

# Preface

*This is the twenty-sixth 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 2006 through December 2006  
(Volume XIV, No. 2).*

*Publication Date: June, 2007*



# 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. The board's investigative staff, which is composed entirely of civilian employees, conducts investigations in an impartial fashion. The board forwards its findings to the police commissioner.

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.
- 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 civilians and officers.
- To engage in community outreach throughout New York City 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 patterns of misconduct uncovered during the course of investigations and review of complaints to the police commissioner.
- To report relevant issues and policy matters coming to the board's attention to the police commissioner.



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# Members of the Board

## Mayoral Designees

Franklin H. Stone, Esq., Chair	2004*
Dr. Mohammad Khalid	2005
Carol B. Liebman, Esq.	2006
Victor Olds, Esq.	2007
- Vacant -	

## City Council Designees

Dennis deLeon, Esq.	2006 (Manhattan)
James Donlon, Esq.	2007 (Staten Island)
William F. Kuntz II, Esq.	2005 (Brooklyn)
Singee L. Lam	1999 (Queens)
Youngik Yoon, Esq.	2004 (Bronx)

## Police Commissioner Designees

Lawrence Loesch, Esq.	2006
Jules A. Martin, Esq.	2000
Tosano Simonetti	1999

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



# Members of the Board



Franklin H. Stone, Esq.

In September of 2006, Mayor Bloomberg named Franklin Stone to be the first woman to chair the CCRB. From 2004 through 2006, Ms. Stone served as executive director of Common Good, a nonprofit, bipartisan coalition dedicated to restoring reliability, balance and common sense to the law. Ms. Stone was previously a partner at the law firm of Hunton & Williams, where she specialized in commercial litigation and repeatedly was awarded the firm's pro bono service award. Ms. Stone was an associate at Patterson, Belknap, Webb & Tyler in New York City from 1977-1982 and from 1983-1987, she was an assistant United States attorney in the Southern District of New York where she handled narcotics and major crime cases. Ms. Stone is very involved in community matters in the Cobble Hill Historic District in Brooklyn where she resides. She is a member of the board of directors of the Brooklyn Youth Chorus and the Downtown Brooklyn Waterfront Local Development Corporation. She has served two terms as president of the Cobble Hill Association and is currently first vice-president. 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

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

## Dr. Mohammad Khalid

Dr. Khalid has worked as a dentist in Staten Island since 1977. An active member of the Staten Island community, Dr. Khalid is president of the Iron Hill Civic Association of Staten Island and of the Pakistani Civic Association of Staten Island, the vice-chairman of the Children's Campaign Fund of Staten Island, and the first vice-president and a member of the board of directors of Friends for Hospice Care of Staten Island. In 2003 Dr. Khalid served as a member of the New York City Charter Revision Commission, which reviewed the entire city charter, held hearings in all five boroughs to solicit public input, and issued recommendations to amend the charter to reflect New York City's constantly evolving economic, social and political environment. In 2004 Dr. Khalid was the recipient of the Pakistan League of America Community and Leadership Award and in 2003 received the Governor George E. Pataki Excellence Award for community service on behalf of New York State. Dr. Khalid, a mayoral designee, has been on the board since March 2005.



D.D.S., 1976, New York University; B.D.S., 1971, Khyber Medical College (Pakistan)



## 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 a partner at Baker & Hostetler, LLP, where he specializes in commercial litigation. He was previously a partner at Torsys 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 the managing director and general counsel of the Bedford-Stuyvesant Community Legal Services Corporation. Previously, Mr. Olds practiced for several years as a litigation partner at Holland & Knight LLP, after which he worked for four years as a vice-president and senior attorney in the Law Division of Morgan Stanley. From 1980 to 1988 he was the assistant attorney general in charge at the New York State Department of Law's Harlem Regional Office, and from 1988 to 2000 Mr. Olds was an assistant United States attorney in both the criminal and civil divisions of the United States Attorney's Office for the Southern District of New York. A trial advocacy instructor for the National Institute for Trial Advocacy, and currently an adjunct professor at both Brooklyn Law School and Fordham University School of Law, Mr. Olds has also been an appellate advocacy instructor at the U.S. Department of Justice Advocacy Institute. He has served on the Second Circuit Task Force for Gender, Racial and Ethnic Fairness, was a Harvard Law School Wasserstein Public Interest Law Fellow, and currently serves on the New York State Supreme Court, Appellate Division's (First Department) Indigent Defense Organization Oversight Committee. Mr. Olds has been a mayoral designee 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



### 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

Eric Dorsch, Esq.  
Deputy Executive Director, Investigations

Mr. Dorsch joined the CCRB in August 2004 as the assistant deputy executive director for investigations, and has been the deputy executive director for investigations since September 2006. From 1998 to 1999, Mr. Dorsch worked as a criminal defense attorney for the New Hampshire Public Defender and from 1999 to 2004 for the Legal Aid Society in New York City, first in its Juvenile Rights Division and subsequently in its Criminal Defense Division. Prior to attending law school, for three years Mr. Dorsch taught United States and world history at East Hartford High School in Connecticut.

J.D., 1998, magna cum laude, New York University School of Law; B.A., 1992, cum laude, Wesleyan University



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



# 2006 Executive and Senior Staff

## Executive Staff

Florence L. Finkle, Esq.

Eric M. Dorsch, Esq.

Brian Connell

Executive Director

Deputy Executive Director, Investigations

Deputy Executive Director, Administration

## Senior Staff

Denise Alvarez

Jayne Arnero

Andrew Case

Graham Daw, Esq.

Yuriy Gregorev

Sheshe Segar

Marcos Soler

Beth Thompson

Victor Voloshin, Esq.

Sandra Williams

Director of Case Management

Supervisor, Complaint Response Unit

Director of Communications

Agency Counsel

Director of Management and Information Services

Deputy Director of Operations

Director of Research and Strategic Initiatives

Director of Personnel

Director of Mediation

Supervisor, Case Management Unit

## Investigative Managers

Cecelia Holloway

Robert Lonergan

Denis McCormick

Ramon Montero

Richard A. Osmer

Winsome Thelwell

Dianne M. Weisheit

## Status Report Staff

Florence L. Finkle, Esq.

Andrew Case

Marcos Soler

Philip Weitzman



**CIVILIAN COMPLAINT REVIEW BOARD**  
40 RECTOR STREET, 2ND FLOOR  
NEW YORK, NEW YORK 10006 ♦ (212) 442-8833  
[www.nyc.gov/ccrb](http://www.nyc.gov/ccrb)

MICHAEL R. BLOOMBERG  
MAYOR

FRANKLIN H. STONE  
CHAIR

May 2007

Dear Members of the Public:

I am pleased to present the New York City Civilian Complaint Review Board's January-December 2006 Status Report.

The report analyzes five years of data regarding complaint activity, agency performance, and complaint dispositions, including those cases where the board concluded that an officer committed misconduct. The report discusses the location of incidents that led to complaints, the command assignments of officers who were the subjects of complaints, and the demographics of subject officers and civilians involved in these complaints. The report further provides information on the disciplinary action the New York City Police Department took, if any, against every officer in all cases forwarded by the CCRB since 2002 and resolved by the NYPD by December 31, 2006.

In 2006, the CCRB received 7,669 complaints against New York City police officers that fell within its jurisdiction, a 66% increase over the 4,612 received in 2002. Complaints have increased steadily since 2002, and the cumulative impact on the agency's workload has been dramatic. The root causes of the increase can be difficult to determine, and many factors, including police conduct, the total number of civilian-police encounters, the general relations between the community and the police, and the accessibility of and public confidence in the complaint process, can have an effect on the number of complaints filed by members of the public.

Still, the agency has been able to identify characteristics of the complaint increase that may help explain why people are filing more complaints than in years past. First, complaints filed by telephone make up a higher portion of all complaints than they once did. Since 2002, the number of complaints filed by telephone directly to the CCRB (which includes 311 calls transferred to the agency) has nearly tripled, from 1,653 to 4,583. The agency has also found that complaints are being filed more quickly after the incident in question—in 2006, 83% of all complaints were filed within 7 days, up from 61% in 2002. These trends suggest that improved access to the agency through the 311 system and increased use of cell phones have contributed to the increase.

Second, the number of complaints involving allegations of improper stops, frisks, and searches has increased more dramatically than the number of all complaints filed. In 2002, for example, the agency received 925 complaints containing one or more of the allegations "question and/or stop," "frisk," or "search;" in 2006 it received 2,556, an increase of 176%. Given the fact that the department reported more than five times as many street stops in 2006 than in 2002 (508,540 compared to 97,296), it is not surprising that the number of complaints of this type increased as rapidly as it did.

While an increase in the complaint rate does not necessarily represent an increase in police misconduct, it poses an operational challenge to our agency, which must handle the task of processing and investigating more cases. The CCRB has risen to the challenge by substantially increasing its productivity, closing 7,399 cases in 2006, a 53% increase over the 4,831 closed in 2002. The CCRB has improved its productivity without significant increases in its budget, finding efficiencies that have allowed it to close more cases and shorten case closure times without sacrificing quality. Still, even with the agency closing more cases each year, it has not kept up with complaint filings, and the total docket increased in each of the last five years.

In 2006, the board found misconduct in 10% of the cases it investigated fully. This number is slightly below the five-year average of 12%, but is consistent with historic norms. The agency made particular progress in its mediation program. In 2006, it mediated 130 cases and closed a further 132 as mediation attempted, representing the highest number of cases closed through the mediation program in the agency's history.

This report also describes two policy recommendations the board made during 2006 and includes a special study on truncated cases. On May 9, the board recommended that the department improve its training for officers who police large-scale demonstrations, and on November 9 it recommended that the department issue an order detailing the limited circumstances in which officers can seize union "courtesy" cards." The truncated case study found that telephone complaints and complaints filed soon after the incident, which have been filed at increasingly higher rates as described above, are less likely to lead to full investigations. It further found that the neighborhood in which a complainant lives has little effect on whether the agency will be able to conduct a full investigation. The board expects to continue recommending policy changes and studying relevant issues in its ongoing efforts to improve the quality of policing.

The CCRB remains committed to its core mission of investigating and mediating allegations of police misconduct thoroughly and expeditiously. Agency staff and board members look forward to continuing to serve the people and the police of New York City.

Sincerely,

A handwritten signature in black ink, appearing to read "F. H. Stone".

Franklin H. Stone  
Chair



# EXECUTIVE SUMMARY

## Complaint Activity

- The number of complaints filed with the CCRB increased for the sixth straight year. In 2006, the agency received 7,669 complaints, 13% more than the 6,785 received in 2005. The cumulative effect of the increase in complaint has been dramatic: in 2006 the agency received 66% more complaints than the 4,612 filed in 2002.
- The number of complaints filed directly with the CCRB by telephone, which includes calls transferred by 311 operators, has risen by 156% over the past five years, much more than complaints filed by other means. While the increase began before the implementation of the city's 311 system during March 2003 and did not stop when the system reached maturity, 311 has clearly played some role in the increase. The ease with which civilians can now reach the CCRB has also led to timelier complaint filings: complaints filed within seven days of the initial incident rose from 61% of all complaints in 2002 to 83% of all filings in 2006.
- The number of abuse of authority allegations, such as allegations of improper stops, frisks, or searches, has increased at a rate higher than the rate of increase for other types of allegations. In 2002, the agency received 925 complaints that contained one or more allegations that a civilian was improperly stopped, questioned, frisked, or searched; in 2006 it received 2,556, an increase of 176%. The 423% increase in the number of documented street stops NYPD officers conducted from 2002 through 2006 provides support for the argument that the rise of CCRB complaints is due in part to the increase in the number of these stops.
- At the borough level, the location of incidents leading to a complaint and the assignment of subject officers in complaints has remained remarkably consistent over time. In 2006, as was the case in each of the past five years, more complaints stemmed from incidents taking place in Brooklyn than any other borough, followed by Manhattan, the Bronx, Queens, and Staten Island.

The relative proportion of complaints taking place within each borough did not change by more than a couple of percentage points from one year to the next.

- In 2006, as in each of the past five years, the demographic composition of alleged victims of CCRB complaints has not reflected the demographics of New York City, with blacks, males, and the young overrepresented. More than half the alleged victims of CCRB complaints in 2006 were black, consistent with the five-year average. Moreover, more than two-thirds of all alleged victims were male, and nearly one-third were between the ages of 15 and 24, an age group that makes up only 14% of all New Yorkers.<sup>1</sup>

## Agency Performance

- The CCRB continued to improve its productivity in the face of record complaint numbers last year. In 2006, the board closed 7,399 complaints, 14% more than the 6,514 it closed in 2005 and 53% more than it closed in 2002. All the while, the quality of investigations, as measured by the rate at which the board made conclusive determinations about whether misconduct occurred, remained high, and the age of the open docket decreased. The agency also closed cases more expediently in 2006 than in 2005, reversing a recent decline in the timeliness of investigations.
- While the board closed 9% more cases during 2006 than the 6,785 it received in 2005, the higher number of complaint filings in 2006 caused the board's open docket to increase. At year's end the agency had 3,739 open cases on its docket, an 8% increase from the 3,468 cases open on December 31, 2005. From the end of 2002, when the year-end docket stood at 2,149, to December 31, 2006, the agency's docket grew by 1,590 cases, a rise of 74%.
- In 2006, the Mediation Unit closed a record total of 262 cases, including 130 successful mediations, a 78% increase when compared to the 73 cases mediated in 2002. In addition to closing more cases, the unit improved its timeliness: the

<sup>1</sup> Demographic figures on race and gender are from the 2000 United States Census. In 2002, the Census Bureau released updated figures on the age of New Yorkers in its American Community Survey Tabular Profile for New York City. (The race and gender statistics had not changed since the 2000 Census.) Figures on age come from this later report.

average number of days it took to mediate a case dropped from 185 in 2005 to 155 (five months) in 2006, and the average age of cases closed as “mediation attempted” also decreased, from 254 days to 198 (6.5 months), the shortest completion time in the last five years.

## Case Dispositions

- The most substantial change in the disposition of CCRB cases over the past five years has been the increase in which the board closes cases with a truncated disposition because the civilian did not provide a formal statement. In 2002, the agency closed 2,446 of these cases, representing 51% of all case closures. In 2006, the agency closed 4,457 of these cases, representing 60% of all case closures.
- The CCRB conducted a study to analyze the rise in the percentage of cases it closed with truncated dispositions. The study showed that complaints filed by telephone and/or within one week have driven the increase: these complaints resulted in truncated dispositions nearly two-thirds of the time (63%) in 2006 and are the very complaints that have grown from 2002 through 2006. They constitute a vast majority of the complaints the CCRB currently receives. The study also found that civilians’ race, gender, and borough of residence do not affect the rate at which the board truncates cases.
- Of the 2,680 full investigations the agency conducted in 2006, the board substantiated 264, or 10%, the same percentage as in 2005. This represents a drop from the 16% of all full investigations in which the board substantiated an allegation in 2004, but is only slightly lower than the five-year average of 12%, suggesting that the high rate in 2004 was the statistical anomaly.
- Consistent with previous years, the board substantiated a higher percentage of the allegations of abuse of authority and a lower percentage of force allegations than it did all allegations. The abuse of authority allegations with the highest substantiation rates included allegations of improper frisks, vehicle searches, property seizures, and summonses. Officers alleged to have used excessive or unnecessary physical (bodily) force were exonerated at rates much higher than average.
- The board forwards all cases in which it substantiates one or more allegations to the NYPD for disciplinary action; in most cases it recommends the type of discipline it believes appropriate to the misconduct. Over the last five years, a

number of significant trends have emerged in how the police department handles substantiated CCRB cases. The NYPD imposes some discipline in substantiated cases more frequently than it did in the past (in 78% of substantiated cases in 2006, the highest rate since 1993), and resolves CCRB cases more quickly than it once did (the department took an average of 287 days to dispose of substantiated CCRB cases it closed in 2006). At the same time, beginning in 2005 the department has issued instructions, the mildest disciplinary option available, to officers at rates much higher than in the past (73% of all disciplinary actions resulting from substantiated CCRB cases consisted of instructions in 2006), and the rate at which officers were found guilty at administrative trial continued to decline (only 20% of the officers who were the subject of an administrative trial were found guilty in 2006).

## Agency Operations

- In September of 2006, Mayor Bloomberg named Franklin Stone to be the first woman to chair the CCRB. From 2004 through 2006, Ms. Stone served as executive director of Common Good, a nonprofit, bipartisan coalition dedicated to restoring reliability, balance, and common sense to the law. Ms. Stone was previously a partner at the law firm of Hunton & Williams, where she specialized in commercial litigation and repeatedly was awarded the firm’s pro bono service award. Ms. Stone was an associate at Patterson, Belknap, Webb & Tyler in New York City from 1977-1982 and from 1983-1987, she was an assistant United States attorney in the Southern District of New York where she handled narcotics and major crime cases. Ms. Stone is very involved in community matters in the Cobble Hill Historic District in Brooklyn where she resides. She is a member of the board of directors of the Brooklyn Youth Chorus and the Downtown Brooklyn Waterfront Local Development Corporation. She has served two terms as president of the Cobble Hill Association and is currently first vice-president. Ms. Stone, a mayoral designee, has been a board member since December 1998.
- As of December 31, 2006, the board had 12 members and one vacancy since former Chair Hector Gonzalez, a mayoral designee who resigned on September 12, 2006, has not yet been replaced.
- On May 9, 2006, the CCRB recommended that the NYPD review the training it provides

officers in the context of existing procedures relating to policing demonstrations. After reviewing videotape and testimonial evidence from two complaints that stemmed from the 2004 Republican National Convention, the board concluded that in these two instances deputy chiefs' imprecise and inaudible orders (given without the use of amplification devices) may have resulted in the unnecessary arrest of protesters. On May 11, 2006, Police Commissioner Kelly responded with a letter that implicitly supported the deputy chiefs' actions and indicated that he strongly disagreed with the board's recommendation.

- On November 9, 2006, the CCRB recommended that the NYPD issue an order informing officers of the limited circumstances under which they can seize police union "courtesy" cards. The recommendation stemmed from a review of ten cases involving 11 officers, all of whom incorrectly believed that they were entitled to confiscate the cards without evidence that the cards were acquired or used illegally. According to the police department, which has met with the police

unions regarding this issue, the unions plan to place warnings on the cards that would make officers' seizures of the cards lawful, regardless of whether the cards are evidence of a crime. When such cards are issued, the CCRB will re-evaluate the propriety of officers' seizures of them.

- In each of the past four years, the CCRB has relied upon supplemental, single-year funding provided during the adopted budget process to absorb the increase in demand for the agency's services. The final budget for fiscal year 2006 (July 1, 2005, to June 30, 2006) was \$10,062,468. However, on January 17, 2007, in his annual State-of-the-City Address, Mayor Michael R. Bloomberg demonstrated his faith in the CCRB's mission when he announced that he intended to "expand the resources and staffing at the Civilian Complaint Review Board to ensure that all complaints are dealt with swiftly and seriously." The increase in funding, which reflects the importance of the CCRB's mission, will be used primarily to hire additional staff members.



# 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 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 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 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.

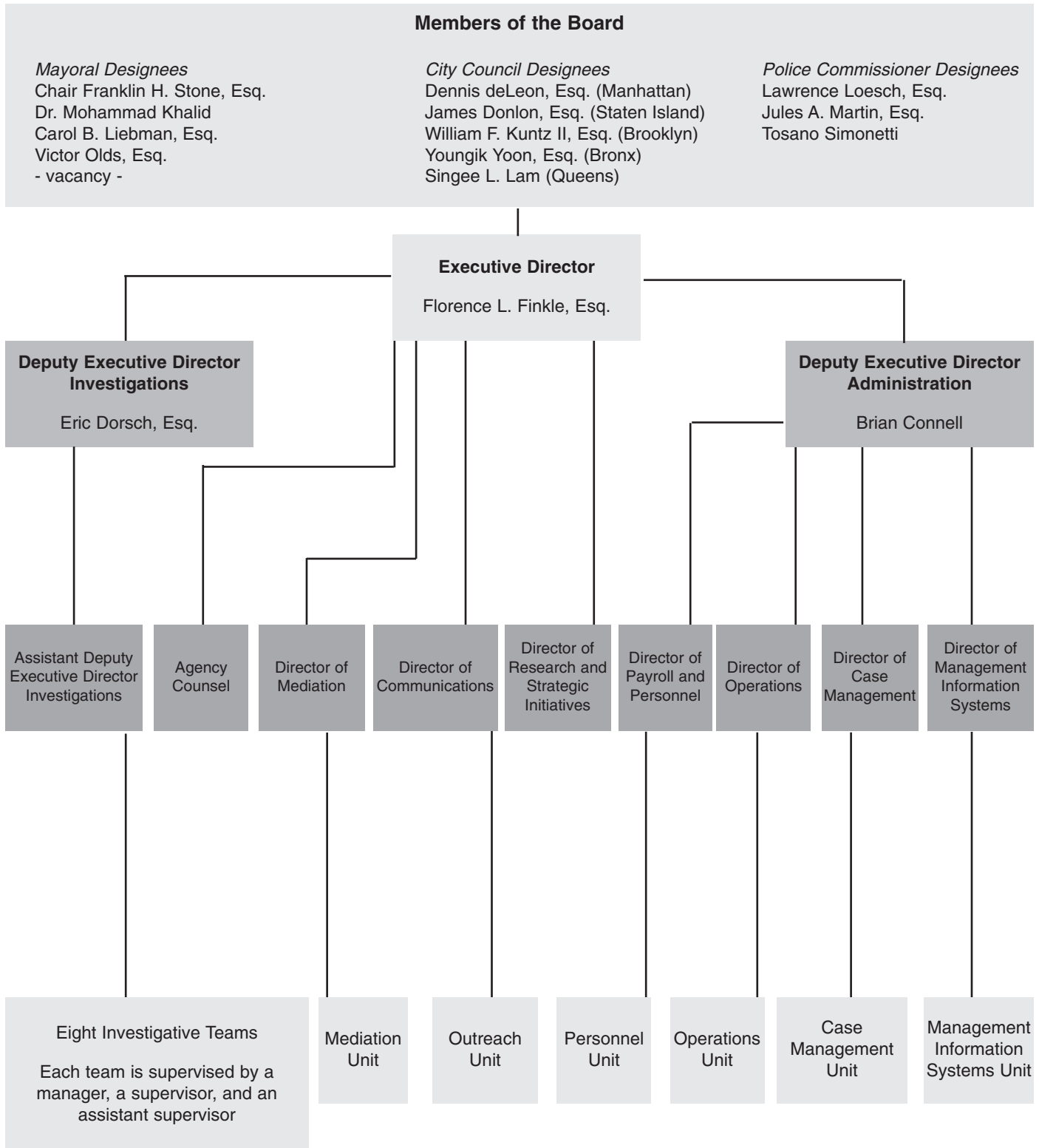
After a well-publicized political debate and with the support of Mayor David Dinkins, the city council modified the city charter in January 1993 to create the first police oversight agency in New York City independent of the police department. On July 5, 1993, the independent CCRB became a functioning agency, and the first meeting of the new board was held the following

## 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 Organizational Chart





month. Since that time, the board members and staff have been private citizens. New York's Civilian Complaint Review Board is now the largest independent civilian police 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 full-time, professional, civilian staff. Pursuant to New York City Charter chapter 18-A, section 440, 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 commissioner, 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

## 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.

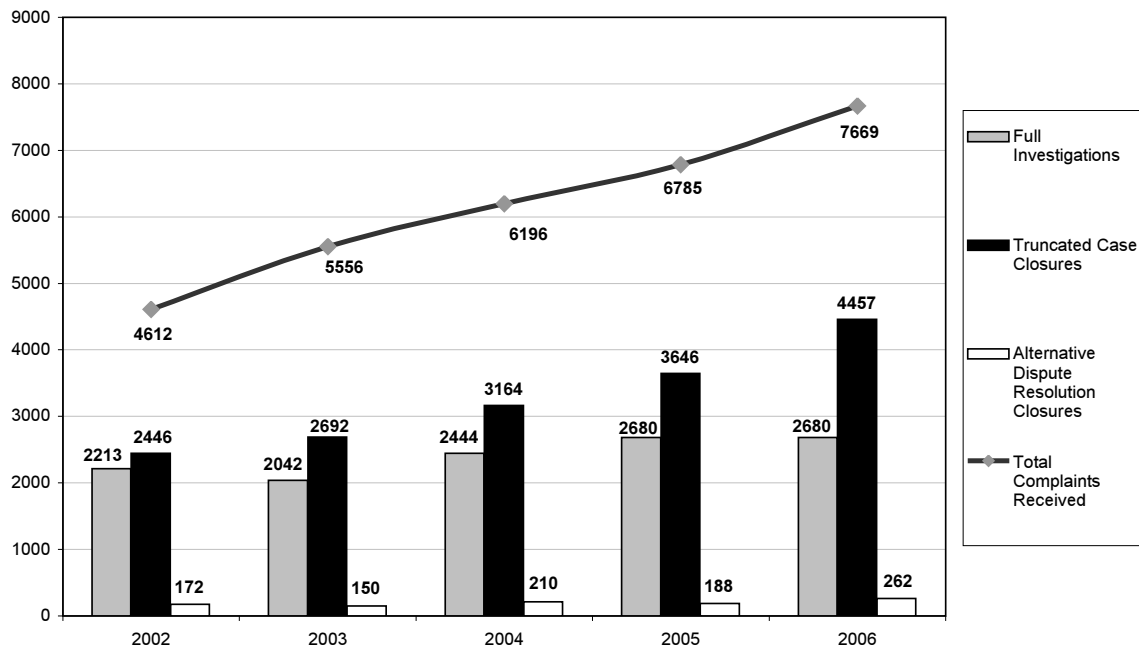
Education Committee, the MIS Committee, and the Reports and Recommendations Committee, also issue reports and may submit recommendations for policy changes to the full board for approval. Following the public meeting, the board retires to a non-public executive session, where it votes on particular cases 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, who, along with the agency counsel and the directors of the Mediation Unit, the Communications Department, and the Research and Strategic Initiatives Unit, report directly to the executive director. The administrative division is responsible for 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 Unit, Management Information Services (MIS), and the Case Management Unit, which organizes completed investigative files for board panel review and oversees the inventory of closed CCRB cases.

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

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

**Figure 1: Full Investigations, Truncated Case Closures, and Alternative Dispute Resolution Closures 2002-2006**



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 10 years of law enforcement or investigative experience gained through work in organizations such as the Internal Revenue Service Criminal Investigative Division, the Immigration and Naturalization Service, the United States Postal Inspection Service, the New York City Transit Police Department, and the CCRB itself. Each team manager works closely with team supervisors and assistant supervisors to monitor the work of approximately 15 line 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."

### *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 complaint intake and assign it to an investigator, who must attempt to contact the complainant within 24 hours of receiving 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.

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

## CCRB Dispositions

### Findings on the Merits

*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

*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.



*An initial interview is essential to the complaint process*

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 closed, the case may be re-opened for full investigation.

## *Alternative Dispute Resolution*

When team management, in reviewing a case, finds that a complaint is eligible and suitable for mediation, it will instruct the investigator to offer mediation to the complainant as an alternative to investigation. Investigators receive significant training regarding the mediation process and are required to offer 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. Complaints eligible for mediation include all those involving allegations of discourtesy and offensive language, use of minor physical (bodily) 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 session 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.

The board closes cases 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 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 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 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.”<sup>4</sup> 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 quality 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 alle-

gation 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 Interim Order 4/2005 (modifying Patrol Guide procedure 203-08), at such a proceeding “making a false official statement regarding a material matter will result in dismissal from this [d]epartment, absent exceptional circumstances.”

## CCRB Disciplinary Recommendations

Under New York State Civil Service Law section 75(4), 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 or a member of the department’s Legal Bureau 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 department’s imposition of instructions is noted in the officer’s CCRB history.

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<sup>4</sup>New York City Charter §440(c)(1).

## **CCRB INVESTIGATION:**

### **Officers Unlawfully Stopped, Frisked, Searched and Issued Disorderly Conduct Summons to Man Who Was Walking Home**

After watching a movie at a friend's apartment, a 31 year-old black man, employed in the television industry, left to walk home. It was 1:15 a.m. on Saturday, December 11, 2004, and although the friends lived in the same building in Brooklyn, their apartments were located in different sections with separate street-level entrances.

The man, 6' 3" tall and approximately 225 pounds, had just walked out of the building when an unmarked, black, four-door sedan pulled up beside him. The car contained four plain-clothed officers from the local precinct's Street Narcotics Enforcement Unit ("SNEU"). The officer in the front passenger's seat called out, "Hey big man, can I talk to you?" When the man, who saw no one else on the street, continued walking, the officer in the front passenger's seat left the vehicle, grabbed the man's jacket, and said, "We want to search you, we think you have a gun." Only then did the man realize he was speaking with a police officer. The man angrily told the officer he did not have a gun, and that the officer did not have permission to search him. At this point, the other three officers got out and surrounded the man. The officer who had grabbed the man's jacket frisked him and reached into his pockets and examined all of their contents.

The officers asked the man to produce identification, and when he explained that he was not carrying ID they told him he would be arrested for trespassing. The man told the officers they couldn't arrest him for trespassing because he lived in the building. The man further challenged the officers, asking them, "Where is my so-called gun?" A second officer drew his gun, held it up above the man's head pointing it towards the ground and said, "Here's your gun." Continuing to question the officers for arresting him for trespass, the man made a cell phone call to his friend, who came outside. She told the officers that the man lived in the building, and stayed to observe the rest of the encounter. The officers handcuffed the man, who resisted passively by sitting on the sidewalk; he continued to tell the officers that he had done nothing wrong and insisted they could not arrest him for trespassing. The officers lifted him up, walked him to the police car, and took him to the precinct. There, the officer who had drawn his gun issued the man a summons for disorderly conduct. The man asked the officer for his name, and the officer replied that the name was on the summons. Because the name was illegible, the man spoke to a sergeant, who took the summons and wrote the officer's name on it. The summons was later dismissed in court.

The CCRB interviewed the man, his friend, and a resident of the building who did not know the two friends, but saw what happened from her window and responded to a letter the investigator posted in the building lobby. The investigator also interviewed all four SNEU officers and the sergeant who had provided the officer's name to the man at the precinct. The stop and frisk report the summoning officer completed on the date of the incident indicated that the officers suspected the man of trespass and burglary and that the man made "furtive movements." Upon being interviewed, all four officers admitted to being confused by the man emerging from a building entrance about which they were unaware and asserted that they suspected the man of planning to rob a passing Chinese deliveryman, whom the man appeared to be following. However, the officers provided contradictory accounts of the supposed Chinese deliveryman's movements, and a search of seven Chinese restaurants located within one mile of the building showed that none were open past 1:00 a.m. on Saturdays.

Crediting the man's account, which was corroborated by his friend and an independent witness, on July 13, 2005, the board found one officer guilty of misconduct for stopping, frisking, and searching the man without adequate legal justification. The board also determined that the second officer improperly drew his gun, failed to provide his name as required by the department's Patrol Guide, and lacked probable cause to issue the disorderly conduct summons, a summons motivated by the man's challenging the officers' actions. In February of 2006, the police department ordered both officers to receive instructions, or retraining, regarding their misconduct.



## *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,” which involves lodging formal administrative charges against the subject officer when the department seeks to impose more serious discipline than instructions or a command discipline. Non-probationary officers have the right to challenge the imposition of discipline in administrative hearings conducted by the NYPD’s deputy commissioner for trials or his assistants. Officers against whom the department files charges and specifications 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), an independent city tribunal. Following the First

Department Appellate Division’s decision in Lynch v. Giuliani,<sup>5</sup> 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. Each month the police department reports to the CCRB how it closed substantiated CCRB cases it resolved during the preceding 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.

## **Outreach and Education**

The CCRB is required by the New York City Charter to educate the public about its mission and duties and issue two reports each year describing its actions and activities. The Communications Department, comprised of a director and a communications associate, conducts outreach meetings with members of the public, develops and produces the agency’s brochures and reports, updates its website, and interacts with the media to publicize agency programs and activities. The CCRB is also the largest participating member of the National Association for Civilian Oversight of Law Enforcement, which facilitates communication among individuals, organizations, and government agencies involved in oversight of the police.

The Communications Department conducted 42 information sessions in 2006 with high school and university classes, police personnel, community boards, and various community centers. In addition, CCRB staffers met with foreign dignitaries from five different countries—Uzbekistan, Ireland, Azerbaijan, Congo, and Sweden—seeking information to improve policing in their home countries.

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<sup>5</sup> 755 N.Y.S.2d 6 (1<sup>st</sup> Dept. 2003).

The CCRB continued working on improving the quality and appearance of its publications to ensure that members of the public interested in the CCRB can quickly get needed information. On December 11, 2006, the CCRB released its January-June 2006 Status Report, which, for the second year consisted of a 20-page color report intended to make information about the CCRB and its operations available to a broad audience. The Communications Department also completely redesigned and redrafted the agency's brochures in both English and Spanish.

Alongside many other articles last year regarding the CCRB, on September 20, 2006, the New York Times published a front-page, feature story on the CCRB's mediation program, "Settling Disputes Across a Table When Officer and Citizen Clash." The article chronicled the experiences, for the first time ever, of two civilians and two officers who had successfully mediated their CCRB complaint. The article's in-depth description of the mediation process and its benefits prompted inquiries about the program from numerous police departments and citizen oversight agencies across the country. Earlier in the year, the mediation program also received positive publicity in the January-March 2006 Police Practices Review, a publication of the Police Assessment Resource Center that is widely distributed to police oversight practitioners, criminal justice academics, and law enforcement executives. The Police Practices Review interviewed Mediation Director Victor Voloshin at length about the program.

At the National Association for Civilian Oversight of Law Enforcement's annual conference in Boise, Idaho, held from September 25-September 28, 2006, CCRB Executive Director Florence L. Finkle and MIS Director Yuriy Gregorev made a presentation as part of a panel focused on "Database and Tracking Systems for Effective Oversight." They described the CCRB's Complaint Tracking System (CTS), a database workflow program that requires investigators and mediation coordinators to enter information about the complaint and the actions they take regarding it. The system automates tasks, is used to manage and supervise cases, and captures statistical data the agency uses in its monthly and semiannual reports. In addition to sharing their expertise with other oversight professionals, the four CCRB staff members who attended the conference learned from conference participants about other jurisdictions' effective police oversight practices.

## Policy Recommendations

Based upon information uncovered during its investigation and review of complaints, the board may make a report to the police commissioner focused not on individual officers but on department policies, procedures, and training. During 2006, the CCRB made two such reports to New York City Police Commissioner Raymond W. Kelly.

### *2004 Republican National Convention*

On May 9, 2006, the CCRB recommended that the NYPD review the training it provides officers in the context of existing procedures relating to policing demonstrations. The CCRB stated in its letter that, "All officers, particularly high-ranking supervisors, should ensure that in policing demonstrations, they give protesters audible and unambiguous notice of what is expected of them and an opportunity to comply before they are arrested." The recommendation arose from a study of two incidents stemming from the 2004 Republican National Convention protests. After reviewing videotape and testimonial evidence, the board concluded that in these two instances deputy chiefs' imprecise and inaudible orders (given without the use of amplification devices) may have resulted in the unnecessary arrest of protesters.

On May 11, 2006, Police Commissioner Kelly responded that the CCRB's recommendation did not mention that policing of the convention generated an insignificant number of complaints and wrote that he viewed "the NYPD's policing of the 2004 Republican National Convention and the scores of demonstrations that accompanied it as one of the [d]epartment's finest hours." With respect to the two incidents at issue, Police Commissioner Kelly implicitly supported the deputy chiefs' actions and indicated that he strongly disagreed with the board's recommendation.

### *New York City Police Department Union "Courtesy" Cards*

On November 9, 2006, the CCRB recommended that the NYPD issue an order informing officers of the limited circumstances under which they can seize police union "courtesy" cards. The recommendation stemmed from a review of ten cases involving 11 officers who improperly seized police union cards from civilians.

For many years, New York City police officers have bestowed union courtesy cards upon their relatives and friends to identify them as having a special relationship with a police officer. The cards list the names of union executives and provide information on how to contact these executives and the unions' main offices. Although the cards convey no legal benefit, civilians often present them to officers in the hope of receiving one.

When interviewed by CCRB investigators, the officers in these ten cases expressed the belief that they were entitled to confiscate the cards, which they did not voucher as required by the Patrol Guide, because in their view, the cards belonged to the union or the police department. However, it is not unlawful to possess the cards—not one of the civilians was charged with a crime—and in the absence of any evidence that the cards were acquired or used illegally, officers have no legal basis to seize them.

According to the police department, which has met with the police unions regarding this issue, the unions plan to place warnings on the cards that would make officers' seizures of the cards lawful, regardless of whether the cards are evidence of a crime. When such cards are issued, the CCRB will re-evaluate the propriety of officers' seizures of them.

### *Strip Search Recommendation Update*

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 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 the CCRB released its recommendation, the police department issued a directive regarding proper procedures for conducting strip searches that was read at ten consecutive roll calls at each command. The department also issued a statement that it was developing a training video for officers on proper strip-search procedures. The department has informed the CCRB that in January of 2007 it completed the video and began using it at the command level.

Remarkably, since 2004, the rate at which the board substantiated fully investigated strip-search allegations dropped from 20% to 12% in 2005 to 6% in 2006.

## Budget and Headcount

In order to respond to the 69% increase in the number of complaints filed annually since 2002, the agency has asked for more than \$1 million to be permanently added to its budget. Instead it received supplemental, single-year funding in the last four adopted budgets. In each of the past four 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 this funding has allowed the CCRB to avoid being overwhelmed by unprecedented numbers of complaints, it did not provide the agency with the most efficient means of tackling its growing docket. The final budget for fiscal year 2006 (July 1, 2005, to June 30, 2006) was \$10,062,468.

At the end of 2006, the fiscal year 2007 (July 1, 2006, to June 30, 2007) budget stood at \$10,854,007. Since this includes money that was added to the budget for a single year, as of December 31, 2006, the financial plan for the CCRB's fiscal year 2008 and out-year budgets called for total funding of just \$9,795,243 and an authorized headcount of 24 fewer employees. On January 17, 2007, in his annual State-of-the-City Address, Mayor Michael R. Bloomberg announced that he intended to "expand the resources and staffing at the Civilian Complaint Review Board to ensure that all complaints are dealt with swiftly and seriously."

The CCRB's fiscal year 2007 budget supports a headcount of 184: the CCRB has allotted 147



CCRB's Personnel Unit: Ellen Diner, Beth Thompson, Rosa Alvarado, and Madge Miller

positions for investigators and 37 for administrative staff members. At year's end the CCRB had a full-time headcount of 186 employees, including one on leave and nine who resigned but remained on payroll. Of the actively working staff, 141 were investigators and 35 were non-investigative staff members (including executive, administrative, outreach and mediation staff).

## Comptroller Audit

On June 30, 2006, New York City Comptroller William C. Thompson, Jr. released the results of a regular audit of the Civilian Complaint Review Board's case management practices. The audit, which covered the period January 1, 2004 through June 30, 2005, found that the "CCRB ensured that a very high percentage of its cases were completed in a timely manner." While the audit praised the timeliness of investigations and other case closures, it determined that the agency "did not consistently perform certain [internal] required steps in conducting its investigations."

To comply with the comptroller's recommendation, the CCRB instituted measures to increase the Investigations Division's compliance with the agency's case-review procedures. As a result, the rate at which the investigative staff completes time-triggered case reviews has grown dramatically. For example, compliance with the requirement that an investigative case plan be completed following the interview of the complainant or alleged victim at the beginning of every investigation rose from 52%, as measured in a random sample by the New York City Comptroller, to 92% in December of 2006, according to the CCRB's complaint tracking system. Similarly, compliance with the requirement that time-triggered reviews be completed for four-month-old

cases rose from 47%, as measured by the audit, to 82% in December 2006.

## Board Membership

On September 12, 2006, Mayor Bloomberg appointed Franklin H. Stone as chair of the CCRB. The first woman to chair the CCRB, Ms. Stone replaced Hector Gonzalez, who joined the CCRB in 2000 and served as chair from April 2002 to September 2006.

A board member since 1998, Ms. Stone is an attorney with decades of experience in litigation and government. From 2004 through 2006, she served as executive director of Common Good, a legal advocacy group. Ms. Stone was previously a partner at the law firm of Hunton & Williams, where she specialized in commercial litigation and repeatedly was awarded the firm's pro bono service award. From 1983 to 1987, Ms. Stone served as an assistant United States attorney for the Southern District of New York. Prior to that, she was an associate at Patterson, Belknap, Webb & Tyler. Ms. Stone is deeply involved in the Cobble Hill community in Brooklyn where she resides. She is a member of the board of directors of the Downtown Brooklyn Waterfront Local Development Corporation and a member of the Citizens Advisory Council at the Brooklyn Bridge Park Local Development Corporation. Additionally, Ms. Stone is first vice-president of the Cobble Hill Association.

As of December 31, 2006, the board had 12 members and one vacancy since Hector Gonzalez, a mayoral designee who resigned on September 12, 2006, has not yet been replaced.



# COMPLAINT ACTIVITY

## Increase in Complaint Filings

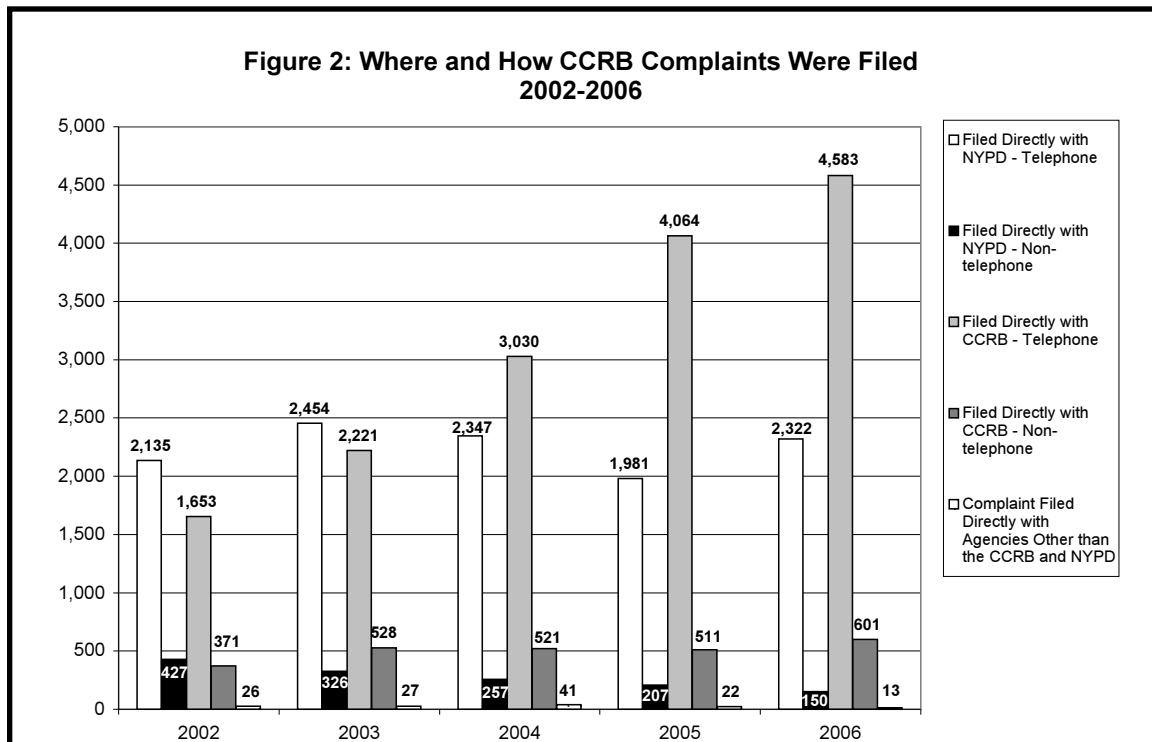
The CCRB received 7,669 complaints in 2006, 884 more than the 6,785 it received in 2005, an increase of 13%. Since 2002 the number of complaint filings has significantly risen each year: complaints increased by 20% between 2002 and 2003; 12% between 2003 and 2004; and 10% between 2004 and 2005. The cumulative effect of an increase in complaint filings every year has been dramatic: in 2006 the agency received 66% more complaints than the 4,612 filed in 2002. (See Table 1A, Appendix A.)

