.8%                | 4.4%                 | 9                  | 3.9%                | 4.5%                 | 10                 | 3.4%                | 4.2%                 |
| Suffolk                       | 39                 | 16.5%               | 15.3%                | 47                 | 20.4%               | 15.9%                | 49                 | 16.7%               | 15.8%                |
| Westchester                   | 14                 | 5.9%                | 4.5%                 | 10                 | 4.3%                | 4.4%                 | 16                 | 5.4%                | 4.4%                 |
| <b>Non-NYC Resident Total</b> | <b>126</b>         | <b>53.4%</b>        | <b>46.9%</b>         | <b>120</b>         | <b>52.2%</b>        | <b>47.7%</b>         | <b>132</b>         | <b>44.9%</b>        | <b>47.4%</b>         |
| <b>Subtotal</b>               | <b>236</b>         | <b>100.0%</b>       | <b>100.0%</b>        | <b>230</b>         | <b>100.0%</b>       | <b>100.0%</b>        | <b>294</b>         | <b>100.0%</b>       | <b>100.0%</b>        |
| Officer unidentified          | 8                  |                     |                      | 3                  |                     |                      | 1                  |                     |                      |
| <b>Total</b>                  | <b>244</b>         |                     |                      | <b>233</b>         |                     |                      | <b>295</b>         |                     |                      |

| Residence                     | 2003               |                     |                      | 2004               |                     |                      |
|-------------------------------|--------------------|---------------------|----------------------|--------------------|---------------------|----------------------|
|                               | Number of Officers | Percent of Subtotal | NYPD Population 2003 | Number of Officers | Percent of Subtotal | NYPD Population 2004 |
| Bronx                         | 21                 | 5.3%                | 9.4%                 | 60                 | 10.8%               | 9.2%                 |
| Brooklyn                      | 42                 | 10.7%               | 11.9%                | 61                 | 11.0%               | 12.1%                |
| Manhattan                     | 28                 | 7.1%                | 4.0%                 | 23                 | 4.2%                | 4.2%                 |
| Queens                        | 50                 | 12.7%               | 15.3%                | 75                 | 13.6%               | 15.4%                |
| Staten Island                 | 55                 | 14.0%               | 12.0%                | 62                 | 11.2%               | 11.7%                |
| <b>NYC Resident Total</b>     | <b>196</b>         | <b>49.9%</b>        | <b>52.6%</b>         | <b>281</b>         | <b>50.8%</b>        | <b>52.6%</b>         |
| Nassau                        | 68                 | 17.3%               | 15.8%                | 93                 | 16.8%               | 15.6%                |
| Orange                        | 22                 | 5.6%                | 5.6%                 | 49                 | 8.9%                | 5.9%                 |
| Putnam                        | 10                 | 2.5%                | 1.6%                 | 10                 | 1.8%                | 1.6%                 |
| Rockland                      | 23                 | 5.9%                | 4.2%                 | 13                 | 2.4%                | 4.1%                 |
| Suffolk                       | 63                 | 16.0%               | 15.8%                | 83                 | 15.0%               | 15.7%                |
| Westchester                   | 11                 | 2.8%                | 4.4%                 | 24                 | 4.3%                | 4.5%                 |
| <b>Non-NYC Resident Total</b> | <b>197</b>         | <b>50.1%</b>        | <b>47.4%</b>         | <b>272</b>         | <b>49.2%</b>        | <b>47.4%</b>         |
| <b>Subtotal</b>               | <b>393</b>         | <b>100.0%</b>       | <b>100.0%</b>        | <b>553</b>         | <b>100.0%</b>       | <b>100.0%</b>        |
| Officer unidentified          | 1                  |                     |                      | 1                  |                     |                      |
| <b>Total</b>                  | <b>394</b>         |                     |                      | <b>554</b>         |                     |                      |

**Table 42: Rank of Officers against Whom Allegations Were Substantiated  
2000-2004**

| Rank                           | 2000               |                     |                      | 2001               |                     |                      | 2002               |                     |                      |
|--------------------------------|--------------------|---------------------|----------------------|--------------------|---------------------|----------------------|--------------------|---------------------|----------------------|
|                                | Number of Officers | Percent of Subtotal | NYPD Population 2000 | Number of Officers | Percent of Subtotal | NYPD Population 2001 | Number of Officers | Percent of Subtotal | NYPD Population 2002 |
| Police officer                 | 118                | 49.6%               | 64.9%                | 117                | 50.4%               | 63.3%                | 155                | 52.5%               | 63.3%                |
| Detective 3                    | 48                 | 20.2%               | 13.0%                | 54                 | 23.3%               | 12.7%                | 59                 | 20.0%               | 12.7%                |
| Detective 2                    | 0                  | 0.0%                | 1.6%                 | 4                  | 1.7%                | 2.0%                 | 3                  | 1.0%                | 1.9%                 |
| Detective 1                    | 0                  | 0.0%                | 0.4%                 | 0                  | 0.0%                | 0.6%                 | 1                  | 0.3%                | 0.6%                 |
| Detective specialist           | 3                  | 1.3%                | 1.8%                 | 8                  | 3.4%                | 1.4%                 | 4                  | 1.4%                | 1.8%                 |
| Sergeant                       | 45                 | 18.9%               | 12.3%                | 37                 | 15.9%               | 13.6%                | 56                 | 19.0%               | 13.2%                |
| Lieutenant                     | 18                 | 7.6%                | 3.9%                 | 10                 | 4.3%                | 4.0%                 | 14                 | 4.7%                | 4.2%                 |
| Lieutenant commander detective | 1                  | 0.4%                | 0.2%                 | 1                  | 0.4%                | 0.1%                 | 0                  | 0.0%                | 0.2%                 |
| Captain                        | 3                  | 1.3%                | 1.2%                 | 1                  | 0.4%                | 1.5%                 | 3                  | 1.0%                | 1.3%                 |
| Deputy Inspector/ Inspector    | 2                  | 0.8%                | 0.5%                 | 0                  | 0.0%                | 0.5%                 | 0                  | 0.0%                | 0.6%                 |
| Other ranks                    | 0                  | 0.0%                | 0.2%                 | 0                  | 0.0%                | 0.3%                 | 0                  | 0.0%                | 0.2%                 |
| <b>Subtotal</b>                | <b>238</b>         | <b>100.0%</b>       | <b>100.0%</b>        | <b>232</b>         | <b>100.0%</b>       | <b>100.0%</b>        | <b>295</b>         | <b>100.0%</b>       | <b>100.0%</b>        |
| Officer unidentified           | 6                  |                     |                      | 1                  |                     |                      | 0                  |                     |                      |
| <b>Total</b>                   | <b>244</b>         |                     |                      | <b>233</b>         |                     |                      | <b>295</b>         |                     |                      |

| Rank                           | 2003               |                     |                      | 2004               |                     |                      |
|--------------------------------|--------------------|---------------------|----------------------|--------------------|---------------------|----------------------|
|                                | Number of Officers | Percent of Subtotal | NYPD Population 2003 | Number of Officers | Percent of Subtotal | NYPD Population 2004 |
| Police officer                 | 218                | 55.5%               | 62.2%                | 320                | 57.9%               | 63.1%                |
| Detective 3                    | 71                 | 18.1%               | 13.0%                | 92                 | 16.6%               | 11.8%                |
| Detective 2                    | 1                  | 0.3%                | 2.0%                 | 4                  | 0.7%                | 1.9%                 |
| Detective 1                    | 0                  | 0.0%                | 0.6%                 | 0                  | 0.0%                | 0.6%                 |
| Detective specialist           | 4                  | 1.0%                | 1.6%                 | 6                  | 1.1%                | 1.8%                 |
| Sergeant                       | 74                 | 18.8%               | 13.7%                | 102                | 18.4%               | 13.8%                |
| Lieutenant                     | 20                 | 5.1%                | 4.6%                 | 22                 | 4.0%                | 4.7%                 |
| Lieutenant commander detective | 0                  | 0.0%                | 0.2%                 | 0                  | 0.0%                | 0.2%                 |
| Captain                        | 5                  | 1.3%                | 1.3%                 | 4                  | 0.7%                | 1.3%                 |
| Deputy Inspector/ Inspector    | 0                  | 0.0%                | 0.6%                 | 2                  | 0.4%                | 0.6%                 |
| Other ranks                    | 0                  | 0.0%                | 0.2%                 | 1                  | 0.2%                | 0.2%                 |
| <b>Subtotal</b>                | <b>393</b>         | <b>100.0%</b>       | <b>100.0%</b>        | <b>553</b>         | <b>100.0%</b>       | <b>100.0%</b>        |
| Officer unidentified           | 1                  |                     |                      | 1                  |                     |                      |
| <b>Total</b>                   | <b>394</b>         |                     |                      | <b>554</b>         |                     |                      |

**Table 43: Year of Appointment of Officers against Whom Allegations Were Substantiated 2000-2004**

| Year of Appointment  | 2000               |                     | NYPD Population 2000 |                     | 2001               |                     | NYPD Population 2001 |                     | 2002               |                     | NYPD Population 2002 |                     |
|----------------------|--------------------|---------------------|----------------------|---------------------|--------------------|---------------------|----------------------|---------------------|--------------------|---------------------|----------------------|---------------------|
|                      | Number of Officers | Percent of Subtotal | Number of Officers   | Percent of Subtotal | Number of Officers | Percent of Subtotal | Number of Officers   | Percent of Subtotal | Number of Officers | Percent of Subtotal | Number of Officers   | Percent of Subtotal |
| 1979 or before       | 8                  | 3.4%                | 1                    | 0.4%                | 2                  | 0.7%                | 2                    | 0.7%                | 4                  | 1.4%                | 2                    | 0.7%                |
| 1980 - 1982          | 17                 | 7.2%                | 6                    | 2.6%                | 6                  | 2.6%                | 4                    | 1.4%                | 4                  | 1.4%                | 4                    | 1.4%                |
| 1983 - 1985          | 43                 | 18.2%               | 33                   | 14.3%               | 33                 | 14.3%               | 48                   | 16.3%               | 48                 | 16.3%               | 48                   | 16.8%               |
| 1986 - 1988          | 31                 | 13.1%               | 44                   | 19.0%               | 44                 | 19.0%               | 44                   | 14.9%               | 44                 | 14.9%               | 44                   | 13.8%               |
| 1989 - 1991          | 34                 | 14.4%               | 45                   | 19.5%               | 45                 | 19.5%               | 48                   | 16.3%               | 48                 | 16.3%               | 48                   | 11.8%               |
| 1992 - 1994          | 65                 | 27.5%               | 47                   | 20.3%               | 47                 | 20.3%               | 76                   | 25.8%               | 76                 | 25.8%               | 76                   | 19.4%               |
| 1995 - 1997          | 30                 | 12.7%               | 42                   | 18.2%               | 42                 | 18.2%               | 40                   | 13.6%               | 40                 | 13.6%               | 40                   | 12.1%               |
| 1998 - 2000          | 8                  | 3.4%                | 13                   | 5.6%                | 13                 | 5.6%                | 33                   | 11.2%               | 33                 | 11.2%               | 33                   | 16.4%               |
| 2001 - 2003          | 0                  | 0.0%                | 0                    | 0.0%                | 0                  | 0.0%                | 0                    | 0.0%                | 0                  | 0.0%                | 0                    | 6.2%                |
| 2004                 | 0                  | 0.0%                | 0                    | 0.0%                | 0                  | 0.0%                | 0                    | 0.0%                | 0                  | 0.0%                | 0                    | 0.0%                |
| <b>Subtotal</b>      | <b>236</b>         | <b>100.0%</b>       | <b>231</b>           | <b>100.0%</b>       | <b>295</b>         | <b>100.0%</b>       | <b>295</b>           | <b>100.0%</b>       | <b>295</b>         | <b>100.0%</b>       | <b>295</b>           | <b>100.0%</b>       |
| Officer unidentified | 8                  |                     | 2                    |                     | 0                  |                     | 0                    |                     | 0                  |                     | 0                    |                     |
| <b>Total</b>         | <b>244</b>         |                     | <b>233</b>           |                     | <b>295</b>         |                     | <b>295</b>           |                     | <b>295</b>         |                     | <b>295</b>           |                     |

| Year of Appointment  | 2003               |                     | NYPD Population 2003 |                     | 2004               |                     | NYPD Population 2004 |                     |
|----------------------|--------------------|---------------------|----------------------|---------------------|--------------------|---------------------|----------------------|---------------------|
|                      | Number of Officers | Percent of Subtotal | Number of Officers   | Percent of Subtotal | Number of Officers | Percent of Subtotal | Number of Officers   | Percent of Subtotal |
| 1979 or before       | 1                  | 0.3%                | 4                    | 0.7%                | 4                  | 0.7%                | 4                    | 0.8%                |
| 1980 - 1982          | 4                  | 1.0%                | 6                    | 1.1%                | 6                  | 1.1%                | 6                    | 1.8%                |
| 1983 - 1985          | 55                 | 14.0%               | 35                   | 6.3%                | 35                 | 6.3%                | 35                   | 9.1%                |
| 1986 - 1988          | 47                 | 12.0%               | 60                   | 10.8%               | 60                 | 10.8%               | 60                   | 13.7%               |
| 1989 - 1991          | 54                 | 13.7%               | 70                   | 12.7%               | 70                 | 12.7%               | 70                   | 11.8%               |
| 1992 - 1994          | 98                 | 24.9%               | 140                  | 25.3%               | 140                | 25.3%               | 140                  | 19.4%               |
| 1995 - 1997          | 61                 | 15.5%               | 89                   | 16.1%               | 89                 | 16.1%               | 89                   | 12.2%               |
| 1998 - 2000          | 64                 | 16.3%               | 92                   | 16.6%               | 92                 | 16.6%               | 92                   | 12.2%               |
| 2001 - 2003          | 9                  | 2.3%                | 57                   | 10.3%               | 57                 | 10.3%               | 57                   | 12.5%               |
| 2004                 | 0                  | 0.0%                | 0                    | 0.0%                | 0                  | 0.0%                | 0                    | 6.5%                |
| <b>Subtotal</b>      | <b>393</b>         | <b>100.0%</b>       | <b>553</b>           | <b>100.0%</b>       | <b>553</b>         | <b>100.0%</b>       | <b>553</b>           | <b>100.0%</b>       |
| Officer unidentified | 1                  |                     | 1                    |                     | 1                  |                     | 1                    |                     |
| <b>Total</b>         | <b>394</b>         |                     | <b>554</b>           |                     | <b>554</b>         |                     | <b>554</b>           |                     |

**Table 44A: Where Incidents that Led to  
a Substantiated Complaint Took Place - Manhattan  
2000-2004**

| <b>Manhattan South</b>       | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|------------------------------|-------------|-------------|-------------|-------------|-------------|--------------|
| 1st Precinct                 | 2           | 2           | 1           | 3           | 2           | 10           |
| 5th Precinct                 | 3           | 3           | 0           | 2           | 6           | 14           |
| 6th Precinct                 | 5           | 0           | 2           | 2           | 6           | 15           |
| 7th Precinct                 | 4           | 1           | 1           | 0           | 5           | 11           |
| 9th Precinct                 | 0           | 3           | 1           | 3           | 6           | 13           |
| 10th Precinct                | 1           | 1           | 0           | 0           | 2           | 4            |
| 13th Precinct                | 4           | 2           | 1           | 3           | 2           | 12           |
| Midtown South                | 4           | 8           | 7           | 9           | 12          | 40           |
| 17th Precinct                | 0           | 2           | 2           | 1           | 2           | 7            |
| Midtown North                | 6           | 2           | 6           | 7           | 7           | 28           |
| <b>Manhattan South Total</b> | <b>29</b>   | <b>24</b>   | <b>21</b>   | <b>30</b>   | <b>50</b>   | <b>154</b>   |
| <b>Manhattan North</b>       |             |             |             |             |             |              |
| 19th Precinct                | 4           | 1           | 2           | 2           | 4           | 13           |
| 20th Precinct                | 0           | 1           | 1           | 4           | 1           | 7            |
| 23rd Precinct                | 4           | 3           | 3           | 9           | 14          | 33           |
| 24th Precinct                | 0           | 1           | 4           | 2           | 4           | 11           |
| 25th Precinct                | 3           | 3           | 2           | 4           | 3           | 15           |
| 26th Precinct                | 1           | 4           | 3           | 2           | 2           | 12           |
| Central Park                 | 0           | 0           | 0           | 2           | 0           | 2            |
| 28th Precinct                | 2           | 1           | 0           | 4           | 2           | 9            |
| 30th Precinct                | 7           | 5           | 4           | 9           | 5           | 30           |
| 32nd Precinct                | 3           | 2           | 4           | 4           | 7           | 20           |
| 33rd Precinct                | 5           | 2           | 2           | 3           | 5           | 17           |
| 34th Precinct                | 3           | 3           | 2           | 2           | 4           | 14           |
| <b>Manhattan North Total</b> | <b>32</b>   | <b>26</b>   | <b>27</b>   | <b>47</b>   | <b>51</b>   | <b>183</b>   |
| <b>Manhattan Total</b>       | <b>61</b>   | <b>50</b>   | <b>48</b>   | <b>77</b>   | <b>101</b>  | <b>337</b>   |



**Table 44B: Where Incidents that Led to a Substantiated Complaint Took Place - Bronx  
2000-2004**

| <b>Bronx</b>       | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--------------------|-------------|-------------|-------------|-------------|-------------|--------------|
| 40th Precinct      | 4           | 3           | 6           | 7           | 7           | 27           |
| 41st Precinct      | 3           | 2           | 1           | 1           | 1           | 8            |
| 42nd Precinct      | 3           | 3           | 4           | 5           | 6           | 21           |
| 43rd Precinct      | 1           | 6           | 3           | 7           | 12          | 29           |
| 44th Precinct      | 4           | 2           | 9           | 8           | 10          | 33           |
| 45th Precinct      | 3           | 0           | 3           | 4           | 6           | 16           |
| 46th Precinct      | 6           | 4           | 8           | 1           | 7           | 26           |
| 47th Precinct      | 1           | 5           | 7           | 8           | 12          | 33           |
| 48th Precinct      | 4           | 5           | 10          | 6           | 10          | 35           |
| 49th Precinct      | 1           | 1           | 1           | 3           | 5           | 11           |
| 50th Precinct      | 0           | 0           | 2           | 1           | 2           | 5            |
| 52nd Precinct      | 5           | 3           | 3           | 7           | 4           | 22           |
| <b>Bronx Total</b> | <b>35</b>   | <b>34</b>   | <b>57</b>   | <b>58</b>   | <b>82</b>   | <b>266</b>   |

**Table 44C: Where Incidents that Led to a Substantiated Complaint Took Place - Brooklyn  
2000-2004**

| <b>Brooklyn South</b>       | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|-----------------------------|-------------|-------------|-------------|-------------|-------------|--------------|
| 60th Precinct               | 1           | 0           | 2           | 5           | 2           | 10           |
| 61st Precinct               | 1           | 0           | 2           | 0           | 4           | 7            |
| 62nd Precinct               | 1           | 1           | 2           | 3           | 1           | 8            |
| 63rd Precinct               | 2           | 1           | 1           | 4           | 5           | 13           |
| 66th Precinct               | 1           | 1           | 4           | 2           | 2           | 10           |
| 67th Precinct               | 10          | 4           | 5           | 7           | 10          | 36           |
| 68th Precinct               | 1           | 2           | 3           | 4           | 1           | 11           |
| 69th Precinct               | 0           | 3           | 0           | 2           | 6           | 11           |
| 70th Precinct               | 1           | 2           | 10          | 3           | 9           | 25           |
| 71st Precinct               | 3           | 3           | 5           | 2           | 3           | 16           |
| 72nd Precinct               | 4           | 1           | 3           | 0           | 4           | 12           |
| 76th Precinct               | 0           | 1           | 2           | 1           | 3           | 7            |
| 78th Precinct               | 0           | 1           | 4           | 2           | 4           | 11           |
| <b>Brooklyn South Total</b> | <b>25</b>   | <b>20</b>   | <b>43</b>   | <b>35</b>   | <b>54</b>   | <b>177</b>   |
| <b>Brooklyn North</b>       |             |             |             |             |             |              |
| 73rd Precinct               | 5           | 8           | 2           | 9           | 14          | 38           |
| 75th Precinct               | 5           | 8           | 9           | 12          | 7           | 41           |
| 77th Precinct               | 3           | 6           | 7           | 14          | 15          | 45           |
| 79th Precinct               | 4           | 3           | 5           | 9           | 15          | 36           |
| 81st Precinct               | 2           | 1           | 3           | 9           | 8           | 23           |
| 83rd Precinct               | 1           | 4           | 2           | 5           | 6           | 18           |
| 84th Precinct               | 0           | 1           | 2           | 6           | 2           | 11           |
| 88th Precinct               | 0           | 0           | 2           | 2           | 5           | 9            |
| 90th Precinct               | 3           | 1           | 2           | 1           | 3           | 10           |
| 94th Precinct               | 3           | 2           | 0           | 0           | 1           | 6            |
| <b>Brooklyn North Total</b> | <b>26</b>   | <b>34</b>   | <b>34</b>   | <b>67</b>   | <b>76</b>   | <b>237</b>   |
| <b>Brooklyn Total</b>       | <b>51</b>   | <b>54</b>   | <b>77</b>   | <b>102</b>  | <b>130</b>  | <b>414</b>   |

**Table 44D: Where Incidents that Led to a Substantiated Complaint Took Place - Queens  
2000-2004**

| <b>Queens South</b>       | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|---------------------------|-------------|-------------|-------------|-------------|-------------|--------------|
| 100th Precinct            | 1           | 1           | 1           | 1           | 1           | 5            |
| 101st Precinct            | 1           | 0           | 3           | 3           | 0           | 7            |
| 102nd Precinct            | 2           | 4           | 0           | 2           | 2           | 10           |
| 103rd Precinct            | 3           | 6           | 5           | 1           | 6           | 21           |
| 105th Precinct            | 1           | 1           | 1           | 2           | 11          | 16           |
| 106th Precinct            | 0           | 0           | 2           | 0           | 1           | 3            |
| 107th Precinct            | 0           | 1           | 0           | 2           | 4           | 7            |
| 113th Precinct            | 6           | 0           | 6           | 6           | 13          | 31           |
| <b>Queens South Total</b> | <b>14</b>   | <b>13</b>   | <b>18</b>   | <b>17</b>   | <b>38</b>   | <b>100</b>   |
| <b>Queens North</b>       |             |             |             |             |             |              |
| 104th Precinct            | 2           | 0           | 1           | 2           | 5           | 10           |
| 108th Precinct            | 1           | 0           | 1           | 3           | 1           | 6            |
| 109th Precinct            | 2           | 2           | 0           | 3           | 3           | 10           |
| 110th Precinct            | 2           | 4           | 1           | 4           | 3           | 14           |
| 111th Precinct            | 1           | 0           | 3           | 1           | 1           | 6            |
| 112th Precinct            | 0           | 1           | 1           | 2           | 0           | 4            |
| 114th Precinct            | 1           | 1           | 2           | 6           | 8           | 18           |
| 115th Precinct            | 4           | 4           | 1           | 4           | 5           | 18           |
| <b>Queens North Total</b> | <b>13</b>   | <b>12</b>   | <b>10</b>   | <b>25</b>   | <b>26</b>   | <b>86</b>    |
| <b>Queens Total</b>       | <b>27</b>   | <b>25</b>   | <b>28</b>   | <b>42</b>   | <b>64</b>   | <b>186</b>   |

**Table 44E: Where Incidents that Led to a Substantiated Complaint Took Place - Staten Island  
2000-2004**

| <b>Staten Island</b>       | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|----------------------------|-------------|-------------|-------------|-------------|-------------|--------------|
| 120th Precinct             | 5           | 8           | 8           | 9           | 12          | 42           |
| 122nd Precinct             | 3           | 2           | 6           | 5           | 6           | 22           |
| 123rd Precinct             | 0           | 0           | 0           | 1           | 0           | 1            |
| <b>Staten Island Total</b> | <b>8</b>    | <b>10</b>   | <b>14</b>   | <b>15</b>   | <b>18</b>   | <b>65</b>    |

**Table 45: Assignment of Officers against Whom Allegations Were Substantiated 2000-2004**

| <b>Patrol Services Bureau</b>            | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| Patrol Borough Manhattan South           | 19          | 13          | 7           | 15          | 31          | 85           |
| Patrol Borough Manhattan North           | 21          | 21          | 23          | 35          | 47          | 147          |
| Patrol Borough Bronx                     | 31          | 26          | 45          | 50          | 77          | 229          |
| Patrol Borough Brooklyn South            | 24          | 17          | 33          | 35          | 49          | 158          |
| S.A.T. COM (Brooklyn North)              | 33          | 43          | 50          | 86          | 94          | 306          |
| Patrol Borough Queens South              | 14          | 11          | 18          | 16          | 40          | 99           |
| Patrol Borough Queens North              | 15          | 9           | 8           | 21          | 14          | 67           |
| Patrol Borough Staten Island             | 2           | 5           | 8           | 16          | 20          | 51           |
| Special Operations Division              | 1           | 3           | 0           | 0           | 4           | 8            |
| Other Patrol Services Bureau Commands    | 0           | 0           | 0           | 0           | 1           | 1            |
| <b>Subtotal - Patrol Services Bureau</b> | <b>160</b>  | <b>148</b>  | <b>192</b>  | <b>274</b>  | <b>377</b>  | <b>1151</b>  |
| <b>Other Bureaus</b>                     |             |             |             |             |             |              |
| Transportation Bureau                    |             |             |             |             |             |              |
| <i>Transit Bureau</i>                    | 9           | 9           | 17          | 11          | 25          | 71           |
| <i>Traffic Control Division</i>          | 8           | 3           | 5           | 2           | 10          | 28           |
| Housing Bureau                           | 4           | 9           | 3           | 13          | 24          | 53           |
| Organized Crime Control Bureau           | 31          | 38          | 52          | 55          | 73          | 249          |
| Detective Bureau                         | 17          | 22          | 25          | 29          | 40          | 133          |
| Other Bureaus                            | 3           | 3           | 1           | 4           | 4           | 15           |
| <b>Subtotal - Other Bureaus</b>          | <b>72</b>   | <b>84</b>   | <b>103</b>  | <b>114</b>  | <b>176</b>  | <b>549</b>   |
| <b>Other Commands</b>                    |             |             |             |             |             |              |
| Deputy Commissioners and Misc. Units     | 2           | 1           | 0           | 5           | 1           | 9            |
| Undetermined                             | 10          | 0           | 0           | 1           | 0           | 11           |
| <b>Total</b>                             | <b>244</b>  | <b>233</b>  | <b>295</b>  | <b>394</b>  | <b>554</b>  | <b>1720</b>  |

**Table 46A: Assignment of Officers against Whom Allegations  
Were Substantiated - Patrol Borough Manhattan South  
2000-2004**

| Manhattan South                                 | 2000      | 2001      | 2002     | 2003      | 2004      | Total     |
|---|-----------|-----------|----------|-----------|-----------|-----------|
| 1st Precinct                                    | 0         | 1         | 0        | 0         | 0         | 1         |
| 5th Precinct                                    | 1         | 1         | 0        | 0         | 4         | 6         |
| 6th Precinct                                    | 2         | 0         | 2        | 2         | 3         | 9         |
| 7th Precinct                                    | 5         | 0         | 1        | 0         | 2         | 8         |
| 9th Precinct                                    | 0         | 3         | 0        | 1         | 5         | 9         |
| 10th Precinct                                   | 2         | 2         | 0        | 0         | 2         | 6         |
| 13th Precinct                                   | 5         | 2         | 0        | 2         | 0         | 9         |
| Midtown South                                   | 0         | 2         | 0        | 8         | 6         | 16        |
| 17th Precinct                                   | 0         | 0         | 0        | 1         | 0         | 1         |
| Midtown North                                   | 1         | 1         | 2        | 0         | 6         | 10        |
| <b>Precincts Total</b>                          | <b>16</b> | <b>12</b> | <b>5</b> | <b>14</b> | <b>28</b> | <b>75</b> |
| Task Force                                      | 2         | 0         | 2        | 1         | 2         | 7         |
| Borough Headquarters                            | 0         | 0         | 0        | 0         | 1         | 1         |
| Anti-crime Unit                                 | 1         | 1         | 0        | 0         | 0         | 2         |
| <b>Patrol Borough Manhattan<br/>South Total</b> | <b>19</b> | <b>13</b> | <b>7</b> | <b>15</b> | <b>31</b> | <b>85</b> |

**Table 46B: Assignment of Officers against Whom Allegations  
Were Substantiated - Patrol Borough Manhattan North  
2000-2004**

| Manhattan North                                 | 2000      | 2001      | 2002      | 2003      | 2004      | Total      |
|---|-----------|-----------|-----------|-----------|-----------|------------|
| 19th Precinct                                   | 3         | 1         | 0         | 3         | 2         | 9          |
| 20th Precinct                                   | 0         | 1         | 0         | 4         | 0         | 5          |
| 23rd Precinct                                   | 0         | 3         | 5         | 5         | 9         | 22         |
| 24th Precinct                                   | 0         | 0         | 6         | 1         | 2         | 9          |
| 25th Precinct                                   | 3         | 1         | 0         | 3         | 3         | 10         |
| 26th Precinct                                   | 0         | 4         | 2         | 3         | 4         | 13         |
| Central Park                                    | 0         | 0         | 0         | 1         | 0         | 1          |
| 28th Precinct                                   | 1         | 1         | 0         | 3         | 2         | 7          |
| 30th Precinct                                   | 6         | 3         | 3         | 5         | 3         | 20         |
| 32nd Precinct                                   | 0         | 1         | 0         | 3         | 7         | 11         |
| 33rd Precinct                                   | 5         | 2         | 2         | 3         | 7         | 19         |
| 34th Precinct                                   | 3         | 3         | 1         | 1         | 4         | 12         |
| <b>Precincts Total</b>                          | <b>21</b> | <b>20</b> | <b>19</b> | <b>35</b> | <b>43</b> | <b>138</b> |
| Task Force                                      | 0         | 0         | 0         | 0         | 2         | 2          |
| Borough Headquarters                            | 0         | 0         | 0         | 0         | 1         | 1          |
| Anti-crime Unit                                 | 0         | 1         | 4         | 0         | 1         | 6          |
| <b>Patrol Borough Manhattan<br/>North Total</b> | <b>21</b> | <b>21</b> | <b>23</b> | <b>35</b> | <b>47</b> | <b>147</b> |

**Table 46C: Assignment of Officers against Whom Allegations  
Were Substantiated - Patrol Borough Bronx  
2000-2004**

| Bronx                             | 2000      | 2001      | 2002      | 2003      | 2004      | Total      |
|-----------------------------------|-----------|-----------|-----------|-----------|-----------|------------|
| 40th Precinct                     | 1         | 0         | 5         | 3         | 3         | 12         |
| 41st Precinct                     | 3         | 1         | 0         | 0         | 0         | 4          |
| 42nd Precinct                     | 3         | 1         | 5         | 5         | 6         | 20         |
| 43rd Precinct                     | 4         | 4         | 3         | 8         | 15        | 34         |
| 44th Precinct                     | 2         | 1         | 4         | 7         | 8         | 22         |
| 45h Precinct                      | 3         | 0         | 2         | 1         | 3         | 9          |
| 46th Precinct                     | 4         | 6         | 9         | 1         | 8         | 28         |
| 47th Precinct                     | 1         | 5         | 5         | 9         | 5         | 25         |
| 48th Precinct                     | 2         | 4         | 6         | 4         | 15        | 31         |
| 49th Precinct                     | 1         | 0         | 1         | 3         | 7         | 12         |
| 50th Precinct                     | 1         | 0         | 1         | 2         | 1         | 5          |
| 52nd Precinct                     | 4         | 2         | 2         | 4         | 2         | 14         |
| <b>Precincts Total</b>            | <b>29</b> | <b>24</b> | <b>43</b> | <b>47</b> | <b>73</b> | <b>216</b> |
| Task Force                        | 1         | 0         | 1         | 2         | 0         | 4          |
| Borough Headquarters              | 0         | 1         | 1         | 0         | 2         | 4          |
| Anti-crime Unit                   | 1         | 1         | 0         | 1         | 2         | 5          |
| <b>Patrol Borough Bronx Total</b> | <b>31</b> | <b>26</b> | <b>45</b> | <b>50</b> | <b>77</b> | <b>229</b> |

**Table 46D: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Patrol Borough Brooklyn South  
2000-2004**

| <b>Brooklyn South</b>                          | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| 60th Precinct                                  | 1           | 0           | 2           | 1           | 0           | 4            |
| 61st Precinct                                  | 1           | 0           | 1           | 0           | 3           | 5            |
| 62nd Precinct                                  | 0           | 1           | 1           | 4           | 1           | 7            |
| 63rd Precinct                                  | 0           | 0           | 1           | 5           | 6           | 12           |
| 66th Precinct                                  | 0           | 1           | 3           | 0           | 1           | 5            |
| 67th Precinct                                  | 8           | 2           | 6           | 9           | 13          | 38           |
| 68th Precinct                                  | 2           | 2           | 2           | 3           | 1           | 10           |
| 69th Precinct                                  | 0           | 3           | 0           | 0           | 4           | 7            |
| 70th Precinct                                  | 2           | 3           | 4           | 2           | 7           | 18           |
| 71st Precinct                                  | 3           | 1           | 5           | 2           | 2           | 13           |
| 72nd Precinct                                  | 2           | 0           | 2           | 1           | 3           | 8            |
| 76th Precinct                                  | 0           | 1           | 1           | 3           | 0           | 5            |
| 78th Precinct                                  | 0           | 2           | 5           | 5           | 7           | 19           |
| <b>Precincts Total</b>                         | <b>19</b>   | <b>16</b>   | <b>33</b>   | <b>35</b>   | <b>48</b>   | <b>151</b>   |
| Task Force                                     | 3           | 1           | 0           | 0           | 0           | 4            |
| Borough Headquarters                           | 0           | 0           | 0           | 0           | 1           | 1            |
| Anti-crime Unit                                | 2           | 0           | 0           | 0           | 0           | 2            |
| <b>Patrol Borough Brooklyn South<br/>Total</b> | <b>24</b>   | <b>17</b>   | <b>33</b>   | <b>35</b>   | <b>49</b>   | <b>158</b>   |



**Table 46E: Assignment of Officers against Whom Allegations Were Substantiated - Strategic and Tactical Command (Brooklyn North) 2000-2004**

| <b>Strategic and Tactical Command (Brooklyn North)</b> | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| 73rd Precinct  | 2           | 5           | 2           | 7           | 6           | 22           |
| 75th Precinct  | 6           | 5           | 5           | 5           | 5           | 26           |
| 77th Precinct  | 3           | 1           | 6           | 19          | 11          | 40           |
| 79th Precinct  | 2           | 4           | 4           | 5           | 12          | 27           |
| 81st Precinct  | 3           | 0           | 3           | 7           | 5           | 18           |
| 83rd Precinct  | 1           | 3           | 3           | 4           | 7           | 18           |
| 84th Precinct  | 0           | 1           | 0           | 3           | 1           | 5            |
| 88th Precinct  | 0           | 0           | 1           | 0           | 1           | 2            |
| 90th Precinct  | 2           | 0           | 0           | 1           | 0           | 3            |
| 94th Precinct  | 4           | 3           | 1           | 0           | 1           | 9            |
| <b>Precincts Total</b>                                 | <b>23</b>   | <b>22</b>   | <b>25</b>   | <b>51</b>   | <b>49</b>   | <b>170</b>   |
| Task Force   | 1           | 0           | 0           | 5           | 0           | 6            |
| Borough Headquarters                                   | 0           | 0           | 0           | 0           | 2           | 2            |
| Anti-crime Unit  | 1           | 0           | 1           | 3           | 11          | 16           |
| Strategic & Tactical CMD B/N                           | 0           | 0           | 0           | 1           | 1           | 2            |
| SAT Narc Ops B/N                                       | 0           | 8           | 7           | 6           | 10          | 31           |
| Brooklyn Narcotics District                            | 2           | 0           | 1           | 1           | 0           | 4            |
| Narcotics Boro Brklyn North                            | 1           | 7           | 4           | 1           | 5           | 18           |
| SAT Hous Ops B/N                                       | 0           | 0           | 0           | 0           | 0           | 0            |
| PSA 2  | 2           | 1           | 1           | 7           | 6           | 17           |
| PSA 3  | 2           | 1           | 7           | 7           | 4           | 21           |
| SAT Pat Ops B/N  | 0           | 0           | 0           | 0           | 0           | 0            |
| SAT Det Ops B/N  | 0           | 0           | 0           | 0           | 0           | 0            |
| 73rd Precinct Det Squad                                | 0           | 0           | 0           | 0           | 2           | 2            |
| 75th Precinct Det Squad                                | 0           | 0           | 2           | 0           | 0           | 2            |
| 77th Precinct Det Squad                                | 0           | 0           | 0           | 2           | 0           | 2            |
| 79th Precinct Det Squad                                | 0           | 1           | 2           | 1           | 0           | 4            |
| 81st Precinct Det Squad                                | 0           | 0           | 0           | 0           | 1           | 1            |
| 83rd Precinct Det Squad                                | 0           | 1           | 0           | 0           | 0           | 1            |
| 84th Precinct Det Squad                                | 0           | 0           | 0           | 1           | 0           | 1            |
| 88th Precinct Det Squad                                | 0           | 0           | 0           | 0           | 0           | 0            |
| 90th Precinct Det Squad                                | 1           | 0           | 0           | 0           | 0           | 1            |
| 94th Precinct Det Squad                                | 0           | 0           | 0           | 0           | 0           | 0            |
| Brooklyn North Homicide                                | 0           | 0           | 0           | 0           | 1           | 1            |
| Brooklyn North Vice                                    | 0           | 2           | 0           | 0           | 2           | 4            |
| <b>S.A.T. COM Total</b>                                | <b>33</b>   | <b>43</b>   | <b>50</b>   | <b>86</b>   | <b>94</b>   | <b>306</b>   |

\* As of January 1, 2005, the department disbanded S.A.T. COM; this organizational change will be reflected in future reports.

**Table 46F: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Patrol Borough Queens South  
2000-2004**

| <b>Queens South</b>                          | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| 100th Precinct                               | 2           | 1           | 1           | 1           | 1           | 6            |
| 101st Precinct                               | 2           | 0           | 3           | 3           | 0           | 8            |
| 102nd Precinct                               | 2           | 3           | 0           | 1           | 1           | 7            |
| 103nd Precinct                               | 1           | 2           | 1           | 2           | 6           | 12           |
| 105th Precinct                               | 0           | 0           | 0           | 1           | 10          | 11           |
| 106th Precinct                               | 0           | 0           | 2           | 0           | 1           | 3            |
| 107th Precinct                               | 0           | 0           | 0           | 3           | 4           | 7            |
| 113th Precinct                               | 4           | 0           | 10          | 3           | 17          | 34           |
| <b>Precincts Total</b>                       | <b>11</b>   | <b>6</b>    | <b>17</b>   | <b>14</b>   | <b>40</b>   | <b>88</b>    |
| Task Force                                   | 2           | 0           | 0           | 0           | 0           | 2            |
| Borough Headquarters                         | 0           | 0           | 1           | 0           | 0           | 1            |
| Anti-crime Unit                              | 1           | 5           | 0           | 2           | 0           | 8            |
| <b>Patrol Borough Queens<br/>South Total</b> | <b>14</b>   | <b>11</b>   | <b>18</b>   | <b>16</b>   | <b>40</b>   | <b>99</b>    |

**Table 46G: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Patrol Borough Queens North  
2000-2004**

| <b>Queens North</b>                          | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| 104th Precinct                               | 1           | 0           | 1           | 3           | 5           | 10           |
| 108th Precinct                               | 0           | 0           | 0           | 2           | 1           | 3            |
| 109th Precinct                               | 3           | 0           | 0           | 2           | 2           | 7            |
| 110th Precinct                               | 1           | 5           | 1           | 2           | 1           | 10           |
| 111th Precinct                               | 1           | 0           | 2           | 1           | 0           | 4            |
| 112th Precinct                               | 0           | 2           | 1           | 3           | 0           | 6            |
| 114th Precinct                               | 2           | 0           | 2           | 5           | 1           | 10           |
| 115th Precinct                               | 5           | 2           | 1           | 1           | 4           | 13           |
| <b>Precincts Total</b>                       | <b>13</b>   | <b>9</b>    | <b>8</b>    | <b>19</b>   | <b>14</b>   | <b>63</b>    |
| Task Force                                   | 0           | 0           | 0           | 0           | 0           | 0            |
| Borough Headquarters                         | 0           | 0           | 0           | 0           | 0           | 0            |
| Anti-crime Unit                              | 2           | 0           | 0           | 2           | 0           | 4            |
| <b>Patrol Borough Queens<br/>North Total</b> | <b>15</b>   | <b>9</b>    | <b>8</b>    | <b>21</b>   | <b>14</b>   | <b>67</b>    |

**Table 46H: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Patrol Borough Staten Island  
2000-2004**

| <b>Staten Island</b>                          | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|---|-------------|-------------|-------------|-------------|-------------|--------------|
| 120th Precinct                                | 0           | 2           | 4           | 7           | 9           | 22           |
| 122nd Precinct                                | 0           | 1           | 0           | 4           | 2           | 7            |
| 123rd Precinct                                | 0           | 0           | 0           | 2           | 0           | 2            |
| <b>Precincts Total</b>                        | <b>0</b>    | <b>3</b>    | <b>4</b>    | <b>13</b>   | <b>11</b>   | <b>31</b>    |
| Task Force                                    | 1           | 0           | 0           | 0           | 4           | 5            |
| 120th Detective                               | 0           | 0           | 0           | 1           | 0           | 1            |
| 122nd Detective                               | 0           | 0           | 1           | 0           | 2           | 3            |
| 123rd Detective                               | 0           | 0           | 0           | 0           | 0           | 0            |
| Patrol Borough SI Operations                  | 0           | 1           | 1           | 0           | 0           | 2            |
| Borough Headquarters                          | 0           | 0           | 0           | 2           | 0           | 2            |
| Crimes against Property                       | 0           | 0           | 0           | 0           | 0           | 0            |
| Emergency Service                             | 0           | 0           | 0           | 0           | 0           | 0            |
| District Attorney                             | 0           | 0           | 0           | 0           | 0           | 0            |
| Crimes Against Person                         | 0           | 0           | 0           | 0           | 0           | 0            |
| Anti-crime Unit                               | 0           | 1           | 2           | 0           | 0           | 3            |
| Housing                                       | 0           | 0           | 0           | 0           | 3           | 3            |
| Warrants                                      | 0           | 0           | 0           | 0           | 0           | 0            |
| Court   | 1           | 0           | 0           | 0           | 0           | 1            |
| <b>Patrol Borough Staten Island<br/>Total</b> | <b>2</b>    | <b>5</b>    | <b>8</b>    | <b>16</b>   | <b>20</b>   | <b>51</b>    |

**Table 46I: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Special Operations Division  
2000-2004**

| <b>Special Operations</b>                    | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| Emergency Service                            | 0           | 0           | 0           | 0           | 3           | 3            |
| Harbor Unit                                  | 0           | 0           | 0           | 0           | 0           | 0            |
| Aviation Unit                                | 0           | 0           | 0           | 0           | 0           | 0            |
| Taxi Unit                                    | 0           | 3           | 0           | 0           | 1           | 4            |
| Canine Unit                                  | 0           | 0           | 0           | 0           | 0           | 0            |
| Headquarters                                 | 1           | 0           | 0           | 0           | 0           | 1            |
| <b>Special Operations Division<br/>Total</b> | <b>1</b>    | <b>3</b>    | <b>0</b>    | <b>0</b>    | <b>4</b>    | <b>8</b>     |

**Table 46J: Assignment of Officers against Whom Allegations Were Substantiated - Other Patrol Services Bureau Commands 2000-2004**

| Other Patrol Services Bureau Commands        | 2000     | 2001     | 2002     | 2003     | 2004     | Total    |
|--|----------|----------|----------|----------|----------|----------|
| School Safety Division                       | 0        | 0        | 0        | 0        | 1        | 1        |
| Chief of Patrol Services                     | 0        | 0        | 0        | 0        | 0        | 0        |
| <b>Other Patrol Services Bureau Commands</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>1</b> | <b>1</b> |

**Table 46K: Assignment of Officers against Whom Allegations Were Substantiated - Transit Bureau 2000-2004**

| Transit Bureau              | 2000     | 2001     | 2002      | 2003      | 2004      | Total     |
|-----------------------------|----------|----------|-----------|-----------|-----------|-----------|
| Transit Bureau Headquarters | 0        | 0        | 0         | 0         | 0         | 0         |
| TB Liaison                  | 0        | 0        | 0         | 0         | 0         | 0         |
| TB Inspections              | 0        | 0        | 0         | 0         | 0         | 0         |
| TB Special Investigations   | 0        | 0        | 0         | 0         | 0         | 0         |
| TB Crime Analysis           | 0        | 0        | 0         | 0         | 0         | 0         |
| TB Operations               | 0        | 0        | 0         | 0         | 0         | 0         |
| TB Manhattan                | 0        | 0        | 0         | 0         | 0         | 0         |
| TB Bronx                    | 0        | 0        | 0         | 0         | 0         | 0         |
| TB Queens                   | 0        | 0        | 0         | 0         | 0         | 0         |
| TB Brooklyn                 | 0        | 0        | 0         | 0         | 0         | 0         |
| TB DT 01                    | 1        | 1        | 7         | 3         | 2         | 14        |
| TB DT 02                    | 2        | 2        | 3         | 0         | 1         | 8         |
| TB DT 03                    | 0        | 0        | 0         | 1         | 2         | 3         |
| TB DT 04                    | 0        | 0        | 2         | 1         | 4         | 7         |
| TB DT 11                    | 0        | 0        | 1         | 0         | 0         | 1         |
| TB DT 12                    | 0        | 0        | 0         | 0         | 1         | 1         |
| TB DT 20                    | 0        | 0        | 0         | 2         | 0         | 2         |
| TB DT 23                    | 0        | 0        | 0         | 0         | 0         | 0         |
| TB DT 30                    | 0        | 0        | 0         | 1         | 1         | 2         |
| TB DT 32                    | 4        | 1        | 3         | 0         | 1         | 9         |
| TB DT 33                    | 2        | 0        | 0         | 1         | 3         | 6         |
| TB DT 34                    | 0        | 1        | 1         | 0         | 1         | 3         |
| TB Manhattan/TF             | 0        | 2        | 0         | 0         | 3         | 5         |
| TB Bronx/TF                 | 0        | 1        | 0         | 0         | 2         | 3         |
| TB Queens/TF                | 0        | 0        | 0         | 0         | 3         | 3         |
| TB Brooklyn/TF              | 0        | 1        | 0         | 1         | 0         | 2         |
| TB Canine                   | 0        | 0        | 0         | 1         | 0         | 1         |
| TB Homeless                 | 0        | 0        | 0         | 0         | 0         | 0         |
| TB Vandal                   | 0        | 0        | 0         | 0         | 1         | 1         |
| TB Special Operations Unit  | 0        | 0        | 0         | 0         | 0         | 0         |
| TB Other                    | 0        | 0        | 0         | 0         | 0         | 0         |
| <b>Transit Bureau Total</b> | <b>9</b> | <b>9</b> | <b>17</b> | <b>11</b> | <b>25</b> | <b>71</b> |