More than two-thirds of civilians filed their complaints directly with the CCRB in both 2005 and 2006 (including through the city's 311 system). The rates at which citizens contacted the CCRB and the NYPD to file their complaints were remarkably constant from 2005 to 2006. In 2006, 68% of complainants filed their complaint directly with the CCRB, one percentage point higher than the 67% in 2005; 32% of complainants filed directly with the NYPD in both 2006 and 2005. By contrast, in 2002 just 44% of

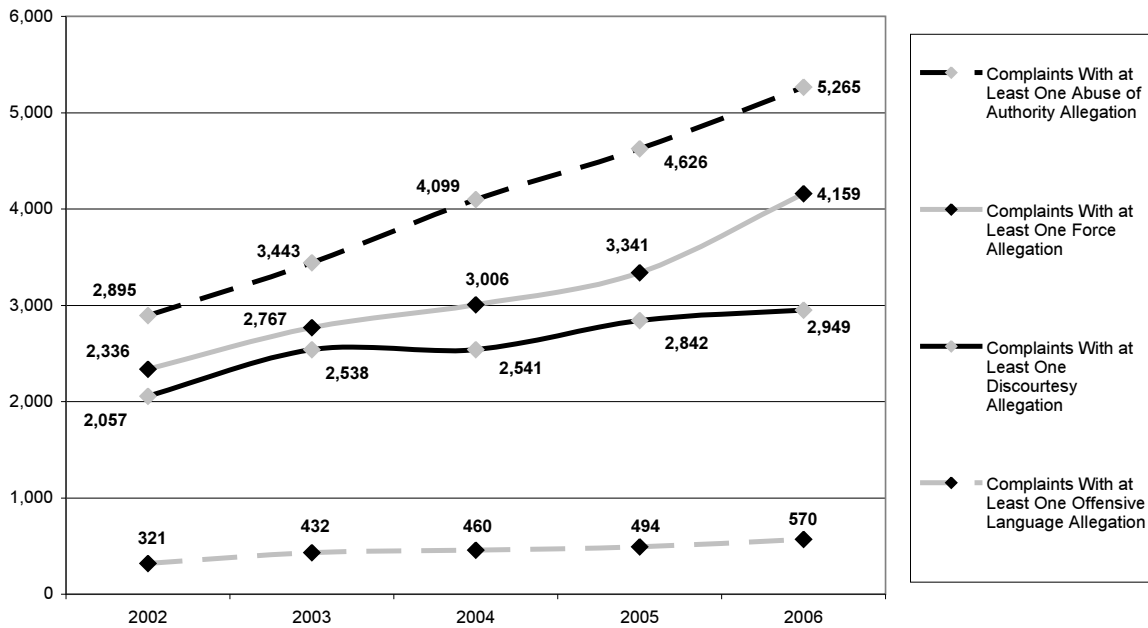
civilians filed complaints directly with the CCRB, a percentage that has steadily increased over the last five years, and 56% of civilians filed complaints initially with the NYPD, a percentage that has steadily decreased. During the past five years, only a miniscule number of CCRB complaints were filed with the office of an elected official, or at an agency other than the CCRB or NYPD; just 13 complaints in 2006, for example. (See Table 6, Appendix A and Figure 2.)

In 2006, 90% of civilians who filed CCRB complaints did so by telephone, up from the already-high 83% of complaints in 2002. (These statistics exclude the tiny number of complaints filed with entities other than the NYPD or CCRB.) Complaints lodged through the internet made up a consistently small portion of complaints, between 2% and 4%, over the past five years, while the proportion of complaints filed in person and by letter has consistently decreased since 2002. (See Tables 7A and 7B, Appendix A.)

An increase in complaints is not necessarily an indication of an increase in police misconduct. Many factors contribute to the number of com-



**Figure 3: Complaints Containing Each Type of FADO Allegation\*  
2002-2006**



\* Since complaints generally contain more than one type of allegation, adding the figures on this chart will result in numbers greater than the total complaints filed per year.

plaints filed each year, including the total number of encounters between officers and civilians, the accessibility of and public confidence in the complaint process, the general relations between the community and the police, and other less tangible factors. Complaint data reveal two distinct trends that have accompanied the five-year 66% complaint increase: 1) civilians are more frequently filing complaints by telephone and 2) complaints of stop, question, frisk, and/or search have risen more rapidly than any other type of complaint.

While the ease with which civilians can now reach the CCRB by telephone through the 311 system may be a factor in the complaint increase, the rise in complaint filings has continued since the system became well-known to the public. From fiscal year 2004 to fiscal year 2006 (July 1, 2003 through June 30, 2006), the Mayor's Management Reports indicate that CCRB-related inquiries to 311 rose from 6,228 to 13,444, an increase of 116%. Yet an examination of complaint activity at various city agencies shows that the introduction of the 311 system during March 2003 did not always lead to sustained complaint increases. Complaints to the city's Human Rights Commission, for instance, actually decreased by 56% from fiscal year 2002 through fiscal year 2006. Complaints filed with other agencies increased at rates higher and lower than at the CCRB after the introduction of 311. At the same time that CCRB complaints increased 79% from fiscal years 2002 through 2006, complaint filings at the Department of Investigation rose 43%;

consumer complaints filed with the Department of Consumer Affairs grew by 26%; and Taxi and Limousine Commission complaints regarding medallion taxis increased 88% while for-hire vehicle complaints increased just 5%. While 311 has played some role in the CCRB's complaint increase, it appears likely that other factors have contributed as well.

The 423% increase in the number of documented street stops NYPD officers conducted from 2002 through 2006 provides support for the argument that the rise of CCRB complaints is due in part to the rise of these encounters. According to the police department, officers prepared and filed 508,540 stop, question, and frisk forms during 2006, more than five times as many as the 97,296 filed in 2002. While the department attributed some of the increase to greater compliance with the requirement that such reports be prepared, it seems clear that an increase in police street stops has impacted the number of complaints filed with the CCRB. In 2002, for example, the agency received 925 complaints containing one or more of the allegations "question and/or stop," "frisk," or "search;" in 2006 it received 2,556, an increase of 176%. And by 2006, the allegation that an individual was improperly stopped or questioned was the third-most frequently filed (2,848 allegations), trailing only the use of a discourteous word (3,411) and the use of excessive physical (bodily) force (5,448). (See Tables 2-5B, Appendix A.) The increase in these allegations has driven a general

## **CCRB INVESTIGATION:**

### **911 Recording Proved that Officers Professionally Handled Chaotic Domestic Dispute**

**A**t approximately 9:30 p.m. on June 27, 2005, a married couple began arguing loudly inside their apartment, where they lived with their 11 year-old son. Neighbors called 911 regarding the noise, and the dispatcher assigned two officers on patrol in a precinct sector car to respond to what the dispatcher characterized as a domestic dispute. When the husband opened the door, one of the officers placed his foot inside to prevent him from closing it, and asked to enter the apartment to make sure everyone inside was safe. The husband, mistakenly believing that the officers were not allowed to enter his apartment under any circumstances without a warrant, told the officers to get out of the apartment. His wife came to the door and called 911 to request that the officers be ordered to leave.

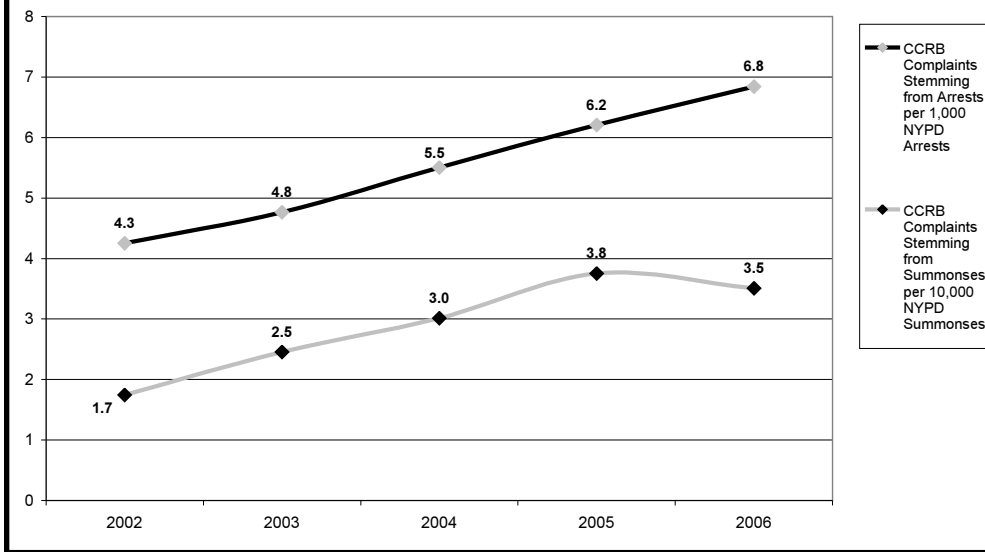
One of the officers radioed for backup. Due to the husband's shouting, officers listening to the radio thought that the two officers at the apartment were at risk. As a result, a sergeant responded to the apartment along with roughly seven other officers. The husband argued with the officers, who calmly attempted to convince him to allow them inside. Eventually, the husband walked further inside the apartment, and the sergeant and other officers followed him. As the husband became increasingly agitated and continued yelling, the sergeant decided to arrest him for disorderly conduct, and officers handcuffed him. A female officer took the 11 year-old boy by the arm and led him aside to prevent him from interfering with his father's arrest. As officers led the husband out of the apartment, officers held his wife by the arms and pushed her back to prevent her from following him. The sergeant escorted the husband down the stairs en route to the precinct.

The husband and wife subsequently filed a complaint claiming that officers improperly entered their home, disparaged the wife based upon her race, and repeatedly pushed the husband into the stairwell's stucco wall, scraping his shoulder and head. The husband, whom police eventually took to the hospital, refused medical treatment.

The CCRB investigator interviewed the husband and wife and their son, and seven officers who responded to the incident, including the sergeant, who said that the husband rammed into the stairwell wall himself. Most importantly, the CCRB investigator obtained a recording of the wife's seven-minute 911 call, which revealed that the situation confronting the officers inside the apartment was a chaotic one. The husband and wife refused to cooperate with the officers and the husband, in particular, yelled abusive, racist obscenities at the officers. The recording also disproved some of the husband's and wife's allegations. For instance, although the husband admitted yelling at the officers, he stated to the CCRB that he only threatened them if they hurt his wife. The recording, however, proved that he screamed, "It takes a spic to come into my apartment, the white cop isn't disrespecting me .... You're fucking coming into my apartment ... I'll fuck your ass up!" Similarly, the wife told the CCRB that, while the officers were inside the apartment, some officers referred to her as "bitch" and "nigger" and when she protested that she was Native American an officer replied, "That's why Custer shot the Indians." Yet the recording contains no contemporaneous complaint of this nature and fails to capture any officer using offensive language, though it does show that an officer repeatedly told the wife, "Relax ... just calm down."

Based upon clearly-established legal precedent that permits officers to enter residences without permission or a warrant when responding to domestic disputes and other types of emergencies, on August 9, 2006, the board found that the officers' entry into the apartment was justified. Based upon the 911 recording, which discredited the husband and wife, the board determined that no officer made racist comments, that the sergeant did not push the husband into the stairwell wall, and that the minimal force used to restrain the wife was appropriate.

**Figure 4: Number of CCRB Complaints Stemming from an Arrest or Summons per 1,000 Arrests and per 10,000 Summonses 2002-2006**



increase in allegations of abuse of authority; complaints with at least one abuse of authority allegations have risen 80% since 2002 and now make up a majority of all complaints. (See Figure 3.)

Although the increase in street stops appears to have affected CCRB complaint rates, the data on arrests and summonses is less clear. While NYPD officers made 13% more arrests in 2006 than in 2002 (377,406, up from 333,969) they issued fewer summonses (4,044,755, down from 4,215,452 in 2002). In fact, while the number of arrests rose gradually over the five-year period, the number of summonses issued dropped substantially from 2002 through 2005, reaching a low of 3,585,301, before increasing again in 2006. In 2006, 6.8 of every 1,000 people arrested went on to file a CCRB complaint (up from 4.3 in 2002); out of every 10,000 people who received a summons, 3.5 filed a complaint, higher than the 1.8 in 2002, but down from the 3.8 in 2005. (See Figure 4.)

## Location of Incidents Resulting in Complaints

Even as the total number of complaints has increased, the proportional share of those complaints that stem from incidents in each of the five boroughs over the last five years has varied by only a few percentage points from year-to-year. Tables 13A-13E in Appendix A depict the location of these incidents by precinct and borough.

Analyzing complaints by the location of incident gives a more complete geographic picture

than examining the command assignment of subject officers. Many commands, particularly detective squads and other specialized units in which officers are usually in plainclothes, operate within the physical confines of more than one precinct. Simply looking at the commands of subject officers can give a misleading picture of where police interactions with civilians

that result in complaints are actually taking place.

More complaints stemmed from incidents in Brooklyn than any other borough; in 2006, 2,711 complaints, 35% of those filed citywide, grew out of incidents that took place in Brooklyn. Following Brooklyn was Manhattan, location of 24% of all complaints in 2006 (1,818), then the Bronx at 20% (1,571), Queens at 16% (1,200), and Staten Island with 4% (270). All of these percentages have remained fairly consistent from 2002 through 2006, even as the total number of complaints has increased dramatically. (See Tables 13A-E, Appendix A.)

While the ratio of complaints stemming from incidents in each borough did not change dramatically over the five-year period, in some individual precincts the number of incidents prompting complaints increased at much higher rates than the city as a whole. The total number of complaints filed in 2006, 7,669, represents a 66% increase over the 4,612 filed in 2002. The 10th Precinct in Manhattan experienced the greatest percentage increase in encounters leading to complaint filings; there were 230% more complaints filed in 2006 than 2002 (99 as opposed to 30). The two precincts with the next-highest percentage increases were the 94th and 69th Precincts in Brooklyn. In the case of the 94th Precinct, the high percentage increase is more attributable to the fact that only 11 complaints stemmed from incidents there in 2002, rather than a large increase in 2006, when it was the location for only 29 complaints. However, all three of these precincts received fewer than 100 complaints in 2006, and therefore the percentage increases do not reflect the largest numerical

(rather than percentage) increases in total complaints. Among precincts with both large raw numbers of complaints and significant percentage increases were the 70th (233 complaints in 2006, an increase of 153% over 2002), the 40th (209 complaints, up 143%), the 103rd (178 complaints, up 125%), and the 44th (255 complaints, up 114%). (See Tables 13A-E, Appendix A.)

In a few precincts, the number of incidents leading to complaints within their borders actually declined over the last five years even as complaints rose dramatically citywide. Most significant of these is the 30th Precinct in Hamilton Heights and West Harlem, where the number of police-civilian encounters leading to complaints dropped from 92 to 60 (35%). The 26th Precinct, just south of the 30th, also experienced a significant decrease in total complaints from 2005 to 2006 (116 to 97), though complaints still cumulatively increased since 2002. (See Table 13A, Appendix A.) The number of encounters resulting in complaints that occurred within the 43rd Precinct in the Southeast Bronx also decreased in 2006 to 193 complaints (from 199 complaints in 2005) though complaints of incidents within its borders had increased fairly dramatically from 2002 through 2005. (See Table 13B, Appendix A.)

## Characteristics of Alleged Victims in Complaints Filed

Historically, the percentage of alleged victims in CCRB complaints who are of a particular race, gender and age has been extraordinarily consistent, and has differed in significant ways from the city's population as reported by the United States Census. The CCRB compares the demographic profile of the alleged victims in complaints to the demographics of the city as a whole, without correcting for any other factors.

During the five-year reporting period, black civilians have been overrepresented and whites underrepresented as alleged victims of police misconduct in CCRB complaints. In 2006, 58% of the alleged victims in CCRB complaints were black, a five-year high and four percentage points above the five-year average. This percentage is more than double the 25% of the New York City population that is black. By contrast, the proportion of white alleged victims in 2006 complaints was 14%, a five-year low and less than half of the 35% of the New York City population that is white. For the

last five years the proportion of Asian alleged victims in CCRB complaints remained between 2% and 3%, consistently lower than Asians' 10% share of the New York City population. (See Table 8, Appendix A.)

The percentage of Latino alleged victims has generally been just slightly lower than the percentage of New York City residents who are Latino. In 2006, Latinos made up 23% of the alleged victims in CCRB complaints, consistent with the five-year average of 24% and just slightly lower than the 27% of New York City's population that is Latino. As of February 5, 2007, the CCRB was unable to determine the race of 3,683 alleged victims named in complaints filed in 2006, primarily because the alleged victims refused to provide a statement or reliable contact information, or their complaints were filed so late in the year that investigators had not yet had the opportunity to obtain the information. (See Table 8, Appendix A.)

Two other demographic groups have historically comprised a disproportionate share of alleged victims in CCRB complaints: males and young people. In 2006, 70% of the alleged victims in CCRB complaints were male, much higher than the 47% of the New York City population that is male. Similarly, 35% of alleged victims were between the ages of 15 and 24, while only 14% of New Yorkers fall in that age bracket. These disparities were present and consistent throughout the five-year reporting period; the 2006 figures cited above mirrored the five-year averages. (See Table 10 and Table 12, Appendix A.)



*Members of CCRB's Case Management Unit: Abby Pouncey, Evone Nelson, Maretta Russell, and Mason Logie*



## CCRB INVESTIGATION:

### **Detective Struck Man in the Back of Head with a Gun When Man Questioned the Detective**

**D**uring the evening of October 17, 2003, detectives from the Organized Crime Control Bureau Firearm Investigations Unit gave \$800 to a confidential informant scheduled to buy a gun from two suspects inside a building in the Flatbush neighborhood of Brooklyn. After 30 minutes, the detectives lost touch with the informant, with whom they had been communicating by cell phone. Although it turned out that the informant's cell phone battery went dead, the detectives thought that the informant might be in danger and began looking for him. At the same time, near the building where the gun deal was supposed to take place, three friends gathered around a car occupied by a fourth man. The friends were talking and discussing a silver camcorder one of the men was holding.

As two detectives drove down the street towards the target building, they saw the men around the car and spotted what they believed was a gun (the camcorder); they suspected that the informant might be inside the car. Wearing plainclothes, the detectives left their unmarked car and ordered at gunpoint the three men to put their hands on top of the fourth man's car. One of the men, a 27 year-old city worker, leaned over the car with his head on the windshield. The detective frisking him had not holstered his gun. Lifting his head, the man asked the detective, "What did we do?" The detective responded by hitting the man in the back of the head with his gun, opening a laceration that bled down onto the man's shirt.

Once the detectives located the informant and determined that the men had no weapons, they told the uninjured men to leave and escorted the injured man into the front passenger seat of their unmarked car. Transported to the 70th Precinct where he was handcuffed and arrested, the man was quickly taken by ambulance to Kings County Hospital and received two sutures to close the three centimeter laceration. Based upon the subject detective's account of the incident, police originally charged the man with disorderly conduct and resisting arrest at 10:35 p.m., and at 12:10 a.m. on October 18, added the charge of assault in the second degree. The Office of the Kings County District Attorney formally charged the man with obstructing governmental administration and resisting arrest. All charges were eventually dropped.

On November 9, 2004, the CCRB found that the detective used excessive force in striking the man with his firearm, and had improperly arrested the man to justify the man's injury. The New York City Police Department filed disciplinary charges against the detective and, following an administrative hearing found the detective guilty of using excessive force. The department also determined that the detective communicated false information to a public servant about the case and caused incorrect charges to be filed against the man. (Police department and court records falsely indicated that the man had turned around and pushed the detective.) As a result, the detective forfeited 30 vacation days in April 2006.

### **Characteristics of Subject Officers**

While the race of alleged victims differs significantly from New York's population, the subjects of CCRB complaints have historically reflected the racial makeup of the police department as a whole. In 2006, 57% of subject officers were white, 16% were black, 24% were Latino and 3% were Asian; none of these ratios varies by more than 1.2% from the racial composition of the department. (See Table 9, Appendix A.) The gender breakdown of subject officers has differed slightly from the makeup of the department, with men consistently overrepresented. In 2006, 90% of the subjects of CCRB complaints were men, a figure higher than their 83% share of the department and consistent over the five-year period,

while 10% of subject officers were women, lower than their 17% share of the department. (See Table 11, Appendix A.)

### *Assignment of Subject Officers*

Table 14 in Appendix A depicts the number of officers against whom a complaint was filed based on the subject officers' command assignments. The table breaks down the police department by bureau, and further divides the Patrol Service Bureau into patrol boroughs and its other divisions. If a complaint involves multiple subject officers assigned to different commands, each command is attributed a complaint. If a complaint names multiple subject officers assigned to a single command, the command is attributed one complaint. The total number of

complaints attributable to commands listed in table 14 (8,978 in 2006) is thus higher than the total number of 2006 complaints (7,669). By the end of 2006, the CCRB had identified a distinct subject command 4,171 times for complaints filed in 2006, allowing the agency to attribute the complaint to one or more command assignments.

Because subject officers often cannot immediately be identified by the CCRB, the command assignment of a large number of complaints filed in 2006 had not yet been identified by the end of the year. The number of undetermined subject commands therefore makes it difficult at this point in time to compare 2006 with previous years, except in percentage terms.

One noticeable trend has been the increasing proportion of complaints being filed against officers assigned to the Patrol Services Bureau, which includes the city's 76 precincts and patrol borough anti-crime units. From 2002 to 2006, complaints attributed to commands within the Patrol Services increased steadily from 65% to 72% of the total number of identified subject commands, while complaints attributed to commands outside of the Patrol Services Bureau dropped from 34% in 2002 to 28% in 2006.

Just as the proportion of complaints that occur in each borough has remained consistent over the five-year reporting period, the proportion within the Patrol Services Bureau of complaints assigned to each patrol borough command has changed little. Most recently, in 2006 23% of the total complaints assigned to the Patrol Services Bureau belonged to the two Manhattan patrol boroughs, 34% belonged to the two Brooklyn patrol boroughs, 17% belonged to the two Queens patrol boroughs, 20% belonged to Patrol Borough Bronx, and 4% belonged to Patrol Borough Staten Island. These percentages were within one or two percentage points of the five-year average, as has been the case for each year in the reporting period.

Outside of the Patrol Services Bureau, the proportion of complaints attributable to the Housing Bureau rose steadily, from 16% of complaints attributed to commands outside of Patrol Services in 2002 up to 26% in 2006. At the same time, complaints attributable to the Organized

Crime Control Borough dropped steadily for the fifth straight year, despite the 66% increase in citywide complaint rates over the same period. During the last five years, the number of complaints attributable to OCCB decreased by nearly half, from 398 to 220. The Detective Bureau also had a notable complaint decrease, from 312 in 2002 to 230 in 2006. The percentage of complaints attributable to other commands outside of the Patrol Services Bureau in 2006 stayed relatively close to their five-year average throughout the reporting period.

### *Command Ranking*

Table 16B in Appendix C ranks the complaint activity of precincts and other commands by the number of complaints received per uniformed officer assigned to the command or precinct. While no comparative measure is perfect, this measure compensates for the difference in size among various commands.

As in past years, in 2006 the top of the list was dominated by patrol borough anti-crime units. Patrol Borough Brooklyn North Anti-crime and the Housing Bureau Special Operations Section, with ten complaints each and just 22 and 24 officers, respectively, ranked first and second on the list. (The Housing Bureau Special Operations Section is essentially a city-wide anti-crime team that focuses on conditions in public housing areas.) Notably, these two teams also ranked first and second for the number of substantiated complaints per uniformed officer. (See Table 47B, Appendix C.) In commands with very few officers, however, a small number of complaints can affect the ranking dramatically. For instance, Patrol Borough Brooklyn South Anti-crime was ranked second in 2005 with three complaints, but ranked fiftieth in 2006 with two complaints. (See Tables 16A and 16B, Appendix A.)

Among larger commands, the 77th Precinct, with more than 240 officers, still received enough complaints to place ninth in 2006 and fifth in 2005. With 81 complaints and 272 officers, the 103rd Precinct was first among numbered precincts in 2006 and 7th overall; in 2005 it was 7th among numbered precincts and 14th overall. (See Tables 16A and 16B, Appendix A.)





# AGENCY PRODUCTIVITY

## Performance Measures

The CCRB improved its productivity during 2006 for the third year in a row even as the number of complaint filings continued to rise. The board closed 53% more cases in 2006 than it did in 2002, and maintained the high quality of investigations, as measured by the rate at which it made conclusive determinations about whether misconduct occurred. Although the board's productivity increase in 2006 actually exceeded the rate at which complaints rose, the board still could not keep pace with the 13% rise in complaint filings. As a result, the agency's open docket grew for the fourth straight year.

### *Total Case Closures and Findings on the Merits*

In 2006, the board closed 7,399 complaints, 14% more than the 6,514 it closed in 2005. Of these, 2,680 were full investigations, exactly the same number of full investigations conducted in 2005. (See Table 24A, Appendix C.) While the board closed 9% more cases in 2006 than the 6,785 it received in 2005, the even-higher complaint rate in 2006 caused the board's open docket to increase. At year's end the agency had 3,739 open cases on its docket, an 8% increase from the 3,467 cases open on December 31, 2005. From the end of 2002, when the year-end docket stood at 2,149, to December 31, 2006, the agency's docket grew by 1,590 cases, a rise of 74%. (See Table 21, Appendix B.)

Despite closing more cases, for the seventh consecutive year the CCRB made findings on the merits in its fully investigated cases over 60% of the time. During 2006, the board made findings on the merits in 63% of the allegations it fully investigated, only slightly lower than the 64% five-year average from 2002 through 2006. (See Table 19, Appendix B.) 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, because the investigation must uncover sufficient evidence before the board can make such findings. Despite this

achievement, there is one point of concern: the percentage of allegations closed as "officer(s) unidentified" increased to 10% in 2006, up from 6% in 2002.

### *Age of Docket and Case Completion Time*

In recent years, the timeliness of CCRB investigations had begun to suffer as the agency's workload increased. However, in 2006, the CCRB made significant improvements to how quickly it investigated cases. Measured from the date of report, in 2006 it took, on average, 281 days (9 months) to close a full investigation and 106 days (3.5 months) to close a truncated investigation, down from 294 days and 121 days in 2005, respectively. (See Table 18, Appendix C.) While full investigations take slightly longer than they did in 2002, the timeliness of every other type of case closure, including mediation cases, has improved over the five-year reporting period. (See Table 18, Appendix C.)

Speedier case closures have allowed the board to maintain a young overall docket notwithstanding the continual increase in complaint filings. As of December 31, 2006, 67% of the agency's open cases were four months old or younger, based upon the date of report, and cases less than a year old comprised 95% of the agency's open docket. Although the number of cases at least a year old grew from 176 in 2005 to 199 in 2006, they made up only 5% of the overall docket in both 2005 and 2006, after rising from 3% of the docket in 2002 to 6% in 2004. (See Table 21, Appendix B.)

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 2006, the agency succeeded in significantly improving the time in which it closed substantiated cases. The board closed 71% of substantiated cases less than one year after the date of the incident, compared to only 60% in 2005. (See Table 22, Appendix B.) Just 11% of substantiated cases were closed 15 or more months following the incident, reversing a trend that began in 2004 and persisted in 2005, when

12% and 14% of substantiated cases, respectively, fell in this category. By closing substantiated cases more quickly, the CCRB is reducing the possibility that officers who commit misconduct go without punishment solely because of the time it takes to complete investigations.

## Reasons for Productivity Increase

As complaint filings rose by 66% over the past five years, the CCRB instituted a number of measures to improve its efficiency. These initiatives, focused on board members and Investigations Division staff, have allowed the agency to close more cases each year, to investigate them in a timely fashion, and to do so without sacrificing the quality of investigations. Three of these initiatives are most responsible for the improvements in 2006: first, increasing the number of cases assigned to each board panel to help the board keep pace with the increased number of cases the Investigations Division is forwarding to it; second, maintaining a high average investigator headcount, which keeps individual investigator caseloads low; and finally, targeted use of investigative resources and close supervision of the Investigations Division's staff.

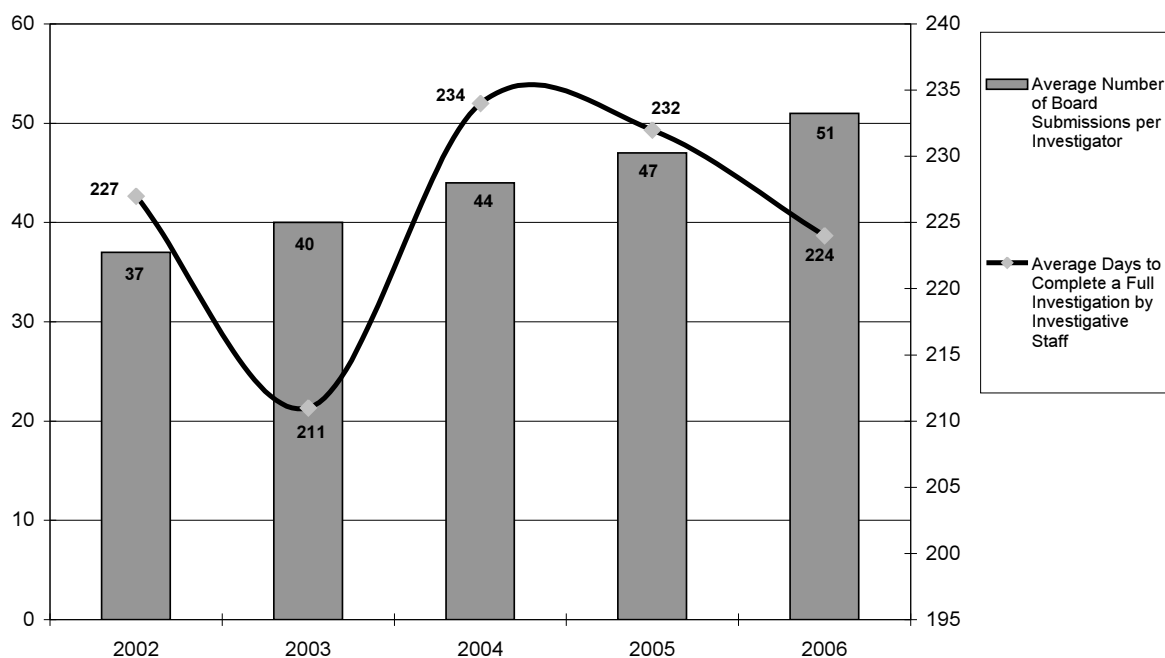
In 2006, measures instituted in 2005 to improve the efficiency of board panels continued

to produce productivity gains. In 2005, the board, which by statute is limited to 13 members who are not full-time agency employees, increased the number of cases assigned to each board panel for review in order to keep up with the greater number cases the Investigations Division submitted to it for review and closure. During 2004 the board reviewed only 125 cases per panel; it increased that number to 150 in March of 2005 and to 175 in September of 2005. In 2006, the board conducted 40 regularly scheduled panel meetings, and each panel reviewed an average of 175 cases per meeting. By contrast, in 2005, 45 three-member panels met, each of which reviewed an average of 145 cases, and in 2002, 44 panels met and reviewed an average of just 105 cases at each session.

Increasing board members' productivity has become crucial as the productivity of the investigative staff has risen. In 2006, for example, each investigator submitted an average of 51 cases to the board for closure, a 9% increase from the 47 cases each submitted in 2005 and 38% higher than the 37 cases the average investigator completed in 2002. (See Figure 5.) These productivity improvements are a direct result of initiatives focused on the Investigations Division.

Among the most significant of these initiatives has been a concerted effort to maintain a high

**Figure 5: Average Number of Board Submissions per Investigator and Average Days to Complete a Full Investigation by Investigative Staff 2002-2006**



investigative staff headcount, and therefore keep investigator caseloads low. When complaint filings began rising, the CCRB replaced a number of non-investigative staff members who left the agency with investigators, increasing the percentage of its employees working in the Investigations Division from 72% in 2002 to 80% in 2006. In addition, starting in 2004 the Office of Management and Budget quickly approved requests to hire new investigators, resulting in consistently higher investigator staffing levels than in previous years. As a result, in 2005 and 2006, the agency had average investigator headcounts of 143 and 142 respectively, the highest in the agency's history and a 14% increase from the average of 125 investigators on staff during 2002. High investigator headcounts resulted in lower individual caseloads, which allow investigators to be more productive. The average investigator caseload dropped from 26 in 2004 to 19 in 2005, and 20 in 2006. By keeping caseloads low, the agency was able to obtain maximum productivity from each investigator.

The third reason for improved performance is a continued emphasis on efficiency in the investigative process. In particular, the agency has focused time and resources on cases in which the complainant or alleged victim shows a willingness to pursue the complaint, limited investigation in cases where the facts and legal issues are not in dispute, and increased compliance with case management tools.

While investigators always 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. Although this strategy has contributed to a higher rate at which the board closes cases with a truncated disposition—60% of all case closures in 2006, up from 55% of all case closures during 2003-2005, and 51% in 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 special section on truncated cases on page 31 of this report helps explain the increase in the rate at which civilians refuse to cooperate, withdrawal their complaints, or do not provide adequate contact information.

The agency also maintained investigative efficiency by concentrating limited 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.

Finally, CCRB Investigations Division supervisors have prioritized compliance with case management tools that are designed to ensure that cases are investigated expediently and thoroughly. As discussed in detail in the Operations section, following publication of the New York City Comptroller's regular audit of the CCRB in June 2006, the agency significantly improved the rate at which investigative case plans and time-triggered reviews of cases are completed.

## Mediation

The CCRB closed more cases in 2006 through its mediation program than ever before and in less time than in years past. At the same time, the agency enhanced mediation training for the investigative staff, diversified its roster of mediators, and successfully garnered positive, nationwide press attention for its mediation program, the largest of its kind in the country.

During 2006, the Mediation Unit closed a total of 262 cases, including 130 successful mediations, an increase of 44% over the 90 successful mediations conducted in 2005 and a 78% increase when compared to the 73 cases mediated in 2002. (See Table 24A, Appendix C.) In addition to closing more cases, the unit, composed of a director and three mediation coordinators, improved its timeliness: the average number of days it took to mediate a case dropped from 185 in 2005 to 155 (five months) in 2006, and the average age of cases closed as "mediation attempted" also decreased, from 254 days to 198 (6.5 months), the shortest completion time in the last five years. (See Table 18, Appendix B.)

Aside from adherence to rigorous case-processing standards to enhance its productivity, the Mediation Unit made efforts to improve the mediation program through more intensive investigator training and diversification of its roster of

## CCRB MEDIATION:

### **Father's Complaint that Officer Cursed at His Teenage Son Led to Broad Discussion of the Son's Acquaintance's Dangerous Behavior**

On January 20, 2006, at approximately 2:50 p.m., a 15 year-old teenager, on his way home from school, was waiting for a C train with his friends on a B/C subway platform in Manhattan. A 15-year veteran police officer, consistently assigned to patrol the station at the end of the school day, approached and instructed the teenager and his friends to get on the next train. The teenager and his friends walked away, and the officer allegedly called back the teen and asked, "Do you want to go to the stationhouse?" The teenager responded, "Why? I didn't do anything wrong." According to the teenager, the officer then said, "Stop the bullshit. You better get on the next fucking train, whether it's a B or a C." As he spoke with the officer, the teen read the officer's nameplate and memorized her name.

The teenager went home and told his father about the encounter. Upset at the officer's use of obscenities, the next day the father walked with his son to the local transit district police station and filed a complaint, which the department referred to the CCRB. On January 25, 2006, the CCRB investigator explained the investigation and mediation processes to the father, who subsequently spoke with his son and on February 6, 2006, agreed to mediate the complaint. The father told the investigator that he chose mediation because he wanted to tell the officer that it was not appropriate for her to speak obscenely and unprofessionally to members of the public. On February 22, 2006, a CCRB mediation coordinator spoke with the son to ensure that he understood the mediation process, and on April 21, 2006, the officer agreed to mediate.

The mediation session occurred in a private room at the CCRB on May 10, 2006. Two mediators were present to facilitate the conversation among the officer, the father, and the son. As soon as the son walked into the room, the officer expressed surprise that this teenager, rather than one of his friends, had filed a complaint, saying "You filed a complaint? I didn't think it would be you!"

The father began the mediation session by describing his dismay that the officer cursed at his son. When given a chance to relate her perspective, the officer reiterated that she was surprised that the son had filed the complaint, because she had never had a problem with the son, only with a friend of his, who according to the officer, was "bad news." The officer never recalled speaking with the son, only arguing with his friend. The officer's repeated assertion that the son was a "nice kid" who had never caused any problems changed the dynamic of the mediation; it focused the discussion away from the alleged obscenity toward a broader conversation of the son's problematic friend and, more generally, students' behavior on the subway platform. The officer said that a group of students, with whom the son's friend associated, constantly loitered and engaged in horseplay on the subway platform. She explained that the subway platform in question was narrow and became extremely crowded as students left school, creating dangerous conditions that could cause a student to fall on the tracks. She said it was her job to order students to get onto the trains rather than linger in dangerous disorderly groups.

When asked by the officer, the son stated that the teenager to whom she was referring was not really his friend; the son informed his father and the officer that he and the other student simply attended the same school and had mutual friends. He explained that on January 20, 2006, he had encountered the other student on the platform and stopped to say hello. The officer urged the son to avoid the company of the other student whom she portrayed as a "bad influence."

After listening to the exchange between the officer and his son, the father expressed his agreement with the officer that the real issue was the son's decision to associate with troublemakers. As the mediation session concluded, the father promised the officer that the son would change his behavior, and thanked the officer. Both parties signed a resolution agreement and the CCRB closed the case as mediated.

mediators. In 2006, the CCRB selected 11 investigators and one mediation coordinator to voluntarily attend a 40-hour mediation course at Columbia University School of Law. The course helps investigators and staff members explain the details of the mediation process to civilians and officers. In addition, Mediation Director Victor Voloshin now conducts two formal training sessions with all new investigators: the first focuses on an introduction to mediation and the mediation program and the second concentrates on technical issues and investigators' questions based upon their experiences after several months handling mediation-eligible cases. Finally, the agency fulfilled a long-standing goal of improving the racial diversity of the roster of outside mediators it hires. At the end of 2005, for example, the CCRB relied upon a roster of approximately 19 mediators, all of whom were white. By December 31, 2006, the CCRB increased the roster to 31, of whom 68% were white, 26% were black, 3% Hispanic, and 3% Asian.

### *Cases Received in 2006*

Of the 7,669 complaints received in 2006, 3,331 (43%) were eligible for mediation. Cases eligible for mediation include those where the officer is accused of using minor physical (bodily) force; speaking discourteously; issuing unwarranted threats; improperly questioning, stopping, frisking, and searching a civilian; and refusing to identify him or herself. If the complainant or alleged victim was arrested, or if the civilian claims the officer caused a physical injury or damaged property, the complaint is generally not eligible for mediation. Of these 3,331 eligible complaints, the agency considered 3,114 (93%) suitable for mediation. The agency decides whether cases are suitable for mediation based on the number of subject officers, the civilian's intent to file a lawsuit, the subject officer's and complainant's CCRB complaint history, and other factors. As of December 31, 2006, CCRB investigators had offered the complainant the option to mediate in 1,192 of the suitable complaints (38%). Of the 1,922 suitable cases where the investigator did not offer the civilian the option of mediation, 60% were closed because the civilian could not be located or chose not to pursue the complaint and 33% were still open. In 547 (51%) of the 1,077 cases in which the civilian responded to an offer of mediation, the civil-



*Mediation coordinators Tara Mancini and Patricia Whitaker with Mediation Director Victor Voloshin*

ian accepted the offer, a significantly higher number than the 43% who agreed to mediate in 2005.

### *Cases Processed by the Mediation Unit in 2006*

The Mediation Unit accepted from the Investigations Division a total of 481 cases during 2006, the highest number in the last five years and processed 505, 35% more than the 375 processed in 2005. Of these 505 cases, the unit rejected 15 and returned three to investigators for further work, and in 20 cases the complainant sought a full investigation after the case was transferred to the Mediation Unit. The NYPD's Department Advocate's Office deemed the subject officer an inappropriate candidate for mediation in 45 cases and the board's Alternative Dispute Resolution Committee rejected five as unsuitable. In addition, one or more subject officers declined to mediate in 125 cases. (During 2006, officers agreed to mediate 68% of the time, a decrease from the 73% who agreed to mediate in 2005.) The Mediation Unit closed eight cases in which the complainant withdrew his or her complaint before the officer could agree to mediate; it closed six others with a miscellaneous disposition because the subject officer left the police department. Of the 136 cases in which a mediation was scheduled and both parties arrived for the mediation, 130 (96%) were mediated successfully; the other six were returned to investigators for a full investigation.

While the process of bringing a case to mediation requires time, effort, and delicacy, the CCRB places special importance on this cooperative method of resolving complaints, and will aggres-



sively encourage civilians and officers to choose mediation to resolve their disputes.

## Upcoming Challenges

Although the agency has dramatically improved its performance since 2003, the sustained increase in complaint filings will continue to present a serious obstacle to timely investigations. The agency closed 14% more cases in 2006 than in 2005, and closed 53% more cases in 2006 than in 2002 (see Table 24A, Appendix B); yet with a 66% increase in the rate at which complaints were filed over these same five years, the agency's docket has continued to rise, and has now increased a total of 74% since 2002. (See Table 21, Appendix B.)

While the agency's workload shows every indication of increasing in 2007, there is reason for some optimism. In his State-of-the-City Address on January 17, 2007, Mayor Michael R. Bloomberg announced:

As we step up the fight against crime, we're also going to make sure that the NYPD treats every New Yorker equally and with dignity and that all complaints are taken seriously. We call our police "New York's Finest." That's our term of respect for those who have sworn to protect us. And we must always insist that such respect flows in both directions! This year, we will expand the resources and staffing at the Civilian Complaint Review Board to ensure that all complaints are dealt with swiftly and seriously.

The increase in funding, which reflects the importance of the CCRB's mission, will be used to hire additional staff members. Budgetary increases should enable the agency to build upon the efficiency and productivity improvements it has already made to its operations, permitting it to responsibly investigate and mediate the large number of complaints it is receiving.



# TRUNCATED CASE STUDY

## CCRB Study of Truncated Case Closures

When the complainant and/or alleged victim(s) in a CCRB complaint withdraws the complaint, refuses to provide a formal statement, or cannot be located, the CCRB closes the case without completing a full investigation or mediating it.<sup>6</sup> In such cases, the board assigns one of four truncated dispositions to the closure: “complaint withdrawn,” “complainant/victim uncooperative,” “complainant/victim unavailable,” or “victim unidentified.” Although the CCRB’s staff is required to make significant efforts to contact and gain the cooperation of civilians before submitting a case to the board for closure with a truncated disposition (as described in detail in the Agency Operations section of this report), the proportion of truncated cases has risen from 51% in 2002, to 55-56% from 2003 through 2005, to 60% in 2006. This five-year trend prompted the CCRB to analyze data relating to these cases in an effort to determine why an increasing percentage of civilians are opting against pursuing complaints they filed or that were filed on their behalf.

The five-year increase in truncated cases has been driven by cases closed as complainant/victim uncooperative, which grew steadily from 51% of all truncated cases in 2002 to 57% in 2006. By contrast, the proportion of complaints in which the CCRB determined that the complainant or victim was unavailable, or could not be identified, actually decreased from 24% of total truncated cases in 2002 to 20% in 2006. Withdrawn complaints made up a relatively constant portion of truncated cases over the five-year reporting period, staying close to the five-year average of 26%. (See Table 24A, Appendix C.)

Historically, the CCRB has always closed a large percentage of cases without conducting an investigation because civilians choose not to provide a statement or provide inadequate contact information. From 1995 through 2001, the

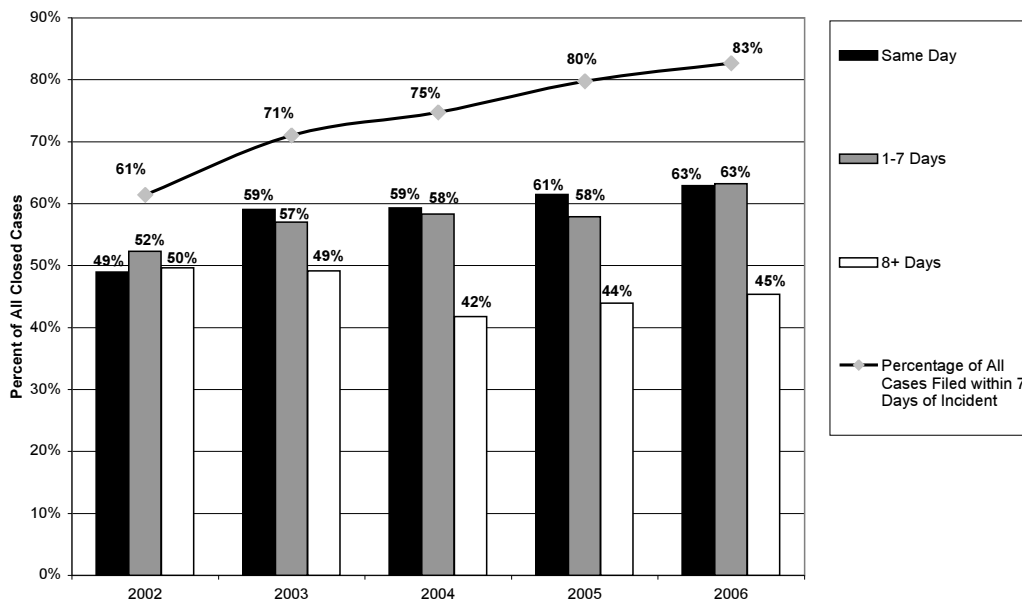
agency closed slightly more than 50% of its cases as either “administratively closed” or “truncated.” (See Civilian Complaint Review Board Status Reports from 1995-2001.) If the cases closed through the agency’s now-discontinued “conciliation” program, in which civilians were not required to make an in-person statement with the CCRB, are included, the percentage rises to 56%, only slightly lower than the rate in 2006.

Truncated dispositions are not findings on the merits. Because New York City Charter section 440(c)(1) prohibits the board from making a finding or recommendation “based solely upon an unsworn complaint or statement,” the CCRB permits civilians to choose whether to follow through with their complaints. In fact, the board even accepts complaints filed by anonymous individuals; in these cases the CCRB endeavors to locate the alleged victim(s) and witnesses to conduct an investigation.

It is difficult to draw specific conclusions about why civilians are deciding against participating in the investigative process at a higher rate in 2006 than in the preceding four years. In its January – June 2002 Status Report, the CCRB examined all 481 complaints closed as withdrawn during 2001. While 28% of complainants in these cases provided no reason for withdrawing, the CCRB’s review of the remaining cases found that civilians had many different reasons for affirmatively withdrawing their complaints. Twenty-six percent of the civilians in these complaints indicated they had no desire to follow through with the investigative process; 14% did not want to take the time to be interviewed; 7% withdrew because they had resolved a related summons; 4% viewed the incident in hindsight as not serious; 4% feared some form of retaliation (without necessarily having a basis for doing so); 4% sought damages from the city and withdrew upon advice of their lawyer; 3% said the officer had already apologized or that they better understood the officer’s job; and 2% indicated that someone else had filed a complaint on their

<sup>6</sup> Cases closed with the disposition “mediation attempted” are not counted as truncated cases even though they result from civilians’ ultimate unwillingness to participate in-person in the mediation process. Cases are closed as mediation attempted when the civilian and officer agreed to mediate the complaint but the civilian does not appear for the scheduled mediation or fails to respond to telephone calls and letters to set up a session. Demonstrating the difficulty the CCRB has had in locating and/or persuading complainants to appear for mediation sessions, from 2002 through 2006 49% of all mediation closures consisted of mediation attempted cases.

**Figure 6: Truncation Rate Based on the Number of Days after the Incident in which the Complaint is Filed with the CCRB 2002-2006**



behalf and they did not want to pursue it. In only 2% of the cases did civilians withdraw complaints because they thought that the CCRB was ineffective or nothing would happen to the officer. In the remaining 6% of the withdrawn cases the civilians had moved, filed a complaint “to make a record,” or withdrew in light of the events of September 11, 2001. The CCRB’s findings echoed results of a study the Vera Institute of Justice published in 1989, when the CCRB was part of the police department, which confirmed that citizens file complaints for various reasons and with various expectations and, correspondingly, that those who did not participate in the investigative process did so for a whole host of reasons.<sup>7</sup>

The CCRB’s study reveals that complaints filed by telephone and within one week of the incident resulted in truncated dispositions nearly two-thirds of the time (63%) in 2006. These are the very complaints that have increased from 2002 through 2006 and constitute a vast majority of the complaints the CCRB now receives, which helps explain why truncation rates have risen. The only other identifiable factors that impact whether a case is closed as truncated are the age of the complainant or alleged victim, and whether the civilian filed his or her complaint with the police department. The younger the complainant or alleged victim, the more likely the case will be

closed as truncated; complaints filed directly with the NYPD are more likely to be closed as complainant/victim unavailable. However, over the last five years, complaints involving young civilians have not risen (see Table 12, Appendix A), and complaints filed directly with the NYPD have actually declined (see Table 6, Appendix A).

As discussed in the Agency Operations section, in response to the 66% complaint increase over the last five years, the CCRB has focused its limited resources on those civilians committed to pursuing their complaints; the agency curtailed extraordinary efforts (such as home visits) to secure statements from civilians who did not respond to letters and phone calls. However, the CCRB cannot quantify the impact that this efficiency measure has had on the rate at which cases are closed as truncated.

### *Circumstances of Complaint Filing*

Individuals who file complaints quickly and/or by telephone are less likely to provide a sworn statement to the CCRB. In 2006, 63% of complaints filed within seven days of the incident date were closed as truncated, as opposed to 45% of complaints filed after eight or more days. Similarly, 63% of complaints lodged by telephone and 52% of e-mail complaints were closed as truncated in 2006, as opposed to just 36% filed

<sup>7</sup> Michele Sviridoff and Jerome E. McElroy, Vera Institute of Justice, *Processing Complaints against Police in New York City: The Complainant’s Perspective*, 75-76 (1989).

by letter and 21% of complaints filed in-person. Complaints filed by telephone comprised 82% of all complaint filings in 2002; in 2006 they made up 90%. And in 2002 61% of all complaints were filed within seven days of the incident; during 2006 complaints filed within one week of the incident constituted 83% of all filings. (See Figure 6.) Since the types of complaint that are more likely to end in a truncated case are being filed more frequently, it is no surprise that the total percentage of cases that the agency closes as truncated is increasing.

Other data indicate that the CCRB's access to full and accurate contact information for the complainant and alleged victim(s) affects whether the complainant and alleged victim will be deemed "unavailable." Complaints filed initially with the NYPD that the NYPD forwards to the CCRB make up a disproportionate number of those cases that the agency closes as complainant/victim unavailable. While 41% of the complaints the agency received from 2002 through 2006 were filed initially at the NYPD, more than two-thirds of the cases the agency closed as complainant/victim unavailable were filed directly with the police department. The disparity is probably due to the fact that CCRB investigators are more thorough than NYPD personnel in collecting comprehensive contact information from complainants. Cases filed initially with the CCRB were closed as complainant/victim unavailable only 6% of the time, just a third of the 18% rate for cases forwarded by the NYPD. (See Table 6, Appendix A.)

### *Force and Non-force Complaints*

There was no correlation between force and non-force cases and whether the case would eventually be closed with a truncated disposition. For instance, the 56% rate at which cases containing at least one force allegation from 2002 to 2006 were closed as truncated was exactly the same as the rate for cases that did not contain a force allegation.

### *Demographic Profile of Complainant and Alleged Victims*

Since investigators frequently do not have the opportunity to interview a complainant or alleged victim in cases closed as truncated, many of these cases are closed with incomplete demographic data. In discussing demographic information of civilians in truncated cases, therefore, civilians

whose demographic data is reported as "refused" or "unknown" have been excluded.

There was no correlation between the race or gender of complainants or alleged victims and the rate at which cases were truncated. From 2002 to 2006, in cases in which the race of the complainant and/or alleged victim was known, the truncation rate by race stood at a low of 39% for blacks, 40% for Asians and whites, 41% for Latinos, and a high of 43% for other races. (The truncation rate for cases in which the complainant and/or alleged victim was Native American was 50%, but this appears to be a result of a small sample size of only 28 cases.) In cases in which the civilians' gender was known, female complainants' and alleged victims' cases truncated 48% of the time, essentially the same as the 50% rate for males.

Strikingly, for civilians living within the five boroughs residence had no significant effect on whether a case would be truncated. When the complainant and/or alleged victim lived in the Bronx and Staten Island, the complaint was slightly more likely to be closed with a truncated disposition: the board closed these cases as truncated at rates of 53% and 51%, respectively. The board closed the cases of Brooklyn and Queens residents with truncated dispositions 50% of the time and those of Manhattan residents 48% of the time. Civilians living outside of the five boroughs could not be located, refused to cooperate, or withdrew their complaints at the highest rate: 61%.

An examination of the neighborhoods where civilians live—through review of their zip codes—shows that the rates at which cases are closed as truncated are remarkably consistent citywide. (See Figure 7.) From 2002 through 2006, complaints filed by or involving individuals who lived in the East Flatbush neighborhood of Brooklyn, for example, were closed as truncated 49% of the time, a rate identical to the one for those filed by or involving people who lived in Union Square and the Lower East Side of Manhattan. Civilians who lived in Sunset Park, Brooklyn and the Fresh Meadows neighborhood of Queens could not be located or did not provide a formal statement 45% of the time, only one point higher than civilians who lived within the CCRB's own lower Manhattan neighborhood.

The age of the complainant or alleged victim, specifically their youth, was the only demographic factor that clearly influenced the likelihood of a case being closed with a truncated disposition. From 2002 through 2006, 45% of complaints

**Figure 7: Truncation Rate by Residence of Civilians 2002-2006**

<b>Truncation Rate for All Complaints, 2002-2006</b>		<b>56%</b>
<b>Civilians' Residence Unknown or Not Provided*</b>		<b>71%</b>
<b>Civilians' Residence Outside of New York City*</b>		<b>61%</b>
<b>Truncation Rate for Civilians with Known New York City Residence*</b>		<b>50%</b>
<b>Manhattan - Borough Average</b>		<b>48%</b>
Gramercy Park - Murray Hill	53%	
Union Square - Lower East Side	50%	
East Harlem	49%	
Central Harlem - Morningside Heights	49%	
Chelsea - Clinton	49%	
Upper West Side	47%	
Greenwich Village - Soho	46%	
Washington Heights - Inwood	46%	
Lower Manhattan	44%	
Upper East Side	44%	
<b>Bronx - Borough Average</b>		<b>53%</b>
Fordham - Bronx Park	56%	
High Bridge - Morrisania	55%	
Pelham - Throgs Neck	55%	
Kingsbridge - Riverdale	54%	
Hunts Point - Mott Haven	52%	
Crotona - Tremont	50%	
Northeast Bronx	49%	
<b>Staten Island - Borough Average</b>		<b>52%</b>
SI South Beach - Tottenville	54%	
Willowbrook	54%	
Port Richmond	53%	
Stapleton - St. George	49%	
<b>Brooklyn - Borough Average</b>		<b>50%</b>
Bensonhurst - Bay Ridge	56%	
East New York	55%	
Canarsie - Flatlands	50%	
Williamsburg - Bushwick	50%	
Coney Island - Sheepshead Bay	50%	
Bedford Stuyvesant - Crown Heights	49%	
East Flatbush - Flatbush	49%	
Downtown - Brooklyn Heights - Park Slope	48%	
Greenpoint	48%	
Borough Park	47%	
Sunset Park	44%	
<b>Queens - Borough Average</b>		<b>50%</b>
Ridgewood - Forest Hills	54%	
Flushing - Clearview	52%	
Rockaway	52%	
West Queens	51%	
Jamaica	49%	
Southeast Queens	46%	
Long Island City - Astoria	46%	
Fresh Meadows	45%	
Bayside - Little Neck	43%	

\*86% of all complainants and/or alleged victims for whom the CCRB possessed contact information were city residents and 6% did not reside in New York City; the CCRB did not have contact information for 8% of all complainants and/or alleged victims.

filed by or involving 15 to 24 year-olds were closed as truncated, a rate that declined steadily in comparison to each subsequent ten-year age group: 41% for 25 to 34 year-olds and 37% for 35 to 44 year-olds, down eventually to just 29% for 55 to 64 year-olds and 25% for individuals who were at least 65 years old.

## Conclusion

The CCRB's study found that the type of complaint filed as well as civilians' race, gender, and borough of residence do not affect whether the civilian refuses to cooperate, withdraws the complaint, or cannot be located. While the youth of the complainant or alleged victim affects the rate at which the CCRB closes cases with a truncated disposition, the proportion of complaints involving relatively young individuals has not changed over time and cannot explain the rise of the truncation rate since 2002. In addition, although complaints filed directly with the police depart-

ment are more likely to result in a disposition of complainant/victim unavailable, complaints filed directly with the NYPD have declined in the last five years, as have the percentage of cases closed as complainant/victim unavailable. Instead, the most important factors influencing the rising truncation rate are whether the civilian filed the complaint by telephone and/or within one week of the date of incident. Complaints filed by telephone and/or within one week of the incident are far more likely to be closed with a truncated disposition than others. In addition, telephone complaints and complaints filed within one week of the incident have grown significantly in the last five years—both in total numbers and in proportion to all other complaints—thereby driving up the rate at which the board closes cases with a truncated disposition.

# COMPLAINT DISPOSITIONS

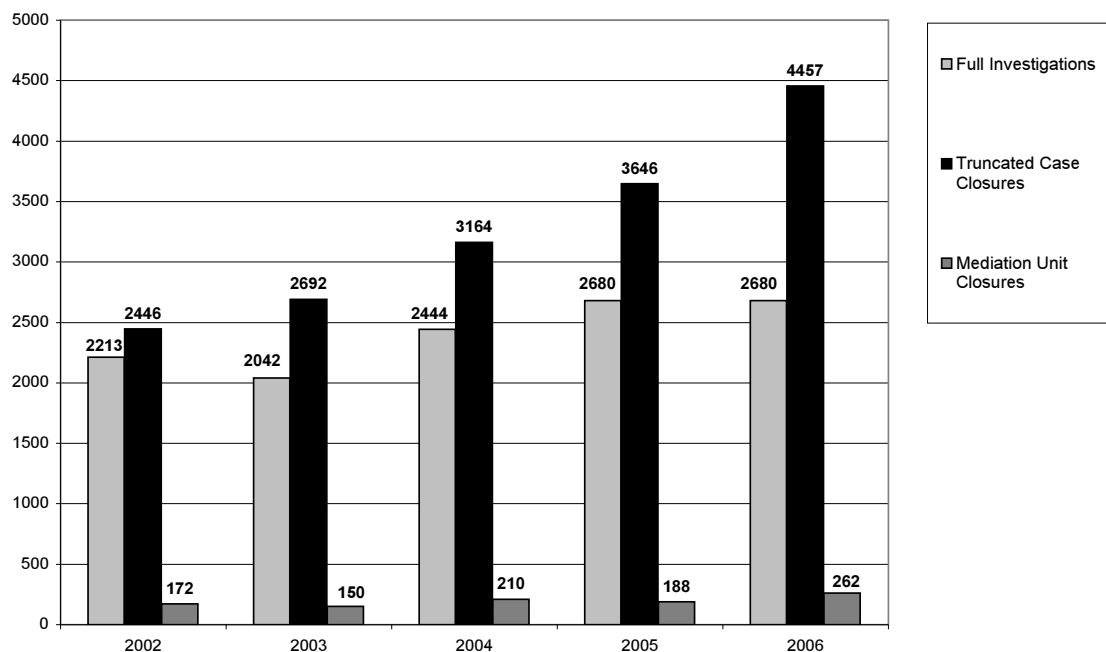
## Dispositions of Cases

Over the past five years, the most substantial change in the disposition of CCRB cases has been an increase in the rate at which the board closes complaints with a truncated disposition. In these cases, the agency is unable to obtain a formal statement from the complainant or alleged victim, and therefore closes the case without conducting a full investigation or mediating it. The agency truncates a case when the complainant or alleged victim fails to respond to multiple requests for an interview or misses scheduled interviews (complainant/victim uncooperative), provides information insufficient for the agency to contact him or her (complainant/victim unavailable), or withdraws his or her complaint (complaint withdrawn). The agency closed 4,457 of these cases in 2006, representing 60% of all case closures; in 2002, the agency closed 2,446, making up only 51% of its total case closures. (See Table 24A, Appendix C and Figure 8.)

Based upon this five-year trend, the CCRB conducted a study of its truncated case closures,

and has included the study in this report (see pp. 31-34). The study found that complaints filed by telephone and/or within one week of the incident are more likely to be closed as truncated, and that these are exactly the complaints that have grown both in number and in proportion to all other complaints since 2002, thereby driving up the truncation rate. The study also revealed that the truncation rate is not related to the race or gender of complainants or alleged victims, the borough in which they live, or the type of misconduct alleged in the complaint. The rise in the truncation rate coincides with a time when, due to the significant increase in complaint filings, the agency has focused limited resources on civilians committed to pursuing their complaints and has curtailed extraordinary efforts it once made to secure statements from complainants and victims, for example, traveling to the homes of individuals who did not respond to the CCRB's letters and phone calls. However, the CCRB has no quantitative means of measuring the effect of this efficiency initiative.

**Figure 8: Full Investigations, Truncated Case Closures, and Mediation Unit Closures  
2002-2006**





While the proportion of all cases that were fully investigated declined over the past five years, the percentage of full investigations in which the board substantiated one or more allegations remained relatively constant. Of the 2,680 full investigations the agency closed in 2006, the board substantiated 264, or 10%, the same percentage as in 2005. This rate is slightly lower than the five-year average of 12%; during the five-year period the rate peaked in 2004 at 16% and then declined in 2005 and 2006. (See Table 24A, Appendix C.)

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.

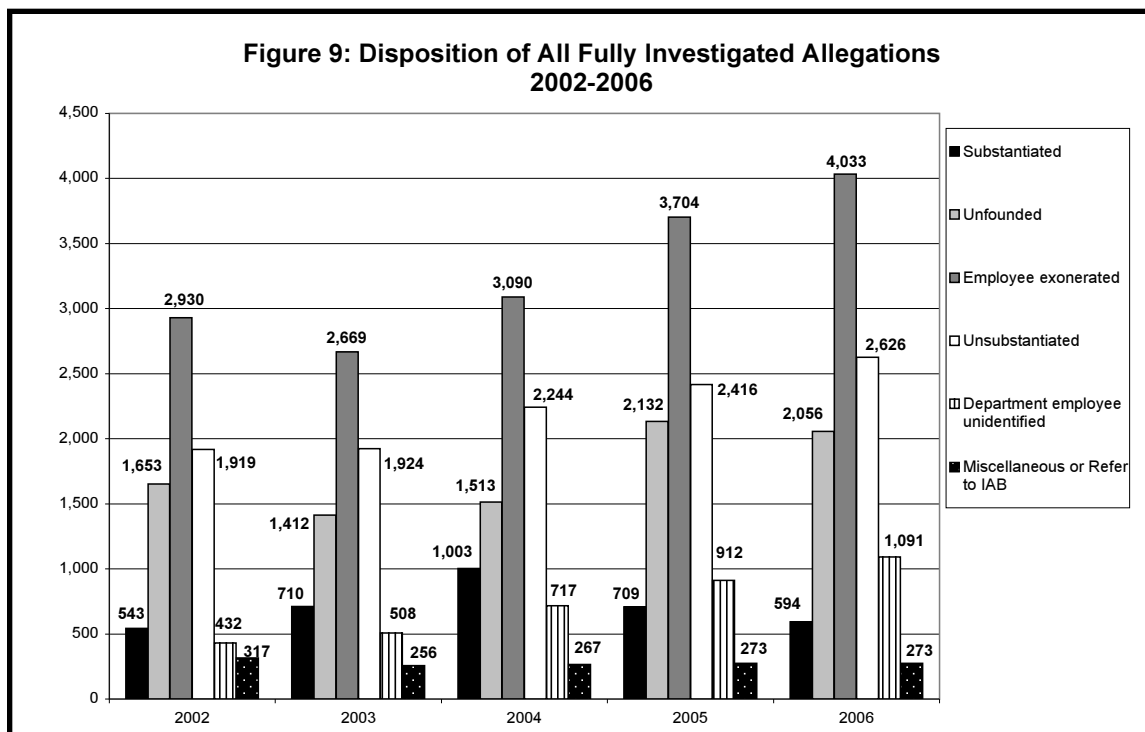
In the 2,416 full investigations resolved in which the board did not substantiate any allegations, the board closed 174 cases without identifying any subject officers (7%), closed 29 (1%) as “miscellaneous” (usually because all the subject officers were no longer members of the police department), and referred two to the Internal Affairs Bureau. In the remaining 2,211

cases (83%), the board closed individual allegations with a variety of dispositions, principally unsubstantiated, unfounded, or exonerated. Since different allegations within one case can be closed with different dispositions, the agency does not classify any of these cases as closed with a single disposition. (See Table 24A, Appendix C.)

Although the proportion of cases closed through the agency’s mediation program from 2002 through 2006 remained stable at three to four percent of all case closures, the actual number of cases the Mediation Unit closed increased. The agency successfully mediated 130 cases in 2006, and closed another 132 as mediation attempted, compared to 73 mediated cases and 99 cases closed as mediation attempted in 2002, representing an increase of over 50% for the five-year period. (See Table 24A, Appendix C.)

## Dispositions 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 rate at which the board substantiates all allegations that are closed following a full investigation. The CCRB closed exactly the same number (2,680) of full investigations in 2005 and 2006. But while the board substantiated more total cases in 2006, these cases contained fewer total substantiated allegations than in the previ-





## **CCRB INVESTIGATION:**

### **Officer Used Offensive Racial Epithet Against a 17 Year-old Student Who Littered**

**A**fter school let out at approximately 2:00 pm. on March 31, 2005, a 17 year-old black woman and a few of her friends, all of whom were fellow students and also black, stood on Francis Lewis Boulevard in Queens waiting for a bus to go home from school. The young woman, who was eating chicken she had picked up from a store near the school, jokingly threw a chicken bone at one of her friends; the piece of chicken landed on the ground.

Three plain-clothed, precinct anti-crime officers were assigned to patrol the area surrounding the school from 2:00 p.m. to 3:00 p.m. in order to disperse crowds that form at the end of the school day. The three were using an unmarked car and at least one of them saw the woman throw the piece of chicken on the ground. The officers drove up to the woman, and the white male driver called her over; he told her he was writing her a \$100 summons for littering. The woman expressed shock that she was receiving a summons just for dropping a chicken bone, questioned the officer's actions, and pleaded with the officer not to issue her a summons. The white male officer in the front passenger's seat responded by saying, "Just for dropping a chicken wing. See, that's how y'all think. Yeah, y'all niggas better realize there's a new fucking sheriff in town and I'm not playing any games." The Hispanic female officer sitting in the back seat began laughing.

The woman became upset, and, as the driver wrote the summons, the woman asked all three officers for their badge numbers. The officer sitting in the passenger's seat explained that the driver's identifying information would be on the summons, but hid his own badge as did the officer in the backseat. Neither the officer in the front passenger seat nor the female officer in the backseat provided any identifying information to the woman. The woman continued to state that she believed the summons was unfair, and the officer sitting in the passenger's seat at one point told her, "There aren't as many niggers here as there were yesterday.... I guess y'all realize the new sheriff won't take no shit." The driver handed the woman her summons, and continued to watch her as she walked to the next bus stop.

The CCRB investigator was able to identify the officers through the summons and the unmarked vehicle's license plate number that the young woman had recorded. The investigator interviewed the woman and two of her friends, along with the three officers. The officers provided contradictory and unreliable statements. For example, the female officer stated that the young woman had told her, "You have no right to laugh," but denied that she had been laughing. The officers also provided inconsistent accounts of when each of them was present in the vehicle at which time. The driver claimed, for instance, that the female officer and the front passenger never interacted with the woman when he initially approached her because they were dealing with the crowd and preparing stop and frisk reports. However, the female officer and the officer in the front passenger seat did not in fact prepare any stop and frisk reports.

Crediting the account of the three civilians, who had no motive to fabricate what happened, on October 3, 2005, a three-member panel of the board determined that the officer in the front passenger seat made disparaging and offensive comments to the students based upon their race and that this officer and the female officer did not provide their shield numbers upon request as required by the NYPD Patrol Guide.

That same month, in October of 2005, the police department ordered the female officer to receive instructions, or retraining, regarding the departmental guidelines relating to an officer's obligation to provide her name and shield number when requested to do so. In January of 2006, the officer in the front passenger seat pleaded guilty to using offensive language and forfeited 17 vacation days.

ous year, leading to a decline in the substantiation rate for all fully investigated allegations. In the 264 cases in which it substantiated one or more allegations in 2006, the board substantiated 594 total allegations, down from the 709 substantiated allegations stemming from the 260 substantiated cases in 2005, yielding a substantiation rate of 6% in 2006 for all allegations that were fully investigated. This rate is lower than the 8% average for the five-year period, and represents a decrease from the 7% rate in 2005. (See Table 24B, Appendix C.)

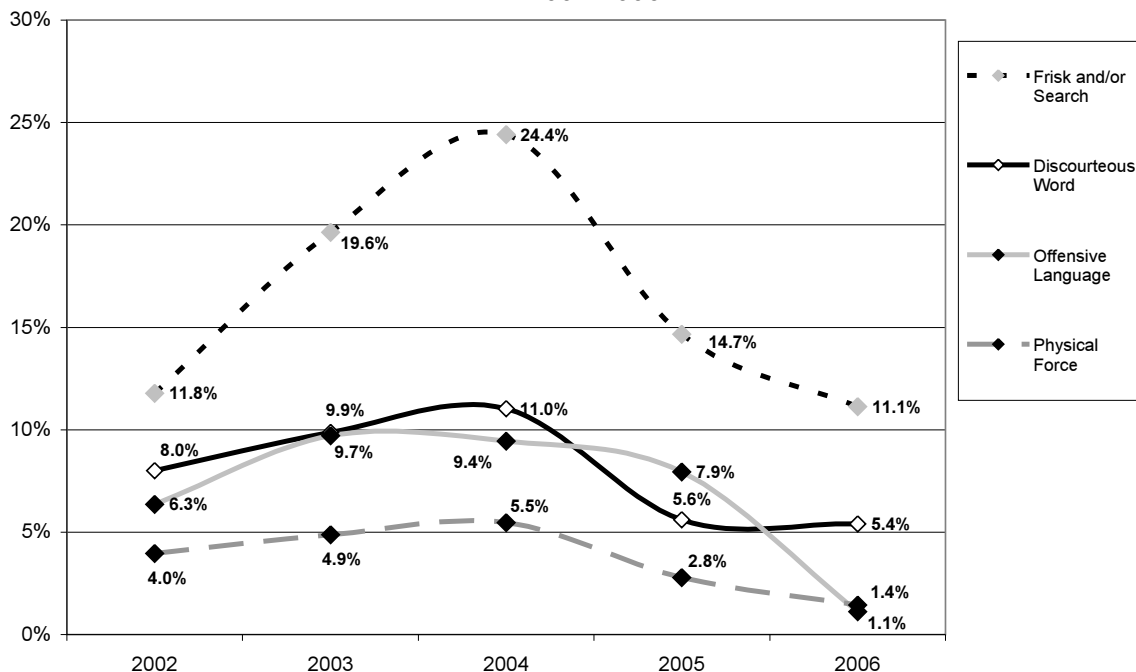
As depicted in figure 9, the rates at which the board has exonerated, unfounded, and unsubstantiated allegations in full investigations have remained fairly stable over time. The board closed 19% of all fully investigated allegations as unfounded in 2006; since 2002 this rate has never been lower than 17% or higher than 21%. Since 2002, the rate at which allegations have been exonerated has fluctuated only between 35% and the 38% it stood at in 2006. The rate at which the board closed allegations in full investigations as unsubstantiated in 2006, 25%, mirrored exactly the five-year average and, like other disposition rates, has remained consistent over the past five years, fluctuating between 24% and 26%.

Aside from the fluctuation in the allegation substantiation rate, the most substantial change in allegation dispositions in the past five years has been the increasing rate at which allegations have been closed as “department employee unidentified.” While the board closed just 6% of fully investigated allegations in 2002 without identifying the subject officer, the rate climbed steadily over time, and stood at 10% in 2006. The increase represents an ongoing challenge for the agency, which had succeeded in reducing this rate from a high of 13% in the late 1990s down to the low of 6% in 2002. Going forward, improving the rate at which officers are identified will remain a priority. (See Table 24B, Appendix C.)

## Dispositions of Specific Allegations

Since 2003 the CCRB has reported on the disposition rates for each type of allegation that the agency fully investigated. Tables 25 through 29 in Appendix C contain this information for the 2002-2006 reporting period. Reporting on the dispositions of types of allegations provides insight into variations in the dispositions of different types of allegations. The rates for specific allegations should be compared to the five-year

**Figure 10: Substantiation Rate for Frisk and/or Search, Physical Force, Discourteous Word, and all Offensive Language Allegations 2002-2006**



average disposition rates for all allegations in table 24B.

The substantiation rate for all allegations rose from 7% in 2002 to 10% in 2003 and 11% in 2004, before dropping to 7% in 2005 and 6% in 2006. (See Table 24B, Appendix C.) Consequently, the substantiation rate for most allegations reached a high in 2004, regardless of whether their substantiation rate was higher or lower than the average for all allegations. Figure 10 shows the change over the five-year period in the rate at which the board substantiated allegations of physical (bodily) force, frisk and/or search, discourteous language, and all types of offensive language allegations in full investigations.

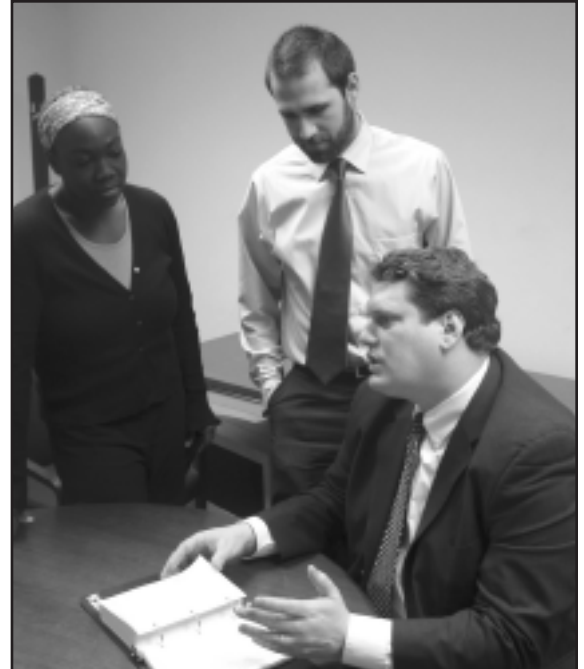
### *Force Allegations*

The excessive force category is dominated by allegations of “physical force.” These allegations include any claim that an officer used excessive bodily force, including, for example, punching, kicking, or shoving civilians. In 2006, the agency closed 2,289 allegations of physical force after a full investigation, making up 70% of all of the allegations of excessive force in fully investigated cases and far more than any other type of allegation.

In terms of dispositions, however, allegations of physical or bodily force are substantiated at a relatively low rate. While the substantiation rate for this allegation peaked in 2004 at 6%, over the five-year period the allegation was substantiated only 4% of the time it was investigated, and in 2006 the board substantiated just 47 physical force allegations, or 1% of the total it closed after a full investigation. (See Tables 24B and 25, Appendix C.)

Force allegations as a whole tend to be substantiated at a lower rate and exonerated at a higher rate than other allegations. The board exonerated all force allegations at a rate of 47% and substantiated them at a rate of 4% throughout the five-year reporting period; in 2006, the board exonerated 49% of all force allegations and substantiated 1%. (See Tables 24B and 25, Appendix C.)

The high rate at which the board exonerates allegations of force should not be surprising given the legal precedents regarding the use of force by police officers. The CCRB decides cases in the shadow of administrative legal decisions issued by the department’s Deputy Commissioner of Trials (DCT) and the Office of



*Investigators research NYPD Patrol Guide Procedures to evaluate officer conduct*

Administrative Trials and Hearings (OATH), which set a stringent standard when considering whether force used by a police officer constitutes misconduct. These decisions have often repeated the unwillingness of administrative judges to closely second-guess the split-second decisions of officers using force in self-defense or to effectuate an arrest, generally finding an officer guilty of misconduct only when the force used is gratuitous.

### *Abuse of Authority*

Over the past four years, the increase in the number of complaints involving abuse of authority allegations, in particular allegations that officers improperly stopped, questioned, frisked or searched civilians, has outpaced the increase in other complaint filings. At the same time, abuse of authority allegations are substantiated at rates higher than for all allegations. The substantiation rate for abuse of authority allegations reached a high of 16% in 2004, before dropping to 10% in 2005 and then 8% in 2006.

The steady increase in the percentage of abuse of authority allegations lodged with the CCRB since 2002, along with the comparatively high substantiation rate for abuse of authority allegations, contributed to the high total numbers of substantiated abuse of authority allegations in 2005 and 2006. As the substantiation rate for all

## **CCRB INVESTIGATION:**

### **Officers Lawfully Entered Apartment Pursuant to a Family Court Order**

**O**n March 2, 2006, a Family Court judge signed an order permitting a man who had been evicted from his ex-wife's Brooklyn apartment to return to the apartment between the hours of noon and 4:00 p.m. on March 4, 2006, accompanied by the police, to retrieve specified personal belongings. The man went to the Domestic Violence Unit of the local Housing Bureau police service area (PSA) with the court order, and on March 4, 2006, at 2:00 p.m., two uniformed officers from the PSA escorted the man to the apartment, knocked on the door, and identified themselves as police officers.

The ex-wife's 13-year-old son answered the door, and initially told the officers that his mother was not at home. Seeing the teenager's mother in the background, the officers moved past the son and went inside the apartment with the ex-husband without receiving permission from the son or his mother to enter. The officers showed the ex-wife the court order, followed the man through the apartment, and observed him collecting the belongings, which were listed on a piece of paper affixed to the order. The ex-wife became extremely angry and loudly cursed at the officers and her ex-husband, disputing the right of her ex-husband to take specific items on the list. She finally said, "Well, listen, I don't want you to say I'm not being cooperative so I'm going to help you move this along," and started throwing her ex-husband's possessions, including a VCR, into the hallway, damaging some of them in the process. The officers threatened to arrest the woman if she continued throwing the property into the hallway.

The ex-husband picked up the rest of his belongings and the officers escorted him out of the apartment without further incident. Two days later the woman walked into the PSA and filed a complaint because she felt that the officers improperly entered her apartment and were "too aggressive."

The CCRB obtained a copy of the Family Court order, and interviewed the woman, her son, her ex-husband, and the two officers, all of whom agreed upon the material facts. Based upon clearly-established law, on November 22, 2006, the board found that the court order authorized the officers to enter the apartment without the permission of its occupants and enabled the ex-husband to retrieve his belongings; accordingly, the board exonerated the officers' actions. The board also concluded that the officers had probable cause to believe that the woman was committing a crime (criminal mischief in the fourth degree or obstructing governmental administration) when she threw the husband's property into the hallway, damaging some of the items. The board therefore exonerated the officers' decision to threaten her with arrest if she persisted.

allegations dropped in 2005 and 2006 after peaking at 16% in 2004, the total number of substantiated allegations in the force, discourtesy and offensive language categories fell to the lowest levels in the five-year reporting period. However, even though the substantiation rate for abuse of authority allegations decreased in 2005 and 2006, as it did for other allegations, the number of substantiated abuse of authority allegations in those years, 515 and 465, respectively, remained higher than the number of substantiated abuse of authority allegations in 2002 and 2003 (307 and 440, respectively).

While certain abuse of authority allegations, such as "frisk and/or search," "vehicle searched," and "refusal to provide name and/or shield number," have consistently been substantiated at rates much higher than all allegations (see table 26, Appendix C), the substantiation rates for some abuse of authority allegations have dropped in the last five years. Most notable among these is "strip-search." The substantiation rate for fully-investigated strip-search allegations rose from 15% in 2002 to 20% in 2004, but then dropped steeply to only 6% in 2006. At the same time, the rate that fully-investigated strip-search allegations were closed as unsubstantiated throughout

the reporting period did not significantly diverge from the five-year average of 23% (see table 26, Appendix C), meaning that the lower substantiation rate in 2006 was not the result of an inability by the CCRB to reach a finding on the merits.

### *Discourtesy*

Civilians alleged that officers used discourteous language (usually an obscenity) towards them more than they lodged any allegation except for the use of physical or bodily force. The five-year 8% substantiation rate for fully-investigated allegations of “discourteous word” (nearly identical to the rate for all allegations) is higher than that for physical force, so in terms of sheer numbers, the board substantiates the allegation discourteous word more often than it does any other. In the past five years, the board has substantiated 491 allegations that an officer used discourteous language. (See Table 27, Appendix C.)

Since discourtesy allegations (which also include “demeanor/tone” and “action/gesture”) usually involve little in the way of documentary or corroborative evidence, the rate at which the board cannot come to a decision as to the merits of the allegation is higher than in all allegations. Over the past five years, while the rate at which the board closed allegations as unsubstantiated after a full investigation in all cases was 25%, for allegations of discourtesy the rate was 41%. (See Tables 24B and 27, Appendix C.)

### *Offensive Language*

While discourteous word is the second-most frequently filed allegation, allegations that officers used offensive language—slurs based upon race, ethnicity, religion, sex, age, sexual orientation, or disability—are relatively rare. Over the past five years, the CCRB investigated 1,258 allegations of offensive language, nearly five times fewer than the 6,258 times it investigated allegations of discourteous language. (See Tables 27 and 28, Appendix C.)

Like discourteous language investigations, offensive language investigations involve verbal encounters, and therefore provide adequate evidence to make a finding on the merits less frequently than other investigations. Since 2002, the board closed 38% of these allegations as unsubstantiated, much higher than the 25% of all allegations closed as unsubstantiated. (See Table 28, Appendix C.)

During the five-year reporting period, the board substantiated offensive language allega-

tions at a rate only slightly lower than all allegations (7%). (See Table 28, Appendix C.) Yet in 2006 the board substantiated just three offensive language allegations, or 1% of the total number of fully-investigated offensive language allegations, a dramatic decrease from the 22 allegations, or 8% of the total, substantiated in 2005, and well below the five-year average rate.

## Characteristics of Substantiated Cases

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

The CCRB tracks the location of incidents that lead to a substantiated complaint by the precinct in which the incident took place, regardless of the command assignment of the subject officers. The percentage of substantiated complaints prompted by incidents that occurred in each borough has remained consistent over time. In 2006 and 2005, the agency substantiated nearly the same number of complaints (264 and 260 complaints, respectively), and the distribution of these incidents among the five boroughs was consistent in both years. As has been true each of the past five years, the highest number of these incidents took place in Brooklyn (94, up from 81 in 2005), followed by Manhattan (66 substantiated complaints, down from 78 in 2005), Bronx (51, down from 60), Queens, (45, up from 36), and Staten Island, which was the location of only seven incidents that led to a substantiated complaint in 2006. (See Tables 44A-E, Appendix C.)



*Investigators share information and expertise in complicated cases*



### *Command Assignments of Officers against Whom the CCRB Substantiated Complaints*

While the CCRB substantiated only four fewer cases in 2006 than in 2005, there were fewer subject officers in these cases: the agency substantiated allegations against 347 officers, a decline from 371 in 2005. Within the Patrol Services Bureau, the largest decrease was in Patrol Borough Bronx, where fifteen fewer officers were the subject of substantiated allegations (46, down from 61). As a result, for the first time since 2003 Patrol Borough Brooklyn North had the highest number of officers against whom the board substantiated allegations: 48 in 2006, up from 47 in 2005. (See Tables 44A-E, Appendix C.)

Outside of the Patrol Services Bureau, the steady decrease in the number of substantiated complaints attributed to officers assigned to the Organized Crime Control Bureau continued. In 2006, the CCRB substantiated allegations against only 23 officers assigned to OCCB, down from 43 in 2005 and 90 in 2004. (See Table 45, Appendix C.)

### *Race and Gender of Officers*

Officers who were the subjects of substantiated CCRB allegations have consistently reflected the racial makeup of the department as a whole. In 2006, 59% of subject officers in substantiated complaints were white, down from 63% in 2002. This matches the change of the department's racial composition over the same period, when the percentage of white officers dropped from 63% in 2002 to 56% in 2006. (See Table 36, Appendix C.) However, men have been consistently overrepresented as the subjects of substantiated allegations. In 2006, 90% of the officers in substantiated complaints were male, out of proportion to the department's makeup, which is 83% male. This discrepancy has been consistent over the five-year period. (See Table 38, Appendix C.)

### *Education, Tenure, Rank, and Residence of Officers*

The education of officers against whom the CCRB substantiated allegations was consistent with the education breakdown of the population of the NYPD during the five-year reporting period. (See Table 40, Appendix C.) However, in

2006 a higher percentage of officers who live outside of the city, who hold the rank of police officer, and who joined the force between 1998 and 2003 had allegations substantiated against them than their proportionate share of the department.

Since 2002, the percentage of sworn officers who live within the five boroughs has varied only slightly, from a low of 53% to a high of 55%. In most years, the residence of officers whom the CCRB found committed misconduct has been consistent with where New York City police officers reside. In 2006, though, there was slightly more than a four-percent disparity, the largest in the five-year reporting period: 50.4% of the officers against whom the CCRB substantiated an allegation in 2006 lived in New York City, compared to the 54.5% of all officers who lived in the city that year. (See Table 41, Appendix C.)

In 2002, officers holding the rank of "police officer" were underrepresented as the subjects of substantiated complaints, comprising 53% of the subjects of substantiated CCRB allegations while making up 63% of the NYPD's population. The proportion of police officers who were the subjects of substantiated CCRB allegations rose steadily throughout the reporting period, and in 2006 for the first time in the five-year period police officers were overrepresented, comprising 72% of the subjects of substantiated complaints, while making up 66% of the NYPD's population. Over the same period, the percentage of sergeants who were the subjects of substantiated complaints shifted in the opposite direction. In 2002, sergeants comprised 19% of the subjects of CCRB allegations, but just 13% of the department population. Sergeants' representation as the subjects of CCRB complaints dropped only slightly, to 18% by 2005, but in 2006 dropped sharply to 14%, just one point more than their 13% share of the NYPD population. (See Table 42, Appendix C.)

Officers who joined the department between 1992 and 1994 (before the department instituted stricter education requirements) were consistently overrepresented as subject officers in substantiated CCRB complaints from 1999 through 2005. The greatest discrepancy regarding officer tenure in 2006, however, occurred among officers who joined the force between 1998 and 2003, who made up 23% of the police force in 2006, but who comprised 41% of all subject officers in substantiated complaints. (See Table 43, Appendix C.)



## *Characteristics of Victims*

In general, the same demographic disparities that exist between the population of the city of New York and the alleged victims in all CCRB complaint filings replicate themselves in the demographics of the victims in substantiated CCRB complaints. The population of victims in substantiated CCRB complaints continues to be disproportionately young, black, and male when compared to the population of New York City.

The percentage of black victims in substantiated CCRB complaints has for the last five years been higher than the percentage of black civilians in New York City's population. Of the 391 victims in cases the board substantiated in 2006 whose race was known, 206, or 53%, were black, substantially out of proportion to the 25% of New York City's population who are black. The disparity between the race of victims in substantiated cases and the population of the city was greatest in 2004, when 63% of the victims in substantiated cases were black. This was the same year that the substantiation rate for all fully investigated cases peaked at 16%; as the substantiation rate has fallen back to historical averages, the percentage of black victims in substantiated cases has also fallen back to the average percentage of black alleged victims in all complaints, which from 2002 through 2006 stood at 56%. (See Table 24A and Table 35, Appendix C.)

The percentage of Latino victims in substantiated cases in 2006, 24%, reflected the five-year-average of 23%, close to the 27% of New Yorkers who are Latino. Asians continue to be underrepresented among victims in CCRB complaints; they made up only 2% of all total victims in cases substantiated in the last five years but 10% of the city's population. The percentage of white victims in substantiated cases rose to 18% in 2006 from 12% in 2004 and 2005; their representation remained 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. In 2006, the percentage rose for the fourth year in a row, to 76%, up from 74% in 2005, 72% in 2004 and 67% in 2003. Each year this ratio dramatically outpaces the 47% of males residing in New York City. (See Table 37, Appendix C.)

Victims in substantiated cases also continue to be significantly younger than the city's population as a whole. In 2006, 27% of the victims in

substantiated CCRB complaints were between 15 and 24 years old (just under the five-year average of 31%), while this age group makes up only 14% of New York City's population. Similarly, the percentage of victims who were between the ages of 25 and 34 in 2006 was 30%, consistent with the five-year average, while this age group makes up only 17% of New York City's population. (See Table 39, Appendix C.)

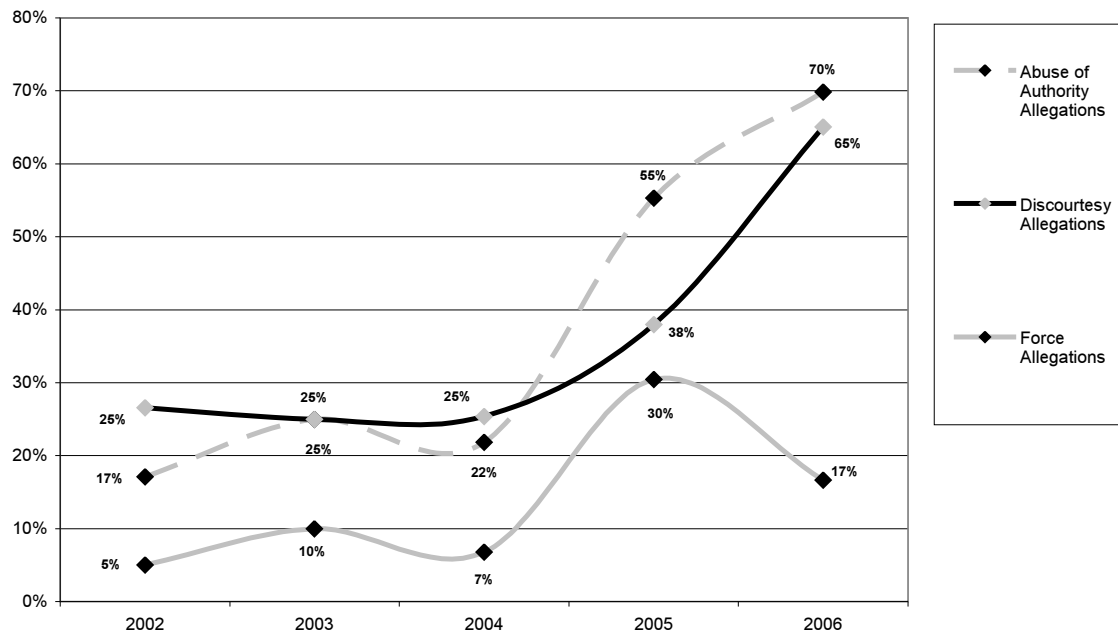
## **NYPD Disposition of Substantiated Cases**

Although the CCRB recommends a level of discipline for officers against whom it substantiated allegations of misconduct, the police commissioner has complete authority over whether or not an officer receives discipline and the level of discipline imposed. When the CCRB refers a substantiated case to the police department, it is handled by the Department Advocate's Office, which may pursue one of three disciplinary options. The advocate can compel an officer to receive instructions (or retraining), forward the case to the subject's commanding officer for imposition of a command discipline (if an officer does not consent to a command discipline, the case is returned to the advocate for prosecution), or file charges and specifications.