**Table 46L: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Traffic Control Division  
2000-2004**

| <b>Traffic Control Division</b>                | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| Headquarters Command                           | 0           | 0           | 0           | 0           | 0           | 0            |
| Manhattan Task Force                           | 3           | 0           | 0           | 0           | 7           | 10           |
| Brooklyn Task Force                            | 0           | 0           | 2           | 0           | 0           | 2            |
| Bronx Task Force                               | 0           | 0           | 0           | 0           | 0           | 0            |
| Queens Task Force                              | 0           | 0           | 0           | 0           | 0           | 0            |
| Surface Transportation<br>Enforcement Division | 1           | 1           | 0           | 0           | 1           | 3            |
| Bus  | 0           | 0           | 2           | 0           | 0           | 2            |
| Parking Enforcement District                   | 0           | 0           | 0           | 0           | 0           | 0            |
| Tow Units                                      | 0           | 0           | 0           | 0           | 0           | 0            |
| Summons Enforcement                            | 0           | 0           | 0           | 0           | 0           | 0            |
| Intelligence                                   | 0           | 0           | 0           | 0           | 0           | 0            |
| Highway District                               | 0           | 0           | 0           | 0           | 0           | 0            |
| Highway 1                                      | 1           | 1           | 1           | 0           | 0           | 3            |
| Highway 2                                      | 2           | 0           | 0           | 1           | 1           | 4            |
| Highway 3                                      | 0           | 1           | 0           | 0           | 1           | 2            |
| Highway 4                                      | 0           | 0           | 0           | 1           | 0           | 1            |
| Highway 5                                      | 0           | 0           | 0           | 0           | 0           | 0            |
| Highway Safety                                 | 0           | 0           | 0           | 0           | 0           | 0            |
| Mounted Unit                                   | 1           | 0           | 0           | 0           | 0           | 1            |
| Movie and Television Unit                      | 0           | 0           | 0           | 0           | 0           | 0            |
| <b>Traffic Control Division Total</b>          | <b>8</b>    | <b>3</b>    | <b>5</b>    | <b>2</b>    | <b>10</b>   | <b>28</b>    |

**Table 46M: Assignment of Officers against Whom Allegations Were Substantiated - Housing Bureau 2000-2004**

| Housing Bureau                  | 2000     | 2001     | 2002     | 2003      | 2004      | Total     |
|---------------------------------|----------|----------|----------|-----------|-----------|-----------|
| Housing Bureau (Command Center) | 0        | 0        | 0        | 0         | 0         | 0         |
| PSA 1                           | 0        | 2        | 2        | 0         | 3         | 7         |
| PSA 4                           | 1        | 1        | 0        | 3         | 7         | 12        |
| PSA 5                           | 1        | 1        | 0        | 1         | 4         | 7         |
| PSA 6                           | 0        | 3        | 0        | 0         | 3         | 6         |
| PSA 7                           | 2        | 1        | 1        | 6         | 3         | 13        |
| PSA 8                           | 0        | 1        | 0        | 3         | 3         | 7         |
| PSA 9                           | 0        | 0        | 0        | 0         | 1         | 1         |
| HB Detectives                   | 0        | 0        | 0        | 0         | 0         | 0         |
| HB Brooklyn/Staten Island       | 0        | 0        | 0        | 0         | 0         | 0         |
| HB Manhattan                    | 0        | 0        | 0        | 0         | 0         | 0         |
| HB Bronx/Queens                 | 0        | 0        | 0        | 0         | 0         | 0         |
| HB Investigation                | 0        | 0        | 0        | 0         | 0         | 0         |
| HB Vandalism                    | 0        | 0        | 0        | 0         | 0         | 0         |
| HB Other                        | 0        | 0        | 0        | 0         | 0         | 0         |
| <b>Housing Bureau Total</b>     | <b>4</b> | <b>9</b> | <b>3</b> | <b>13</b> | <b>24</b> | <b>53</b> |

**Table 46N: Assignment of Officers against Whom Allegations Were Substantiated - Organized Crime Control Bureau 2000-2004**

| Organized Crime Control Bureau              | 2000      | 2001      | 2002      | 2003      | 2004      | Total      |
|---|-----------|-----------|-----------|-----------|-----------|------------|
| Queens Narcotics                            | 2         | 11        | 9         | 12        | 22        | 56         |
| Manhattan Narcotics                         | 12        | 8         | 10        | 18        | 19        | 67         |
| Bronx Narcotics                             | 5         | 9         | 6         | 14        | 10        | 44         |
| Staten Island Narcotics                     | 7         | 5         | 8         | 4         | 6         | 30         |
| Brooklyn South Narcotics                    | 5         | 4         | 19        | 6         | 11        | 45         |
| Narcotics                                   | 0         | 0         | 0         | 0         | 1         | 1          |
| Auto Crime                                  | 0         | 0         | 0         | 0         | 3         | 3          |
| Drug Enforcement                            | 0         | 1         | 0         | 1         | 0         | 2          |
| Organized Crime HQ                          | 0         | 0         | 0         | 0         | 1         | 1          |
| Vice Enforcement                            | 0         | 0         | 0         | 0         | 0         | 0          |
| <b>Organized Crime Control Bureau Total</b> | <b>31</b> | <b>38</b> | <b>52</b> | <b>55</b> | <b>73</b> | <b>249</b> |

**Table 46O: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Detective Bureau  
2000-2004**

| Detective Bureau              | 2000      | 2001      | 2002      | 2003      | 2004      | Total      |
|-------------------------------|-----------|-----------|-----------|-----------|-----------|------------|
| Manhattan Units               | 2         | 4         | 5         | 3         | 6         | 20         |
| Bronx Units                   | 5         | 1         | 5         | 5         | 4         | 20         |
| Brooklyn South Units          | 0         | 1         | 0         | 6         | 3         | 10         |
| Queens Units                  | 3         | 4         | 4         | 4         | 9         | 24         |
| Central Robbery               | 0         | 0         | 0         | 0         | 0         | 0          |
| Special Investigations        | 0         | 0         | 0         | 0         | 0         | 0          |
| Career Criminals              | 0         | 0         | 0         | 0         | 0         | 0          |
| Missing Person                | 0         | 0         | 0         | 1         | 0         | 1          |
| Special Victims               | 0         | 0         | 0         | 0         | 1         | 1          |
| Scientific Research           | 0         | 0         | 0         | 0         | 1         | 1          |
| Crime Scene                   | 0         | 0         | 0         | 0         | 0         | 0          |
| Warrant Division              | 3         | 7         | 6         | 5         | 10        | 31         |
| Juvenile Crime                | 0         | 0         | 0         | 0         | 0         | 0          |
| Cold Cases                    | 1         | 0         | 0         | 0         | 0         | 1          |
| Fugitive Enforcement          | 0         | 0         | 0         | 0         | 1         | 1          |
| Detective Headquarters        | 0         | 1         | 1         | 0         | 0         | 2          |
| Gang Units                    | 3         | 4         | 4         | 5         | 5         | 21         |
| <b>Detective Bureau Total</b> | <b>17</b> | <b>22</b> | <b>25</b> | <b>29</b> | <b>40</b> | <b>133</b> |

**Table 46P: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Other Bureaus  
2000-2004**

| Other Bureaus                  | 2000     | 2001     | 2002     | 2003     | 2004     | Total     |
|--------------------------------|----------|----------|----------|----------|----------|-----------|
| <b>Internal Affairs Bureau</b> |          |          |          |          |          |           |
| Internal Affairs               | 2        | 0        | 0        | 0        | 2        | 4         |
| <b>Criminal Justice Bureau</b> |          |          |          |          |          |           |
| Court Division                 | 0        | 2        | 1        | 1        | 2        | 6         |
| Criminal Justice HQ            | 0        | 0        | 0        | 0        | 0        | 0         |
| <b>Support Services Bureau</b> |          |          |          |          |          |           |
| Property Clerk                 | 0        | 1        | 0        | 0        | 0        | 1         |
| Fleet Services                 | 0        | 0        | 0        | 0        | 0        | 0         |
| Central Records Division       | 0        | 0        | 0        | 0        | 0        | 0         |
| <b>Personnel Bureau</b>        |          |          |          |          |          |           |
| Applicant Processing           | 0        | 0        | 0        | 1        | 0        | 1         |
| Health Services                | 1        | 0        | 0        | 1        | 0        | 2         |
| Personnel Bureau HQ            | 0        | 0        | 0        | 1        | 0        | 1         |
| <b>Other Bureaus Total</b>     | <b>3</b> | <b>3</b> | <b>1</b> | <b>4</b> | <b>4</b> | <b>15</b> |

**Table 46Q: Assignment of Officers against Whom  
Allegations Were Substantiated - Deputy Commissioners  
and Miscellaneous Commands  
2000-2004**

| <b>Deputy Commissioners and<br/>Miscellaneous Commands</b>       | <b>2000</b> | <b>2001</b> | <b>2002</b> | <b>2003</b> | <b>2004</b> | <b>Total</b> |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| DC Legal Matters - License Division                              | 0           | 0           | 0           | 0           | 0           | 0            |
| DC Legal Matters - Legal Bureau                                  | 0           | 0           | 0           | 0           | 0           | 0            |
| DC Training - Police Academy                                     | 0           | 1           | 0           | 0           | 0           | 1            |
| DC Training - Police Academy Training                            | 0           | 0           | 0           | 0           | 0           | 0            |
| DC Training - In-service Training Section                        | 0           | 0           | 0           | 1           | 0           | 1            |
| DC Management and Budget   | 0           | 0           | 0           | 0           | 0           | 0            |
| PC Office  | 0           | 0           | 0           | 0           | 0           | 0            |
| Community Affairs  | 0           | 0           | 0           | 0           | 0           | 0            |
| Office of Equal Employment                                       | 0           | 0           | 0           | 0           | 0           | 0            |
| DC Operations  | 0           | 0           | 0           | 0           | 0           | 0            |
| DC Intelligence  | 1           | 0           | 0           | 3           | 1           | 5            |
| Chief of Department  | 1           | 0           | 0           | 0           | 0           | 1            |
| Department Advocate  | 0           | 0           | 0           | 0           | 0           | 0            |
| DC Public Information  | 0           | 0           | 0           | 0           | 0           | 0            |
| Crime Prevention   | 0           | 0           | 0           | 0           | 0           | 0            |
| First Deputy Commissioner  | 0           | 0           | 0           | 0           | 0           | 0            |
| DC Strategic Initiatives   | 0           | 0           | 0           | 0           | 0           | 0            |
| Office of Management, Analysis,<br>and Planning                  | 0           | 0           | 0           | 1           | 0           | 1            |
| Quality Assurance Division                                       | 0           | 0           | 0           | 0           | 0           | 0            |
| DC Counterterrorism  | 0           | 0           | 0           | 0           | 0           | 0            |
| <b>Deputy Commissioners and<br/>Miscellaneous Commands Total</b> | <b>2</b>    | <b>1</b>    | <b>0</b>    | <b>5</b>    | <b>1</b>    | <b>9</b>     |



**Table 47A: Command Rankings: Substantiated Complaints  
per Uniformed Officer  
2003**

| Ranking | Precinct/Command                                 | Number of Officers | Officers with Substantiated Complaints | Substantiated Complaints per Uniformed Officer |
|---------|--|--------------------|--|--|
| 1       | Patrol Borough Queens North Anti-crime Unit      | 13                 | 2                                      | 0.1538   |
| 2       | Narcotics Division Staten Island Initiative      | 27                 | 4                                      | 0.1481   |
| 3       | Patrol Borough Queens South Anti-crime Unit      | 16                 | 2                                      | 0.1250   |
| 4       | Gang Squad Staten Island                         | 17                 | 2                                      | 0.1176   |
| 5       | Patrol Borough Brooklyn North Anti-crime Unit    | 27                 | 3                                      | 0.1111   |
| 6       | Brooklyn South West Narcotics District           | 29                 | 3                                      | 0.1034   |
| 7       | Narcotics Division Bronx Central Initiative      | 109                | 11                                     | 0.1009   |
| 8       | Manhattan North Narcotics East                   | 10                 | 1                                      | 0.1000   |
| 8       | 62nd Precinct Detective Squad                    | 20                 | 2                                      | 0.1000   |
| 8       | Manhattan North Narcotics East                   | 40                 | 4                                      | 0.1000   |
| 11      | 47th Precinct Detective Squad                    | 25                 | 2                                      | 0.0800   |
| 12      | 77 Precinct                                      | 247                | 19                                     | 0.0769   |
| 13      | Manhattan North Narcotics West                   | 14                 | 1                                      | 0.0714   |
| 13      | 77th Precinct Det Squad                          | 28                 | 2                                      | 0.0714   |
| 15      | Queens South Narcotics District                  | 29                 | 2                                      | 0.0690   |
| 16      | 84th Precinct Det Squad                          | 15                 | 1                                      | 0.0667   |
| 17      | Gang Squad Brooklyn North                        | 31                 | 2                                      | 0.0645   |
| 18      | 20th Precinct Det Squad                          | 16                 | 1                                      | 0.0625   |
| 18      | 26th Precinct Det Squad                          | 16                 | 1                                      | 0.0625   |
| 18      | 68th Precinct Det Squad                          | 16                 | 1                                      | 0.0625   |
| 18      | 111th Precinct Det Squad                         | 16                 | 1                                      | 0.0625   |
| 22      | Narcotics Division East Harlem Initiative        | 49                 | 3                                      | 0.0612   |
| 23      | 52nd Precinct Det Squad                          | 33                 | 2                                      | 0.0606   |
| 24      | Narcotics Division Queens North Initiative       | 68                 | 4                                      | 0.0588   |
| 25      | Narcotics Division Brooklyn South Initiative     | 18                 | 1                                      | 0.0556   |
| 26      | SAT Narc Ops Brooklyn North                      | 119                | 6                                      | 0.0504   |
| 27      | 106th Precinct Det Squad                         | 20                 | 1                                      | 0.0500   |
| 27      | Vice Enforcement Division Brooklyn South         | 20                 | 1                                      | 0.0500   |
| 27      | Patrol Borough Brooklyn North Task Force         | 100                | 5                                      | 0.0500   |
| 30      | Narcotics Boro Queens North                      | 63                 | 3                                      | 0.0476   |
| 31      | Queens North Narcotics District                  | 22                 | 1                                      | 0.0455   |
| 32      | Highway Unit #4                                  | 23                 | 1                                      | 0.0435   |
| 33      | 47 Precinct                                      | 218                | 9                                      | 0.0413   |
| 34      | 63 Precinct                                      | 126                | 5                                      | 0.0397   |
| 35      | 60th Precinct Det Squad                          | 26                 | 1                                      | 0.0385   |
| 35      | Narcotics Division Northern Manhattan Initiative | 130                | 5                                      | 0.0385   |
| 37      | PSA 3  | 187                | 7                                      | 0.0374   |
| 38      | 105th Precinct Det Squad                         | 27                 | 1                                      | 0.0370   |
| 38      | 115th Precinct Det Squad                         | 27                 | 1                                      | 0.0370   |
| 38      | 81 Precinct                                      | 189                | 7                                      | 0.0370   |
| 41      | 120th Precinct Detective Squad                   | 28                 | 1                                      | 0.0357   |
| 42      | 78 Precinct                                      | 141                | 5                                      | 0.0355   |
| 43      | Brooklyn South East Narcotics District           | 57                 | 2                                      | 0.0351   |
| 44      | 43rd Precinct Det Squad                          | 29                 | 1                                      | 0.0345   |
| 44      | 79th Precinct Det Squad                          | 29                 | 1                                      | 0.0345   |
| 44      | Gang Squad Brooklyn South                        | 29                 | 1                                      | 0.0345   |
| 47      | PSA 2  | 204                | 7                                      | 0.0343   |
| 48      | 67 Precinct                                      | 278                | 9                                      | 0.0324   |
| 49      | Missing Persons Squad                            | 31                 | 1                                      | 0.0323   |

**Table 47A: Command Rankings: Substantiated  
Complaints per Uniformed Officer  
2003**

| Ranking | Precinct/Command                               | Number of Officers | Officers with Substantiated Complaints | Substantiated Complaints per Uniformed Officer |
|---------|--|--------------------|--|--|
| 50      | Patrol Borough Bronx Anti-crime Unit           | 33                 | 1                                      | 0.0303   |
| 50      | PSA 7  | 198                | 6                                      | 0.0303   |
| 52      | Strategic & Tactical Command Brooklyn North    | 34                 | 1                                      | 0.0294   |
| 53      | Brooklyn North Narcotics District              | 35                 | 1                                      | 0.0286   |
| 54      | 62 Precinct                                    | 145                | 4                                      | 0.0276   |
| 54      | 23 Precinct                                    | 181                | 5                                      | 0.0276   |
| 56      | 73 Precinct                                    | 256                | 7                                      | 0.0273   |
| 57      | 43 Precinct                                    | 294                | 8                                      | 0.0272   |
| 58      | 42 Precinct                                    | 185                | 5                                      | 0.0270   |
| 59      | 20 Precinct                                    | 154                | 4                                      | 0.0260   |
| 60      | Detective Bureau Brooklyn South                | 39                 | 1                                      | 0.0256   |
| 60      | 30 Precinct                                    | 195                | 5                                      | 0.0256   |
| 62      | 120 Precinct                                   | 274                | 7                                      | 0.0255   |
| 63      | Downtown Manhattan Narcotics District          | 40                 | 1                                      | 0.0250   |
| 63      | Narcotics Division Central Harlem Initiative   | 80                 | 2                                      | 0.0250   |
| 63      | 76 Precinct                                    | 120                | 3                                      | 0.0250   |
| 66      | Patrol Borough Staten Island HQ                | 82                 | 2                                      | 0.0244   |
| 67      | 122 Precinct                                   | 167                | 4                                      | 0.0240   |
| 68      | 67th Precinct Det Squad                        | 42                 | 1                                      | 0.0238   |
| 69      | PSA 4  | 127                | 3                                      | 0.0236   |
| 70      | 114 Precinct                                   | 213                | 5                                      | 0.0235   |
| 71      | PSA 8  | 128                | 3                                      | 0.0234   |
| 72      | 44 Precinct                                    | 303                | 7                                      | 0.0231   |
| 73      | Narcotics Division Southeast Queens Initiative | 93                 | 2                                      | 0.0215   |
| 74      | Detective Bureau Manhattan                     | 48                 | 1                                      | 0.0208   |
| 74      | Midtown South Precinct                         | 384                | 8                                      | 0.0208   |
| 76      | 79 Precinct                                    | 245                | 5                                      | 0.0204   |
| 77      | 68 Precinct                                    | 148                | 3                                      | 0.0203   |
| 78      | 26 Precinct                                    | 149                | 3                                      | 0.0201   |
| 79      | 112 Precinct                                   | 152                | 3                                      | 0.0197   |
| 80      | 48 Precinct                                    | 207                | 4                                      | 0.0193   |
| 81      | Patrol Borough Bronx Task Force                | 104                | 2                                      | 0.0192   |
| 81      | 83 Precinct                                    | 208                | 4                                      | 0.0192   |
| 83      | 107 Precinct                                   | 161                | 3                                      | 0.0186   |
| 84      | 49 Precinct                                    | 168                | 3                                      | 0.0179   |
| 85      | 104 Precinct                                   | 170                | 3                                      | 0.0176   |
| 86      | TB DT01  | 179                | 3                                      | 0.0168   |
| 87      | Bronx South Narcotics District                 | 60                 | 1                                      | 0.0167   |
| 87      | 101 Precinct                                   | 180                | 3                                      | 0.0167   |
| 89      | Narcotics Division Bronx South Initiative      | 122                | 2                                      | 0.0164   |
| 90      | 123 Precinct                                   | 125                | 2                                      | 0.0160   |
| 91      | 28 Precinct                                    | 189                | 3                                      | 0.0159   |
| 92      | Manhattan South Narcotics District             | 64                 | 1                                      | 0.0156   |
| 93      | 25 Precinct                                    | 195                | 3                                      | 0.0154   |
| 94      | Employee Management Division                   | 66                 | 1                                      | 0.0152   |
| 95      | 32 Precinct                                    | 206                | 3                                      | 0.0146   |
| 95      | 52 Precinct                                    | 274                | 4                                      | 0.0146   |
| 97      | 33 Precinct                                    | 207                | 3                                      | 0.0145   |
| 97      | 113 Precinct                                   | 207                | 3                                      | 0.0145   |
| 99      | 108 Precinct                                   | 149                | 2                                      | 0.0134   |
| 99      | 75 Precinct                                    | 372                | 5                                      | 0.0134   |

**Table 47A: Command Rankings: Substantiated Complaints per Uniformed Officer 2003**

| Ranking | Precinct/Command                            | Number of Officers | Officers with Substantiated Complaints | Substantiated Complaints per Uniformed Officer |
|---------|---|--------------------|--|--|
| 101     | Highway Unit #2                             | 77                 | 1                                      | 0.0130   |
| 102     | Office of Management, Analysis and Planning | 79                 | 1                                      | 0.0127   |
| 103     | 40 Precinct                                 | 245                | 3                                      | 0.0122   |
| 104     | 50 Precinct                                 | 169                | 2                                      | 0.0118   |
| 104     | 19 Precinct                                 | 254                | 3                                      | 0.0118   |
| 104     | 84 Precinct                                 | 254                | 3                                      | 0.0118   |
| 107     | 110 Precinct                                | 174                | 2                                      | 0.0115   |
| 108     | In-service Training Section                 | 88                 | 1                                      | 0.0114   |
| 109     | Transit Bureau Homeless Outreach Unit       | 90                 | 1                                      | 0.0111   |
| 110     | Criminal Intelligence Section               | 274                | 3                                      | 0.0109   |
| 111     | 6 Precinct                                  | 186                | 2                                      | 0.0108   |
| 112     | TB DT20                                     | 190                | 2                                      | 0.0105   |
| 113     | 13 Precinct                                 | 194                | 2                                      | 0.0103   |
| 114     | Transit Bureau Brooklyn Task Force          | 104                | 1                                      | 0.0096   |
| 115     | 109 Precinct                                | 216                | 2                                      | 0.0093   |
| 116     | Central Park Precinct                       | 112                | 1                                      | 0.0089   |
| 117     | 71 Precinct                                 | 234                | 2                                      | 0.0085   |
| 117     | Warrant Division                            | 590                | 5                                      | 0.0085   |
| 119     | 103 Precinct                                | 238                | 2                                      | 0.0084   |
| 120     | 100 Precinct                                | 128                | 1                                      | 0.0078   |
| 121     | Narcotics Boro Brooklyn North               | 132                | 1                                      | 0.0076   |
| 122     | 111 Precinct                                | 137                | 1                                      | 0.0073   |
| 122     | Manhattan Court Section                     | 137                | 1                                      | 0.0073   |
| 124     | 70 Precinct                                 | 280                | 2                                      | 0.0071   |
| 125     | PSA 5                                       | 151                | 1                                      | 0.0066   |
| 126     | 72 Precinct                                 | 159                | 1                                      | 0.0063   |
| 126     | Medical Division                            | 158                | 1                                      | 0.0063   |
| 128     | 24 Precinct                                 | 164                | 1                                      | 0.0061   |
| 128     | 45 Precinct                                 | 165                | 1                                      | 0.0061   |
| 130     | TB DT30                                     | 170                | 1                                      | 0.0059   |
| 131     | 17 Precinct                                 | 179                | 1                                      | 0.0056   |
| 131     | TB DT33                                     | 179                | 1                                      | 0.0056   |
| 133     | 9 Precinct                                  | 182                | 1                                      | 0.0055   |
| 133     | 60 Precinct                                 | 183                | 1                                      | 0.0055   |
| 135     | 34 Precinct                                 | 186                | 1                                      | 0.0054   |
| 136     | 102 Precinct                                | 189                | 1                                      | 0.0053   |
| 136     | Applicant Processing Division               | 189                | 1                                      | 0.0053   |
| 138     | TB DT03                                     | 192                | 1                                      | 0.0052   |
| 138     | TB DT04                                     | 191                | 1                                      | 0.0052   |
| 140     | 90 Precinct                                 | 203                | 1                                      | 0.0049   |
| 141     | Patrol Borough Manhattan South Task Force   | 208                | 1                                      | 0.0048   |
| 142     | 115 Precinct                                | 236                | 1                                      | 0.0042   |
| 143     | 105 Precinct                                | 248                | 1                                      | 0.0040   |
| 144     | 46 Precinct                                 | 297                | 1                                      | 0.0034   |

**Table 47B: Command Rankings: Substantiated  
Complaints per Uniformed Officer  
2004**

| Ranking | Precinct/Command                               | Number of Officers | Officers with Substantiated Complaints | Substantiated Complaints per Uniformed Officer |
|---------|--|--------------------|--|--|
| 1       | Manhattan North Narcotics East                 | 8                  | 4                                      | 0.50000  |
| 2       | Patrol Borough Brooklyn North Anti-crime Unit  | 27                 | 11                                     | 0.4074   |
| 3       | Queens North Narcotics District                | 16                 | 5                                      | 0.3125   |
| 4       | Narcotics Division Staten Island Initiative    | 14                 | 4                                      | 0.2857   |
| 5       | Narcotics Division Queens North Initiative     | 47                 | 11                                     | 0.2340   |
| 6       | Fugitive Enforcement Division                  | 5                  | 1                                      | 0.2000   |
| 7       | Vice Enforcement Division Brooklyn North       | 12                 | 2                                      | 0.1667   |
| 7       | Narcotics Division Brooklyn South Initiative   | 12                 | 2                                      | 0.1667   |
| 9       | SAT Narc Ops Brooklyn North                    | 75                 | 10                                     | 0.1333   |
| 10      | 102nd Precinct Detective Squad                 | 17                 | 2                                      | 0.1176   |
| 10      | 122nd Precinct Detective Squad                 | 17                 | 2                                      | 0.1176   |
| 12      | Manhattan North Narcotics West                 | 9                  | 1                                      | 0.1111   |
| 13      | 69th Precinct Detective Squad                  | 19                 | 2                                      | 0.1053   |
| 14      | Special Operations Division Taxi Unit          | 10                 | 1                                      | 0.1000   |
| 15      | 32nd Precinct Detective Squad                  | 21                 | 2                                      | 0.0952   |
| 16      | 113 Precinct                                   | 185                | 17                                     | 0.0919   |
| 17      | Brooklyn South East Narcotics District         | 34                 | 3                                      | 0.0882   |
| 18      | 30th Precinct Detective Squad                  | 23                 | 2                                      | 0.0870   |
| 19      | Patrol Borough Bronx Anti-crime Unit           | 25                 | 2                                      | 0.0800   |
| 20      | 105th Precinct Detective Squad                 | 26                 | 2                                      | 0.0769   |
| 21      | 048 Precinct                                   | 208                | 15                                     | 0.0721   |
| 22      | Brooklyn South West Narcotics District         | 14                 | 1                                      | 0.0714   |
| 23      | 113th Precinct Detective Squad                 | 29                 | 2                                      | 0.0690   |
| 24      | Narcotics Bureau Staten Island                 | 30                 | 2                                      | 0.0667   |
| 24      | Patrol Borough Staten Island Task Force        | 60                 | 4                                      | 0.0667   |
| 24      | Narcotics Division Southeast Queens Initiative | 60                 | 4                                      | 0.0667   |
| 27      | Bronx South Narcotics District                 | 49                 | 3                                      | 0.0612   |
| 28      | 73rd Precinct Det Squad                        | 33                 | 2                                      | 0.0606   |
| 29      | 005th Precinct Detective Squad                 | 17                 | 1                                      | 0.0588   |
| 29      | 063rd Precinct Detective Squad                 | 17                 | 1                                      | 0.0588   |
| 29      | Manhattan South Narcotics District             | 34                 | 2                                      | 0.0588   |
| 29      | 043 Precinct                                   | 255                | 15                                     | 0.0588   |
| 33      | Narcotics Bureau Brooklyn South                | 91                 | 5                                      | 0.0549   |
| 34      | PSA 4  | 128                | 7                                      | 0.0547   |
| 35      | 079 Precinct                                   | 221                | 12                                     | 0.0543   |
| 36      | Narcotics Division East Harlem Initiative      | 37                 | 2                                      | 0.0541   |
| 37      | Gang Squad Staten Island                       | 19                 | 1                                      | 0.0526   |
| 38      | 067 Precinct                                   | 255                | 13                                     | 0.0510   |
| 39      | 023 Precinct                                   | 179                | 9                                      | 0.0503   |
| 40      | 078 Precinct                                   | 144                | 7                                      | 0.0486   |
| 41      | Narcotics Division Bronx South Initiative      | 84                 | 4                                      | 0.0476   |
| 42      | Narcotics Boro Manhattan North                 | 65                 | 3                                      | 0.0462   |
| 42      | Narcotics Division Central Harlem Initiative   | 65                 | 3                                      | 0.0462   |
| 44      | 105 Precinct                                   | 223                | 10                                     | 0.0448   |
| 45      | 063 Precinct                                   | 137                | 6                                      | 0.0438   |
| 46      | 115th Precinct Detective Squad                 | 23                 | 1                                      | 0.0435   |
| 47      | 077 Precinct                                   | 254                | 11                                     | 0.0433   |
| 48      | 48th Precinct Detective Squad                  | 24                 | 1                                      | 0.0417   |
| 48      | Gang Squad Manhattan                           | 48                 | 2                                      | 0.0417   |
| 50      | 049 Precinct                                   | 174                | 7                                      | 0.0402   |
| 51      | Detective Bureau Brooklyn North Homicide       | 26                 | 1                                      | 0.0385   |
| 51      | 114th Precinct Det Squad                       | 26                 | 1                                      | 0.0385   |
| 53      | 033 Precinct                                   | 183                | 7                                      | 0.0383   |

**Table 47B: Command Rankings: Substantiated Complaints per Uniformed Officer 2004**

| Ranking | Precinct/Command                                | Number of Officers | Officers with Substantiated Complaints | Substantiated Complaints per Uniformed Officer |
|---------|---|--------------------|--|--|
| 54      | 81st Precinct Det Squad                         | 27                 | 1                                      | 0.0370   |
| 54      | Surface Transportation Enforcement Division     | 27                 | 1                                      | 0.0370   |
| 54      | Emergency Services Squad 8                      | 27                 | 1                                      | 0.0370   |
| 54      | Bronx North Narcotics District                  | 27                 | 1                                      | 0.0370   |
| 54      | Manhattan South Downtown Narcotics District     | 27                 | 1                                      | 0.0370   |
| 59      | Transit Bureau Queens Task Force                | 84                 | 3                                      | 0.0357   |
| 60      | 120 Precinct                                    | 257                | 9                                      | 0.0350   |
| 61      | Midtown North Precinct Det Squad                | 29                 | 1                                      | 0.0345   |
| 61      | Detective Boro Queens                           | 29                 | 1                                      | 0.0345   |
| 63      | 042 Precinct                                    | 176                | 6                                      | 0.0341   |
| 64      | Auto Crime Division                             | 89                 | 3                                      | 0.0337   |
| 65      | 083 Precinct                                    | 208                | 7                                      | 0.0337   |
| 66      | 032 Precinct                                    | 209                | 7                                      | 0.0335   |
| 67      | Gang Squad Brooklyn North                       | 30                 | 1                                      | 0.0333   |
| 68      | Narcotics Boro Brooklyn North                   | 152                | 5                                      | 0.0329   |
| 69      | 52nd Precinct Det Squad                         | 32                 | 1                                      | 0.0313   |
| 70      | 46th Precinct Det Squad                         | 33                 | 1                                      | 0.0303   |
| 71      | Strategic & Tactical Command Brooklyn North     | 34                 | 1                                      | 0.0294   |
| 71      | 009 Precinct                                    | 170                | 5                                      | 0.0294   |
| 73      | 046 Precinct                                    | 276                | 8                                      | 0.0290   |
| 74      | 070 Precinct                                    | 243                | 7                                      | 0.0288   |
| 75      | Narcotics Bureau Queens South                   | 70                 | 2                                      | 0.0286   |
| 75      | 081 Precinct                                    | 175                | 5                                      | 0.0286   |
| 77      | PSA 2   | 214                | 6                                      | 0.0280   |
| 78      | 069 Precinct                                    | 143                | 4                                      | 0.0280   |
| 79      | 026 Precinct                                    | 146                | 4                                      | 0.0274   |
| 80      | PSA 5   | 147                | 4                                      | 0.0272   |
| 80      | 044 Precinct                                    | 294                | 8                                      | 0.0272   |
| 82      | Staten Island Housing Unit                      | 111                | 3                                      | 0.0270   |
| 83      | 104 Precinct                                    | 192                | 5                                      | 0.0260   |
| 84      | 005 Precinct                                    | 155                | 4                                      | 0.0258   |
| 85      | Patrol Borough Manhattan North Anti-crime Unit  | 39                 | 1                                      | 0.0256   |
| 86      | TB DT04   | 157                | 4                                      | 0.0255   |
| 87      | 103 Precinct                                    | 237                | 6                                      | 0.0253   |
| 88      | Detective Bureau Brooklyn Special Victims Squad | 41                 | 1                                      | 0.0244   |
| 88      | Gang Squad Bronx                                | 41                 | 1                                      | 0.0244   |
| 90      | PSA 3   | 166                | 4                                      | 0.0241   |
| 91      | Patrol Borough Brooklyn North HQ                | 85                 | 2                                      | 0.0235   |
| 92      | PSA 1   | 128                | 3                                      | 0.0234   |
| 93      | 107 Precinct                                    | 172                | 4                                      | 0.0233   |
| 94      | Narcotics Division Bronx Central Initiative     | 87                 | 2                                      | 0.0230   |
| 95      | 073 Precinct                                    | 264                | 6                                      | 0.0227   |
| 96      | Detective Bureau Bronx                          | 45                 | 1                                      | 0.0222   |
| 97      | Manhattan Traffic Task Force                    | 316                | 7                                      | 0.0222   |
| 98      | 034 Precinct                                    | 182                | 4                                      | 0.0220   |
| 99      | Narcotics Bureau Manhattan South                | 47                 | 1                                      | 0.0213   |
| 100     | PSA 6   | 144                | 3                                      | 0.0208   |
| 101     | Midtown North Precinct                          | 299                | 6                                      | 0.0201   |
| 102     | PSA 8   | 151                | 3                                      | 0.0199   |
| 103     | 115 Precinct                                    | 202                | 4                                      | 0.0198   |
| 104     | 047 Precinct                                    | 253                | 5                                      | 0.0198   |

**Table 47B: Command Rankings: Substantiated  
Complaints per Uniformed Officer  
2004**

| Ranking | Precinct/Command                                 | Number of Officers | Officers with Substantiated Complaints | Substantiated Complaints per Uniformed Officer |
|---------|--|--------------------|--|--|
| 105     | 061 Precinct                                     | 152                | 3                                      | 0.0197   |
| 105     | 072 Precinct                                     | 152                | 3                                      | 0.0197   |
| 107     | Transit Bureau Manhattan Task Force              | 154                | 3                                      | 0.0195   |
| 108     | Narcotics Division Northern Manhattan Initiative | 103                | 2                                      | 0.0194   |
| 109     | 045 Precinct                                     | 159                | 3                                      | 0.0189   |
| 110     | Warrant Division                                 | 531                | 10                                     | 0.0188   |
| 111     | Transit Bureau Bronx Task Force                  | 107                | 2                                      | 0.0187   |
| 112     | TB DT33  | 161                | 3                                      | 0.0186   |
| 113     | 030 Precinct                                     | 179                | 3                                      | 0.0168   |
| 114     | 025 Precinct                                     | 184                | 3                                      | 0.0163   |
| 115     | 006 Precinct                                     | 186                | 3                                      | 0.0161   |
| 116     | Midtown South Precinct                           | 373                | 6                                      | 0.0161   |
| 117     | PSA 7  | 192                | 3                                      | 0.0156   |
| 118     | 007 Precinct                                     | 132                | 2                                      | 0.0152   |
| 119     | Patrol Borough Manhattan North Task Force        | 134                | 2                                      | 0.0149   |
| 120     | Transit Bureau Vandal Unit                       | 71                 | 1                                      | 0.0141   |
| 121     | Highway Unit #2                                  | 73                 | 1                                      | 0.0137   |
| 122     | 010 Precinct                                     | 150                | 2                                      | 0.0133   |
| 123     | Emergency Services Unit                          | 151                | 2                                      | 0.0132   |
| 124     | 024 Precinct                                     | 153                | 2                                      | 0.0131   |
| 125     | 040 Precinct                                     | 232                | 3                                      | 0.0129   |
| 126     | Patrol Borough Bronx HQ                          | 155                | 2                                      | 0.0129   |
| 127     | 075 Precinct                                     | 389                | 5                                      | 0.0129   |
| 128     | 122 Precinct                                     | 157                | 2                                      | 0.0127   |
| 129     | TB DT01  | 162                | 2                                      | 0.0123   |
| 130     | Highway Unit #3                                  | 82                 | 1                                      | 0.0122   |
| 131     | 028 Precinct                                     | 167                | 2                                      | 0.0120   |
| 132     | TB DT03  | 173                | 2                                      | 0.0116   |
| 133     | 109 Precinct                                     | 198                | 2                                      | 0.0101   |
| 134     | Queens Court Section                             | 101                | 1                                      | 0.0099   |
| 135     | 071 Precinct                                     | 203                | 2                                      | 0.0099   |
| 136     | Bronx Court Section                              | 111                | 1                                      | 0.0090   |
| 137     | Patrol Borough Manhattan South HQ                | 113                | 1                                      | 0.0088   |
| 137     | Organized Crime Headquarters                     | 113                | 1                                      | 0.0088   |
| 139     | Scientific Research                              | 114                | 1                                      | 0.0088   |
| 140     | Patrol Borough Manhattan South Task Force        | 244                | 2                                      | 0.0082   |
| 141     | PSA 9  | 125                | 1                                      | 0.0080   |
| 142     | 019 Precinct                                     | 251                | 2                                      | 0.0080   |
| 143     | 052 Precinct                                     | 253                | 2                                      | 0.0079   |
| 144     | Narcotics Headquarters                           | 129                | 1                                      | 0.0078   |
| 145     | TB DT32  | 131                | 1                                      | 0.0076   |
| 146     | TB DT12  | 134                | 1                                      | 0.0075   |
| 147     | 100 Precinct                                     | 135                | 1                                      | 0.0074   |
| 148     | 094 Precinct                                     | 137                | 1                                      | 0.0073   |
| 149     | 068 Precinct                                     | 140                | 1                                      | 0.0071   |
| 150     | 062 Precinct                                     | 142                | 1                                      | 0.0070   |
| 150     | 108 Precinct                                     | 142                | 1                                      | 0.0070   |
| 152     | Patrol Borough Brooklyn South HQ                 | 143                | 1                                      | 0.0070   |

**Table 47B: Command Rankings: Substantiated  
Complaints per Uniformed Officer  
2004**

| <b>Ranking</b> | <b>Precinct/Command</b>           | <b>Number of Officers</b> | <b>Officers with Substantiated Complaints</b> | <b>Substantiated Complaints per Uniformed Officer</b> |
|----------------|-----------------------------------|---------------------------|---|---|
| 153            | TB DT34                           | 144                       | 1   | 0.0069  |
| 154            | 066 Precinct                      | 145                       | 1   | 0.0069  |
| 154            | Patrol Borough Manhattan North HQ | 145                       | 1   | 0.0069  |
| 156            | TB DT30                           | 155                       | 1   | 0.0065  |
| 157            | School Safety Division            | 156                       | 1   | 0.0064  |
| 158            | 106 Precinct                      | 157                       | 1   | 0.0064  |
| 159            | 088 Precinct                      | 158                       | 1   | 0.0063  |
| 160            | 050 Precinct                      | 160                       | 1   | 0.0063  |
| 161            | 110 Precinct                      | 163                       | 1   | 0.0061  |
| 162            | TB DT02                           | 170                       | 1   | 0.0059  |
| 163            | 102 Precinct                      | 172                       | 1   | 0.0058  |
| 164            | 114 Precinct                      | 186                       | 1   | 0.0054  |
| 165            | 084 Precinct                      | 239                       | 1   | 0.0042  |
| 166            | Internal Affairs Bureau           | 531                       | 2   | 0.0038  |
| 167            | Criminal Intelligence Section     | 293                       | 1   | 0.0034  |

**Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000**

| Sequence Number* | Precinct / Command                   | CCRB Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition**                        | NYPD Closure Date |
|------------------|--------------------------------------|---------------------------|--|-----------------|---|-------------------|
| 1                | 68 Precinct                          | Command Discipline        | A - Indecent exposure of complainant, Refusal to obtain medical treatment      | 1/11/00         | Command Discipline 'B'                    | 4/30/01           |
| 2                | Manhattan Narcotics                  | Command Discipline        | A - Failure to safeguard property  | 1/11/00         | Command Discipline 'A'                    | 3/31/00           |
| 3                | 33 Precinct                          | Charges                   | F - Flashlight as club, Physical force   | 1/11/00         | OATH Trial Guilty - 20 suspension days    | 12/31/00          |
| 4                | Patrol Borough Manhattan South Task  | Instructions              | A - Property damaged   | 1/11/00         | Command Discipline 'A'                    | 3/31/00           |
| 5                | 49 Precinct                          | Charges                   | F - Hit against inanimate object; A - Threat of force; D - Word                | 1/11/00         | OATH Trial Guilty - 5 vacation days       | 6/30/01           |
| 6                | 48 Precinct                          | Command Discipline        | A - Threat of force  | 1/11/00         | Instructions                              | 6/30/02           |
| 7                | 115 Precinct                         | Command Discipline        | A - Removal of complainant from precinct; D - Word                             | 1/11/00         | Command Discipline 'B'                    | 7/31/00           |
| 8                | Detective Bureau                     | Charges                   | A - Threat of force; D - Word, Gesture; O - Sex                                | 1/11/00         | DCT Trial - Not Guilty                    | 12/31/01          |
| 9                | 94 Precinct                          | Charges                   | F - Physical force   | 1/11/00         | OATH Trial - Not Guilty                   | 8/31/01           |
| 10               | TB DT32                              | Instructions              | A - Frisk and/or search  | 1/11/00         | Command Discipline 'B'                    | 5/31/00           |
| 11               | 7 Precinct                           | Command Discipline        | A - Threat to property; D - Word   | 1/11/00         | Command Discipline 'A'                    | 8/31/00           |
| 12               | PSA 3                                | Command Discipline        | A - Premises entered and/or searched   | 1/21/00         | Instructions                              | 6/30/00           |
| 12               | PSA 3                                | Command Discipline        | A - Premises entered and/or searched   | 1/21/00         | Instructions                              | 6/30/00           |
| 13               | Detective Bureau Queens              | Instructions              | D - Word   | 1/21/00         | Filed                                     | 3/31/00           |
| 14               | 77 Precinct                          | Command Discipline        | F - Physical force; A - Threat of force; D - Word                              | 1/21/00         | OATH Trial Guilty - 18 suspension days    | 10/31/00          |
| 15               | 41 Precinct                          | Charges                   | A - Refusal to process complaint   | 2/22/00         | Command Discipline 'A'                    | 5/31/00           |
| 16               | 102 Precinct                         | Charges                   | A - Failure to identify self   | 2/22/00         | OATH Trial Guilty - 2 suspension days     | 4/30/01           |
| 17               | 28 Precinct                          | Charges                   | D - Word   | 2/22/00         | Command Discipline 'A'                    | 6/30/00           |
| 18               | Patrol Borough Manhattan South Anti- | Charges                   | A - Threat to property; D - Word   | 2/25/00         | Command Discipline 'A'                    | 3/31/00           |
| 19               | TB DT32                              | Command Discipline        | D - Word   | 2/25/00         | Instructions                              | 4/30/00           |
| 20               | 52 Precinct                          | Charges                   | F - Physical force; D - Word, Gesture  | 2/25/00         | OATH Negotiation Guilty - 5 vacation days | 10/31/00          |
| 21               | 90 Precinct                          | Charges                   | A - Retaliatory summons  | 2/25/00         | Instructions                              | 6/30/00           |
| 22               | 94 Precinct                          | Charges                   | F - Physical force; A - Refusal to give name/shield number; D - Word           | 2/25/00         | OATH Trial - Not Guilty                   | 1/31/01           |
| 23               | Staten Island Narcotics              | Instructions              | A - Refusal to give name/shield number   | 2/28/00         | Command Discipline 'B'                    | 6/30/00           |
| 23               | Staten Island Narcotics              | Instructions              | A - Refusal to give name/shield number   | 2/28/00         | DCT Trial - Not Guilty                    | 4/30/01           |
| 24               | 60 Precinct                          | Charges                   | A - Question and/or stop, Frisk and/or search, Vehicle search, Threat of force | 2/28/00         | OATH Trial - Not Guilty                   | 7/31/01           |
| 25               | 94 Precinct                          | Charges                   | F - Physical force, Radio as club  | 2/28/00         | OATH Trial - Not Guilty                   | 1/31/01           |
| 26               | Manhattan Narcotics                  | Command Discipline        | A - Premises entered and/or searched   | 2/28/00         | DCT - Charges Dismissed                   | 3/31/02           |
| 26               | Manhattan Narcotics                  | Command Discipline        | A - Premises entered and/or searched   | 2/28/00         | Department Unable to Prosecute            | 1/31/01           |
| 27               | 13 Precinct                          | Charges                   | F - Physical force   | 3/20/00         | DCT Trial Guilty - 20 vacation days       | 6/30/01           |

\* A repeated sequence number indicates that the CCRB substantiated allegations against more than one officer based on a single complaint.

\*\* OATH is the Office of Administrative Trials and Hearings; DCT is the NYPD's Deputy Commissioner for Trials. See Glossary.



**Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000**

| Sequence Number | Precinct / Command                       | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                          | NYPD Closure Date |
|-----------------|--|---------------------------|---|-----------------|---|-------------------|
| 28              | Gang Units                               | Charges                   | A - Question and/or stop, Frisk and/or search, Refusal to give name/shield number | 3/20/00         | DCT Trial - Not Guilty                    | 4/30/02           |
| 28              | Gang Units                               | Charges                   | A - Providing false name & shield, Frisk and/or search                            | 3/20/00         | DCT Trial Guilty - 20 vacation days       | 4/30/02           |
| 29              | IAB                                      | Charges                   | F - Chokehold; A - Question and/or stop   | 3/20/00         | DCT Trial Guilty - 15 vacation days       | 5/31/02           |
| 29              | 67 Precinct                              | Charges                   | F - Chokehold, Physical force; A - Question and/or stop                           | 3/20/00         | DCT Trial Guilty - 25 vacation days       | 5/31/02           |
| 30              | Staten Island Court Section              | Command Discipline        | F - Physical force; D - Word  | 3/20/00         | OATH Trial Guilty - 12 suspension days    | 11/30/00          |
| 31              | Manhattan Narcotics                      | Command Discipline        | A - Refusal to give name/shield number  | 3/20/00         | DCT Negotiation Guilty - 5 vacation days  | 2/28/01           |
| 32              | 75 Precinct                              | Charges                   | A - Vehicle search  | 3/20/00         | Instructions                              | 4/30/00           |
| 33              | Gang Units                               | Instructions              | A - Frisk and/or search   | 3/28/00         | DCT Trial Guilty - 5 vacation days        | 12/31/01          |
| 33              | Patrol Borough Bronx Anti-Crime          | Instructions              | F - Physical force; A - Frisk and/or search                                       | 3/28/00         | DCT Trial Guilty - 5 vacation days        | 12/31/01          |
| 34              | Cold Case Apprehension Squad             | Instructions              | D - Word  | 3/28/00         | Department Unable to Prosecute            | 6/30/00           |
| 35              | 33 Precinct                              | Charges                   | A - Frisk and/or search   | 3/28/00         | DCT Trial - Not Guilty                    | 2/28/01           |
| 35              | 33 Precinct                              | Charges                   | A - Frisk and/or search   | 3/28/00         | Instructions                              | 4/30/02           |
| 36              | 75 Precinct                              | Charges                   | A - Frisk and/or search   | 3/28/00         | Command Discipline 'A'                    | 7/31/00           |
| 36              | Patrol Borough Brooklyn North Anti-Crime | Charges                   | D - Word  | 3/28/00         | Command Discipline 'A'                    | 7/31/00           |
| 37              | 61 Precinct                              | Command Discipline        | F - Hit against inanimate object; A - Refusal to obtain medical treatment         | 3/28/00         | Command Discipline 'B'                    | 12/31/00          |
| 38              | Manhattan Narcotics                      | Command Discipline        | A - Question and/or stop  | 3/28/00         | Instructions                              | 6/30/00           |
| 38              | Manhattan Narcotics                      | Command Discipline        | A - Question and/or stop  | 3/28/00         | Instructions                              | 6/30/00           |
| 39              | Staten Island Narcotics                  | Command Discipline        | A - Question and/or stop, Frisk and/or search, Refusal to give name/shield number | 3/28/00         | DCT - Charges Dismissed                   | 4/30/02           |
| 39              | Staten Island Narcotics                  | Command Discipline        | A - Question and/or stop, Frisk and/or search                                     | 3/28/00         | Department Unable to Prosecute            | 10/31/02          |
| 40              | 81 Precinct                              | Charges                   | F - Physical force  | 3/28/00         | DCT Trial - Not Guilty                    | 7/31/02           |
| 41              | 103 Precinct                             | Command Discipline        | F - Gun fired   | 3/28/00         | Filed                                     | 2/28/01           |
| 42              | TB DT02                                  | Charges                   | F - Physical force; A - Refusal to give name/shield number; D - Word              | 3/28/00         | DCT Trial - Not Guilty                    | 8/31/00           |
| 43              | 10 Precinct                              | Instructions              | D - Word  | 3/28/00         | Command Discipline 'B'                    | 1/31/01           |
| 43              | 10 Precinct                              | Instructions              | F - Physical force, Radio as club; D - Word                                       | 3/28/00         | OATH Negotiation Guilty - 5 vacation days | 10/31/00          |
| 44              | Undetermined                             | No Recommendation         | F - Physical force, Nightstick as club  | 3/31/00         | Department Employee Unidentified          | 4/20/00           |
| 45              | Undetermined                             | No Recommendation         | F - Physical force, Animal  | 3/31/00         | Department Employee Unidentified          | 4/20/00           |
| 46              | Undetermined                             | No Recommendation         | A - Question and/or stop  | 3/31/00         | Department Employee Unidentified          | 4/20/00           |
| 46              | Patrol Borough Bronx Task Force          | No Recommendation         | A - Question and/or stop  | 3/31/00         | Instructions                              | 6/30/00           |
| 46              | Patrol Borough Bronx Task Force          | No Recommendation         | A - Question and/or stop  | 3/31/00         | Instructions                              | 6/30/00           |

**Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000**

| Sequence Number | Precinct / Command                       | CCRB Panel Recommendation | Substantiated Allegation(s)                           | CCRB Panel Date | NYPD Disposition                           | NYPD Closure Date |
|-----------------|--|---------------------------|---|-----------------|--|-------------------|
| 47              | 44 Precinct                              | Command Discipline        | D - Word  | 3/31/00         | Command Discipline 'A'                     | 9/30/00           |
| 48              | Chief of Department                      | Charges                   | F - Physical force; A - Retaliatory arrest            | 3/31/00         | Instructions                               | 5/31/00           |
| 49              | Undetermined                             | No Recommendation         | F - Physical force, Nightstick as club                | 3/31/00         | Department Employee Unidentified           | 4/20/00           |
| 50              | Undetermined                             | No Recommendation         | A - Question and/or stop                              | 3/31/00         | Department Employee Unidentified           | 4/20/00           |
| 50              | Patrol Borough Bronx Task Force          | No Recommendation         | A - Question and/or stop                              | 3/31/00         | Instructions                               | 4/20/00           |
| 50              | Patrol Borough Brooklyn South Task Force | No Recommendation         | A - Question and/or stop                              | 3/31/00         | Instructions                               | 4/20/00           |
| 51              | 40 Precinct                              | Charges                   | F - Physical force                                    | 3/31/00         | OATH Trial - Not Guilty                    | 12/31/00          |
| 52              | Brooklyn South Narcotics                 | Charges                   | F - Gun as club, Physical force; A - Threat of arrest | 4/12/00         | DCT Negotiation Guilty - 30 vacation days  | 12/31/01          |
| 52              | IAB                                      | Charges                   | A - Refusal to process complaint                      | 4/12/00         | Statute of Limitations expired             | 2/28/01           |
| 53              | Warrant Division                         | Charges                   | A - Property damaged, Refusal to call 911; D - Word   | 4/12/00         | Statute of Limitations expired             | 3/31/01           |
| 54              | Patrol Borough Brooklyn South Task Force | Charges                   | A - Coercion  | 4/12/00         | Instructions                               | 6/30/00           |
| 54              | Patrol Borough Brooklyn South Task Force | Charges                   | A - Retaliatory summons                               | 4/12/00         | Instructions                               | 6/30/00           |
| 55              | 113 Precinct                             | Charges                   | A - Threat of force; D - Word                         | 4/12/00         | Command Discipline 'B'                     | 1/31/01           |
| 56              | Patrol Borough Manhattan South Task      | Charges                   | A - Question and/or stop                              | 4/12/00         | Department Employee Unidentified           | 4/20/00           |
| 57              | 43 Precinct                              | Charges                   | A - Vehicle stop                                      | 4/12/00         | DCT Trial Guilty - 10 vacation days        | 5/31/02           |
| 57              | 43 Precinct                              | Charges                   | A - Vehicle stop                                      | 4/12/00         | DCT Trial Guilty - 5 vacation days         | 5/31/02           |
| 57              | 43 Precinct                              | Charges                   | A - Vehicle stop                                      | 4/12/00         | DCT Trial Guilty - 5 vacation days         | 5/31/02           |
| 58              | 13 Precinct                              | Charges                   | D - Word  | 4/12/00         | DCT Trial - Not Guilty                     | 12/31/01          |
| 58              | 13 Precinct                              | Charges                   | D - Word  | 4/12/00         | DCT Trial Guilty - 5 vacation days         | 12/31/01          |
| 59              | 100 Precinct                             | Command Discipline        | O - Ethnicity   | 4/12/00         | Instructions                               | 5/31/00           |
| 60              | Brooklyn South Narcotics                 | Charges                   | F - Physical force; D - Word                          | 4/27/00         | DCT Trial - Not Guilty                     | 5/31/02           |
| 61              | 7 Precinct                               | Command Discipline        | A - Frisk and/or search                               | 4/27/00         | Instructions                               | 6/30/00           |
| 61              | 7 Precinct                               | Command Discipline        | A - Frisk and/or search                               | 4/27/00         | Instructions                               | 6/30/00           |
| 61              | 7 Precinct                               | Command Discipline        | A - Frisk and/or search                               | 4/27/00         | Instructions                               | 6/30/00           |
| 62              | 33 Precinct                              | Charges                   | F - Physical force; A - Retaliatory arrest            | 4/27/00         | OATH Negotiation Guilty - 5 vacation days  | 2/28/01           |
| 63              | PSA 7                                    | Instructions              | A - Frisk and/or search                               | 4/27/00         | Instructions                               | 6/30/00           |
| 64              | TB DT32                                  | Instructions              | D - Word  | 4/27/00         | DCT Negotiation Guilty - 15 vacation days  | 11/30/00          |
| 65              | 79 Precinct                              | Command Discipline        | A - Premise search                                    | 4/27/00         | DCT Trial - Not Guilty                     | 4/30/01           |
| 66              | PSA 7                                    | Charges                   | A - Frisk and/or search                               | 5/4/00          | Instructions                               | 6/30/00           |
| 67              | 7 Precinct                               | Instructions              | D - Caused asthma attack by smoking cigar             | 5/22/00         | Command Discipline 'A'                     | 9/30/00           |
| 68              | 75 Precinct                              | Charges                   | F - Physical force                                    | 5/22/00         | OATH Negotiation Guilty - 10 vacation days | 2/28/01           |
| 69              | 45 Precinct                              | Command Discipline        | D - Word  | 5/22/00         | Command Discipline 'B'                     | 8/31/00           |
| 70              | 25 Precinct                              | Charges                   | A - Question and/or stop                              | 5/25/00         | Instructions                               | 7/31/00           |

**Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000**

| Sequence Number | Precinct / Command                       | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                                 | NYPD Closure Date |
|-----------------|--|---------------------------|---|-----------------|--|-------------------|
| 71              | Intelligence Division                    | Command Discipline        | A - Threat of arrest, Refusal to give name/shield number  | 5/25/00         | Command Discipline 'B'                           | 8/31/00           |
| 72              | Patrol Borough Queens South Task Force   | Charges                   | A - Question and/or stop, Frisk and/or search   | 5/25/00         | Command Discipline 'B'                           | 1/31/03           |
| 72              | Patrol Borough Queens South Task Force   | Charges                   | A - Question and/or stop, Frisk and/or search   | 5/25/00         | OATH Negotiation Guilty - Command Discipline 'B' | 9/30/00           |
| 73              | 67 Precinct                              | Command Discipline        | O - Ethnicity   | 5/25/00         | OATH Trial - Not Guilty                          | 3/31/01           |
| 74              | 71 Precinct                              | Command Discipline        | A - Vehicle search  | 5/25/00         | Instructions                                     | 7/31/00           |
| 75              | 72 Precinct                              | Charges                   | F - Pepper spray, Nightstick as club  | 5/25/00         | OATH Trial - Not Guilty                          | 7/31/01           |
| 76              | 52 Precinct                              | Command Discipline        | A - Question and/or stop  | 5/25/00         | Instructions                                     | 2/28/01           |
| 77              | Highway Unit #1                          | Charges                   | A - Threat to property; D - Word  | 5/25/00         | Command Discipline 'A'                           | 7/31/00           |
| 78              | 77 Precinct                              | Command Discipline        | F - Physical force  | 5/25/00         | Instructions                                     | 9/30/00           |
| 79              | 114 Precinct                             | Command Discipline        | F - Physical force; A - Threat of force   | 5/25/00         | OATH Negotiation Guilty - 5 vacation days        | 3/31/01           |
| 79              | 114 Precinct                             | Command Discipline        | F - Physical force; A - Question and/or stop, Frisk and/or search, Refusal to give name/shield number | 5/25/00         | OATH Negotiation Guilty - 5 vacation days        | 3/31/01           |
| 80              | Mounted Unit                             | Command Discipline        | F - Physical force; D - Word  | 5/30/00         | OATH Trial Guilty - 10 vacation days             | 8/31/01           |
| 81              | Brooklyn South Narcotics                 | Instructions              | A - Frisk and/or search   | 5/30/00         | Instructions                                     | 6/30/02           |
| 82              | Patrol Borough Brooklyn South Task Force | Charges                   | F - Struck with car door; A - Threat of arrest  | 5/30/00         | OATH Negotiation Guilty - 10 vacation days       | 4/30/01           |
| 83              | Bronx Narcotics                          | Command Discipline        | A - Failure to identify self  | 6/20/00         | Statute of Limitations expired                   | 7/31/00           |
| 84              | PSA 2                                    | Command Discipline        | A - Question and/or stop, Retaliatory arrest  | 6/20/00         | Instructions                                     | 7/31/00           |
| 85              | Manhattan Traffic Task                   | Instructions              | D - Word  | 6/20/00         | Instructions                                     | 8/31/00           |
| 86              | 90 Precinct                              | Command Discipline        | A - Premise search, Threat to property, Threat of arrest, Threat to seize property                    | 6/20/00         | Command Discipline 'A'                           | 10/31/00          |
| 87              | Patrol Borough Brooklyn North Task Force | Command Discipline        | A - Retaliatory arrest  | 6/26/00         | DCT - Charges Dismissed                          | 1/31/01           |
| 87              | 75 Precinct                              | Instructions              | A - Strip search  | 6/26/00         | DCT Trial - Not Guilty                           | 6/30/01           |
| 87              | 83 Precinct                              | Command Discipline        | A - Strip search  | 6/26/00         | DCT Trial - Not Guilty                           | 6/30/01           |
| 88              | 30 Precinct                              | Command Discipline        | A - Question and/or stop, Frisk and/or search   | 6/26/00         | DCT - Charges Dismissed                          | 12/31/01          |
| 89              | Warrant Division                         | Instructions              | A - Threat to property  | 6/26/00         | Filed - Retired                                  | 1/31/01           |
| 90              | SI Narcotics                             | Charges                   | A - Question and/or stop  | 6/30/00         | DCT Trial - Not Guilty                           | 4/30/02           |
| 90              | SI Narcotics                             | Charges                   | D - Word  | 6/30/00         | DCT Trial - Not Guilty                           | 4/30/02           |
| 90              | SI Narcotics                             | Charges                   | F - Physical force; A - Refusal to give name/shield number  | 6/30/00         | Filed - Retired                                  | 12/31/01          |
| 91              | Manhattan Narcotics                      | Charges                   | A - Gun pointed, Frisk and/or search; D - Word  | 6/30/00         | Command Discipline 'B'                           | 9/30/00           |
| 91              | Manhattan Narcotics                      | Charges                   | A - Gun pointed, Vehicle search   | 6/30/00         | Command Discipline 'B'                           | 9/30/00           |
| 91              | Manhattan Narcotics                      | Charges                   | A - Vehicle stop, Frisk and/or search   | 6/30/00         | Command Discipline 'B'                           | 9/30/00           |
| 92              | 50 Precinct                              | Charges                   | F - Physical force, Nightstick as club; A - Threat of force; D - Word                                 | 7/11/00         | DCT Trial Guilty - 20 vacation days              | 4/30/02           |

**Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000**

| Sequence Number | Precinct / Command                       | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                           | NYPD Closure Date |
|-----------------|--|---------------------------|---|-----------------|--|-------------------|
| 93              | Patrol Borough Queens South Anti-Crime   | Instructions              | A - Vehicle search  | 7/11/00         | Instructions                               | 8/31/00           |
| 94              | 67 Precinct                              | Command Discipline        | D - Word  | 7/11/00         | Command Discipline 'A'                     | 11/30/00          |
| 95              | 30 Precinct                              | Instructions              | A - Premise search  | 7/11/00         | Command Discipline 'A'                     | 1/31/01           |
| 96              | 68 Precinct                              | Command Discipline        | D - Demeanor/tone, Action   | 7/11/00         | Command Discipline 'A'                     | 1/31/01           |
| 97              | TB DT01                                  | Command Discipline        | D - Other   | 7/11/00         | Command Discipline 'A'                     | 2/28/01           |
| 98              | 48 Precinct                              | Command Discipline        | A - Refusal to process complaint  | 7/11/00         | Command Discipline 'A'                     | 5/31/01           |
| 99              | 34 Precinct                              | Command Discipline        | A - Other   | 7/19/00         | Instructions                               | 6/30/02           |
| 100             | 34 Precinct                              | Charges                   | O - Sex   | 7/26/00         | Statute of Limitations expired             | 12/31/01          |
| 101             | 34 Precinct                              | Charges                   | A - Premises entered and/or searched                                    | 7/26/00         | Statute of Limitations expired             | 4/30/01           |
| 102             | 110 Precinct                             | Charges                   | A - Property damaged  | 7/26/00         | Filed                                      | 8/31/00           |
| 103             | PSA 5                                    | Charges                   | A - Frisk and/or search   | 7/27/00         | DCT - Charges Dismissed                    | 6/30/01           |
| 104             | 25 Precinct                              | Charges                   | F - Physical force  | 7/27/00         | DCT Trial - Not Guilty                     | 4/30/02           |
| 105             | 111 Precinct                             | Charges                   | A - Other   | 7/27/00         | OATH Negotiation Guilty - 10 vacation days | 1/31/01           |
| 106             | Surface Transportation Enf. Div. (STED)  | Charges                   | D - Word, Action  | 7/27/00         | Command Discipline 'B'                     | 10/31/00          |
| 107             | Patrol Borough Queens North Anti-Crime   | Charges                   | A - Frisk and/or search; D - Word                                       | 7/27/00         | DCT Trial - Not Guilty                     | 10/31/02          |
| 107             | Patrol Borough Queens North Anti-Crime   | Charges                   | A - Frisk and/or search, Vehicle search                                 | 7/27/00         | DCT Trial Guilty - Instructions            | 10/31/02          |
| 108             | 13 Precinct                              | Command Discipline        | A - Question and/or stop, Other   | 7/27/00         | Command Discipline 'A'                     | 9/30/00           |
| 109             | 100 Precinct                             | Command Discipline        | A - Threat of summons   | 7/27/00         | Statute of Limitations expired             | 12/31/01          |
| 110             | Patrol Borough Manhattan South Task      | Charges                   | A - Threat of force; D - Word, Action                                   | 7/27/00         | Command Discipline 'B'                     | 1/31/01           |
| 111             | 104 Precinct                             | Charges                   | D - Demeanor/tone   | 7/27/00         | Command Discipline 'A'                     | 10/31/00          |
| 112             | 30 Precinct                              | Charges                   | A - Question and/or stop, Frisk and/or search, Vehicle search; D - Word | 7/27/00         | Instructions                               | 11/30/00          |
| 113             | 46 Precinct                              | Charges                   | F - Vehicle   | 7/27/00         | DCT Negotiation Guilty - 5 vacation days   | 4/30/01           |
| 114             | 109 Precinct                             | Command Discipline        | D - Word  | 7/27/00         | Command Discipline 'B'                     | 11/30/00          |
| 115             | 52 Precinct                              | Charges                   | F - Physical force  | 8/21/00         | Command Discipline 'B'                     | 2/28/01           |
| 116             | 113 Precinct                             | Charges                   | A - Other   | 8/21/00         | DCT Trial - Not Guilty                     | 12/31/01          |
| 116             | 113 Precinct                             | Charges                   | F - Pepper spray; A - Other   | 8/21/00         | DCT Trial Guilty - 10 vacation days        | 12/31/01          |
| 117             | 33 Precinct                              | Charges                   | F - Physical force  | 8/21/00         | DCT - Charges Dismissed                    | 4/30/02           |
| 118             | 79 Precinct                              | Instructions              | A - Property damaged  | 8/21/00         | Instructions                               | 11/30/00          |
| 119             | Patrol Borough Brooklyn South Anti-Crime | Instructions              | A - Frisk and/or search   | 8/21/00         | Instructions                               | 11/30/00          |
| 119             | Patrol Borough Brooklyn South Anti-Crime | Instructions              | A - Frisk and/or search   | 8/21/00         | Instructions                               | 11/30/00          |

**Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000**

| Sequence Number | Precinct / Command               | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                    | NYPD Closure Date |
|-----------------|----------------------------------|---------------------------|---|-----------------|-------------------------------------|-------------------|
| 120             | 75 Precinct                      | Charges                   | A - Frisk and/or search, Refusal to give name/shield number                     | 8/21/00         | Command Discipline 'B'              | 2/28/01           |
| 120             | 75 Precinct                      | Charges                   | A - Frisk and/or search, Refusal to give name/shield number                     | 8/21/00         | Command Discipline 'B'              | 2/28/01           |
| 121             | 6 Precinct                       | Command Discipline        | D - Other   | 8/21/00         | Command Discipline 'A'              | 2/28/01           |
| 122             | 71 Precinct                      | Command Discipline        | A - Frisk and/or search   | 8/21/00         | Command Discipline 'A'              | 12/31/00          |
| 122             | 71 Precinct                      | Command Discipline        | A - Question and/or stop  | 8/21/00         | Command Discipline 'A'              | 12/31/00          |
| 123             | 73 Precinct                      | Charges                   | A - Threat of arrest, Other   | 8/21/00         | DCT - Charges Dismissed             | 7/31/01           |
| 124             | Manhattan Traffic Task           | Charges                   | A - Gun pointed/gun drawn   | 8/21/00         | Department Unable to Prosecute      | 6/30/01           |
| 125             | 46 Precinct                      | Charges                   | A - Premises entered and/or searched; D - Demeanor/tone                         | 8/21/00         | DCT Trial - Not Guilty              | 12/31/01          |
| 125             | Detective Bureau Bronx           | Charges                   | A - Premises entered and/or searched  | 8/21/00         | DCT Trial - Not Guilty              | 12/31/01          |
| 126             | 67 Precinct                      | Command Discipline        | A - Question and/or stop  | 8/21/00         | Instructions                        | 11/30/00          |
| 127             | 101 Precinct                     | Command Discipline        | F - Physical force  | 8/21/00         | OATH - Charges Dismissed            | 1/31/03           |
| 127             | 101 Precinct                     | Command Discipline        | F - Physical force; A - Question and/or stop, Frisk and/or search               | 8/21/00         | OATH - Charges Dismissed            | 1/31/03           |
| 128             | 77 Precinct                      | Instructions              | A - Frisk and/or search   | 8/21/00         | Instructions                        | 11/30/00          |
| 129             | Detective Bureau Queens          | Command Discipline        | D - Word  | 8/21/00         | Instructions                        | 6/30/01           |
| 129             | Detective Bureau Queens          | Command Discipline        | D - Word  | 8/21/00         | Instructions                        | 6/30/01           |
| 130             | 67 Precinct                      | Command Discipline        | D - Word  | 8/25/00         | Command Discipline 'B'              | 12/31/01          |
| 131             | Brooklyn Narc. District          | Command Discipline        | A - Question and/or stop  | 8/25/00         | Instructions                        | 11/30/00          |
| 132             | 44 Precinct                      | Instructions              | D - Word  | 8/25/00         | Command Discipline 'A'              | 2/28/01           |
| 133             | Queens Narcotics                 | Charges                   | A - Frisk and/or search, Vehicle search, Gun pointed/gun drawn, Threat of force | 9/28/00         | DCT Trial Guilty - 10 vacation days | 12/31/01          |
| 133             | Queens Narcotics                 | Charges                   | F - Other; A - Vehicle search; D - Word   | 9/28/00         | Filed - Retired                     | 12/31/00          |
| 134             | Warrant Division                 | Command Discipline        | F - Physical force  | 9/28/00         | Command Discipline 'B'              | 5/31/01           |
| 135             | TB DT02                          | Instructions              | A - Threat of arrest  | 9/28/00         | Instructions                        | 1/31/01           |
| 136             | 109 Precinct                     | Instructions              | A - Vehicle search  | 9/28/00         | Instructions                        | 3/31/01           |
| 136             | 109 Precinct                     | Instructions              | A - Vehicle search; D - Word  | 9/28/00         | Instructions                        | 3/31/01           |
| 137             | 13 Precinct                      | Command Discipline        | F - Physical force; A - Threat of arrest  | 9/28/00         | Command Discipline 'B'              | 4/30/01           |
| 138             | 67 Precinct                      | Command Discipline        | F - Physical force  | 9/28/00         | Filed - Resigned                    | 3/31/01           |
| 139             | Manhattan Narcotics              | Charges                   | F - Chokehold   | 9/29/00         | DCT Trial - Not Guilty              | 6/28/02           |
| 140             | Detective Bureau Bronx           | Charges                   | A - Frisk and/or search   | 9/29/00         | Command Discipline 'B'              | 4/30/01           |
| 141             | 45 Precinct                      | Charges                   | A - Other   | 9/29/00         | Command Discipline 'A'              | 2/28/01           |
| 142             | TB DT33                          | Command Discipline        | A - Refusal to give name/shield number  | 9/29/00         | Command Discipline 'B'              | 4/30/01           |
| 142             | TB DT33                          | Command Discipline        | A - Refusal to give name/shield number  | 9/29/00         | DCT - Charges Dismissed             | 8/30/02           |
| 143             | Brooklyn Narc. District          | Charges                   | A - Frisk and/or search   | 9/29/00         | Command Discipline 'A'              | 12/31/00          |
| 143             | Narcotics Borough Brooklyn North | Charges                   | A - Frisk and/or search   | 9/29/00         | Command Discipline 'A'              | 12/31/00          |

**Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000**

| Sequence Number | Precinct / Command          | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                           | NYPD Closure Date |
|-----------------|-----------------------------|---------------------------|---|-----------------|--|-------------------|
| 144             | 72 Precinct                 | Charges                   | A - Threat of arrest; D - Word                                      | 9/29/00         | Command Discipline 'A'                     | 3/31/01           |
| 145             | 115 Precinct                | Charges                   | A - Frisk and/or search   | 10/19/00        | Command Discipline 'A'                     | 12/31/00          |
| 146             | Detective Bureau            | Instructions              | D - Action  | 10/19/00        | Instructions                               | 1/31/01           |
| 147             | Manhattan Traffic Task      | Charges                   | A - Other   | 10/19/00        | Filed - Retired                            | 7/31/02           |
| 148             | 30 Precinct                 | Charges                   | A - Frisk and/or search   | 10/19/00        | Instructions                               | 12/31/00          |
| 148             | 30 Precinct                 | Charges                   | A - Frisk and/or search   | 10/19/00        | Instructions                               | 12/31/00          |
| 149             | 30 Precinct                 | Charges                   | F - Physical force; A - Threat of arrest                            | 10/19/00        | OATH Trial - Not Guilty                    | 7/31/02           |
| 150             | S.O.D. HQ                   | Charges                   | A - Frisk and/or search   | 10/19/00        | Command Discipline 'B'                     | 1/31/01           |
| 151             | Manhattan Narcotics         | Charges                   | F - Radio as club   | 10/19/00        | DCT Trial - Not Guilty                     | 7/31/01           |
| 152             | 5 Precinct                  | Charges                   | F - Physical force; A - Threat of arrest, Threat of force; D - Word | 10/19/00        | Command Discipline 'B'                     | 4/30/01           |
| 153             | 81 Precinct                 | Charges                   | A - Vehicle stop  | 10/25/00        | DCT Trial Guilty - 10 vacation days        | 5/31/03           |
| 153             | 81 Precinct                 | Charges                   | F - Physical force  | 10/25/00        | OATH Negotiation Guilty - 15 vacation days | 4/30/02           |
| 154             | 90 Precinct Detective Squad | Charges                   | D - Word  | 10/31/00        | Command Discipline 'B'                     | 5/31/01           |
| 155             | Health Services             | Charges                   | F - Physical force, Other blunt instrument as a club; D - Word      | 11/8/00         | Statute of Limitations expired             | 2/28/01           |
| 156             | 113 Precinct                | Command Discipline        | F - Physical force  | 11/8/00         | OATH Trial - Not Guilty                    | 12/31/01          |
| 157             | Bronx Narcotics             | Command Discipline        | A - Premises entered and/or searched, Other                         | 11/8/00         | Department Unable to Prosecute             | 4/30/01           |
| 158             | 41 Precinct                 | Command Discipline        | A - Question and/or stop, Frisk and/or search; O - Word             | 11/8/00         | Command Discipline 'B'                     | 2/28/01           |
| 158             | 41 Precinct                 | Command Discipline        | A - Question and/or stop, Threat of arrest                          | 11/8/00         | Command Discipline 'B'                     | 2/28/01           |
| 159             | TB DT32                     | Charges                   | D - Word  | 11/8/00         | Command Discipline 'A'                     | 1/31/01           |
| 160             | Manhattan Narcotics         | Instructions              | A - Frisk and/or search   | 11/8/00         | Command Discipline 'A'                     | 6/30/01           |
| 161             | 42 Precinct                 | Charges                   | F - Physical force; A - Frisk and/or search, Vehicle search         | 11/13/00        | DCT - Charges Dismissed                    | 6/30/01           |
| 161             | 42 Precinct                 | Charges                   | A - Property seized   | 11/13/00        | DCT Trial Guilty - 10 vacation days        | 4/30/02           |
| 161             | 42 Precinct                 | Charges                   | A - Property seized   | 11/13/00        | DCT Trial Guilty - 20 vacation days        | 4/30/02           |
| 161             | Undetermined                | Command Discipline        | D - Word  | 11/13/00        | Department Unable to Prosecute             | 10/31/02          |
| 162             | 115 Precinct                | Charges                   | A - Premises entered and/or searched                                | 11/13/00        | Command Discipline 'A'                     | 5/31/01           |
| 162             | 115 Precinct                | Charges                   | A - Premises entered and/or searched                                | 11/13/00        | Command Discipline 'A'                     | 5/31/01           |
| 162             | 115 Precinct                | Charges                   | A - Premises entered and/or searched                                | 11/13/00        | Command Discipline 'A'                     | 5/31/01           |
| 163             | 67 Precinct                 | Charges                   | A - Frisk and/or search   | 11/13/00        | Instructions                               | 1/31/01           |
| 164             | 46 Precinct                 | Instructions              | A - Refusal to give name/shield number                              | 11/27/00        | Command Discipline 'B'                     | 1/31/01           |
| 165             | 73 Precinct                 | Instructions              | A - Other   | 11/27/00        | Instructions                               | 1/31/01           |
| 166             | Brooklyn South Narcotics    | Instructions              | A - Question and/or stop  | 11/27/00        | Instructions                               | 6/30/01           |
| 167             | 19 Precinct                 | Charges                   | D - Word  | 11/27/00        | Command Discipline 'A'                     | 5/31/01           |
| 167             | 19 Precinct                 | Charges                   | D - Word  | 11/27/00        | Command Discipline 'A'                     | 5/31/01           |

**Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000**

| Sequence Number | Precinct / Command                      | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                          | NYPD Closure Date |
|-----------------|---|---------------------------|---|-----------------|---|-------------------|
| 168             | Detective Bureau Bronx Units            | Command Discipline        | A - Premises entered and/or searched  | 11/29/00        | Command Discipline 'A'                    | 4/30/01           |
| 168             | Detective Bureau Bronx Units            | Command Discipline        | A - Premises entered and/or searched  | 11/29/00        | Command Discipline 'A'                    | 4/30/01           |
| 168             | Detective Bureau Bronx Units            | Command Discipline        | A - Premises entered and/or searched  | 11/29/00        | Filed - Retired                           | 1/31/01           |
| 169             | 52 Precinct                             | Command Discipline        | O - Ethnicity   | 11/29/00        | OATH Trial - Not Guilty                   | 4/30/02           |
| 170             | Patrol Borough Staten Island Task Force | Command Discipline        | D - Word  | 11/29/00        | Instructions                              | 3/31/01           |
| 171             | 46 Precinct                             | Instructions              | D - Word  | 11/29/00        | Instructions                              | 3/31/01           |
| 172             | Midtown North Precinct                  | Command Discipline        | A - Threat of force; D - Word   | 11/29/00        | Command Discipline 'A'                    | 1/31/02           |
| 173             | Bronx Narcotics                         | Charges                   | A - Premises entered and/or searched  | 11/30/00        | Department Unable to Prosecute            | 4/30/01           |
| 173             | Bronx Narcotics                         | Charges                   | A - Premises entered and/or searched  | 11/30/00        | Department Unable to Prosecute            | 4/30/01           |
| 174             | 25 Precinct                             | Charges                   | F - Physical force, Frisk and/or search   | 11/30/00        | OATH Negotiation Guilty - 9 vacation days | 11/30/01          |
| 175             | PSA 4                                   | Charges                   | A - Property seized; D - Action   | 11/30/00        | Instructions                              | 3/31/01           |
| 176             | 45 Precinct                             | Charges                   | A - Other   | 11/30/00        | Command Discipline 'A'                    | 11/30/01          |
| 177             | 102 Precinct                            | Charges                   | F - Physical force; A - Other   | 11/30/00        | OATH Trial Guilty - 15 vacation days      | 12/31/01          |
| 178             | 6 Precinct                              | Command Discipline        | D - Word  | 11/30/00        | Instructions                              | 3/31/01           |
| 179             | 94 Precinct                             | Charges                   | F - Physical force; A - Question and/or stop, Threat to damage/seize property, Refusal to give name/shield number; D - Word | 12/20/00        | Command Discipline 'B'                    | 4/30/01           |
| 180             | Highway Unit #2                         | Charges                   | A - Vehicle stop  | 12/20/00        | Instructions                              | 3/31/01           |
| 180             | Highway Unit #2                         | Charges                   | A - Vehicle stop  | 12/20/00        | Instructions                              | 3/31/01           |
| 181             | 113 Precinct                            | Charges                   | D - Word; O - Ethnicity   | 12/20/00        | OATH Trial Guilty - 15 suspension days    | 6/28/02           |
| 182             | PSA 2                                   | Charges                   | A - Refusal to give name/shield number  | 12/20/00        | Command Discipline 'B'                    | 7/31/01           |
| 183             | 70 Precinct                             | Charges                   | A - Threat of force, Other  | 12/20/00        | Instructions                              | 10/31/01          |
| 184             | 70 Precinct                             | Charges                   | D - Word  | 12/27/00        | DCT - Charges Dismissed                   | 4/30/03           |
| 185             | 19 Precinct                             | Command Discipline        | F - Physical force  | 12/27/00        | Command Discipline 'A'                    | 4/30/01           |
| 186             | 47 Precinct                             | Charges                   | A - Retaliatory arrest  | 12/27/00        | Instructions                              | 6/30/01           |
| 187             | Brooklyn South Narcotics                | Command Discipline        | A - Frisk and/or search   | 12/27/00        | Filed - Retired                           | 7/31/01           |
| 188             | 67 Precinct                             | Charges                   | F - Hit against inanimate object; D - Word  | 12/27/00        | DCT Negotiation Guilty - 20 vacation days | 9/30/02           |
| 189             | Bronx Narcotics                         | Charges                   | A - Frisk and/or search   | 12/27/00        | Command Discipline 'A'                    | 12/31/01          |

**Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001**

| Sequence Number* | Precinct / Command                      | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition**                   | NYPD Closure Date |
|------------------|---|---------------------------|---|-----------------|--------------------------------------|-------------------|
| 1                | 68 Precinct                             | Charges                   | F - Physical force, Handcuffs too tight; A -Threat of force; D - Word | 1/10/01         | Department Unable to Prosecute       | 11/30/01          |
| 2                | 110 Precinct                            | Command Discipline        | A - Retaliatory summons   | 1/19/01         | Instructions                         | 4/30/01           |
| 3                | 79 Precinct                             | Command Discipline        | A - Frisk and/or search, Refusal to give name/shield number           | 1/22/01         | Command Discipline 'A'               | 6/30/01           |
| 3                | 79 Precinct                             | Command Discipline        | A - Refusal to give name/shield number                                | 1/22/01         | Command Discipline 'A'               | 6/30/01           |
| 3                | 79 Precinct                             | Command Discipline        | A - Refusal to give name/shield number, Frisk and/or search           | 1/22/01         | Command Discipline 'A'               | 6/30/01           |
| 4                | Queens Narcotics                        | Command Discipline        | A - Frisk and/or search, Vehicle stop & search                        | 1/22/01         | Instructions                         | 5/31/01           |
| 4                | Queens Narcotics                        | Command Discipline        | A - Frisk and/or search, Vehicle stop & search                        | 1/22/01         | Instructions                         | 5/31/01           |
| 5                | Detective Bureau                        | Command Discipline        | D - Word  | 1/22/01         | Command Discipline 'A'               | 10/31/01          |
| 6                | Bronx Narcotics                         | Charges                   | A - Strip search  | 1/22/01         | DCT - Charges Dismissed              | 4/30/02           |
| 7                | 9 Precinct                              | Command Discipline        | A - Threat of arrest  | 1/22/01         | Command Discipline 'B'               | 11/30/01          |
| 8                | 62 Precinct                             | Charges                   | D - Word  | 1/22/01         | Command Discipline 'A'               | 11/30/01          |
| 9                | Detective Bureau Bronx                  | Charges                   | A - Threat of force; D - Word   | 1/25/01         | Filed - Retired                      | 1/31/03           |
| 10               | Warrant Division                        | Charges                   | A - Retaliatory arrest  | 1/25/01         | Department Unable to Prosecute       | 11/30/03          |
| 11               | Midtown North Precinct                  | Charges                   | D - Word  | 1/25/01         | Command Discipline 'A'               | 10/31/01          |
| 12               | 100 Precinct                            | Charges                   | O - Race  | 1/25/01         | OATH Trial Guilty - 10 vacation days | 11/30/01          |
| 13               | Bronx Narcotics                         | Charges                   | D - Word, Action  | 1/25/01         | Instructions                         | 4/30/02           |
| 14               | 115 Precinct                            | Charges                   | A - Frisk and/or search   | 2/13/01         | Instructions                         | 5/31/01           |
| 15               | Gang Units                              | Charges                   | A - Vehicle stop  | 2/13/01         | Instructions                         | 6/30/01           |
| 16               | 79 Precinct<br>Detective Squad          | Charges                   | D - Demeanor/tone   | 2/13/01         | Command Discipline 'A'               | 5/31/01           |
| 17               | TB Brooklyn Task Force                  | Command Discipline        | D - Word  | 2/13/01         | Command Discipline 'B'               | 11/30/01          |
| 18               | 33 Precinct                             | Command Discipline        | D - Word  | 2/13/01         | Command Discipline 'A'               | 11/30/01          |
| 19               | Patrol Borough Manhattan North Anti-    | Command Discipline        | D - Word  | 2/13/01         | Instructions                         | 10/31/01          |
| 20               | 47 Precinct                             | Charges                   | F - Physical force  | 2/13/01         | OATH - Charges Dismissed             | 2/28/03           |
| 20               | 47 Precinct                             | Charges                   | F - Physical force; A - Question and/or stop; D -                     | 2/13/01         | OATH - Charges Dismissed             | 2/28/03           |
| 21               | 33 Precinct                             | Command Discipline        | A - Threat of force; D - Word   | 2/13/01         | Command Discipline 'B'               | 12/31/01          |
| 22               | PSA 8                                   | Charges                   | F - Physical force, Nightstick as club; D - Word                      | 2/13/01         | DCT Trial - Not Guilty               | 2/28/03           |
| 23               | 46 Precinct                             | Charges                   | A - Frisk and/or search   | 2/13/01         | Command Discipline 'A'               | 1/31/02           |
| 23               | 46 Precinct                             | Charges                   | A - Retaliatory summons, Property seized                              | 2/13/01         | Command Discipline 'A'               | 1/31/02           |
| 24               | 78 Precinct                             | Charges                   | A - Frisk and/or search   | 2/22/01         | Command Discipline 'A'               | 6/30/01           |
| 25               | Surface Transportation Enf. Div. (STED) | Charges                   | O - Physical disability   | 2/22/01         | Command Discipline 'A'               | 11/30/01          |
| 26               | 34 Precinct                             | Charges                   | D - Word  | 2/22/01         | Instructions                         | 12/31/01          |
| 27               | 84 Precinct                             | Charges                   | F - Physical force  | 2/22/01         | Command Discipline 'B'               | 1/31/02           |
| 28               | 30 Precinct                             | Charges                   | A - Threat of arrest; D - Word  | 2/22/01         | Instructions                         | 11/30/01          |
| 28               | 30 Precinct                             | Charges                   | O - Race  | 2/22/01         | Instructions                         | 11/30/01          |

\* A repeated sequence number indicates that the CCRB substantiated allegations against more than one officer based on a single complaint.

\*\* OATH is the Office of Administrative Trials and Hearings; DCT is the NYPD's Deputy Commissioner for Trials. See Glossary.



**Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001**

| Sequence Number | Precinct / Command               | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                          | NYPD Closure Date |
|-----------------|----------------------------------|---------------------------|---|-----------------|---|-------------------|
| 29              | 44 Precinct                      | Charges                   | A - Refusal to give name/shield number, Vehicle stop, Threat to damage/seize property, Retaliatory summons; D - Demeanor/tone | 2/22/01         | Filed - Retired                           | 4/30/02           |
| 30              | Highway Unit #1                  | Command Discipline        | D - Word  | 2/28/01         | Command Discipline 'A'                    | 10/31/01          |
| 31              | Detective Bureau                 | Charges                   | A - Other   | 2/28/01         | Instructions                              | 11/30/01          |
| 31              | Detective Bureau                 | Charges                   | A - Other   | 2/28/01         | Instructions                              | 11/30/01          |
| 32              | 112 Precinct                     | Command Discipline        | A - Refusal to obtain medical treatment   | 2/28/01         | Instructions                              | 12/31/01          |
| 32              | 112 Precinct                     | Command Discipline        | A - Refusal to obtain medical treatment   | 2/28/01         | Instructions                              | 12/31/01          |
| 33              | Queens Narcotics                 | Charges                   | F - Physical force  | 2/28/01         | DCT Trial - Not Guilty                    | 4/30/03           |
| 34              | Manhattan Narcotics              | Command Discipline        | A - Refusal to obtain medical treatment   | 3/21/01         | Department Unable to Prosecute            | 5/31/02           |
| 35              | 67 Precinct                      | Charges                   | A - Gun pointed/drawn, Threat of force; D - Gesture, Word   | 3/23/01         | DCT Trial - Not Guilty                    | 1/31/03           |
| 36              | PSA 4                            | Instructions              | F - Physical force  | 3/23/01         | Instructions                              | 11/30/01          |
| 37              | 110 Precinct                     | Instructions              | D - Other   | 3/23/01         | Instructions                              | 12/31/01          |
| 38              | Staten Island Narcotics          | Charges                   | A - Frisk and/or search, Vehicle search, Retaliatory arrest   | 3/28/01         | DCT Trial Guilty - Instructions           | 7/31/03           |
| 38              | Staten Island Narcotics          | Charges                   | A - Retaliatory arrest  | 3/28/01         | DCT - Charges Dismissed                   | 5/31/02           |
| 39              | TB Bronx Task Force              | Charges                   | F - Physical force, Other; A - Threat of force  | 3/28/01         | Command Discipline 'A'                    | 8/31/01           |
| 40              | TB DT02                          | Charges                   | D - Word, Action  | 3/28/01         | Command Discipline 'B'                    | 10/31/01          |
| 41              | 79 Precinct                      | Charges                   | F - Physical force; D - Word; O - Sexual orientation  | 3/28/01         | DCT Trial Guilty - Warned & Admonished    | 10/31/03          |
| 42              | 73 Precinct                      | Charges                   | A - Premises entered and/or searched  | 3/28/01         | Instructions                              | 10/31/01          |
| 43              | 103 Precinct                     | Command Discipline        | A - Frisk and/or search, Vehicle search   | 3/28/01         | Command Discipline 'A'                    | 12/31/01          |
| 44              | 94 Precinct                      | Charges                   | F - Physical force; A - Frisk and/or search   | 3/28/01         | Instructions                              | 12/31/01          |
| 45              | 48 Precinct                      | Instructions              | D - Word  | 3/28/01         | Instructions                              | 6/28/02           |
| 46              | 47 Precinct                      | Charges                   | F - Hit against inanimate object  | 3/30/01         | OATH Trial - Not Guilty                   | 4/30/02           |
| 47              | 73 Precinct                      | Charges                   | F - Physical force  | 3/30/01         | DCT Negotiation Guilty - 20 vacation days | 9/30/02           |
| 47              | 73 Precinct                      | Charges                   | F - Physical force  | 3/30/01         | DCT Negotiation Guilty - 25 vacation days | 9/30/02           |
| 48              | Narcotics Borough Brooklyn North | Charges                   | A - Premises entered and/or searched  | 3/30/01         | Instructions                              | 10/31/01          |
| 49              | Brooklyn South Narcotics         | Charges                   | A - Question and/or stop, Frisk and/or search   | 3/30/01         | DCT Trial Guilty - Instructions           | 7/31/03           |
| 49              | Brooklyn South Narcotics         | Charges                   | A - Question and/or stop, Frisk and/or search   | 3/30/01         | DCT Trial Guilty - Instructions           | 7/31/03           |
| 50              | 43 Precinct                      | Charges                   | A - Frisk and/or search, Retaliatory summons; D - Word  | 4/6/01          | Instructions                              | 10/31/01          |
| 51              | Narcotics Borough Brooklyn North | Command Discipline        | A - Frisk and/or search   | 4/6/01          | Command Discipline 'B'                    | 11/30/01          |
| 51              | Narcotics Borough Brooklyn North | Command Discipline        | F - Physical force; A - Frisk and/or search, Threat of force  | 4/6/01          | DCT Trial - Not Guilty                    | 6/30/03           |

**Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001**

| Sequence Number | Precinct / Command                    | CCRB Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition                          | NYPD Closure Date |
|-----------------|---------------------------------------|---------------------------|--|-----------------|---|-------------------|
| 52              | Detective Bureau Brooklyn South Units | Charges                   | A - Premises entered and/or searched, Question and/or stop                             | 4/6/01          | DCT Trial Guilty - 10 vacation days       | 2/28/03           |
| 53              | 120 Precinct                          | Instructions              | A - Vehicle search   | 4/6/01          | Department Unable to Prosecute            | 7/31/01           |
| 54              | TB DT01                               | Charges                   | F - Physical force; D - Word   | 4/6/01          | DCT Trial Guilty - 30 vacation days       | 1/31/04           |
| 55              | 46 Precinct                           | Charges                   | F - Physical force; A - Frisk and/or search  | 4/19/01         | Filed - Retired                           | 8/30/02           |
| 56              | SAT Narc Ops Brooklyn North           | Charges                   | A - Frisk and/or search  | 4/19/01         | Command Discipline 'A'                    | 10/31/01          |
| 57              | 26 Precinct                           | Charges                   | F - Handcuffs too tight, Pepper spray; D - Word  | 4/19/01         | OATH Trial Guilty - 15 suspension days    | 8/30/02           |
| 58              | PSA 1                                 | Charges                   | A - Retaliatory arrest, Question and/or stop; D - Word                                 | 4/19/01         | Command Discipline 'A'                    | 4/30/02           |
| 58              | PSA 1                                 | Charges                   | F - Physical force; A - Retaliatory arrest, Question and/or stop                       | 4/19/01         | Command Discipline 'A'                    | 4/30/02           |
| 59              | 69 Precinct                           | Charges                   | A - Frisk and/or search; D - Word  | 4/19/01         | DCT Trial Guilty - Instructions           | 4/30/03           |
| 60              | 5 Precinct                            | Charges                   | F - Chokehold; D - Word  | 4/20/01         | OATH Negotiation Guilty - 8 vacation days | 6/28/02           |
| 61              | 78 Precinct                           | Command Discipline        | A - Refusal to give name/shield number   | 4/20/01         | Command Discipline 'A'                    | 1/31/02           |
| 62              | 47 Precinct                           | Charges                   | O - Race   | 5/9/01          | Command Discipline 'B'                    | 10/31/01          |
| 63              | PSA 2                                 | Command Discipline        | A - Question and/or stop   | 5/9/01          | Command Discipline 'A'                    | 1/31/02           |
| 63              | 73 Precinct                           | Command Discipline        | A - Question and/or stop, Frisk and/or search  | 5/9/01          | Command Discipline 'A'                    | 1/31/02           |
| 64              | Brooklyn South Narcotics              | Charges                   | F - Physical force   | 5/9/01          | DCT Negotiation Guilty - 10 vacation days | 6/28/02           |
| 65              | Bronx Narcotics                       | Charges                   | F - Physical force   | 5/25/01         | DCT Trial - Not Guilty                    | 8/30/02           |
| 65              | Bronx Narcotics                       | Charges                   | F - Physical force   | 5/25/01         | DCT Trial - Not Guilty                    | 8/30/02           |
| 65              | Bronx Narcotics                       | Charges                   | F - Physical force   | 5/25/01         | DCT Trial - Not Guilty                    | 8/30/02           |
| 66              | Midtown South Precinct                | Charges                   | F - Physical force; A - Threat of force  | 5/25/01         | Filed                                     | 12/31/01          |
| 67              | 69 Precinct                           | Command Discipline        | A - Premises entered and/or searched   | 5/25/01         | Instructions                              | 6/30/02           |
| 67              | 69 Precinct                           | Command Discipline        | A - Premises entered and/or searched   | 5/25/01         | Instructions                              | 6/30/02           |
| 68              | 66 Precinct                           | Command Discipline        | F - Physical force; A - Threat of force; D - Other                                     | 5/25/01         | Instructions                              | 4/30/02           |
| 69              | Bronx Narcotics                       | Charges                   | F - Physical force; A - Threat of force  | 5/31/01         | DCT Trial - Not Guilty                    | 9/30/02           |
| 70              | Vice Enf. Div Brooklyn North SAT-COM  | Charges                   | A - Frisk and/or search  | 5/31/01         | Command Discipline 'A'                    | 11/30/01          |
| 70              | Vice Enf. Div Brooklyn North SAT-COM  | Charges                   | F - Physical force; A - Frisk and/or search, Other; D - Action; O - Sexual orientation | 5/31/01         | DCT Trial Guilty - 5 vacation days        | 5/31/03           |
| 71              | 41 Precinct                           | Charges                   | F - Pepper spray, Physical force; D - Word   | 5/31/01         | Filed                                     | 11/30/01          |
| 72              | 122 Precinct                          | Charges                   | A - Premises entered and/or searched   | 5/31/01         | Instructions                              | 11/30/01          |
| 73              | 120 Precinct                          | Charges                   | F - Pepper spray, Physical force; A - Threat of force; D - Word                        | 5/31/01         | DCT Trial - Not Guilty                    | 6/30/03           |

**Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001**

| Sequence Number | Precinct / Command                        | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                                | NYPD Closure Date |
|-----------------|---|---------------------------|---|-----------------|---|-------------------|
| 74              | Warrant Division                          | Charges                   | A - Premises entered and/or searched, Refusal to give name/shield number                  | 5/31/01         | DCT Trial - Not Guilty                          | 10/31/02          |
| 74              | Warrant Division                          | Charges                   | A - Refusal to give name/shield number  | 5/31/01         | Filed - Retired                                 | 12/31/01          |
| 74              | Warrant Division                          | Charges                   | F - Physical force; A - Refusal to give name/shield number                                | 5/31/01         | DCT - Charges Dismissed                         | 9/30/02           |
| 75              | Patrol Borough Manhattan South Anti-Crime | Charges                   | F - Flashlight as club  | 5/31/01         | DCT Trial Guilty - 25 vacation days             | 6/30/03           |
| 76              | 71 Precinct                               | Charges                   | D - Word  | 5/31/01         | Instructions                                    | 12/31/01          |
| 76              | Gang Units                                | Charges                   | F - Hit against inanimate object; A - Retaliatory arrest                                  | 5/31/01         | Instructions                                    | 12/31/01          |
| 77              | 102 Precinct                              | Charges                   | F - Physical force; A - Frisk and/or search, Refusal to give name/shield number; D - Word | 5/31/01         | OATH Trial Guilty - 20 vacation days            | 2/28/03           |
| 78              | Patrol Borough Staten Island Anti-Crime   | Charges                   | F - Physical force  | 5/31/01         | DCT Trial Guilty - Warned & Admonished          | 4/30/03           |
| 79              | Patrol Borough Bronx HQ                   | Charges                   | A - Gun pointed/drawn   | 5/31/01         | Filed - Resigned                                | 6/30/01           |
| 80              | 48 Precinct                               | Charges                   | D - Word  | 5/31/01         | Command Discipline 'A'                          | 4/30/02           |
| 81              | 47 Precinct                               | Charges                   | A - Retaliatory summons; D - Word   | 5/31/01         | Instructions                                    | 1/31/02           |
| 82              | 10 Precinct                               | Charges                   | A - Vehicle stop; D - Word  | 5/31/01         | Instructions                                    | 12/31/01          |
| 82              | 10 Precinct                               | Charges                   | F - Physical force; A - Vehicle stop; D - Word  | 5/31/01         | Instructions                                    | 12/31/01          |
| 83              | Patrol Borough Bronx Anti-Crime           | Charges                   | A - Frisk and/or search   | 5/31/01         | Instructions                                    | 1/31/02           |
| 84              | 75 Precinct                               | Charges                   | A - Premises entered and/or searched  | 5/31/01         | Instructions                                    | 4/30/02           |
| 84              | 75 Precinct                               | Charges                   | A - Strip search  | 5/31/01         | Instructions                                    | 4/30/02           |
| 85              | 46 Precinct                               | Charges                   | A - Gun pointed/gun drawn   | 5/31/01         | Filed - Terminated                              | 4/30/02           |
| 86              | 76 Precinct                               | Charges                   | D - Word  | 5/31/01         | Command Discipline 'A'                          | 6/28/02           |
| 87              | Queens Narcotics                          | Charges                   | A - Frisk and/or search   | 5/31/01         | Instructions                                    | 4/30/02           |
| 88              | 23 Precinct                               | Command Discipline        | A - Refusal to give name/shield number  | 5/31/01         | DCT Negotiation Guilty - Command Discipline 'A' | 2/28/03           |
| 88              | 23 Precinct                               | Command Discipline        | A - Refusal to give name/shield number  | 5/31/01         | DCT Negotiation Guilty - Command Discipline 'A' | 2/28/03           |
| 89              | Bronx Narcotics                           | Charges                   | A - Question and/or stop, Frisk and/or search, Other                                      | 5/31/01         | DCT Trial Guilty - Instructions                 | 6/30/03           |
| 89              | Bronx Narcotics                           | Charges                   | A - Question and/or stop, Vehicle search  | 5/31/01         | DCT Trial - Not Guilty                          | 6/30/03           |
| 90              | Vice Enforcement                          | Charges                   | A - Frisk and/or search, Gun pointed/drawn; D - Word                                      | 6/20/01         | DCT Trial Guilty - 90 vacation days             | 6/30/03           |
| 91              | 67 Precinct                               | Charges                   | F - Vehicle; A - Refusal to obtain medical treatment                                      | 6/20/01         | DCT Trial Guilty - 15 vacation days             | 11/30/03          |
| 92              | 26 Precinct                               | Command Discipline        | F - Pepper spray; D - Word  | 6/20/01         | Department Unable to Prosecute                  | 10/31/01          |
| 93              | 48 Precinct                               | Instructions              | D - Demeanor/tone   | 6/20/01         | Instructions                                    | 11/30/01          |
| 94              | Special Ops. Div. Taxi Unit               | Command Discipline        | A - Frisk and/or search, Threat of arrest, Threat of force; D - Word                      | 6/20/01         | DCT - Charges Dismissed                         | 8/30/02           |
| 94              | Special Ops. Div. Taxi Unit               | Command Discipline        | A - Vehicle search  | 6/20/01         | DCT - Charges Dismissed                         | 8/30/02           |
| 94              | Special Ops. Div. Taxi Unit               | Command Discipline        | F - Physical force; A - Frisk and/or search; D - Word                                     | 6/20/01         | DCT - Charges Dismissed                         | 8/30/02           |

**Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001**

| Sequence Number | Precinct / Command          | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                          | NYPD Closure Date |
|-----------------|-----------------------------|---------------------------|---|-----------------|---|-------------------|
| 95              | 25 Precinct                 | Command Discipline        | F - Hit against inanimate object  | 6/20/01         | OATH Trial - Not Guilty                   | 5/31/02           |
| 96              | Manhattan Narcotics         | Command Discipline        | D - Word  | 6/20/01         | Instructions                              | 10/31/01          |
| 97              | Detective Bureau HQ         | Command Discipline        | D - Word  | 6/20/01         | DCT Trial Guilty - 10 vacation days       | 11/30/02          |
| 98              | TB DT32                     | Charges                   | F - Physical force  | 6/20/01         | Filed - Retired                           | 12/31/01          |
| 99              | Brooklyn South Narcotics    | Charges                   | A - Frisk and/or search, Vehicle search, Refusal to give name/shield number       | 6/20/01         | Command Discipline 'B'                    | 4/30/02           |
| 100             | 46 Precinct                 | Command Discipline        | A - Frisk and/or search   | 6/20/01         | Command Discipline 'A'                    | 6/28/02           |
| 100             | 46 Precinct                 | Command Discipline        | A - Frisk and/or search, Vehicle search   | 6/20/01         | Command Discipline 'A'                    | 6/28/02           |
| 101             | 28 Precinct                 | Charges                   | F - Physical force; A - Retaliatory arrest  | 6/20/01         | DCT Negotiation Guilty - 40 vacation days | 12/31/01          |
| 102             | SAT Narc Ops Brooklyn North | Command Discipline        | A - Question and/or stop, Frisk and/or search                                     | 6/20/01         | Command Discipline 'B'                    | 7/31/02           |
| 102             | SAT Narc Ops Brooklyn North | Command Discipline        | A - Question and/or stop, Frisk and/or search                                     | 6/20/01         | Command Discipline 'B'                    | 7/31/02           |
| 103             | 43 Precinct                 | Charges                   | A - Other   | 6/26/01         | OATH Trial - Not Guilty                   | 1/31/03           |
| 103             | 43 Precinct                 | Charges                   | A - Strip search  | 6/26/01         | Command Discipline 'B'                    | 11/30/01          |
| 104             | Manhattan Narcotics         | Charges                   | A - Frisk and/or search, Other  | 6/26/01         | Command Discipline 'B'                    | 11/30/01          |
| 104             | Manhattan Narcotics         | Charges                   | A - Frisk and/or search, Threat of arrest, Other                                  | 6/26/01         | Command Discipline 'B'                    | 11/30/01          |
| 105             | 83 Precinct                 | Charges                   | A - Question and/or stop, Frisk and/or search, Refusal to give name/shield number | 6/26/01         | Command Discipline 'B'                    | 1/31/02           |
| 105             | 83 Precinct                 | Charges                   | A - Question and/or stop, Refusal to give name/shield number                      | 6/26/01         | Command Discipline 'B'                    | 1/31/02           |
| 105             | 83 Precinct                 | Charges                   | A - Question and/or stop, Refusal to give name/shield number                      | 6/26/01         | Command Discipline 'B'                    | 2/28/02           |
| 106             | 75 Precinct                 | Charges                   | A - Other   | 6/26/01         | Instructions                              | 9/30/02           |
| 107             | 9 Precinct                  | Charges                   | A - Refusal to give name/shield number; D - Gesture                               | 6/26/01         | DCT Negotiation Guilty - 5 vacation days  | 6/30/03           |
| 108             | 52 Precinct                 | Charges                   | F - Other; A - Threat of force  | 6/26/01         | Command Discipline 'A'                    | 6/28/02           |
| 109             | 43 Precinct                 | Charges                   | A - Refusal to give name/shield number; D - Word                                  | 6/26/01         | Command Discipline 'B'                    | 9/30/03           |
| 110             | Queens Narcotics            | Charges                   | F - Physical force; A - Threat of force, Retaliatory summons; D - Word            | 6/26/01         | DCT Negotiation Guilty - 5 vacation days  | 3/31/02           |
| 111             | 34 Precinct                 | Charges                   | A - Question and/or stop, Frisk and/or search, Vehicle search                     | 6/26/01         | Command Discipline 'B'                    | 8/30/02           |
| 112             | 23 Precinct                 | Command Discipline        | A - Premises entered and/or searched  | 6/26/01         | Command Discipline 'A'                    | 7/31/02           |
| 113             | Manhattan Narcotics         | Charges                   | F - Gun as club   | 6/27/01         | Filed                                     | 7/31/01           |
| 114             | TB Manhattan Task Force     | Command Discipline        | D - Gesture, Word, Action   | 6/27/01         | Command Discipline 'B'                    | 10/31/01          |
| 115             | Court Division              | Charges                   | F - Physical force  | 6/27/01         | DCT Trial Guilty - 20 vacation days       | 5/31/02           |
| 116             | Warrant Division            | Command Discipline        | A - Premises entered and/or searched  | 6/27/01         | Instructions                              | 11/30/01          |
| 116             | Warrant Division            | Command Discipline        | A - Premises entered and/or searched  | 6/27/01         | Instructions                              | 11/30/01          |
| 117             | 83 Precinct Detective Squad | Charges                   | F - Physical force; D - Word  | 6/27/01         | DCT Negotiation Guilty - 30 vacation days | 10/31/02          |

**Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001**

| Sequence Number | Precinct / Command                     | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                    | NYPD Closure Date |
|-----------------|--|---------------------------|---|-----------------|-------------------------------------|-------------------|
| 118             | 9 Precinct                             | Charges                   | A - Threat of force; D - Word, Demeanor/tone  | 6/27/01         | Instructions                        | 5/31/04           |
| 119             | Highway Unit #3                        | Charges                   | D - Action  | 6/27/01         | Command Discipline 'A'              | 7/31/02           |
| 120             | Warrant Division                       | Command Discipline        | A - Premises entered and/or searched  | 6/27/01         | Command Discipline 'A'              | 7/31/02           |
| 121             | Narcotics Borough Brooklyn North       | Charges                   | A - Other   | 6/28/01         | Command Discipline 'B'              | 7/31/01           |
| 122             | Manhattan Narcotics                    | Charges                   | D - Word  | 6/28/01         | Filed - Retired                     | 9/30/02           |
| 123             | 32 Precinct                            | Charges                   | A - Strip search  | 6/28/01         | Command Discipline 'B'              | 7/31/02           |
| 124             | Police Academy                         | Charges                   | A - Premises entered and/or searched; D - Word  | 6/28/01         | DCT Trial Guilty - 30 vacation days | 8/31/03           |
| 125             | 75 Precinct                            | Command Discipline        | A - Frisk and/or search; D - Word   | 7/19/01         | Command Discipline 'A'              | 1/31/02           |
| 126             | 30 Precinct                            | Instructions              | A - Other   | 7/19/01         | Instructions                        | 6/28/02           |
| 127             | Queens Narcotics                       | Charges                   | F - Pepper spray; A - Threat of force; D - Word   | 7/19/01         | DCT Trial Guilty - 30 vacation days | 9/30/03           |
| 128             | Bronx Narcotics                        | Charges                   | F - Physical force  | 7/26/01         | DCT - Charges Dismissed             | 3/31/03           |
| 129             | PSA 6                                  | Charges                   | A - Refusal to give name/shield number  | 7/26/01         | Command Discipline 'A'              | 6/28/02           |
| 130             | SAT Narc Ops Brooklyn North            | Command Discipline        | A - Threat of arrest  | 7/26/01         | Command Discipline 'A'              | 7/31/02           |
| 131             | 102 Precinct                           | Charges                   | A - Question and/or stop  | 7/26/01         | Instructions                        | 12/31/01          |
| 131             | 102 Precinct                           | Charges                   | A - Question and/or stop, Frisk and/or search   | 7/26/01         | Instructions                        | 12/31/01          |
| 132             | TB DT02                                | Charges                   | A - Threat of arrest  | 7/26/01         | Command Discipline 'A'              | 7/31/02           |
| 133             | TB DT34                                | Charges                   | O - Sexist remark   | 7/26/01         | Command Discipline 'A'              | 10/31/02          |
| 134             | Patrol Borough Queens South Anti-Crime | Command Discipline        | A - Refusal to give name/shield number  | 8/20/01         | Command Discipline 'A'              | 10/31/01          |
| 134             | Patrol Borough Queens South Anti-Crime | Command Discipline        | A - Refusal to give name/shield number  | 8/20/01         | Command Discipline 'A'              | 10/31/01          |
| 134             | Patrol Borough Queens South Anti-Crime | Command Discipline        | A - Refusal to give name/shield number  | 8/20/01         | Command Discipline 'A'              | 10/31/01          |
| 134             | Patrol Borough Queens South Anti-Crime | Command Discipline        | A - Refusal to give name/shield number  | 8/20/01         | Command Discipline 'A'              | 10/31/01          |
| 134             | Patrol Borough Queens South Anti-Crime | Command Discipline        | A - Refusal to give name/shield number  | 8/20/01         | Command Discipline 'A'              | 10/31/01          |
| 135             | PSA 3                                  | Command Discipline        | D - Action  | 8/20/01         | Command Discipline 'A'              | 7/31/02           |
| 136             | 42 Precinct                            | Instructions              | A - Refusal to give name/shield number  | 8/20/01         | Command Discipline 'A'              | 6/28/02           |
| 137             | 115 Precinct                           | Charges                   | A - Premises entered and/or searched  | 8/23/01         | Department Unable to Prosecute      | 1/31/02           |
| 137             | Detective Bureau Queens                | Charges                   | A - Premises entered and/or searched  | 8/23/01         | Department Unable to Prosecute      | 1/31/02           |
| 138             | SAT Narc Ops Brooklyn North            | Charges                   | A - Question and/or stop  | 8/23/01         | Command Discipline 'B'              | 1/31/02           |
| 138             | Narcotics Borough Brooklyn North       | Charges                   | A - Question and/or stop, Frisk and/or search, Threat of arrest, Refusal to give name/shield number | 8/23/01         | Command Discipline 'B'              | 1/31/02           |

**Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001**

| Sequence Number | Precinct / Command                           | CCRB Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition                      | NYPD Closure Date |
|-----------------|--|---------------------------|--|-----------------|---------------------------------------|-------------------|
| 139             | 48 Precinct                                  | Charges                   | F - Physical force; A - Refusal to give name/shield number, Threat of force, Frisk and/or search | 8/23/01         | Command Discipline 'A'                | 5/31/02           |
| 140             | Patrol Borough Staten Island Detective Opers | Charges                   | F - Other blunt instrument as club A - Refusal to give name/shield number; D - Word, Action      | 8/23/01         | DCT - Charges Dismissed               | 3/31/03           |
| 141             | 73 Precinct                                  | Charges                   | A - Frisk and/or search, Vehicle search  | 8/23/01         | Command Discipline 'B'                | 7/31/02           |
| 142             | 103 Precinct                                 | Charges                   | A - Frisk and/or search  | 8/23/01         | Command Discipline 'B'                | 9/30/02           |
| 143             | Staten Island Narcotics                      | Charges                   | A - Frisk and/or search  | 9/10/01         | DCT Trial - Not Guilty                | 2/28/03           |
| 143             | Staten Island Narcotics                      | Charges                   | A - Frisk and/or search, Vehicle search  | 9/10/01         | Filed - Terminated                    | 7/31/02           |
| 144             | 68 Precinct                                  | Charges                   | F - Physical force   | 9/10/01         | DCT - Charges Dismissed               | 3/31/03           |
| 145             | 77 Precinct                                  | Charges                   | A - Question and/or stop   | 9/10/01         | Command Discipline 'B'                | 7/31/02           |
| 146             | Patrol Borough Brooklyn South Task Force     | Charges                   | A - Question and/or stop, Refusal to give name/shield number                                     | 9/10/01         | Command Discipline 'A'                | 12/31/01          |
| 147             | 20 Precinct                                  | Charges                   | A - Question and/or stop, Frisk and/or search  | 9/10/01         | Command Discipline 'B'                | 10/31/02          |
| 148             | PSA 7  | Charges                   | F - Physical force   | 10/23/01        | DCT Trial - Not Guilty                | 7/31/03           |
| 149             | Staten Island Narcotics                      | Charges                   | F - Chokehold, Other blunt instrument  | 10/23/01        | DCT Trial - Not Guilty                | 7/31/03           |
| 150             | 52 Precinct                                  | Charges                   | A - Question and/or stop, Frisk and/or search, Threat of arrest, Threat of force                 | 10/23/01        | DCT Trial Guilty - 45 suspension days | 3/31/04           |
| 151             | Property Clerk Div                           | Charges                   | A - Refusal to give name/shield number; D - Word   | 11/29/01        | DCT Trial - Not Guilty                | 8/31/03           |
| 152             | PSA 6  | Charges                   | A - Question and/or stop, Frisk and/or search  | 11/29/01        | Command Discipline 'B'                | 6/28/02           |
| 152             | PSA 6  | Charges                   | A - Question and/or stop, Frisk and/or search, Threat of force; D - Word                         | 11/29/01        | Command Discipline 'B'                | 6/28/02           |
| 153             | Court Division                               | Charges                   | A - Gun pointed/gun drawn, Question and/or stop, Frisk and/or search                             | 11/29/01        | DCT Trial Guilty - 30 vacation days   | 7/31/02           |
| 154             | SAT Narc Ops Brooklyn North                  | Charges                   | A - Strip search   | 11/29/01        | DCT - Charges Dismissed               | 3/31/03           |
| 154             | SAT Narc Ops Brooklyn North                  | Charges                   | A - Strip search   | 11/29/01        | DCT - Charges Dismissed               | 3/31/03           |
| 155             | 13 Precinct                                  | Charges                   | A - Threat of arrest   | 11/29/01        | Command Discipline 'A'                | 9/30/02           |
| 156             | 34 Precinct                                  | Charges                   | F - Physical force; A - Retaliatory arrest, Threat of arrest                                     | 11/30/01        | DCT Trial Guilty - 30 vacation days   | 1/31/03           |
| 157             | 7 Precinct                                   | Command Discipline        | A - Threat of arrest   | 11/30/01        | Command Discipline 'A'                | 7/31/02           |
| 157             | 70 Precinct                                  | Command Discipline        | A - Threat of arrest   | 11/30/01        | Command Discipline 'A'                | 7/31/02           |
| 157             | 70 Precinct                                  | Command Discipline        | A - Threat of arrest   | 11/30/01        | Command Discipline 'B'                | 7/31/02           |
| 158             | 26 Precinct                                  | Charges                   | A - Frisk and/or search  | 11/30/01        | Command Discipline 'A'                | 9/30/02           |
| 158             | 26 Precinct                                  | Charges                   | A - Vehicle search, Frisk and/or search  | 11/30/01        | DCT Trial - Not Guilty                | 9/30/03           |
| 159             | 1 Precinct                                   | Command Discipline        | A - Refusal to give name/shield number   | 11/30/01        | Command Discipline 'B'                | 8/30/02           |

**Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001**

| Sequence Number | Precinct / Command               | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                                | NYPD Closure Date |
|-----------------|----------------------------------|---------------------------|---|-----------------|---|-------------------|
| 160             | Queens Narcotics                 | Charges                   | A - Threat of force   | 12/19/01        | Statute of Limitations Expired                  | 5/31/03           |
| 160             | Queens Narcotics                 | Charges                   | F - Physical force; D - Word  | 12/19/01        | Statute of Limitations Expired                  | 5/31/03           |
| 160             | Queens Narcotics                 | Charges                   | F - Physical force; D - Word, Action; O - Ethnicity                             | 12/19/01        | Statute of Limitations Expired                  | 5/31/03           |
| 161             | Detective Bureau Queens          | Command Discipline        | A - Refusal to give name/shield number  | 12/19/01        | Command Discipline 'B'                          | 4/30/02           |
| 161             | Detective Bureau Queens          | Command Discipline        | A - Refusal to give name/shield number  | 12/19/01        | Command Discipline 'B'                          | 4/30/02           |
| 161             | Detective Bureau Queens          | Command Discipline        | A - Refusal to give name/shield number  | 12/19/01        | Command Discipline 'B'                          | 4/30/02           |
| 162             | Manhattan Narcotics              | Charges                   | A - Vehicle stop  | 12/19/01        | Instructions                                    | 10/31/02          |
| 162             | Manhattan Narcotics              | Charges                   | F - Physical force  | 12/19/01        | DCT Trial - Not Guilty                          | 6/30/03           |
| 163             | Midtown South Precinct           | Command Discipline        | D - Word  | 12/19/01        | DCT Trial Guilty - 5 vacation days              | 7/31/03           |
| 164             | Queens Narcotics                 | Charges                   | A - Vehicle stop, Frisk and/or search   | 12/19/01        | DCT Negotiation Guilty - Command Discipline 'A' | 4/30/03           |
| 164             | Queens Narcotics                 | Charges                   | A - Vehicle stop, Vehicle search, Frisk and/or search                           | 12/19/01        | DCT Negotiation Guilty - Command Discipline 'A' | 4/30/03           |
| 165             | PSA 5                            | Charges                   | A - Question and/or stop, Frisk and/or search; D - Word                         | 12/20/01        | Statute of Limitations Expired                  | 3/31/03           |
| 166             | 13 Precinct                      | Command Discipline        | A - Retaliatory summons   | 12/20/01        | DCT Trial Guilty - Warned & Admonished          | 11/30/03          |
| 167             | Narcotics Borough Brooklyn North | Charges                   | A - Frisk and/or search   | 12/20/01        | DCT - Charges Dismissed                         | 12/31/02          |
| 168             | 19 Precinct                      | Charges                   | D - Word  | 12/20/01        | Filed - Retired                                 | 8/30/02           |
| 169             | Gang Units                       | Charges                   | A - Vehicle stop  | 12/20/01        | Command Discipline 'A'                          | 7/31/02           |
| 169             | Gang Units                       | Charges                   | F - Physical force  | 12/20/01        | DCT Trial - Not Guilty                          | 9/30/03           |
| 170             | 75 Precinct                      | Charges                   | A - Property damaged; D - Word  | 12/20/01        | DCT Negotiation Guilty - Command Discipline 'B' | 10/31/02          |
| 171             | Narcotics Borough Brooklyn North | Charges                   | A - Question and/or stop, Frisk and/or search                                   | 12/20/01        | DCT Trial - Not Guilty                          | 10/31/03          |
| 171             | SAT Narc Ops Brooklyn North      | Charges                   | A - Question and/or stop, Frisk and/or search                                   | 12/20/01        | DCT Trial - Not Guilty                          | 10/31/03          |
| 172             | TB Manhattan Task Force          | Charges                   | F - Physical force; A - Retaliatory arrest, Threat of arrest                    | 12/20/01        | OATH Negotiation Guilty - 10 vacation days      | 1/31/03           |
| 173             | Detective Bureau                 | Charges                   | F - Physical force; D - Word, Action  | 12/27/01        | DCT Trial - Not Guilty                          | 3/31/03           |
| 174             | 94 Precinct                      | Charges                   | A - Question and/or stop, Frisk and/or search, Retaliatory summons              | 12/27/01        | DCT Trial Guilty - 20 vacation days             | 8/31/03           |
| 174             | 94 Precinct                      | Charges                   | F - Hit against inanimate object; A - Question and/or stop, Retaliatory summons | 12/27/01        | DCT Trial Guilty - 20 vacation days             | 8/31/03           |
| 175             | 110 Precinct                     | Charges                   | D - Word  | 12/27/01        | Filed - Retired                                 | 11/30/02          |
| 175             | 110 Precinct                     | Charges                   | F - Chokehold; D - Word   | 12/27/01        | DCT Trial - Not Guilty                          | 9/30/03           |
| 175             | 110 Precinct                     | Charges                   | F - Physical force; A - Threat of force, Retaliatory summons                    | 12/27/01        | DCT Trial Guilty - 5 vacation days              | 9/30/03           |

**Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002**

| Sequence Number* | Precinct / Command                  | Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition**                              | NYPD Closure Date |
|------------------|-------------------------------------|----------------------|--|-----------------|---|-------------------|
| 1                | 40 Precinct                         | Charges              | F - Physical force   | 1/11/02         | DCT Trial Guilty - 10 vacation days             | 10/31/03          |
| 2                | Bronx Narcotics                     | Charges              | F - Nightstick   | 1/11/02         | DCT Trial - Not Guilty                          | 12/31/03          |
| 3                | Narcotics Borough Brooklyn North    | Charges              | F - Physical force; A - Frisk and/or search  | 1/11/02         | DCT Trial Guilty - 5 vacation days              | 06/30/03          |
| 4                | Staten Island Narcotics             | Instructions         | A - Strip search   | 1/18/02         | Instructions                                    | 03/31/02          |
| 4                | Staten Island Narcotics             | Charges              | F - Physical force; A - Refusal to obtain medical treatment                                  | 1/18/02         | DCT Trial - Not Guilty                          | 06/30/03          |
| 5                | Patrol Borough Manhattan South Task | Instructions         | A - Refusal to give name/shield number   | 1/18/02         | Command Discipline 'B'                          | 10/31/02          |
| 6                | 63 Precinct                         | Command Discipline   | A - Gun pointed  | 1/18/02         | DCT Trial Guilty - 30 vacation days             | 08/31/03          |
| 7                | Warrant Division                    | Instructions         | A - Vehicle stop; D: Word  | 1/24/02         | Instructions                                    | 10/31/02          |
| 8                | 23 Precinct                         | Command Discipline   | A - Refusal to give name/shield number   | 2/5/02          | OATH Negotiation Guilty - Instructions          | 12/31/02          |
| 8                | 23 Precinct                         | Command Discipline   | A - Refusal to give name/shield number   | 2/5/02          | DCT Negotiation Guilty - Command Discipline 'B' | 06/30/03          |
| 9                | PSA 7                               | Charges              | F - Physical force; A: Refusal to obtain medical treatment                                   | 2/5/02          | DCT - Charges Dismissed                         | 12/31/02          |
| 10               | Warrant Division                    | Charges              | A - Premises entered and/or searched   | 2/5/02          | DCT Trial Guilty - 10 vacation days             | 07/31/03          |
| 10               | Warrant Division                    | Charges              | A - Premises entered and/or searched, Threat to notify ACS                                   | 2/5/02          | DCT Trial Guilty - 15 vacation days             | 07/31/03          |
| 11               | 47 Precinct                         | Command Discipline   | D - Word; O - Ethnicity  | 2/5/02          | DCT - Charges Dismissed                         | 07/31/03          |
| 12               | PSA 1                               | Charges              | D - Demeanor/tone  | 2/5/02          | Command Discipline 'A'                          | 10/31/02          |
| 12               | PSA 1                               | Charges              | A - Strip search   | 2/5/02          | DCT Trial - Not Guilty                          | 07/31/04          |
| 13               | Queens Narcotics                    | Charges              | A - Question and/or stop   | 2/8/02          | DCT - Charges Dismissed                         | 12/31/02          |
| 13               | Queens Narcotics                    | Charges              | A - Question and/or stop, Strip search, Retaliatory summons                                  | 2/8/02          | DCT Trial Guilty - 30 vacation days             | 09/30/03          |
| 14               | Bus Unit                            | Charges              | A - Refusal to give name/shield number; D - Word, Gesture, Action                            | 2/8/02          | Pending   |                   |
| 15               | TB DT04                             | Charges              | O - Sexist remark  | 2/8/02          | DCT Negotiation Guilty - Command Discipline 'A' | 06/30/03          |
| 16               | 42 Precinct                         | Charges              | F - Pepper spray, Physical force; A - Refusal to give name/shield number, Retaliatory arrest | 3/7/02          | DCT Trial Guilty - Terminated                   | 05/31/04          |
| 17               | PSA 3                               | Charges              | F - Physical force   | 3/7/02          | Filed - Retired                                 | 03/31/03          |
| 17               | PSA 3                               | Charges              | F - Physical force   | 3/7/02          | DCT Trial - Not Guilty                          | 04/30/03          |
| 17               | PSA 3                               | Charges              | F - Physical force   | 3/7/02          | DCT Trial - Not Guilty                          | 04/30/03          |
| 17               | PSA 3                               | Charges              | F - Physical force   | 3/7/02          | DCT Trial - Not Guilty                          | 04/30/03          |
| 17               | PSA 3                               | Charges              | F - Physical force   | 3/7/02          | DCT Trial - Not Guilty                          | 04/30/03          |
| 18               | Brooklyn South Narcotics            | Charges              | A - Retaliatory arrest   | 3/7/02          | DCT Negotiation Guilty - 10 vacation days       | 02/28/04          |
| 18               | Brooklyn South Narcotics            | Charges              | F - Physical force   | 3/7/02          | DCT Negotiation Guilty - 10 vacation days       | 02/28/04          |
| 18               | Brooklyn South Narcotics            | Charges              | F - Physical force; A - Threat of summons, Retaliatory arrest, Threat of arrest, Other       | 3/7/02          | DCT Negotiation Guilty - 10 vacation days       | 02/28/04          |
| 19               | Brooklyn South Narcotics            | Charges              | A - Gun pointed/gun drawn, Vehicle stop, Frisk and/or search                                 | 3/7/02          | Command Discipline 'A'                          | 06/28/02          |
| 19               | Brooklyn South Narcotics            | Charges              | A - Gun pointed/gun drawn, Vehicle stop, Vehicle search                                      | 3/7/02          | Command Discipline 'A'                          | 06/28/02          |
| 19               | Brooklyn South Narcotics            | Charges              | A - Vehicle search   | 3/7/02          | Command Discipline 'A'                          | 06/28/02          |

\* A repeated sequence number indicates that the CCRB substantiated allegations against more than one officer based on a single complaint.

\*\* OATH is the Office of Administrative Trials and Hearings; DCT is the NYPD's Deputy Commissioner for Trials. See Glossary.



**Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002**

| Sequence Number | Precinct / Command                      | Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition                                 | NYPD Closure Date |
|-----------------|---|----------------------|--|-----------------|--|-------------------|
| 20              | 30 Precinct                             | Charges              | F - Radio as club  | 3/7/02          | DCT Trial - Not Guilty                           | 09/30/03          |
| 21              | Bronx Narcotics                         | Charges              | A - Strip search   | 3/7/02          | Command Discipline 'B'                           | 07/31/02          |
| 22              | Patrol Borough Staten Island Anti-Crime | Charges              | A - Refusal to give name/shield number                                   | 3/7/02          | Command Discipline 'B'                           | 07/31/02          |
| 22              | Patrol Borough Staten Island Anti-Crime | Charges              | A - Refusal to give name/shield number                                   | 3/7/02          | Filed - Terminated                               | 07/31/02          |
| 23              | 42 Precinct                             | Charges              | F - Physical force   | 3/7/02          | DCT Trial - Not Guilty                           | 09/30/03          |
| 24              | 115 Precinct                            | Command Discipline   | D - Word   | 3/7/02          | Command Discipline 'A'                           | 10/31/02          |
| 25              | 61 Precinct                             | Charges              | A - Refusal to give name/shield number; O - Ethnicity                    | 3/7/02          | DCT Negotiation Guilty - 15 vacation days        | 05/31/03          |
| 26              | 71 Precinct                             | Charges              | A - Question and/or stop, Frisk and/or search, Other                     | 3/7/02          | Department Unable to Prosecute                   | 10/31/02          |
| 26              | 71 Precinct                             | Charges              | A - Question and/or stop, Vehicle search, Frisk and/or search, Other     | 3/7/02          | Department Unable to Prosecute                   | 10/31/02          |
| 27              | 44 Precinct                             | Charges              | F - Pepper spray   | 3/7/02          | Instructions                                     | 06/28/02          |
| 28              | 111 Precinct                            | Command Discipline   | D - Word   | 3/7/02          | Command Discipline 'A'                           | 03/31/03          |
| 29              | 113 Precinct                            | Charges              | A - Refusal to give name/shield number; D - Demeanor/tone                | 3/7/02          | Command Discipline 'B'                           | 01/31/03          |
| 29              | 113 Precinct                            | Charges              | D - Demeanor/tone  | 3/7/02          | Command Discipline 'A'                           | 03/31/03          |
| 30              | 47 Precinct                             | Charges              | F - Physical force   | 3/7/02          | DCT Negotiation Guilty - Command Discipline 'A'  | 06/30/03          |
| 31              | 67 Precinct                             | Charges              | F - Physical force; A - Premises entered and/or searched                 | 3/7/02          | DCT Negotiation Guilty - 20 vacation days        | 03/31/03          |
| 32              | 50 Precinct                             | Charges              | F - Physical force   | 3/13/02         | DCT Trial - Not Guilty                           | 09/30/03          |
| 33              | Gang Units                              | Charges              | A - Refusal to give name/shield number                                   | 3/13/02         | OATH Negotiation Guilty - Command Discipline 'B' | 06/30/03          |
| 34              | 72 Precinct                             | Charges              | F - Physical force; D - Word   | 3/14/02         | DCT Negotiation Guilty - 10 vacation days        | 09/30/03          |
| 35              | 46 Precinct                             | Charges              | F - Physical force; D - Word   | 3/14/02         | DCT Negotiation Guilty - 20 vacation days        | 02/28/04          |
| 36              | Detective Bureau HQ                     | Charges              | A - Gun pointed/gun drawn  | 3/14/02         | DCT Trial - Not Guilty                           | 03/31/03          |
| 37              | SAT Narc Ops Brooklyn North             | Command Discipline   | A - Question and/or stop, Frisk and/or search; D - Word                  | 3/14/02         | DCT Trial Guilty - Warned & Admonished           | 01/31/04          |
| 38              | Staten Island Narcotics                 | Charges              | A - Strip search   | 3/27/02         | Command Discipline 'B'                           | 05/31/02          |
| 39              | 46 Precinct                             | Charges              | F - Physical force; A - Question and/or stop, Threat of force; D - Word  | 3/27/02         | DCT Negotiation Guilty - 20 vacation days        | 03/31/03          |
| 40              | Bronx Narcotics                         | Charges              | F - Physical force; A - Frisk and/or search                              | 3/27/02         | DCT Trial - Not Guilty                           | 01/31/03          |
| 41              | 43 Precinct                             | Instructions         | D - Word   | 3/27/02         | DCT - Charges Dismissed                          | 07/31/03          |
| 42              | Brooklyn South Narcotics                | Charges              | F - Radio as club  | 3/27/02         | DCT Negotiation Guilty - 10 vacation days        | 02/28/04          |
| 42              | Brooklyn South Narcotics                | Charges              | F - Nightstick as club   | 3/27/02         | DCT - Charges Dismissed                          | 08/31/04          |
| 43              | 101 Precinct                            | Charges              | A - Retaliatory arrest, Refusal to give name/shield number               | 3/27/02         | DCT Trial - Not Guilty                           | 07/31/03          |
| 43              | 101 Precinct                            | Charges              | A - Vehicle stop, Retaliatory arrest, Refusal to give name/shield number | 3/27/02         | DCT Trial - Not Guilty                           | 07/31/03          |
| 44              | 42 Precinct                             | Command Discipline   | D - Word   | 3/28/02         | Instructions                                     | 04/30/02          |

**Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002**

| Sequence Number | Precinct / Command                   | Panel Recommendation | Substantiated Allegation(s)                                       | CCRB Panel Date | NYPD Disposition                                | NYPD Closure Date |
|-----------------|--------------------------------------|----------------------|---|-----------------|---|-------------------|
| 45              | Detective Bureau Bronx Units         | Command Discipline   | D - Word; O - Sexual orientation                                  | 3/28/02         | DCT Trial - Not Guilty                          | 09/30/03          |
| 46              | Patrol Borough Manhattan North Anti- | Charges              | A - Frisk and/or search, Vehicle search, Retaliatory summons      | 3/28/02         | Instructions                                    | 06/28/02          |
| 46              | Patrol Borough Manhattan North Anti- | Charges              | A - Frisk and/or search, Vehicle search; D - Word                 | 3/28/02         | Instructions                                    | 06/28/02          |
| 46              | Patrol Borough Manhattan North Anti- | Charges              | A - Vehicle stop  | 3/28/02         | Instructions                                    | 06/28/02          |
| 47              | Queens Narcotics                     | Charges              | A - Question and/or stop  | 3/28/02         | DCT Trial - Not Guilty                          | 09/30/03          |
| 47              | SAT Narc Ops Brooklyn North          | Charges              | A - Question and/or stop, Frisk and/or search                     | 3/28/02         | DCT Trial - Not Guilty                          | 09/30/03          |
| 48              | 60 Precinct                          | Instructions         | A - Refusal to give name/shield number                            | 3/28/02         | Command Discipline 'B'                          | 10/31/02          |
| 49              | Patrol Borough Bronx Task Force      | Instructions         | A - Refusal to give name/shield number                            | 3/28/02         | Filed - Retired                                 | 10/31/02          |
| 50              | Manhattan Narcotics                  | Charges              | A - Frisk and/or search, Threat of arrest                         | 3/28/02         | Command Discipline 'B'                          | 11/30/02          |
| 51              | Patrol Borough Bronx HQ              | Instructions         | D - Word  | 3/28/02         | Instructions                                    | 11/30/02          |
| 52              | 111 Precinct                         | Charges              | F - Hit against inanimate object; A - Other; D - Word             | 3/28/02         | DCT Negotiation Guilty - 30 vacation days       | 04/30/03          |
| 53              | Midtown North Precinct               | Charges              | F - Physical force; A - Threat of force; D - Demeanor/tone        | 3/28/02         | DCT Trial Guilty - 30 vacation days             | 08/31/03          |
| 54              | Manhattan Narcotics                  | Command Discipline   | A - Frisk and/or search, Other                                    | 4/18/02         | DCT Trial - Not Guilty                          | 05/31/04          |
| 55              | 67 Precinct                          | Instructions         | A - Refusal to process complaint                                  | 4/18/02         | Filed - Retired                                 | 08/30/02          |
| 56              | TB DT01                              | Command Discipline   | A - Refusal to give name/shield number; D - Demeanor/tone         | 4/18/02         | Command Discipline 'B'                          | 10/31/02          |
| 56              | TB DT01                              | Command Discipline   | A - Refusal to provide name/shield number; D - Word               | 4/18/02         | Command Discipline 'B'                          | 10/31/02          |
| 56              | TB DT01                              | Command Discipline   | A - Threat of force, Refusal to give name/shield number; D - Word | 4/18/02         | Command Discipline 'B'                          | 10/31/02          |
| 57              | Bronx Narcotics                      | Command Discipline   | A - Strip search  | 4/18/02         | Command Discipline 'A'                          | 09/30/02          |
| 58              | 46 Precinct                          | Charges              | A - Threat of force, Threat of arrest; D - Demeanor/tone, Word    | 4/18/02         | DCT Trial Guilty - 10 vacation days             | 10/31/03          |
| 59              | 113 Precinct                         | Command Discipline   | A - Vehicle search  | 4/18/02         | DCT Trial Guilty - 5 vacation days              | 09/30/03          |
| 60              | 120 Precinct                         | Instructions         | F - Gun fired   | 4/24/02         | Statute of Limitations Expired                  | 11/30/03          |
| 61              | 24 Precinct                          | Command Discipline   | A - Frisk and/or search   | 4/24/02         | DCT Trial Guilty - Instructions                 | 09/30/03          |
| 62              | 83 Precinct                          | Charges              | A - Retaliatory arrest  | 4/24/02         | DCT Trial Guilty - 15 vacation days             | 11/30/03          |
| 63              | TB DT02                              | Instructions         | A - Other   | 4/24/02         | Instructions                                    | 09/30/02          |
| 63              | TB DT02                              | Instructions         | A - Other   | 4/24/02         | Instructions                                    | 09/30/02          |
| 64              | 26 Precinct                          | Charges              | A - Gun drawn, Question and/or stop                               | 4/24/02         | DCT Trial - Not Guilty                          | 05/31/03          |
| 64              | Patrol Borough Manhattan North Anti- | Charges              | F - Physical force, Hit against inanimate object                  | 4/24/02         | DCT Trial - Not Guilty                          | 05/31/03          |
| 65              | Bus Unit                             | Command Discipline   | F - Physical force; A - Threat of arrest, Threat of force, Other  | 4/24/02         | Pending   |                   |
| 66              | 110 Precinct                         | Charges              | F - Physical force; O - Race                                      | 4/24/02         | OATH Trial - Not Guilty                         | 02/28/03          |
| 67              | 23 Precinct                          | Command Discipline   | A - Refusal to give name/shield number                            | 4/24/02         | DCT Negotiation Guilty - Command Discipline 'B' | 06/30/03          |

**Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002**

| Sequence Number | Precinct / Command               | Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition                                | NYPD Closure Date |
|-----------------|----------------------------------|----------------------|--|-----------------|---|-------------------|
| 68              | 71 Precinct                      | Command Discipline   | A - Refusal to give name/shield number; D - Word                             | 4/24/02         | DCT Negotiation Guilty - 15 vacation days       | 07/31/03          |
| 69              | Narcotics Borough Brooklyn North | Charges              | A - Strip search   | 4/24/02         | DCT Trial - Not Guilty                          | 09/30/03          |
| 69              | Narcotics Borough Brooklyn North | Charges              | A - Vehicle search, Frisk and/or search                                      | 4/24/02         | DCT Trial - Not Guilty                          | 09/30/03          |
| 70              | 70 Precinct                      | Instructions         | D - Word   | 4/24/02         | Instructions                                    | 11/30/02          |
| 71              | 71 Precinct                      | Charges              | A - Threat of force; D - Word  | 4/24/02         | DCT Negotiation Guilty - 15 vacation days       | 07/31/03          |
| 71              | 71 Precinct                      | Charges              | F - Radio as club; A - Threat to damage/seize property                       | 4/24/02         | DCT Trial - Not Guilty                          | 10/31/03          |
| 72              | Court Division                   | Charges              | F - Physical force, Handcuffs too tight; A - Threat of force                 | 4/24/02         | DCT Negotiation Guilty - 30 vacation days       | 12/31/02          |
| 73              | 72 Precinct                      | Charges              | F - Physical force; A - Threat of force, Refusal to give name/shield number  | 4/24/02         | DCT Negotiation Guilty - 30 vacation days       | 12/31/02          |
| 74              | Detective Bureau                 | Charges              | F - Other; A - Retaliatory arrest  | 4/24/02         | DCT Trial Guilty - 20 vacation days             | 04/30/03          |
| 75              | TB DT01                          | Command Discipline   | F - Physical force   | 4/24/02         | OATH - Charges Dismissed                        | 02/28/03          |
| 76              | 24 Precinct                      | Charges              | A - Threat of summons, Threat of arrest; D - Word                            | 4/24/02         | DCT Trial - Not Guilty                          | 11/30/03          |
| 77              | 77 Precinct                      | Charges              | A - Vehicle stop, Threat of force; D - Demeanor/tone                         | 4/24/02         | Command Discipline 'A'                          | 01/31/03          |
| 78              | Brooklyn South Narcotics         | Charges              | A - Frisk and/or search  | 4/25/02         | Instructions                                    | 09/30/02          |
| 78              | Brooklyn South Narcotics         | Charges              | A - Vehicle search   | 4/25/02         | Instructions                                    | 09/30/02          |
| 79              | Queens Narcotics                 | Charges              | A - Threat of arrest; D - Word   | 4/25/02         | DCT Trial - Not Guilty                          | 08/31/03          |
| 80              | 101 Precinct                     | Charges              | F - Physical force; A - Premises entered and/or searched. Retaliatory arrest | 4/25/02         | DCT Trial Guilty - 5 vacation days              | 12/31/03          |
| 81              | Manhattan Narcotics              | Charges              | D - Demeanor/tone  | 4/25/02         | Command Discipline 'A'                          | 12/31/02          |
| 82              | 47 Precinct                      | Charges              | F - Physical force; A - Threat of force; D - Word                            | 4/25/02         | DCT - Charges Dismissed                         | 07/31/03          |
| 83              | 6 Precinct                       | Command Discipline   | F - Handcuffs too tight  | 4/25/02         | Command Discipline 'A'                          | 03/31/03          |
| 84              | Manhattan Narcotics              | Charges              | A - Frisk and/or search  | 4/25/02         | DCT - Charges Dismissed                         | 11/30/03          |
| 84              | Manhattan Narcotics              | Charges              | A - Question and/or stop   | 4/25/02         | DCT - Charges Dismissed                         | 11/30/03          |
| 84              | Manhattan Narcotics              | Charges              | F - Physical force   | 4/25/02         | DCT - Charges Dismissed                         | 11/30/03          |
| 85              | Manhattan Traffic Task           | Instructions         | A - Retaliatory summons; O - Religion  | 4/25/02         | Command Discipline 'B'                          | 10/31/02          |
| 86              | 122th Precinct Detective Squad   | Command Discipline   | D - Word   | 5/22/02         | DCT - Charges Dismissed                         | 01/31/03          |
| 87              | 70 Precinct                      | Command Discipline   | D - Demeanor/tone  | 5/22/02         | Command Discipline 'A'                          | 01/31/03          |
| 88              | Brooklyn Narc. District          | Command Discipline   | F - Physical force; A - Vehicle search, Frisk and/or search                  | 5/22/02         | Command Discipline 'B'                          | 01/31/03          |
| 88              | Narcotics Borough Brooklyn North | Command Discipline   | A - Vehicle search   | 5/22/02         | Command Discipline 'B'                          | 01/31/03          |
| 89              | 81 Precinct                      | Command Discipline   | A - Refusal to process complaint   | 5/24/02         | DCT Negotiation Guilty - Command Discipline 'A' | 01/31/04          |
| 90              | 30 Precinct                      | Charges              | A - Other; D - Word  | 5/24/02         | DCT Negotiation Guilty - 10 vacation days       | 04/30/03          |
| 91              | 42 Precinct                      | Charges              | A - Refusal to obtain medical treatment                                      | 5/24/02         | DCT Trial Guilty - 10 vacation days             | 05/31/03          |

**Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002**

| Sequence Number | Precinct / Command          | Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                    | NYPD Closure Date |
|-----------------|-----------------------------|----------------------|---|-----------------|-------------------------------------|-------------------|
| 92              | Detective Bureau Queens     | Command Discipline   | A - Refusal to give name/shield number  | 5/24/02         | Filed - Retired                     | 03/31/03          |
| 93              | Staten Island Narcotics     | Command Discipline   | A - Question and/or stop  | 5/24/02         | Filed - Retired                     | 03/31/03          |
| 93              | Staten Island Narcotics     | Command Discipline   | A - Frisk and/or search   | 5/24/02         | DCT - Charges Dismissed             | 07/31/04          |
| 93              | Staten Island Narcotics     | Command Discipline   | A - Frisk and/or search   | 5/24/02         | DCT Trial - Not Guilty              | 11/30/04          |
| 94              | 113 Precinct                | Charges              | F - Physical force; A - Question and/or stop, Frisk and/or search                                   | 5/24/02         | DCT Trial - Not Guilty              | 04/30/04          |
| 94              | 113 Precinct                | Charges              | F - Physical force; A - Question and/or stop, Frisk and/or search                                   | 5/24/02         | DCT Trial - Not Guilty              | 04/30/04          |
| 95              | 48 Precinct                 | Charges              | F - Physical force; A - Refusal to give name/shield number; D - Word                                | 5/24/02         | DCT Trial - Not Guilty              | 10/31/04          |
| 96              | 60 Precinct                 | Instructions         | A - Other; D - Word   | 5/24/02         | Command Discipline 'A'              | 05/31/03          |
| 97              | 79 Precinct Detective Squad | Charges              | F - Physical force; A - Threat of arrest, Other; D - Word   | 5/31/02         | Filed - Retired                     | 06/30/03          |
| 97              | 79 Precinct Detective Squad | Charges              | A - Other   | 5/31/02         | DCT Trial - Not Guilty              | 04/30/04          |
| 98              | 45 Precinct                 | Instructions         | D - Demeanor/tone   | 5/31/02         | DCT - Charges Dismissed             | 12/31/03          |
| 99              | SAT Narc Ops Brooklyn North | Charges              | A - Vehicle stop  | 5/31/02         | Department Unable to Prosecute      | 10/31/02          |
| 100             | 52 Precinct                 | Instructions         | D - Word  | 5/31/02         | Instructions                        | 10/31/02          |
| 101             | 114 Precinct                | Command Discipline   | A - Refusal to give name/shield number  | 5/31/02         | Command Discipline 'B'              | 01/31/03          |
| 102             | 88 Precinct                 | Command Discipline   | F - Physical force  | 6/7/02          | DCT - Charges Dismissed             | 04/30/04          |
| 103             | Bronx Narcotics             | Charges              | F - Physical force  | 6/7/02          | DCT - Charges Dismissed             | 12/31/03          |
| 104             | Brooklyn South Narcotics    | Charges              | A - Refusal to give name/shield number, Frisk and/or search, Retaliatory arrest                     | 6/7/02          | DCT Trial Guilty - 10 vacation days | 02/28/04          |
| 104             | Brooklyn South Narcotics    | Charges              | A - Refusal to give name/shield number, Gun drawn, Frisk and/or search, Vehicle search              | 6/7/02          | DCT Trial Guilty - 10 vacation days | 02/28/04          |
| 105             | Queens Narcotics            | Charges              | A - Frisk and/or search   | 6/7/02          | DCT - Charges Dismissed             | 09/30/03          |
| 105             | Queens Narcotics            | Charges              | F - Physical force; A - Frisk and/or search, Refusal to give name/shield number, Retaliatory arrest | 6/7/02          | DCT - Charges Dismissed             | 09/30/03          |
| 106             | 77 Precinct                 | Command Discipline   | F - Physical force; A - Threat of arrest, Premises entered and/or searched                          | 6/7/02          | DCT Trial - Not Guilty              | 09/30/04          |
| 107             | Brooklyn South Narcotics    | Charges              | A - Frisk and/or search   | 6/27/02         | DCT Trial - Not Guilty              | 07/31/03          |
| 107             | Brooklyn South Narcotics    | Charges              | A - Question and/or stop  | 6/27/02         | DCT Trial - Not Guilty              | 07/31/03          |
| 108             | 23 Precinct                 | Charges              | F - Physical force; A - Retaliatory arrest  | 6/27/02         | DCT - Charges Dismissed             | 11/30/04          |
| 108             | 23 Precinct                 | Charges              | D - Word  | 6/27/02         | DCT Trial - Not Guilty              | 12/31/04          |
| 109             | TB DT01                     | Charges              | F - Physical force  | 6/28/02         | DCT Trial - Not Guilty              | 01/31/04          |
| 110             | Warrant Division            | Charges              | A - Threat to damage/seize property, Other; D - Word  | 6/28/02         | Filed - Terminated                  | 04/30/03          |

**Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002**

| Sequence Number | Precinct / Command                           | Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition                                | NYPD Closure Date |
|-----------------|--|----------------------|--|-----------------|---|-------------------|
| 111             | 47 Precinct                                  | Charges              | F - Physical force; A - Question and/or stop, Frisk and/or search, Refusal to give name/shield number, Retaliatory summons; D - Word | 6/28/02         | DCT - Charges Dismissed                         | 10/31/03          |
| 112             | 46 Precinct                                  | Charges              | A - Vehicle search, Property damaged   | 7/9/02          | DCT Negotiation Guilty - 12 vacation days       | 09/30/03          |
| 113             | 106 Precinct                                 | Charges              | A - Other; D - Word  | 7/9/02          | DCT Negotiation Guilty - Command Discipline 'A' | 03/31/03          |
| 114             | 7 Precinct                                   | Instructions         | D - Word   | 7/9/02          | Instructions                                    | 11/30/02          |
| 115             | 30 Precinct                                  | Command Discipline   | A - Refusal to process complaint   | 7/9/02          | DCT - Charges Dismissed                         | 08/31/03          |
| 116             | Bronx Narcotics                              | Command Discipline   | A - Refusal to give name/shield number; D - Word   | 7/9/02          | DCT Trial - Not Guilty                          | 09/30/03          |
| 117             | 45 Precinct                                  | Charges              | A - Other; D - Word  | 7/9/02          | Command Discipline 'A'                          | 02/28/03          |
| 118             | 40 Precinct                                  | Charges              | A - Threat of arrest   | 7/9/02          | Instructions                                    | 07/31/03          |
| 119             | Brooklyn South Narcotics                     | Charges              | A - Question and/or stop, Frisk and/or search  | 7/22/02         | Command Discipline 'B'                          | 09/30/02          |
| 119             | Brooklyn South Narcotics                     | Charges              | A - Question and/or stop, Frisk and/or search  | 7/22/02         | Command Discipline 'B'                          | 09/30/02          |
| 120             | Detective Bureau                             | Charges              | F - Other  | 7/22/02         | DCT Trial Guilty - 2 vacation days              | 07/31/04          |
| 120             | Detective Bureau                             | Charges              | F - Other  | 7/22/02         | DCT Trial - Not Guilty                          | 07/31/04          |
| 121             | 81 Precinct                                  | Charges              | F - Physical force   | 7/22/02         | DCT Negotiation Guilty - 5 vacation days        | 03/31/04          |
| 121             | 81 Precinct                                  | Charges              | F - Physical force; A - Question and/or stop, Frisk and/or search, Retaliatory arrest  | 7/22/02         | DCT Negotiation Guilty - 5 vacation days        | 03/31/04          |
| 122             | 6 Precinct                                   | Command Discipline   | D - Word   | 7/22/02         | DCT Negotiation Guilty - Command Discipline 'B' | 04/30/04          |
| 123             | Warrant Division                             | Charges              | A - Refusal to give name/shield number   | 7/22/02         | Command Discipline 'B'                          | 01/31/03          |
| 124             | 40 Precinct                                  | Charges              | A - Question and/or stop, Frisk and/or search  | 7/22/02         | Command Discipline 'B'                          | 08/31/03          |
| 125             | Gang Units                                   | Command Discipline   | A - Frisk and/or search  | 7/22/02         | DCT - Charges Dismissed                         | 07/31/04          |
| 126             | 52 Precinct                                  | Charges              | F - Physical force; A - Threat of summons, Question and/or stop, Frisk and/or search   | 8/28/02         | DCT Trial Guilty - 45-day suspension            | 03/31/04          |
| 127             | 120 Precinct                                 | Command Discipline   | A - Refusal to give name/shield number   | 8/28/02         | Command Discipline 'B'                          | 02/28/03          |
| 127             | 120 Precinct                                 | Command Discipline   | A - Refusal to give name/shield number   | 8/28/02         | Command Discipline 'B'                          | 02/28/03          |
| 128             | 77 Precinct                                  | Command Discipline   | A - Retaliatory summons  | 8/28/02         | Command Discipline 'A'                          | 03/31/03          |
| 129             | Highway Unit #1                              | Command Discipline   | A - Other  | 8/28/02         | Filed - Retired                                 | 01/31/03          |
| 130             | Brooklyn South Narcotics                     | Charges              | F - Physical force; A - Threat of arrest, Threat of force; D - Word; E - Ethnicity   | 9/6/02          | DCT Trial Guilty - 10 vacation days             | 06/30/03          |
| 131             | Patrol Borough Staten Island Detective Opers | Charges              | F - Nightstick as club   | 9/6/02          | Filed - Retired                                 | 10/31/02          |
| 132             | 79 Precinct                                  | Charges              | F - Physical force; D - Word   | 9/6/02          | DCT - Charges Dismissed                         | 05/31/03          |
| 133             | 94 Precinct                                  | Charges              | F - Physical force; A - Gun pointed/gun drawn; D - Word  | 9/24/02         | Statute of Limitations Expired                  | 11/30/03          |
| 134             | TB DT01                                      | Charges              | F - Physical force; A - Threat of force; D - Word  | 9/24/02         | DCT Negotiation Guilty - 20 vacation days       | 10/31/03          |

**Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002**

| Sequence Number | Precinct / Command           | Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition  | NYPD Closure Date |
|-----------------|------------------------------|----------------------|--|-----------------|---|-------------------|
| 135             | TB DT04                      | Charges              | D - Word   | 9/24/02         | Instructions  | 02/28/03          |
| 136             | Detective Bureau Bronx Units | Charges              | F - Other; D - Word, Action; E - Ethnicity   | 9/24/02         | DCT Trial - Not Guilty/ Other Misconduct Noted - 10 vacation days and 15-day suspension | 06/30/04          |
| 137             | 78 Precinct                  | Charges              | A - Threat of force  | 9/24/02         | Filed - Resigned  | 05/31/03          |
| 138             | 43 Precinct                  | Charges              | A - Vehicle search   | 9/24/02         | Instructions  | 05/31/03          |
| 138             | 43 Precinct                  | Charges              | A - Vehicle search   | 9/24/02         | Instructions  | 05/31/03          |
| 139             | Detective Bureau Queens      | Charges              | A - Other; D - Word  | 9/24/02         | Instructions  | 06/30/03          |
| 140             | 46 Precinct                  | Charges              | A - Refusal to give name/shield number   | 9/24/02         | Filed - Retired   | 03/31/03          |
| 141             | 67 Precinct                  | Charges              | A - Frisk and/or search  | 9/24/02         | DCT Trial Guilty - 20 vacation days   | 06/30/04          |
| 141             | 67 Precinct                  | Charges              | A - Threat of summons, Threat of arrest, Property seized                           | 9/24/02         | DCT Trial - Not Guilty  | 06/30/04          |
| 142             | 75 Precinct                  | Charges              | F - Physical force; A - Frisk and/or search, Refusal to give name/shield number    | 9/24/02         | DCT Negotiation Guilty - 15 vacation days   | 03/31/04          |
| 142             | 75 Precinct                  | Charges              | F - Physical force; A - Frisk and/or search, Refusal to give name/shield number    | 9/24/02         | DCT Negotiation Guilty - 7 vacation days  | 03/31/04          |
| 142             | 75 Precinct                  | Charges              | F - Physical force; A - Frisk and/or search, Refusal to give name/shield number    | 9/24/02         | DCT Negotiation Guilty - 7 vacation days  | 03/31/04          |
| 143             | 47 Precinct                  | Charges              | A - Retaliatory summons  | 9/24/02         | Command Discipline 'A'  | 07/31/03          |
| 144             | 46 Precinct                  | Charges              | A - Frisk and/or search, Refusal to give name/shield number                        | 9/24/02         | Command Discipline 'A'  | 07/31/03          |
| 144             | 46 Precinct                  | Charges              | A - Refusal to give name/shield number   | 9/24/02         | Command Discipline 'A'  | 07/31/03          |
| 144             | Gang Units                   | Charges              | A - Refusal to give name/shield number   | 9/24/02         | Command Discipline 'A'  | 07/31/03          |
| 145             | 103 Precinct                 | Charges              | A - Threat of summons; D - Word  | 9/24/02         | DCT Trial - Not Guilty  | 05/31/04          |
| 146             | TB DT02                      | Charges              | A - Threat of arrest, Threat of force  | 9/24/02         | DCT - Charges Dismissed   | 10/31/03          |
| 147             | 44 Precinct                  | Charges              | A - Refusal to give name/shield number; D - Word                                   | 9/24/02         | Command Discipline 'B'  | 10/31/03          |
| 148             | 48 Precinct                  | Charges              | D - Word   | 9/25/02         | Instructions  | 01/31/03          |
| 149             | 46 Precinct                  | Charges              | A - Refusal to process complaint   | 9/25/02         | DCT Negotiation Guilty - 20 vacation days   | 09/30/04          |
| 150             | 46 Precinct                  | Charges              | D - Word, Action   | 9/25/02         | Department Unable to Prosecute  | 10/31/03          |
| 151             | 100 Precinct                 | Charges              | A - Refusal to give name/shield number; D - Word                                   | 9/25/02         | DCT - Charges Dismissed   | 05/31/04          |
| 152             | 76 Precinct                  | Charges              | A - Retaliatory summons; D - Word  | 9/25/02         | Command Discipline 'B'  | 08/31/03          |
| 153             | Detective Bureau Bronx       | Charges              | F - Physical force   | 9/25/02         | DCT Trial - Not Guilty  | 07/31/04          |
| 154             | 104 Precinct                 | Charges              | A - Refusal to give name/shield number, Retaliatory summons                        | 9/25/02         | DCT - Charges Dismissed   | 10/31/03          |
| 155             | Staten Island Narcotics      | Charges              | F - Physical force; A - Question and/or stop, Frisk and/or search, Threat of force | 9/27/02         | Command Discipline 'B'  | 01/31/03          |
| 156             | 78 Precinct                  | Charges              | A - Frisk and/or search, Other   | 9/27/02         | Command Discipline 'A'  | 05/31/03          |
| 156             | 78 Precinct                  | Charges              | D - Word   | 9/27/02         | Command Discipline 'A'  | 05/31/03          |
| 157             | 73 Precinct                  | Charges              | A - Frisk and/or search, Threat of arrest; D - Action                              | 9/27/02         | Command Discipline 'A'  | 04/30/03          |
| 157             | 73 Precinct                  | Charges              | F - Physical force; D - Other  | 9/27/02         | Command Discipline 'A'  | 04/30/03          |

**Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002**

| Sequence Number | Precinct / Command                       | Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                            | NYPD Closure Date |
|-----------------|--|----------------------|---|-----------------|---|-------------------|
| 158             | 113 Precinct                             | Charges              | D - Word  | 9/27/02         | Command Discipline 'A'                      | 06/30/03          |
| 158             | 113 Precinct                             | Charges              | A - Threat to damage/seize property   | 9/27/02         | DCT - Charges Dismissed                     | 12/31/03          |
| 159             | 34 Precinct                              | Charges              | E - Other   | 9/27/02         | DCT - Charges Dismissed                     | 10/31/03          |
| 160             | PSA 2                                    | Charges              | A - Premises entered and/or searched  | 9/27/02         | Instructions                                | 06/30/03          |
| 161             | Midtown North Precinct                   | Charges              | A - Refusal to give name/shield number  | 9/27/02         | DCT Trial Guilty - 30 vacation days         | 08/31/03          |
| 162             | 42 Precinct                              | Instructions         | A - Refusal to give name/shield number  | 9/27/02         | Command Discipline 'A'                      | 09/30/03          |
| 163             | 113 Precinct                             | Charges              | F - Physical force; A - Frisk and/or search   | 9/30/02         | DCT - Charges Dismissed                     | 07/31/03          |
| 163             | 113 Precinct                             | Charges              | F - Physical force; A - Frisk and/or search, Strip search   | 9/30/02         | DCT - Charges Dismissed                     | 07/31/03          |
| 164             | SAT Narc Ops Brooklyn North              | Charges              | F - Chokehold; D - Word   | 9/30/02         | DCT Trial - Not Guilty                      | 08/31/03          |
| 164             | SAT Narc Ops Brooklyn North              | Charges              | F - Radio as club   | 9/30/02         | DCT Trial Guilty - No penalty               | 08/31/03          |
| 165             | 33 Precinct                              | Command Discipline   | D - Word  | 9/30/02         | Command Discipline 'A'                      | 12/31/02          |
| 166             | TB DT32                                  | Charges              | A - Retaliatory arrest  | 9/30/02         | Filed - Retired                             | 05/31/03          |
| 166             | TB DT32                                  | Charges              | F - Physical force  | 9/30/02         | DCT - Charges Dismissed                     | 09/30/03          |
| 166             | TB DT32                                  | Charges              | F - Physical force; A - Question and/or stop, Refusal to give name/shield number  | 9/30/02         | Filed - Retired                             | 09/30/03          |
| 167             | 83 Precinct                              | Charges              | F - Physical force  | 9/30/02         | DCT - Charges Dismissed                     | 04/30/04          |
| 167             | 83 Precinct                              | Charges              | F - Hit against inanimate object, Chokehold; A - Question and/or stop, Frisk and/or search, Threat of arrest, Refusal to give name/shield number, Refusal to obtain medical treatment. Other: D - | 9/30/02         | DCT Trial Guilty - 5 vacation days          | 11/30/04          |
| 168             | 75 Precinct Detective Squad              | Charges              | A - Other   | 9/30/02         | Instructions                                | 01/31/03          |
| 168             | 75 Precinct Detective Squad              | Charges              | A - Other   | 9/30/02         | Instructions                                | 01/31/03          |
| 169             | 67 Precinct                              | Charges              | A - Frisk and/or search, Premises entered and/or searched   | 9/30/02         | Instructions                                | 01/31/03          |
| 170             | 62 Precinct                              | Charges              | F - Other blunt instrument as a club  | 9/30/02         | Filed - Retired                             | 03/31/03          |
| 171             | 78 Precinct                              | Charges              | F - Hit against inanimate object; D - Word  | 9/30/02         | DCT Negotiation Guilty - 10 vacation days   | 05/31/03          |
| 171             | 78 Precinct                              | Charges              | F - Physical force; A - Threat of force   | 9/30/02         | DCT Negotiation Guilty - 10 vacation days   | 05/31/03          |
| 172             | 44 Precinct                              | Command Discipline   | D - Word  | 9/30/02         | Command Discipline 'A'                      | 04/30/03          |
| 173             | Patrol Borough Brooklyn North Anti-Crime | Charges              | A - Question and/or stop, Premises entered and/or searched, Threat of arrest, Other; D - Word   | 9/30/02         | DCT Trial - Not Guilty                      | 06/30/04          |
| 174             | Brooklyn South Narcotics                 | Charges              | A - Vehicle search, Threat of arrest, Refusal to give name/shield number  | 9/30/02         | DCT Negotiation Guilty - 60 suspension days | 05/31/03          |
| 174             | Brooklyn South Narcotics                 | Charges              | A - Frisk and/or search   | 9/30/02         | DCT Negotiation Guilty - 10 vacation days   | 02/28/04          |
| 175             | 106 Precinct                             | Charges              | F - Chokehold   | 9/30/02         | DCT Negotiation Guilty - 5 vacation days    | 12/31/03          |
| 176             | 114 Precinct                             | Command Discipline   | D - Word  | 9/30/02         | Instructions                                | 03/31/03          |

**Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002**

| Sequence Number | Precinct / Command                  | Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition                                | NYPD Closure Date |
|-----------------|-------------------------------------|----------------------|--|-----------------|---|-------------------|
| 177             | 77 Precinct                         | Charges              | A - Frisk and/or search  | 9/30/02         | DCT Trial - Not Guilty                          | 11/30/04          |
| 177             | 77 Precinct                         | Charges              | F - Hit against inanimate object; A - Frisk and/or search                            | 9/30/02         | DCT Trial - Not Guilty                          | 11/30/04          |
| 178             | Gang Units                          | Charges              | D - Word   | 9/30/02         | Command Discipline 'A'                          | 06/30/03          |
| 179             | 24 Precinct                         | Charges              | A - Threat of arrest   | 9/30/02         | DCT - Charges Dismissed                         | 08/31/03          |
| 179             | 24 Precinct                         | Charges              | A - Threat of arrest; D - Word   | 9/30/02         | DCT - Charges Dismissed                         | 08/31/03          |
| 180             | 26 Precinct                         | Charges              | A - Refusal to process complaint   | 9/30/02         | Command Discipline 'A'                          | 09/30/03          |
| 181             | 24 Precinct                         | Instructions         | A - Refusal to give name/shield number   | 9/30/02         | DCT Negotiation Guilty - Command Discipline 'B' | 08/31/03          |
| 181             | 24 Precinct                         | Instructions         | A - Refusal to give name/shield number   | 9/30/02         | DCT Trial - Not Guilty                          | 11/30/03          |
| 182             | 49 Precinct                         | Charges              | F - Physical force   | 10/17/02        | DCT Trial - Not Guilty                          | 04/30/04          |
| 183             | 113 Precinct                        | Charges              | A - Threat of arrest; O - Race   | 10/17/02        | DCT - Charges Dismissed                         | 12/31/03          |
| 184             | 75 Precinct                         | Charges              | F - Physical force   | 10/17/02        | DCT - Charges Dismissed                         | 07/31/04          |
| 185             | TB DT34                             | Instructions         | D - Word   | 10/17/02        | Instructions                                    | 05/31/03          |
| 186             | Manhattan Narcotics                 | Charges              | A - Refusal to give name/shield number; D - Gesture                                  | 10/17/02        | DCT Trial - Not Guilty                          | 05/31/04          |
| 187             | 79 Precinct                         | Charges              | A - Threat of arrest   | 10/17/02        | DCT - Charges Dismissed                         | 02/28/04          |
| 187             | 79 Precinct                         | Charges              | A - Threat of force; D - Word; O - Race  | 10/17/02        | DCT Trial Guilty - 5 vacation days              | 06/30/04          |
| 188             | Staten Island Narcotics             | Charges              | F - Physical force   | 10/31/02        | Department Unable to Prosecute                  | 05/31/04          |
| 189             | Manhattan Narcotics                 | Charges              | F - Physical force, Hit against inanimate object; A - Frisk and/or search; D - Word; | 10/31/02        | DCT Trial - Not Guilty                          | 03/31/04          |
| 189             | Manhattan Narcotics                 | Charges              | F - Physical force; A - Refusal to give name/shield number; D - Word, Gesture        | 10/31/02        | DCT Trial - Not Guilty                          | 03/31/04          |
| 190             | TB DT01                             | Instructions         | A - Refusal to give name/shield number   | 10/31/02        | Command Discipline 'A'                          | 06/30/03          |
| 191             | 68 Precinct                         | Instructions         | A - Other  | 10/31/02        | Instructions                                    | 02/28/03          |
| 192             | 40 Precinct                         | Command Discipline   | A - Other  | 10/31/02        | DCT Trial Guilty - 5 vacation days              | 05/31/04          |
| 193             | 75 Precinct                         | Charges              | D - Word   | 11/13/02        | Instructions                                    | 05/31/03          |
| 194             | 44 Precinct                         | Charges              | D - Demeanor/tone  | 11/13/02        | Instructions                                    | 05/31/03          |
| 195             | Warrant Division                    | Charges              | A - Threat of summons, Threat of force; D - Word; O - Race                           | 11/13/02        | Filed - Resigned                                | 02/28/03          |
| 196             | Detective Bureau Bronx              | Charges              | F - Physical force   | 11/13/02        | DCT Trial - Not Guilty                          | 02/28/04          |
| 197             | 70 Precinct                         | Charges              | F - Physical force; A - Frisk and/or search, Retaliatory arrest; D - Word            | 11/13/02        | Filed - Terminated                              | 03/31/04          |
| 198             | Manhattan Traffic Task              | Charges              | F - Physical force; A - Threat of arrest; D - Word                                   | 11/13/02        | DCT Negotiation Guilty - 10 vacation days       | 04/30/04          |
| 199             | Patrol Borough Manhattan South Task | Charges              | D - Word   | 11/18/02        | Command Discipline 'A'                          | 04/30/03          |
| 200             | Detective Bureau Bronx              | Charges              | F - Physical force   | 11/18/02        | DCT - Charges Dismissed                         | 04/30/03          |
| 201             | SAT Narc Ops Brooklyn North         | Charges              | A - Strip search   | 11/18/02        | DCT Trial - Not Guilty                          | 10/31/04          |
| 202             | 33 Precinct                         | Charges              | A - Frisk and/or search, Other   | 11/18/02        | Command Discipline 'B'                          | 06/30/03          |
| 203             | 68 Precinct                         | Charges              | A - Premises entered and/or searched   | 11/18/02        | DCT Negotiation Guilty - 10 vacation days       | 09/30/03          |
| 204             | Detective Bureau                    | Charges              | A - Retaliatory summons; D - Word  | 11/18/02        | DCT Negotiation Guilty - Command Discipline 'B' | 04/30/04          |



**Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002**

| Sequence Number | Precinct / Command          | Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                    | NYPD Closure Date |
|-----------------|-----------------------------|----------------------|---|-----------------|-------------------------------------|-------------------|
| 205             | 48 Precinct                 | Charges              | A - Vehicle search; D - Word  | 11/25/02        | Command Discipline 'A'              | 07/31/03          |
| 205             | 48 Precinct                 | Charges              | A - Vehicle search; D - Word  | 11/25/02        | Command Discipline 'A'              | 07/31/03          |
| 206             | Queens Narcotics            | Charges              | A - Strip search  | 11/25/02        | Filed - Retired                     | 01/31/04          |
| 206             | Queens Narcotics            | Charges              | A - Property damaged; D - Word  | 11/25/02        | DCT - Charges Dismissed             | 05/31/04          |
| 207             | 77 Precinct                 | Charges              | A - Question and/or stop, Frisk and/or search, Vehicle stop, Refusal to give name/shield number | 11/25/02        | DCT Trial Guilty - Instructions     | 09/30/04          |
| 208             | 66 Precinct                 | Charges              | F - Physical force; Vehicle search; D - Word, Action; O - Ethnicity                             | 11/25/02        | DCT - Charges Dismissed             | 05/31/04          |
| 209             | 70 Precinct                 | Instructions         | A - Refusal to process complaint  | 11/25/02        | Command Discipline 'B'              | 11/30/03          |
| 210             | Manhattan Narcotics         | Charges              | F - Radio as club; A - Retaliatory arrest   | 12/13/02        | DCT Trial - Not Guilty              | 09/30/04          |
| 211             | SAT Narc Ops Brooklyn North | Charges              | A - Question and/or stop, Frisk and/or search   | 12/13/02        | Filed - Retired                     | 03/31/03          |
| 212             | 66 Precinct                 | Charges              | D - Other   | 12/13/02        | DCT Trial - Not Guilty              | 04/30/04          |
| 212             | 66 Precinct                 | Charges              | O - Ethnicity   | 12/13/02        | DCT Trial - Not Guilty              | 04/30/04          |
| 213             | Patrol Borough QS HQ        | Charges              | A - Refusal to give name/shield number; O - Ethnicity   | 12/23/02        | DCT Trial Guilty - 10 vacation days | 10/31/03          |
| 214             | 48 Precinct                 | Charges              | D - Word  | 12/23/02        | Instructions                        | 06/30/03          |
| 214             | 48 Precinct                 | Charges              | D - Word  | 12/23/02        | Instructions                        | 06/30/03          |
| 215             | PSA 3                       | Charges              | D - Word  | 12/23/02        | DCT Trial Guilty - 10 vacation days | 07/31/04          |
| 215             | PSA 3                       | Charges              | F - Physical force  | 12/23/02        | DCT Trial Guilty - 5 vacation days  | 07/31/04          |
| 216             | TB DT11                     | Charges              | F - Physical force; A - Refusal to give name/shield number; D - Word                            | 12/30/02        | Command Discipline 'B'              | 06/30/03          |
| 217             | Queens Narcotics            | Charges              | A - Premises entered and/or searched  | 12/30/02        | Instructions                        | 05/31/03          |
| 218             | 67 Precinct                 | Charges              | A - Property seized   | 12/30/02        | Command Discipline 'B'              | 09/30/03          |
| 219             | 79 Precinct                 | Charges              | A - Refusal to process complaint  | 12/30/02        | Command Discipline 'B'              | 10/31/03          |
| 220             | 120 Precinct                | Charges              | A - Refusal to give name/shield number  | 12/30/02        | Command Discipline 'A'              | 09/30/03          |
| 221             | 40 Precinct                 | Charges              | D - Word  | 12/30/02        | Instructions                        | 09/30/03          |
| 222             | Detective Bureau            | Charges              | D - Word  | 12/30/02        | Command Discipline 'A'              | 09/30/03          |
| 223             | 112 Precinct                | Command Discipline   | A - Threat of arrest  | 12/30/02        | Instructions                        | 09/30/03          |
| 224             | Detective Bureau Queens     | Charges              | A - Premises entered and/or searched  | 12/30/02        | Command Discipline 'B'              | 08/31/03          |
| 224             | Detective Bureau Queens     | Charges              | A - Premises entered and/or searched  | 12/30/02        | Command Discipline 'B'              | 08/31/03          |

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003**

| Sequence Number* | Precinct / Command                     | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition**                        | NYPD Closure Date |
|------------------|--|---------------------------|---|-----------------|---|-------------------|
| 1                | Bronx Narcotics                        | Charges                   | A - Question and/or stop, Frisk and/or search   | 1/16/03         | Command Discipline 'B'                    | 5/31/03           |
| 1                | Bronx Narcotics                        | Charges                   | A - Question and/or stop, Frisk and/or search   | 1/16/03         | DCT Trial Guilty - 5 vacation days        | 4/30/03           |
| 2                | Patrol Borough Queens South Anti-Crime | Charges                   | A - Question and/or stop, Frisk and/or search   | 1/16/03         | Command Discipline 'A'                    | 6/30/03           |
| 2                | Patrol Borough Queens South Anti-Crime | Charges                   | A - Question and/or stop, Frisk and/or search   | 1/16/03         | Command Discipline 'A'                    | 6/30/03           |
| 3                | 67 Precinct                            | Charges                   | A - Refusal to process complaint  | 1/16/03         | DCT Trial - Not Guilty                    | 6/30/04           |
| 3                | 67 Precinct                            | Charges                   | F - Other blunt instrument as a club, Physical force; A - Retaliatory arrest  | 1/16/03         | DCT Trial - Not Guilty                    | 6/30/04           |
| 4                | 47 Precinct                            | Charges                   | D - Word  | 1/16/03         | Command Discipline 'A'                    | 9/30/03           |
| 5                | 84 Precinct                            | Charges                   | F - Physical force; A - Question and/or stop, Threat of arrest, Threat of force, Refusal to provide name/shield; D - Word | 1/16/03         | DCT Trial - Not Guilty                    | 11/30/04          |
| 6                | 26 Precinct                            | Charges                   | A - Refusal to give name/shield number; O - Race  | 1/16/03         | DCT - Charges Dismissed                   | 8/31/04           |
| 7                | 26 Precinct                            | Charges                   | A - Property seized   | 1/16/03         | Command Discipline 'A'                    | 1/31/04           |
| 8                | Highway Unit #4                        | Instructions              | A - Refusal to give name/shield number  | 1/16/03         | Instructions                              | 8/31/03           |
| 9                | Queens Narcotics                       | Charges                   | F - Physical force  | 1/22/03         | DCT Trial - Not Guilty                    | 5/31/03           |
| 10               | Manhattan Narcotics                    | Charges                   | A - Vehicle search  | 1/22/03         | DCT - Charges Dismissed                   | 4/30/03           |
| 10               | Manhattan Narcotics                    | Charges                   | A - Vehicle search  | 1/22/03         | DCT - Charges Dismissed                   | 4/30/03           |
| 10               | Manhattan Narcotics                    | Charges                   | A - Vehicle search  | 1/22/03         | DCT - Charges Dismissed                   | 4/30/03           |
| 11               | Brooklyn South Narcotics               | Charges                   | A - Frisk and/or search, Threat of force; D - Word  | 1/22/03         | DCT Negotiation Guilty - 10 vacation days | 2/28/04           |
| 12               | 123 Precinct                           | Charges                   | A - Retaliatory arrest  | 1/22/03         | Instructions                              | 2/28/03           |
| 12               | 123 Precinct                           | Charges                   | F - Physical force  | 1/22/03         | Instructions                              | 3/31/03           |
| 13               | 81 Precinct                            | Charges                   | A - Threat of force   | 1/22/03         | Instructions                              | 3/31/03           |
| 14               | PSA 3                                  | Charges                   | F - Physical force; A - Question and/or stop  | 1/22/03         | Filed - Retired                           | 3/31/03           |
| 15               | 73 Precinct                            | Charges                   | D - Word  | 1/22/03         | Command Discipline 'A'                    | 4/30/03           |
| 16               | 77rd Precinct Detective Squad          | Charges                   | A - Premises entered and/or searched, Property damaged  | 1/22/03         | Instructions                              | 5/31/03           |
| 17               | 52 Precinct                            | Instructions              | A - Improper dissemination of medical information   | 1/22/03         | Instructions                              | 3/31/03           |
| 18               | 42 Precinct                            | Charges                   | F - Radio as club, Hit against inanimate object   | 1/22/03         | DCT Trial - Not Guilty                    | 9/30/04           |
| 19               | 33 Precinct                            | Charges                   | D - Word  | 1/22/03         | Command Discipline 'A'                    | 6/30/03           |
| 20               | 77 Precinct                            | Charges                   | A - Question and/or stop  | 1/22/03         | Filed - Retired                           | 2/28/04           |
| 20               | 77 Precinct                            | Charges                   | F - Hit against inanimate object; A - Frisk and/or search, Threat of arrest   | 1/22/03         | DCT - Charges Dismissed                   | 9/30/04           |
| 20               | 77 Precinct                            | Charges                   | F - Hit against inanimate object; A - Threat of force; D -  | 1/22/03         | DCT - Charges Dismissed                   | 9/30/04           |
| 20               | 77 Precinct                            | Charges                   | F - Physical force  | 1/22/03         | DCT - Charges Dismissed                   | 9/30/04           |
| 21               | TB DT04                                | Charges                   | F - Physical force; D - Word  | 1/22/03         | DCT Negotiation Guilty - 15 vacation days | 1/31/04           |
| 22               | 113 Precinct                           | Charges                   | O - Race, Ethnicity   | 1/22/03         | DCT - Charges Dismissed                   | 7/31/04           |

\* A repeated sequence number indicates that the CCRB substantiated allegations against more than one officer based on a single complaint.

\*\* DCT is the NYPD's Deputy Commissioner for Trials. See Glossary.

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003**

| Sequence Number | Precinct / Command                      | CCRB Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition                          | NYPD Closure Date |
|-----------------|---|---------------------------|--|-----------------|---|-------------------|
| 23              | Queens Narcotics                        | Charges                   | F - Nightstick as club, Physical force; A - Other                                      | 1/22/03         | DCT Trial - Not Guilty                    | 12/31/03          |
| 23              | Queens Narcotics                        | Charges                   | F - Physical force; A - Other  | 1/22/03         | Filed - Retired                           | 6/30/03           |
| 24              | 13 Precinct                             | Charges                   | A - Strip search   | 1/22/03         | DCT Negotiation Guilty - 10 vacation days | 12/31/03          |
| 25              | 47 Precinct                             | Instructions              | A - Other  | 1/22/03         | Instructions                              | 9/30/03           |
| 26              | 48 Precinct                             | Charges                   | A - Retaliatory arrest; D - Word   | 1/22/03         | Filed - Retired                           | 9/30/03           |
| 27              | 107 Precinct                            | Charges                   | F - Physical force; A - Threat of force, Refusal to obtain medical treatment           | 1/22/03         | Filed - Retired                           | 6/30/03           |
| 28              | 67 Precinct                             | Charges                   | A - Frisk and/or search, Threat of force   | 1/22/03         | Command Discipline 'B'                    | 9/30/03           |
| 29              | Queens Narcotics                        | Charges                   | A - Strip search   | 1/22/03         | Filed - Retired                           | 2/28/04           |
| 30              | PSA 5                                   | Charges                   | F - Physical force; A - Question and/or stop   | 1/22/03         | DCT Trial - Not Guilty                    | 5/31/04           |
| 31              | 47 Precinct                             | Charges                   | A - Premises entered and/or searched, Threat of arrest, Threat of force; D - Word      | 1/22/03         | Instructions                              | 10/31/03          |
| 32              | 77 Precinct                             | Charges                   | F - Physical force; A - Frisk and/or search  | 1/22/03         | DCT - Charges Dismissed                   | 7/31/04           |
| 32              | 77 Precinct                             | Charges                   | F - Physical force; A - Question and/or stop, Frisk and/or search                      | 1/22/03         | Pending                                   |                   |
| 33              | 20 Precinct                             | Charges                   | A - Other; O - Sexual orientation  | 1/22/03         | Filed - Retired                           | 5/31/03           |
| 33              | 20 Precinct                             | Charges                   | A - Other  | 1/22/03         | Instructions                              | 10/31/04          |
| 34              | 32 Precinct                             | Command Discipline        | A - Refusal to give name/shield number   | 1/22/03         | Command Discipline 'A'                    | 11/30/03          |
| 35              | 43 Precinct                             | Charges                   | A - Threat of force, Refusal to give name/shield number                                | 1/22/03         | DCT Trial - Not Guilty                    | 8/31/04           |
| 36              | 108 Precinct                            | Charges                   | A - Refusal to obtain medical treatment  | 1/22/03         | Command Discipline 'A'                    | 2/28/04           |
| 37              | 72 Precinct                             | Command Discipline        | D - Word   | 1/22/03         | DCT Trial - Not Guilty                    | 4/30/04           |
| 38              | Manhattan Narcotics                     | Charges                   | A - Refusal to give name/shield number   | 2/5/03          | Command Discipline 'A'                    | 6/30/03           |
| 39              | 67 Precinct                             | Charges                   | F - Physical force; A - Question and/or stop, Frisk and/or search, Other               | 2/5/03          | DCT Trial Guilty - 20 vacation days       | 6/30/04           |
| 40              | 77 Precinct                             | Charges                   | F - Physical force; A - Question and/or stop, Frisk and/or search, Retaliatory summons | 2/5/03          | Command Discipline 'A'                    | 1/31/04           |
| 41              | 109 Precinct                            | Charges                   | A - Threat of arrest, Threat of force; D - Word  | 2/5/03          | DCT - Charges Dismissed                   | 5/31/04           |
| 42              | 79 Precinct                             | Charges                   | A - Frisk and/or search  | 2/10/03         | Command Discipline 'A'                    | 7/31/03           |
| 42              | Strategic & Tactical CMD Brooklyn North | Charges                   | A - Question and/or stop, Frisk and/or search; D - Word                                | 2/10/03         | DCT Negotiation Guilty - 45 vacation days | 8/31/03           |
| 43              | 33 Precinct                             | Command Discipline        | D - Word   | 2/10/03         | Instructions                              | 8/31/03           |
| 44              | SAT Narc Ops Brooklyn North             | Charges                   | A - Frisk and/or search  | 2/10/03         | Instructions                              | 9/30/03           |
| 45              | PSA 4                                   | Command Discipline        | D - Word   | 2/10/03         | Command Discipline 'A'                    | 11/30/03          |
| 46              | 40 Precinct                             | Charges                   | F - Physical force   | 2/10/03         | DCT Trial - Not Guilty                    | 5/31/04           |
| 47              | 113 Precinct                            | Command Discipline        | D - Word   | 2/10/03         | Instructions                              | 8/31/03           |
| 48              | Midtown South Precinct                  | Command Discipline        | A - Refusal to give name/shield number   | 2/10/03         | Command Discipline 'A'                    | 10/31/03          |

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003**

| Sequence Number | Precinct / Command           | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                                | NYPD Closure Date |
|-----------------|------------------------------|---------------------------|---|-----------------|---|-------------------|
| 49              | 73 Precinct                  | Charges                   | A - Question and/or stop, Frisk and/or search   | 2/28/03         | Instructions                                    | 6/30/03           |
| 49              | 73 Precinct                  | Charges                   | A - Question and/or stop, Frisk and/or search, Vehicle search                             | 2/28/03         | Instructions                                    | 6/30/03           |
| 49              | 73 Precinct                  | Charges                   | A - Vehicle search  | 2/28/03         | Instructions                                    | 6/30/03           |
| 50              | Midtown South Precinct       | Command Discipline        | A - Refusal to give name/shield number; D - Word  | 2/28/03         | Command Discipline 'B'                          | 9/30/03           |
| 51              | 32 Precinct                  | Command Discipline        | A - Refusal to give name/shield number  | 2/28/03         | Command Discipline 'A'                          | 11/30/03          |
| 51              | 32 Precinct                  | Command Discipline        | A - Refusal to give name/shield number  | 2/28/03         | Command Discipline 'A'                          | 1/31/04           |
| 52              | 83 Precinct                  | Instructions              | A - Refusal to give name/shield number  | 2/28/03         | Instructions                                    | 8/31/03           |
| 53              | 77 Precinct                  | Charges                   | F - Physical force  | 3/12/03         | DCT Trial - Not Guilty                          | 9/30/04           |
| 53              | 77 Precinct                  | Charges                   | F - Physical force; A - Frisk and/or search; D - Word, Action                             | 3/12/03         | DCT Trial - Not Guilty                          | 9/30/04           |
| 53              | 77 Precinct                  | Charges                   | F - Physical force; A - Vehicle search, Threat of force                                   | 3/12/03         | DCT Trial - Not Guilty                          | 9/30/04           |
| 54              | 101 Precinct                 | Charges                   | A - Refusal to give name/shield number  | 3/12/03         | Command Discipline 'A'                          | 9/30/03           |
| 54              | 101 Precinct                 | Command Discipline        | A - Refusal to give name/shield number  | 3/12/03         | DCT Negotiation Guilty - Command Discipline 'A' | 4/30/04           |
| 54              | 101 Precinct                 | Command Discipline        | A - Refusal to give name/shield number  | 3/12/03         | DCT Negotiation Guilty - Command Discipline 'A' | 4/30/04           |
| 55              | 63 Precinct                  | Charges                   | D - Word  | 3/12/03         | Command Discipline 'A'                          | 9/30/03           |
| 56              | Brooklyn South Narcotics     | Charges                   | A - Question and/or stop  | 3/12/03         | Instructions                                    | 10/31/03          |
| 56              | Brooklyn South Narcotics     | Charges                   | A - Question and/or stop, Frisk and/or search, Threat of arrest, Threat of force; O - Sex | 3/12/03         | Instructions                                    | 10/31/03          |
| 57              | 104 Precinct                 | Charges                   | F - Pepper spray  | 3/20/03         | Statute of Limitations Expired                  | 11/30/03          |
| 58              | 67 Precinct                  | Charges                   | F - Physical force  | 3/20/03         | DCT Trial - Not Guilty                          | 8/31/04           |
| 59              | Detective Bureau Bronx       | Charges                   | A - Other   | 3/20/03         | DCT Trial - Not Guilty                          | 8/31/04           |
| 59              | Detective Bureau Bronx       | Charges                   | A - Other   | 3/20/03         | DCT Trial - Not Guilty                          | 8/31/04           |
| 60              | 44 Precinct                  | Charges                   | A - Frisk and/or search   | 3/20/03         | DCT Trial Guilty - Instructions                 | 8/31/04           |
| 60              | 44 Precinct                  | Charges                   | A - Strip search  | 3/20/03         | DCT Trial Guilty - Instructions                 | 8/31/04           |
| 61              | Patrol Borough Staten Island | Charges                   | F - Gun pointed   | 3/20/03         | Instructions                                    | 9/30/03           |
| 61              | Patrol Borough Staten Island | Charges                   | F - Gun pointed   | 3/20/03         | Instructions                                    | 9/30/03           |
| 62              | Bronx Narcotics              | Charges                   | A - Frisk and/or search, Vehicle stop & search  | 3/20/03         | Instructions                                    | 5/31/03           |
| 63              | 40 Precinct                  | Charges                   | D - Word  | 3/20/03         | Command Discipline 'A'                          | 10/31/03          |
| 64              | 23 Precinct                  | Charges                   | A - Threat of force   | 3/20/03         | Command Discipline 'A'                          | 9/30/03           |
| 65              | 112 Precinct                 | Charges                   | A - Refusal to give name/shield number; O - Ethnicity                                     | 3/20/03         | DCT - Charges Dismissed                         | 10/31/04          |
| 66              | Detective Bureau Queens      | Charges                   | A - Question and/or stop  | 3/20/03         | Command Discipline 'A'                          | 10/31/03          |
| 66              | Queens Narcotics             | Charges                   | A - Vehicle search  | 3/20/03         | Command Discipline 'A'                          | 11/30/03          |
| 66              | Queens Narcotics             | Charges                   | A - Vehicle stop  | 3/20/03         | Command Discipline 'A'                          | 11/30/03          |

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003**

| Sequence Number | Precinct / Command              | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                          | NYPD Closure Date |
|-----------------|---------------------------------|---------------------------|---|-----------------|---|-------------------|
| 67              | PSA 7                           | Charges                   | A - Refusal to give name/shield number                                    | 3/20/03         | Command Discipline 'A'                    | 10/31/03          |
| 67              | PSA 7                           | Charges                   | A - Refusal to give name/shield number                                    | 3/20/03         | Command Discipline 'A'                    | 10/31/03          |
| 67              | PSA 7                           | Charges                   | A - Refusal to give name/shield number                                    | 3/20/03         | Command Discipline 'A'                    | 11/30/03          |
| 68              | 84 Precinct                     | Charges                   | F - Physical force; D - Word  | 3/20/03         | Command Discipline 'B'                    | 12/31/03          |
| 69              | 43 Precinct                     | Charges                   | A - Vehicle search; D - Word  | 3/20/03         | DCT Negotiation Guilty - 8 vacation days  | 4/30/04           |
| 70              | 28 Precinct                     | Charges                   | F - Physical force  | 3/20/03         | Pending                                   |                   |
| 71              | 75 Precinct                     | Charges                   | A - Strip search  | 3/20/03         | Filed - Retired                           | 1/31/04           |
| 72              | 28 Precinct                     | Charges                   | A - Question and/or stop  | 3/20/03         | Instructions                              | 8/31/03           |
| 73              | TB DT03                         | Charges                   | F - Physical force  | 3/31/03         | DCT Trial Guilty - 30-day suspension      | 7/31/04           |
| 74              | 76 Precinct                     | Charges                   | F - Pepper spray  | 3/31/03         | Command Discipline 'A'                    | 9/30/03           |
| 75              | 68 Precinct                     | Charges                   | F - Hit against inanimate object  | 3/31/03         | DCT Negotiation Guilty - 8 vacation days  | 3/31/04           |
| 76              | 44 Precinct                     | Instructions              | D - Word  | 3/31/03         | Instructions                              | 6/30/03           |
| 77              | 23 Precinct                     | Instructions              | A - Refusal to give name/shield number                                    | 3/31/03         | Instructions                              | 6/30/03           |
| 78              | Staten Island Narcotics         | Charges                   | A - Vehicle stop, Refusal to give name/shield number                      | 3/31/03         | Command Discipline 'B'                    | 12/31/03          |
| 78              | Staten Island Narcotics         | Charges                   | A - Frisk and/or search, Vehicle stop, Refusal to give name/shield number | 3/31/03         | DCT Negotiation Guilty - 12 vacation days | 2/28/04           |
| 79              | Detective Bureau Queens         | Charges                   | F - Physical force; A - Refusal to give name/shield number                | 3/31/03         | Command Discipline 'A'                    | 10/31/03          |
| 80              | 73 Precinct                     | Charges                   | A - Refusal to give name/shield number; D - Action                        | 4/18/03         | Command Discipline 'A'                    | 8/31/03           |
| 81              | Patrol Borough Bronx Task Force | Instructions              | A - Refusal to give name/shield number                                    | 4/18/03         | Instructions                              | 6/30/03           |
| 81              | Patrol Borough Bronx Task Force | Instructions              | A - Refusal to give name/shield number                                    | 4/18/03         | Instructions                              | 6/30/03           |
| 82              | 63 Precinct                     | Charges                   | F - Physical force  | 4/18/03         | DCT - Charges Dismissed                   | 4/30/04           |
| 83              | 42 Precinct                     | Charges                   | F - Physical force; D - Word  | 4/18/03         | Command Discipline 'A'                    | 10/31/03          |
| 84              | In-Service Training Section     | Charges                   | A - Threat of force   | 4/18/03         | Instructions                              | 9/30/03           |
| 85              | 43 Precinct                     | Charges                   | A - Other   | 4/21/03         | Instructions                              | 9/30/03           |
| 86              | Detective Bureau                | Charges                   | A - Other   | 4/21/03         | Command Discipline 'A'                    | 11/30/03          |
| 86              | 26 Precinct                     | Charges                   | A - Question and/or stop, Frisk and/or search, Other                      | 4/21/03         | Command Discipline 'A'                    | 1/31/04           |
| 87              | 110 Precinct                    | Charges                   | A - Gun Drawn, Other; D - Word  | 4/21/03         | DCT - Charges Dismissed                   | 8/31/04           |
| 87              | 110 Precinct                    | Charges                   | F - Physical force; D - Demeanor/tone                                     | 4/21/03         | DCT Negotiation Guilty - 5 vacation days  | 5/31/04           |
| 88              | TB DT33                         | Charges                   | O - Race  | 4/21/03         | Pending                                   |                   |
| 89              | SAT Narc Ops Brooklyn North     | Charges                   | A - Refusal to give name/shield number                                    | 4/30/03         | Command Discipline 'A'                    | 11/30/03          |
| 89              | 77 Precinct                     | Charges                   | A - Retaliatory summons   | 4/30/03         | Filed - Retired                           | 2/28/04           |
| 90              | Detective Bureau                | Command Discipline        | A - Other   | 4/30/03         | Command Discipline 'B'                    | 10/31/03          |
| 91              | Manhattan Narcotics             | Charges                   | A - Refusal to give name/shield number; D - Word                          | 4/30/03         | Command Discipline 'A'                    | 1/31/04           |
| 92              | PSA 2                           | Command Discipline        | D - Word  | 4/30/03         | Command Discipline 'A'                    | 8/31/03           |
| 93              | 107 Precinct                    | Command Discipline        | A - Refusal to give name/shield number                                    | 4/30/03         | Filed - Retired                           | 6/30/03           |