If charges are filed, the officer can plead guilty or submit to a departmental hearing or trial. The trials are conducted by Department Advocate's Office attorneys before administrative law judges employed by the police department; if the officer is found guilty the judge can recommend a specific penalty. Final responsibility for disciplinary action, however, always rests with the police commissioner, who can choose to impose or not to impose discipline regardless of the judge's opinion. The police commissioner also has the authority to reject a judge's finding of not guilty or guilty, but must articulate his reasons for doing so in writing.

The police department reports regularly to the CCRB on the outcome of substantiated cases it receives. In cases where charges and specifications were filed and a trial conducted, 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).

**Figure 11: Rate at which the NYPD Issued Instructions as a Percentage of all Discipline Imposed by Type of Allegation 2002 - 2006**



Over the past five years, the CCRB has noted four major trends regarding the department's resolution of cases the CCRB substantiated. First, the NYPD has made significant improvements in the time it takes to resolve CCRB cases, though these improvements have leveled off since 2004. Second, the rate at which officers receive some discipline has steadily increased and remains relatively high in historic terms. Third, the rate at which the department has issued instructions, as opposed to a more serious discipline, has increased dramatically, which has consequently caused the rate at which cases are subject to an administrative trial to decrease. Finally, for cases where the department conducts a trial, the rate at which officers are found guilty has dropped appreciably.

### *Rate of Discipline and NYPD Resolution Time*

The rate at which the NYPD imposed discipline on officers against whom the CCRB substantiated allegations was a significant issue during the early years of the independent CCRB's existence. From 1994 to 1996, the police department disciplined fewer than a third of the officers

against whom the CCRB substantiated allegations.<sup>8</sup> This rate began to increase steadily starting in 1997, and from 2002 onward, the department has imposed some discipline in more than 70% of the substantiated cases forwarded by the CCRB. (For disciplinary rates from 1993-2003, see Civilian Complaint Review Board Status Report, January-June 2003, Table 58.) The department imposed discipline in 78% of the substantiated CCRB cases that it resolved in 2006, the highest rate since 1993. (See Table 32A, Appendix C.)

In addition to issuing discipline more frequently, the department has been resolving CCRB cases in a more timely fashion. In 2000, for example, the police department took an average of 534 days (eighteen months) to resolve the 556 cases it closed that had been forwarded by the CCRB (See Civilian Complaint Review Board Status Report, January-December 2004, Table 33.) The department began to improve in 2002, taking an average of 459 days per case to close a total of 202 cases. By 2004, the department had reduced the average number of days it took to resolve a case to 294 (ten months), closing a total of 514 cases. In 2006, the department closed the 360 substantiated CCRB cases it resolved in an

<sup>8</sup> Officers who resigned, retired, or were terminated for other reasons, whose substantiated cases the NYPD classified as filed, are excluded from this calculation.

average of only 287 days. (See Table 33, Appendix C).

### *Discipline Imposed and Guilty after Trial Rate*

While the rate at which officers received discipline has remained at or above 74% since 2004, the type of discipline the department has imposed for most CCRB complaints has changed significantly over the same period. Specifically, the department has been relying on “instructions,” the mildest disciplinary option available, in a substantially higher percentage of cases than in the past. In 2002, for example, only 25% of the officers whom the department disciplined received instructions; 75% of the officers received a more serious discipline. By 2006 these numbers were essentially reversed, with 73% of all officers who were disciplined receiving instructions and the remaining 27% receiving more serious discipline. (See Table 32A, Appendix C.)

To best understand the police department’s practice of using instructions more frequently, it is useful to review how the department has treated cases involving the same type of misconduct over the five-year reporting period. Figure 11 isolates substantiated force, abuse of authority, and discourtesy allegations upon which the department imposed discipline against offending officers. It illustrates that the increasing use of instructions in 2005 and 2006 is not limited to a particular type of allegation, although the department’s use of instructions as its preferred disciplinary penalty is most dramatic for abuse of authority and discourtesy allegations. From 2004 to 2005, for example, the instructions rate for excessive force allegations jumped from 7% to 30%, before dropping to 17% in 2006. By contrast, in 2003 and 2004 the NYPD imposed instructions 25% of the time it imposed any discipline for abuse of authority and discourtesy allegations; in 2006 these rates had risen to 70% and 65%, respectively. (Figure 5.)

Even more specifically, examining what discipline the department imposed against officers found to have issued summonses or arrested civilians without probable cause (to retaliate against a civilian who was not violating the law), provides a consistent year-to-year comparison. For substantiated retaliatory summons and arrest allegations where the department imposed any discipline, it issued instructions at rates of 20% and 21% in 2003 and 2004, respectively. In 2005, the rate jumped to 51%, and in 2006 it rose further, to 57%.

As the rate at which the department has given officers instructions increased, the percentage of cases adjudicated following an administrative hearing decreased. In 2002, for example, 24% of the CCRB cases the NYPD closed were the subject of an administrative hearing (already a decrease from the 45% of cases closed in 2001). This rate declined to 18% in 2004 and 2005 and by 2006 stood at 13% (see Table 32A, Appendix C), the lowest rate at which substantiated CCRB cases had been subject to administrative hearings in a decade.

The rate at which the deputy commissioner of trials and his or her assistants found these officers guilty after trial decreased as well. During the five-year reporting period, the guilty rate has consistently been lower than the 58% high of 1998. It stood at 35% in 2002 before briefly rising to 44% in 2003. Since 2004, however, the rate has dropped again, to 30% in 2004 and to 20% in 2006, again the lowest rate in ten years.

While the police commissioner retains total authority to discipline officers as he sees fit, it is important that the CCRB provide transparency to the NYPD disciplinary process by reporting on significant changes in how discipline is imposed. Since 2004, the department has apparently rethought its disciplinary approach for officers guilty of misconduct in CCRB cases, arriving at one that has resulted in more timely completion of cases, a higher rate of utilizing instructions, a lower rate of cases proceeding to a trial, and a lower percentage of officers being found guilty after trial.



# GUIDE TO TABLES

This status report covers the period from January of 2006 through the end of December 2006. Most tables contain comparative data dating from January 2002. Tables 49A-E in Appendix C detail how the police department has resolved every case substantiated by the CCRB since 2002.

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. To obtain information relating to complaint activity, the CTS databases were “frozen” on February 5, 2007. 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 following the freezing of the data, particularly in ongoing investigations. Consequently, complaint data from 2005 in this report differs slightly from previously published complaint statistics.

To obtain statistics regarding agency performance and case dispositions, the agency utilized

information from the CTS databases as of January 1, 2007. However, because parties to a complaint can appeal the agency’s findings, the board may re-open cases it previously closed. The board may reopen cases either because witnesses who at first were unavailable became available or a party to the complaint presented new evidence to the CCRB. As a result, data involving total number of allegation and case closures from 2003 to 2005 in this report vary insignificantly from previously published disposition statistics.

Data regarding attribution of complaints to commands may also differ from past reports due to reorganization of commands within the New York City Police Department. For example, on January 1, 2005, the police department disbanded the Strategic and Tactical Command (SATCOM), re-created Patrol Borough Brooklyn North, and transferred command of specialized units previously a part of SATCOM to the bureaus and divisions in which such units in other boroughs are housed. The CCRB reorganized its five-year tables to reflect the department’s new organization and to allow five-year comparison of data from year to year for all commands in this report. The total number of complaints filed against officers assigned to Patrol Borough Brooklyn North in 2003, for instance, can be compared to the total in 2006 as listed in this report, though past reports would include all SATCOM units and therefore not compare exactly.

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 statistics in this update had not changed since 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 measures the age of a case 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  
2002-2006**



**Table 1A: Total Allegations and Total Complaints Received  
2002-2006**

	2002		2003		2004		2005		2006	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Force (F)	4,439	33.4%	4,796	31.0%	5,237	29.9%	6,089	29.6%	7,718	30.3%
Abuse of Authority (A)	5,919	44.5%	7,098	45.8%	8,658	49.4%	10,462	50.8%	13,265	52.1%
Discourtesy (D)	2,590	19.5%	3,122	20.2%	3,127	17.9%	3,503	17.0%	3,807	15.0%
Offensive Language (O)	359	2.7%	470	3.0%	493	2.8%	546	2.7%	662	2.6%
<b>Total Allegations</b>	<b>13,307</b>	<b>100%</b>	<b>15,486</b>	<b>100%</b>	<b>17,515</b>	<b>100%</b>	<b>20,600</b>	<b>100%</b>	<b>25,452</b>	<b>100%</b>
<b>Total Complaints</b>	<b>4,612</b>		<b>5,556</b>		<b>6,196</b>		<b>6,785</b>		<b>7,669</b>	

**Table 1B: Types of Allegations in Complaints Received  
2002-2006\***

	2002		2003		2004		2005		2006	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Force (F)	2,336	50.7%	2,767	49.8%	3,006	48.5%	3,340	49.2%	4,131	53.9%
Abuse of Authority (A)	2,895	62.8%	3,443	62.0%	4,099	66.2%	4,629	68.2%	5,304	69.2%
Discourtesy (D)	2,057	44.6%	2,538	45.7%	2,541	41.0%	2,844	41.9%	2,984	38.9%
Offensive Language (O)	321	7.0%	432	7.8%	460	7.4%	495	7.3%	583	7.6%
<b>Total Complaints</b>	<b>4,612</b>		<b>5,556</b>		<b>6,196</b>		<b>6,785</b>		<b>7,669</b>	

\* This table presents the number of complaints containing one or more allegations in each FADO allegation. For example, 4,131 of the 7,669 complaints received between January and December 2006 contained one or more force allegations, while 5,304 contained one or more abuse of authority allegations.

## Table 2: Distribution of Force Allegations 2002-2006

Type of Force Allegation	2002			2003			2004			2005			2006		
	Number	Percent of Total		Number	Percent of Total		Number	Percent of Total		Number	Percent of Total		Number	Percent of Total	
Gun fired	13	0.3%		29	0.6%		12	0.2%		17	0.3%		30	0.4%	
Gun pointed	359	8.1%		311	6.5%		318	6.1%		346	5.7%		470	6.1%	
Nightstick as club	80	1.8%		95	2.0%		139	2.7%		257	4.2%		385	5.0%	
Gun as club	41	0.9%		24	0.5%		35	0.7%		40	0.7%		38	0.5%	
Police shield	11	0.2%		11	0.2%		4	0.1%		6	0.1%		8	0.1%	
Vehicle	30	0.7%		23	0.5%		32	0.6%		29	0.5%		27	0.3%	
Other blunt instrument as club	41	0.9%		33	0.7%		54	1.0%		60	1.0%		73	0.9%	
Hit against inanimate object	171	3.9%		146	3.0%		103	2.0%		159	2.6%		292	3.8%	
Chokehold	103	2.3%		111	2.3%		141	2.7%		160	2.6%		230	3.0%	
Pepper spray	247	5.6%		252	5.3%		258	4.9%		373	6.1%		395	5.1%	
Physical force*	3,064	69.0%		3,511	73.2%		3,902	74.5%		4,363	71.7%		5,448	70.6%	
Radio as club	52	1.2%		40	0.8%		52	1.0%		50	0.8%		57	0.7%	
Flashlight as club	25	0.6%		25	0.5%		30	0.6%		33	0.5%		28	0.4%	
Handcuffs too tight	102	2.3%		93	1.9%		83	1.6%		93	1.5%		94	1.2%	
Nonlethal restraining device	3	0.1%		3	0.1%		9	0.2%		22	0.4%		56	0.7%	
Animal	4	0.1%		18	0.4%		5	0.1%		9	0.1%		4	0.1%	
Other	93	2.1%		71	1.5%		60	1.1%		72	1.2%		83	1.1%	
<b>Total</b>	<b>4,439</b>	<b>100.0%</b>		<b>4,796</b>	<b>100.0%</b>		<b>5,237</b>	<b>100.0%</b>		<b>6,089</b>	<b>100.0%</b>		<b>7,718</b>	<b>100.0%</b>	

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

**Table 3: Distribution of Abuse of Authority Allegations  
2002-2006**

Type of Abuse of Authority Allegation	2002			2003			2004			2005			2006		
	Number	Percent of Total		Number	Percent of Total		Number	Percent of Total		Number	Percent of Total		Number	Percent of Total	
Frisk	0	0.0%		6	0.1%		147	1.7%		574	5.5%		742	5.6%	
Search	0	0.0%		9	0.1%		241	2.8%		1,001	9.6%		1,499	11.3%	
Frisk and/or search*	833	14.1%		950	13.4%		832	9.6%		6	0.1%		0	0.0%	
Vehicle searched	195	3.3%		219	3.1%		351	4.1%		388	3.7%		555	4.2%	
Question and/or stopped	663	11.2%		986	13.9%		1,443	16.7%		2,137	20.4%		2,848	21.5%	
Strip search	103	1.7%		140	2.0%		182	2.1%		234	2.2%		352	2.7%	
Vehicle stopped	165	2.8%		291	4.1%		446	5.2%		537	5.1%		640	4.8%	
Gun drawn	152	2.6%		134	1.9%		147	1.7%		170	1.6%		238	1.8%	
Premises entered or searched	714	12.1%		615	8.7%		688	7.9%		917	8.8%		1,065	8.0%	
Threat to notify ACS	77	1.3%		58	0.8%		65	0.8%		69	0.7%		95	0.7%	
Threat of force	531	9.0%		512	7.2%		599	6.9%		641	6.1%		789	5.9%	
Property seized	65	1.1%		90	1.3%		102	1.2%		150	1.4%		229	1.7%	
Threat to damage/seize property	64	1.1%		111	1.6%		99	1.1%		113	1.1%		133	1.0%	
Threat of arrest	842	14.2%		1,043	14.7%		1,130	13.1%		1,255	12.0%		1,289	9.7%	
Threat of summons	66	1.1%		93	1.3%		118	1.4%		127	1.2%		119	0.9%	
Property damaged	242	4.1%		253	3.6%		276	3.2%		345	3.3%		471	3.6%	
Refusal to process complaint	57	1.0%		84	1.2%		103	1.2%		101	1.0%		160	1.2%	
Refusal to give name/shield number	631	10.7%		821	11.6%		935	10.8%		985	9.4%		1,164	8.8%	
Retaliatory arrest	65	1.1%		100	1.4%		123	1.4%		71	0.7%		91	0.7%	
Retaliatory summons	103	1.7%		144	2.0%		167	1.9%		180	1.7%		191	1.4%	
Refusal to obtain medical treatment	113	1.9%		148	2.1%		172	2.0%		162	1.5%		259	2.0%	
Improper dissemination of medical info	4	0.1%		1	0.0%		2	0.0%		1	0.0%		2	0.0%	
Refusal to show search warrant**	0	0.0%		1	0.0%		24	0.3%		54	0.5%		96	0.7%	
Other	234	4.0%		289	4.1%		266	3.1%		244	2.3%		238	1.8%	
<b>Total</b>	<b>5,919</b>	<b>100.0%</b>		<b>7,098</b>	<b>100.0%</b>		<b>8,658</b>	<b>100.0%</b>		<b>10,462</b>	<b>100.0%</b>		<b>13,265</b>	<b>100.0%</b>	

\* Beginning in 2005, the CCRB captured "frisk" and "search" as distinct allegations.

\*\* The CCRB began to capture the allegation "refusal to show search warrant" on April 1, 2004.

**Table 4: Distribution of Discourtesy Allegations  
2002-2006**

Type of Discourtesy Allegation	2002		2003		2004		2005		2006	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Word	2,123	82.0%	2,504	80.2%	2,581	82.5%	2,992	85.4%	3,411	89.6%
Gesture	34	1.3%	44	1.4%	51	1.6%	33	0.9%	56	1.5%
Demeanor/tone	242	9.3%	351	11.2%	243	7.8%	231	6.6%	109	2.9%
Action	133	5.1%	188	6.0%	230	7.4%	230	6.6%	226	5.9%
Other	58	2.2%	35	1.1%	22	0.7%	17	0.5%	5	0.1%
<b>Total</b>	<b>2,590</b>	<b>100.0%</b>	<b>3,122</b>	<b>100.0%</b>	<b>3,127</b>	<b>100.0%</b>	<b>3,503</b>	<b>100.0%</b>	<b>3,807</b>	<b>100.0%</b>

**Table 5A: Distribution of Offensive Language Allegations  
2002-2006**

Type of Offensive Language Allegation	2002		2003		2004		2005		2006	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Race	220	61.3%	272	57.9%	268	54.4%	329	60.3%	398	60.1%
Ethnicity	74	20.6%	108	23.0%	113	22.9%	104	19.0%	128	19.3%
Religion	14	3.9%	16	3.4%	15	3.0%	21	3.8%	26	3.9%
Sex	19	5.3%	14	3.0%	12	2.4%	21	3.8%	26	3.9%
Physical disability	3	0.8%	5	1.1%	4	0.8%	6	1.1%	9	1.4%
Sexual orientation	17	4.7%	37	7.9%	62	12.6%	54	9.9%	64	9.7%
Other	12	3.3%	18	3.8%	19	3.9%	11	2.0%	11	1.7%
<b>Total</b>	<b>359</b>	<b>100.0%</b>	<b>470</b>	<b>100.0%</b>	<b>493</b>	<b>100.0%</b>	<b>546</b>	<b>100.0%</b>	<b>662</b>	<b>100.0%</b>



**Table 5B: Distribution of Race-related Offensive Language Allegations  
2002-2006**

Type of Race-related Offensive Language Allegation	2002		2003		2004		2005		2006	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
White	13	5.9%	10	3.7%	8	3.0%	11	3.3%	16	4.0%
Black	128	58.2%	210	77.2%	203	75.7%	259	78.7%	316	79.4%
Latino	32	14.5%	22	8.1%	35	13.1%	41	12.5%	44	11.1%
Asian	4	1.8%	4	1.5%	5	1.9%	7	2.1%	6	1.5%
Other	6	2.7%	7	2.6%	9	3.4%	6	1.8%	1	0.3%
Unrecorded	37	16.8%	19	7.0%	8	3.0%	5	1.5%	15	3.8%
<b>Total</b>	<b>220</b>	<b>100.0%</b>	<b>272</b>	<b>100.0%</b>	<b>268</b>	<b>100.0%</b>	<b>329</b>	<b>100.0%</b>	<b>398</b>	<b>100.0%</b>

**Table 6: Where Civilian Complaints Were Reported  
2002-2006**

Where Civilian Complaints Were Reported	2002		2003		2004		2005		2006	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
CCRB	2,024	43.9%	2,749	49.5%	3,551	57.3%	4,575	67.4%	5,184	67.6%
NYPD	2,562	55.6%	2,780	50.0%	2,604	42.0%	2,188	32.2%	2,472	32.2%
Other	26	0.6%	27	0.5%	41	0.7%	22	0.3%	13	0.2%
<b>Total</b>	<b>4,612</b>	<b>100.0%</b>	<b>5,556</b>	<b>100.0%</b>	<b>6,196</b>	<b>100.0%</b>	<b>6,785</b>	<b>100.0%</b>	<b>7,669</b>	<b>100.0%</b>

**Table 7A: How Civilian Complaints Filed with the CCRB Were Reported  
2002-2006**

How Complaints Filed with the CCRB Were Reported	2002		2003		2004		2005		2006	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
In person	182	9.0%	181	6.6%	180	5.1%	167	3.7%	206	4.0%
By telephone	1,653	81.7%	2,221	80.8%	3,030	85.3%	4,064	88.8%	4,583	88.4%
By letter	124	6.1%	162	5.9%	141	4.0%	103	2.3%	91	1.8%
By e-mail/internet/fax	65	3.2%	185	6.7%	200	5.6%	241	5.3%	304	5.9%
<b>Total</b>	<b>2,024</b>	<b>100.0%</b>	<b>2,749</b>	<b>100.0%</b>	<b>3,551</b>	<b>100.0%</b>	<b>4,575</b>	<b>100.0%</b>	<b>5,184</b>	<b>100.0%</b>

**Table 7B: How Complaints Filed with the NYPD Were Reported  
2002-2006**

How Complaints Filed with the NYPD Were Reported	2002		2003		2004		2005		2006	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
In person	373	14.6%	282	10.1%	220	8.4%	183	8.4%	125	5.1%
By telephone	2,135	83.3%	2,454	88.3%	2,347	90.1%	1,981	90.5%	2,322	93.9%
By letter	23	0.9%	23	0.8%	10	0.4%	14	0.6%	8	0.3%
By e-mail/internet/fax	31	1.2%	21	0.8%	27	1.0%	10	0.5%	17	0.7%
<b>Total</b>	<b>2,562</b>	<b>100.0%</b>	<b>2,780</b>	<b>100.0%</b>	<b>2,604</b>	<b>100.0%</b>	<b>2,188</b>	<b>100.0%</b>	<b>2,472</b>	<b>100.0%</b>

**Table 8: Race of Alleged Victims Compared to New York City Demographics\*  
2002-2006**

Race	2002			2003			2004			2005			2006			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	765	15.8%		1,026	18.3%		1,102	18.1%		1,083	15.0%		1,098	13.6%		5,074	16.0%		35.0%
Black	2,586	53.5%		2,944	52.6%		3,208	52.8%		3,919	54.3%		4,711	58.4%		17,368	54.6%		24.5%
Latino	1,266	26.2%		1,330	23.7%		1,397	23.0%		1,832	25.4%		1,847	22.9%		7,672	24.1%		27.0%
Asian	101	2.1%		151	2.7%		153	2.5%		182	2.5%		173	2.1%		760	2.4%		9.8%
Others	115	2.4%		151	2.7%		219	3.6%		201	2.8%		243	3.0%		929	2.9%		3.7%
<b>Subtotal</b>	<b>4,833</b>	<b>100.0%</b>		<b>5,602</b>	<b>100.0%</b>		<b>6,079</b>	<b>100.0%</b>		<b>7,217</b>	<b>100.0%</b>		<b>8,072</b>	<b>100.0%</b>		<b>31,803</b>	<b>100.0%</b>		<b>100.0%</b>
Unknown	1,402			1,788			2,270			2,817			3,683			11,960			
<b>Total</b>	<b>6,235</b>			<b>7,390</b>			<b>8,349</b>			<b>10,034</b>			<b>11,755</b>			<b>43,763</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  
2002-2006**

Race	2002			2003			2004		
	Number	Percent of Subtotal	NYPD Population 2002	Number	Percent of Subtotal	NYPD Population 2003	Number	Percent of Subtotal	NYPD Population 2004
White	3,282	64.8%	62.8%	3,662	63.5%	61.6%	3,876	61.7%	60.1%
Black	730	14.4%	14.6%	790	13.7%	15.0%	955	15.2%	15.3%
Latino	947	18.7%	20.2%	1,183	20.5%	20.8%	1,290	20.5%	21.7%
Asian	100	2.0%	2.2%	113	2.0%	2.4%	136	2.2%	2.8%
Others	7	0.1%	0.2%	16	0.3%	0.2%	23	0.4%	0.1%
<b>Subtotal</b>	<b>5,066</b>	<b>100.0%</b>	<b>100.0%</b>	<b>5,764</b>	<b>100.0%</b>	<b>100.0%</b>	<b>6,280</b>	<b>100.0%</b>	<b>100.0%</b>
Officer unidentified	2,108			2,635			3,094		
<b>Total</b>	<b>7,174</b>			<b>8,399</b>			<b>9,374</b>		

Race	2005			2006		
	Number	Percent of Subtotal	NYPD Population 2005	Number	Percent of Subtotal	NYPD Population 2006
White	3,757	57.4%	60.1%	4,734	56.5%	57.6%
Black	1,026	15.7%	15.3%	1,359	16.2%	15.9%
Latino	1,553	23.7%	21.7%	2,026	24.2%	23.0%
Asian	192	2.9%	2.8%	245	2.9%	3.4%
Others	18	0.3%	0.1%	22	0.3%	0.1%
<b>Subtotal</b>	<b>6,546</b>	<b>100.0%</b>	<b>100.0%</b>	<b>8,386</b>	<b>100.0%</b>	<b>100.0%</b>
Officer unidentified	4,124			5,501		
<b>Total</b>	<b>10,670</b>			<b>13,887</b>		

**Table 10: Gender of Alleged Victims Compared to New York City  
Demographics  
2002-2006**

Gender	2002		2003		2004		2005		2006		5-year Total		New York City Population
	Percent of		Percent of		Percent of		Percent of		Percent of		Percent of		
	Number	Subtotal	Number	Subtotal	Number	Subtotal	Number	Subtotal	Number	Subtotal	Number	Subtotal	
Male	3,979	66.9%	4,811	67.1%	5,534	69.4%	6,422	68.5%	7,587	69.7%	28,333	68.5%	47.4%
Female	1,970	33.1%	2,355	32.9%	2,437	30.6%	2,952	31.5%	3,304	30.3%	13,018	31.5%	52.6%
Subtotal	5,949	100.0%	7,166	100.0%	7,971	100.0%	9,374	100.0%	10,891	100.0%	41,351	100.0%	100.0%
Unknown	286		224		378		660		864		2,412		
Total	6,235		7,390		8,349		10,034		11,755		43,763		

**Table 11: Gender of Subject Officers Compared to New York City Police  
Department Demographics  
2002-2006**

Gender	2002			2003			2004		
	Percent of		NYPD Population 2002	Percent of		NYPD Population 2003	Percent of		NYPD Population 2004
	Number	Subtotal		Number	Subtotal		Number	Subtotal	
Male	4,775	91.7%	84.0%	5,420	91.1%	83.6%	5,852	90.5%	83.4%
Female	430	8.3%	16.0%	531	8.9%	16.4%	617	9.5%	16.6%
<b>Subtotal</b>	<b>5,205</b>	<b>100.0%</b>	<b>100.0%</b>	<b>5,951</b>	<b>100.0%</b>	<b>100.0%</b>	<b>6,469</b>	<b>100.0%</b>	<b>100.0%</b>
Officer unidentified	1,969			2,448			2,905		
<b>Total</b>	<b>7,174</b>			<b>8,399</b>			<b>9,374</b>		

Gender	2005			2006		
	Percent of		NYPD Population 2005	Percent of		NYPD Population 2006
	Number	Subtotal		Number	Subtotal	
Male	5,887	90.5%	83.4%	7,760	89.7%	82.8%
Female	620	9.5%	16.6%	892	10.3%	17.2%
<b>Subtotal</b>	<b>6,507</b>	<b>100.0%</b>	<b>100.0%</b>	<b>8,652</b>	<b>100.0%</b>	<b>100.0%</b>
Officer unidentified	2,909			5,235		
<b>Total</b>	<b>9,416</b>			<b>13,887</b>		



**Table 12: Age of Alleged Victims Compared to New York City Demographics  
2002-2006**

Age	2002			2003			2004			2005			2006			5-year Total			New York City Population
	Percent of		Number	Percent of		Number	Percent of		Number	Percent of		Number	Percent of		Number	Percent of		Number	
	Subtotal			Subtotal			Subtotal			Subtotal			Subtotal			Subtotal			
14 and under	231	5.0%	221	4.1%	193	3.2%	253	3.5%	285	3.5%	1,183	3.8%	20.4%						
15-24	1,513	32.4%	1,653	30.7%	1,894	31.1%	2,320	32.2%	2,844	35.0%	10,224	32.5%	13.9%						
25-34	1,160	24.9%	1,431	26.6%	1,562	25.6%	1,898	26.4%	2,061	25.4%	8,112	25.8%	17.1%						
35-44	990	21.2%	1,162	21.6%	1,338	22.0%	1,501	20.8%	1,580	19.4%	6,571	20.9%	15.7%						
45-54	514	11.0%	619	11.5%	753	12.4%	834	11.6%	946	11.6%	3,666	11.7%	12.6%						
55-64	168	3.6%	213	4.0%	264	4.3%	287	4.0%	281	3.5%	1,213	3.9%	8.5%						
65 and over	87	1.9%	79	1.5%	90	1.5%	109	1.5%	132	1.6%	497	1.6%	11.8%						
Subtotal	4,663	100.0%	5,378	100.0%	6,094	100.0%	7,202	100.0%	8,129	100.0%	31,466	100.0%	100.0%						
Unknown	1,572		2,012		2,255		2,832		3,626		12,297								
Total	6,235		7,390		8,349		10,034		11,755		43,763								

**Table 13A: Where Incidents that Led to a Complaint Took Place by Precinct - Manhattan 2002-2006**

<b>Manhattan South</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
1st Precinct	50	51	84	57	83	325
5th Precinct	48	49	51	50	55	253
6th Precinct	53	84	78	69	82	366
7th Precinct	21	34	39	39	40	173
9th Precinct	48	61	95	70	83	357
10th Precinct	30	57	78	65	99	329
13th Precinct	36	65	85	72	70	328
Midtown South	130	177	206	180	194	887
17th Precinct	31	106	57	40	51	285
Midtown North	95	114	103	96	113	521
<b>Manhattan South Total</b>	<b>542</b>	<b>798</b>	<b>876</b>	<b>738</b>	<b>870</b>	<b>3,824</b>
<b>Manhattan North</b>						
19th Precinct	49	65	79	81	78	352
20th Precinct	28	29	48	48	46	199
23rd Precinct	7	4	3	3	1	18
24th Precinct	82	101	104	98	124	509
25th Precinct	43	52	55	51	54	255
26th Precinct	90	79	85	116	97	467
Central Park	39	25	51	41	55	211
28th Precinct	56	81	84	85	117	423
30th Precinct	91	63	78	75	62	369
32nd Precinct	74	68	97	119	154	512
33rd Precinct	60	58	66	78	75	337
34th Precinct	52	64	76	73	85	350
<b>Manhattan North Total</b>	<b>671</b>	<b>689</b>	<b>826</b>	<b>868</b>	<b>948</b>	<b>4,002</b>
<b>Manhattan Total</b>	<b>1,213</b>	<b>1,487</b>	<b>1,702</b>	<b>1,606</b>	<b>1,818</b>	<b>7,826</b>
<b>Percent of Citywide Complaints</b>	<b>26%</b>	<b>27%</b>	<b>27%</b>	<b>24%</b>	<b>24%</b>	<b>25%</b>

**Table 13B: Where Incidents that Led to a Complaint Took Place by Precinct - Bronx 2002-2006**

<b>Bronx</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
40th Precinct	86	136	126	176	209	733
41st Precinct	42	52	63	68	60	285
42nd Precinct	55	74	91	67	95	382
43rd Precinct	115	125	152	199	193	784
44th Precinct	119	160	176	203	255	913
45th Precinct	46	43	46	71	51	257
46th Precinct	92	112	152	162	169	687
47th Precinct	80	112	122	141	138	593
48th Precinct	68	88	79	76	95	406
49th Precinct	57	55	74	82	63	331
50th Precinct	37	41	53	49	57	237
52nd Precinct	95	118	122	126	186	647
<b>Bronx Total</b>	<b>892</b>	<b>1,116</b>	<b>1,256</b>	<b>1,420</b>	<b>1,571</b>	<b>6,255</b>
<b>Percent of Citywide Complaints</b>	<b>19%</b>	<b>20%</b>	<b>20%</b>	<b>21%</b>	<b>20%</b>	<b>20%</b>

**Table 13C: Where Incidents that Led to a Complaint Took Place by Precinct - Brooklyn  
2002-2006**

<b>Brooklyn South</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
60th Precinct	62	53	67	95	111	388
61st Precinct	43	61	90	62	73	329
62nd Precinct	38	60	47	37	52	234
63rd Precinct	50	48	55	55	58	266
66th Precinct	28	22	44	40	48	182
67th Precinct	117	132	170	197	215	831
68th Precinct	39	41	52	51	57	240
69th Precinct	35	44	60	74	92	305
70th Precinct	92	90	106	153	233	674
71st Precinct	58	70	96	121	138	483
72nd Precinct	46	58	60	87	72	323
76th Precinct	25	45	36	31	53	190
78th Precinct	38	36	41	52	46	213
<b>Brooklyn South Total</b>	<b>671</b>	<b>760</b>	<b>924</b>	<b>1,055</b>	<b>1,248</b>	<b>4,658</b>
<b>Brooklyn North</b>						
73rd Precinct	122	162	127	222	244	877
75th Precinct	172	169	228	299	333	1,201
77th Precinct	104	117	124	155	176	676
79th Precinct	134	161	100	120	145	660
81st Precinct	78	81	95	80	125	459
83rd Precinct	65	94	85	140	159	543
84th Precinct	46	79	83	66	102	376
88th Precinct	37	60	74	67	71	309
90th Precinct	39	57	54	87	79	316
94th Precinct	11	29	31	37	29	137
<b>Brooklyn North Total</b>	<b>808</b>	<b>1,009</b>	<b>1,001</b>	<b>1,273</b>	<b>1,463</b>	<b>5,554</b>
<b>Brooklyn Total</b>	<b>1,479</b>	<b>1,769</b>	<b>1,925</b>	<b>2,328</b>	<b>2,711</b>	<b>10,212</b>
<b>Percent of Citywide Complaints</b>	<b>32%</b>	<b>32%</b>	<b>31%</b>	<b>34%</b>	<b>35%</b>	<b>33%</b>

**Table 13D: Where Incidents that Led to a Complaint Took Place by Precinct - Queens  
2002-2006**

<b>Queens South</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
100th Precinct	29	41	37	28	33	168
101st Precinct	51	49	62	77	102	341
102nd Precinct	45	54	60	70	72	301
103rd Precinct	79	100	107	160	178	624
105th Precinct	54	85	83	86	108	416
106th Precinct	41	31	59	53	63	247
107th Precinct	36	37	43	55	58	229
113th Precinct	72	96	99	77	110	454
<b>Queens South Total</b>	<b>407</b>	<b>493</b>	<b>550</b>	<b>606</b>	<b>724</b>	<b>2,780</b>
<b>Queens North</b>						
104th Precinct	36	41	71	53	61	262
108th Precinct	31	33	41	49	47	201
109th Precinct	51	53	65	86	77	332
110th Precinct	56	52	54	78	69	309
111th Precinct	21	26	33	32	24	136
112th Precinct	22	24	38	29	31	144
114th Precinct	75	94	102	81	97	449
115th Precinct	53	59	58	87	70	327
<b>Queens North Total</b>	<b>345</b>	<b>382</b>	<b>462</b>	<b>495</b>	<b>476</b>	<b>2,160</b>
<b>Queens Total</b>	<b>752</b>	<b>875</b>	<b>1,012</b>	<b>1,101</b>	<b>1,200</b>	<b>4,940</b>
<b>Percent of Citywide Complaints</b>	<b>16%</b>	<b>16%</b>	<b>16%</b>	<b>16%</b>	<b>16%</b>	<b>16%</b>

**Table 13E: Where Incidents that Led to a Complaint Took Place by Precinct - Staten Island  
2002-2006**

<b>Staten Island</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
120th Precinct	133	136	122	138	169	698
122nd Precinct	57	61	59	63	72	312
123rd Precinct	19	29	21	21	29	119
<b>Staten Island Total</b>	<b>209</b>	<b>226</b>	<b>202</b>	<b>222</b>	<b>270</b>	<b>1,129</b>
<b>Percent of Citywide Complaints</b>	<b>5%</b>	<b>4%</b>	<b>3%</b>	<b>3%</b>	<b>4%</b>	<b>4%</b>

**Table 14: Attribution of Complaints by Subject Officer's  
Command Assignment\*  
2002-2006**

<b>Patrol Services Bureau</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
Patrol Borough Manhattan South	205	325	326	295	344	1,337
Patrol Borough Manhattan North	324	358	416	416	363	1,795
Patrol Borough Bronx	480	604	662	614	594	2,753
Patrol Borough Brooklyn South	371	425	497	530	507	2,187
Patrol Borough Brooklyn North	372	474	468	552	522	2,180
Patrol Borough Queens South	231	297	311	323	326	1,341
Patrol Borough Queens North	177	189	235	250	199	1,020
Patrol Borough Staten Island	117	128	109	100	119	617
Special Operations Division	64	64	43	38	37	225
Other Patrol Services Bureau Commands	0	2	5	2	4	32
<b>Subtotal - Patrol Services Bureau</b>	<b>2,341</b>	<b>2,866</b>	<b>3,072</b>	<b>3,120</b>	<b>3,015</b>	<b>13,487</b>
<b>Other Bureaus</b>						
Chief of Transportation						
<i>Traffic Control Division</i>						
Transit Bureau	62	97	116	72	77	444
Housing Bureau	175	237	227	207	233	1,040
Organized Crime Control Bureau	211	234	243	271	301	1,103
Detective Bureau	398	340	330	296	220	1,714
Other Bureaus	312	310	296	283	230	1,421
<b>Subtotal - Other Bureaus</b>	<b>84</b>	<b>68</b>	<b>74</b>	<b>59</b>	<b>54</b>	<b>118</b>
<b>Subtotal - Other Bureaus</b>	<b>1,242</b>	<b>1,286</b>	<b>1,286</b>	<b>1,188</b>	<b>1,115</b>	<b>5,840</b>
<b>Other Commands</b>						
Deputy Commissioners and Misc. Units	38	26	36	39	41	166
Undetermined	1,827	2,304	2,832	3,589	4,807	15,359
<b>Total</b>	<b>5,448</b>	<b>6,482</b>	<b>7,226</b>	<b>7,936</b>	<b>8,978</b>	<b>34,852</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. If a complaint names multiple subject officers assigned to a single command, the command is attributed one complaint. See the Guide to Tables for more details.

**Table 15A: Attribution of Complaints to Patrol Borough  
Manhattan South  
2002-2006**

<b>Manhattan South</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
1st Precinct	12	14	16	10	16	68
5th Precinct	21	23	24	22	22	112
6th Precinct	26	26	35	26	35	148
7th Precinct	5	21	11	18	13	68
9th Precinct	15	31	37	23	25	131
10th Precinct	12	19	26	19	30	106
13th Precinct	17	31	31	22	29	130
Midtown South	33	74	51	69	77	304
17th Precinct	18	24	28	21	24	115
Midtown North	28	41	39	36	44	188
<b>Precincts Total</b>	<b>187</b>	<b>304</b>	<b>298</b>	<b>266</b>	<b>315</b>	<b>1,370</b>
Task Force	10	8	19	13	16	66
Borough Headquarters	6	10	7	5	5	33
Anti-crime Unit	2	3	2	11	8	26
<b>Patrol Borough Manhattan South Total</b>	<b>205</b>	<b>325</b>	<b>326</b>	<b>295</b>	<b>344</b>	<b>1,495</b>

**Table 15B: Attribution of Complaints to Patrol Borough  
Manhattan North  
2002-2006**

<b>Manhattan North</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
19th Precinct	26	36	34	37	30	163
20th Precinct	13	12	25	17	20	87
23rd Precinct	33	36	54	34	36	193
24th Precinct	22	27	32	21	15	117
25th Precinct	39	35	32	45	29	180
26th Precinct	20	11	24	18	23	96
Central Park	1	5	4	12	6	28
28th Precinct	27	43	35	40	40	185
30th Precinct	37	33	36	34	22	162
32nd Precinct	32	31	35	57	58	213
33rd Precinct	38	36	44	42	34	194
34th Precinct	26	32	30	32	38	158
<b>Precincts Total</b>	<b>314</b>	<b>337</b>	<b>385</b>	<b>389</b>	<b>351</b>	<b>1,776</b>
Task Force	4	6	15	11	6	42
Borough Headquarters	1	11	6	5	3	26
Anti-crime Unit	5	4	10	11	3	33
<b>Patrol Borough Manhattan North Total</b>	<b>324</b>	<b>358</b>	<b>416</b>	<b>416</b>	<b>363</b>	<b>1,877</b>



**Table 15C: Attribution of Complaints to  
Patrol Borough Bronx  
2002-2006**

<b>Bronx</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
40th Precinct	35	49	48	64	57	253
41st Precinct	22	22	32	23	20	119
42nd Precinct	24	40	44	19	36	163
43rd Precinct	58	72	72	87	53	342
44th Precinct	59	78	77	80	113	407
45th Precinct	17	16	18	23	21	95
46th Precinct	51	74	80	83	76	364
47th Precinct	46	63	61	47	52	269
48th Precinct	37	40	46	30	24	177
49th Precinct	33	40	44	44	27	188
50th Precinct	22	25	31	33	26	137
52nd Precinct	51	57	62	50	68	288
<b>Precincts Total</b>	<b>455</b>	<b>576</b>	<b>615</b>	<b>583</b>	<b>573</b>	<b>2,802</b>
Task Force	6	2	21	18	11	58
Borough Headquarters	12	19	13	3	3	50
Anti-crime Unit	7	7	13	10	7	44
<b>Patrol Borough Bronx Total</b>	<b>480</b>	<b>604</b>	<b>662</b>	<b>614</b>	<b>594</b>	<b>2,954</b>

**Table 15D: Attribution of Complaints to  
Patrol Borough Brooklyn South  
2002-2006**

<b>Brooklyn South</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
60th Precinct	21	17	21	30	34	123
61st Precinct	18	32	37	32	32	151
62nd Precinct	27	38	25	20	21	131
63rd Precinct	37	27	26	27	30	147
66th Precinct	18	14	23	24	13	92
67th Precinct	65	80	100	94	81	420
68th Precinct	24	25	26	28	28	131
69th Precinct	14	20	35	51	40	160
70th Precinct	46	50	60	76	97	329
71st Precinct	30	33	52	69	64	248
72nd Precinct	24	29	34	36	28	151
76th Precinct	14	18	14	9	7	62
78th Precinct	20	25	20	23	18	106
<b>Precincts Total</b>	<b>358</b>	<b>408</b>	<b>473</b>	<b>519</b>	<b>493</b>	<b>2,251</b>
Task Force	6	7	20	8	10	51
Borough Headquarters	5	9	1	0	2	17
Anti-crime Unit	2	1	3	3	2	11
<b>Patrol Borough Brooklyn South Total</b>	<b>371</b>	<b>425</b>	<b>497</b>	<b>530</b>	<b>507</b>	<b>2,330</b>

**Table 15E: Attribution of Complaints to Patrol Borough  
Brooklyn North  
2002-2006**

<b>Brooklyn North</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
73rd Precinct	41	63	42	83	66	295
75th Precinct	77	72	106	120	126	501
77th Precinct	55	61	62	82	71	331
79th Precinct	67	81	45	62	57	312
81st Precinct	32	45	40	38	43	198
83rd Precinct	28	37	42	64	55	226
84th Precinct	13	33	36	18	20	120
88th Precinct	14	14	37	29	32	126
90th Precinct	9	22	15	25	20	91
94th Precinct	7	16	16	15	15	69
<b>Precincts Total</b>	<b>343</b>	<b>444</b>	<b>441</b>	<b>536</b>	<b>505</b>	<b>2,269</b>
Task Force	10	10	11	10	6	47
Borough Headquarters	5	4	4	0	1	14
Anti-crime Unit	14	16	12	6	10	58
<b>Patrol Borough Brooklyn North Total</b>	<b>372</b>	<b>474</b>	<b>468</b>	<b>552</b>	<b>522</b>	<b>2,388</b>

**Table 15F: Attribution of Complaints to  
Patrol Borough Queens South  
2002-2006**

<b>Queens South</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
100th Precinct	17	25	20	20	16	98
101st Precinct	24	33	39	45	39	180
102nd Precinct	29	31	37	32	30	159
103rd Precinct	34	50	46	76	81	287
105th Precinct	34	50	54	41	53	232
106th Precinct	21	16	31	28	24	120
107th Precinct	22	18	16	27	27	110
113th Precinct	41	64	51	33	43	232
<b>Precincts Total</b>	<b>222</b>	<b>287</b>	<b>294</b>	<b>302</b>	<b>313</b>	<b>1,418</b>
Task Force	4	6	7	13	11	41
Borough Headquarters	3	3	2	4	0	12
Anti-crime Unit	2	1	8	4	2	17
<b>Patrol Borough Queens South Total</b>	<b>231</b>	<b>297</b>	<b>311</b>	<b>323</b>	<b>326</b>	<b>1,488</b>

**Table 15G: Attribution of Complaints to  
Patrol Borough Queens North  
2002-2006**

<b>Queens North</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
104th Precinct	24	24	44	38	27	157
108th Precinct	16	19	21	19	15	90
109th Precinct	31	27	39	45	26	168
110th Precinct	22	21	22	34	23	122
111th Precinct	12	16	20	18	14	80
112th Precinct	14	14	18	13	15	74
114th Precinct	30	28	28	26	30	142
115th Precinct	17	26	28	44	32	147
<b>Precincts Total</b>	<b>166</b>	<b>175</b>	<b>220</b>	<b>237</b>	<b>182</b>	<b>980</b>
Task Force	5	5	3	5	8	26
Borough Headquarters	4	6	8	8	6	32
Anti-crime Unit	2	3	4	0	3	12
<b>Patrol Borough Queens North Total</b>	<b>177</b>	<b>189</b>	<b>235</b>	<b>250</b>	<b>199</b>	<b>1,050</b>

**Table 15H: Attribution of Complaints to Patrol Borough Staten Island 2002-2006**

<b>Staten Island</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
120th Precinct	61	56	54	43	57	271
122nd Precinct	22	22	23	29	34	130
123rd Precinct	12	18	14	11	14	69
<b>Precincts Total</b>	<b>95</b>	<b>96</b>	<b>91</b>	<b>83</b>	<b>105</b>	<b>470</b>
Task Force	7	12	8	9	6	42
Borough Headquarters	2	4	2	1	0	9
Anti-crime Unit	3	5	1	2	6	17
Housing	9	8	6	5	2	30
Court	1	3	1	0	0	5
<b>Patrol Borough Staten Island Total</b>	<b>117</b>	<b>128</b>	<b>109</b>	<b>100</b>	<b>119</b>	<b>573</b>

**Table 15I: Attribution of Complaints to Special Operations Division 2002-2006**

<b>Special Operations</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
Emergency Service	58	44	30	27	29	188
Harbor Unit	0	1	1	1	1	4
Aviation Unit	1	0	2	0	1	4
Taxi Unit	1	2	4	1	0	8
Canine Unit	0	7	2	2	2	13
Mounted Unit	4	8	4	7	4	27
Headquarters	0	2	0	0	0	2
<b>Special Operations Division Total</b>	<b>64</b>	<b>64</b>	<b>43</b>	<b>38</b>	<b>37</b>	<b>246</b>

**Table 15J: Attribution of Complaints to Other Patrol Services Bureau Commands  
2002-2006**

Other Patrol Services Bureau Commands	2002	2003	2004	2005	2006	Total
Chief's Office	0	2	5	2	4	13
<b>Other Patrol Services Bureau Commands Total</b>	<b>0</b>	<b>2</b>	<b>5</b>	<b>2</b>	<b>4</b>	<b>13</b>

**Table 15K: Attribution of Complaints to Transit Bureau  
2002-2006**

Transit Bureau	2002	2003	2004	2005	2006	Total
Transit Bureau Headquarters	0	0	0	0	15	15
TB Liaison	0	0	0	0	0	0
TB Inspections	0	0	0	0	0	0
TB Special Investigations	0	1	0	2	0	3
TB Crime Analysis	0	0	0	0	0	0
TB Operations	0	0	0	0	0	0
TB Manhattan	2	0	0	0	1	3
TB Bronx	0	0	0	0	0	0
TB Queens	0	1	0	0	0	1
TB Brooklyn	0	0	0	0	1	1
TB District 1	18	24	18	22	18	100
TB District 2	12	20	20	20	22	94
TB District 3	25	17	13	9	13	77
TB District 4	11	22	19	18	11	81
TB District 11	9	13	16	11	17	66
TB District 12	4	12	16	11	15	58
TB District 20	6	12	12	8	14	52
TB District 23	1	2	3	7	7	20
TB District 30	12	15	17	9	21	74
TB District 32	12	9	8	15	15	59
TB District 33	18	26	28	16	21	109
TB District 34	12	16	14	10	11	63
TB Manhattan/TF	3	12	10	8	8	41
TB Bronx/TF	4	12	7	8	3	34
TB Queens/TF	6	4	5	8	6	29
TB Brooklyn/TF	10	14	11	12	9	56
TB Canine	0	0	0	0	0	0
TB Homeless	4	1	3	3	0	11
TB Vandal	0	0	2	3	1	6
TB Special Operations Unit	6	4	5	7	4	26
TB Other	0	0	0	0	0	0
<b>Transit Bureau Total</b>	<b>175</b>	<b>237</b>	<b>227</b>	<b>207</b>	<b>233</b>	<b>1,079</b>

**Table 15L: Attribution of Complaints to  
Traffic Control Division  
2002-2006**

<b>Traffic Control Division</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
Headquarters Command	0	0	1	0	1	2
Manhattan Task Force	27	42	53	30	34	186
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 Enforcement Division	6	2	5	9	6	28
Bus	3	0	2	0	4	9
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	1	2	2	0	3	8
Highway 1	8	12	11	14	10	55
Highway 2	6	18	19	5	7	55
Highway 3	6	14	13	8	8	49
Highway 4	1	2	2	1	1	7
Highway 5	4	5	6	5	3	23
Highway Safety	0	0	0	0	0	0
Movie and Television	0	0	2	0	0	2
<b>Traffic Control Division Total</b>	<b>62</b>	<b>97</b>	<b>116</b>	<b>72</b>	<b>77</b>	<b>424</b>



**Table 15M: Attribution of Complaints  
to the Housing Bureau  
2002-2006**

<b>Housing Bureau</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
Office of the Chief	0	0	0	0	0	0
Housing Bureau Special Operations Section	4	1	5	5	10	25
Police Service Area 1	20	14	25	22	41	122
Police Service Area 2	29	40	26	49	46	190
Police Service Area 3	32	36	27	34	21	150
Police Service Area 4	16	14	22	12	10	74
Police Service Area 5	26	28	24	33	35	146
Police Service Area 6	17	19	26	32	21	115
Police Service Area 7	27	26	32	24	37	146
Police Service Area 8	20	21	28	31	23	123
Police Service Area 9	16	24	20	22	16	98
HB Brooklyn	1	1	5	4	14	25
HB Brooklyn Impact Response Team	0	0	0	0	2	2
HB Manhattan	2	2	0	2	5	11
HB Manhattan Impact Response Team	0	0	0	0	3	3
HB Bronx/Queens	0	7	3	1	15	26
HB Bronx/Queens Impact Response Team	0	0	0	0	2	2
HB Investigation	0	0	0	0	0	0
HB Vandalism	1	1	0	0	0	2
HB Other	0	0	0	0	0	0
<b>Housing Bureau Total</b>	<b>211</b>	<b>234</b>	<b>243</b>	<b>271</b>	<b>301</b>	<b>1,260</b>

**Table 15N: Attribution of Complaints to the Organized  
Crime Control Bureau  
2002-2006**

<b>Organized Crime Control Bureau</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
Queens Narcotics	66	69	42	37	23	237
Manhattan North Narcotics	59	41	62	47	25	234
Manhattan South Narcotics	20	18	24	15	8	85
Bronx Narcotics	90	76	67	48	40	321
Staten Island Narcotics	16	11	13	11	13	64
Brooklyn South Narcotics	58	46	45	42	43	234
Brooklyn North Narcotics	65	57	51	59	38	270
Narcotics Headquarters	6	4	10	5	7	32
Auto Crime	2	4	4	2	3	15
Vice Enforcement	8	8	7	24	18	65
Drug Enforcement	3	1	1	0	2	7
Organized Crime Headquarters	5	5	4	6	0	20
<b>Organized Crime Control Bureau Total</b>	<b>398</b>	<b>340</b>	<b>330</b>	<b>296</b>	<b>220</b>	<b>1584</b>

**Table 15O: Attribution of Complaints to the Detective Bureau  
2002-2006**

<b>Detective Bureau</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
Detective Headquarters	0	3	1	0	4	8
Central Investigation and Resource Division	1	0	0	1	0	2
Special Investigations	3	3	3	3	3	15
Special Victims	6	2	5	12	5	30
Forensic Investigations	0	1	1	0	1	3
Fugitive Enforcement	66	40	55	39	29	229
Gang Units	19	31	33	33	39	155
DB Manhattan Units	44	46	50	42	32	214
DB Bronx Units	39	36	36	40	29	180
DB Brooklyn Units	74	86	67	66	58	351
DB Queens Units	46	50	43	35	22	196
DB Staten Island Units	14	12	2	12	8	48
<b>Detective Bureau Total</b>	<b>312</b>	<b>310</b>	<b>296</b>	<b>283</b>	<b>230</b>	<b>989</b>

**Table 15P: Attribution of Complaints to  
Other Bureaus  
2002-2006**

<b>Other Bureaus</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
<b>Internal Affairs Bureau</b>						
Internal Affairs	6	5	1	10	3	25
<b>Criminal Justice Bureau</b>						
Court Division	70	57	64	44	46	281
Criminal Justice Headquarters	0	0	0	0	0	0
<b>Support Services Bureau</b>						
Property Clerk	2	2	3	1	3	11
Fleet Services	1	0	1	0	2	4
Central Records Division	0	0	0	1	0	1
<b>Personnel Bureau</b>						
Applicant Processing	1	1	2	0	0	4
Health Services	1	1	2	0	0	4
Personnel Bureau Headquarters	3	2	1	3	0	9
<b>Other Bureaus Total</b>	<b>84</b>	<b>68</b>	<b>74</b>	<b>59</b>	<b>54</b>	<b>339</b>

**Table 15Q: Attribution of Complaints to  
Deputy Commissioners and Miscellaneous Commands  
2002-2006**

<b>Deputy Commissioners and Miscellaneous Commands</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
DC Legal Matters - License Division	0	0	0	1	1	2
DC Legal Matters - Legal Bureau	2	0	0	0	1	3
DC Training - Police Academy	1	0	2	2	2	7
DC Training - Police Academy Training	2	1	3	2	1	9
DC Training - In-service Training Section	1	1	2	2	3	9
DC Management and Budget	2	0	2	2	2	8
PC Office	0	1	0	0	0	1
Chief of Community Affairs	0	2	1	0	1	4
School Safety Division	0	0	8	16	14	38
Office of Equal Employment	0	0	0	0	0	0
DC Operations	2	0	3	1	1	7
DC Intelligence	22	11	13	8	10	64
Chief of Department	1	5	1	1	4	12
Department Advocate	0	0	0	0	0	0
DC Public Information	1	2	0	3	1	7
Crime Prevention	0	0	0	0	0	0
First Deputy Commissioner	0	0	0	0	0	0
DC Strategic Initiatives						
Office of Management, Analysis, and Planning	2	0	0	1	0	0
Quality Assurance Division	0	1	0	0	0	1
DC Counterterrorism	2	2	1	0	0	5
<b>Deputy Commissioners and Miscellaneous Commands Total</b>	<b>38</b>	<b>26</b>	<b>36</b>	<b>39</b>	<b>41</b>	<b>177</b>

**Table 16A: Command Rankings:  
Complaints per Uniformed Officer  
2005**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
1	Patrol Borough Manhattan South Anti-crime Unit	11	25	0.4400
2	Patrol Borough Brooklyn South Anti-crime Unit	3	8	0.3750
3	Patrol Borough Bronx Anti-crime Unit	10	27	0.3704
4	71st Precinct	69	199	0.3467
5	77th Precinct	82	252	0.3254
6	69th Precinct	51	157	0.3248
7	67th Precinct	94	296	0.3176
8	Surface Transportation Enforcement Division (STED)	9	29	0.3103
9	Staten Island Narcotics	11	36	0.3056
10	43rd Precinct	87	285	0.3053
11	Patrol Borough Queens South Anti-crime Unit	4	14	0.2857
12	Brooklyn South Narcotics	42	149	0.2819
13	83rd Precinct	64	229	0.2795
14	103rd Precinct	76	294	0.2585
15	Brooklyn North Narcotics	59	238	0.2479
16	49th Precinct	44	181	0.2431
17	25th Precinct	45	187	0.2406
18	Patrol Borough Manhattan North Anti-crime Unit	11	46	0.2391
19	33rd Precinct	42	181	0.2320
20	101st Precinct	45	194	0.2320
21	73rd Precinct	83	362	0.2293
22	72nd Precinct	36	162	0.2222
23	Police Service Area 3	34	154	0.2208
24	Police Service Area 6	32	149	0.2148
25	Special Investigation Division	3	14	0.2143
26	75th Precinct	120	566	0.2120
27	46th Precinct	83	393	0.2112
28	79th Precinct	62	298	0.2081
29	Vice Enforcement Division	24	116	0.2069
30	Queens Narcotics	37	180	0.2056
31	109th Precinct	45	220	0.2045
32	81st Precinct	38	186	0.2043
33	28th Precinct	40	199	0.2010
34	47th Precinct	47	236	0.1992
35	44th Precinct	80	402	0.1990
36	32nd Precinct	57	288	0.1979
37	50th Precinct	33	169	0.1953
38	Manhattan North Narcotics	47	244	0.1926
39	Police Service Area 8	31	161	0.1925
40	68th Precinct	28	149	0.1879

**Table 16A: Command Rankings:  
Complaints per Uniformed Officer  
2005**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
41	Highway Unit 1	14	75	0.1867
42	30th Precinct	34	183	0.1858
43	52nd Precinct	50	271	0.1845
44	105th Precinct	41	223	0.1839
45	Transit Bureau Special Investigations Unit	2	11	0.1818
46	88th Precinct	29	162	0.1790
47	104th Precinct	38	218	0.1743
48	40th Precinct	64	372	0.1720
48	61st Precinct	32	186	0.1720
50	Police Service Area 2	49	285	0.1719
51	34th Precinct	32	188	0.1702
52	113th Precinct	33	194	0.1701
53	63rd Precinct	27	159	0.1698
54	Bronx Narcotics	48	284	0.1690
55	70th Precinct	76	458	0.1659
56	Police Service Area 5	33	199	0.1658
57	110th Precinct	34	207	0.1643
58	60th Precinct	30	183	0.1639
59	102nd Precinct	32	198	0.1616
60	Midtown South Precinct	69	435	0.1586
61	Manhattan South Narcotics	15	95	0.1579
62	Police Service Area 9	22	141	0.1560
63	78th Precinct	23	150	0.1533
64	19th Precinct	37	244	0.1516
65	5th Precinct	22	146	0.1507
66	Juvenile Crime Section	3	20	0.1500
67	Police Service Area 1	22	149	0.1477
68	66th Precinct	24	163	0.1472
69	100th Precinct	20	136	0.1471
70	107th Precinct	27	185	0.1459
71	Gang Units	33	227	0.1454
72	115th Precinct	44	304	0.1447
73	48th Precinct	30	208	0.1442
74	106th Precinct	28	195	0.1436
75	Special Operations Division Taxi Unit	1	7	0.1429
76	6th Precinct	26	186	0.1398
77	Patrol Borough Staten Island Task Force	9	66	0.1364
78	24th Precinct	21	156	0.1346
79	9th Precinct	23	173	0.1329
80	Highway Unit 5	5	38	0.1316

**Table 16A: Command Rankings:  
Complaints per Uniformed Officer  
2005**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
81	120th Precinct	43	330	0.1303
82	Transit Bureau District 1	22	170	0.1294
83	45th Precinct	23	178	0.1292
84	62nd Precinct	20	155	0.1290
85	7th Precinct	18	143	0.1259
86	41st Precinct	23	183	0.1257
87	122nd Precinct	29	231	0.1255
88	Patrol Borough Manhattan North Task Force	11	88	0.1250
89	10th Precinct	19	153	0.1242
90	26th Precinct	18	145	0.1241
91	Patrol Borough Queens South Task Force	13	106	0.1226
92	17th Precinct	21	175	0.1200
93	111st Precinct	18	151	0.1192
94	114th Precinct	26	219	0.1187
95	13th Precinct	22	188	0.1170
96	Midtown North Precinct	36	309	0.1165
97	94th Precinct	15	129	0.1163
98	Patrol Borough Bronx Task Force	18	159	0.1132
99	90th Precinct	25	221	0.1131
100	23rd Precinct	34	306	0.1111
101	Detective Bureau Brooklyn South Units	66	613	0.1077
102	Transit Bureau District 2	20	188	0.1064
103	20th Precinct	17	160	0.1063
104	Transit Bureau District 4	18	170	0.1059
105	Transit Bureau District 32	15	142	0.1056
106	Special Victims Division	12	114	0.1053
107	Highway Unit 3	8	78	0.1026
108	Central Park Precinct	12	118	0.1017
108	Police Service Area 7	24	236	0.1017
110	Manhattan Traffic Task Force	30	296	0.1014
111	Detective Bureau Bronx Units	40	398	0.1005
112	42nd Precinct	19	192	0.0990
113	Transit Bureau Special Operations Unit	7	71	0.0986
114	Transit Bureau Bronx Task Force	8	82	0.0976
115	Transit Bureau Queens Task Force	8	84	0.0952
116	Transit Bureau District 23	7	74	0.0946
117	Transit Bureau District 33	16	172	0.0930
118	112nd Precinct	13	159	0.0818
119	Patrol Borough Brooklyn North Task Force	10	123	0.0813
120	Highway Unit 4	1	22	0.0455



**Table 16B: Command Rankings:  
Complaints per Uniformed Officer  
2006**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
1	Patrol Borough Brooklyn North Anti-crime Unit	10	22	0.4545
2	Housing Bureau Special Operations Section	10	24	0.4167
3	Patrol Borough Staten Island Anti-crime Unit	6	15	0.4000
4	Patrol Borough Manhattan South Anti-crime Unit	8	23	0.3478
5	Staten Island Narcotics	13	40	0.3250
6	Police Service Area 1	41	134	0.3060
7	103rd Precinct	81	272	0.2978
8	44th Precinct	113	381	0.2966
9	77th Precinct	71	241	0.2946
10	71st Precinct	64	219	0.2922
11	Patrol Borough Bronx Anti-crime Unit	7	24	0.2917
11	Housing Bureau Brooklyn/Staten Island	14	48	0.2917
13	Brooklyn South Narcotics	43	148	0.2905
14	75th Precinct	126	439	0.2870
15	67th Precinct	81	292	0.2774
16	70th Precinct	97	373	0.2601
17	69th Precinct	40	167	0.2395
18	81st Precinct	43	193	0.2228
19	83rd Precinct	55	247	0.2227
20	113th Precinct	43	196	0.2194
21	105th Precinct	53	243	0.2181
22	47th Precinct	52	242	0.2149
23	46th Precinct	76	354	0.2147
24	Surface Transportation Enforcement Division (STED)	6	28	0.2143
25	73rd Precinct	66	319	0.2069
26	28th Precinct	40	194	0.2062
27	79th Precinct	57	279	0.2043
28	52nd Precinct	68	334	0.2036
29	33rd Precinct	34	169	0.2012
30	32nd Precinct	58	292	0.1986
31	6th Precinct	35	177	0.1977
32	10th Precinct	30	153	0.1961
33	101st Precinct	39	201	0.1940
34	60th Precinct	34	176	0.1932
35	40th Precinct	57	298	0.1913
36	34th Precinct	38	204	0.1863
37	88th Precinct	32	175	0.1829
38	Police Service Area 7	37	204	0.1814
39	63rd Precinct	30	166	0.1807
40	Police Service Area 2	46	256	0.1797
41	Police Service Area 5	35	195	0.1795

**Table 16B: Command Rankings:  
Complaints per Uniformed Officer  
2006**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
42	43rd Precinct	53	296	0.1791
43	Gang Division	39	218	0.1789
44	Patrol Borough Queens North Anti-crime Unit	3	17	0.1765
45	68th Precinct	28	159	0.1761
46	Midtown South Precinct	77	447	0.1723
47	42nd Precinct	36	209	0.1722
48	Housing Bureau Bronx/Queens	15	88	0.1705
49	61st Precinct	32	189	0.1693
50	Patrol Borough Brooklyn South Anti-crime Unit	2	12	0.1667
50	Bus Unit	4	24	0.1667
50	Police Service Area 6	21	126	0.1667
53	23rd Precinct	36	226	0.1593
54	Brooklyn North Narcotics	38	239	0.1590
55	Bronx Narcotics	40	254	0.1575
56	26th Precinct	23	147	0.1565
57	72nd Precinct	28	181	0.1547
58	Police Service Area 8	23	149	0.1544
59	Patrol Borough Queens South Anti-crime Unit	2	13	0.1538
60	13th Precinct	29	194	0.1495
61	50th Precinct	26	174	0.1494
62	120th Precinct	57	382	0.1492
63	107th Precinct	27	181	0.1492
64	122nd Precinct	34	228	0.1491
65	102nd Precinct	30	205	0.1463
66	Police Service Area 3	21	145	0.1448
67	Midtown North Precinct	44	306	0.1438
68	9th Precinct	25	176	0.1420
69	17th Precinct	24	176	0.1364
70	25th Precinct	29	213	0.1362
71	Narcotics Headquarters	7	52	0.1346
72	114th Precinct	30	224	0.1339
73	Transit Bureau District 30	21	157	0.1338
74	5th Precinct	22	165	0.1333
75	Manhattan Traffic Task Force	34	257	0.1323
76	Highway Unit 1	10	76	0.1316
77	62nd Precinct	21	160	0.1313
78	49th Precinct	27	207	0.1304
78	104th Precinct	27	207	0.1304
80	Queens Narcotics	23	177	0.1299
81	106th Precinct	24	185	0.1297
82	Police Service Area 9	16	126	0.1270

**Table 16B: Command Rankings:  
Complaints per Uniformed Officer  
2006**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
83	20th Precinct	20	159	0.1258
84	Transit Bureau District 33	21	168	0.1250
84	Transit Bureau District 2	22	176	0.1250
86	30th Precinct	22	178	0.1236
87	Transit Bureau District 11	17	140	0.1214
88	19th Precinct	30	250	0.1200
89	100th Precinct	16	136	0.1176
89	115th Precinct	32	272	0.1176
91	Manhattan North Narcotics	25	215	0.1163
92	109th Precinct	26	233	0.1116
93	Transit Bureau District 12	15	135	0.1111
94	110th Precinct	23	209	0.1100
95	Vice Enforcement Division	18	164	0.1098
96	Highway Unit 3	8	73	0.1096
97	Transit Bureau District 32	15	137	0.1095
98	78th Precinct	18	165	0.1091
99	Patrol Borough Queens South Task Force	11	102	0.1078
100	45th Precinct	21	195	0.1077
101	Transit Bureau District 1	18	171	0.1053
102	Highway Unit 2	7	67	0.1045
103	Housing Bureau Manhattan	5	48	0.1042
104	Court Division	46	444	0.1036
105	94th Precinct	15	145	0.1034
106	123rd Precinct	14	139	0.1007
107	41st Precinct	20	202	0.0990
108	112th Precinct	15	154	0.0974
109	Patrol Borough Staten Island Task Force	6	62	0.0968
110	90th Precinct	20	208	0.0962
111	Transit Bureau Brooklyn Task Force	9	95	0.0947
112	Transit Bureau District 20	14	148	0.0946
113	48th Precinct	24	255	0.0941
114	7th Precinct	13	139	0.0935
115	Manhattan South Narcotics	8	86	0.0930
116	24th Precinct	15	162	0.0926
117	111th Precinct	14	153	0.0915
118	Transit Bureau District 23	7	77	0.0909
119	Detective Borough Brooklyn	58	663	0.0875
120	Transit Bureau Queens Task Force	6	70	0.0857
121	108th Precinct	15	181	0.0829
122	Patrol Borough Manhattan South Task Force	16	194	0.0825
123	Transit Bureau District 34	11	135	0.0815

**Table 17: Reasons for Police-Civilian Encounters that Led to a Complaint  
2002-2006**

Type of Encounter	2002			2003			2004			2005			2006		
	Number	Percent		Number	Percent		Number	Percent		Number	Percent		Number	Percent	
Aided case	8	0.2%		23	0.4%		24	0.4%		39	0.6%		42	0.5%	
Assisting Administration for Children's Services	3	0.1%		2	0.0%		5	0.1%		2	0.0%		5	0.1%	
Automobile checkpoint	5	0.1%		8	0.1%		12	0.2%		17	0.3%		16	0.2%	
Complainant or victim at precinct to file complaint of crime	39	0.8%		37	0.7%		43	0.7%		57	0.8%		73	1.0%	
Complainant or victim at precinct to obtain information	39	0.8%		46	0.8%		56	0.9%		73	1.1%		94	1.2%	
Complainant or victim observed encounter with third party	65	1.4%		91	1.6%		81	1.3%		123	1.8%		149	1.9%	
Complainant or victim requested information from officer	21	0.5%		33	0.6%		44	0.7%		68	1.0%		53	0.7%	
Complainant or victim requested investigation of crime	62	1.3%		68	1.2%		97	1.6%		189	2.8%		217	2.8%	
Complainant or victim telephoned precinct	175	3.8%		140	2.5%		65	1.0%		75	1.1%		59	0.8%	
Demonstration or protest	10	0.2%		74	1.3%		64	1.0%		11	0.2%		16	0.2%	
Emotionally disturbed person aided case	16	0.3%		18	0.3%		45	0.7%		44	0.6%		48	0.6%	
Execution of arrest or bench warrant	78	1.7%		74	1.3%		118	1.9%		116	1.7%		110	1.4%	
Execution of search warrant	163	3.5%		94	1.7%		77	1.2%		113	1.7%		132	1.7%	
Moving violation	192	4.2%		280	5.0%		322	5.2%		360	5.3%		391	5.1%	
Other violation of Vehicle and Traffic Law	105	2.3%		139	2.5%		209	3.4%		154	2.3%		146	1.9%	
Parking violation	158	3.4%		196	3.5%		232	3.7%		192	2.8%		225	2.9%	
Police suspected complainant or victim of crime/auto	95	2.1%		103	1.9%		155	2.5%		247	3.6%		356	4.6%	
Police suspected complainant or victim of crime/bldg	126	2.7%		163	2.9%		250	4.0%		404	6.0%		514	6.7%	
Police suspected complainant or victim of crime/street	446	9.7%		574	10.3%		883	14.3%		1365	20.1%		1692	22.1%	
Police suspected complainant or victim of crime/subway	0	0.0%		4	0.1%		98	1.6%		205	3.0%		221	2.9%	
Regulatory inspection	0	0.0%		2	0.0%		5	0.1%		18	0.3%		9	0.1%	
Report of dispute	277	6.0%		337	6.1%		382	6.2%		338	5.0%		372	4.9%	
Report of domestic dispute	143	3.1%		129	2.3%		163	2.6%		151	2.2%		146	1.9%	
Report of gun possession or shots fired	47	1.0%		45	0.8%		49	0.8%		56	0.8%		95	1.2%	
Report of noise or disturbance	49	1.1%		55	1.0%		73	1.2%		83	1.2%		83	1.1%	
Report of possession or sale of narcotics	99	2.1%		52	0.9%		77	1.2%		55	0.8%		78	1.0%	
Report of other crime	138	3.0%		148	2.7%		205	3.3%		202	3.0%		228	3.0%	
Traffic accident	45	1.0%		103	1.9%		81	1.3%		79	1.2%		86	1.1%	
Parade	0	0.0%		0	0.0%		0	0.0%		28	0.4%		15	0.2%	
Patrol encounter	0	0.0%		0	0.0%		0	0.0%		3	0.0%		11	0.1%	
Transit checkpoint	0	0.0%		0	0.0%		0	0.0%		8	0.1%		10	0.1%	
Data unavailable or unknown	11	0.2%		22	0.4%		95	1.5%		175	2.6%		83	1.1%	
Other	1,997	43.3%		2,496	44.9%		2,186	35.3%		1,735	25.6%		1,894	24.7%	
<b>Total</b>	<b>4,612</b>	<b>100.0%</b>		<b>5,556</b>	<b>100.0%</b>		<b>6,196</b>	<b>100.0%</b>		<b>6,785</b>	<b>100.0%</b>		<b>7,669</b>	<b>100.0%</b>	
<b>Complainant and/or alleged victim believes he or she was the subject of "racial profiling"</b>	<b>0</b>			<b>0</b>			<b>112</b>			<b>177</b>			<b>80</b>		

\* 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  
2002-2006**



**Table 18: Average Age of Closed Cases, in Days  
2002-2006**

	2002	2003	2004	2005	2006	Five-year Average
Full Investigations	267	257	280	294	281	276
Truncated Investigations	109	105	110	121	106	110
Mediations	193	140	152	185	155	162
Mediation Attempted	293	225	226	254	198	237
<b>All Cases</b>	<b>187</b>	<b>171</b>	<b>184</b>	<b>195</b>	<b>172</b>	<b>181</b>

**Table 19: Rate at Which the CCRB Made Findings on the Merits\*  
2002-2006**

	2002	2003	2004	2005	2006
Findings on the Merits	5,126	4,791	5,606	6,545	6,683
No Findings on the Merits	2,668	2,688	3,228	3,601	3,990
Total Allegations Closed After Full Investigation	7,794	7,479	8,834	10,146	10,673
<b>Rate at Which the CCRB Made Findings on the Merits</b>	<b>65.8%</b>	<b>64.1%</b>	<b>63.5%</b>	<b>64.5%</b>	<b>62.6%</b>

\* 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  
2002-2006**

Age of Case in Months	2002			2003			2004			2005			2006		
	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	1,358	63.2%		1,711	60.8%		1,890	59.0%		2,225	64.2%		2,370	63.4%	
5 - 7 months	421	19.6%		491	17.4%		619	19.3%		623	18.0%		610	16.3%	
8 months	78	3.6%		121	4.3%		145	4.5%		140	4.0%		167	4.5%	
9 months	78	3.6%		128	4.5%		118	3.7%		98	2.8%		131	3.5%	
10 months	52	2.4%		92	3.3%		105	3.3%		84	2.4%		89	2.4%	
11 months	50	2.3%		81	2.9%		78	2.4%		73	2.1%		97	2.6%	
12 months	35	1.6%		55	2.0%		58	1.8%		51	1.5%		71	1.9%	
13 months	16	0.7%		29	1.0%		46	1.4%		27	0.8%		52	1.4%	
14 months	16	0.7%		27	1.0%		39	1.2%		28	0.8%		31	0.8%	
15 months	13	0.6%		24	0.9%		28	0.9%		31	0.9%		38	1.0%	
16 or older	32	1.5%		57	2.0%		78	2.4%		84	2.4%		83	2.2%	
Unknown	0	0.0%		0	0.0%		0	0.0%		4	0.1%		0	0.0%	
<b>Total Docket</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>		<b>3,468</b>	<b>100.0%</b>		<b>3,739</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  
2002-2006**

Age of Case in Months	2002			2003			2004			2005			2006		
	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	1,483	69.0%		1,834	65.1%		2,025	63.2%		2,343	67.6%		2,516	67.3%	
5 - 7 months	379	17.6%		469	16.7%		592	18.5%		578	16.7%		577	15.4%	
8 months	67	3.1%		110	3.9%		135	4.2%		145	4.2%		153	4.1%	
9 months	73	3.4%		115	4.1%		113	3.5%		78	2.2%		135	3.6%	
10 months	42	2.0%		101	3.6%		83	2.6%		90	2.6%		74	2.0%	
11 months	31	1.4%		74	2.6%		73	2.3%		58	1.7%		85	2.3%	
12 months	25	1.2%		24	0.9%		40	1.2%		36	1.0%		47	1.3%	
13 months	13	0.6%		25	0.9%		41	1.3%		34	1.0%		50	1.3%	
14 months	11	0.5%		20	0.7%		30	0.9%		20	0.6%		21	0.6%	
15 months	3	0.1%		17	0.6%		23	0.7%		32	0.9%		39	1.0%	
16 or older	22	1.0%		27	1.0%		49	1.5%		54	1.6%		42	1.1%	
<b>Total Docket</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>		<b>3,468</b>	<b>100.0%</b>		<b>3,739</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  
2002-2006**

Age of Case in Months	2002			2003			2004			2005			2006		
	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	
3 or younger	16	7.1%		18	6.1%		18	4.5%		8	3.1%		13	4.9%	
4 months	10	4.5%		17	5.8%		19	4.8%		14	5.4%		22	8.3%	
5 months	17	7.6%		23	7.8%		34	8.5%		13	5.0%		24	9.1%	
6 months	17	7.6%		27	9.2%		34	8.5%		23	8.8%		21	7.9%	
7 months	16	7.1%		21	7.1%		28	7.0%		21	8.1%		18	6.8%	
8 months	16	7.1%		26	8.8%		39	9.8%		23	8.8%		26	9.8%	
9 months	24	10.7%		36	12.2%		36	9.0%		19	7.3%		24	9.1%	
10 months	21	9.4%		24	8.2%		32	8.0%		22	8.5%		18	6.8%	
11 months	19	8.5%		17	5.8%		24	6.0%		14	5.4%		22	8.3%	
12 months	13	5.8%		25	8.5%		24	6.0%		23	8.8%		19	7.2%	
13 months	21	9.4%		18	6.1%		32	8.0%		17	6.5%		13	4.9%	
14 months	11	4.9%		12	4.1%		30	7.5%		27	10.4%		17	6.4%	
15 or older	23	10.3%		30	10.2%		49	12.3%		36	13.8%		28	10.6%	
<b>Total Docket</b>	<b>224</b>	<b>100.0%</b>		<b>294</b>	<b>100.0%</b>		<b>399</b>	<b>100.0%</b>		<b>260</b>	<b>100.0%</b>		<b>265</b>	<b>100.0%</b>	

**Table 23: Age of Substantiated Cases Measured from the Date of Report  
2002-2006**

Age of Case in Months	2002			2003			2004			2005			2006		
	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	Number of Cases
3 or younger	17	7.6%	22	7.5%	21	5.3%	11	4.2%	16	6.0%					
4 months	12	5.4%	19	6.5%	19	4.8%	12	4.6%	21	7.9%					
5 months	19	8.5%	23	7.8%	38	9.5%	21	8.1%	28	10.6%					
6 months	19	8.5%	31	10.5%	31	7.8%	19	7.3%	21	7.9%					
7 months	15	6.7%	17	5.8%	34	8.5%	23	8.8%	23	8.7%					
8 months	16	7.1%	36	12.2%	34	8.5%	21	8.1%	23	8.7%					
9 months	29	12.9%	31	10.5%	41	10.3%	17	6.5%	22	8.3%					
10 months	15	6.7%	27	9.2%	34	8.5%	24	9.2%	19	7.2%					
11 months	21	9.4%	14	4.8%	21	5.3%	12	4.6%	22	8.3%					
12 months	12	5.4%	25	8.5%	28	7.0%	26	10.0%	19	7.2%					
13 months	19	8.5%	15	5.1%	29	7.3%	17	6.5%	11	4.2%					
14 months	13	5.8%	10	3.4%	26	6.5%	25	9.6%	17	6.4%					
15 or older	17	7.6%	24	8.2%	43	10.8%	32	12.3%	23	8.7%					
<b>Total Docket</b>	<b>224</b>	<b>100.0%</b>	<b>294</b>	<b>100.0%</b>	<b>399</b>	<b>100.0%</b>	<b>260</b>	<b>100.0%</b>	<b>265</b>	<b>100.0%</b>					



**Appendix C:**  
**Disposition Information**  
**2002-2006**





**Table 24A: Disposition of Cases  
2002-2006**

Percents Below are Percentages of all Cases Closed after Full Investigation												
	2002		2003		2004		2005		2006		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	224	10.1%	294	14.4%	399	16.3%	260	9.7%	264	9.9%	1,441	11.9%
Allegations exonerated, unfounded, and/or unsubstantiated	1,796	81.2%	1,590	77.9%	1,865	76.3%	2,228	83.1%	2,211	82.5%	9,690	80.4%
Department employee unidentified	99	4.5%	120	5.9%	138	5.6%	146	5.4%	174	6.5%	677	5.6%
Miscellaneous	92	4.2%	36	1.8%	42	1.7%	46	1.7%	29	1.1%	245	2.0%
Refer to IAB	2	0.1%	2	0.1%	0	0.0%	0	0.0%	2	0.1%	6	0.0%
<b>Total - Full Investigations</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>2,680</b>	<b>100.0%</b>	<b>2,680</b>	<b>100.0%</b>	<b>12,059</b>	<b>100.0%</b>
Percents Below are Percentages of All Closed Cases												
	2002		2003		2004		2005		2006		Five-year Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
<b>Alternative Dispute Resolution Closures</b>												
Mediated	73	1.5%	91	1.9%	113	1.9%	90	1.4%	130	1.8%	497	1.7%
Mediation attempted	99	2.0%	59	1.2%	97	1.7%	98	1.5%	132	1.8%	485	1.6%
<b>Total - ADR Closures</b>	<b>172</b>	<b>3.6%</b>	<b>150</b>	<b>3.1%</b>	<b>210</b>	<b>3.6%</b>	<b>188</b>	<b>2.9%</b>	<b>262</b>	<b>3.5%</b>	<b>982</b>	<b>3.3%</b>
<b>Truncated Investigations</b>												
Complaint withdrawn	615	12.7%	717	14.7%	874	15.0%	971	14.9%	1,027	13.9%	4,204	14.3%
Complainant/victim/witness uncooperative	1,248	25.8%	1,392	28.5%	1,684	28.9%	2,003	30.7%	2,557	34.6%	8,884	30.2%
Complainant/victim/witness unavailable	581	12.0%	576	11.8%	590	10.1%	662	10.2%	843	11.4%	3,252	11.0%
Victim unidentified	2	0.0%	7	0.1%	16	0.3%	10	0.2%	30	0.4%	65	0.2%
<b>Total - Truncated Investigations</b>	<b>2,446</b>	<b>50.6%</b>	<b>2,692</b>	<b>55.1%</b>	<b>3,164</b>	<b>54.4%</b>	<b>3,646</b>	<b>56.0%</b>	<b>4,457</b>	<b>60.2%</b>	<b>16,405</b>	<b>55.7%</b>
<b>Total Closed Cases</b>	<b>4,831</b>		<b>4,884</b>		<b>5,818</b>		<b>6,514</b>		<b>7,399</b>		<b>29,446</b>	

**Table 24B: Disposition of All Allegations  
2002-2006**

Percents Below are Percentages of All Allegations Closed after Full Investigation																
	2002			2003			2004			2005			2006		Five-year Total	
	Number	Percent		Number	Percent		Number	Percent		Number	Percent		Number	Percent	Number	Percent
Full Investigations - Dispositions and Disciplinary Recommendations																
Substantiated - Charges	445	5.7%		618	8.3%		881	10.0%		641	6.3%		493	4.6%	3,078	6.9%
Substantiated - Command discipline	69	0.9%		78	1.0%		107	1.2%		55	0.5%		83	0.8%	392	0.9%
Substantiated - Instructions	29	0.4%		14	0.2%		10	0.1%		13	0.1%		13	0.1%	79	0.2%
Substantiated - No Recommendation	0	0.0%		0	0.0%		5	0.1%		0	0.0%		5	0.0%	10	0.0%
Subtotal - Substantiated Allegations	543	7.0%		710	9.5%		1,003	11.4%		709	7.0%		594	5.6%	3,559	7.9%
Unfounded	1,653	21.2%		1,412	18.9%		1,513	17.1%		2,132	21.0%		2,056	19.3%	8,766	19.5%
Employee exonerated	2,930	37.6%		2,669	35.7%		3,090	35.0%		3,704	36.5%		4,033	37.8%	16,426	36.6%
Subtotal - Findings on the Merits	5,126	65.8%		4,791	64.1%		5,606	63.5%		6,545	64.5%		6,683	62.6%	28,751	64.0%
Unsubstantiated	1,919	24.6%		1,924	25.7%		2,244	25.4%		2,416	23.8%		2,626	24.6%	11,129	24.8%
Department employee unidentified	432	5.5%		508	6.8%		717	8.1%		912	9.0%		1,091	10.2%	3,660	8.1%
Miscellaneous	311	4.0%		252	3.4%		266	3.0%		272	2.7%		267	2.5%	1,368	3.0%
Refer to IAB	6	0.1%		4	0.1%		1	0.0%		1	0.0%		6	0.1%	18	0.0%
Total - Full Investigations	7,794	100.0%		7,479	100.0%		8,834	100.0%		10,146	100.0%		10,673	100.0%	44,926	100.0%

	Percents Below are Percentages of all Closed Allegations															
	2002			2003			2004			2005			2006		Five-year Total	
	Number	Percent		Number	Percent		Number	Percent		Number	Percent		Number	Percent	Number	Percent
Alternative Dispute Resolution Closures																
Mediated	116	0.9%		168	1.3%		206	1.3%		170	0.9%		285	1.3%	945	1.1%
Mediation attempted	172	1.3%		112	0.8%		163	1.0%		189	1.0%		258	1.2%	894	1.1%
Total - Alternative Dispute Resolution Closure	288	2.2%		280	2.1%		369	2.3%		359	1.9%		543	2.5%	1839	2.2%

<b>Truncated Investigations</b>												
Complaint withdrawn	1,175	8.9%		1,257	9.4%		1,645	10.2%		1,958	10.3%	
Complainant/victim/witness uncooperative	2,874	21.8%		3,280	24.6%		4,097	25.5%		5,219	27.4%	
Complainant/victim/witness unavailable	1,050	8.0%		1,027	7.7%		1,084	6.7%		1,319	6.9%	
Victim unidentified	4	0.0%		13	0.1%		35	0.2%		29	0.2%	
<b>Total - Truncated Investigations</b>	<b>5,103</b>	<b>38.7%</b>		<b>5,577</b>	<b>41.8%</b>		<b>6,861</b>	<b>42.7%</b>		<b>8,525</b>	<b>44.8%</b>	

<b>Total Closed Allegations</b>	<b>13,185</b>			<b>13,336</b>			<b>16,064</b>			<b>19,030</b>		
										<b>22,106</b>		
												<b>83,721</b>

# Table 25: Disposition of Force Allegations 2002-2006

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	3	3.4%	63	72.4%	5	5.7%	5	5.7%	0	0.0%	11	12.6%
Gun pointed	34	3.1%	619	56.2%	135	12.3%	206	18.7%	79	7.2%	28	2.5%
Nightstick as club	10	2.8%	106	29.6%	52	14.5%	137	38.3%	50	14.0%	3	0.8%
Gun as club	4	4.3%	10	10.8%	16	17.2%	45	48.4%	14	15.1%	4	4.3%
Police shield	1	3.7%	12	44.4%	5	18.5%	4	14.8%	5	18.5%	0	0.0%
Vehicle	3	3.8%	9	11.4%	21	26.6%	39	49.4%	6	7.6%	1	1.3%
Other blunt instrument as club	4	2.8%	11	7.7%	27	18.9%	74	51.7%	21	14.7%	6	4.2%
Hit against inanimate object	19	4.9%	81	21.0%	115	29.9%	140	36.4%	22	5.7%	8	2.1%
Chokehold	13	3.5%	2	0.5%	96	25.8%	225	60.5%	27	7.3%	9	2.4%
Pepper spray	25	3.3%	543	71.2%	67	8.8%	66	8.7%	44	5.8%	18	2.4%
Physical force*	357	3.6%	5,109	51.1%	1,779	17.8%	1,829	18.3%	656	6.6%	270	2.7%
Radio as club	10	6.7%	10	6.7%	36	24.2%	80	53.7%	8	5.4%	5	3.4%
Flashlight as club	1	1.4%	6	8.6%	20	28.6%	29	41.4%	12	17.1%	2	2.9%
Handcuffs too tight	4	1.7%	17	7.1%	68	28.3%	122	50.8%	25	10.4%	4	1.7%
Nonlethal restraining device	0	0.0%	22	75.9%	0	0.0%	5	17.2%	1	3.4%	1	3.4%
Animal	0	0.0%	9	36.0%	5	20.0%	1	4.0%	9	36.0%	1	4.0%
Other	7	3.8%	47	25.5%	41	22.3%	67	36.4%	12	6.5%	10	5.4%
<b>Total</b>	<b>495</b>	<b>3.5%</b>	<b>6,676</b>	<b>47.3%</b>	<b>2,488</b>	<b>17.6%</b>	<b>3,074</b>	<b>21.8%</b>	<b>991</b>	<b>7.0%</b>	<b>381</b>	<b>2.7%</b>

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

**Table 26: Disposition of Abuse of Authority Allegations  
2002-2006**

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
Frisk	76	13.3%	271	47.5%	116	20.3%	27	4.7%	71	12.4%	10	1.8%
Search	89	11.7%	192	25.2%	267	35.0%	90	11.8%	108	14.2%	17	2.2%
Frisk and/or search*	317	18.3%	670	38.7%	372	21.5%	122	7.0%	197	11.4%	54	3.1%
Vehicle search	152	17.4%	313	35.9%	228	26.1%	76	8.7%	77	8.8%	27	3.1%
Question and/or stop	351	10.4%	2,229	66.0%	409	12.1%	60	1.8%	245	7.3%	81	2.4%
Strip search	70	13.2%	175	32.9%	121	22.7%	120	22.6%	25	4.7%	21	3.9%
Vehicle stop	82	8.1%	650	64.2%	160	15.8%	10	1.0%	75	7.4%	36	3.6%
Gun drawn	9	2.0%	239	53.7%	53	11.9%	99	22.2%	32	7.2%	13	2.9%
Premises entered or searched	135	5.9%	1,597	70.1%	276	12.1%	108	4.7%	98	4.3%	63	2.8%
Threat to notify ACS	3	1.7%	93	51.7%	44	24.4%	22	12.2%	13	7.2%	5	2.8%
Threat of force	103	6.7%	167	10.8%	521	33.7%	518	33.5%	184	11.9%	55	3.6%
Property seized	30	11.0%	144	52.7%	48	17.6%	31	11.4%	11	4.0%	9	3.3%
Threat to damage/seize property	9	3.4%	112	42.6%	69	26.2%	45	17.1%	22	8.4%	6	2.3%
Threat of arrest	144	5.5%	1,211	46.0%	660	25.1%	354	13.4%	195	7.4%	70	2.7%
Threat of summons	20	9.8%	83	40.7%	72	35.3%	18	8.8%	8	3.9%	3	1.5%
Property damaged	25	3.1%	250	31.4%	185	23.2%	227	28.5%	87	10.9%	23	2.9%
Refusal to process complaint	32	13.4%	13	5.4%	77	32.2%	51	21.3%	53	22.2%	13	5.4%
Refusal to give name/shield number	365	16.3%	65	2.9%	913	40.7%	611	27.3%	222	9.9%	65	2.9%
Retaliatory arrest	88	25.5%	135	39.1%	88	25.5%	14	4.1%	5	1.4%	15	4.3%
Retaliatory summons	121	24.6%	189	38.5%	127	25.9%	39	7.9%	1	0.2%	14	2.9%
Refusal to obtain medical treatment	34	7.0%	24	4.9%	140	28.6%	256	52.4%	24	4.9%	11	2.2%
Improper dissemination of medical info	2	28.6%	1	14.3%	0	0.0%	1	14.3%	3	42.9%	0	0.0%
Refusal to show search warrant	1	0	4	0	12	0	14	0	6	0	1	0
Other	148	0	312	0	189	0	131	0	47	0	32	0
<b>Total</b>	<b>2,406</b>	<b>10.8%</b>	<b>9,139</b>	<b>41.2%</b>	<b>5,147</b>	<b>23.2%</b>	<b>3,044</b>	<b>13.7%</b>	<b>1,809</b>	<b>8.2%</b>	<b>644</b>	<b>2.9%</b>

\* Beginning in 2005, the CCRB captured "frisk" and "search" as distinct allegations.