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003**

| Sequence Number | Precinct / Command                           | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                                | NYPD Closure Date |
|-----------------|--|---------------------------|---|-----------------|---|-------------------|
| 94              | Manhattan Narcotics                          | Instructions              | A - Other   | 4/30/03         | Instructions                                    | 6/30/03           |
| 95              | Patrol Borough Queens North Anti-Crime       | Charges                   | A - Question and/or stop, Frisk and/or search; O - Race               | 5/7/03          | Command Discipline 'A'                          | 8/31/03           |
| 95              | Patrol Borough Queens North Anti-Crime       | Charges                   | A - Frisk and/or search   | 5/7/03          | Instructions                                    | 8/31/03           |
| 96              | 77 Precinct                                  | Charges                   | A - Vehicle search  | 5/7/03          | Filed - Retired                                 | 2/28/04           |
| 96              | 77 Precinct                                  | Charges                   | F - Other; A - Frisk and/or search                                    | 5/7/03          | DCT Trial - Not Guilty                          | 11/30/04          |
| 97              | 83 Precinct                                  | Charges                   | A - Refusal to obtain medical treatment                               | 5/7/03          | DCT Trial Guilty - 10 vacation days             | 8/31/04           |
| 98              | PSA 3  | Charges                   | F - Physical force  | 5/7/03          | Command Discipline 'A'                          | 11/30/03          |
| 98              | PSA 3  | Charges                   | A - Question and/or stop, Frisk and/or search                         | 5/7/03          | Command Discipline 'A'                          | 12/31/03          |
| 99              | Queens Narcotics                             | Charges                   | A - Threat of arrest; D - Word  | 5/7/03          | Statute of Limitations Expired                  | 6/30/03           |
| 100             | Bronx Narcotics                              | Charges                   | A - Question and/or stop, Frisk and/or search                         | 5/7/03          | Command Discipline 'A'                          | 7/31/03           |
| 100             | Bronx Narcotics                              | Charges                   | D - Word  | 5/7/03          | Command Discipline 'A'                          | 7/31/03           |
| 101             | 79 Precinct                                  | Charges                   | D - Word  | 5/7/03          | DCT Negotiation Guilty - Command Discipline 'A' | 9/30/04           |
| 101             | 79 Precinct                                  | Charges                   | F - Physical force; A - Question and/or stop, Retaliatory summons     | 5/7/03          | DCT - Charges Dismissed                         | 11/30/04          |
| 102             | 19 Precinct                                  | Command Discipline        | A - Refusal to give name/shield number; D - Word                      | 5/7/03          | Command Discipline 'A'                          | 9/30/03           |
| 102             | 19 Precinct                                  | Command Discipline        | A - Refusal to give name/shield number                                | 5/7/03          | Command Discipline 'A'                          | 11/30/03          |
| 103             | 63 Precinct                                  | Charges                   | A - Question and/or stop, Frisk and/or search                         | 5/20/03         | DCT Trial - Not Guilty                          | 5/31/04           |
| 103             | Vice Enforcement                             | Charges                   | F - Gun pointed, Physical force                                       | 5/20/03         | DCT Trial - Not Guilty                          | 5/31/04           |
| 104             | Manhattan Narcotics                          | Charges                   | A - Retaliatory arrest; D - Word                                      | 5/20/03         | Instructions                                    | 9/30/03           |
| 105             | Brooklyn Narcotics District                  | Charges                   | A - Refusal to give name/shield number                                | 5/20/03         | Command Discipline 'A'                          | 10/31/03          |
| 106             | 78 Precinct                                  | Charges                   | A - Refusal to give name/shield number; D - Word                      | 5/20/03         | Command Discipline 'A'                          | 10/31/03          |
| 107             | 48 Precinct                                  | Charges                   | F - Physical force  | 5/20/03         | Pending   |                   |
| 108             | 24 Precinct                                  | Charges                   | A - Threat of arrest  | 5/20/03         | Command Discipline 'A'                          | 12/31/03          |
| 109             | TB DT30                                      | Charges                   | A - Refusal to give name/shield number                                | 5/20/03         | Command Discipline 'A'                          | 10/31/03          |
| 110             | PSA 4  | Charges                   | A - Refusal to give name/shield number                                | 5/20/03         | Command Discipline 'A'                          | 1/31/04           |
| 111             | 49 Precinct                                  | Charges                   | D - Word  | 5/20/03         | Pending   |                   |
| 112             | Patrol Borough Brooklyn North Task Force     | Charges                   | A - Question and/or stop, Frisk and/or search                         | 5/20/03         | Pending   |                   |
| 113             | Warrant Division                             | Charges                   | F - Physical force, Chokehold; D - Word                               | 6/9/03          | DCT Trial - Not Guilty                          | 5/31/04           |
| 114             | Office of Management, Analysis, and Planning | Charges                   | A - Retaliatory arrest  | 6/9/03          | Department Unable to Prosecute                  | 9/30/03           |
| 114             | 78 Precinct                                  | Charges                   | F - Physical force, Hit against inanimate object; A - Threat of force | 6/9/03          | DCT Trial - Not Guilty                          | 7/31/04           |
| 115             | 46 Precinct                                  | Charges                   | A - Strip search  | 6/9/03          | DCT Trial - Not Guilty                          | 4/30/04           |

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003**

| Sequence Number | Precinct / Command          | CCRB Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition                          | NYPD Closure Date |
|-----------------|-----------------------------|---------------------------|--|-----------------|---|-------------------|
| 116             | 30 Precinct                 | Charges                   | A - Threat of force  | 6/9/03          | Command Discipline 'A'                    | 11/30/03          |
| 116             | 30 Precinct                 | Charges                   | A - Retaliatory arrest; D - Word; O - Race   | 6/9/03          | DCT Trial - Not Guilty                    | 11/30/04          |
| 117             | PSA 3                       | Charges                   | D - Word, Action   | 6/9/03          | Command Discipline 'A'                    | 11/30/03          |
| 118             | PSA 8                       | Charges                   | A - Refusal to process complaint   | 6/9/03          | Command Discipline 'A'                    | 2/28/04           |
| 118             | PSA 8                       | Charges                   | D - Word   | 6/9/03          | Command Discipline 'A'                    | 2/28/04           |
| 119             | SAT Narc Ops Brooklyn North | Charges                   | A - Vehicle stop, Vehicle search, Other  | 6/9/03          | Command Discipline 'B'                    | 2/28/04           |
| 119             | Manhattan Narcotics         | Charges                   | A - Frisk and/or search  | 6/9/03          | Instructions                              | 2/28/04           |
| 120             | TB DT01                     | Command Discipline        | A - Refusal to process complaint   | 6/9/03          | Instructions                              | 10/31/04          |
| 120             | TB Homeless Outreach Unit   | Command Discipline        | D - Word   | 6/9/03          | Command Discipline 'A'                    | 6/30/04           |
| 121             | TB DT20                     | Charges                   | F - Physical force; D - Word   | 6/9/03          | Instructions                              | 8/31/03           |
| 122             | 44 Precinct                 | Command Discipline        | A - Refusal to give name/shield number   | 6/11/03         | Instructions                              | 1/31/04           |
| 123             | 47 Precinct                 | Command Discipline        | A - Refusal to give name/shield number   | 6/11/03         | Command Discipline 'A'                    | 1/31/04           |
| 124             | 23 Precinct                 | Charges                   | F - Physical force, D - Word   | 6/11/03         | DCT Negotiation Guilty - 5 vacation days  | 7/31/04           |
| 125             | Brooklyn South Narcotics    | Command Discipline        | A - Frisk and/or search  | 6/11/03         | Instructions                              | 9/30/03           |
| 126             | Manhattan Narcotics         | Charges                   | A - Question and/or stop, Frisk and/or search                                      | 6/19/03         | DCT Negotiation Guilty - 7 vacation days  | 7/31/04           |
| 126             | Manhattan Narcotics         | Charges                   | F - Physical force; A - Question and/or stop, Frisk and/or search, Threat of force | 6/19/03         | DCT - Charges Dismissed                   | 7/31/04           |
| 127             | Queens Narcotics            | Charges                   | A - Strip search   | 6/19/03         | Filed - Retired                           | 7/31/03           |
| 128             | 62 Precinct                 | Charges                   | D - Word   | 6/19/03         | Command Discipline 'A'                    | 4/30/04           |
| 129             | 79 Precinct Detective Squad | Charges                   | A - Threat of arrest, Threat to notify ACS; D - Word                               | 6/19/03         | DCT - Charges Dismissed                   | 10/31/04          |
| 130             | 67 Precinct                 | Charges                   | A - Refusal to process complaint   | 6/19/03         | DCT Negotiation Guilty - 15 vacation days | 6/30/04           |
| 131             | 73 Precinct                 | Charges                   | F - Physical force   | 6/19/03         | DCT Trial - Not Guilty                    | 10/31/04          |
| 132             | 40 Precinct                 | Charges                   | F - Chokehold, Word  | 6/27/03         | DCT Trial - Not Guilty                    | 12/31/04          |
| 133             | Personnel Bureau HQ         | Charges                   | F - Physical force; A - Refusal to obtain medical treatment                        | 6/27/03         | Command Discipline 'A'                    | 8/31/03           |
| 133             | 30 Precinct                 | Charges                   | F - Physical force   | 6/27/03         | DCT Trial - Not Guilty                    | 10/31/04          |
| 134             | 81 Precinct                 | Command Discipline        | D - Word   | 6/27/03         | Command Discipline 'A'                    | 12/31/03          |
| 135             | 25 Precinct                 | Command Discipline        | A - Refusal to give name/shield number   | 6/27/03         | Command Discipline 'A'                    | 12/31/03          |
| 135             | Manhattan Narcotics         | Command Discipline        | A - Strip search   | 6/27/03         | Instructions                              | 6/30/04           |
| 136             | 23 Precinct                 | Instructions              | A - Frisk and/or search  | 6/27/03         | Instructions                              | 10/31/03          |
| 136             | 23 Precinct                 | Instructions              | A - Frisk and/or search  | 6/27/03         | Instructions                              | 10/31/03          |
| 137             | 49 Precinct                 | Charges                   | F - Physical force; D - Word, Action; O - Race                                     | 6/27/03         | DCT Trial Guilty - 15 vacation days       | 11/30/04          |
| 138             | 60 Precinct                 | Instructions              | A - Refusal to give name/shield number   | 6/27/03         | Command Discipline 'A'                    | 1/31/04           |
| 139             | 104 Precinct                | Command Discipline        | A - Refusal to give name/shield number   | 6/27/03         | Command Discipline 'A'                    | 3/31/04           |
| 139             | 104 Precinct                | Command Discipline        | A - Refusal to give name/shield number   | 6/27/03         | Command Discipline 'A'                    | 3/31/04           |

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003**

| Sequence Number | Precinct / Command                    | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                    | NYPD Closure Date |
|-----------------|---------------------------------------|---------------------------|---|-----------------|-------------------------------------|-------------------|
| 140             | Detective Bureau Brooklyn South Units | Charges                   | A - Premises entered and/or searched  | 6/27/03         | Command Discipline 'A'              | 4/30/04           |
| 140             | Detective Bureau Brooklyn South Units | Charges                   | A - Premises entered and/or searched  | 6/27/03         | Command Discipline 'A'              | 4/30/04           |
| 141             | 17 Precinct                           | Command Discipline        | D - Word  | 6/27/03         | Command Discipline 'A'              | 4/30/04           |
| 142             | Central Park Precinct                 | Command Discipline        | D - Gesture   | 6/27/03         | Instructions                        | 12/31/03          |
| 143             | 73 Precinct                           | Command Discipline        | A - Refusal to give name/shield number; D - Demeanor/tone                     | 6/27/03         | Command Discipline 'A'              | 3/31/04           |
| 144             | 43 Precinct                           | Command Discipline        | A - Refusal to give name/shield number; D - Word                              | 6/27/03         | Command Discipline 'A'              | 10/31/03          |
| 144             | 43 Precinct                           | Command Discipline        | A - Retaliatory summons   | 6/27/03         | Command Discipline 'A'              | 10/31/03          |
| 144             | 43 Precinct                           | Command Discipline        | D - Word  | 6/27/03         | Command Discipline 'A'              | 10/31/03          |
| 145             | 111 Precinct                          | Command Discipline        | A - Refusal to give name/shield number  | 6/27/03         | Command Discipline 'A'              | 7/31/04           |
| 146             | 49 Precinct                           | Command Discipline        | A - Refusal to give name/shield number  | 6/27/03         | Instructions                        | 2/28/04           |
| 147             | 44 Precinct                           | Charges                   | F - Physical force; A - Threat of arrest, Retaliatory summons                 | 7/7/03          | DCT - Charges Dismissed             | 11/30/04          |
| 148             | 77 Precinct                           | Charges                   | F - Frisk and/or search, Vehicle search                                       | 7/7/03          | DCT - Charges Dismissed             | 7/31/04           |
| 148             | 77 Precinct                           | Charges                   | F - Physical force  | 7/7/03          | Pending                             |                   |
| 149             | 70 Precinct                           | Charges                   | F - Physical force; A - Question and/or stooped, Retaliatory arrest; D - Word | 7/7/03          | Pending                             |                   |
| 150             | 77 Precinct                           | Charges                   | A - Frisk and/or search, Refusal to provide name/shield                       | 7/7/03          | Pending                             |                   |
| 150             | 77 Precinct                           | Charges                   | A - Frisk and/or search, Vehicle stop & search, Retaliatory summons           | 7/7/03          | Pending                             |                   |
| 151             | Intelligence Division                 | Command Discipline        | D - Word  | 7/7/03          | Command Discipline 'A'              | 11/30/03          |
| 152             | SAT Narc Ops Brooklyn North           | Charges                   | A - Question and/or stop, Frisk and/or search, Retaliatory arrest; D - Word   | 7/7/03          | Pending                             |                   |
| 152             | SAT Narc Ops Brooklyn North           | Charges                   | A - Question and/or stop; D - Word  | 7/7/03          | DCT Trial - Not Guilty              | 11/30/04          |
| 152             | Undetermined                          | Charges                   | A - Frisk and/or search   | 7/7/03          | DCT Trial - Not Guilty              | 11/30/04          |
| 153             | 115 Precinct                          | Command Discipline        | O - Ethnicity   | 7/7/03          | Filed                               | 9/30/04           |
| 154             | SAT Narc Ops Brooklyn North           | Charges                   | A - Question and/or stop, Frisk and/or search                                 | 7/7/03          | Command Discipline 'B'              | 2/28/04           |
| 155             | Gang Units                            | Charges                   | A - Vehicle search  | 7/7/03          | Instructions                        | 9/30/03           |
| 156             | 71 Precinct                           | Charges                   | A - Threat of arrest, Refusal to process complaint                            | 7/7/03          | Command Discipline 'A'              | 11/30/03          |
| 157             | 103 Precinct                          | Charges                   | A - Threat of summons, Threat of arrest, Other; D - Word                      | 7/7/03          | Command Discipline 'B'              | 5/31/04           |
| 157             | 103 Precinct                          | Charges                   | F - Physical force; A - Threat of summons, Threat of arrest, Other; D - Word  | 7/7/03          | DCT Trial Guilty - 10 vacation days | 9/30/04           |
| 158             | Queens Narcotics                      | Charges                   | A - Strip search  | 7/7/03          | DCT Trial - Not Guilty              | 7/31/04           |
| 159             | Queens Narcotics                      | Charges                   | A - Question and/or stop  | 7/7/03          | DCT - Charges Dismissed             | 12/31/04          |
| 160             | Midtown South Precinct                | Charges                   | A - Question and/or stop, Frisk and/or search                                 | 7/7/03          | Command Discipline 'A'              | 6/30/04           |
| 160             | Midtown South Precinct                | Charges                   | A - Question and/or stop, Threat of arrest                                    | 7/7/03          | Command Discipline 'A'              | 6/30/04           |
| 161             | 102 Precinct                          | Charges                   | A - Threat of arrest  | 7/11/03         | Command Discipline 'A'              | 11/30/03          |



**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003**

| Sequence Number | Precinct / Command                    | CCRB Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition                                | NYPD Closure Date |
|-----------------|---------------------------------------|---------------------------|--|-----------------|---|-------------------|
| 162             | 44 Precinct                           | Charges                   | F - Other blunt instrument as a club   | 7/11/03         | Pending   |                   |
| 163             | Detective Bureau Queens               | Charges                   | A - Vehicle stop, Refusal to give name/shield number; D -  | 7/11/03         | Command Discipline 'B'                          | 6/30/04           |
| 164             | 25 Precinct                           | Charges                   | A - Refusal to give name/shield number   | 7/11/03         | Filed - Resigned                                | 2/28/04           |
| 165             | Manhattan Narcotics                   | Charges                   | F - Physical force; A - Threat of arrest   | 7/28/03         | DCT Negotiation Guilty - 7 vacation days        | 7/31/04           |
| 166             | 114 Precinct                          | Command Discipline        | D - Word, Action   | 7/28/03         | Command Discipline 'A'                          | 12/31/03          |
| 167             | 122 Precinct                          | Charges                   | D - Word   | 7/28/03         | Instructions                                    | 12/31/03          |
| 168             | 6 Precinct                            | Charges                   | A - Retaliatory summons  | 7/28/03         | Command Discipline 'A'                          | 2/28/04           |
| 169             | 28 Precinct                           | Command Discipline        | A - Refusal to give name/shield number; D - Word   | 7/28/03         | Command Discipline 'A'                          | 3/31/04           |
| 170             | 76 Precinct                           | Instructions              | A - Refusal to give name/shield number   | 7/28/03         | Instructions                                    | 10/31/03          |
| 170             | 76 Precinct                           | Instructions              | A - Refusal to give name/shield number   | 7/28/03         | Instructions                                    | 10/31/03          |
| 171             | Detective Bureau Brooklyn South Units | Charges                   | A - Vehicle stop; D - Word   | 7/28/03         | Command Discipline 'A'                          | 8/31/04           |
| 172             | Missing Persons Squad                 | Charges                   | A - Refusal to give name/shield number   | 7/28/03         | Filed - Deceased                                | 8/31/03           |
| 173             | Midtown South Precinct                | Charges                   | F - Physical force   | 8/13/03         | DCT Trial - Not Guilty                          | 6/30/04           |
| 174             | Warrant Division                      | Charges                   | A - Refusal to give name/shield number   | 8/13/03         | Command Discipline 'A'                          | 12/31/03          |
| 174             | Warrant Division                      | Charges                   | A - Refusal to give name/shield number   | 8/13/03         | Command Discipline 'A'                          | 12/31/03          |
| 174             | Warrant Division                      | Charges                   | A - Refusal to give name/shield number   | 8/13/03         | Command Discipline 'A'                          | 12/31/03          |
| 175             | 30 Precinct                           | Charges                   | D - Word   | 8/13/03         | DCT Trial - Not Guilty                          | 7/31/04           |
| 176             | 19 Precinct                           | Charges                   | A - Other; D - Word  | 8/13/03         | Command Discipline 'A'                          | 2/28/04           |
| 177             | Bronx Narcotics                       | Charges                   | A - Question and/or stop, Frisk and/or search, Vehicle search, Threat of summons, Threat of arrest; D - Word | 8/13/03         | DCT Negotiation Guilty - 25 vacation days       | 12/31/04          |
| 177             | Bronx Narcotics                       | Charges                   | A - Vehicle search, Threat of arrest; D - Word   | 8/13/03         | DCT Negotiation Guilty - Command Discipline 'B' | 9/30/04           |
| 178             | 42 Precinct                           | Charges                   | A - Refusal to give name/shield number; D - Word   | 8/13/03         | Command Discipline 'A'                          | 5/31/04           |
| 179             | Gang Units                            | Charges                   | A - Refusal to give name/shield number; D - Word   | 8/13/03         | Command Discipline 'A'                          | 5/31/04           |
| 180             | Intelligence Division                 | Charges                   | A - Word   | 8/13/03         | Instructions                                    | 2/28/04           |
| 181             | 71 Precinct                           | Charges                   | A - Retaliatory arrest   | 8/13/03         | Command Discipline 'A'                          | 3/31/04           |
| 182             | 120 Precinct Detective Squad          | Command Discipline        | D - Word   | 8/19/03         | Command Discipline 'A'                          | 3/31/04           |
| 183             | 120 Precinct                          | Charges                   | A - Refusal to obtain medical treatment; D - Word  | 8/19/03         | Command Discipline 'B'                          | 3/31/04           |
| 183             | 120 Precinct                          | Charges                   | A - Other  | 8/19/03         | Command Discipline 'B'                          | 3/31/04           |
| 183             | 120 Precinct                          | Charges                   | A - Refusal to give name/shield number   | 8/19/03         | DCT - Charges Dismissed                         | 11/30/04          |
| 184             | 81 Precinct                           | Charges                   | F - Chokehold  | 8/19/03         | DCT - Charges Dismissed                         | 2/28/04           |
| 185             | 90 Precinct                           | Charges                   | D - Word   | 8/19/03         | Instructions                                    | 4/30/04           |
| 186             | 109 Precinct                          | Charges                   | A - Question and/or stop, Threat of arrest, Threat of force  | 8/19/03         | Command Discipline 'B'                          | 7/31/04           |
| 187             | 79 Precinct                           | Charges                   | D - Action   | 8/19/03         | Command Discipline 'A'                          | 5/31/04           |

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003**

| Sequence Number | Precinct / Command                  | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                          | NYPD Closure Date |
|-----------------|-------------------------------------|---------------------------|---|-----------------|---|-------------------|
| 188             | Manhattan Narcotics                 | Charges                   | A - Retaliatory arrest; D - Word  | 9/2/03          | Instructions                              | 2/28/04           |
| 189             | Narcotics Borough Brooklyn North    | Charges                   | F - Hit against inanimate object, Physical force                          | 9/2/03          | DCT Negotiation Guilty - 16 vacation days | 11/30/04          |
| 190             | 52 Precinct                         | Charges                   | F - Physical force  | 9/2/03          | Pending                                   |                   |
| 190             | 52 Precinct                         | Charges                   | F - Physical force  | 9/2/03          | Pending                                   |                   |
| 191             | PSA 3                               | Charges                   | A - Retaliatory summons   | 9/2/03          | Instructions                              | 12/31/03          |
| 191             | PSA 3                               | Charges                   | F - Physical force, Frisk and/or search                                   | 9/2/03          | Instructions                              | 12/31/03          |
| 191             | PSA 3                               | Charges                   | A - Question and/or stop, Frisk and/or search, Retaliatory summons, Other | 9/2/03          | Command Discipline 'A'                    | 3/31/04           |
| 192             | Manhattan Narcotics                 | Charges                   | A - Question and/or stop  | 9/2/03          | DCT Negotiation Guilty - 9 vacation days  | 5/31/04           |
| 192             | Manhattan Narcotics                 | Charges                   | A - Question and/or stop, Frisk and/or search                             | 9/2/03          | DCT Negotiation Guilty - 9 vacation days  | 5/31/04           |
| 193             | Health Services                     | Command Discipline        | A - Refusal to give name/shield number; D - Action                        | 9/2/03          | Command Discipline 'A'                    | 4/30/04           |
| 194             | Brooklyn South Narcotics            | Charges                   | F - Physical force; A - Threat of force, Retaliatory summons; D - Word    | 9/11/03         | DCT Trial - Not Guilty                    | 12/31/04          |
| 195             | Midtown South Precinct              | Charges                   | F - Physical force; D - Word  | 9/11/03         | DCT Trial - Not Guilty                    | 9/30/04           |
| 196             | 48 Precinct                         | Charges                   | A - Frisk and/or search, Retaliatory summons, Other                       | 9/11/03         | DCT - Charges Dismissed                   | 11/30/04          |
| 197             | 42 Precinct                         | Charges                   | A - Question and/or stop, Retaliatory summons                             | 9/11/03         | Pending                                   |                   |
| 197             | 42 Precinct                         | Charges                   | A - Question and/or stop, Retaliatory summons                             | 9/11/03         | Pending                                   |                   |
| 198             | Midtown South Precinct              | Command Discipline        | A - Refusal to give name/shield number                                    | 9/11/03         | Instructions                              | 2/28/04           |
| 199             | Detective Bureau Queens             | Charges                   | A - Premises entered and/or searched, Threat of arrest                    | 9/11/03         | DCT Trial Guilty - 5 vacation days        | 10/31/04          |
| 200             | 83 Precinct                         | Charges                   | A - Question and/or stop  | 9/11/03         | Command Discipline 'A'                    | 3/31/04           |
| 201             | 112 Precinct                        | Charges                   | D - Demeanor/tone   | 9/29/03         | Instructions                              | 11/30/03          |
| 201             | 112 Precinct                        | Charges                   | D - Word  | 9/29/03         | Instructions                              | 11/30/03          |
| 202             | Patrol Borough Manhattan South Task | Charges                   | A - Refusal to obtain medical treatment                                   | 9/29/03         | Command Discipline 'A'                    | 3/31/04           |
| 203             | 81 Precinct                         | Charges                   | F - Handcuffs too tight   | 9/29/03         | Command Discipline 'A'                    | 3/31/04           |
| 204             | 100 Precinct                        | Charges                   | A - Refusal to process complaint  | 9/29/03         | Instructions                              | 3/31/04           |
| 205             | PSA 2                               | Charges                   | A - Frisk and/or search   | 9/29/03         | Command Discipline 'A'                    | 4/30/04           |
| 205             | PSA 2                               | Charges                   | A - Question and/or stop, Frisk and/or search                             | 9/29/03         | Command Discipline 'A'                    | 4/30/04           |
| 206             | 114 Precinct                        | Charges                   | F - Physical force  | 9/29/03         | DCT - Charges Dismissed                   | 11/30/04          |
| 206             | 114 Precinct                        | Charges                   | O - Sexual orientation  | 9/29/03         | Pending                                   |                   |
| 207             | Midtown South Precinct              | Charges                   | A - Refusal to obtain medical treatment                                   | 9/29/03         | Command Discipline 'A'                    | 4/30/04           |
| 208             | 113 Precinct                        | Charges                   | A - Refusal to give name/shield number; D - Word                          | 9/29/03         | Command Discipline 'A'                    | 11/30/04          |
| 209             | Intelligence Division               | Command Discipline        | F - Physical force; A - Other; D - Word                                   | 9/29/03         | Command Discipline 'A'                    | 2/28/04           |
| 210             | 44 Precinct                         | Charges                   | F - Gun pointed; A - Threat of force, Retaliatory arrest; D - Word        | 9/29/03         | Filed - Retired                           | 4/30/04           |

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003**

| Sequence Number | Precinct / Command              | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                                | NYPD Closure Date |
|-----------------|---------------------------------|---------------------------|---|-----------------|---|-------------------|
| 211             | 43 Precinct                     | Charges                   | F - Physical force; A - Question and/or stop, Frisk and/or search, Threat of force  | 10/27/03        | DCT Trial - Not Guilty                          | 11/30/04          |
| 212             | Queens Narcotics                | Command Discipline        | D - Word  | 10/27/03        | Command Discipline 'A'                          | 1/31/04           |
| 213             | 20 Precinct                     | Command Discipline        | A - Refusal to give name/shield number; D - Action  | 10/27/03        | Command Discipline 'B'                          | 10/31/04          |
| 214             | 68 Precinct                     | Charges                   | A - Other; D - Word   | 10/27/03        | DCT Negotiation Guilty - 35 vacation days       | 2/28/04           |
| 215             | 47 Precinct                     | Charges                   | A - Question and/or stop  | 10/27/03        | Pending   |                   |
| 215             | 47 Precinct                     | Charges                   | A - Question and/or stop, Retaliatory summons   | 10/27/03        | DCT Negotiation Guilty - Command Discipline 'A' | 11/30/04          |
| 216             | 105 Precinct                    | Charges                   | D - Word  | 10/27/03        | Filed - Retired                                 | 11/30/03          |
| 217             | 9 Precinct                      | Charges                   | F - Handcuffs too tight; A - Question and/or stop, Frisk and/or search, Retaliatory summons, Refusal to obtain medical treatment; D - Demeanor/tone | 10/27/03        | Instructions                                    | 9/30/04           |
| 218             | 79 Precinct                     | Charges                   | A - Vehicle stop  | 10/31/03        | Statute of Limitations Expired                  | 5/31/04           |
| 218             | 83 Precinct                     | Charges                   | F - Physical force; A - Frisk and/or search, Vehicle stop, Refusal to obtain medical treatment; D - Word  | 10/31/03        | Statute of Limitations Expired                  | 5/31/04           |
| 219             | Manhattan Narcotics             | Charges                   | A - Strip search  | 10/31/03        | DCT - Charges Dismissed                         | 10/31/04          |
| 220             | 47 Precinct                     | Charges                   | F - Physical force  | 10/31/03        | Pending   |                   |
| 221             | 120 Precinct                    | Charges                   | A - Threat of arrest  | 10/31/03        | Command Discipline 'A'                          | 3/31/04           |
| 222             | Bronx Narcotics                 | Charges                   | A - Frisk and/or search   | 10/31/03        | Instructions                                    | 2/28/04           |
| 223             | TB DT20                         | Charges                   | F - Physical force; A - Question and/or stop  | 10/31/03        | Command Discipline 'A'                          | 2/28/04           |
| 224             | TB DT01                         | Charges                   | D - Word  | 10/31/03        | Command Discipline 'A'                          | 5/31/04           |
| 225             | Bronx Narcotics                 | Charges                   | A - Frisk and/or search   | 10/31/03        | Department Unable to Prosecute                  | 5/31/04           |
| 225             | Bronx Narcotics                 | Charges                   | A - Frisk and/or search   | 10/31/03        | Department Unable to Prosecute                  | 5/31/04           |
| 226             | Detective Bureau                | Charges                   | D - Word  | 10/31/03        | Command Discipline 'A'                          | 6/30/04           |
| 227             | TB DT01                         | Charges                   | D - Demeanor/tone   | 10/31/03        | Instructions                                    | 1/31/04           |
| 228             | Queens Narcotics                | Charges                   | F - Chokehold   | 10/31/03        | Pending   |                   |
| 229             | 75 Precinct                     | Command Discipline        | A - Premises entered and/or searched  | 11/13/03        | Statute of Limitations Expired                  | 11/30/04          |
| 230             | Detective Bureau Bronx          | Charges                   | A - Premises entered and/or searched  | 11/13/03        | Statute of Limitations Expired                  | 7/31/04           |
| 230             | Detective Bureau Bronx Units    | Charges                   | A - Premises entered and/or searched, Threat of arrest, Other; D - Word   | 11/13/03        | Statute of Limitations Expired                  | 7/31/04           |
| 231             | Brooklyn South Narcotics        | Command Discipline        | F - Physical force; A - Premises entered and/or searched  | 11/13/03        | Statute of Limitations Expired                  | 5/31/04           |
| 232             | 34 Precinct                     | Charges                   | F - Radio as club, Physical force; D - Word   | 11/13/03        | DCT Negotiation Guilty - 20 vacation days       | 11/30/04          |
| 233             | 48 Precinct                     | Command Discipline        | A - Refusal to give name/shield number  | 11/13/03        | Command Discipline 'A'                          | 2/28/04           |
| 234             | PSA 4                           | Charges                   | A - Question and/or stop, Frisk and/or search   | 11/13/03        | Command Discipline 'A'                          | 3/31/04           |
| 235             | Patrol Borough Bronx Anti-Crime | Charges                   | A - Frisk and/or search, Vehicle stop & searched  | 11/13/03        | Command Discipline 'B'                          | 12/31/03          |

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003**

| Sequence Number | Precinct / Command                          | CCRB Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition                          | NYPD Closure Date |
|-----------------|---|---------------------------|--|-----------------|---|-------------------|
| 236             | 25 Precinct                                 | Charges                   | A - Refusal to process complaint   | 11/13/03        | DCT Trial Guilty - 5 vacation days        | 11/30/04          |
| 237             | 108 Precinct                                | Charges                   | F - Physical force; A - Refusal to obtain medical treatment; O - Ethnicity                     | 11/13/03        | Filed - Deceased                          | 10/31/04          |
| 238             | 84 Precinct<br>Detective Squad              | Charges                   | F - Gun pointed; A - Frisk and/or search, Refusal to give name/shield number                   | 11/13/03        | Pending                                   |                   |
| 239             | PSA 2                                       | Command Discipline        | A - Refusal to give name/shield number   | 11/13/03        | Command Discipline 'A'                    | 6/30/04           |
| 240             | Detective<br>Bureau Brooklyn<br>South Units | Charges                   | F - Vehicle  | 11/17/03        | Pending                                   |                   |
| 241             | 20 Precinct                                 | Command Discipline        | D - Other  | 11/17/03        | Instructions                              | 2/28/04           |
| 242             | Staten Island<br>Narcotics                  | Charges                   | A - Question and/or stop, Frisk and/or search  | 11/17/03        | Instructions                              | 2/28/04           |
| 242             | Staten Island<br>Narcotics                  | Charges                   | A - Question and/or stop, Frisk and/or search  | 11/17/03        | Instructions                              | 2/28/04           |
| 243             | 52 Precinct                                 | Command Discipline        | D - Word   | 11/17/03        | DCT Negotiation Guilty - 25 vacation days | 10/31/04          |
| 244             | 107 Precinct                                | Command Discipline        | D - Word   | 11/19/03        | Command Discipline 'A'                    | 3/31/04           |
| 245             | PSA 7                                       | Charges                   | A - Threat of arrest; D - Demeanor/tone; O - Ethnicity   | 11/19/03        | DCT - Charges Dismissed                   | 10/31/04          |
| 246             | 63 Precinct                                 | Command Discipline        | A - Refusal to give name/shield number   | 11/19/03        | Command Discipline 'A'                    | 6/30/04           |
| 247             | 81 Precinct                                 | Command Discipline        | A - Strip search   | 11/24/03        | Command Discipline 'A'                    | 12/31/03          |
| 248             | 77rd Precinct<br>Detective Squad            | Charges                   | A - Threat of force, Other   | 11/24/03        | Filed - Retired                           | 1/31/04           |
| 249             | PSA 8                                       | Charges                   | F - Chokehold, Physical force  | 11/24/03        | DCT Trial - Not Guilty                    | 5/31/04           |
| 250             | 33 Precinct                                 | Charges                   | F - Pepper spray   | 11/24/03        | DCT Negotiation Guilty - 16 vacation days | 11/30/04          |
| 251             | 120 Precinct                                | Charges                   | A - Refusal to give name/shield number   | 11/24/03        | Pending                                   |                   |
| 251             | 120 Precinct                                | Charges                   | A - Refusal to give name/shield number; O - Race   | 11/24/03        | Pending                                   |                   |
| 252             | Manhattan<br>Narcotics                      | Charges                   | F - Physical force; A - Threat of arrest, Refusal to give name/shield number; D - Word         | 11/24/03        | Pending                                   |                   |
| 253             | 120 Precinct                                | Command Discipline        | D - Word, Action   | 11/24/03        | Command Discipline 'B'                    | 4/30/04           |
| 254             | Detective<br>Bureau Bronx                   | Command Discipline        | D - Word   | 11/24/03        | Command Discipline 'A'                    | 6/30/04           |
| 255             | 50 Precinct                                 | Charges                   | A - Threat of summons, Refusal to give name/shield number                                      | 11/24/03        | Pending                                   |                   |
| 255             | 50 Precinct                                 | Charges                   | A - Threat of summons, Threat of force, Refusal to give name/shield number; D - Word; O - Race | 11/24/03        | Pending                                   |                   |
| 256             | 81 Precinct                                 | Command Discipline        | A - Frisk and/or search  | 11/24/03        | Instructions                              | 3/30/04           |
| 256             | 81 Precinct                                 | Command Discipline        | A - Frisk and/or search  | 11/24/03        | Instructions                              | 3/30/04           |
| 257             | Warrant Division                            | Command Discipline        | D - Word   | 11/24/03        | Instructions                              | 2/28/04           |
| 258             | Manhattan<br>Narcotics                      | Charges                   | A - Question and/or stop   | 11/25/03        | Department Unable to Prosecute            | 4/30/04           |
| 259             | 6 Precinct                                  | Charges                   | A - Refusal to give name/shield number; D - Action   | 11/25/03        | DCT Trial Guilty - 5 vacation days        | 10/31/04          |
| 260             | 45 Precinct                                 | Charges                   | A - Word   | 11/25/03        | Command Discipline 'A'                    | 4/30/04           |
| 261             | Detective<br>Bureau Brooklyn<br>South Units | Charges                   | A - Premises entered and/or searched   | 12/10/03        | Statute of Limitations Expired            | 9/30/04           |

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003**

| Sequence Number | Precinct / Command                       | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition                          | NYPD Closure Date |
|-----------------|--|---------------------------|---|-----------------|---|-------------------|
| 262             | Applicant Processing Division            | Charges                   | F - Physical force; A - Property damaged  | 12/10/03        | Department Unable to Prosecute            | 8/31/04           |
| 263             | 13 Precinct                              | Charges                   | F - Physical force  | 12/10/03        | Filed                                     | 9/30/04           |
| 264             | Bronx Narcotics                          | Charges                   | A - Frisk and/or search, Other  | 12/17/03        | Pending                                   |                   |
| 265             | Bronx Narcotics                          | Charges                   | F - Gun pointed, Physical force; A - Frisk and/or search, Other: D - Word   | 12/17/03        | DCT Negotiation Guilty - 25 vacation days | 12/31/04          |
| 265             | Bronx Narcotics                          | Charges                   | F - Gun pointed, Physical force; A - Question and/or stop, Frisk and/or search, Vehicle search, Refusal to give name/shield number, Refusal to obtain medical treatment, Other: D - Word: O - Ethnicity | 12/17/03        | DCT Negotiation Guilty - 25 vacation days | 9/30/04           |
| 266             | 67 Precinct                              | Charges                   | A - Question and/or stop  | 12/17/03        | DCT - Charges Dismissed                   | 11/30/04          |
| 266             | 67 Precinct                              | Charges                   | A - Question and/or stop  | 12/17/03        | Pending                                   |                   |
| 266             | 67 Precinct                              | Charges                   | F - Physical force; A - Question and/or stop, Frisk and/or search; D - Word   | 12/17/03        | DCT - Charges Dismissed                   | 11/30/04          |
| 267             | 47 Precinct                              | Charges                   | A - Other   | 12/17/03        | Instructions                              | 7/31/04           |
| 267             | 47 Precinct                              | Charges                   | D - Word  | 12/17/03        | Command Discipline 'A'                    | 7/31/04           |
| 268             | 77 Precinct                              | Charges                   | A - Frisk and/or search, Threat of arrest; D - Word   | 12/17/03        | Pending                                   |                   |
| 268             | 77 Precinct                              | Charges                   | A - Question and/or stop  | 12/17/03        | Pending                                   |                   |
| 269             | 75 Precinct                              | Charges                   | O - Race  | 12/17/03        | Pending                                   |                   |
| 270             | 68 Precinct                              | Command Discipline        | A - Refusal to give name/shield number  | 12/17/03        | Instructions                              | 6/30/04           |
| 271             | 78 Precinct                              | Charges                   | A - Question and/or stop  | 12/17/03        | Instructions                              | 1/31/04           |
| 271             | 78 Precinct                              | Charges                   | A - Threat of force   | 12/17/03        | Instructions                              | 1/31/04           |
| 271             | 78 Precinct                              | Charges                   | F - Gun pointed, Threat of  | 12/17/03        | Instructions                              | 1/31/04           |
| 272             | 75 Precinct                              | Charges                   | A - Frisk and/or search   | 12/17/03        | Command Discipline 'A'                    | 6/30/04           |
| 273             | 62 Precinct                              | Charges                   | A - Retaliatory summons; O - Religion   | 12/17/03        | DCT Trial - Not Guilty                    | 11/30/04          |
| 273             | 62 Precinct                              | Charges                   | A - Vehicle stop  | 12/17/03        | Command Discipline 'A'                    | 7/31/04           |
| 273             | 62 Precinct                              | Charges                   | A - Vehicle stop, Retaliatory summons   | 12/17/03        | Command Discipline 'A'                    | 7/31/04           |
| 274             | Highway Unit #2                          | Charges                   | D - Word  | 12/17/03        | Command Discipline 'B'                    | 11/30/04          |
| 275             | TB Brooklyn Task Force                   | Command Discipline        | D - Word  | 12/17/03        | Filed - Retired                           | 1/31/04           |
| 276             | Gang Units                               | Charges                   | A - Question and/or stop, Frisk and/or search   | 12/19/03        | Command Discipline 'A'                    | 2/28/04           |
| 276             | Gang Units                               | Charges                   | A - Question and/or stop, Frisk and/or search   | 12/19/03        | Command Discipline 'A'                    | 2/28/04           |
| 277             | 84 Precinct                              | Charges                   | A - Refusal to give name/shield number  | 12/19/03        | Pending                                   |                   |
| 277             | Patrol Borough Brooklyn North Anti-Crime | Charges                   | A - Refusal to give name/shield number  | 12/19/03        | Pending                                   |                   |
| 277             | Patrol Borough Brooklyn North Anti-Crime | Charges                   | F - Physical force; A - Refusal to give name/shield number  | 12/19/03        | Pending                                   |                   |
| 278             | Bronx Narcotics                          | Command Discipline        | F - Physical force  | 12/19/03        | DCT Negotiation Guilty - 25 vacation days | 9/30/04           |
| 279             | Patrol Borough Brooklyn North Anti-Crime | Charges                   | A - Refusal to obtain medical treatment   | 12/19/03        | Pending                                   |                   |

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003**

| Sequence Number | Precinct / Command                       | CCRB Panel Recommendation | Substantiated Allegation(s)                                 | CCRB Panel Date | NYPD Disposition       | NYPD Closure Date |
|-----------------|--|---------------------------|---|-----------------|------------------------|-------------------|
| 280             | Patrol Borough Brooklyn North Task Force | Charges                   | A - Refusal to give name/shield number                      | 12/19/03        | Pending                |                   |
| 281             | 63 Precinct                              | Charges                   | F - Physical force, Other; O - Race                         | 12/29/03        | Pending                |                   |
| 282             | 70 Precinct                              | Charges                   | F - Physical force  | 12/29/03        | Pending                |                   |
| 283             | Detective Bureau Brooklyn South Units    | Charges                   | A - Question and/or stop                                    | 12/29/03        | Filed - Retired        | 2/28/04           |
| 283             | Gang Units                               | Charges                   | A - Question and/or stop                                    | 12/29/03        | Instructions           | 6/30/04           |
| 284             | PSA 2                                    | Charges                   | D - Action  | 12/29/03        | Command Discipline 'A' | 5/31/04           |
| 285             | 43 Precinct                              | Charges                   | F - Physical force; D - Word                                | 12/29/03        | Pending                |                   |
| 286             | 30 Precinct                              | Charges                   | F - Gun pointed   | 12/29/03        | Pending                |                   |
| 287             | Patrol Borough Brooklyn North Task Force | Charges                   | A - Frisk and/or search                                     | 12/29/03        | Pending                |                   |
| 287             | Patrol Borough Brooklyn North Task Force | Charges                   | A - Frisk and/or search, Vehicle search, Other; D - Word    | 12/29/03        | Pending                |                   |
| 287             | Patrol Borough Brooklyn North Task Force | Charges                   | A - Question and/or stop                                    | 12/29/03        | Pending                |                   |
| 288             | PSA 2                                    | Charges                   | A - Threat of arrest  | 12/29/03        | Command Discipline 'A' | 11/30/04          |
| 289             | Court Division                           | Charges                   | D - Word  | 12/29/03        | Instructions           | 7/31/04           |
| 290             | 114 Precinct                             | Command Discipline        | A - Threat of force; D - Word                               | 12/30/03        | Instructions           | 3/31/04           |
| 290             | 114 Precinct                             | Command Discipline        | D - Word  | 12/30/03        | Instructions           | 3/31/04           |
| 291             | PSA 7                                    | Charges                   | F - Physical force; A - Premises entered and/or searched    | 12/30/03        | Pending                |                   |
| 291             | PSA 7                                    | Charges                   | F - Physical force; A - Threat of force                     | 12/30/03        | Pending                |                   |
| 292             | 122 Precinct                             | Charges                   | A - Frisk and/or search, Refusal to give name/shield number | 12/30/03        | Instructions           | 7/31/04           |
| 292             | 122 Precinct                             | Charges                   | A - Frisk and/or search, Refusal to give name/shield number | 12/30/03        | Command Discipline 'A' | 7/31/04           |
| 292             | 122 Precinct                             | Charges                   | A - Other   | 12/30/03        | Command Discipline 'A' | 7/31/04           |
| 293             | 75 Precinct                              | Command Discipline        | A - Refusal to give name/shield number                      | 12/30/03        | Command Discipline 'A' | 7/31/04           |
| 294             | PSA 2                                    | Charges                   | F - Gun pointed   | 12/30/03        | Pending                |                   |

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command                      | CCRB Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition**                       | NYPD Closure Date |
|------------------|---|---------------------------|--|-----------------|--|-------------------|
| 1                | Staten Island Narcotics                 | Charges                   | A - Question and/or stop; A - Frisk and/or search; D - Refusal to give name/shield number            | 1/6/04          | Command Discipline 'A'                   | 1/31/04           |
| 1                | Narcotics Division OCCB                 | Charges                   | A - Refusal to give name/shield number   | 1/6/04          | Instructions                             | 1/31/04           |
| 2                | 30 Precinct                             | Charges                   | A - Strip search, Other  | 1/6/04          |  |                   |
| 2                | 30 Precinct                             | Charges                   | A - Strip search   | 1/6/04          |  |                   |
| 3                | Auto Crime Division                     | Charges                   | A- Vehicle search, Property seized   | 1/6/04          | Instructions                             | 6/30/04           |
| 4                | Court Division                          | Charges                   | F - Pepper spray   | 1/6/04          | Department Unable to Prosecute           | 4/30/04           |
| 5                | TB DT01                                 | Charges                   | D - Word   | 1/6/04          | Filed - Retired                          | 11/30/04          |
| 6                | Detective Bureau Queens Units           | Command Discipline        | A - Premises entered and/or searched   | 1/6/04          |  |                   |
| 6                | Detective Bureau Queens Units           | Command Discipline        | A - Premises entered and/or searched, Threat to damage/seize property                                | 1/6/04          |  |                   |
| 7                | Intelligence Division                   | Command Discipline        | A - Other; D - Word  | 1/14/04         | Instructions                             | 6/30/04           |
| 8                | Detective Bureau Queens Units           | Command Discipline        | A - Premises entered and/or searched, Refusal to give name/shield number                             | 1/23/04         | Filed - Retired                          | 5/31/04           |
| 8                | Detective Bureau Queens Units           | Command Discipline        | A - Premises entered and/or searched; A - Refusal to give name/shield number                         | 1/23/04         |  |                   |
| 9                | 44 Precinct                             | Charges                   | A - Frisk and/or search, Vehicle search, Threat of arrest, Refusal to give name/shield number, Other | 1/23/04         |  |                   |
| 10               | 23 Precinct                             | Command Discipline        | A - Other abuse  | 1/23/04         |  |                   |
| 11               | 83 Precinct                             | Command Discipline        | A - Vehicle search   | 1/23/04         | Instructions                             | 7/31/04           |
| 11               | 83 Precinct                             | Command Discipline        | A - Vehicle search   | 1/23/04         | Instructions                             | 7/31/04           |
| 12               | 105 Precinct                            | Command Discipline        | D - Demeanor/tone  | 1/23/04         | Instructions                             | 9/30/04           |
| 12               | 105 Precinct                            | Command Discipline        | D - Demeanor/tone  | 1/23/04         | Instructions                             | 9/30/04           |
| 13               | 43 Precinct                             | Charges                   | A - Frisk and/or search  | 1/23/04         | Command Discipline 'A'                   | 9/30/04           |
| 13               | 43 Precinct                             | Charges                   | A - Question and/or stop   | 1/23/04         | Command Discipline 'B'                   | 9/30/04           |
| 14               | 108 Precinct                            | Command Discipline        | D - Word   | 1/23/04         | Command Discipline 'A'                   | 10/31/04          |
| 15               | 103 Precinct                            | Charges                   | F - Physical force; A - Threat of summons, Threat of arrest  | 1/23/04         |  |                   |
| 16               | Manhattan Narcotics                     | Charges                   | A - Question and/or stop   | 1/29/04         | DCT - Charges Dismissed                  | 7/31/04           |
| 16               | Manhattan Narcotics                     | Charges                   | A - Question and/or stop, Frisk and/or search; D - Refusal to give name/shield number                | 1/29/04         | DCT Negotiation Guilty - 7 vacation days | 7/31/04           |
| 17               | Queens Narcotics                        | Charges                   | A - Frisk and/or search  | 1/29/04         | Command Discipline 'A'                   | 3/31/04           |
| 17               | Queens Narcotics                        | Charges                   | A - Frisk and/or search, Vehicle stop, Vehicle search  | 1/29/04         | Command Discipline 'A'                   | 3/31/04           |
| 18               | 32 Precinct                             | Charges                   | D - Demeanor/tone  | 1/29/04         | Instructions                             | 7/31/04           |
| 19               | 75 Precinct                             | Command Discipline        | A - Refusal to give name/shield number   | 1/29/04         | Command Discipline 'A'                   | 9/30/04           |
| 20               | SAT Narcotics Operations Brooklyn North | Charges                   | A - Question and/or stop; A - Frisk and/or search  | 1/29/04         | Command Discipline 'A'                   | 10/31/04          |
| 21               | 43 Precinct                             | Charges                   | A - Vehicle stop, Vehicle search, Threat of force  | 1/29/04         |  |                   |
| 21               | 43 Precinct                             | Charges                   | A - Vehicle search   | 1/29/04         |  |                   |
| 22               | PSA 1                                   | Charges                   | D - Word   | 1/29/04         | Instructions                             | 6/30/04           |

\* A repeated sequence number indicates that the CCCB substantiated allegations against more than one officer based on a single complaint.

\*\* DCT is the NYPD's Deputy Commissioner for Trials. See Glossary.

**Table 48E: Police Department Discipline and Punishment  
on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command                      | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition**             | NYPD Closure Date |
|------------------|---|---------------------------|---|-----------------|--------------------------------|-------------------|
| 23               | Manhattan Traffic Task Force            | Charges                   | D - Word  | 1/29/04         | Instructions                   | 6/30/04           |
| 24               | 79 Precinct                             | Charges                   | A - Other   | 1/29/04         | Instructions                   | 7/31/04           |
| 25               | 105 Precinct                            | Charges                   | A - Frisk and/or search, Retaliatory summons  | 1/29/04         | Command Discipline 'B'         | 12/31/04          |
| 25               | 105 Precinct                            | Charges                   | D - Word  | 1/29/04         |                                |                   |
| 26               | Patrol Borough Staten Island Task Force | Charges                   | F - Physical force; A - Retaliatory summons   | 1/29/04         |                                |                   |
| 27               | 106 Precinct                            | Command Discipline        | D - Word  | 1/29/04         | Instructions                   | 8/31/04           |
| 28               | Detective Bureau Manhattan Units        | Charges                   | D - Word  | 1/29/04         | Instructions                   | 7/31/04           |
| 28               | Detective Bureau Manhattan Units        | Charges                   | D - Word  | 1/29/04         | Instructions                   | 7/31/04           |
| 29               | 115 Precinct                            | Charges                   | D - Word  | 1/29/04         | Instructions                   | 7/31/04           |
| 30               | 46 Precinct                             | Charges                   | A - Other; D - Word   | 2/11/04         | Command Discipline 'A'         | 2/28/04           |
| 31               | Midtown North Precinct                  | Charges                   | A - Threat of arrest; D - Word  | 2/11/04         |                                |                   |
| 32               | Detective Bureau Queens Units           | Charges                   | F - Physical force; A - Retaliatory arrest  | 2/11/04         | DCT - Charges Dismissed        | 10/31/04          |
| 33               | PSA 2                                   | Charges                   | A - Refusal to give name/shield number  | 2/11/04         | Command Discipline 'B'         | 10/31/04          |
| 34               | 28 Precinct                             | Charges                   | A - Threat of arrest, Threat to damage/seize property   | 2/11/04         | Instructions                   | 7/31/04           |
| 35               | 46 Precinct                             | Charges                   | A - Vehicle stop, Vehicle search, Frisk and/or search   | 2/18/04         | Statute of Limitations Expired | 12/31/04          |
| 36               | 24 Precinct                             | Charges                   | A - Strip search  | 2/18/04         | Command Discipline 'A'         | 9/30/04           |
| 37               | TB DT04                                 | Command Discipline        | A - Refusal to give name/shield number  | 2/18/04         | Filed - Retired                | 5/31/04           |
| 37               | TB DT04                                 | Command Discipline        | A - Refusal to give name/shield number  | 2/18/04         | Filed - Retired                | 10/31/04          |
| 38               | PSA 8                                   | Charges                   | A - Frisk and/or search; D - Word   | 2/18/04         |                                |                   |
| 39               | Manhattan Traffic Task Force            | Command Discipline        | A - Refusal to give name/shield number  | 2/18/04         | Instructions                   | 8/31/04           |
| 40               | 113 Precinct                            | Charges                   | F - Pepper spray  | 2/26/04         |                                |                   |
| 41               | 40 Precinct                             | Charges                   | A - Question and/or stop  | 2/26/04         | Instructions                   | 3/31/04           |
| 42               | Fugitive Enforcement Division           | Command Discipline        | A - Premises entered and/or searched, Threat of arrest, Refusal to process civilian complaint; D - Word | 2/26/04         | Command Discipline 'A'         | 6/30/04           |
| 42               | Warrant Section                         | Command Discipline        | A - Premises entered and/or searched, Threat of arrest; D - Word  | 2/26/04         | Command Discipline 'A'         | 6/30/04           |
| 43               | Manhattan Narcotics                     | Charges                   | D - Word  | 2/26/04         | Command Discipline 'A'         | 8/31/04           |
| 43               | Manhattan Narcotics                     | Charges                   | F - Gun pointed; A - Frisk and/or search, Refusal to give name/shield number; D - Word, Action          | 2/26/04         | Command Discipline 'A'         | 8/31/04           |
| 43               | Manhattan Narcotics                     | Charges                   | A - Frisk and/or search   | 2/26/04         | Command Discipline 'A'         | 8/31/04           |



**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command                  | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition**             | NYPD Closure Date |
|------------------|-------------------------------------|---------------------------|---|-----------------|--------------------------------|-------------------|
| 44               | Queens Narcotics                    | Charges                   | D - Word  | 2/26/04         |                                |                   |
| 44               | Queens Narcotics                    | Charges                   | F - Other blunt instrument as a club; D - Word                                  | 2/26/04         |                                |                   |
| 45               | 73 Precinct                         | Charges                   | A - Retaliatory summons   | 2/26/04         | Command Discipline 'A'         | 11/30/04          |
| 46               | 79 Precinct                         | Charges                   | F - Physical force; A - Retaliatory arrest                                      | 2/26/04         | Statute of Limitations Expired | 11/30/04          |
| 47               | IAB                                 | Charges                   | A - Frisk and/or search, Premises entered and/or searched                       | 2/26/04         | Command Discipline 'A'         | 10/31/04          |
| 47               | IAB                                 | Charges                   | A - Frisk and/or search, Premises entered and/or searched                       | 2/26/04         | Command Discipline 'A'         | 10/31/04          |
| 48               | 63 Precinct                         | Charges                   | A - Refusal to give name/shield number  | 2/26/04         | Command Discipline 'A'         | 10/31/04          |
| 48               | 63 Precinct                         | Charges                   | A - Refusal to give name/shield number, D - Word                                | 2/26/04         | Command Discipline 'A'         | 10/31/04          |
| 49               | Patrol Borough Manhattan North HQ   | Charges                   | A - Question and/or stop  | 2/26/04         |                                |                   |
| 50               | PSA 2                               | Charges                   | A - Retaliatory summons   | 2/26/04         |                                |                   |
| 51               | 113 Precinct                        | Charges                   | A - Premises entered and/or searched, property damaged                          | 3/10/04         | Instructions                   | 3/31/04           |
| 51               | Emergency Services Unit             | Charges                   | F - Police shield   | 3/10/04         | Department Unable to Prosecute | 4/30/04           |
| 51               | Emergency Services Unit             | Charges                   | A - Property damaged  | 3/10/04         | Department Unable to Prosecute | 4/30/04           |
| 52               | Patrol Borough Manhattan North Task | Charges                   | F - Physical force; A - Vehicle stop  | 3/10/04         | Command Discipline 'A'         | 6/30/04           |
| 52               | Patrol Borough Manhattan North Task | Charges                   | A - Vehicle stop, Threat of summons   | 3/10/04         | Command Discipline 'A'         | 6/30/04           |
| 53               | PSA 1                               | Charges                   | A - Frisk and/or search, Threat of arrest, Other                                | 3/10/04         |                                |                   |
| 54               | 43 Precinct                         | Charges                   | F - Physical force; A - Frisk and/or search                                     | 3/10/04         |                                |                   |
| 55               | PSA 2                               | Charges                   | A - Question and/or stop; D - Word  | 3/10/04         | Command Discipline 'A'         | 9/30/04           |
| 56               | TB Queens Task Force                | Charges                   | F - Physical force  | 3/10/04         | Command Discipline 'B'         | 7/31/04           |
| 57               | 33 Precinct                         | Charges                   | A - Refusal to process civilian complaint                                       | 3/10/04         |                                |                   |
| 57               | 33 Precinct                         | Charges                   | A - Premises entered and/or searched, Threat of arrest; D - Word; O - Ethnicity | 3/10/04         |                                |                   |
| 58               | Detective Bureau Queens Units       | Command Discipline        | D - Word  | 3/10/04         | Instructions                   | 7/31/04           |
| 59               | 43 Precinct                         | Charges                   | A - Question and/or stop, Vehicle search, Threat of arrest                      | 3/10/04         |                                |                   |
| 60               | Patrol Borough Brooklyn South HQ    | Charges                   | A - Refusal to process civilian complaint, Retaliatory arrest, Other            | 3/10/04         | Command Discipline 'A'         | 12/31/04          |

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command                      | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition**             | NYPD Closure Date |
|------------------|---|---------------------------|---|-----------------|--------------------------------|-------------------|
| 61               | 19 Precinct                             | Charges                   | A - Threat of arrest; D - Word; O - Ethnicity                                   | 3/10/04         |                                |                   |
| 62               | 81 Precinct                             | Charges                   | F - Physical force  | 3/22/04         |                                |                   |
| 62               | 81 Precinct                             | Charges                   | F - Physical force  | 3/22/04         |                                |                   |
| 63               | Special Oper. Div. Taxi Unit            | Charges                   | F - Physical force  | 3/22/04         | DCT - Charges Dismissed        | 6/30/04           |
| 64               | 75 Precinct                             | Charges                   | A - Premises entered and/or searched, Property damaged; D - Word                | 3/22/04         | Department Unable to Prosecute | 8/31/04           |
| 65               | 78 Precinct                             | Charges                   | F - Physical force; A - Frisk and/or search                                     | 3/22/04         | Filed - Resigned               | 8/31/04           |
| 65               | 78 Precinct                             | Charges                   | A - Other   | 3/22/04         | Instructions                   | 8/31/04           |
| 65               | 78 Precinct                             | Charges                   | F - Physical force; A - Question and/or stop, Frisk and/or                      | 3/22/04         |                                |                   |
| 66               | 122 Precinct Detective Squad            | Charges                   | A - Premises entered and/or searched  | 3/22/04         | Instructions                   | 6/30/04           |
| 66               | 122 Precinct Detective Squad            | Charges                   | A - Premises entered and/or searched, Threat of arrest                          | 3/22/04         | Instructions                   | 6/30/04           |
| 67               | PSA 6                                   | Command Discipline        | D - Word  | 3/22/04         | Filed - Resigned               | 6/30/04           |
| 68               | Patrol Borough Staten Island Task Force | Charges                   | A - Retaliatory summons, D - Action   | 3/22/04         |                                |                   |
| 69               | 61 Precinct                             | Instructions              | A - Refusal to give name/shield number  | 3/22/04         | Instructions                   | 5/31/04           |
| 70               | 105 Precinct                            | Command Discipline        | D - Word  | 3/22/04         |                                |                   |
| 71               | 23 Precinct                             | Instructions              | D - Word  | 3/26/04         | Instructions                   | 4/30/04           |
| 72               | 33 Precinct                             | Charges                   | A - Threat of summons; D - Word   | 3/26/04         | Command Discipline 'A'         | 6/30/04           |
| 73               | Patrol Borough Bronx Anti-Crime Unit    | Charges                   | A - Premises entered and/or searched  | 3/26/04         |                                |                   |
| 73               | Patrol Borough Bronx Anti-Crime Unit    | Charges                   | A - Premises entered and/or searched  | 3/26/04         |                                |                   |
| 74               | 44 Precinct                             | Command Discipline        | A - Refusal to obtain medical treatment   | 3/26/04         | Command Discipline 'B'         | 7/31/04           |
| 74               | 44 Precinct                             | Command Discipline        | A - Refusal to obtain medical treatment   | 3/26/04         | Command Discipline 'B'         | 7/31/04           |
| 75               | 83 Precinct                             | Command Discipline        | D - Word  | 3/26/04         | Command Discipline 'A'         | 7/31/04           |
| 75               | 83 Precinct                             | Command Discipline        | A - Threat of force; D - Word   | 3/26/04         | Command Discipline 'A'         | 7/31/04           |
| 76               | SAT Narcotics Operations Brooklyn North | Charges                   | A - Question and/or stop, Frisk and/or search, Strip search, Retaliatory arrest | 3/26/04         |                                |                   |
| 77               | 67 Precinct                             | Charges                   | A - Threat of force   | 3/26/04         | Command Discipline 'A'         | 4/30/04           |
| 77               | 67 Precinct                             | Charges                   | D - Word  | 3/26/04         | Instructions                   | 4/30/04           |
| 78               | SAT Narcotics Operations Brooklyn North | Charges                   | A - Gun drawn, Frisk and/or search, Vehicle stop, Vehicle search                | 3/26/04         |                                |                   |
| 79               | Vice Enf. Div Brooklyn North SAT-COM    | Charges                   | A - Premises entered and/or searched, Other                                     | 3/26/04         | Command Discipline 'A'         | 7/31/04           |
| 79               | Vice Enf. Div Brooklyn North SAT-COM    | Charges                   | A - Frisk and/or search, Premises entered and/or searched                       | 3/26/04         | Command Discipline 'A'         | 7/31/04           |
| 80               | Patrol Borough Manhattan South Task     | Charges                   | A - Other; O - Sex  | 3/26/04         | Command Discipline 'A'         | 7/31/04           |

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command                      | CCRB Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition**             | NYPD Closure Date |
|------------------|---|---------------------------|--|-----------------|--------------------------------|-------------------|
| 81               | Brooklyn South Narcotics                | Charges                   | A - Premises entered and/or searched, Other                              | 3/26/04         |                                |                   |
| 81               | Brooklyn South Narcotics                | Charges                   | A - Premises entered and/or searched                                     | 3/26/04         |                                |                   |
| 81               | Brooklyn South Narcotics                | Charges                   | A - Premises entered and/or searched                                     | 3/26/04         |                                |                   |
| 82               | PSA 8                                   | Charges                   | A - Strip search   | 3/26/04         | Command Discipline 'A'         | 9/30/04           |
| 83               | 120 Precinct                            | Command Discipline        | A - Refusal to give name/shield number                                   | 3/26/04         | Instructions                   | 7/31/04           |
| 83               | 120 Precinct                            | Command Discipline        | A - Refusal to give name/shield number                                   | 3/26/04         | Instructions                   | 7/31/04           |
| 84               | 115 Precinct                            | Charges                   | F - Physical force   | 3/26/04         |                                |                   |
| 85               | 46 Precinct                             | Charges                   | F - Physical force, Threat of arrest, Other; D - Word                    | 3/26/04         |                                |                   |
| 86               | Midtown North Precinct                  | Charges                   | D - Word   | 3/26/04         | Command Discipline 'A'         | 11/30/04          |
| 87               | 104 Precinct                            | Charges                   | D - Word   | 3/26/04         | Command Discipline 'A'         | 7/31/04           |
| 88               | 63 Precinct                             | Charges                   | F - Physical force   | 3/26/04         |                                |                   |
| 88               | 63 Precinct                             | Charges                   | F - Physical force   | 3/26/04         |                                |                   |
| 88               | Brooklyn South Narcotics                | Charges                   | F - Physical force   | 3/26/04         |                                |                   |
| 89               | Detective Bureau Bronx Units            | Charges                   | A - Refusal to give name/shield number                                   | 3/26/04         | Instructions                   | 7/31/04           |
| 90               | 113 Precinct                            | Command Discipline        | A - Threat of arrest   | 3/26/04         | Instructions                   | 11/30/04          |
| 91               | 81 Precinct                             | Charges                   | A - Vehicle stop, Vehicle  | 3/26/04         | Instructions                   | 8/31/04           |
| 92               | TB DT01                                 | Charges                   | D - Demeanor/tone  | 3/26/04         | Filed - Retired                | 11/30/04          |
| 93               | TB Manhattan Task Force                 | Charges                   | A - Retaliatory summons, D - Word  | 3/30/04         |                                |                   |
| 93               | TB Manhattan Task Force                 | Charges                   | A - Retaliatory summons  | 3/30/04         |                                |                   |
| 94               | Detective Bureau Manhattan Units        | Charges                   | A - Premises entered and/or searched, Other                              | 3/30/04         | Filed - Retired                | 8/31/04           |
| 94               | Detective Bureau Manhattan Units        | Charges                   | A - Premises entered and/or searched                                     | 3/30/04         | Command Discipline 'A'         | 9/30/04           |
| 95               | Narcotics Bureau Brooklyn North         | Command Discipline        | A - Refusal to obtain medical treatment                                  | 3/30/04         | Command Discipline 'A'         | 10/31/04          |
| 95               | SAT Narcotics Operations Brooklyn North | Command Discipline        | A - Refusal to obtain medical treatment                                  | 3/30/04         | Command Discipline 'A'         | 10/31/04          |
| 96               | 61 Precinct                             | Command Discipline        | D - Word   | 3/30/04         | Command Discipline 'A'         | 12/31/04          |
| 97               | 52 Precinct                             | Charges                   | A - Threat of arrest, Threat of force; D - Word                          | 3/30/04         | Instructions                   | 8/31/04           |
| 98               | 9 Precinct                              | Charges                   | A - Refusal to give name/shield number                                   | 3/30/04         | Instructions                   | 8/31/04           |
| 99               | 32 Precinct                             | Charges                   | A - Frisk and/or search  | 3/30/04         | Department Unable to Prosecute | 11/30/04          |
| 99               | 32 Precinct                             | Charges                   | A - Frisk and/or search  | 3/30/04         | Department Unable to Prosecute | 11/30/04          |
| 100              | 69 Precinct                             | Command Discipline        | D - Word   | 3/30/04         | Command Discipline 'A'         | 12/31/04          |
| 101              | Highway Unit #2                         | Charges                   | D - Word   | 3/30/04         | Command Discipline 'B'         | 11/30/04          |
| 102              | 10 Precinct                             | Charges                   | F - Physical force; A - Premised entered and/or search, Threat of arrest | 4/12/04         | Command Discipline 'A'         | 7/31/04           |
| 103              | PSA 2                                   | Charges                   | F - Physical force   | 4/12/04         |                                |                   |
| 103              | PSA 2                                   | Charges                   | F - Physical force   | 4/12/04         |                                |                   |

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command                      | CCRB Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition**             | NYPD Closure Date |
|------------------|---|---------------------------|--|-----------------|--------------------------------|-------------------|
| 104              | 48 Precinct                             | Charges                   | F - Physical force; A - Frisk and/or search, Threat of force; D - Word; O - Race | 4/12/04         | DCT Trial - Not Guilty         | 11/30/04          |
| 105              | Bronx Narcotics                         | Command Discipline        | A - Refusal to give name/shield number   | 4/12/04         | Command Discipline 'A'         | 10/31/04          |
| 105              | Bronx Narcotics                         | Command Discipline        | A - Refusal to give name/shield number   | 4/12/04         | Command Discipline 'A'         | 10/31/04          |
| 106              | PSA 8                                   | Charges                   | A - Frisk and/or search, Retaliatory summons                                     | 4/12/04         | Command Discipline 'A'         | 8/31/04           |
| 107              | 19 Precinct                             | Command Discipline        | A - Refusal to give name/shield number   | 4/12/04         |                                |                   |
| 108              | Patrol Borough Staten Island Task Force | Command Discipline        | A - Refusal to give name/shield number   | 4/12/04         |                                |                   |
| 108              | Patrol Borough Staten Island Task Force | Command Discipline        | A - Refusal to give name/shield number   | 4/12/04         |                                |                   |
| 109              | Traffic Control Manhattan Task Force    | Instructions              | A - Threat of summons; D - Demeanor/tone   | 4/12/04         | Instructions                   | 4/30/04           |
| 110              | 77 Precinct                             | Charges                   | A - Refusal to process civilian complaint  | 4/14/04         | DCT - Charges Dismissed        | 11/30/04          |
| 111              | Bronx Narcotics                         | Charges                   | A - Strip search   | 4/14/04         |                                |                   |
| 111              | Bronx Narcotics                         | Charges                   | A - Strip search   | 4/14/04         |                                |                   |
| 112              | 73 Precinct                             | Command Discipline        | D - Action   | 4/14/04         | Filed                          | 9/30/04           |
| 113              | Special Victims Manhattan               | Charges                   | F - Physical force; D - Word   | 4/14/04         | Filed                          | 6/30/04           |
| 114              | 49 Precinct                             | Charges                   | A - Refusal to give name/shield number   | 4/14/04         | Command Discipline 'A'         | 9/30/04           |
| 114              | 49 Precinct                             | Charges                   | A - Refusal to give name/shield number   | 4/14/04         | Command Discipline 'A'         | 9/30/04           |
| 115              | 43 Precinct                             | Charges                   | A - Question and/or stop, Frisk and/or search; D - Word                          | 4/14/04         |                                |                   |
| 116              | 5 Precinct                              | Charges                   | A - Refusal to give name/shield number   | 4/14/04         | Command Discipline 'A'         | 8/31/04           |
| 116              | 5 Precinct                              | Charges                   | A - Refusal to give name/shield number   | 4/14/04         | Command Discipline 'A'         | 8/31/04           |
| 117              | 94 Precinct                             | Charges                   | A - Premises entered and/or searched   | 4/14/04         | Instructions                   | 9/30/04           |
| 118              | Queens Narcotics                        | Command Discipline        | O - Ethnicity  | 4/14/04         |                                |                   |
| 119              | Queens Narcotics                        | Charges                   | D - Word   | 4/14/04         | Instructions                   | 7/31/04           |
| 120              | 103 Precinct                            | Command Discipline        | A - Threat of arrest, Retaliatory summons  | 4/29/04         | Command Discipline 'A'         | 9/30/04           |
| 121              | 42 Precinct                             | Command Discipline        | A - Retaliatory summons  | 4/29/04         | Command Discipline 'A'         | 9/30/04           |
| 122              | Warrant Section                         | Charges                   | F - Gun pointed; A - Premises entered and/or searched, Other; O - Race           | 4/29/04         |                                |                   |
| 123              | 7 Precinct                              | Charges                   | A - Frisk and/or search  | 4/29/04         | Instructions                   | 7/31/04           |
| 123              | 7 Precinct                              | Charges                   | A - Frisk and/or search  | 4/29/04         | Instructions                   | 7/31/04           |
| 124              | 23 Precinct                             | Charges                   | F - Physical force: D - Word   | 4/29/04         | Command Discipline 'B'         | 12/31/04          |
| 125              | 63 Precinct                             | Command Discipline        | A - Refusal to give name/shield number   | 4/29/04         | Instructions                   | 7/31/04           |
| 126              | 49 Precinct                             | Charges                   | F - Physical force; A - Vehicle stop, Retaliatory summons                        | 4/29/04         |                                |                   |
| 127              | 70 Precinct                             | Instructions              | D - Word   | 4/29/04         | Instructions                   | 7/31/04           |
| 128              | 70 Precinct                             | Charges                   | A - Property damaged   | 5/14/04         | Statute of Limitations Expired | 10/31/04          |
| 128              | 70 Precinct                             | Charges                   | F - Physical force   | 5/14/04         | Statute of Limitations Expired | 10/31/04          |

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command                             | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition**     | NYPD Closure Date |
|------------------|--|---------------------------|---|-----------------|------------------------|-------------------|
| 129              | 79 Precinct                                    | Charges                   | A - Retaliatory summons   | 5/14/04         | Instructions           | 8/31/04           |
| 130              | Brooklyn South Narcotics                       | Charges                   | A - Question and/or stop, Frisk and/or search, Threat of arrest, Refusal to give name and/or shield | 5/14/04         | Command Discipline 'A' | 9/30/04           |
| 131              | 113 Precinct                                   | Charges                   | A - Threat of force   | 5/14/04         | Command Discipline 'A' | 9/30/04           |
| 132              | 9 Precinct                                     | Charges                   | F - Hit against inanimate object, Chokehold; A - Threat of arrest, Threat to damage/seize property  | 5/14/04         | Command Discipline 'A' | 11/30/04          |
| 132              | 9 Precinct                                     | Charges                   | A - Other abuse   | 5/14/04         | Command Discipline 'A' | 11/30/04          |
| 133              | 67 Precinct                                    | Charges                   | A - Threat of force; D - Word   | 5/14/04         | Command Discipline 'A' | 11/30/04          |
| 133              | 67 Precinct                                    | Charges                   | A - Refusal to give name/shield number  | 5/14/04         | Command Discipline 'A' | 12/31/04          |
| 133              | 67 Precinct                                    | Charges                   | A - Refusal to give name/shield number  | 5/14/04         | Command Discipline 'A' | 12/31/04          |
| 133              | 67 Precinct                                    | Charges                   | F - Physical force; D - Word, O - Race  | 5/14/04         |                        |                   |
| 134              | 113 Precinct                                   | Charges                   | A - Frisk and/or search   | 5/14/04         | Instructions           | 11/30/04          |
| 134              | 113 Precinct                                   | Charges                   | A - Question and/or stop, Frisk and/or search, Vehicle search                                       | 5/14/04         |                        |                   |
| 135              | TB Surface Transportation Enforcement Division | Charges                   | A - Threat of arrest; D - Demeanor/tone   | 5/14/04         | Command Discipline 'A' | 10/31/04          |
| 136              | Patrol Borough Manhattan                       | Charges                   | D - Word  | 5/14/04         | Instructions           | 8/31/04           |
| 137              | 67 Precinct                                    | Charges                   | A - Question and/or stop, Threat of arrest; D - Word, Action; O - Race                              | 5/14/04         |                        |                   |
| 138              | Detective Bureau Bronx Units                   | Charges                   | A - Premises entered and/or searched, Threat of force   | 5/18/04         |                        |                   |
| 139              | 113 Precinct                                   | Charges                   | F - Physical force; A - Threat of force, Strip search; D - Word                                     | 5/18/04         |                        |                   |
| 139              | 113 Precinct                                   | Charges                   | A - Strip search  | 5/18/04         |                        |                   |
| 139              | 113 Precinct                                   | Charges                   | F - Physical force  | 5/18/04         |                        |                   |
| 140              | Brooklyn North Narcotics                       | Charges                   | A - Frisk and/or search, Vehicle search   | 5/18/04         | Command Discipline 'A' | 10/31/04          |
| 140              | Brooklyn North Narcotics                       | Charges                   | A - Strip search  | 5/18/04         | Filed - Retired        | 10/31/04          |
| 141              | TB DT34  | Command Discipline        | D - Word  | 5/18/04         | Instructions           | 7/31/04           |
| 142              | 47 Precinct                                    | Charges                   | F - Physical force  | 5/18/04         |                        |                   |
| 143              | TB DT02  | Command Discipline        | A - Threat of force, Refusal to give name and/or shield, D - Word                                   | 5/18/04         | Command Discipline 'B' | 9/30/04           |
| 144              | 107 Precinct                                   | Charges                   | A - Refusal to obtain medical treatment   | 5/18/04         | Instructions           | 10/31/04          |
| 145              | 52 Precinct                                    | Charges                   | D - Word; O - Race  | 5/18/04         |                        |                   |
| 146              | 115 Precinct                                   | Charges                   | F - Physical force; A - Threat of arrest  | 5/18/04         |                        |                   |
| 147              | 49 Precinct                                    | Charges                   | A - Retaliatory summons, Refusal to give name and/or shield number; O - Race                        | 5/18/04         |                        |                   |
| 148              | 42 Precinct                                    | Charges                   | A - Frisk and/or search, Vehicle search   | 5/18/04         | Command Discipline 'A' | 12/31/04          |
| 149              | Detective Bureau Bronx Units                   | Charges                   | F - Physical force; D - Word  | 5/18/04         | Command Discipline 'A' | 12/31/04          |

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command                            | CCRB Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition**     | NYPD Closure Date |
|------------------|---|---------------------------|--|-----------------|------------------------|-------------------|
| 150              | 45 Precinct                                   | Charges                   | A - Other abuse  | 5/18/04         | Command Discipline 'A' | 7/31/04           |
| 150              | 45 Precinct                                   | Charges                   | D - Word   | 5/18/04         | Command Discipline 'A' | 9/30/04           |
| 151              | 6 Precinct                                    | Charges                   | F - Physical force   | 5/18/04         | Command Discipline 'A' | 12/31/04          |
| 152              | Detective Bureau Brooklyn South Units         | Charges                   | D - Word   | 5/18/04         | Command Discipline 'A' | 11/30/04          |
| 153              | 47 Precinct                                   | Command Discipline        | A - Refusal to give name and/or shield number; D -   | 5/18/04         |                        |                   |
| 154              | 79 Precinct                                   | Charges                   | F - Physical force; A - Refusal to give name and/or shield number  | 5/18/04         |                        |                   |
| 154              | 79 Precinct                                   | Charges                   | F - Physical force; A - Refusal to give name and/or shield number  | 5/18/04         |                        |                   |
| 155              | PSA 9   | Charges                   | F - Physical force; A - Question and/or stop, Retaliatory arrest   | 5/18/04         |                        |                   |
| 156              | Patrol Borough Manhattan South Task           | No Recommendation         | D - Word, Action   | 5/18/04         |                        |                   |
| 157              | 28 Precinct                                   | Charges                   | A - Strip search   | 5/20/04         | Instructions           | 11/30/04          |
| 158              | Detective Bureau Queens South Units           | Charges                   | F - Physical force, Chokehold, Vehicle; A - Premises entered and/or searched, Threat of arrest   | 5/20/04         | Filed - Retired        | 8/31/04           |
| 158              | Detective Bureau Queens South Units           | Charges                   | A - Premises entered and/or searched   | 5/20/04         | Instructions           | 9/30/04           |
| 159              | Queens Court                                  | Charges                   | F - Gun pointed; A - Threat of force; D - Action: O - Sex  | 5/20/04         |                        |                   |
| 160              | Patrol Borough Bronx HQ                       | Charges                   | D - Word   | 5/20/04         | Command Discipline 'A' | 10/31/04          |
| 161              | Queens North Narcotics                        | Charges                   | A - Frisk and/or search  | 5/20/04         | Command Discipline 'B' | 9/30/04           |
| 161              | Queens South Narcotics                        | Charges                   | A - Frisk and/or search, Vehicle search, Refusal to give name and/or shield number   | 5/20/04         |                        |                   |
| 162              | 83 Precinct                                   | Command Discipline        | D - Word   | 5/20/04         | Command Discipline 'A' | 10/31/04          |
| 163              | Patrol Borough Brooklyn North Anti-Crime Unit | Charges                   | F - Physical force; A - Frisk and/or search  | 5/20/04         |                        |                   |
| 163              | Patrol Borough Brooklyn North Anti-Crime Unit | Charges                   | A - Frisk and/or search  | 5/20/04         |                        |                   |
| 163              | Patrol Borough Brooklyn North Anti-Crime Unit | Charges                   | A - Question and/or stop, Retaliatory arrest, Refusal to give name and/or shield   | 5/20/04         |                        |                   |
| 164              | Detective Bureau Queens South Units           | Charges                   | A - Refusal to give name/shield number   | 5/20/04         |                        |                   |
| 165              | Emergency Services Unit                       | Command Discipline        | D - Word   | 5/20/04         | Command Discipline 'A' | 12/31/04          |
| 166              | 50 Precinct                                   | Charges                   | F - Physical force, A - Question and/or stop, Threat of arrest, Threat of force, Refusal to give name and/or shield, Retaliatory summons; D -Word, Action; O - Ethnicity | 5/20/04         |                        |                   |
| 167              | 120 Precinct                                  | Command Discipline        | D - Word   | 5/20/04         | Command Discipline 'A' | 9/30/04           |

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command                     | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition**     | NYPD Closure Date |
|------------------|--|---------------------------|---|-----------------|------------------------|-------------------|
| 168              | Gang Units                             | Charges                   | F - Physical force; A - Question and/or stop, Frisk and/or search; D - Word         | 6/2/04          |                        |                   |
| 169              | Highway Unit # 3                       | Charges                   | A - Premises entered and/or searched; Threat of arrest                              | 6/2/04          | Instructions           | 6/30/04           |
| 170              | 105 Precinct                           | Charges                   | F - Physical force  | 6/2/04          | Command Discipline 'A' | 11/30/04          |
| 170              | 105 Precinct                           | Charges                   | F - Physical force  | 6/2/04          |                        |                   |
| 171              | 43 Precinct                            | Charges                   | A - Frisk and/or search, Premises entered and/or searched                           | 6/2/04          | Command Discipline 'A' | 12/31/04          |
| 171              | 43 Precinct                            | Charges                   | A - Premises entered and/or searched  | 6/2/04          |                        |                   |
| 172              | PSA 5                                  | Charges                   | A - Question and/or stop, Refusal to give name/shield number                        | 6/2/04          | Command Discipline 'A' | 10/31/04          |
| 172              | PSA 5                                  | Charges                   | F - Physical force; A - Question and/or stop, Refusal to give name/shield; D - Word | 6/2/04          | Command Discipline 'A' | 10/31/04          |
| 173              | PSA 3                                  | Charges                   | F - Physical force; D - Word  | 6/2/04          |                        |                   |
| 174              | 107 Precinct                           | Charges                   | D - Word  | 6/2/04          | Instructions           | 12/31/04          |
| 174              | 107 Precinct                           | Charges                   | D - Word  | 6/2/04          |                        |                   |
| 175              | 62 Precinct                            | Charges                   | A - Threat of summons; D - Word, O - Race   | 6/2/04          |                        |                   |
| 176              | 47 Precinct                            | Command Discipline        | D - Word  | 6/2/04          |                        |                   |
| 177              | Manhattan North Narcotics              | Charges                   | F - Gun Pointed; A - Question and/or stop, Frisk and/or                             | 6/9/04          |                        |                   |
| 178              | TB DT33                                | Charges                   | F - Radio as club, Pepper Spray, Physical force; A - Retaliatory arrest; D - Word   | 6/9/04          |                        |                   |
| 179              | Warrant Section                        | Charges                   | A - Premises entered and/or searched, Other abuse                                   | 6/9/04          |                        |                   |
| 180              | Warrant Section                        | Charges                   | A - Premises entered and/or searched, Other   | 6/9/04          |                        |                   |
| 181              | 72 Precinct                            | Charges                   | A - Strip search  | 6/9/04          | Instructions           | 10/31/04          |
| 182              | TB DT33                                | Charges                   | F - Physical force, Other force   | 6/9/04          |                        |                   |
| 183              | 120 Precinct                           | Charges                   | A - Strip search  | 6/9/04          |                        |                   |
| 183              | Staten Island Housing Unit             | Charges                   | F - Pepper spray; D - Word  | 6/9/04          | Command Discipline 'A' | 11/30/04          |
| 184              | Patrol Borough Bronx HQ                | Charges                   | A - Question and/or stop  | 6/9/04          |                        |                   |
| 185              | TB Queens Task Force                   | Command Discipline        | A - Refusal to give name/shield number  | 6/9/04          | Instructions           | 12/31/04          |
| 185              | TB Queens Task Force                   | Command Discipline        | A - Refusal to give name/shield number  | 6/9/04          | Instructions           | 12/31/04          |
| 186              | 47 Precinct                            | Charges                   | F - Physical force  | 6/10/04         |                        |                   |
| 187              | 69 Precinct                            | Charges                   | D - Word, Action  | 6/10/04         | Command Discipline 'A' | 10/31/04          |
| 188              | 67 Precinct                            | Charges                   | A - Frisk and/or search, Threat of arrest   | 6/10/04         | Command Discipline 'A' | 9/30/04           |
| 189              | 107 Precinct                           | Charges                   | A - Other abuse   | 6/10/04         | Instructions           | 9/30/04           |
| 190              | Midtown North Precinct                 | Charges                   | A - Property damaged, Refusal to give name/shield                                   | 6/10/04         |                        |                   |
| 191              | PSA 6                                  | Charges                   | F - Physical force; D - Word  | 6/10/04         |                        |                   |
| 192              | Detective Bureau Manhattan South Units | Charges                   | D - Word  | 6/10/04         |                        |                   |
| 193              | PSA 3                                  | Charges                   | A - Frisk and/or search, Refusal to give name/shield                                | 6/10/04         |                        |                   |

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command                   | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition**     | NYPD Closure Date |
|------------------|--------------------------------------|---------------------------|---|-----------------|------------------------|-------------------|
| 194              | Detective Bureau Bronx Units         | Charges                   | F - Physical force  | 6/22/04         |                        |                   |
| 194              | Detective Bureau Bronx Units         | Charges                   | F - Hit against inanimate object; A - Threat of arrest                          | 6/22/04         |                        |                   |
| 195              | Queens North Narcotics               | Charges                   | F - Physical force; A - Frisk and/or search, Threat of force; D - Word          | 6/22/04         | Command Discipline 'B' | 9/30/04           |
| 195              | Queens South Narcotics               | Charges                   | A - Frisk and/or search, Vehicle search   | 6/22/04         |                        |                   |
| 196              | Queens North Narcotics               | Charges                   | A - Question and/or stop, Frisk and/or search                                   | 6/22/04         | Command Discipline 'A' | 8/31/04           |
| 196              | Unidentified                         | Charges                   | F - Gun as club   | 6/22/04         |                        |                   |
| 196              | Queens North Narcotics               | Charges                   | A - Question and/or stop, Frisk and/or search                                   | 6/22/04         | Command Discipline 'A' | 8/31/04           |
| 197              | 79 Precinct                          | Charges                   | A - Strip search  | 6/22/04         | Command Discipline 'A' | 8/31/04           |
| 198              | 103 Precinct                         | Command Discipline        | A - Threat of arrest, Property seized   | 6/22/04         |                        |                   |
| 199              | Queens North Narcotics               | Charges                   | A - Vehicle search, Refusal to give name/shield                                 | 6/22/04         |                        |                   |
| 199              | Queens North Narcotics Division      | Charges                   | A - Vehicle stop, Refusal to give name/shield                                   | 6/22/04         |                        |                   |
| 200              | 23 Precinct                          | Charges                   | A - Frisk and/or search, Strip search, Retaliatory arrest                       | 6/22/04         |                        |                   |
| 201              | 100 Precinct                         | Charges                   | F - Physical force; A - Threat of force; D - Word                               | 6/22/04         |                        |                   |
| 202              | 24 Precinct Detective Squad          | Charges                   | F - Physical force; A - Threat of arrest  | 6/22/04         |                        |                   |
| 203              | Midtown North Precinct               | Charges                   | A - Refusal to give name/shield number  | 6/22/04         |                        |                   |
| 203              | Midtown North Precinct               | Charges                   | A - Refusal to give name/shield number  | 6/22/04         |                        |                   |
| 204              | 81 Precinct                          | Command Discipline        | D - Word  | 6/22/04         | Instructions           | 8/31/04           |
| 205              | 113 Precinct                         | Charges                   | A - Question and/or stop, Frisk and/or search, Premises entered and/or searched | 6/22/04         | Command Discipline 'A' | 11/30/04          |
| 205              | 113 Precinct                         | Charges                   | F - Gun pointed   | 6/22/04         | Instructions           | 11/30/04          |
| 206              | PSA 2                                | Charges                   | A - Retaliatory summons   | 6/22/04         | Filed - Resigned       | 12/31/04          |
| 207              | 42 Precinct                          | Charges                   | F - Physical force  | 6/29/04         |                        |                   |
| 208              | Brooklyn North Narcotic Operations   | Charges                   | A - Refusal to give name/shield number, Frisk and/or search; D - Word           | 6/29/04         |                        |                   |
| 208              | Narcotics Bureau Brooklyn North      | Charges                   | F - Physical force; A - Refusal to give name/shield number                      | 6/29/04         |                        |                   |
| 209              | 30 Precinct                          | Charges                   | A - Retaliatory arrest  | 6/29/04         |                        |                   |
| 210              | Traffic Control Manhattan Task Force | Charges                   | A - Retaliatory arrest  | 6/29/04         | Command Discipline 'A' | 12/31/04          |
| 211              | 43 Precinct                          | Charges                   | A - Refusal to give name/shield number, Retaliatory summons                     | 6/29/04         | Command Discipline 'A' | 12/31/04          |
| 212              | TB DT32                              | Instructions              | A - Retaliatory arrest, Other abuse   | 6/29/04         |                        |                   |
| 213              | 77 Precinct                          | Charges                   | A - Question and/or stop  | 7/14/04         |                        |                   |
| 213              | 77 Precinct                          | Charges                   | A - Frisk and/or search   | 7/14/04         |                        |                   |
| 214              | 9 Precinct                           | Charges                   | D - Word  | 7/14/04         |                        |                   |
| 215              | PSA 1                                | Instructions              | A - Frisk and/or search   | 7/14/04         | Instructions           | 10/31/04          |



**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command                            | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition**             | NYPD Closure Date |
|------------------|---|---------------------------|---|-----------------|--------------------------------|-------------------|
| 216              | 42 Precinct                                   | Charges                   | F - Physical force, Threat of arrest; D - Word  | 7/14/04         | Command Discipline 'B'         | 10/31/04          |
| 217              | 120 Precinct                                  | Charges                   | F - Physical force  | 7/14/04         |                                |                   |
| 218              | Bronx Narcotics                               | No Recommendation         | A - Question and/or stop, Frisk and/or search   | 7/14/04         | Command Discipline 'A'         | 10/31/04          |
| 218              | Brooklyn South Narcotics                      | No Recommendation         | A - Threat of arrest  | 7/14/04         | Command Discipline 'A'         | 10/31/04          |
| 219              | Brooklyn South Narcotics                      | Charges                   | A - Refusal to process civilian complaint; D - Word   | 7/14/04         | Command Discipline 'A'         | 11/30/04          |
| 220              | 23 Precinct                                   | Charges                   | F - Chokehold, Physical force   | 7/14/04         |                                |                   |
| 221              | Manhattan North Narcotics                     | Command Discipline        | A - Refusal to give name/shield number  | 7/14/04         | Instructions                   | 10/31/04          |
| 221              | Manhattan North Narcotics                     | Charges                   | A - Vehicle search  | 7/14/04         | Command Discipline 'A'         | 10/31/04          |
| 221              | Manhattan North Narcotics                     | Command Discipline        | A - Refusal to give name/shield number  | 7/14/04         |                                |                   |
| 222              | Narcotics Staten Island                       | Charges                   | A - Question and/or stop, Frisk and/or search   | 7/14/04         | Filed - Retired                | 12/31/04          |
| 222              | Staten Island Narcotics                       | Charges                   | A - Question and/or stop, Frisk and/or search   | 7/14/04         |                                |                   |
| 223              | 79 Precinct                                   | Charges                   | A - Refusal to give name/shield number  | 7/14/04         | Command Discipline 'A'         | 11/30/04          |
| 223              | 79 Precinct                                   | Charges                   | A - Refusal to give name/shield number  | 7/14/04         |                                |                   |
| 223              | 79 Precinct                                   | Charges                   | A - Refusal to give name/shield number  | 7/14/04         |                                |                   |
| 223              | 79 Precinct                                   | Charges                   | A - Refusal to give name/shield number  | 7/14/04         |                                |                   |
| 224              | Midtown South Precinct                        | Charges                   | F - Nightstick as club  | 7/14/04         |                                |                   |
| 225              | 67 Precinct                                   | Charges                   | F - Physical force; A - Question and/or stop, Frisk and/or search, Refusal to give name and/or shield; D - Word | 7/14/04         |                                |                   |
| 226              | 109 Precinct                                  | Charges                   | F - Physical force; A - Threat of force (verbal or physical), Question and/or stop; D - Word                    | 7/14/04         | Command Discipline 'A'         | 12/31/04          |
| 227              | Midtown South Precinct                        | Command Discipline        | O - Sexual orientation  | 7/14/04         |                                |                   |
| 228              | 25 Precinct                                   | Charges                   | A - Question and/or stop, Frisk and/or search, Retaliatory summons  | 7/14/04         |                                |                   |
| 228              | 25 Precinct                                   | Charges                   | A - Question and/or stop  | 7/14/04         |                                |                   |
| 229              | 33 Precinct                                   | Charges                   | A - Other abuse; D - Word   | 7/14/04         | Command Discipline 'A'         | 12/31/04          |
| 229              | 33 Precinct                                   | Charges                   | A - Other abuse   | 7/14/04         | Instructions                   | 12/31/04          |
| 230              | 120 Precinct                                  | Charges                   | A - Frisk and/or search   | 7/14/04         | Command Discipline 'A'         | 12/31/04          |
| 230              | 120 Precinct                                  | Charges                   | A - Question and/or stop  | 7/14/04         | Instructions                   | 12/31/04          |
| 230              | 120 Precinct                                  | Charges                   | A - Question and/or stop  | 7/14/04         | Instructions                   | 12/31/04          |
| 231              | Bronx Narcotics                               | Charges                   | A - Vehicle search  | 7/14/04         |                                |                   |
| 232              | 73 Precinct                                   | Charges                   | F - Physical force  | 7/29/04         |                                |                   |
| 233              | Strategic and Tactical Command Brooklyn North | Charges                   | A - Premises entered and/or searched, Property damaged  | 7/29/04         | Department Unable to Prosecute | 10/31/04          |
| 234              | PSA 7   | Charges                   | F - Physical force  | 7/29/04         |                                |                   |
| 234              | PSA 7   | Charges                   | F - Physical force  | 7/29/04         |                                |                   |
| 235              | 88 Precinct                                   | Charges                   | A - Question and/or stop  | 7/29/04         | Instructions                   | 10/31/04          |