\*\*The CCRB began to capture the allegation "refusal to show search warrant" on April 1, 2004.

**Table 27: Disposition of Discourtesy Allegations  
2002-2006**

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	491	7.8%	489	7.8%	2,582	41.3%	1,804	28.8%	657	10.5%	235	3.8%
Gesture	8	7.9%	1	1.0%	49	48.5%	25	24.8%	11	10.9%	7	6.9%
Demeanor/tone	28	5.8%	78	16.3%	179	37.4%	138	28.8%	31	6.5%	25	5.2%
Action	40	8.7%	34	7.4%	190	41.1%	136	29.4%	43	9.3%	19	4.1%
Other	6	10.7%	3	5.4%	21	37.5%	19	33.9%	1	1.8%	6	10.7%
<b>Total</b>	<b>573</b>	<b>7.8%</b>	<b>605</b>	<b>8.2%</b>	<b>3,021</b>	<b>41.1%</b>	<b>2,122</b>	<b>28.8%</b>	<b>743</b>	<b>10.1%</b>	<b>292</b>	<b>4.0%</b>

**Table 28: Disposition of Offensive Language Allegations  
2002-2006**

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	40	5.6%	2	0.3%	232	32.6%	346	48.6%	63	8.8%	29	4.1%
Ethnicity	23	8.0%	2	0.7%	130	45.1%	103	35.8%	22	7.6%	8	2.8%
Religion	2	4.1%	1	2.0%	20	40.8%	18	36.7%	5	10.2%	3	6.1%
Sex	6	13.0%	0	0.0%	18	39.1%	16	34.8%	4	8.7%	2	4.3%
Physical disability	9	8.8%	1	1.0%	43	42.2%	26	25.5%	17	16.7%	6	5.9%
Sexual orientation	2	14.3%	0	0.0%	6	42.9%	3	21.4%	2	14.3%	1	7.1%
Other	3	6.4%	0	0.0%	24	51.1%	14	29.8%	4	8.5%	2	4.3%
<b>Total</b>	<b>85</b>	<b>6.8%</b>	<b>6</b>	<b>0.5%</b>	<b>473</b>	<b>37.6%</b>	<b>526</b>	<b>41.8%</b>	<b>117</b>	<b>9.3%</b>	<b>51</b>	<b>4.1%</b>

**Table 29: Disposition of Specific Race-related  
Offensive Language Allegations  
2002-2006**

Type of Race-related Offensive Language Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
White	1	3.6%	0	0.0%	13	46.4%	12	42.9%	1	3.6%	1	3.6%
Black	30	5.7%	1	0.2%	165	31.6%	261	50.0%	43	8.2%	22	4.2%
Latino	4	4.3%	1	1.1%	30	32.6%	43	46.7%	11	12.0%	3	3.3%
Asian	3	18.8%	0	0.0%	5	31.3%	6	37.5%	2	12.5%	0	0.0%
Other	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Unrecorded	2	4.0%	0	0.0%	18	36.0%	21	42.0%	6	12.0%	3	6.0%
<b>Total</b>	<b>40</b>	<b>5.6%</b>	<b>2</b>	<b>0.3%</b>	<b>231</b>	<b>32.6%</b>	<b>343</b>	<b>48.4%</b>	<b>63</b>	<b>8.9%</b>	<b>29</b>	<b>4.1%</b>

**Table 30: CCRB Disciplinary Recommendations for Officers against Whom  
the CCRB Substantiated Allegations  
2002-2006**

Recommendation	Number of Officers				
	2002	2003	2004	2005	2006
No recommendation	0	0	3	0	3
Charges	221	316	459	310	265
Command discipline	49	64	84	49	66
Instructions	25	14	8	12	13
<b>Total Number of Subject Officers</b>	<b>295</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>

**Table 31A: Police Department Dispositions for Officers against  
Whom the CCRB Substantiated Allegations by Year of CCRB Referral  
2002-2006**

Police Department Disposition	Number of Officers				
	2002	2003	2004	2005	2006
Guilty after trial	31	20	21	6	0
Pleaded guilty					
To charges and specifications	31	28	18	3	0
To charges and specifications negotiated as command discipline					
To command discipline	10	9	11	0	0
To command discipline Instructions	65	134	186	51	19
	37	74	147	224	84
<b>Subtotal: Disciplinary Action</b>	<b>174</b>	<b>265</b>	<b>383</b>	<b>284</b>	<b>103</b>
Not guilty after trial	56	52	58	18	0
Dismissed	39	38	50	10	1
Department unable to prosecute	5	5	18	13	2
Statute of limitations expired	2	10	9	7	3
<b>Subtotal: No Disciplinary Action</b>	<b>102</b>	<b>105</b>	<b>135</b>	<b>48</b>	<b>6</b>
<b>Cases Completed by NYPD</b>	<b>276</b>	<b>370</b>	<b>518</b>	<b>332</b>	<b>109</b>
<b>Percent of Officers Disciplined in Completed NYPD Cases</b>	<b>63.0%</b>	<b>71.6%</b>	<b>73.9%</b>	<b>85.5%</b>	<b>94.5%</b>
Filed*	19	22	28	14	7
No action (pending)	0	2	8	25	231
<b>Percent of Cases Still Pending at NYPD</b>	<b>0.0%</b>	<b>0.5%</b>	<b>1.4%</b>	<b>6.7%</b>	<b>66.6%</b>
<b>Total Number of Subject Officers</b>	<b>295</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>

\* "Filed" is a term used when the police department does not 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\* 2002-2006**

Penalty	Number of Officers				
	2002	2003	2004	2005	2006
Terminated	1**	0	0	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year probation	2	2	2	0	0
Suspension for or loss vacation time of 21 to 30 days and/or 1-year probation	7	7	4	1	0
Suspension for or loss of vacation time of 11 to 20 days	14	9	8	3	0
Suspension for or loss of vacation time of 1 to 10 days	33	24	18	3	0
Command discipline A	39	125	177	39	17
Command discipline B	36	19	20	12	2
Instructions	40	78	151	226	84
Warned and admonished	1	0	3	0	0
<b>Total</b>	<b>173***</b>	<b>264****</b>	<b>383</b>	<b>284</b>	<b>103</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 (173) is lower than the total number of officers (174) against whom the department took disciplinary action.

\*\*\*\* 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 2003. Therefore, the total number of penalties for cases referred in 2003 (264) is lower than the total number of officers (265) against whom the department took disciplinary action.

**Table 32A: Police Department Dispositions of Substantiated Cases by Year  
of NYPD Closure\*  
2002-2006**

Police Department Disposition	Number of Officers				
	2002	2003	2004	2005	2006
Guilty after trial	16	40	26	27	9
Pleaded guilty					
To charges and specifications	12	19	36	14	10
To charges and specifications negotiated as command discipline	2	12	11	9	4
To command discipline	71	109	183	96	49
Instructions	33	62	103	191	195
<b>Subtotal: Disciplinary Action</b>	<b>134</b>	<b>242</b>	<b>359</b>	<b>337</b>	<b>267</b>
Not guilty after trial	30	50	62	56	35
Dismissed	16	39	38	44	25
Statute of limitations expired	0	10	10	10	4
Department unable to prosecute	8	3	15	11	12
<b>Subtotal: No Disciplinary Action</b>	<b>54</b>	<b>102</b>	<b>125</b>	<b>121</b>	<b>76</b>
Filed**	14	23	30	17	17
<b>Total Closed Cases</b>	<b>202</b>	<b>367</b>	<b>514</b>	<b>475</b>	<b>360</b>
<b>Guilty after Trial Rate</b>	<b>35%</b>	<b>44%</b>	<b>30%</b>	<b>33%</b>	<b>20%</b>
<b>Instructions as a Percentage of all Discipline</b>	<b>25%</b>	<b>26%</b>	<b>29%</b>	<b>57%</b>	<b>73%</b>
<b>Percent of Officers Disciplined</b>	<b>71%</b>	<b>70%</b>	<b>74%</b>	<b>74%</b>	<b>78%</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\*  
2002-2006**

Penalty	Number of Officers				
	2002	2003	2004	2005	2006
Terminated	0	0	1**	0	0
Suspension for or loss of vacation time of 31 or more days and/or 1-year probation	0	3	3	2	3
Suspension for or loss vacation time of 21 to 30 days and/or 1-year probation	6	9	7	2	1
Suspension for or loss of vacation time of 11 to 20 days	10	14	12	6	6
Suspension for or loss of vacation time of 1 to 10 days	9	23	34	21	7
Command discipline A	37	88	166	96	42
Command discipline B	36	33	28	10	11
Instructions	36	68	107	196	197
Warned and admonished	0	3	1	3	0
<b>Total</b>	<b>134</b>	<b>241***</b>	<b>359</b>	<b>336****</b>	<b>267</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 2003 (241) is lower than the total number of officers (242) against whom the department took disciplinary action.

\*\*\*\* 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 2005. Therefore, the total number of penalties for cases the department closed in 2005 (336) is lower than the total number of officers (337) against whom the department took disciplinary action.

**Table 33: Average Time for the Police Department to Close Substantiated CCRB Cases, in Days\*  
2002-2006**

CCRB Recommendation	2002			2003			2004			2005			2006		
	Cases	Average Days to Close	Cases	Average Days to Close	Cases	Average Days to Close	Cases	Average Days to Close	Cases	Average Days to Close	Cases	Average Days to Close	Cases	Average Days to Close	Cases
Charges	130	457	286	367	416	304	402	250	301	299					
Command Discipline	54	518	57	318	92	271	60	188	46	240					
Instructions	18	294	24	224	6	85	10	147	12	172					
No Recommendation	0	0	0	0	0	0	3	234	1	210					
<b>Total</b>	<b>202</b>	<b>459</b>	<b>367</b>	<b>350</b>	<b>514</b>	<b>294</b>	<b>475</b>	<b>240</b>	<b>360</b>	<b>287</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, only the month in which it closed the case. In addition, until January 1, 2005, the NYPD considered a case closed and reported that closure to the CCRB when the Department Advocate's Office referred it to a commanding officer for the imposition of a command discipline. Since January 1, 2005, the NYPD has not reported these cases closed until they have actually been adjudicated at the precinct level. 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 35: Race of Victims Whose Allegations Were Substantiated  
2002-2006**

Race	2002			2003			2004			2005			2006			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	Number of Victims	
White	59	18.1%	94	20.1%	72	11.7%	51	11.9%	70	17.9%						35.0%
Black	164	50.3%	248	53.1%	385	62.5%	244	57.1%	206	52.7%						24.5%
Latino	83	25.5%	112	24.0%	136	22.1%	86	20.1%	95	24.3%						27.0%
Asian	9	2.8%	6	1.3%	8	1.3%	12	2.8%	7	1.8%						9.8%
Other	11	3.4%	7	1.5%	15	2.4%	34	8.0%	13	3.3%						3.7%
<b>Subtotal</b>	<b>326</b>	<b>100.0%</b>	<b>467</b>	<b>100.0%</b>	<b>616</b>	<b>100.0%</b>	<b>427</b>	<b>100.0%</b>	<b>391</b>	<b>100.0%</b>						<b>100.0%</b>
Unknown	15		31		45		26		56							
<b>Total</b>	<b>341</b>		<b>498</b>		<b>661</b>		<b>453</b>		<b>447</b>							

**Table 36: Race of Officers against Whom Allegations Were Substantiated  
2002-2006**

Race	2002			2003			2004		
	Number of Officers	Percent of Subtotal	NYPD Population 2002	Number of Officers	Percent of Subtotal	NYPD Population 2003	Number of Officers	Percent of Subtotal	NYPD Population 2004
White	186	63.1%	62.8%	259	65.9%	61.6%	320	57.9%	60.1%
Black	43	14.6%	14.6%	62	15.8%	15.0%	88	15.9%	15.3%
Latino	60	20.3%	20.2%	65	16.5%	20.8%	135	24.4%	21.7%
Asian	6	2.0%	2.2%	6	1.5%	2.4%	7	1.3%	2.8%
Others	0	0.0%	0.2%	1	0.3%	0.2%	3	0.5%	0.1%
<b>Subtotal</b>	<b>295</b>	<b>100.0%</b>	<b>100.0%</b>	<b>393</b>	<b>100.0%</b>	<b>100.0%</b>	<b>553</b>	<b>100.0%</b>	<b>100.0%</b>
Unknown	0			1			1		
<b>Total</b>	<b>295</b>			<b>394</b>			<b>554</b>		

Race	2005			2006		
	Number of Officers	Percent of Subtotal	NYPD Population 2005	Number of Officers	Percent of Subtotal	NYPD Population 2006
White	230	62.3%	57.6%	203	58.5%	55.7%
Black	44	11.9%	15.9%	53	15.3%	16.3%
Latino	89	24.1%	23.0%	81	23.3%	24.0%
Asian	6	1.6%	3.4%	8	2.3%	3.9%
Others	0	0.0%	0.1%	2	0.6%	0.1%
<b>Subtotal</b>	<b>369</b>	<b>100.0%</b>	<b>100.0%</b>	<b>347</b>	<b>100.0%</b>	<b>100.0%</b>
Unknown	2			0		
<b>Total</b>	<b>371</b>			<b>347</b>		



**Table 37: Gender of Victims Whose Allegations  
Were Substantiated  
2002-2006**

Gender	2002			2003			2004			2005			2006			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		
Male	237	70.1%	335	67.3%	474	71.8%	326	73.6%	330	75.5%	47.4%					
Female	101	29.9%	163	32.7%	186	28.2%	117	26.4%	107	24.5%	52.6%					
Subtotal	338	100.0%	498	100.0%	660	100.0%	443	100.0%	437	100.0%	100.0%					
Unknown	3		0		1		10		10							
Total	341		498		661		453		447							

**Table 38: Gender of Officers against Whom Allegations  
Were Substantiated  
2002-2006**

Gender	2002			2003			2004		
	Number of Officers	Percent of Subtotal	NYPD Population 2002	Number of Officers	Percent of Subtotal	NYPD Population 2003	Number of Officers	Percent of Subtotal	NYPD Population 2004
Male	270	91.5%	84.0%	352	89.6%	83.6%	518	93.7%	83.4%
Female	25	8.5%	16.0%	41	10.4%	16.4%	35	6.3%	16.6%
<b>Subtotal</b>	<b>295</b>	<b>100.0%</b>	<b>100.0%</b>	<b>393</b>	<b>100.0%</b>	<b>100.0%</b>	<b>553</b>	<b>100.0%</b>	<b>100.0%</b>
Unknown	0			1			1		
<b>Total</b>	<b>295</b>			<b>394</b>			<b>554</b>		

Gender	2005			2006		
	Number of Officers	Percent of Subtotal	NYPD Population 2005	Number of Officers	Percent of Subtotal	NYPD Population 2006
Male	341	92.4%	82.8%	313	90.2%	82.6%
Female	28	7.6%	17.2%	34	9.8%	17.4%
<b>Subtotal</b>	<b>369</b>	<b>100.0%</b>	<b>100.0%</b>	<b>347</b>	<b>100.0%</b>	<b>100.0%</b>
Unknown	2			0		
<b>Total</b>	<b>371</b>			<b>347</b>		

**Table 39: Age of Victims Whose Allegations Were Substantiated  
2002-2006**

Age	2002			2003			2004			2005			2006			New York City Population
	Number of Victims	Percent of Subtotal	Number of Victims	Number of Victims	Percent of Subtotal	Number of Victims	Number of Victims	Percent of Subtotal	Number of Victims	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal			
14 and under	6	1.9%	29	26	6.4%	13	8	4.3%	31.3%	108	27.1%	20.4%				
15 - 24	91	29.1%	136	205	30.0%	129	108	34.1%	31.3%	108	27.1%	13.9%				
25 - 34	99	31.6%	127	186	28.0%	113	119	30.9%	27.4%	119	29.8%	17.1%				
35 - 44	70	22.4%	91	116	20.1%	94	97	19.3%	22.8%	97	24.3%	15.7%				
45 - 54	36	11.5%	44	46	9.7%	41	45	7.6%	10.0%	45	11.3%	12.6%				
55 - 64	7	2.2%	17	17	3.8%	20	19	2.8%	4.9%	19	4.8%	8.5%				
65 and over	4	1.3%	9	6	2.0%	2	3	1.0%	0.5%	3	0.8%	11.8%				
Subtotal	313	100.0%	453	602	100.0%	412	399	100.0%	100.0%	399	100.0%	100.0%				
Unknown	28		45	59		41	48			48						
Total	341		498	661		453	447			447						

**Table 40: Education of Officers against Whom Allegations  
Were Substantiated  
2002-2006**

Education Level	2002			2003			2004		
	Number of Officers	Percent of Subtotal	NYPD Population 2002	Number of Officers	Percent of Subtotal	NYPD Population 2003	Number of Officers	Percent of Subtotal	NYPD Population 2004
HS diploma/GED	113	38.4%	23.8%	94	23.9%	22.5%	136	24.6%	21.3%
College - no degree	116	39.5%	40.2%	166	42.2%	40.8%	251	45.4%	41.4%
Associate degree	21	7.1%	12.6%	50	12.7%	12.7%	63	11.4%	12.8%
Undergraduate degree	41	13.9%	20.7%	74	18.8%	21.4%	89	16.1%	22.0%
Post-graduate work	1	0.3%	0.7%	2	0.5%	0.6%	4	0.7%	0.6%
Master's degree	1	0.3%	1.5%	7	1.8%	1.5%	10	1.8%	1.4%
Doctorate work	0	0.0%	0.1%	0	0.0%	0.1%	0	0.0%	0.1%
Doctorate degree/JD	1	0.3%	0.4%	0	0.0%	0.4%	0	0.0%	0.4%
<b>Subtotal</b>	<b>294</b>	<b>100.0%</b>	<b>100.0%</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			1		
<b>Total</b>	<b>295</b>			<b>394</b>			<b>554</b>		

Education Level	2005			2006			NYPD Population 2006		
	Number of Officers	Percent of Subtotal	NYPD Population 2005	Number of Officers	Percent of Subtotal	NYPD Population 2006	Number of Officers	Percent of Subtotal	NYPD Population 2006
HS diploma/GED	63	17.1%	19.7%	50	14.4%	18.3%	50	14.4%	18.3%
College - no degree	175	47.4%	42.2%	161	46.4%	43.3%	161	46.4%	43.3%
Associate degree	41	11.1%	13.3%	42	12.1%	13.4%	42	12.1%	13.4%
Undergraduate degree	83	22.5%	22.5%	87	25.1%	22.8%	87	25.1%	22.8%
Post-graduate work	3	0.8%	0.5%	1	0.3%	0.5%	1	0.3%	0.5%
Master's degree	4	1.1%	1.4%	6	1.7%	1.3%	6	1.7%	1.3%
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%	0	0.0%	0.3%
<b>Subtotal</b>	<b>369</b>	<b>100.0%</b>	<b>100.0%</b>	<b>347</b>	<b>100.0%</b>	<b>100.0%</b>	<b>347</b>	<b>100.0%</b>	<b>100.0%</b>
Unknown	2			0			0		
<b>Total</b>	<b>371</b>			<b>347</b>			<b>347</b>		

**Table 41: Residence of Officers against Whom Allegations Were Substantiated  
2002-2006**

Residence	2002				2003				2004			
	Number of Officers	Percent of Subtotal	NYPD Population 2002		Number of Officers	Percent of Subtotal	NYPD Population 2003		Number of Officers	Percent of Subtotal	NYPD Population 2004	
Bronx	24	8.2%	9.3%		21	5.3%	9.4%		60	10.8%	9.2%	
Brooklyn	37	12.6%	12.0%		42	10.7%	11.9%		61	11.0%	12.1%	
Manhattan	13	4.4%	4.0%		28	7.1%	4.0%		23	4.2%	4.2%	
Queens	36	12.2%	15.3%		50	12.7%	15.3%		75	13.6%	15.4%	
Staten Island	52	17.7%	12.0%		55	14.0%	12.0%		62	11.2%	11.7%	
<b>NYC Resident Total</b>	<b>162</b>	<b>55.1%</b>	<b>52.6%</b>		<b>196</b>	<b>49.9%</b>	<b>52.6%</b>		<b>281</b>	<b>50.8%</b>	<b>52.6%</b>	
Nassau	36	12.2%	15.8%		68	17.3%	15.8%		93	16.8%	15.6%	
Orange	18	6.1%	5.6%		22	5.6%	5.6%		49	8.9%	5.9%	
Putnam	3	1.0%	1.6%		10	2.5%	1.6%		10	1.8%	1.6%	
Rockland	10	3.4%	4.2%		23	5.9%	4.2%		13	2.4%	4.1%	
Suffolk	49	16.7%	15.8%		63	16.0%	15.8%		83	15.0%	15.7%	
Westchester	16	5.4%	4.4%		11	2.8%	4.4%		24	4.3%	4.5%	
<b>Non-NYC Resident Total</b>	<b>132</b>	<b>44.9%</b>	<b>47.4%</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>294</b>	<b>100.0%</b>	<b>100.0%</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				1			
<b>Total</b>	<b>295</b>				<b>394</b>				<b>554</b>			

Residence	2005				2006			
	Number of Officers	Percent of Subtotal	NYPD Population 2005		Number of Officers	Percent of Subtotal	NYPD Population 2006	
Bronx	49	13.3%	9.4%		35	10.1%	9.6%	
Brooklyn	39	10.6%	12.5%		45	13.0%	13.0%	
Manhattan	18	4.9%	4.4%		12	3.5%	4.4%	
Queens	51	13.8%	15.8%		46	13.3%	16.1%	
Staten Island	36	9.8%	11.5%		37	10.7%	11.4%	
<b>NYC Resident Total</b>	<b>193</b>	<b>52.3%</b>	<b>53.6%</b>		<b>175</b>	<b>50.4%</b>	<b>54.5%</b>	
Nassau	47	12.7%	15.2%		51	14.7%	14.5%	
Orange	22	6.0%	6.0%		18	5.2%	6.1%	
Putnam	8	2.2%	1.5%		8	2.3%	1.5%	
Rockland	15	4.1%	3.9%		27	7.8%	3.8%	
Suffolk	62	16.8%	15.4%		50	14.4%	15.1%	
Westchester	22	6.0%	4.4%		18	5.2%	4.5%	
<b>Non-NYC Resident Total</b>	<b>176</b>	<b>47.7%</b>	<b>46.4%</b>		<b>172</b>	<b>49.6%</b>	<b>45.5%</b>	
<b>Subtotal</b>	<b>369</b>	<b>100.0%</b>	<b>100.0%</b>		<b>347</b>	<b>100.0%</b>	<b>100.0%</b>	
Officer unidentified	2				0			
<b>Total</b>	<b>371</b>				<b>347</b>			

**Table 42: Rank of Officers against Whom Allegations Were Substantiated  
2002-2006**

Rank	2002				2003				2004			
	Number of Officers	Percent Subtotal	NYPD Population 2002		Number of Officers	Percent Subtotal	NYPD Population 2003		Number of Officers	Percent of Subtotal	NYPD Population 2004	
Police officer	155	52.5%	63.3%		218	55.5%	62.2%		320	57.9%	63.1%	
Detective 3	59	20.0%	12.7%		71	18.1%	13.0%		92	16.6%	11.8%	
Detective 2	3	1.0%	1.9%		1	0.3%	2.0%		4	0.7%	1.9%	
Detective 1	1	0.3%	0.6%		0	0.0%	0.6%		0	0.0%	0.6%	
Detective specialist	4	1.4%	1.8%		4	1.0%	1.6%		6	1.1%	1.8%	
Sergeant	56	19.0%	13.2%		74	18.8%	13.7%		102	18.4%	13.8%	
Lieutenant	14	4.7%	4.2%		20	5.1%	4.6%		22	4.0%	4.7%	
Lieutenant commander detective	0	0.0%	0.2%		0	0.0%	0.2%		0	0.0%	0.2%	
Captain	3	1.0%	1.3%		5	1.3%	1.3%		4	0.7%	1.3%	
Deputy Inspector/Inspector	0	0.0%	0.6%		0	0.0%	0.6%		2	0.4%	0.6%	
Other ranks	0	0.0%	0.2%		0	0.0%	0.2%		1	0.2%	0.2%	
<b>Subtotal</b>	<b>295</b>	<b>100.0%</b>	<b>100.0%</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	0				1				1			
<b>Total</b>	<b>295</b>				<b>394</b>				<b>554</b>			

Rank	2005				2006			
	Number of Officers	Percent Subtotal	NYPD Population 2005		Number of Officers	Percent of Subtotal	NYPD Population 2006	
Police officer	240	65.0%	64.8%		248	71.5%	65.7%	
Detective 3	40	10.8%	10.5%		30	8.6%	9.3%	
Detective 2	0	0.0%	1.8%		3	0.9%	2.2%	
Detective 1	0	0.0%	0.6%		1	0.3%	0.8%	
Detective specialist	6	1.6%	1.7%		3	0.9%	1.6%	
Sergeant	65	17.6%	13.5%		48	13.8%	13.3%	
Lieutenant	14	3.8%	4.7%		11	3.2%	4.7%	
Lieutenant commander detective	1	0.3%	0.2%		0	0.0%	0.2%	
Captain	3	0.8%	1.4%		1	0.3%	1.3%	
Deputy Inspector/Inspector	0	0.0%	0.7%		1	0.3%	0.7%	
Other ranks	0	0.0%	0.1%		1	0.3%	0.2%	
<b>Subtotal</b>	<b>369</b>	<b>100.0%</b>	<b>100.0%</b>		<b>347</b>	<b>100.0%</b>	<b>100.0%</b>	
Officer unidentified	2				0			
<b>Total</b>	<b>371</b>				<b>347</b>			

**Table 43: Year of Appointment of Officers against Whom Allegations Were Substantiated 2002-2006**

Year of Appointment	2002			2003			2004		
	Number of Officers	Percent of Subtotal	NYPD Population 2002	Number of Officers	Percent of Subtotal	NYPD Population 2003	Number of Officers	Percent of Subtotal	NYPD Population 2004
1979 or before	2	0.7%	1.2%	1	0.3%	1.1%	4	0.7%	0.8%
1980 - 1982	4	1.4%	2.3%	4	1.0%	2.0%	6	1.1%	1.8%
1983 - 1985	48	16.3%	16.8%	55	14.0%	13.6%	35	6.3%	9.1%
1986 - 1988	44	14.9%	13.8%	47	12.0%	13.9%	60	10.8%	13.7%
1989 - 1991	48	16.3%	11.8%	54	13.7%	12.0%	70	12.7%	11.8%
1992 - 1994	76	25.8%	19.4%	98	24.9%	19.5%	140	25.3%	19.4%
1995 - 1997	40	13.6%	12.1%	61	15.5%	12.4%	89	16.1%	12.2%
1998 - 2000	33	11.2%	16.4%	64	16.3%	12.5%	92	16.6%	12.2%
2001 - 2003	0	0.0%	6.2%	9	2.3%	13.0%	57	10.3%	12.5%
2004 - 2006	0	0.0%	0.0%	0	0.0%	0.0%	0	0.0%	6.5%
<b>Subtotal</b>	<b>295</b>	<b>100.0%</b>	<b>100.0%</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	0			1			1		
<b>Total</b>	<b>295</b>			<b>394</b>			<b>554</b>		

Year of Appointment	2005			2006			2006		
	Number of Officers	Percent of Subtotal	NYPD Population 2005	Number of Officers	Percent of Subtotal	NYPD Population 2006	Number of Officers	Percent of Subtotal	NYPD Population 2006
1979 or before	0	0.0%	0.7%	1	0.3%	0.6%	1	0.3%	0.6%
1980 - 1982	1	0.3%	1.6%	4	1.2%	1.3%	4	1.2%	1.3%
1983 - 1985	10	2.7%	3.9%	3	0.9%	3.3%	3	0.9%	3.3%
1986 - 1988	32	8.7%	13.1%	18	5.2%	9.0%	18	5.2%	9.0%
1989 - 1991	35	9.5%	11.4%	37	10.7%	11.2%	37	10.7%	11.2%
1992 - 1994	84	22.8%	18.6%	58	16.7%	18.1%	58	16.7%	18.1%
1995 - 1997	59	16.0%	11.9%	42	12.1%	11.6%	42	12.1%	11.6%
1998 - 2000	71	19.2%	11.5%	61	17.6%	11.4%	61	17.6%	11.4%
2001 - 2003	66	17.9%	11.8%	81	23.3%	11.4%	81	23.3%	11.4%
2004 - 2006	11	3.0%	15.5%	42	12.1%	22.1%	42	12.1%	22.1%
<b>Subtotal</b>	<b>369</b>	<b>100.0%</b>	<b>100.0%</b>	<b>347</b>	<b>100.0%</b>	<b>100.0%</b>	<b>347</b>	<b>100.0%</b>	<b>100.0%</b>
Officer unidentified	2			0			0		
<b>Total</b>	<b>371</b>			<b>347</b>			<b>347</b>		

**Table 44A: Where Incidents that Led to  
a Substantiated Complaint Took Place - Manhattan  
2002-2006**

<b>Manhattan South</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
1st Precinct	1	3	2	5	3	14
5th Precinct	0	2	6	5	0	13
6th Precinct	2	2	6	3	2	15
7th Precinct	1	0	5	1	1	8
9th Precinct	1	3	6	0	5	15
10th Precinct	0	0	2	3	1	6
13th Precinct	1	3	2	4	0	10
Midtown South	7	9	12	7	5	40
17th Precinct	2	1	2	2	3	10
Midtown North	6	7	7	6	3	29
<b>Manhattan South Total</b>	<b>21</b>	<b>30</b>	<b>50</b>	<b>36</b>	<b>23</b>	<b>160</b>
<b>Manhattan North</b>						
19th Precinct	2	2	4	2	4	14
20th Precinct	1	4	1	2	4	12
23rd Precinct	3	9	14	6	6	38
24th Precinct	4	2	4	2	3	15
25th Precinct	2	4	3	4	8	21
26th Precinct	3	2	2	1	3	11
Central Park	0	2	0	0	0	2
28th Precinct	0	4	2	5	4	15
30th Precinct	4	9	5	4	2	24
32nd Precinct	4	4	7	9	3	27
33rd Precinct	2	3	5	4	4	18
34th Precinct	2	2	4	3	2	13
<b>Manhattan North Total</b>	<b>27</b>	<b>47</b>	<b>51</b>	<b>42</b>	<b>43</b>	<b>210</b>
<b>Manhattan Total</b>	<b>48</b>	<b>77</b>	<b>101</b>	<b>78</b>	<b>66</b>	<b>370</b>
<b>Percentage of Citywide Substantiated Complaints</b>	<b>21.4%</b>	<b>26.2%</b>	<b>25.3%</b>	<b>30.0%</b>	<b>24.9%</b>	<b>25.7%</b>



**Table 44B: Where Incidents that Led to a Substantiated Complaint Took Place - Bronx  
2002-2006**

<b>Bronx</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
40th Precinct	6	7	7	7	6	33
41st Precinct	1	1	1	4	3	10
42nd Precinct	4	5	6	3	4	22
43rd Precinct	3	7	12	10	6	38
44th Precinct	9	8	10	5	7	39
45th Precinct	3	4	6	3	2	18
46th Precinct	8	1	7	3	3	22
47th Precinct	7	8	12	3	9	39
48th Precinct	10	6	11	8	1	36
49th Precinct	1	3	5	5	2	16
50th Precinct	2	1	2	2	3	10
52nd Precinct	3	7	4	7	5	26
<b>Bronx Total</b>	<b>57</b>	<b>58</b>	<b>83</b>	<b>60</b>	<b>51</b>	<b>309</b>
<b>Percentage of Citywide Substantiated Complaints</b>	<b>25.4%</b>	<b>19.7%</b>	<b>20.8%</b>	<b>23.1%</b>	<b>19.2%</b>	<b>21.4%</b>

**Table 44C: Where Incidents that Led to a Substantiated Complaint Took Place - Brooklyn  
2002-2006**

<b>Brooklyn South</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
60th Precinct	2	5	2	3	5	17
61st Precinct	2	0	4	1	3	10
62nd Precinct	2	3	1	0	1	7
63rd Precinct	1	4	5	1	3	14
66th Precinct	4	2	2	0	2	10
67th Precinct	5	7	10	10	8	40
68th Precinct	3	4	1	1	0	9
69th Precinct	0	2	6	3	2	13
70th Precinct	10	3	9	5	7	34
71st Precinct	5	2	3	4	5	19
72nd Precinct	3	0	4	4	2	13
76th Precinct	2	1	3	2	3	11
78th Precinct	4	2	4	1	1	12
<b>Brooklyn South Total</b>	<b>43</b>	<b>35</b>	<b>54</b>	<b>35</b>	<b>42</b>	<b>209</b>
<b>Brooklyn North</b>						
73rd Precinct	2	9	14	9	3	37
75th Precinct	9	12	7	7	11	46
77th Precinct	7	14	15	4	8	48
79th Precinct	5	9	15	6	6	41
81st Precinct	3	9	8	4	3	27
83rd Precinct	2	5	6	4	5	22
84th Precinct	2	6	2	5	3	18
88th Precinct	2	2	5	1	6	16
90th Precinct	2	1	3	6	5	17
94th Precinct	0	0	1	0	2	3
<b>Brooklyn North Total</b>	<b>34</b>	<b>67</b>	<b>76</b>	<b>46</b>	<b>52</b>	<b>275</b>
<b>Brooklyn Total</b>	<b>77</b>	<b>102</b>	<b>130</b>	<b>81</b>	<b>94</b>	<b>484</b>
<b>Percentage of Citywide Substantiated Complaints</b>	<b>34.4%</b>	<b>34.7%</b>	<b>32.6%</b>	<b>31.2%</b>	<b>35.5%</b>	<b>33.6%</b>

**Table 44D: Where Incidents that Led to a Substantiated Complaint Took Place - Queens  
2002-2006**

<b>Queens South</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
100th Precinct	1	1	1	2	1	6
101st Precinct	3	3	0	6	9	21
102nd Precinct	0	2	2	1	4	9
103rd Precinct	5	1	6	1	3	16
105th Precinct	1	2	12	5	3	23
106th Precinct	2	0	1	2	2	7
107th Precinct	0	2	4	0	2	8
113th Precinct	6	6	13	7	1	33
<b>Queens South Total</b>	<b>18</b>	<b>17</b>	<b>39</b>	<b>24</b>	<b>25</b>	<b>123</b>
<b>Queens North</b>						
104th Precinct	1	2	5	2	3	13
108th Precinct	1	3	1	0	3	8
109th Precinct	0	3	3	3	6	15
110th Precinct	1	4	3	1	1	10
111th Precinct	3	1	1	1	2	8
112th Precinct	1	2	0	0	0	3
114th Precinct	2	6	8	4	2	22
115th Precinct	1	4	5	1	3	14
<b>Queens North Total</b>	<b>10</b>	<b>25</b>	<b>26</b>	<b>12</b>	<b>20</b>	<b>93</b>
<b>Queens Total</b>	<b>28</b>	<b>42</b>	<b>65</b>	<b>36</b>	<b>45</b>	<b>216</b>
<b>Percentage of Citywide Substantiated Complaints</b>	<b>12.5%</b>	<b>14.3%</b>	<b>16.3%</b>	<b>13.8%</b>	<b>17.0%</b>	<b>15.0%</b>

**Table 44E: Where Incidents that Led to a Substantiated Complaint Took Place - Staten Island  
2002-2006**

<b>Staten Island</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
120th Precinct	8	9	12	4	6	39
122nd Precinct	6	5	6	1	0	18
123rd Precinct	0	1	0	0	1	2
<b>Staten Island Total</b>	<b>14</b>	<b>15</b>	<b>18</b>	<b>5</b>	<b>7</b>	<b>59</b>
<b>Percentage of Citywide Substantiated Complaints</b>	<b>6.3%</b>	<b>5.1%</b>	<b>4.5%</b>	<b>1.9%</b>	<b>2.6%</b>	<b>4.1%</b>

**Table 45: Assignment of Officers against Whom Allegations Were Substantiated\* 2002-2006**

<b>Patrol Services Bureau</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
Patrol Borough Manhattan South	7	15	31	26	17	92
Patrol Borough Manhattan North	23	35	47	39	39	165
Patrol Borough Bronx	45	50	77	61	46	259
Patrol Borough Brooklyn South	33	35	49	40	40	174
Patrol Borough Brooklyn North	26	60	63	47	48	218
Patrol Borough Queens South	18	16	40	27	26	112
Patrol Borough Queens North	8	21	14	10	26	62
Patrol Borough Staten Island	8	16	20	6	7	55
Special Operations Division	0	0	4	0	0	7
Other Patrol Services Bureau Commands	0	0	1	0	0	1
<b>Subtotal - Patrol Services Bureau</b>	<b>168</b>	<b>248</b>	<b>346</b>	<b>256</b>	<b>249</b>	<b>1145</b>
<b>Other Bureaus</b>						
Chief of Transportation						
<i>Traffic Control Division</i>						
Transit Bureau	5	2	10	7	3	27
Housing Bureau	17	11	25	15	5	77
Organized Crime Control Bureau	11	27	34	19	33	102
Detective Bureau	64	63	90	43	23	314
Other Bureaus	29	33	44	29	30	159
	1	4	4	0	1	12
<b>Subtotal - Other Bureaus</b>	<b>127</b>	<b>140</b>	<b>207</b>	<b>113</b>	<b>95</b>	<b>691</b>
<b>Other Commands</b>						
Deputy Commissioners and Misc. Units	0	5	1	0	3	7
Undetermined	0	1	0	2	0	3
<b>Total</b>	<b>295</b>	<b>394</b>	<b>554</b>	<b>371</b>	<b>347</b>	<b>1846</b>

\* In contrast to table 14 and tables 15A-15Q, which depict the number of complaints filed attributable to different commands, table 45 and tables 46A-46Q depict the actual number of different subject officers in each command against whom the board substantiated one or more allegations of misconduct

**Table 46A: Assignment of Officers against Whom Allegations  
Were Substantiated - Patrol Borough Manhattan South  
2002-2006**

Manhattan South	2002	2003	2004	2005	2006	Total
1st Precinct	0	0	0	6	1	7
5th Precinct	0	0	4	3	0	7
6th Precinct	2	2	3	2	1	10
7th Precinct	1	0	2	1	2	6
9th Precinct	0	1	5	0	3	9
10th Precinct	0	0	2	2	2	6
13th Precinct	0	2	0	3	0	5
Midtown South	0	8	6	3	1	18
17th Precinct	0	1	0	1	2	4
Midtown North	2	0	6	4	3	15
<b>Precincts Total</b>	<b>5</b>	<b>14</b>	<b>28</b>	<b>25</b>	<b>15</b>	<b>87</b>
Task Force	2	1	2	1	1	7
Borough Headquarters	0	0	1	0	1	2
Anti-crime Unit	0	0	0	0	0	0
<b>Patrol Borough Manhattan South Total</b>	<b>7</b>	<b>15</b>	<b>31</b>	<b>26</b>	<b>17</b>	<b>96</b>
<b>Percent of All Subject Officers against Whom Allegations Were Substantiated</b>	<b>2.4%</b>	<b>3.8%</b>	<b>5.6%</b>	<b>7.0%</b>	<b>4.9%</b>	<b>4.9%</b>

**Table 46B: Assignment of Officers against Whom Allegations  
Were Substantiated - Patrol Borough Manhattan North  
2002-2006**

Manhattan North	2002	2003	2004	2005	2006	Total
19th Precinct	0	3	2	1	5	11
20th Precinct	0	4	0	0	3	7
23rd Precinct	5	5	9	7	4	30
24th Precinct	6	1	2	0	2	11
25th Precinct	0	3	3	3	3	12
26th Precinct	2	3	4	1	4	14
Central Park	0	1	0	1	2	4
28th Precinct	0	3	2	3	4	12
30th Precinct	3	5	3	5	1	17
32nd Precinct	0	3	7	8	3	21
33rd Precinct	2	3	7	6	3	21
34th Precinct	1	1	4	3	4	13
<b>Precincts Total</b>	<b>19</b>	<b>35</b>	<b>43</b>	<b>38</b>	<b>38</b>	<b>173</b>
Task Force	0	0	2	0	0	2
Borough Headquarters	0	0	1	1	0	2
Anti-crime Unit	4	0	1	0	1	6
<b>Patrol Borough Manhattan North Total</b>	<b>23</b>	<b>35</b>	<b>47</b>	<b>39</b>	<b>39</b>	<b>183</b>
<b>Percent of All Subject Officers against Whom Allegations Were Substantiated</b>	<b>7.8%</b>	<b>8.9%</b>	<b>8.5%</b>	<b>10.5%</b>	<b>11.2%</b>	<b>9.3%</b>

**Table 46C: Assignment of Officers against Whom Allegations  
Were Substantiated - Patrol Borough Bronx  
2002-2006**

<b>Bronx</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
40th Precinct	5	3	3	3	5	19
41st Precinct	0	0	0	6	2	8
42nd Precinct	5	5	6	4	3	23
43rd Precinct	3	8	15	8	5	39
44th Precinct	4	7	8	4	6	29
45h Precinct	2	1	3	2	2	10
46th Precinct	9	1	8	2	4	24
47th Precinct	5	9	5	6	7	32
48th Precinct	6	4	15	8	0	33
49th Precinct	1	3	7	3	1	15
50th Precinct	1	2	1	1	6	11
52nd Precinct	2	4	2	6	2	16
<b>Precincts Total</b>	<b>43</b>	<b>47</b>	<b>73</b>	<b>53</b>	<b>43</b>	<b>259</b>
Task Force	1	2	0	0	0	3
Borough Headquarters	1	0	2	1	1	5
Anti-crime Unit	0	1	2	7	2	12
<b>Patrol Borough Bronx Total</b>	<b>45</b>	<b>50</b>	<b>77</b>	<b>61</b>	<b>46</b>	<b>279</b>
<b>Percent of All Subject Officers against Whom Allegations Were Substantiated</b>	<b>15.3%</b>	<b>12.7%</b>	<b>13.9%</b>	<b>16.4%</b>	<b>13.3%</b>	<b>14.2%</b>

**Table 46D: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Patrol Borough Brooklyn South  
2002-2006**

<b>Brooklyn South</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
60th Precinct	2	1	0	0	4	7
61st Precinct	1	0	3	1	1	6
62nd Precinct	1	4	1	0	1	7
63rd Precinct	1	5	6	1	0	13
66th Precinct	3	0	1	0	0	4
67th Precinct	6	9	13	13	11	52
68th Precinct	2	3	1	1	1	8
69th Precinct	0	0	4	5	4	13
70th Precinct	4	2	7	6	3	22
71st Precinct	5	2	2	6	7	22
72nd Precinct	2	1	3	2	3	11
76th Precinct	1	3	0	3	1	8
78th Precinct	5	5	7	2	2	21
<b>Precincts Total</b>	<b>33</b>	<b>35</b>	<b>48</b>	<b>40</b>	<b>38</b>	<b>194</b>
Task Force	0	0	0	0	2	2
Borough Headquarters	0	0	1	0	0	1
Anti-crime Unit	0	0	0	0	0	0
<b>Patrol Borough Brooklyn South Total</b>	<b>33</b>	<b>35</b>	<b>49</b>	<b>40</b>	<b>40</b>	<b>197</b>
<b>Percent of All Subject Officers against Whom Allegations Were Substantiated</b>	<b>11.2%</b>	<b>8.9%</b>	<b>8.8%</b>	<b>10.8%</b>	<b>11.5%</b>	<b>10.0%</b>



**Table 46E: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Patrol Borough Brooklyn North  
2002-2006**

<b>Brooklyn North</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
73rd Precinct	2	7	6	6	2	23
75th Precinct	5	5	5	8	15	38
77th Precinct	6	19	11	3	8	47
79th Precinct	4	5	12	7	4	32
81st Precinct	3	7	5	4	3	22
83rd Precinct	3	4	7	4	5	23
84th Precinct	0	3	1	4	0	8
88th Precinct	1	0	1	1	6	9
90th Precinct	0	1	0	3	1	5
94th Precinct	1	0	1	1	1	4
<b>Precincts Total</b>	<b>25</b>	<b>51</b>	<b>49</b>	<b>41</b>	<b>45</b>	<b>211</b>
Task Force	0	5	0	0	0	5
Borough Headquarters	0	1	3	0	0	4
Anti-crime Unit	1	3	11	6	3	24
<b>Patrol Borough Brooklyn North Total</b>	<b>26</b>	<b>60</b>	<b>63</b>	<b>47</b>	<b>48</b>	<b>244</b>
<b>Percent of All Subject Officers against Whom Allegations Were Substantiated</b>	<b>8.8%</b>	<b>15.2%</b>	<b>11.4%</b>	<b>12.7%</b>	<b>13.8%</b>	<b>12.4%</b>

**Table 46F: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Patrol Borough Queens South  
2002-2006**

<b>Queens South</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
100th Precinct	1	1	1	2	1	6
101st Precinct	3	3	0	8	10	24
102nd Precinct	0	1	1	2	4	8
103nd Precinct	1	2	6	0	5	14
105th Precinct	0	1	10	4	3	18
106th Precinct	2	0	1	2	0	5
107th Precinct	0	3	4	0	2	9
113th Precinct	10	3	17	7	1	38
<b>Precincts Total</b>	<b>17</b>	<b>14</b>	<b>40</b>	<b>25</b>	<b>26</b>	<b>122</b>
Task Force	0	0	0	0	0	0
Borough Headquarters	1	0	0	0	0	1
Anti-crime Unit	0	2	0	2	0	4
<b>Patrol Borough Queens South Total</b>	<b>18</b>	<b>16</b>	<b>40</b>	<b>27</b>	<b>26</b>	<b>127</b>
<b>Percent of All Subject Officers against Whom Allegations Were Substantiated</b>	<b>6.1%</b>	<b>4.1%</b>	<b>7.2%</b>	<b>7.3%</b>	<b>7.5%</b>	<b>6.5%</b>

**Table 46G: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Patrol Borough Queens North  
2002-2006**

<b>Queens North</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
104th Precinct	1	3	5	2	3	14
108th Precinct	0	2	1	0	6	9
109th Precinct	0	2	2	2	9	15
110th Precinct	1	2	1	0	0	4
111th Precinct	2	1	0	0	2	5
112th Precinct	1	3	0	0	0	4
114th Precinct	2	5	1	4	1	13
115th Precinct	1	1	4	1	4	11
<b>Precincts Total</b>	<b>8</b>	<b>19</b>	<b>14</b>	<b>9</b>	<b>25</b>	<b>75</b>
Task Force	0	0	0	0	0	0
Borough Headquarters	0	0	0	1	1	2
Anti-crime Unit	0	2	0	0	0	2
<b>Patrol Borough Queens North Total</b>	<b>8</b>	<b>21</b>	<b>14</b>	<b>10</b>	<b>26</b>	<b>79</b>
<b>Percent of All Subject Officers against Whom Allegations Were Substantiated</b>	<b>2.7%</b>	<b>5.3%</b>	<b>2.5%</b>	<b>2.7%</b>	<b>7.5%</b>	<b>4.0%</b>

**Table 46H: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Patrol Borough Staten Island  
2002-2006**

<b>Staten Island</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
120th Precinct	4	7	9	4	3	27
122nd Precinct	0	4	2	2	1	9
123rd Precinct	0	2	0	0	2	4
<b>Precincts Total</b>	<b>4</b>	<b>13</b>	<b>11</b>	<b>6</b>	<b>6</b>	<b>40</b>
Task Force	0	0	4	0	1	5
Patrol Borough SI Operations	1	0	0	0	0	1
Borough Headquarters	0	2	0	0	0	2
District Attorney	0	0	0	0	0	0
Anti-crime Unit	2	0	0	0	0	2
Housing	0	0	3	0	0	3
Court	0	0	0	0	0	0
<b>Patrol Borough Staten Island Total</b>	<b>7</b>	<b>15</b>	<b>18</b>	<b>6</b>	<b>7</b>	<b>53</b>
<b>Percent of All Subject Officers against Whom Allegations Were Substantiated</b>	<b>2.4%</b>	<b>3.8%</b>	<b>3.2%</b>	<b>1.6%</b>	<b>2.0%</b>	<b>2.7%</b>

**Table 46I: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Special Operations Division  
2002-2006**

<b>Special Operations</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
Emergency Service	0	0	3	0	0	3
Harbor Unit	0	0	0	0	0	0
Aviation Unit	0	0	0	0	0	0
Taxi Unit	0	0	1	0	0	1
Canine Unit	0	0	0	0	0	0
Mounted Unit	0	0	0	0	0	0
Headquarters	0	0	0	0	0	0
<b>Special Operations Division Total</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>4</b>
<b>Percent of All Subject Officers against Whom Allegations Were Substantiated</b>	<b>0.0%</b>	<b>0.0%</b>	<b>0.7%</b>	<b>0.0%</b>	<b>0.0%</b>	<b>0.2%</b>

**Table 46J: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Other Patrol Services Bureau Commands  
2002-2006**

Other Patrol Services Bureau Commands	2002	2003	2004	2005	2006	Total
Chief's Office	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>0</b>	<b>0</b>
<b>Percent of All Subject Officers Against Whom Allegations were Substantiated</b>	<b>0.0%</b>	<b>0.0%</b>	<b>0.0%</b>	<b>0.0%</b>	<b>0.0%</b>	<b>0.0%</b>

**Table 46K: Assignment of Officers against Whom  
Allegations Were Substantiated - Transit Bureau  
2002-2006**

Transit Bureau	2002	2003	2004	2005	2006	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 District 1	7	3	2	2	1	15
TB District 2	3	0	1	3	1	8
TB District 3	0	1	2	0	0	3
TB District 4	2	1	4	1	0	8
TB District 11	1	0	0	0	0	1
TB District 12	0	0	1	0	0	1
TB District 20	0	2	0	0	0	2
TB District 23	0	0	0	1	1	2
TB District 30	0	1	1	0	0	2
TB District 32	3	0	1	0	0	4
TB District 33	0	1	3	3	1	8
TB District 34	1	0	1	0	0	2
TB Manhattan/TF	0	0	3	3	0	6
TB Bronx/TF	0	0	2	0	0	2
TB Queens/TF	0	0	3	1	0	4
TB Brooklyn/TF	0	1	0	0	1	2
TB Homeless	0	1	0	0	0	1
TB Canine	0	0	0	0	0	0
TB Vandal	0	0	1	0	0	1
TB Special Operations Unit	0	0	0	1	0	1
TB Other	0	0	0	0	0	0
<b>Transit Bureau Total</b>	<b>17</b>	<b>11</b>	<b>25</b>	<b>15</b>	<b>5</b>	<b>73</b>
<b>Percent of All Subject Officers against Whom Allegations Were Substantiated</b>	<b>5.8%</b>	<b>2.8%</b>	<b>4.5%</b>	<b>4.0%</b>	<b>1.4%</b>	<b>3.7%</b>

**Table 46L: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Traffic Control Division  
2002-2006**

<b>Traffic Control Division</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
Headquarters Command	0	0	0	0	0	0
Manhattan Task Force	2	0	7	3	2	14
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 Enforcement Division	0	0	1	0	0	1
Bus	2	0	0	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
Intersection Control	0	0	0	0	0	0
Intelligence	0	0	0	0	0	0
Highway District	0	0	0	0	0	0
Highway 1	1	0	0	2	0	3
Highway 2	0	1	1	1	1	4
Highway 3	0	0	1	0	0	1
Highway 4	0	1	0	0	0	1
Highway 5	0	0	0	0	0	0
Highway Safety	0	0	0	0	0	0
Movie and Television Unit	0	0	0	1	0	1
<b>Traffic Control Division Total</b>	<b>5</b>	<b>2</b>	<b>10</b>	<b>7</b>	<b>3</b>	<b>27</b>
<b>Percent of All Subject Officers against Whom Allegations Were Substantiated</b>	<b>1.7%</b>	<b>0.5%</b>	<b>1.8%</b>	<b>1.9%</b>	<b>0.9%</b>	<b>1.4%</b>

**Table 46M: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Housing Bureau  
2002-2006**

<b>Housing Bureau</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
Office of the Chief	0	0	0	0	0	0
HB Special Operations Section	0	0	0	0	5	5
Police Service Area 1	2	0	3	1	7	13
Police Service Area 2	1	7	6	2	0	16
Police Service Area 3	7	7	4	2	3	23
Police Service Area 4	0	3	7	0		10
Police Service Area 5	0	1	4	3	6	14
Police Service Area 6	0	0	3	3	1	7
Police Service Area 7	1	6	3	4	5	19
Police Service Area 8	0	3	3	1	4	11
Police Service Area 9	0	0	1	2	2	5
HB Brooklyn	0	0	0	0	0	0
HB Brooklyn Impact Response	0	0	0	0	0	0
HB Manhattan	0	0	0	0	0	0
HB Manhattan Impact Response	0	0	0	0	0	0
HB Bronx/Queens	0	0	0	1	0	1
HB Bronx/Queens Impact Response	0	0	0	0	0	0
HB Investigation	0	0	0	0	0	0
HB Other	0	0	0	0	0	0
<b>Housing Bureau Total</b>	<b>11</b>	<b>27</b>	<b>34</b>	<b>19</b>	<b>33</b>	<b>124</b>
<b>Percent of All Subject Officers Against Whom Allegations were Substantiated</b>	<b>3.7%</b>	<b>6.9%</b>	<b>6.1%</b>	<b>5.1%</b>	<b>9.5%</b>	<b>6.3%</b>

**Table 46N: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Organized Crime Control Bureau  
2002-2006**

<b>Organized Crime Control Bureau</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
Queens Narcotics	9	12	22	5	1	49
Manhattan North Narcotics	8	12	15	12	3	50
Manhattan South Narcotics	2	6	4	2	1	15
Bronx Narcotics	6	14	10	5	4	39
Staten Island Narcotics	8	4	6	0	2	20
Brooklyn South Narcotics	19	6	11	9	2	47
Brooklyn North Narcotics	12	8	15	8	6	49
Narcotics Headquarters	0	0	1	0	0	1
Auto Crime	0	0	3	0	0	3
Vice Enforcement	0	1	2	1	2	6
Drug Enforcement	0	0	0	0	0	0
Organized Crime Headquarters	0	0	1	1	2	4
<b>Organized Crime Control Bureau Total</b>	<b>64</b>	<b>63</b>	<b>90</b>	<b>43</b>	<b>23</b>	<b>283</b>
<b>Percent of All Subject Officers Against Whom Allegations were Substantiated</b>	<b>21.7%</b>	<b>16.0%</b>	<b>16.2%</b>	<b>11.6%</b>	<b>6.6%</b>	<b>14.4%</b>

**Table 46O: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Detective Bureau  
2002-2006**

<b>Detective Bureau</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
Manhattan Units	5	3	6	1	0	15
Bronx Units	5	5	4	6	7	27
Brooklyn North Units	4	10	7	3	6	30
Queens Units	4	4	9	3	3	23
Staten Island Units	1	1	2	0	1	5
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	1	0	0	0	1
Special Victims	0	0	1	0	2	3
Scientific Research	0	0	1	0	0	1
Crime Scene	0	0	0	0	0	0
Warrant Division	6	5	10	7	0	28
Juvenile Crime	0	0	0	0	0	0
Cold Cases	0	0	0	0	0	0
Fugitive Enforcement	0	0	1	0	5	6
Detective Headquarters	1	0	0	0	0	1
Gang Units	4	5	5	9	6	29
<b>Detective Bureau Total</b>	<b>30</b>	<b>34</b>	<b>46</b>	<b>29</b>	<b>30</b>	<b>169</b>
<b>Percent of All Subject Officers against Whom Allegations Were Substantiated</b>	<b>10.2%</b>	<b>8.6%</b>	<b>8.3%</b>	<b>7.8%</b>	<b>8.6%</b>	<b>8.6%</b>

**Table 46P: Assignment of Officers against Whom  
Allegations Were Substantiated -  
Other Bureaus  
2002-2006**

<b>Other Bureaus</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>Total</b>
<b>Internal Affairs Bureau</b>						
Internal Affairs	0	0	2	0	0	2
<b>Criminal Justice Bureau</b>						
Court Division	1	1	2	0	1	5
Criminal Justice HQ	0	0	0	0	0	0
<b>Support Services Bureau</b>						
Property Clerk	0	0	0	0	0	0
Fleet Services	0	0	0	0	0	0
Central Records Division	0	0	0	0	0	0
<b>Personnel Bureau</b>						
Applicant Processing	0	1	0	0	0	1
Health Services	0	1	0	0	0	1
Personnel Bureau HQ	0	1	0	0	0	1
<b>Other Bureaus Total</b>	<b>1</b>	<b>4</b>	<b>4</b>	<b>0</b>	<b>1</b>	<b>10</b>
<b>Percent of All Subject Officers Against Whom Allegations were Substantiated</b>	<b>0.3%</b>	<b>1.0%</b>	<b>0.7%</b>	<b>0.0%</b>	<b>0.3%</b>	<b>0.5%</b>

**Table 46Q: Assignment of Officers against Whom  
Allegations Were Substantiated - Deputy Commissioners  
and Miscellaneous Commands  
2002-2006**

<b>Deputy Commissioners and Miscellaneous Commands</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</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	0	0	0	0	0
DC Training - Police Academy Training	0	0	0	0	0	0
DC Training - In-service Training Section	0	1	0	0	0	1
DC Management and Budget	0	0	0	0	0	0
PC Office	0	0	0	0	0	0
Chief of Community Affairs	0	0	0	0	0	0
School Safety Division	0	0	1	0	1	2
Office of Equal Employment	0	0	0	0	0	0
DC Operations	0	0	0	0	0	0
DC Intelligence	0	3	1	0	2	6
Chief of Department	0	0	0	0	0	0
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						
Office of Management, Analysis, and Planning	0	1	0	0	0	1
Quality Assurance Division	0	0	0	0	0	0
DC Counterterrorism	0	0	0	0	0	0
<b>Deputy Commissioners and Miscellaneous Commands Total</b>	<b>0</b>	<b>5</b>	<b>2</b>	<b>0</b>	<b>3</b>	<b>10</b>
<b>Percent of All Subject Officers against Whom Allegations Were Substantiated</b>	<b>0.0%</b>	<b>1.3%</b>	<b>0.4%</b>	<b>0.0%</b>	<b>0.9%</b>	<b>0.5%</b>



**Table 47A: Command Rankings: Substantiated Complaints  
per Uniformed Officer  
2005**

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
1	Patrol Borough Bronx Anti-crime Unit	27	7	0.2593
2	Patrol Borough Brooklyn North Anti-crime Unit	36	6	0.1667
3	Patrol Borough Queens South Anti-crime Unit	14	2	0.1429
4	49th Precinct Detective Squad	17	2	0.1177
4	45th Precinct Detective Squad	17	2	0.1177
6	105th Precinct Detective Squad	23	2	0.0870
7	5th Precinct Detective Squad	12	1	0.0833
7	111th Precinct Detective Squad	12	1	0.0833
7	Gang Units Brooklyn North	24	2	0.0833
10	Gang Division	31	2	0.0645
11	72nd Precinct Detective Squad	16	1	0.0625
11	Gang Units Brooklyn South	32	2	0.0625
13	Brooklyn South Narcotics	149	9	0.0604
14	Manhattan North Narcotics	244	12	0.0492
15	Gang Units Manhattan	41	2	0.0488
16	67th Precinct	296	13	0.0439
17	77th Precinct Detective Squad	24	1	0.0417
17	Vice Enforcement Manhattan South	24	1	0.0417
19	101st Precinct	194	8	0.0412
20	83rd Precinct Detective Squad	25	1	0.0400
21	52nd Precinct Detective Squad	26	1	0.0385
21	48th Precinct	208	8	0.0385
23	Detective Bureau Bronx Units	27	1	0.0370
24	113th Precinct	194	7	0.0361
25	Brooklyn North Narcotics	238	8	0.0336
26	Movie and TV Unit	30	1	0.0333
27	33rd Precinct	181	6	0.0332
28	41st Precinct	183	6	0.0328
29	69th Precinct	157	5	0.0319
30	71st Precinct	199	6	0.0302
31	1st Precinct	206	6	0.0291
32	43rd Precinct	285	8	0.0281
33	Queens Narcotics	180	5	0.0278
33	32nd Precinct	288	8	0.0278
35	30th Precinct	183	5	0.0273
36	Highway Unit 1	75	2	0.0267
37	47th Precinct	236	6	0.0254
38	Gang Units Bronx	40	1	0.0250
39	79th Precinct	298	7	0.0235
40	76th Precinct	129	3	0.0233

**Table 47A: Command Rankings: Substantiated Complaints  
per Uniformed Officer  
2005**

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
41	23rd Precinct	306	7	0.0229
42	52nd Precinct	271	6	0.0221
43	81st Precinct	186	4	0.0215
44	Manhattan South Narcotics	94	2	0.0213
45	42nd Precinct	192	4	0.0208
46	5th Precinct	146	3	0.0206
47	Transit Bureau Manhattan Task Force	147	3	0.0204
48	Police Service Area 6	149	3	0.0201
49	114th Precinct	219	4	0.0183
50	105th Precinct	223	4	0.0179
51	Bronx Narcotics	284	5	0.0176
52	83rd Precinct	229	4	0.0175
53	Transit Bureau District 33	172	3	0.0174
54	Police Service Area 7	236	4	0.0170
55	49th Precinct	181	3	0.0166
55	73rd Precinct	362	6	0.0166
57	Highway Unit #2	61	1	0.0164
58	25th Precinct	187	3	0.0160
59	13th Precinct	188	3	0.0160
59	34th Precinct	188	3	0.0160
59	Transit Bureau District 2	188	3	0.0160
62	84th Precinct	260	4	0.0154
63	28th Precinct	199	3	0.0151
63	Police Service Area 5	199	3	0.0151
65	Warrant Division	468	7	0.0150
66	100th Precinct	136	2	0.0147
67	Police Service Area 9	141	2	0.0142
68	75th Precinct	566	8	0.0141
69	Housing Bureau Bronx/Queens	71	1	0.0141
69	Transit Bureau Special Operations Unit	71	1	0.0141
71	90th Precinct	221	3	0.0136
72	Transit Bureau District 23	74	1	0.0135
73	78th Precinct	150	2	0.0133
74	70th Precinct	458	6	0.0131
75	10th Precinct	153	2	0.0131
76	Police Service Area 3	154	2	0.0130
77	Midtown North Precinct	309	4	0.0129
78	72nd Precinct	162	2	0.0124
79	120th Precinct	330	4	0.0121
80	Transit Bureau Queens Task Force	84	1	0.0119
80	77th Precinct	252	3	0.0119

**Table 47A: Command Rankings: Substantiated Complaints  
per Uniformed Officer  
2005**

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
82	Transit Bureau District 1	170	2	0.0118
83	45th Precinct	178	2	0.0112
84	6th Precinct	186	2	0.0108
85	106th Precinct	195	2	0.0103
86	Manhattan Traffic Task Force	296	3	0.0101
87	102nd Precinct	198	2	0.0101
88	44th Precinct	402	4	0.0100
89	104th Precinct	218	2	0.0092
90	109th Precinct	220	2	0.0091
91	122nd Precinct	231	2	0.0087
92	Patrol Borough Manhattan North Headquarters	118	1	0.0085
92	Central Park Precinct	118	1	0.0085
94	40th Precinct	372	3	0.0081
95	94th Precinct	129	1	0.0078
96	Organized Crime Headquarters	133	1	0.0075
97	Patrol Borough Queens North Headquarters	139	1	0.0072
98	Police Service Area 2	285	2	0.0070
99	7th Precinct	143	1	0.0070
100	26th Precinct	145	1	0.0069
100	Midtown South Precinct	435	3	0.0069
102	Patrol Borough Bronx Headquarters	146	1	0.0069
103	68th Precinct	149	1	0.0067
103	Police Service Area 1	149	1	0.0067
105	63rd Precinct	159	1	0.0063
106	Police Service Area 8	161	1	0.0062
107	88th Precinct	162	1	0.0062
108	50th Precinct	169	1	0.0059
109	Transit Bureau District 4	170	1	0.0059
110	17th Precinct	175	1	0.0057
111	61st Precinct	186	1	0.0054
112	46th Precinct	393	2	0.0051
113	Patrol Borough Manhattan South Task Force	205	1	0.0049
114	19th Precinct	244	1	0.0041
115	115th Precinct	304	1	0.0033

**Table 47B: Command Rankings: Substantiated Complaints  
per Uniformed Officer  
2006**

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
1	Housing Bureau Special Operations Section	24	5	0.2083
2	Patrol Borough Brooklyn North Anti-crime Unit	22	3	0.1364
3	Patrol Borough Bronx Anti-crime Unit	24	2	0.0833
4	Police Service Area 1	134	7	0.0522
5	Staten Island Narcotics	40	2	0.0500
6	101st Precinct	201	10	0.0498
7	109th Precinct	233	9	0.0386
8	67th Precinct	292	11	0.0377
9	50th Precinct	174	6	0.0345
10	88th Precinct	175	6	0.0343
11	75th Precinct	439	15	0.0342
12	77th Precinct	241	8	0.0332
13	108th Precinct	181	6	0.0331
14	71st Precinct	219	7	0.0320
15	Police Service Area 5	195	6	0.0308
16	47th Precinct	242	7	0.0289
17	Gang Division	218	6	0.0275
18	26th Precinct	147	4	0.0272
19	Police Service Area 8	149	4	0.0268
20	Brooklyn North Narcotics	239	6	0.0251
21	Police Service Area 7	204	5	0.0245
22	Patrol Borough Manhattan North Anti-crime Unit	41	1	0.0244
23	69th Precinct	167	4	0.0240
24	60th Precinct	176	4	0.0227
25	Police Service Area 3	145	3	0.0207
26	28th Precinct	194	4	0.0206
27	83rd Precinct	247	5	0.0202
28	19th Precinct	250	5	0.0200
29	34th Precinct	204	4	0.0196
30	102nd Precinct	205	4	0.0195
31	20th Precinct	159	3	0.0189
32	103rd Precinct	272	5	0.0184
33	Detective Borough Bronx	386	7	0.0181
34	33rd Precinct	169	3	0.0178
35	23rd Precinct	226	4	0.0177
36	Central Park Precinct	114	2	0.0175
37	9th Precinct	176	3	0.0170
38	43rd Precinct	296	5	0.0169
39	40th Precinct	298	5	0.0168
40	72nd Precinct	181	3	0.0166
41	Patrol Borough Staten Island Task Force	62	1	0.0161
42	Police Service Area 9	126	2	0.0159
43	Bronx Narcotics	254	4	0.0157
43	44th Precinct	381	6	0.0157
45	81st Precinct	193	3	0.0155
46	Highway Unit #2	67	1	0.0149
47	115th Precinct	272	4	0.0147
48	104th Precinct	207	3	0.0145
49	7th Precinct	139	2	0.0144
49	123rd Precinct	139	2	0.0144
51	42rd Precinct	209	3	0.0144
52	79th Precinct	279	4	0.0143
53	25th Precinct	213	3	0.0141
54	Patrol Borough Brooklyn South Task Force	143	2	0.0140
55	Manhattan North Narcotics	215	3	0.0140

**Table 47B: Command Rankings: Substantiated Complaints  
per Uniformed Officer  
2006**

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
56	Brooklyn South Narcotics	148	2	0.0135
57	10th Precinct	153	2	0.0131
57	111th Precinct	153	2	0.0131
59	Transit Bureau District 23	77	1	0.0130
60	24th Precinct	162	2	0.0123
60	105th Precinct	243	3	0.0123
62	Vice Enforcement Division	164	2	0.0122
63	78th Precinct	165	2	0.0121
64	Fugitive Enforcement Division	424	5	0.0118
65	Manhattan South Narcotics	86	1	0.0116
66	17th Precinct	176	2	0.0114
67	46th Precinct	354	4	0.0113
68	107th Precinct	181	2	0.0110
69	Patrol Borough Manhattan South Headquarters	93	1	0.0108
70	Transit Bureau Brooklyn Task Force	95	1	0.0105
71	32nd Precinct	292	3	0.0103
72	45th Precinct	195	2	0.0103
72	Special Victims Division	195	2	0.0103
74	Organized Crime Headquarters	197	2	0.0102
75	Detective Borough Staten Island	99	1	0.0101
76	41st Precinct	202	2	0.0099
77	Midtown North Precinct	306	3	0.0098
78	Detective Borough Brooklyn	663	6	0.0090
79	70th Precinct	373	3	0.0080
80	Police Service Area 6	126	1	0.0079
81	120th Precinct	382	3	0.0079
82	Manhattan Traffic Task Force	257	2	0.0078
83	100th Precinct	136	1	0.0074
84	76th Precinct	137	1	0.0073
85	Detective Borough Queens	418	3	0.0072
86	Patrol Borough Queens North Headquarters	143	1	0.0070
87	94th Precinct	145	1	0.0069
88	Patrol Borough Bronx Task Force	153	1	0.0065
89	68th Precinct	159	1	0.0063
90	73rd Precinct	319	2	0.0063
91	62nd Precinct	160	1	0.0063
92	52nd Precinct	334	2	0.0060
93	Transit Bureau District 33	168	1	0.0060
94	Transit Bureau District 1	171	1	0.0058
95	Transit Bureau District 2	176	1	0.0057
96	6th Precinct	177	1	0.0056
96	Queens Narcotics	177	1	0.0056
98	30th Precinct	178	1	0.0056
99	61st Precinct	189	1	0.0053
100	Patrol Borough Manhattan South Task Force	194	1	0.0052
101	113th Precinct	196	1	0.0051
102	1st Precinct	207	1	0.0048
102	49th Precinct	207	1	0.0048
104	90th Precinct	208	1	0.0048
105	School Safety units	219	1	0.0046
106	114th Precinct	224	1	0.0045
107	122nd Precinct	228	1	0.0044
108	Intelligence Division	509	2	0.0039
109	Court Division	444	1	0.0023
110	Midtown South Precinct	447	1	0.0022

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

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

\* 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 2002**

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



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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
35	46 Precinct	F - Physical force; D - Word	Charges	3/14/02	DCT Negotiation Guilty - 20 vacation days	02/28/04
36	Detective Bureau HQ	A - Gun pointed/gun drawn	Charges	3/14/02	DCT Trial - Not Guilty	03/31/03
37	SAT Narc Ops Brooklyn North	A - Question and/or stop, Frisk and/or search; D - Word	Command Discipline	3/14/02	DCT Trial Guilty - Warned & Admonished	01/31/04
38	Staten Island Narcotics	A - Strip search	Charges	3/27/02	Command Discipline 'B'	05/31/02
39	46 Precinct	F - Physical force; A - Question and/or stop, Threat of force; D - Word	Charges	3/27/02	DCT Negotiation Guilty - 20 vacation days	03/31/03
40	Bronx Narcotics	F - Physical force; A - Frisk and/or search	Charges	3/27/02	DCT Trial - Not Guilty	01/31/03
41	43 Precinct	D - Word	Instructions	3/27/02	DCT - Charges Dismissed	07/31/03
42	Brooklyn South Narcotics	F - Nightstick as club	Charges	3/27/02	DCT - Charges Dismissed	08/31/04
42	Brooklyn South Narcotics	F - Radio as club	Charges	3/27/02	DCT Negotiation Guilty - 10 vacation days	02/28/04
43	101 Precinct	A - Retaliatory arrest, Refusal to give name/shield number	Charges	3/27/02	DCT Trial - Not Guilty	07/31/03
43	101 Precinct	A - Vehicle stop, Retaliatory arrest, Refusal to give name/shield number	Charges	3/27/02	DCT Trial - Not Guilty	07/31/03
44	42 Precinct	D - Word	Command Discipline	3/28/02	Instructions	04/30/02
45	Detective Bureau Bronx Units	D - Word; O - Sexual orientation	Command Discipline	3/28/02	DCT Trial - Not Guilty	09/30/03
46	Patrol Borough Manhattan North Anti-Crime	A - Frisk and/or search, Vehicle search, Retaliatory summons	Charges	3/28/02	Instructions	06/28/02
46	Patrol Borough Manhattan North Anti-Crime	A - Frisk and/or search, Vehicle search; D - Word	Charges	3/28/02	Instructions	06/28/02
46	Patrol Borough Manhattan North Anti-Crime	A - Vehicle stop	Charges	3/28/02	Instructions	06/28/02
47	Queens Narcotics	A - Question and/or stop	Charges	3/28/02	DCT Trial - Not Guilty	09/30/03
47	SAT Narc Ops Brooklyn North	A - Question and/or stop, Frisk and/or search	Charges	3/28/02	DCT Trial - Not Guilty	09/30/03
48	60 Precinct	A - Refusal to give name/shield number	Instructions	3/28/02	Command Discipline 'B'	10/31/02
49	Patrol Borough Bronx Task Force	A - Refusal to give name/shield number	Instructions	3/28/02	Filed - Retired	10/31/02
50	Manhattan Narcotics	A - Frisk and/or search, Threat of arrest	Charges	3/28/02	Command Discipline 'B'	11/30/02
51	Patrol Borough Bronx HQ	D - Word	Instructions	3/28/02	Instructions	11/30/02
52	111 Precinct	F - Hit against inanimate object; A - Other; D - Word	Charges	3/28/02	DCT Negotiation Guilty - 30 vacation days	04/30/03
53	Midtown North Precinct	F - Physical force; A - Threat of force; D - Demeanor/tone	Charges	3/28/02	DCT Trial Guilty - 30 vacation days	08/31/03
54	Manhattan Narcotics	A - Frisk and/or search, Other	Command Discipline	4/18/02	DCT Trial - Not Guilty	05/31/04
55	67 Precinct	A - Refusal to process complaint	Instructions	4/18/02	Filed - Retired	08/30/02



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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
56	TB DT01	A - Refusal to give name/shield number; D - Demeanor/tone	Command Discipline	4/18/02	Command Discipline 'B'	10/31/02
56	TB DT01	A - Refusal to provide name/shield number; D - Word	Command Discipline	4/18/02	Command Discipline 'B'	10/31/02
56	TB DT01	A - Threat of force, Refusal to give name/shield number; D - Word	Command Discipline	4/18/02	Command Discipline 'B'	10/31/02
57	Bronx Narcotics	A - Strip search	Command Discipline	4/18/02	Command Discipline 'A'	09/30/02
58	46 Precinct	A - Threat of force, Threat of arrest; D - Demeanor/tone,	Charges	4/18/02	DCT Trial Guilty - 10 vacation days	10/31/03
59	113 Precinct	A - Vehicle search	Command Discipline	4/18/02	DCT Trial Guilty - 5 vacation days	09/30/03
60	120 Precinct	F - Gun fired	Instructions	4/24/02	Statute of Limitations Expired	11/30/03
61	24 Precinct	A - Frisk and/or search	Command Discipline	4/24/02	DCT Trial Guilty - Instructions	09/30/03
62	83 Precinct	A - Retaliatory arrest	Charges	4/24/02	DCT Trial Guilty - 15 vacation days	11/30/03
63	TB DT02	A - Other	Instructions	4/24/02	Instructions	09/30/02
63	TB DT02	A - Other	Instructions	4/24/02	Instructions	09/30/02
64	26 Precinct	A - Gun drawn, Question and/or stop	Charges	4/24/02	DCT Trial - Not Guilty	05/31/03
64	Patrol Borough Manhattan North Anti-Crime	F - Physical force, Hit against inanimate object	Charges	4/24/02	DCT Trial - Not Guilty	05/31/03
65	Bus Unit	F - Physical force; A - Threat of arrest, Threat of force, Other	Command Discipline	4/24/02	Instructions	02/28/06
66	110 Precinct	F - Physical force; O - Race	Charges	4/24/02	OATH Trial - Not Guilty	02/28/03
67	23 Precinct	A - Refusal to give name/shield number	Command Discipline	4/24/02	DCT Negotiation Guilty - Command Discipline 'B'	06/30/03
68	71 Precinct	A - Refusal to give name/shield number; D - Word	Command Discipline	4/24/02	DCT Negotiation Guilty - 15 vacation days	07/31/03
69	Narcotics Borough	A - Strip search	Charges	4/24/02	DCT Trial - Not Guilty	09/30/03
69	Narcotics Borough	A - Vehicle search, Frisk and/or search	Charges	4/24/02	DCT Trial - Not Guilty	09/30/03
70	70 Precinct	D - Word	Instructions	4/24/02	Instructions	11/30/02
71	71 Precinct	A - Threat of force; D - Word	Charges	4/24/02	DCT Negotiation Guilty - 15 vacation days	07/31/03
71	71 Precinct	F - Radio as club; A - Threat to damage/seize property	Charges	4/24/02	DCT Trial - Not Guilty	10/31/03
72	Court Division	F - Physical force, Handcuffs too tight; A - Threat of force	Charges	4/24/02	DCT Negotiation Guilty - 30 vacation days	12/31/02
73	72 Precinct	F - Physical force; A - Threat of force, Refusal to give name/shield number	Charges	4/24/02	DCT Negotiation Guilty - 30 vacation days	12/31/02
74	Detective Bureau Manhattan Units	F - Other; A - Retaliatory arrest	Charges	4/24/02	DCT Trial Guilty - 20 vacation days	04/30/03
75	TB DT01	F - Physical force	Command Discipline	4/24/02	OATH - Charges Dismissed	02/28/03
76	24 Precinct	A - Threat of summons, Threat of arrest; D - Word	Charges	4/24/02	DCT Trial - Not Guilty	11/30/03
77	77 Precinct	A - Vehicle stop, Threat of force; D - Demeanor/tone	Charges	4/24/02	Command Discipline 'A'	01/31/03

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
78	Brooklyn South Narcotics	A - Frisk and/or search	Charges	4/25/02	Instructions	09/30/02
78	Brooklyn South Narcotics	A - Vehicle search	Charges	4/25/02	Instructions	09/30/02
79	Queens Narcotics	A - Threat of arrest; D - Word	Charges	4/25/02	DCT Trial - Not Guilty	08/31/03
80	101 Precinct	F - Physical force; A - Premises entered and/or searched, Retaliatory arrest	Charges	4/25/02	DCT Trial Guilty - 5 vacation days	12/31/03
81	Manhattan Narcotics	D - Demeanor/tone	Charges	4/25/02	Command Discipline 'A'	12/31/02
82	47 Precinct	F - Physical force; A - Threat of force; D - Word	Charges	4/25/02	DCT - Charges Dismissed	07/31/03
83	6 Precinct	F - Handcuffs too tight	Command Discipline	4/25/02	Command Discipline 'A'	03/31/03
84	Manhattan Narcotics	A - Frisk and/or search	Charges	4/25/02	DCT - Charges Dismissed	11/30/03
84	Manhattan Narcotics	A - Question and/or stop	Charges	4/25/02	DCT - Charges Dismissed	11/30/03
84	Manhattan Narcotics	F - Physical force	Charges	4/25/02	DCT - Charges Dismissed	11/30/03
85	Manhattan Traffic Task Force	A - Retaliatory summons; O - Religion	Instructions	4/25/02	Command Discipline 'B'	10/31/02
86	122th Precinct Detective Squad	D - Word	Command Discipline	5/22/02	DCT - Charges Dismissed	01/31/03
87	70 Precinct	D - Demeanor/tone	Command Discipline	5/22/02	Command Discipline 'A'	01/31/03
88	Brooklyn Narc. District	F - Physical force; A - Vehicle search, Frisk and/or search	Command Discipline	5/22/02	Command Discipline 'B'	01/31/03
88	Narcotics Borough	A - Vehicle search	Command Discipline	5/22/02	Command Discipline 'B'	01/31/03
89	81 Precinct	A - Refusal to process complaint	Command Discipline	5/24/02	DCT Negotiation Guilty - Command Discipline 'A'	01/31/04
90	30 Precinct	A - Other; D - Word	Charges	5/24/02	DCT Negotiation Guilty - 10 vacation days	04/30/03
91	42 Precinct	A - Refusal to obtain medical treatment	Charges	5/24/02	DCT Trial Guilty - 10 vacation days	05/31/03
92	Detective Bureau Queens Units	A - Refusal to give name/shield number	Command Discipline	5/24/02	Filed - Retired	03/31/03
93	Staten Island Narcotics	A - Frisk and/or search	Command Discipline	5/24/02	DCT - Charges Dismissed	07/31/04
93	Staten Island Narcotics	A - Frisk and/or search	Command Discipline	5/24/02	DCT Trial - Not Guilty	11/30/04
93	Staten Island Narcotics	A - Question and/or stop	Command Discipline	5/24/02	Filed - Retired	03/31/03
94	113 Precinct	F - Physical force; A - Question and/or stop, Frisk and/or search	Charges	5/24/02	DCT Trial - Not Guilty	04/30/04
94	113 Precinct	F - Physical force; A - Question and/or stop, Frisk and/or search	Charges	5/24/02	DCT Trial - Not Guilty	04/30/04
95	48 Precinct	F - Physical force; A - Refusal to give name/shield number; D - Word	Charges	5/24/02	DCT Trial - Not Guilty	10/31/04
96	60 Precinct	A - Other; D - Word	Instructions	5/24/02	Command Discipline 'A'	05/31/03
97	79 Precinct Detective Squad	A - Other	Charges	5/31/02	DCT Trial - Not Guilty	04/30/04
97	79 Precinct Detective Squad	F - Physical force; A - Threat of arrest, Other; D - Word	Charges	5/31/02	Filed - Retired	06/30/03

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
98	45 Precinct	D - Demeanor/tone	Instructions	5/31/02	DCT - Charges Dismissed	12/31/03
99	SAT Narc Ops Brooklyn North	A - Vehicle stop	Charges	5/31/02	Department Unable to Prosecute	10/31/02
100	52 Precinct	D - Word	Instructions	5/31/02	Instructions	10/31/02
101	114 Precinct	A - Refusal to give name/shield number	Command Discipline	5/31/02	Command Discipline 'B'	01/31/03
102	88 Precinct	F - Physical force	Command Discipline	6/7/02	DCT - Charges Dismissed	04/30/04
103	Bronx Narcotics	F - Physical force	Charges	6/7/02	DCT - Charges Dismissed	12/31/03
104	Brooklyn South Narcotics	A - Refusal to give name/shield number, Frisk and/or search, Retaliatory arrest	Charges	6/7/02	DCT Trial Guilty - 10 vacation days	02/28/04
104	Brooklyn South Narcotics	A - Refusal to give name/shield number, Gun drawn, Frisk and/or search, Vehicle search	Charges	6/7/02	DCT Trial Guilty - 10 vacation days	02/28/04
105	Queens Narcotics	A - Frisk and/or search	Charges	6/7/02	DCT - Charges Dismissed	09/30/03
105	Queens Narcotics	F - Physical force; A - Frisk and/or search, Refusal to give name/shield number, Retaliatory arrest	Charges	6/7/02	DCT - Charges Dismissed	09/30/03
106	77 Precinct	F - Physical force; A - Threat of arrest, Premises entered and/or searched	Command Discipline	6/7/02	DCT Trial - Not Guilty	09/30/04
107	Brooklyn South Narcotics	A - Frisk and/or search	Charges	6/27/02	DCT Trial - Not Guilty	07/31/03
107	Brooklyn South Narcotics	A - Question and/or stop	Charges	6/27/02	DCT Trial - Not Guilty	07/31/03
108	23 Precinct	F - Physical force; A - Retaliatory arrest	Charges	6/27/02	DCT - Charges Dismissed	11/30/04
108	23 Precinct	D - Word	Charges	6/27/02	DCT Trial - Not Guilty	12/31/04
109	TB DT01	F - Physical force	Charges	6/28/02	DCT Trial - Not Guilty	01/31/04
110	Warrant Division	A - Threat to damage/seize property, Other; D - Word	Charges	6/28/02	Filed - Terminated	04/30/03
111	47 Precinct	F - Physical force; A - Question and/or stop, Frisk and/or search, Refusal to give name/shield number, Retaliatory summons; D - Word	Charges	6/28/02	DCT - Charges Dismissed	10/31/03
112	46 Precinct	A - Vehicle search, Property damaged	Charges	7/9/02	DCT Negotiation Guilty - 12 vacation days	09/30/03
113	106 Precinct	A - Other; D - Word	Charges	7/9/02	DCT Negotiation Guilty - Command Discipline 'A'	03/31/03
114	7 Precinct	D - Word	Instructions	7/9/02	Instructions	11/30/02
115	30 Precinct	A - Refusal to process complaint	Command Discipline	7/9/02	DCT - Charges Dismissed	08/31/03
116	Bronx Narcotics	A - Refusal to give name/shield number; D - Word	Command Discipline	7/9/02	DCT Trial - Not Guilty	09/30/03
117	45 Precinct	A - Other; D - Word	Charges	7/9/02	Command Discipline 'A'	02/28/03
118	40 Precinct	A - Threat of arrest	Charges	7/9/02	Instructions	07/31/03
119	Brooklyn South Narcotics	A - Question and/or stop, Frisk and/or search	Charges	7/22/02	Command Discipline 'B'	09/30/02
119	Brooklyn South Narcotics	A - Question and/or stop, Frisk and/or search	Charges	7/22/02	Command Discipline 'B'	09/30/02

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
120	Detective Bureau Manhattan Units	F - Other	Charges	7/22/02	DCT Trial - Not Guilty	07/31/04
120	Detective Bureau Manhattan Units	F - Other	Charges	7/22/02	DCT Trial Guilty - 2 vacation days	07/31/04
121	81 Precinct	F - Physical force	Charges	7/22/02	DCT Negotiation Guilty - 5 vacation days	03/31/04
121	81 Precinct	F - Physical force; A - Question and/or stop, Frisk and/or search, Retaliatory arrest	Charges	7/22/02	DCT Negotiation Guilty - 5 vacation days	03/31/04
122	6 Precinct	D - Word	Command Discipline	7/22/02	DCT Negotiation Guilty - Command Discipline 'B'	04/30/04
123	Warrant Division	A - Refusal to give name/shield number	Charges	7/22/02	Command Discipline 'B'	01/31/03
124	40 Precinct	A - Question and/or stop, Frisk and/or search	Charges	7/22/02	Command Discipline 'B'	08/31/03
125	Gang Units	A - Frisk and/or search	Command Discipline	7/22/02	DCT - Charges Dismissed	07/31/04
126	52 Precinct	F - Physical force; A - Threat of summons, Question and/or stop, Frisk and/or search	Charges	8/28/02	DCT Trial Guilty - 45-day suspension	03/31/04
127	120 Precinct	A - Refusal to give name/shield number	Command Discipline	8/28/02	Command Discipline 'B'	02/28/03
127	120 Precinct	A - Refusal to give name/shield number	Command Discipline	8/28/02	Command Discipline 'B'	02/28/03
128	77 Precinct	A - Retaliatory summons	Command Discipline	8/28/02	Command Discipline 'A'	03/31/03
129	Highway Unit #1	A - Other	Command Discipline	8/28/02	Filed - Retired	01/31/03
130	Brooklyn South Narcotics	F - Physical force; A - Threat of arrest, Threat of force; D - Word; E - Ethnicity	Charges	9/6/02	DCT Trial Guilty - 10 vacation days	06/30/03
131	Patrol Borough Staten Island Detective Ops	F - Nightstick as club	Charges	9/6/02	Filed - Retired	10/31/02
132	79 Precinct	F - Physical force; D - Word	Charges	9/6/02	DCT - Charges Dismissed	05/31/03
133	94 Precinct	F - Physical force; A - Gun pointed/gun drawn; D - Word	Charges	9/24/02	Statute of Limitations Expired	11/30/03
134	TB DT01	F - Physical force; A - Threat of force; D - Word	Charges	9/24/02	DCT Negotiation Guilty - 20 vacation days	10/31/03
135	TB DT04	D - Word	Charges	9/24/02	Instructions	02/28/03
136	Detective Bureau Bronx Units	F - Other; D - Word, Action; E - Ethnicity	Charges	9/24/02	DCT Trial - Not Guilty/ Other Misconduct Noted - 10 vacation days and 15-day	06/30/04
137	78 Precinct	A - Threat of force	Charges	9/24/02	Filed - Resigned	05/31/03
138	43 Precinct	A - Vehicle search	Charges	9/24/02	Instructions	05/31/03
138	43 Precinct	A - Vehicle search	Charges	9/24/02	Instructions	05/31/03
139	Detective Bureau Queens Units	A - Other; D - Word	Charges	9/24/02	Instructions	06/30/03
140	46 Precinct	A - Refusal to give name/shield number	Charges	9/24/02	Filed - Retired	03/31/03
141	67 Precinct	A - Threat of summons, Threat of arrest, Property seized	Charges	9/24/02	DCT Trial - Not Guilty	06/30/04
141	67 Precinct	A - Frisk and/or search	Charges	9/24/02	DCT Trial Guilty - 20 vacation days	06/30/04
142	75 Precinct	F - Physical force; A - Frisk and/or search, Refusal to give name/shield number	Charges	9/24/02	DCT Negotiation Guilty - 15 vacation days	03/31/04