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command                                  | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition**     | NYPD Closure Date |
|------------------|---|---------------------------|---|-----------------|------------------------|-------------------|
| 236              | 73 Precinct<br>Detective Squad                      | Charges                   | F - Physical force; A - Premises entered and/or searched, Threat of force | 7/29/04         | Command Discipline 'A' | 11/30/04          |
| 236              | 73 Precinct<br>Detective Squad                      | Charges                   | A - Premises entered and/or searched                                      | 7/29/04         |                        |                   |
| 237              | 23 Precinct   | Charges                   | A - Frisk and/or search, Vehicle search                                   | 7/29/04         |                        |                   |
| 238              | 103 Precinct  | Charges                   | A - Retaliatory summons   | 7/29/04         |                        |                   |
| 239              | 48 Precinct   | Charges                   | A - Frisk and/or search   | 7/29/04         | Command Discipline 'B' | 10/31/04          |
| 239              | 48 Precinct   | Charges                   | F - Pepper spray; A - Refusal to obtain medical treatment                 | 7/29/04         |                        |                   |
| 240              | 77 Precinct   | Charges                   | A - Threat of force, Refusal to give name and/or shield; D - Word         | 7/29/04         |                        |                   |
| 241              | Patrol Borough<br>Brooklyn North<br>HQ              | Charges                   | A - Question and/or stop  | 7/29/04         |                        |                   |
| 241              | Patrol Borough<br>Brooklyn North<br>HQ              | Charges                   | A - Question and/or stop, Frisk and/or search                             | 7/29/04         |                        |                   |
| 242              | 81 Precinct   | Charges                   | A - Premises entered and/or searched                                      | 8/2/04          | Command Discipline 'A' | 8/31/04           |
| 243              | 63 Precinct   | Charges                   | A - Premises entered and/or searched, Property damaged                    | 8/2/04          | Command Discipline 'B' | 10/31/04          |
| 244              | Patrol Borough<br>Brooklyn North<br>Anti-Crime Unit | Charges                   | A - Refusal to give name/shield number                                    | 8/2/04          | Command Discipline 'A' | 9/30/04           |
| 245              | Patrol Borough<br>Brooklyn North<br>Anti-Crime Unit | Charges                   | A - Refusal to give name/shield number                                    | 8/2/04          | Instructions           | 11/30/04          |
| 245              | Patrol Borough<br>Brooklyn North<br>Anti-Crime Unit | Charges                   | A - Refusal to give name/shield number                                    | 8/2/04          | Instructions           | 11/30/04          |
| 245              | Patrol Borough<br>Brooklyn North<br>Anti-Crime Unit | Charges                   | A - Refusal to give name/shield number                                    | 8/2/04          | Instructions           | 11/30/04          |
| 245              | Patrol Borough<br>Brooklyn North<br>Anti-Crime Unit | Charges                   | A - Refusal to give name/shield number                                    | 8/2/04          | Instructions           | 11/30/04          |
| 246              | 104 Precinct  | Charges                   | A - Threat of force (verbal or physical); D - Word                        | 8/2/04          |                        |                   |
| 247              | 78 Precinct   | Charges                   | F - Physical force  | 8/2/04          | Instructions           | 12/31/04          |
| 248              | 77 Precinct   | No Recommendation         | A - Premises entered and/or searched                                      | 8/2/04          |                        |                   |
| 249              | 67 Precinct   | Charges                   | D - Word  | 8/2/04          | Instructions           | 12/31/04          |
| 250              | 105 Precinct  | Charges                   | A - Premises entered and/or searched, Property damaged                    | 8/2/04          |                        |                   |
| 251              | Patrol Borough<br>Brooklyn North<br>Anti-Crime Unit | Charges                   | A - Frisk and/or search, Refusal to give name/shield number; D - Word     | 8/31/04         |                        |                   |
| 252              | 48 Precinct   | Charges                   | F - Physical force; D - Word  | 8/31/04         |                        |                   |
| 253              | Midtown South<br>Precinct                           | Charges                   | F - Physical force; A - Seizure of property                               | 8/31/04         |                        |                   |
| 254              | PSA 6   | Charges                   | F - Physical force  | 8/31/04         |                        |                   |
| 255              | Traffic Control<br>Manhattan Task<br>Force          | Charges                   | F - Physical force; A - Threat of arrest                                  | 8/31/04         | Command Discipline 'A' | 12/31/04          |
| 256              | 104 Precinct  | Charges                   | A - Question and/or stop, Frisk and/or search, Vehicle search             | 8/31/04         |                        |                   |
| 256              | 104 Precinct  | Charges                   | A - Question and/or stop, Frisk and/or search, Vehicle search             | 8/31/04         |                        |                   |

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command                                  | CCRB Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition**     | NYPD Closure Date |
|------------------|---|---------------------------|--|-----------------|------------------------|-------------------|
| 257              | Transit Bureau<br>Bronx Task Force                  | Charges                   | F - Physical force; A - Other  | 8/31/04         |                        |                   |
| 257              | Transit Bureau<br>Bronx Task Force                  | Charges                   | F - Physical force   | 8/31/04         |                        |                   |
| 258              | Manhattan<br>Narcotics                              | Charges                   | A - Retaliatory arrest   | 9/15/04         | Instructions           | 10/31/04          |
| 259              | Patrol Borough<br>Brooklyn North<br>Anti-Crime Unit | Charges                   | A - Frisk and/or search  | 9/15/04         | Command Discipline 'A' | 11/30/04          |
| 260              | 77 Precinct   | Charges                   | A - Vehicle search   | 9/15/04         |                        |                   |
| 260              | 77 Precinct   | Charges                   | A - Vehicle search; D - Word   | 9/15/04         |                        |                   |
| 261              | 113 Precinct  | Charges                   | F - Physical force; A - Frisk and/or search, Threat of arrest, Refusal to give name and/or shield number | 9/15/04         |                        |                   |
| 261              | 113 Precinct  | Charges                   | A - Frisk and/or search, Vehicle search; D - Word  | 9/15/04         |                        |                   |
| 262              | Midtown South<br>Precinct                           | Command Discipline        | A - Refusal to give name/shield number   | 9/15/04         |                        |                   |
| 263              | 75 Precinct   | Charges                   | F - Physical force   | 9/15/04         |                        |                   |
| 264              | 46 Precinct   | Charges                   | F - Physical force   | 9/20/04         |                        |                   |
| 265              | Bronx Narcotics                                     | Charges                   | A - Question and/or stop, Frisk and/or search, Strip search; O - Sexual orientation                      | 9/20/04         |                        |                   |
| 265              | Bronx Narcotics                                     | Charges                   | A - Other  | 9/20/04         |                        |                   |
| 266              | 42 Precinct   | Charges                   | A - Question and/or stop, Strip search, Threat of force, Retaliatory arrest                              | 9/20/04         |                        |                   |
| 266              | 42 Precinct   | Charges                   | A - Question and/or stop, Frisk and/or search  | 9/20/04         |                        |                   |
| 267              | 34 Precinct   | Charges                   | A - Refusal to process civilian complaint  | 9/20/04         |                        |                   |
| 267              | 34 Precinct   | Charges                   | A - Question and/or stop   | 9/20/04         |                        |                   |
| 267              | 34 Precinct   | Charges                   | D - Word   | 9/20/04         |                        |                   |
| 268              | Gang Units  | Charges                   | A - Strip search, Other  | 9/24/04         | Filed - Retired        | 11/30/04          |
| 269              | 72 Precinct   | Charges                   | A - Refusal to give name/shield number   | 9/24/04         | Instructions           | 11/30/04          |
| 270              | 45 Precinct   | Charges                   | A - Premises entered and/or searched, Property damaged, retaliatory summons                              | 9/24/04         | Instructions           | 10/31/04          |
| 271              | 70 Precinct   | Charges                   | A - Refusal to give name/shield number   | 9/24/04         | Instructions           | 11/30/04          |
| 272              | Brooklyn South<br>Narcotics                         | Charges                   | F - Physical force; A - Frisk and/or search; D - Word  | 9/24/04         |                        |                   |
| 272              | Brooklyn South<br>Narcotics                         | Charges                   | A - Threat of arrest   | 9/24/04         |                        |                   |
| 273              | 79 Precinct   | Charges                   | A - Refusal to give name/shield number   | 9/24/04         |                        |                   |
| 273              | 79 Precinct   | Charges                   | A - Premises entered and/or searched, Refusal to give name and/or shield number                          | 9/24/04         |                        |                   |

## Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

| Sequence Number* | Precinct / Command                       | CCRB Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition**     | NYPD Closure Date |
|------------------|--|---------------------------|--|-----------------|------------------------|-------------------|
| 274              | Bronx Narcotics                          | Charges                   | A - Premises entered and/or searched   | 9/24/04         |                        |                   |
| 274              | Bronx Narcotics                          | Charges                   | A - Premises entered and/or searched   | 9/24/04         |                        |                   |
| 275              | Warrant Section                          | Charges                   | A - Premises entered and/or searched   | 9/24/04         |                        |                   |
| 276              | 32 Precinct                              | Charges                   | A - Retaliatory arrest   | 9/24/04         |                        |                   |
| 276              | 32 Precinct                              | Charges                   | A - Other  | 9/24/04         |                        |                   |
| 277              | Detective Bureau Brooklyn North Homicide | Charges                   | D - Word; O - Race   | 9/24/04         |                        |                   |
| 278              | Warrant Section                          | Charges                   | A - Premises entered and/or searched   | 9/24/04         |                        |                   |
| 279              | Brooklyn South Narcotics                 | Charges                   | A - Frisk and/or search; D - Word  | 9/24/04         | Command Discipline 'A' | 10/31/04          |
| 280              | Brooklyn North Narcotics                 | Charges                   | A - Frisk and/or search, Vehicle Search  | 9/24/04         | Command Discipline 'A' | 10/31/04          |
| 281              | 61 Precinct                              | Charges                   | A - Refusal to give name/shield number   | 9/24/04         |                        |                   |
| 282              | 67 Precinct                              | Charges                   | A - Threat of force (verbal or physical)   | 9/24/04         |                        |                   |
| 283              | 5 Precinct                               | Charges                   | A - Retaliatory summons  | 9/24/04         |                        |                   |
| 284              | PSA 4                                    | Charges                   | F - Gun Pointed; A - Threat of arrest; D - Word  | 9/30/04         |                        |                   |
| 284              | PSA 4                                    | Charges                   | A - Threat of arrest   | 9/30/04         |                        |                   |
| 284              | PSA 4                                    | Charges                   | D - Action   | 9/30/04         |                        |                   |
| 285              | TB DT03                                  | Charges                   | F - Physical force   | 9/30/04         |                        |                   |
| 285              | TB DT03                                  | Charges                   | F - Physical force   | 9/30/04         |                        |                   |
| 286              | Queens Narcotics                         | Charges                   | A - Frisk and/or search, Vehicle search, Refusal to give name and/or shield number; D - Word; O - Race | 9/30/04         |                        |                   |
| 286              | Queens Narcotics                         | Charges                   | A - Frisk and/or search, Refusal to give name and/or shield number; D - Word, Action; O - Race         | 9/30/04         |                        |                   |
| 287              | 102 Precinct                             | Charges                   | A - Vehicle search; D - Gesture  | 9/30/04         |                        |                   |
| 288              | Detective Bureau Queens Units            | Charges                   | F - Physical force; O - Race   | 9/30/04         |                        |                   |
| 289              | Narcotics Bureau Brooklyn North          | Charges                   | A - Question and/or stop, Premises entered and/or searched, Retaliatory arrest                         | 9/30/04         |                        |                   |
| 289              | Narcotics Bureau Brooklyn North          | Charges                   | F - Physical force   | 9/30/04         |                        |                   |
| 290              | 34 Precinct                              | Charges                   | F - Hit against inanimate object; A - Retaliatory arrest   | 9/30/04         |                        |                   |
| 291              | 69th Precinct Detective Squad            | Charges                   | F - Nightstick as club   | 9/30/04         |                        |                   |
| 292              | 26 Precinct                              | Charges                   | A - Frisk and/or search, Retaliatory arrest  | 9/30/04         |                        |                   |
| 293              | 109 Precinct                             | Command Discipline        | A - Other  | 9/30/04         |                        |                   |

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command         | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition**             | NYPD Closure Date |
|------------------|----------------------------|---------------------------|---|-----------------|--------------------------------|-------------------|
| 294              | 44 Precinct                | Charges                   | F - Physical force; A - Question and/or stop, Refusal to obtain medical treatment   | 9/30/04         |                                |                   |
| 294              | 44 Precinct                | Charges                   | A - Question and/or stop  | 9/30/04         |                                |                   |
| 295              | Staten Island Housing Unit | Command Discipline        | D - Word, O - Other   | 9/30/04         |                                |                   |
| 296              | Emergency Services Unit    | Charges                   | F - Physical force; A - Gun drawn, Vehicle stop, Refusal to give name and/or shield | 9/30/04         |                                |                   |
| 296              | Emergency Services Unit    | Charges                   | A - Vehicle stop  | 9/30/04         |                                |                   |
| 297              | 26 Precinct                | Charges                   | D - Word  | 9/30/04         |                                |                   |
| 298              | Manhattan Narcotics        | Charges                   | A - Question and/or stop, Frisk and/or search, Vehicle search                       | 9/30/04         |                                |                   |
| 299              | TB DT33                    | Charges                   | F - Pepper spray, Physical force; D - Word  | 9/30/04         |                                |                   |
| 300              | 32 Precinct                | Command Discipline        | D - Word  | 9/30/04         |                                |                   |
| 301              | 40 Precinct                | Charges                   | A - Question and/or stop, Other; D - Word, Action                                   | 9/30/04         |                                |                   |
| 302              | 48 Precinct                | Charges                   | A - Refusal to give name/shield number  | 9/30/04         |                                |                   |
| 302              | 48 Precinct                | Charges                   | A - Refusal to give name/shield number  | 9/30/04         |                                |                   |
| 303              | 6 Precinct                 | Charges                   | O - Ethnicity   | 9/30/04         |                                |                   |
| 304              | 32 Precinct                | Charges                   | A - Threat of arrest  | 9/30/04         |                                |                   |
| 305              | 46 Precinct                | Charges                   | A - Refusal to process civilian complaint   | 9/30/04         |                                |                   |
| 306              | 103 Precinct               | Charges                   | F - Physical force; A - Retaliatory arrest; D - Word                                | 10/7/04         |                                |                   |
| 306              | 103 Precinct               | Charges                   | A - Refusal to obtain medical treatment   | 10/7/04         |                                |                   |
| 307              | 73 Precinct                | Charges                   | F - Physical force  | 10/7/04         |                                |                   |
| 307              | 73 Precinct                | Charges                   | F - Physical force; A - Frisk and/or search   | 10/7/04         |                                |                   |
| 308              | 48 Precinct                | Charges                   | F - Physical force; D - Word  | 10/7/04         |                                |                   |
| 308              | 48 Precinct                | Charges                   | F - Physical force; A - Threat of force, Refusal to give name/shield number         | 10/7/04         |                                |                   |
| 309              | Detective Bureau Bronx     | Charges                   | A - Premises entered and/or searched, Property damaged                              | 10/7/04         | Command Discipline 'A'         | 12/31/04          |
| 309              | Detective Bureau Bronx     | Charges                   | A - Refusal to give name/shield number  | 10/7/04         |                                |                   |
| 310              | 44 Precinct                | Charges                   | A - Question and/or stop, Frisk and/or search                                       | 10/7/04         |                                |                   |
| 310              | 44 Precinct                | Charges                   | A - Question and/or stop, Frisk and/or search; D - Word;                            | 10/7/04         |                                |                   |
| 311              | 70 Precinct                | Command Discipline        | A - Other; D - Word   | 10/7/04         |                                |                   |
| 312              | PSA 4                      | Charges                   | A - Other   | 10/7/04         | Department Unable to Prosecute | 12/31/04          |
| 312              | PSA 4                      | Charges                   | A - Retaliatory arrest  | 10/7/04         | Department Unable to Prosecute | 12/31/04          |
| 312              | PSA 4                      | Charges                   | A - Other   | 10/7/04         | Department Unable to Prosecute | 12/31/04          |
| 313              | 49 Precinct                | Charges                   | D - Word  | 10/7/04         |                                |                   |

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command                   | CCRB Panel Recommendation | Substantiated Allegation(s)   | CCRB Panel Date | NYPD Disposition** | NYPD Closure Date |
|------------------|--------------------------------------|---------------------------|---|-----------------|--------------------|-------------------|
| 314              | 26 Precinct                          | Command Discipline        | D - Word  | 10/7/04         |                    |                   |
| 314              | 26 Precinct                          | Command Discipline        | D - Word  | 10/7/04         |                    |                   |
| 315              | 120 Precinct                         | Charges                   | A - Vehicle stop, Retaliatory summons   | 10/7/04         |                    |                   |
| 316              | 33 Precinct                          | Charges                   | A - Threat of arrest  | 10/7/04         |                    |                   |
| 317              | 68 Precinct                          | Charges                   | A - Retaliatory summons   | 10/7/04         |                    |                   |
| 318              | 75 Precinct                          | Charges                   | A - Frisk and/or search, Vehicle stop   | 10/27/04        |                    |                   |
| 318              | 75 Precinct                          | Charges                   | A - Vehicle stop  | 10/27/04        |                    |                   |
| 319              | 84 Precinct                          | Charges                   | D - Word  | 10/27/04        |                    |                   |
| 320              | Warrant Section                      | Command Discipline        | D - Demeanor/tone   | 10/27/04        |                    |                   |
| 321              | 73 Precinct                          | Charges                   | A - Question and/or stop, Frisk and/or search                                   | 10/27/04        |                    |                   |
| 322              | Manhattan South Narcotics            | Charges                   | A - Vehicle stop, Vehicle search, Refusal to give name/shield number            | 10/27/04        |                    |                   |
| 322              | Manhattan South Narcotics            | Charges                   | A - Vehicle stop  | 10/27/04        |                    |                   |
| 323              | 6 Precinct                           | Charges                   | A - Refusal to give name/shield number; D - Word                                | 10/29/04        | Instructions       | 12/31/04          |
| 324              | 23 Precinct                          | Charges                   | F - Physical force; A - Question and/or stop, Frisk and/or                      | 10/29/04        |                    |                   |
| 324              | 23 Precinct                          | Charges                   | F - Pepper spray, Physical force; A - Question and/or stop, Frisk and/or search | 10/29/04        |                    |                   |
| 325              | 122 Precinct                         | Charges                   | A - Question and/or stop  | 10/29/04        |                    |                   |
| 325              | 122 Precinct                         | Charges                   | A - Question and/or stop  | 10/29/04        |                    |                   |
| 326              | 113 Precinct                         | Command Discipline        | D - Word  | 10/29/04        |                    |                   |
| 327              | 23 Precinct                          | Command Discipline        | A - Retaliatory summons   | 10/29/04        |                    |                   |
| 328              | 46 Precinct                          | No Recommendation         | A - Frisk and/or search, Retaliatory summons                                    | 10/29/04        |                    |                   |
| 329              | 67 Precinct                          | Command Discipline        | D - Word  | 10/29/04        |                    |                   |
| 330              | Forensic Investigations              | Charges                   | A - Frisk and/or search, Vehicle search   | 10/29/04        |                    |                   |
| 330              | Patrol Borough Manhattan North Anti- | Charges                   | A - Frisk and/or search   | 10/29/04        |                    |                   |
| 331              | 70 Precinct                          | Instructions              | A - Refusal to give name/shield number  | 10/29/04        |                    |                   |
| 331              | 70 Precinct                          | Instructions              | A - Refusal to give name/shield number  | 10/29/04        |                    |                   |
| 332              | Warrant Section                      | Charges                   | A - Refusal to give name and/or shield number                                   | 11/9/04         |                    |                   |
| 332              | Warrant Section                      | Charges                   | A - Refusal to give name and/or shield number                                   | 11/9/04         |                    |                   |
| 332              | Warrant Section                      | Charges                   | A - Refusal to give name and/or shield number, Other                            | 11/9/04         |                    |                   |
| 333              | Queens North Narcotics               | Charges                   | A - Question and/or stop, Frisk and/or search                                   | 11/9/04         |                    |                   |
| 334              | Organized Crime Control Bureau       | Charges                   | F - Gun as club; A - Retaliatory arrest   | 11/9/04         |                    |                   |
| 335              | 48 Precinct                          | Charges                   | A - Frisk and/or search, Vehicle stop, Vehicle search;                          | 11/9/04         |                    |                   |
| 335              | 48 Precinct                          | Charges                   | D - Word  | 11/9/04         |                    |                   |
| 336              | 77 Precinct                          | Charges                   | A - Question and/or stop  | 11/9/04         |                    |                   |
| 336              | 77 Precinct                          | Charges                   | A - Question and/or stop  | 11/9/04         |                    |                   |

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command                      | CCRB Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition** | NYPD Closure Date |
|------------------|---|---------------------------|--|-----------------|--------------------|-------------------|
| 337              | Traffic Control Manhattan Task Force    | Charges                   | A - Refusal to give name and/or shield number; O - Ethnicity   | 11/9/04         |                    |                   |
| 338              | Traffic Control Manhattan Task Force    | Command Discipline        | A - Other  | 11/9/04         |                    |                   |
| 339              | 115 Precinct                            | Charges                   | F - Physical force; Retaliatory arrest; D - Word   | 11/9/04         |                    |                   |
| 340              | Queens North Narcotics                  | Charges                   | A - Question and/or stop, Frisk and/or search  | 11/9/04         |                    |                   |
| 340              | Queens North Narcotics                  | Charges                   | A - Question and/or stop   | 11/9/04         |                    |                   |
| 341              | PSA 7                                   | Charges                   | D - Word   | 11/9/04         |                    |                   |
| 342              | 43 Precinct                             | Command Discipline        | A - Question and/or stop   | 11/9/04         |                    |                   |
| 343              | 113 Precinct                            | Charges                   | A - Question and/or stop, Retaliatory arrest   | 11/10/04        |                    |                   |
| 343              | 113 Precinct                            | Charges                   | A - Question and/or stop, Retaliatory arrest   | 11/10/04        |                    |                   |
| 344              | 47 Precinct                             | Charges                   | A - Frisk and/or search, Retaliatory summons   | 11/10/04        |                    |                   |
| 345              | Midtown South Precinct                  | Charges                   | F - Pepper spray; A - Retaliatory arrest, Refusal to obtain medical treatment                            | 11/10/04        |                    |                   |
| 346              | Narcotics Bureau Brooklyn North         | Charges                   | A - Strip search; D - Action   | 11/10/04        |                    |                   |
| 346              | SAT Narcotics Operations Brooklyn North | Charges                   | A - Frisk and/or search, Strip search, Vehicle stop, Vehicle search, Retaliatory arrest, Property seized | 11/10/04        |                    |                   |
| 346              | SAT Narcotics Operations Brooklyn North | Charges                   | A - Threat of force  | 11/10/04        |                    |                   |
| 347              | TB DT12                                 | Charges                   | A - Question and/or stop, Frisk and/or search  | 11/10/04        |                    |                   |
| 348              | 43 Precinct                             | Charges                   | A - Frisk and/or search  | 11/10/04        |                    |                   |
| 348              | 43 Precinct                             | Charges                   | F - Physical force; A - Frisk and/or search  | 11/10/04        |                    |                   |
| 348              | 43 Precinct                             | Charges                   | A - Retaliatory summons  | 11/10/04        |                    |                   |
| 349              | 113 Precinct                            | Charges                   | F - Physical force; A - Question and/or stop, Frisk and/or search;                                       | 11/22/04        |                    |                   |
| 350              | PSA 4                                   | Command Discipline        | A - Question and/or stop, Retaliatory summons;   | 11/22/04        |                    |                   |
| 351              | 83 Precinct Detective Squad             | Charges                   | F - Physical force; A - Frisk and/or search  | 11/22/04        |                    |                   |
| 351              | 83 Precinct Detective Squad             | Charges                   | A - Frisk and/or search; D - Word  | 11/22/04        |                    |                   |
| 352              | Staten Island Narcotics                 | Charges                   | A - Frisk and/or search, Vehicle stop, Vehicle search  | 11/22/04        |                    |                   |
| 352              | Staten Island Narcotics                 | Charges                   | A - Frisk and/or search  | 11/22/04        |                    |                   |
| 353              | 71 Precinct                             | Charges                   | A - Seizure of property  | 11/22/04        |                    |                   |
| 353              | 71 Precinct                             | Charges                   | A - Vehicle search   | 11/22/04        |                    |                   |
| 354              | Staten Island Narcotics                 | Charges                   | A - Frisk and/or search  | 11/22/04        |                    |                   |
| 355              | PSA 3                                   | Command Discipline        | F - Physical force   | 11/22/04        |                    |                   |

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

|     |                                       |                    |   |          |  |  |
|-----|---------------------------------------|--------------------|---|----------|--|--|
| 356 | Brooklyn South Narcotics              | Charges            | A - Question and/or stop, Frisk and/or search, Threat of arrest   | 12/1/04  |  |  |
| 357 | 43 Precinct                           | Charges            | A - Frisk and/or search; A - Vehicle stop, Vehicle search, Retaliatory summons, Other; D - Word   | 12/1/04  |  |  |
| 358 | Manhattan Narcotics                   | Charges            | A - Retaliatory arrest  | 12/1/04  |  |  |
| 358 | Manhattan Narcotics                   | Charges            | A - Refusal to give name and/or shield number   | 12/1/04  |  |  |
| 358 | Manhattan Narcotics                   | Charges            | A - Question and/or stop  | 12/1/04  |  |  |
| 358 | Manhattan Narcotics                   | Charges            | F - Gun pointed, Physical force; A - Refusal to give name and/or shield number  | 12/1/04  |  |  |
| 359 | Gang Units                            | Charges            | F - Chokehold; A - Question and/or stop, Frisk and/or search, Retaliatory arrest  | 12/1/04  |  |  |
| 360 | PSA 3                                 | Command Discipline | A - Frisk and/or search   | 12/1/04  |  |  |
| 361 | 33 Precinct                           | Command Discipline | A - Threat of arrest  | 12/1/04  |  |  |
| 362 | 5 Precinct                            | Command Discipline | D - Word  | 12/1/04  |  |  |
| 363 | 69 Precinct                           | Command Discipline | D - Word  | 12/1/04  |  |  |
| 364 | Transit Bureau Vandal Unit            | Charges            | F - Physical force; A - Threat of force   | 12/1/04  |  |  |
| 365 | 72 Precinct                           | Command Discipline | D - Word  | 12/1/04  |  |  |
| 366 | Staten Island Housing Unit            | Charges            | A - Question and/or stop, Other   | 12/1/04  |  |  |
| 367 | Manhattan Narcotics                   | Charges            | F - Physical force; A - Frisk and/or search, Refusal to give name and/or shield number  | 12/1/04  |  |  |
| 368 | 9 Precinct                            | Charges            | A - Question and/or stop, Threat of arrest, Retaliatory   | 12/1/04  |  |  |
| 369 | PSA 5                                 | Charges            | F - Nightstick as club; A - Question and/or stop, Frisk and/or search, Threat of arrest   | 12/8/04  |  |  |
| 369 | PSA 5                                 | Charges            | F - Physical force  | 12/8/04  |  |  |
| 370 | Midtown North Precinct                | Charges            | F - Physical force  | 12/8/04  |  |  |
| 371 | Manhattan Narcotics                   | Charges            | F - Physical force; A - Question and/or stop, Frisk and/or search, Threat of arrest, Refusal to give name and/or shield number, Retaliatory summons; D - Word | 12/8/04  |  |  |
| 372 | 10 Precinct                           | Charges            | F - Physical force; A - Retaliatory summons   | 12/8/04  |  |  |
| 373 | Detective Bureau Manhattan Units      | Charges            | D - Word  | 12/8/04  |  |  |
| 374 | 66 Precinct                           | Command Discipline | A - Threat of arrest  | 12/8/04  |  |  |
| 375 | 46 Precinct                           | Charges            | F - Physical force  | 12/8/04  |  |  |
| 376 | 69 Precinct                           | Charges            | A - Vehicle stop, Refusal to give name and/or shield  | 12/8/04  |  |  |
| 377 | TB DT04                               | Command Discipline | A - Frisk and/or search   | 12/8/04  |  |  |
| 377 | TB DT04                               | Command Discipline | A - Frisk and/or search, Retaliatory summons  | 12/8/04  |  |  |
| 378 | Detective Bureau Brooklyn South Units | Charges            | F - Radio as club   | 12/14/04 |  |  |



**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

| Sequence Number* | Precinct / Command                            | CCRB Panel Recommendation | Substantiated Allegation(s)  | CCRB Panel Date | NYPD Disposition** | NYPD Closure Date |
|------------------|---|---------------------------|--|-----------------|--------------------|-------------------|
| 379              | 78 Precinct                                   | Charges                   | F - Gun fired  | 12/14/04        |                    |                   |
| 379              | 78 Precinct                                   | Charges                   | F - Gun fired  | 12/14/04        |                    |                   |
| 379              | 78 Precinct                                   | Charges                   | F - Vehicle  | 12/14/04        |                    |                   |
| 380              | Gang Units                                    | Charges                   | A - Other  | 12/14/04        |                    |                   |
| 380              | Gang Units                                    | Charges                   | A - Frisk and/or search, Other   | 12/14/04        |                    |                   |
| 381              | 81st Precinct<br>Detective Squad              | Charges                   | F - Physical force; A - Question and/or stop, Frisk and/or search, Refusal to give name and/or shield number | 12/14/04        |                    |                   |
| 382              | Midtown South Precinct                        | Charges                   | F - Physical force   | 12/14/04        |                    |                   |
| 383              | 67 Precinct                                   | Charges                   | A - Frisk and/or search, Vehicle search, Refusal to give name and/or shield number                           | 12/14/04        |                    |                   |
| 384              | Queens Narcotics                              | Charges                   | A - Threat of arrest; D - Word   | 12/14/04        |                    |                   |
| 384              | Queens Narcotics                              | Charges                   | A - Threat of arrest   | 12/14/04        |                    |                   |
| 385              | 48 Precinct                                   | Charges                   | A - Threat of force; D - Word  | 12/14/04        |                    |                   |
| 385              | 48 Precinct                                   | Charges                   | A - Retaliatory summons; D - Word  | 12/14/04        |                    |                   |
| 385              | 48 Precinct                                   | Charges                   | D - Word   | 12/14/04        |                    |                   |
| 386              | 110 Precinct                                  | Charges                   | A - Threat of force, Retaliatory arrest, Retaliatory summons; D - Word                                       | 12/14/04        |                    |                   |
| 387              | 105 Precinct                                  | Charges                   | F - Physical force; A - Retaliatory summons  | 12/14/04        |                    |                   |
| 388              | School Safety units                           | Charges                   | F - Physical force; D - Word   | 12/14/04        |                    |                   |
| 389              | 25 Precinct                                   | Command Discipline        | A - Retaliatory arrest   | 12/14/04        |                    |                   |
| 390              | TB Manhattan Task Force                       | Charges                   | A - Refusal to give name and/or shield number  | 12/14/04        |                    |                   |
| 391              | 48 Precinct                                   | Charges                   | A - Vehicle stop, Retaliatory summons  | 12/14/04        |                    |                   |
| 392              | 48 Precinct                                   | Charges                   | F - Physical force   | 12/22/04        |                    |                   |
| 393              | TB DT30                                       | Charges                   | F - Physical force; A - Refusal to give name and/or shield number  | 12/22/04        |                    |                   |
| 394              | 77 Precinct                                   | Charges                   | A - Question and/or stop, Retaliatory summons  | 12/22/04        |                    |                   |
| 394              | 77 Precinct                                   | Charges                   | A - Question and/or stop, Retaliatory summons  | 12/22/04        |                    |                   |
| 395              | 40 Precinct                                   | Command Discipline        | D - Word   | 12/22/04        |                    |                   |
| 396              | Patrol Borough Brooklyn North Anti-Crime Unit | Command Discipline        | A - Frisk and/or search  | 12/22/04        |                    |                   |
| 397              | 104 Precinct                                  | Command Discipline        | A - Refusal to process civilian complaint  | 12/22/04        |                    |                   |
| 398              | 46 Precinct                                   | Command Discipline        | A - Strip search   | 12/22/04        |                    |                   |
| 399              | 114 Precinct                                  | Charges                   | F - Physical force; A - Retaliatory arrest, Retaliatory summons  | 12/22/04        |                    |                   |



**Appendix D:**  
**New York City Charter and Executive Order 40**



**NEW YORK CITY CHARTER**  
**CHAPTER 18 - A**  
**CIVILIAN COMPLAINT REVIEW BOARD**

§ 440. Public complaints against members of the police department. (a) It is in the interest of the people of the city of New York and the New York City police department that the investigation of complaints concerning misconduct by officers of the department towards members of the public be complete, thorough and impartial. These inquiries must be conducted fairly and independently, and in a manner in which the public and the police department have confidence. An independent civilian complaint review board is hereby established as a body comprised solely of members of the public with the authority to investigate allegations of police misconduct as provided in this section.

(b) Civilian complaint review board

1. The civilian complaint review board shall consist of thirteen members of the public appointed by the mayor, who shall be residents of the city of New York and shall reflect the diversity of the city's population. The members of the board shall be appointed as follows: (i) five members, one from each of the five boroughs, shall be designated by the city council; (ii) three members with experience as law enforcement professional shall be designated by the police commissioner; and (iii) the remaining five members shall be selected by the mayor. The mayor shall select one of the members to be chair.

2. No members of the board shall hold any other public office or employment. No members, except those designated by the police commissioner, shall have experience as law enforcement professionals, or be former employee of the New York City police department. For the purposes of this section, experience as law enforcement professionals shall include experience as a police officer, criminal investigator, special agent, or a managerial or supervisory employee who exercised substantial policy discretion on law enforcement matters, in a federal, state, or local law enforcement agency, other than experience as an attorney in a prosecutorial agency.

3. The members shall be appointed for terms of three years, except that of the members first appointed, four shall be appointed for terms of one year, of whom one shall have been designated by the council and two shall have been designated by the police commissioner, four shall be appointed for

terms of two years, of whom two shall have been designated by the council, and five shall be appointed for terms of three years, of whom two shall have been designated by the council and one shall have been designated by the police commissioner.

4. In the event of a vacancy on the board during term of office of a member by a reason of removal, death, resignation, or otherwise, a successor shall be chosen in the same manner as the original appointment. A member appointed to fill a vacancy shall serve for the balance of the unexpired term.

(c) Powers and duties of the board.

1. The board shall have the power to receive, investigate, hear, make findings and recommend action upon complaints by members of the public against members of the police department that allege misconduct involving excessive use of force, abuse of authority, discourtesy, or use of offensive language, including, but not limited to, slurs relating to race, ethnicity, religion, gender, sexual orientation and disability. The findings and recommendations of the board, and the basis therefor, shall be submitted to the police commissioner. No finding or recommendation shall be based solely upon an unsworn complaint or statement, nor shall prior unsubstantiated, unfounded or withdrawn complaints be the basis for any such findings or recommendation.

2. The board shall promulgate rules of procedures in accordance with the city administrative procedure act, including rules that prescribe the manner in which investigations are to be conducted and recommendations made and the manner by which a member of the public is to be informed of the status of his or her complaint. Such rules may provide for the establishment of panels, which shall consist of not less than three members of the board, which shall be empowered to supervise the investigation of complaints, and to hear, make findings and recommend action on such complaints. No such panel shall consist exclusively of members designated by the council, or designated by the police commissioner, or selected by the mayor.

3. The board, by majority vote of its members may compel the attendance of witnesses and require the production of such records and other

materials as are necessary for the investigation of complaints submitted pursuant to this section.

4. The board shall establish a mediation program pursuant to which a complainant may voluntarily choose to resolve a complaint by means of informal conciliation.

5. The board is authorized, within appropriations available therefor, to appoint such employees as are necessary to exercise its powers and fulfill its duties. The board shall employ civilian investigators to investigate all complaints.

6. The board shall issue to the mayor and the city council a semi-annual report which describe its activities and summarize its actions.

7. The board shall have the responsibility of informing the public about the board and its duties, and shall develop and administer an on-going program for the education of the public regarding the provisions of its chapter.

(d) Cooperation of police department.

1. It shall be the duty of the police department to provide such assistance as the board may reasonably request, to cooperate fully with investigations by the board, and to provide to the board upon request records and other materials which are necessary for the investigation of complaints submitted pursuant to this section, except such records or materials that cannot be disclosed by law.

2. The police commissioner shall ensure that officers and employees of the police department appear before and respond to inquiries of the board and its civilian investigators in connection with the investigation of complaints submitted pursuant to this section, provided that such inquiries are conducted in accordance with department procedures for interrogation of members.

3. The police commissioner shall report to the board on any action taken in cases in which the board submitted a finding or recommendation to the police commissioner with respect to a complaint.

(e) The provisions of this section shall not be construed to limit or impair the authority of the police commissioner to discipline members of the department. Nor shall the provisions of this section be construed to limit the rights of members of the department with respect to disciplinary action, including but not limited to the right to notice and a hearing, which may be established by any provision of law or otherwise.

(f) The provisions of this section shall not be construed to prevent or hinder the investigation or prosecution of member of the department for violations of law by any court of competent jurisdiction, a grand jury, district attorney, or other authorized officer, agency or body.

HISTORICAL NOTE

Section added LL 1/1993 § 1 eff. July 4, 1993

THE CITY OF NEW YORK  
OFFICE OF THE MAYOR  
NEW YORK, N.Y. 10007

**EXECUTIVE ORDER NO. 40**

**October 21, 1997**

**NOTIFICATION AND PROCESSING OF CIVILIAN COMPLAINTS**

**WHEREAS**, the Civilian Complaint Review Board is charged with the legislative mandate to fairly and independently investigate certain allegations of police misconduct toward members of the public; and

**WHEREAS**, it is of the utmost importance that members of the public and the New York City Police Department have confidence in the professionalism and impartiality of the Civilian Complaint Review Board; and

**WHEREAS**, pursuant to the Charter, and the Rules of the CCRB the individuals who have filed complaints with the Civilian Complaint Review Board have the right to be kept apprised of both the status and results of their complaints brought against members of the New York City Police Department; and

**WHEREAS**, it is important to investigate and resolve civilian complaints in a timely manner; and

**WHEREAS**, the sharing of information between the Civilian Complaint Review Board and the New York City Police Department is essential to the effective investigation of civilian complaints;

**NOW THEREFORE**, by the power invested in me as Mayor of the City of New York, it hereby is ordered:

Section 1 - Notice to Civilian Complainants. The Commissioner of the New York City Police Department and the Civilian Complaint Review Board shall expeditiously:

- A. Establish standards for providing timely written notice to civilian complainants regarding the status of civilian complaints during the stages of the Civilian Complaint Review Board's review and investigation process, including final Board action on the pending complaint.
- B. Establish standards for providing timely written notice to civilian complainants regarding the disposition of all cases referred for disciplinary action by the Civilian Complaint Review Board to the Commissioner for the New York City Police Department, including the result of all such referred cases.
- C. The standards established shall require that complainants be given a name, address and telephone number of an individual to contact in order to give or obtain information.

Section 2. The Police Commissioner and the Civilian Complaint Review Board shall establish standards for the timely processing and resolution of civilian complaints and the sharing of necessary information between the agencies.

Section 3. This order shall take effect immediately.



**Rudolph W. Giuliani**  
**MAYOR**



## **Appendix E: Glossary**



**Abuse of authority:** Abuse of authority includes the improper use of police powers to threaten, intimidate or otherwise mistreat a civilian. Examples include threats of force and improper stops, frisks, and searches.

**Alleged victim:** The alleged victim is any individual against whom a police officer is alleged to have committed misconduct. The alleged victim need not be the person who filed the actual complaint with the CCRB. For example, if a mother files a complaint that her son was improperly strip-searched, the son is the alleged victim of the misconduct.

**Allegation:** Each individual act of misconduct raised by a complainant, witness, or alleged victim against each officer is called an allegation. Thus, if someone files a complaint stating that one police officer punched him while another shouted a racial epithet at his friend, the complaint contains two separate allegations. If two officers are accused of punching one alleged victim and shouting racial epithets at his friend, there will be four allegations raised by the complaint. Since many complaints have multiple alleged victims, and each alleged victim can make (or have made on his or her behalf) multiple allegations against more than one officer, the total number of allegations is always substantially higher than the total number of complaints.

**Alternative dispute resolution (ADR):** Alternative dispute resolution refers to non-confrontational methods of resolving complaints or conflicts. The CCRB's ADR procedure is mediation (see below).

**Charges and specifications:** Charges and specifications are the most serious disciplinary measure that may be applied to a police officer with one or more substantiated allegations. It involves the lodging of formal administrative charges against the subject officer who, as a result, may face an administrative hearing. Such hearings are conducted by the department's deputy commissioner for trials and his or her assistants. The recommended penalties range from loss of vacation days or of pay for up to thirty days, sometimes coupled with dismissal probation for a period of up to one year or, at maximum, termination from the police department.

**Civilian:** At the CCRB, a civilian is any person who is not a police officer.

**Command:** A command is either a precinct or specialized unit to which an officer is assigned. Officers assigned to a precinct patrol the area within the precinct's boundaries, while officers in a specialized command (for example, the nar-

cotics division) carry out specialized duties over a greater area.

**Command discipline:** A command discipline is a punishment imposed by an officer's commanding officer, ranging in seriousness from an oral admonishment and training up to a forfeiture of ten vacation days.

**Complaint:** A complaint consists of one or more allegations of misconduct by one or more uniformed member(s) of the New York Police Department. When someone contacts the CCRB to allege police misconduct, a case file is opened for that complaint. Even if there are allegations that multiple officers engaged in multiple acts of misconduct against multiple civilians, the entire incident is captured as one complaint.

**Complainant/victim:** If the alleged victim (see above) also files the complaint, the person is referred to by the CCRB as the complainant/victim. Such determination does not exclude other persons from also being alleged victims. For example, in a case where three friends are stopped and frisked and only one files a complaint, all three are alleged victims, but only the person who filed the complaint is a complainant/victim.

**Complainant:** A person who files a complaint is called a complainant, whether or not the person is the alleged victim of misconduct. For example, where a mother files a complaint on behalf of her son, whom she claims was improperly strip-searched, the mother is the complainant.

**CTS:** The CCRB's complaint tracking system is an in-house database program that the CCRB uses to track all relevant information regarding complaints filed with the CCRB.

**DCT:** Deputy commissioner for trials, who is in charge of the police department's administrative tribunal.

**Discourtesy:** As a CCRB allegation, discourtesy includes rude or obscene gestures and/or language.

**Docket:** The agency docket includes all cases open at a given time.

**Exonerated:** The board will vote that an allegation should be exonerated if the subject officer (see below) was found to have engaged in the act alleged, but the act was deemed to be lawful and proper. For example, if someone alleges that a police officer stopped him improperly and the investigation reveals the transcript of a 911 call identifying the alleged victim as a suspect, the allegation that the stop was improper may be exonerated.

**FADO:** Pronounced "fey-dough," this is an acronym for the four categories of misconduct the CCRB is authorized to investigate: excessive or unnecessary force, abuse of authority, discourtesy, and offensive language.

**Filed:** If a police officer against whom the CCRB substantiated allegations leaves the police force before charges can be instituted against him or her, the substantiated case is said to be filed. Filed cases can be re-opened by the police department should an officer attempt to rejoin the police department. When the CCRB calculates the number of substantiated cases which have resulted in discipline, cases that have been filed are excluded.

**Force:** A CCRB complaint of excessive or unnecessary force can range in severity from a slap to firing of a gun. Some allegations that do not involve contact but imply physical force, such as pointing a gun, are classified as force complaints by the CCRB.

**Full investigation:** A case in which the CCRB was able to carry out a complete inquiry is called a full investigation. Fully investigated cases contain data collected from interviews with police officers, civilians, and witnesses. These cases also contain the final written report of the CCRB investigator, who had to evaluate the available evidence and make recommendations to the board on how the allegations should be resolved.

**IAB:** Internal Affairs Bureau of the New York City Police Department.

**Instructions:** Instructions are the least punitive disciplinary measure; a commanding officer instructs a subject officer on proper procedures with respect to the substantiated allegations, or a police officer is sent for retraining or additional training.

**Mediation:** Mediation is a non-disciplinary process, voluntarily agreed to by the complainant or complainant/victim and subject officer, in which the parties attempt to reconcile their differences with the assistance of a trained neutral mediator, who may assist in resolving the complaint but cannot impose a settlement. The contents of the proceedings are confidential and cannot be used in a future judicial or administrative context.

**NYPD disposition:** Pursuant to the city charter, the responsibility for discipline within the police department rests solely with the police commissioner who, even after a finding against a police officer by the CCRB and an administrative law judge, can still make *de novo* findings of law and fact and reach a different conclusion.

**OCCB:** The NYPD's Organized Crime Control Bureau, which includes narcotics units.

**OCD:** Office of Chief of Department—a division of the NYPD that handles neglect of duty complaints.

**Offensive language:** One of the categories in the CCRB's jurisdiction, offensive language refers to any allegation where an officer used language that was derogatory with regard to race, religion, nationality, ethnicity, gender, sexual orientation, disability, or age.

**Office of Administrative Trials and Hearings (OATH):** Until January 2003, OATH was one of two tribunals which adjudicated police department disciplinary cases. After January 2003, if a CCRB case is substantiated and charges are filed against a police officer, the case will be heard at DCT (see above).

**Officer unidentified:** If the CCRB cannot identify the subject officer of the allegation, the allegation is closed as officer unidentified. Cases closed with this disposition are considered a fully investigated case although the finding "officer unidentified" does not constitute a finding on the merits.

**Other misconduct noted (OMN):** If the investigation uncovers misconduct other than that within the CCRB's jurisdiction (for example, an officer intentionally provides a false statement to the CCRB or is found to have failed to properly document his or her activities), the board can determine to recommend that the officer engaged in other misconduct.

**Patrol borough:** A patrol borough is comprised of a number of precinct commands considered as a unit. In New York City there are eight patrol boroughs: Manhattan North, Manhattan South, Brooklyn North, Brooklyn South, Queens North, Queens South, Bronx, and Staten Island.

**Patrol Guide:** The New York City Police Department's Patrol Guide incorporates official policies and procedural rules by which police officers must generally conduct themselves. The board reviews the patrol guide to determine whether an officer committed misconduct.

**Preponderance of the evidence:** Preponderance of the evidence is the standard of proof used in CCRB investigations. It provides that the CCRB must find that the weight of the evidence is in favor of its finding, but is a less stringent standard than the more familiar criminal standard, "beyond a reasonable doubt."

**Rate at which the CCRB made findings on the merits:** This rate is the percentage of allegations in full investigations that end in a disposi-

tion of substantiated, unfounded or exonerated. Since these are the dispositions where the board has come to a decision on the validity of the complaint, the rate is one measure of the quality of CCRB investigations.

**Statute of limitations:** The agency operates under an eighteen-month statute of limitations measured from the date of occurrence. Unless the allegations would constitute a crime if proven in court, an officer must be disciplined or served with disciplinary charges before the statute of limitations has passed.

**Stop, question, and frisk report:** A document that police officers are generally required to fill out when they stop, question and/or or frisk civilians.

**Subject officer:** The officer who is alleged to have engaged in misconduct, whether identified or not, is referred to as a subject officer.

**Substantiated:** If the weight of the evidence shows that the officer committed the action alleged, and the action alleged constituted misconduct, the CCRB will substantiate the allegation and the case will be forwarded to the police commissioner.

**Truncated investigations:** A truncated investigation is one where the case is closed before it has been fully investigated. If the CCRB is unable to obtain a primary statement from the complainant or alleged victim(s), or if the com-

plainant or alleged victim wishes to withdraw the complaint, the investigation is truncated.

**Unfounded:** If the weight of the evidence shows that the police officer did not in fact engage in the alleged misconduct, the board will vote that the allegation be unfounded.

**Unsubstantiated:** If the weight of the evidence does not lead to a finding on the merits, the board will vote that the allegations be unsubstantiated.

**Witness:** A witness is any civilian interviewed in connection with a CCRB case who was neither a complainant or a victim. Generally, a witness actually observed the incident which gave rise to the allegations, but occasionally someone is interviewed who did not (for example, an emergency medical technician arriving on the scene who can verify whether or not an alleged victim had injuries before he or she was taken to a precinct).

**Witness officer:** A witness officer is any officer interviewed over the course of an investigation against whom no misconduct is alleged.