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
142	75 Precinct	F - Physical force; A - Frisk and/or search, Refusal to give name/shield number	Charges	9/24/02	DCT Negotiation Guilty - 7 vacation days	03/31/04
142	75 Precinct	F - Physical force; A - Frisk and/or search, Refusal to give name/shield number	Charges	9/24/02	DCT Negotiation Guilty - 7 vacation days	03/31/04
143	47 Precinct	A - Retaliatory summons	Charges	9/24/02	Command Discipline 'A'	07/31/03
144	46 Precinct	A - Frisk and/or search, Refusal to give name/shield number	Charges	9/24/02	Command Discipline 'A'	07/31/03
144	46 Precinct	A - Refusal to give name/shield number	Charges	9/24/02	Command Discipline 'A'	07/31/03
144	Gang Units	A - Refusal to give name/shield number	Charges	9/24/02	Command Discipline 'A'	07/31/03
145	103 Precinct	A - Threat of summons; D - Word	Charges	9/24/02	DCT Trial - Not Guilty	05/31/04
146	TB DT02	A - Threat of arrest, Threat of force	Charges	9/24/02	DCT - Charges Dismissed	10/31/03
147	44 Precinct	A - Refusal to give name/shield number; D - Word	Charges	9/24/02	Command Discipline 'B'	10/31/03
148	48 Precinct	D - Word	Charges	9/25/02	Instructions	01/31/03
149	46 Precinct	A - Refusal to process complaint	Charges	9/25/02	DCT Negotiation Guilty - 20 vacation days	09/30/04
150	46 Precinct	D - Word, Action	Charges	9/25/02	Department Unable to Prosecute	10/31/03
151	100 Precinct	A - Refusal to give name/shield number; D - Word	Charges	9/25/02	DCT - Charges Dismissed	05/31/04
152	76 Precinct	A - Retaliatory summons; D - Word	Charges	9/25/02	Command Discipline 'B'	08/31/03
153	Detective Bureau Bronx Units	F - Physical force	Charges	9/25/02	DCT Trial - Not Guilty	07/31/04
154	104 Precinct	A - Refusal to give name/shield number, Retaliatory summons	Charges	9/25/02	DCT - Charges Dismissed	10/31/03
155	Staten Island Narcotics	F - Physical force; A - Question and/or stop, Frisk and/or search, Threat of force	Charges	9/27/02	Command Discipline 'B'	01/31/03
156	78 Precinct	A - Frisk and/or search, Other	Charges	9/27/02	Command Discipline 'A'	05/31/03
156	78 Precinct	D - Word	Charges	9/27/02	Command Discipline 'A'	05/31/03
157	73 Precinct	A - Frisk and/or search, Threat of arrest; D - Action	Charges	9/27/02	Command Discipline 'A'	04/30/03
157	73 Precinct	F - Physical force; D - Other	Charges	9/27/02	Command Discipline 'A'	04/30/03
158	113 Precinct	D - Word	Charges	9/27/02	Command Discipline 'A'	06/30/03
158	113 Precinct	A - Threat to damage/seize property	Charges	9/27/02	DCT - Charges Dismissed	12/31/03
159	34 Precinct	E - Other	Charges	9/27/02	DCT - Charges Dismissed	10/31/03
160	PSA 2	A - Premises entered and/or searched	Charges	9/27/02	Instructions	06/30/03
161	Midtown North Precinct	A - Refusal to give name/shield number	Charges	9/27/02	DCT Trial Guilty - 30 vacation days	08/31/03
162	42 Precinct	A - Refusal to give name/shield number	Instructions	9/27/02	Command Discipline 'A'	09/30/03
163	113 Precinct	F - Physical force; A - Frisk and/or search	Charges	9/30/02	DCT - Charges Dismissed	07/31/03
163	113 Precinct	F - Physical force; A - Frisk and/or search, Strip search	Charges	9/30/02	DCT - Charges Dismissed	07/31/03

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
164	SAT Narc Ops Brooklyn North	F - Chokehold; D - Word	Charges	9/30/02	DCT Trial - Not Guilty	08/31/03
164	SAT Narc Ops Brooklyn North	F - Radio as club	Charges	9/30/02	DCT Trial Guilty - No penalty	08/31/03
165	33 Precinct	D - Word	Command Discipline	9/30/02	Command Discipline 'A'	12/31/02
166	TB DT32	F - Physical force	Charges	9/30/02	DCT - Charges Dismissed	09/30/03
166	TB DT32	A - Retaliatory arrest	Charges	9/30/02	Filed - Retired	05/31/03
166	TB DT32	F - Physical force; A - Question and/or stop, Refusal to give name/shield number	Charges	9/30/02	Filed - Retired	09/30/03
167	83 Precinct	F - Physical force	Charges	9/30/02	DCT - Charges Dismissed	04/30/04
167	83 Precinct	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 - Other	Charges	9/30/02	DCT Trial Guilty - 5 vacation days	11/30/04
168	75 Precinct Detective Squad	A - Other	Charges	9/30/02	Instructions	01/31/03
168	75 Precinct Detective Squad	A - Other	Charges	9/30/02	Instructions	01/31/03
169	67 Precinct	A - Frisk and/or search, Premises entered and/or	Charges	9/30/02	Instructions	01/31/03
170	62 Precinct	F - Other blunt instrument as a	Charges	9/30/02	Filed - Retired	03/31/03
171	78 Precinct	F - Hit against inanimate object; D - Word	Charges	9/30/02	DCT Negotiation Guilty - 10 vacation days	05/31/03
171	78 Precinct	F - Physical force; A - Threat of force	Charges	9/30/02	DCT Negotiation Guilty - 10 vacation days	05/31/03
172	44 Precinct	D - Word	Command Discipline	9/30/02	Command Discipline 'A'	04/30/03
173	Patrol Borough Brooklyn North Anti-Crime	A - Question and/or stop, Premises entered and/or searched, Threat of arrest, Other; D - Word	Charges	9/30/02	DCT Trial - Not Guilty	06/30/04
174	Brooklyn South Narcotics	A - Frisk and/or search	Charges	9/30/02	DCT Negotiation Guilty - 10 vacation days	02/28/04
174	Brooklyn South Narcotics	A - Vehicle search, Threat of arrest, Refusal to give name/shield number	Charges	9/30/02	DCT Negotiation Guilty - 60-day suspension	05/31/03
175	106 Precinct	F - Chokehold	Charges	9/30/02	DCT Negotiation Guilty - 5 vacation days	12/31/03
176	114 Precinct	D - Word	Command Discipline	9/30/02	Instructions	03/31/03
177	77 Precinct	A - Frisk and/or search	Charges	9/30/02	DCT Trial - Not Guilty	11/30/04
177	77 Precinct	F - Hit against inanimate object; A - Frisk and/or search	Charges	9/30/02	DCT Trial - Not Guilty	11/30/04
178	Gang Units	D - Word	Charges	9/30/02	Command Discipline 'A'	06/30/03
179	24 Precinct	A - Threat of arrest	Charges	9/30/02	DCT - Charges Dismissed	08/31/03
179	24 Precinct	A - Threat of arrest; D - Word	Charges	9/30/02	DCT - Charges Dismissed	08/31/03
180	26 Precinct	A - Refusal to process complaint	Charges	9/30/02	Command Discipline 'A'	09/30/03



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

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

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

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



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

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

\* 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 2003**

Sequence Number	Precinct/Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
20	77 Precinct	A - Question and/or stop	Charges	1/22/03	Filed - Retired	2/28/04
20	77 Precinct	F - Hit against inanimate object; A - Frisk and/or search, Threat of arrest	Charges	1/22/03	DCT - Charges Dismissed	9/30/04
20	77 Precinct	F - Hit against inanimate object; A - Threat of force; D - Word	Charges	1/22/03	DCT - Charges Dismissed	9/30/04
20	77 Precinct	F - Physical force	Charges	1/22/03	DCT - Charges Dismissed	9/30/04
21	TB DT04	F - Physical force; D - Word	Charges	1/22/03	DCT Negotiation Guilty - 15 vacation days	1/31/04
22	113 Precinct	O - Race, Ethnicity	Charges	1/22/03	DCT - Charges Dismissed	7/31/04
23	Queens Narcotics	F - Physical force; A - Other	Charges	1/22/03	Filed - Retired	6/30/03
23	Queens Narcotics	F - Nightstick as club, Physical force; A - Other	Charges	1/22/03	DCT Trial - Not Guilty	12/31/03
24	13 Precinct	A - Strip search	Charges	1/22/03	DCT Negotiation Guilty - 10 vacation days	12/31/03
25	47 Precinct	A - Other	Instructions	1/22/03	Instructions	9/30/03
26	48 Precinct	A - Retaliatory arrest; D - Word	Charges	1/22/03	Filed - Retired	9/30/03
27	107 Precinct	F - Physical force; A - Threat of force, Refusal to obtain medical treatment	Charges	1/22/03	Filed - Retired	6/30/03
28	67 Precinct	A - Frisk and/or search, Threat of force	Charges	1/22/03	Command Discipline 'B'	9/30/03
29	Queens Narcotics	A - Strip search	Charges	1/22/03	Filed - Retired	2/28/04
30	PSA 5	F - Physical force; A - Question and/or stop	Charges	1/22/03	DCT Trial - Not Guilty	5/31/04
31	47 Precinct	A - Premises entered and/or searched, Threat of arrest, Threat of force; D - Word	Charges	1/22/03	Instructions	10/31/03
32	77 Precinct	F - Physical force; A - Frisk and/or search	Charges	1/22/03	DCT - Charges Dismissed	7/31/04
32	77 Precinct	F - Physical force; A - Question and/or stop, Frisk and/or search	Charges	1/22/03	DCT - Charges Dismissed	2/28/05
33	20 Precinct	A - Other; O - Sexual orientation	Charges	1/22/03	Filed - Retired	5/31/03
33	20 Precinct	A - Other	Charges	1/22/03	Instructions	10/31/04
34	32 Precinct	A - Refusal to give name/shield number	Command Discipline	1/22/03	Command Discipline 'A'	11/30/03
35	43 Precinct	A - Threat of force, Refusal to give name/shield number	Charges	1/22/03	DCT Trial - Not Guilty	8/31/04
36	108 Precinct	A - Refusal to obtain medical treatment	Charges	1/22/03	Command Discipline 'A'	2/28/04
37	72 Precinct	D - Word	Command Discipline	1/22/03	DCT Trial - Not Guilty	4/30/04
38	Manhattan Narcotics	A - Refusal to give name/shield number	Charges	2/5/03	Command Discipline 'A'	6/30/03
39	67 Precinct	F - Physical force; A - Question and/or stop, Frisk and/or search, Other	Charges	2/5/03	DCT Trial Guilty - 20 vacation days	6/30/04
40	77 Precinct	F - Physical force; A - Question and/or stop, Frisk and/or search, Retaliatory summons	Charges	2/5/03	Command Discipline 'A'	1/31/04
41	109 Precinct	A - Threat of arrest, Threat of force; D - Word	Charges	2/5/03	DCT - Charges Dismissed	5/31/04
42	79 Precinct	A - Frisk and/or search	Charges	2/10/03	Command Discipline 'A'	7/31/03
42	Strategic & Tactical CMD Brooklyn North	A - Question and/or stop, Frisk and/or search; D - Word	Charges	2/10/03	DCT Negotiation Guilty - 45 vacation days	8/31/03
43	33 Precinct	D - Word	Command Discipline	2/10/03	Instructions	8/31/03

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

Sequence Number	Precinct/Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
44	SAT Narc Ops Brooklyn North	A - Frisk and/or search	Charges	2/10/03	Instructions	9/30/03
45	PSA 4	D - Word	Command Discipline	2/10/03	Command Discipline 'A'	11/30/03
46	40 Precinct	F - Physical force	Charges	2/10/03	DCT Trial - Not Guilty	5/31/04
47	113 Precinct	D - Word	Command Discipline	2/10/03	Instructions	8/31/03
48	Midtown South Precinct	A - Refusal to give name/shield number	Command Discipline	2/10/03	Command Discipline 'A'	10/31/03
49	73 Precinct	A - Question and/or stop, Frisk and/or search	Charges	2/28/03	Instructions	6/30/03
49	73 Precinct	A - Question and/or stop, Frisk and/or search, Vehicle search	Charges	2/28/03	Instructions	6/30/03
49	73 Precinct	A - Vehicle search	Charges	2/28/03	Instructions	6/30/03
50	Midtown South Precinct	A - Refusal to give name/shield number; D - Word	Command Discipline	2/28/03	Command Discipline 'B'	9/30/03
51	32 Precinct	A - Refusal to give name/shield number	Command Discipline	2/28/03	Command Discipline 'A'	11/30/03
51	32 Precinct	A - Refusal to give name/shield number	Command Discipline	2/28/03	Command Discipline 'A'	1/31/04
52	83 Precinct	A - Refusal to give name/shield number	Instructions	2/28/03	Instructions	8/31/03
53	77 Precinct	F - Physical force	Charges	3/12/03	DCT Trial - Not Guilty	9/30/04
53	77 Precinct	F - Physical force; A - Frisk and/or search; D - Word, Action	Charges	3/12/03	DCT Trial - Not Guilty	9/30/04
53	77 Precinct	F - Physical force; A - Vehicle search, Threat of force	Charges	3/12/03	DCT Trial - Not Guilty	9/30/04
54	101 Precinct	A - Refusal to give name/shield number	Charges	3/12/03	Command Discipline 'A'	9/30/03
54	101 Precinct	A - Refusal to give name/shield number	Command Discipline	3/12/03	DCT Negotiation Guilty - Command Discipline 'A'	4/30/04
54	101 Precinct	A - Refusal to give name/shield number	Command Discipline	3/12/03	DCT Negotiation Guilty - Command Discipline 'A'	4/30/04
55	63 Precinct	D - Word	Charges	3/12/03	Command Discipline 'A'	9/30/03
56	Brooklyn South Narcotics	A - Question and/or stop	Charges	3/12/03	Instructions	10/31/03
56	Brooklyn South Narcotics	A - Question and/or stop, Frisk and/or search, Threat of arrest, Threat of force; O - Sex	Charges	3/12/03	Instructions	10/31/03
57	104 Precinct	F - Pepper spray	Charges	3/20/03	Statute of Limitations Expired	11/30/03
58	67 Precinct	F - Physical force	Charges	3/20/03	DCT Trial - Not Guilty	8/31/04
59	Detective Bureau Bronx Units	A - Other	Charges	3/20/03	DCT Trial - Not Guilty	8/31/04
59	Detective Bureau Bronx Units	A - Other	Charges	3/20/03	DCT Trial - Not Guilty	8/31/04
60	44 Precinct	A - Frisk and/or search	Charges	3/20/03	DCT Trial Guilty - Instructions	8/31/04
60	44 Precinct	A - Strip search	Charges	3/20/03	DCT Trial Guilty - Instructions	8/31/04
61	Patrol Borough Staten Island HQ	F - Gun pointed	Charges	3/20/03	Instructions	9/30/03
61	Patrol Borough Staten Island HQ	F - Gun pointed	Charges	3/20/03	Instructions	9/30/03
62	Bronx Narcotics	A - Frisk and/or search, Vehicle stop & search	Charges	3/20/03	Instructions	5/31/03
63	40 Precinct	D - Word	Charges	3/20/03	Command Discipline 'A'	10/31/03

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
88	TB DT33	O - Race	Charges	4/21/03	DCT Trial - Not Guilty	1/28/05
89	SAT Narc Ops Brooklyn North	A - Refusal to give name/shield number	Charges	4/30/03	Command Discipline 'A'	11/30/03
89	77 Precinct	A - Retaliatory summons	Charges	4/30/03	Filed - Retired	2/28/04
90	Detective Bureau Manhattan Units	A - Other	Command Discipline	4/30/03	Command Discipline 'B'	10/31/03
91	Manhattan Narcotics	A - Refusal to give name/shield number; D - Word	Charges	4/30/03	Command Discipline 'A'	1/31/04
92	PSA 2	D - Word	Command Discipline	4/30/03	Command Discipline 'A'	8/31/03
93	107 Precinct	A - Refusal to give name/shield number	Command Discipline	4/30/03	Filed - Retired	6/30/03
94	Manhattan Narcotics	A - Other	Instructions	4/30/03	Instructions	6/30/03
95	Patrol Borough Queens North Anti-Crime	A - Question and/or stop, Frisk and/or search; O - Race	Charges	5/7/03	Command Discipline 'A'	8/31/03
95	Patrol Borough Queens North Anti-Crime	A - Frisk and/or search	Charges	5/7/03	Instructions	8/31/03
96	77 Precinct	A - Vehicle search	Charges	5/7/03	Filed - Retired	2/28/04
96	77 Precinct	F - Other; A - Frisk and/or search	Charges	5/7/03	DCT Trial - Not Guilty	11/30/04
97	83 Precinct	A - Refusal to obtain medical treatment	Charges	5/7/03	DCT Trial Guilty - 10 vacation days	8/31/04
98	PSA 3	F - Physical force	Charges	5/7/03	Command Discipline 'A'	11/30/03
98	PSA 3	A - Question and/or stop, Frisk and/or search	Charges	5/7/03	Command Discipline 'A'	12/31/03
99	Queens Narcotics	A - Threat of arrest; D - Word	Charges	5/7/03	Statute of Limitations Expired	6/30/03
100	Bronx Narcotics	A - Question and/or stop, Frisk and/or search	Charges	5/7/03	Command Discipline 'A'	7/31/03
100	Bronx Narcotics	D - Word	Charges	5/7/03	Command Discipline 'A'	7/31/03
101	79 Precinct	D - Word	Charges	5/7/03	DCT Negotiation Guilty - Command Discipline 'A'	9/30/04
101	79 Precinct	F - Physical force; A - Question and/or stop, Retaliatory	Charges	5/7/03	DCT - Charges Dismissed	11/30/04
102	19 Precinct	A - Refusal to give name/shield number; D - Word	Command Discipline	5/7/03	Command Discipline 'A'	9/30/03
102	19 Precinct	A - Refusal to give name/shield number	Command Discipline	5/7/03	Command Discipline 'A'	11/30/03
103	63 Precinct	A - Question and/or stop, Frisk and/or search	Charges	5/20/03	DCT Trial - Not Guilty	5/31/04
103	Vice Enforcement	F - Gun pointed, Physical force	Charges	5/20/03	DCT Trial - Not Guilty	5/31/04
104	Manhattan Narcotics	A - Retaliatory arrest; D - Word	Charges	5/20/03	Instructions	9/30/03
105	Brooklyn Narcotics District	A - Refusal to give name/shield number	Charges	5/20/03	Command Discipline 'A'	10/31/03
106	78 Precinct	A - Refusal to give name/shield number; D - Word	Charges	5/20/03	Command Discipline 'A'	10/31/03
107	48 Precinct	F - Physical force	Charges	5/20/03	DCT Trial Guilty - No Penalty	1/28/05
108	24 Precinct	A - Threat of arrest	Charges	5/20/03	Command Discipline 'A'	12/31/03
109	TB DT30	A - Refusal to give name/shield number	Charges	5/20/03	Command Discipline 'A'	10/31/03
110	PSA 4	A - Refusal to give name/shield number	Charges	5/20/03	Command Discipline 'A'	1/31/04

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
111	49 Precinct	D - Word	Charges	5/20/03	DCT Trial - Not Guilty	4/28/05
112	Patrol Borough Brooklyn North Task Force	A - Question and/or stop, Frisk and/or search	Charges	5/20/03	DCT Trial - Not Guilty	2/28/05
113	Warrant Division	F - Physical force, Chokehold; D - Word	Charges	6/9/03	DCT Trial - Not Guilty	5/31/04
114	Office of Management, Analysis, and Planning	A - Retaliatory arrest	Charges	6/9/03	Department Unable to Prosecute	9/30/03
114	78 Precinct	F - Physical force, Hit against inanimate object; A - Threat of force	Charges	6/9/03	DCT Trial - Not Guilty	7/31/04
115	46 Precinct	A - Strip search	Charges	6/9/03	DCT Trial - Not Guilty	4/30/04
116	30 Precinct	A - Threat of force	Charges	6/9/03	Command Discipline 'A'	11/30/03
116	30 Precinct	A - Retaliatory arrest; D - Word; O - Race	Charges	6/9/03	DCT Trial - Not Guilty	11/30/04
117	PSA 3	D - Word, Action	Charges	6/9/03	Command Discipline 'A'	11/30/03
118	PSA 8	A - Refusal to process complaint	Charges	6/9/03	Command Discipline 'A'	2/28/04
118	PSA 8	D - Word	Charges	6/9/03	Command Discipline 'A'	2/28/04
119	SAT Narc Ops Brooklyn North	A - Vehicle stop, Vehicle search, Other	Charges	6/9/03	Command Discipline 'B'	2/28/04
119	Manhattan Narcotics	A - Frisk and/or search	Charges	6/9/03	Instructions	2/28/04
120	TB Homeless Outreach Unit	D - Word	Command Discipline	6/9/03	Command Discipline 'A'	6/30/04
120	TB DT01	A - Refusal to process complaint	Command Discipline	6/9/03	Instructions	10/31/04
121	TB DT20	F - Physical force; D - Word	Charges	6/9/03	Instructions	8/31/03
122	44 Precinct	A - Refusal to give name/shield number	Command Discipline	6/11/03	Instructions	1/31/04
123	47 Precinct	A - Refusal to give name/shield number	Command Discipline	6/11/03	Command Discipline 'A'	1/31/04
124	23 Precinct	F - Physical force, D - Word	Charges	6/11/03	DCT Negotiation Guilty - 5 vacation days	7/31/04
125	Brooklyn South Narcotics	A - Frisk and/or search	Command Discipline	6/11/03	Instructions	9/30/03
126	Manhattan Narcotics	A - Question and/or stop, Frisk and/or search	Charges	6/19/03	DCT Negotiation Guilty - 7 vacation days	7/31/04
126	Manhattan Narcotics	F - Physical force; A - Question and/or stop, Frisk and/or search, Threat of force	Charges	6/19/03	DCT - Charges Dismissed	7/31/04
127	Queens	A - Strip search	Charges	6/19/03	Filed - Retired	7/31/03
128	62 Precinct	D - Word	Charges	6/19/03	Command Discipline 'A'	4/30/04
129	79 Precinct Detective Squad	A - Threat of arrest, Threat to notify ACS; D - Word	Charges	6/19/03	DCT - Charges Dismissed	10/31/04
130	67 Precinct	A - Refusal to process complaint	Charges	6/19/03	DCT Negotiation Guilty - 15 vacation days	6/30/04
131	73 Precinct	F - Physical force	Charges	6/19/03	DCT Trial - Not Guilty	10/31/04
132	40 Precinct	F - Chokehold, Word	Charges	6/27/03	DCT Trial - Not Guilty	12/31/04
133	Personnel Bureau HQ	F - Physical force; A - Refusal to obtain medical treatment	Charges	6/27/03	Command Discipline 'A'	8/31/03
133	30 Precinct	F - Physical force	Charges	6/27/03	DCT Trial - Not Guilty	10/31/04

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
134	81 Precinct	D - Word	Command Discipline	6/27/03	Command Discipline 'A'	12/31/03
135	25 Precinct	A - Refusal to give name/shield number	Command Discipline	6/27/03	Command Discipline 'A'	12/31/03
135	Manhattan Narcotics	A - Strip search	Command Discipline	6/27/03	Instructions	6/30/04
136	23 Precinct	A - Frisk and/or search	Instructions	6/27/03	Instructions	10/31/03
136	23 Precinct	A - Frisk and/or search	Instructions	6/27/03	Instructions	10/31/03
137	49 Precinct	F - Physical force; D - Word, Action; O - Race	Charges	6/27/03	DCT Trial Guilty - 15 vacation days	11/30/04
138	60 Precinct	A - Refusal to give name/shield number	Instructions	6/27/03	Command Discipline 'A'	1/31/04
139	104 Precinct	A - Refusal to give name/shield number	Command Discipline	6/27/03	Command Discipline 'A'	3/31/04
139	104 Precinct	A - Refusal to give name/shield number	Command Discipline	6/27/03	Command Discipline 'A'	3/31/04
140	Detective Bureau Brooklyn South Units	A - Premises entered and/or searched	Charges	6/27/03	Command Discipline 'A'	4/30/04
140	Detective Bureau Brooklyn South Units	A - Premises entered and/or searched	Charges	6/27/03	Command Discipline 'A'	4/30/04
141	17 Precinct	D - Word	Command Discipline	6/27/03	Command Discipline 'A'	4/30/04
142	Central Park Precinct	D - Gesture	Command Discipline	6/27/03	Instructions	12/31/03
143	73 Precinct	A - Refusal to give name/shield number; D - Demeanor/tone	Command Discipline	6/27/03	Command Discipline 'A'	3/31/04
144	43 Precinct	A - Refusal to give name/shield number; D - Word	Command Discipline	6/27/03	Command Discipline 'A'	10/31/03
144	43 Precinct	A - Retaliatory summons	Command Discipline	6/27/03	Command Discipline 'A'	10/31/03
144	43 Precinct	D - Word	Command Discipline	6/27/03	Command Discipline 'A'	10/31/03
145	111 Precinct	A - Refusal to give name/shield number	Command Discipline	6/27/03	Command Discipline 'A'	7/31/04
146	49 Precinct	A - Refusal to give name/shield number	Command Discipline	6/27/03	Instructions	2/28/04
147	44 Precinct	F - Physical force; A - Threat of arrest, Retaliatory summons	Charges	7/7/03	DCT - Charges Dismissed	11/30/04
148	77 Precinct	F - Frisk and/or search, Vehicle search	Charges	7/7/03	DCT - Charges Dismissed	7/31/04
148	77 Precinct	F - Physical force	Charges	7/7/03	DCT - Charges Dismissed	2/28/05
149	70 Precinct	F - Physical force; A - Question and/or stooped, Retaliatory arrest; D - Word	Charges	7/7/03	DCT Negotiation Guilty - 20 vacation days	1/28/05
150	77 Precinct	A - Frisk and/or search, Refusal to provide name/shield number	Charges	7/7/03	DCT - Charges Dismissed	2/28/05
150	77 Precinct	A - Frisk and/or search, Vehicle stop & search, Retaliatory summons	Charges	7/7/03	DCT - Charges Dismissed	2/28/05
151	Intelligence Division	D - Word	Command Discipline	7/7/03	Command Discipline 'A'	11/30/03
152	SAT Narc Ops Brooklyn North	A - Question and/or stop; D - Word	Charges	7/7/03	DCT Trial - Not Guilty	11/30/04
152	Undetermined	A - Frisk and/or search	Charges	7/7/03	DCT Trial - Not Guilty	11/30/04
152	SAT Narc Ops Brooklyn North	A - Question and/or stop, Frisk and/or search, Retaliatory arrest; D - Word	Charges	7/7/03	Pending	



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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
153	115 Precinct	O - Ethnicity	Command Discipline	7/7/03	Filed	9/30/04
154	SAT Narc Ops Brooklyn North	A - Question and/or stop, Frisk and/or search	Charges	7/7/03	Command Discipline 'B'	2/28/04
155	Gang Units	A - Vehicle search	Charges	7/7/03	Instructions	9/30/03
156	71 Precinct	A - Threat of arrest, Refusal to process complaint	Charges	7/7/03	Command Discipline 'A'	11/30/03
157	103 Precinct	A - Threat of summons, Threat of arrest, Other; D - Word	Charges	7/7/03	Command Discipline 'B'	5/31/04
157	103 Precinct	F - Physical force; A - Threat of summons, Threat of arrest, Other; D - Word	Charges	7/7/03	DCT Trial Guilty - 10 vacation days	9/30/04
158	Queens Narcotics	A - Strip search	Charges	7/7/03	DCT Trial - Not Guilty	7/31/04
159	Queens Narcotics	A - Question and/or stop	Charges	7/7/03	DCT - Charges Dismissed	12/31/04
160	Midtown South Precinct	A - Question and/or stop, Frisk and/or search	Charges	7/7/03	Command Discipline 'A'	6/30/04
160	Midtown South Precinct	A - Question and/or stop, Threat of arrest	Charges	7/7/03	Command Discipline 'A'	6/30/04
161	102 Precinct	A - Threat of arrest	Charges	7/11/03	Command Discipline 'A'	11/30/03
162	44 Precinct	F - Other blunt instrument as a club	Charges	7/11/03	DCT Trial - Not Guilty	1/28/05
163	Detective Bureau Queens Units	A - Vehicle stop, Refusal to give name/shield number; D - Word	Charges	7/11/03	Command Discipline 'B'	6/30/04
164	25 Precinct	A - Refusal to give name/shield number	Charges	7/11/03	Filed - Resigned	2/28/04
165	Manhattan Narcotics	F - Physical force; A - Threat of arrest	Charges	7/28/03	DCT Negotiation Guilty - 7 vacation days	7/31/04
166	114 Precinct	D - Word, Action	Command Discipline	7/28/03	Command Discipline 'A'	12/31/03
167	122 Precinct	D - Word	Charges	7/28/03	Instructions	12/31/03
168	6 Precinct	A - Retaliatory summons	Charges	7/28/03	Command Discipline 'A'	2/28/04
169	28 Precinct	A - Refusal to give name/shield number; D - Word	Command Discipline	7/28/03	Command Discipline 'A'	3/31/04
170	76 Precinct	A - Refusal to give name/shield number	Instructions	7/28/03	Instructions	10/31/03
170	76 Precinct	A - Refusal to give name/shield number	Instructions	7/28/03	Instructions	10/31/03
171	Detective Bureau Brooklyn South Units	A - Vehicle stop; D - Word	Charges	7/28/03	Command Discipline 'A'	8/31/04
172	Missing Persons Squad	A - Refusal to give name/shield number	Charges	7/28/03	Filed - Deceased	8/31/03
173	Midtown South Precinct	F - Physical force	Charges	8/13/03	DCT Trial - Not Guilty	6/30/04
174	Warrant Division	A - Refusal to give name/shield number	Charges	8/13/03	Command Discipline 'A'	12/31/03
174	Warrant Division	A - Refusal to give name/shield number	Charges	8/13/03	Command Discipline 'A'	12/31/03
174	Warrant Division	A - Refusal to give name/shield number	Charges	8/13/03	Command Discipline 'A'	12/31/03
175	30 Precinct	D - Word	Charges	8/13/03	DCT Trial - Not Guilty	7/31/04
176	19 Precinct	A - Other; D - Word	Charges	8/13/03	Command Discipline 'A'	2/28/04

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
177	Bronx Narcotics	A - Vehicle search, Threat of arrest; D - Word	Charges	8/13/03	DCT Negotiation Guilty - Command Discipline 'B'	9/30/04
177	Bronx Narcotics	A - Question and/or stop, Frisk and/or search, Vehicle search, Threat of summons, Threat of arrest; D - Word	Charges	8/13/03	DCT Negotiation Guilty - 25 vacation days	12/31/04
178	42 Precinct	A - Refusal to give name/shield number; D - Word	Charges	8/13/03	Command Discipline 'A'	5/31/04
179	Gang Units	A - Refusal to give name/shield number; D - Word	Charges	8/13/03	Command Discipline 'A'	5/31/04
180	Intelligence Division	A - Word	Charges	8/13/03	Instructions	2/28/04
181	71 Precinct	A - Retaliatory arrest	Charges	8/13/03	Command Discipline 'A'	3/31/04
182	120 Precinct Detective Squad	D - Word	Command Discipline	8/19/03	Command Discipline 'A'	3/31/04
183	120 Precinct	A - Refusal to obtain medical treatment; D - Word	Charges	8/19/03	Command Discipline 'B'	3/31/04
183	120 Precinct	A - Other	Charges	8/19/03	Command Discipline 'B'	3/31/04
183	120 Precinct	A - Refusal to give name/shield number	Charges	8/19/03	DCT - Charges Dismissed	11/30/04
184	81 Precinct	F - Chokehold	Charges	8/19/03	DCT - Charges Dismissed	2/28/04
185	90 Precinct	D - Word	Charges	8/19/03	Instructions	4/30/04
186	109 Precinct	A - Question and/or stop, Threat of arrest, Threat of force	Charges	8/19/03	Command Discipline 'B'	7/31/04
187	79 Precinct	D - Action	Charges	8/19/03	Command Discipline 'A'	5/31/04
188	Manhattan Narcotics	A - Retaliatory arrest; D - Word	Charges	9/2/03	Instructions	2/28/04
189	Narcotics Borough Brooklyn North	F - Hit against inanimate object, Physical force	Charges	9/2/03	DCT Negotiation Guilty - 16 vacation days	11/30/04
190	52 Precinct	F - Physical force	Charges	9/2/03	DCT Trial - Not Guilty	1/28/05
190	52 Precinct	F - Physical force	Charges	9/2/03	DCT Trial - Not Guilty	1/28/05
191	PSA 3	A - Retaliatory summons	Charges	9/2/03	Instructions	12/31/03
191	PSA 3	F - Physical force, Frisk and/or search	Charges	9/2/03	Instructions	12/31/03
191	PSA 3	A - Question and/or stop, Frisk and/or search, Retaliatory summons, Other	Charges	9/2/03	Command Discipline 'A'	3/31/04
192	Manhattan Narcotics	A - Question and/or stop	Charges	9/2/03	DCT Negotiation Guilty - 9 vacation days	5/31/04
192	Manhattan Narcotics	A - Question and/or stop, Frisk and/or search	Charges	9/2/03	DCT Negotiation Guilty - 9 vacation days	5/31/04
193	Health Services	A - Refusal to give name/shield number; D - Action	Command Discipline	9/2/03	Command Discipline 'A'	4/30/04
194	Brooklyn South Narcotics	F - Physical force; A - Threat of force, Retaliatory summons; D - Word	Charges	9/11/03	DCT Trial - Not Guilty	12/31/04
195	Midtown South Precinct	F - Physical force; D - Word	Charges	9/11/03	DCT Trial - Not Guilty	9/30/04
196	48 Precinct	A - Frisk and/or search, Retaliatory summons, Other	Charges	9/11/03	DCT - Charges Dismissed	11/30/04
197	42 Precinct	A - Question and/or stop, Retaliatory summons	Charges	9/11/03	DCT Trial - Not Guilty	4/28/05



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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
197	42 Precinct	A - Question and/or stop, Retaliatory summons	Charges	9/11/03	DCT Trial - Not Guilty	4/28/05
198	Midtown South Precinct	A - Refusal to give name/shield number	Command Discipline	9/11/03	Instructions	2/28/04
199	Detective Bureau Queens Units	A - Premises entered and/or searched, Threat of arrest	Charges	9/11/03	DCT Trial Guilty - 5 vacation days	10/31/04
200	83 Precinct	A - Question and/or stop	Charges	9/11/03	Command Discipline 'A'	3/31/04
201	112 Precinct	D - Demeanor/tone	Charges	9/29/03	Instructions	11/30/03
201	112 Precinct	D - Word	Charges	9/29/03	Instructions	11/30/03
202	Patrol Borough Manhattan South Task Force	A - Refusal to obtain medical treatment	Charges	9/29/03	Command Discipline 'A'	3/31/04
203	81 Precinct	F - Handcuffs too tight	Charges	9/29/03	Command Discipline 'A'	3/31/04
204	100 Precinct	A - Refusal to process complaint	Charges	9/29/03	Instructions	3/31/04
205	PSA 2	A - Frisk and/or search	Charges	9/29/03	Command Discipline 'A'	4/30/04
205	PSA 2	A - Question and/or stop, Frisk and/or search	Charges	9/29/03	Command Discipline 'A'	4/30/04
206	114 Precinct	F - Physical force	Charges	9/29/03	DCT - Charges Dismissed	11/30/04
206	114 Precinct	O - Sexual orientation	Charges	9/29/03	DCT - Charges Dismissed	4/28/05
207	Midtown South Precinct	A - Refusal to obtain medical treatment	Charges	9/29/03	Command Discipline 'A'	4/30/04
208	113 Precinct	A - Refusal to give name/shield number; D - Word	Charges	9/29/03	Command Discipline 'A'	11/30/04
209	Intelligence Division	F - Physical force; A - Other; D - Word	Command Discipline	9/29/03	Command Discipline 'A'	2/28/04
210	44 Precinct	F - Gun pointed; A - Threat of force, Retaliatory arrest; D - Word	Charges	9/29/03	Filed - Retired	4/30/04
211	43 Precinct	F - Physical force; A - Question and/or stop, Frisk and/or search, Threat of force	Charges	10/27/03	DCT Trial - Not Guilty	11/30/04
212	Queens Narcotics	D - Word	Command Discipline	10/27/03	Command Discipline 'A'	1/31/04
213	20 Precinct	A - Refusal to give name/shield number; D - Action	Command Discipline	10/27/03	Command Discipline 'B'	10/31/04
214	68 Precinct	A - Other; D - Word	Charges	10/27/03	DCT Negotiation Guilty - 35 vacation days	2/28/04
215	47 Precinct	A - Question and/or stop, Retaliatory summons	Charges	10/27/03	DCT Negotiation Guilty - Command Discipline 'A'	11/30/04
215	47 Precinct	A - Question and/or stop	Charges	10/27/03	DCT - Charges Dismissed	11/28/05
216	105 Precinct	D - Word	Charges	10/27/03	Filed - Retired	11/30/03
217	9 Precinct	F - Handcuffs too tight; A - Question and/or stop, Frisk and/or search, Retaliatory summons, Refusal to obtain medical treatment; D -	Charges	10/27/03	Instructions	9/30/04
218	79 Precinct	A - Vehicle stop	Charges	10/31/03	Statute of Limitations Expired	5/31/04
218	83 Precinct	F - Physical force; A - Frisk and/or search, Vehicle stop, Refusal to obtain medical treatment; D - Word	Charges	10/31/03	Statute of Limitations Expired	5/31/04
219	Manhattan Narcotics	A - Strip search	Charges	10/31/03	DCT - Charges Dismissed	10/31/04
220	47 Precinct	F - Physical force	Charges	10/31/03	DCT - Charges Dismissed	7/28/05

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
221	120 Precinct	A - Threat of arrest	Charges	10/31/03	Command Discipline 'A'	3/31/04
222	Bronx Narcotics	A - Frisk and/or search	Charges	10/31/03	Instructions	2/28/04
223	TB DT20	F - Physical force; A - Question and/or stop	Charges	10/31/03	Command Discipline 'A'	2/28/04
224	TB DT01	D - Word	Charges	10/31/03	Command Discipline 'A'	5/31/04
225	Bronx Narcotics	A - Frisk and/or search	Charges	10/31/03	Department Unable to Prosecute	5/31/04
225	Bronx Narcotics	A - Frisk and/or search	Charges	10/31/03	Department Unable to Prosecute	5/31/04
226	Detective Bureau Manhattan Units	D - Word	Charges	10/31/03	Command Discipline 'A'	6/30/04
227	TB DT01	D - Demeanor/tone	Charges	10/31/03	Instructions	1/31/04
228	Queens Narcotics	F - Chokehold	Charges	10/31/03	DCT Trial - Not Guilty	5/28/05
229	75 Precinct	A - Premises entered and/or searched	Command Discipline	11/13/03	Statute of Limitations Expired	11/30/04
230	Detective Bureau Bronx Units	A - Premises entered and/or searched	Charges	11/13/03	Statute of Limitations Expired	7/31/04
230	Detective Bureau Bronx Units	A - Premises entered and/or searched, Threat of arrest, Other; D - Word	Charges	11/13/03	Statute of Limitations Expired	7/31/04
231	Brooklyn South Narcotics	F - Physical force; A - Premises entered and/or searched	Command Discipline	11/13/03	Statute of Limitations Expired	5/31/04
232	34 Precinct	F - Radio as club, Physical force; D - Word	Charges	11/13/03	DCT Negotiation Guilty - 20 vacation days	11/30/04
233	48 Precinct	A - Refusal to give name/shield number	Command Discipline	11/13/03	Command Discipline 'A'	2/28/04
234	PSA 4	A - Question and/or stop, Frisk and/or search	Charges	11/13/03	Command Discipline 'A'	3/31/04
235	Patrol Borough Bronx Anti-Crime	A - Frisk and/or search, Vehicle stop & searched	Charges	11/13/03	Command Discipline 'B'	12/31/03
236	25 Precinct	A - Refusal to process complaint	Charges	11/13/03	DCT Trial Guilty - 5 vacation days	11/30/04
237	108 Precinct	F - Physical force; A - Refusal to obtain medical treatment; O - Ethnicity	Charges	11/13/03	Filed - Deceased	10/31/04
238	84 Precinct Detective Squad	F - Gun pointed; A - Frisk and/or search, Refusal to give name/shield number	Charges	11/13/03	DCT Trial Guilty - 5 vacation days	5/28/05
239	PSA 2	A - Refusal to give name/shield number	Command Discipline	11/13/03	Command Discipline 'A'	6/30/04
240	Detective Bureau Brooklyn South Units	F - Vehicle	Charges	11/17/03	DCT Trial - Not Guilty	10/28/05
241	20 Precinct	D - Other	Command Discipline	11/17/03	Instructions	2/28/04
242	Staten Island Narcotics	A - Question and/or stop, Frisk and/or search	Charges	11/17/03	Instructions	2/28/04
242	Staten Island Narcotics	A - Question and/or stop, Frisk and/or search	Charges	11/17/03	Instructions	2/28/04
243	52 Precinct	D - Word	Command Discipline	11/17/03	DCT Negotiation Guilty - 25 vacation days	10/31/04
244	107 Precinct	D - Word	Command Discipline	11/19/03	Command Discipline 'A'	3/31/04
245	PSA 7	A - Threat of arrest; D - Demeanor/tone; O - Ethnicity	Charges	11/19/03	DCT - Charges Dismissed	10/31/04
246	63 Precinct	A - Refusal to give name/shield number	Command Discipline	11/19/03	Command Discipline 'A'	6/30/04
247	81 Precinct	A - Strip search	Command Discipline	11/24/03	Command Discipline 'A'	12/31/03
248	77rd Precinct Detective Squad	A - Threat of force, Other	Charges	11/24/03	Filed - Retired	1/31/04

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
249	PSA 8	F - Chokehold, Physical force	Charges	11/24/03	DCT Trial - Not Guilty	5/31/04
250	33 Precinct	F - Pepper spray	Charges	11/24/03	DCT Negotiation Guilty - 16 vacation days	11/30/04
251	120 Precinct	A - Refusal to give name/shield number	Charges	11/24/03	DCT Trial Guilty - 10 vacation days	2/28/05
251	120 Precinct	A - Refusal to give name/shield number; O - Race	Charges	11/24/03	DCT Trial Guilty - 5 vacation days	2/28/05
252	Manhattan Narcotics	F - Physical force; A - Threat of arrest, Refusal to give name/shield number; D - Word	Charges	11/24/03	DCT Trial - Not Guilty	10/28/05
253	120 Precinct	D - Word, Action	Command Discipline	11/24/03	Command Discipline 'B'	4/30/04
254	Detective Bureau Bronx Units	D - Word	Command Discipline	11/24/03	Command Discipline 'A'	6/30/04
255	50 Precinct	A - Threat of summons, Refusal to give name/shield number	Charges	11/24/03	DCT Trial - Not Guilty	3/28/05
255	50 Precinct	A - Threat of summons, Threat of force, Refusal to give name/shield number; D - Word;	Charges	11/24/03	DCT Trial Guilty - Command Discipline 'A'	3/28/05
256	81 Precinct	A - Frisk and/or search	Command Discipline	11/24/03	Instructions	3/30/04
256	81 Precinct	A - Frisk and/or search	Command Discipline	11/24/03	Instructions	3/30/04
257	Warrant Division	D - Word	Command Discipline	11/24/03	Instructions	2/28/04
258	Manhattan Narcotics	A - Question and/or stop	Charges	11/25/03	Department Unable to Prosecute	4/30/04
259	6 Precinct	A - Refusal to give name/shield number; D - Action	Charges	11/25/03	DCT Trial Guilty - 5 vacation days	10/31/04
260	45 Precinct	A - Word	Charges	11/25/03	Command Discipline 'A'	4/30/04
261	Detective Bureau Brooklyn South Units	A - Premises entered and/or searched	Charges	12/10/03	Statute of Limitations Expired	9/30/04
262	Applicant Processing Division	F - Physical force; A - Property damaged	Charges	12/10/03	Department Unable to Prosecute	8/31/04
263	13 Precinct	F - Physical force	Charges	12/10/03	Filed	9/30/04
264	Bronx Narcotics	A - Frisk and/or search, Other	Charges	12/17/03	Pending	
265	Bronx Narcotics	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	Charges	12/17/03	DCT Negotiation Guilty - 25 vacation days	9/30/04
265	Bronx Narcotics	F - Gun pointed, Physical force; A - Frisk and/or search, Other; D - Word	Charges	12/17/03	DCT Negotiation Guilty - 25 vacation days	12/31/04
266	67 Precinct	A - Question and/or stop	Charges	12/17/03	DCT - Charges Dismissed	11/30/04
266	67 Precinct	F - Physical force; A - Question and/or stop, Frisk and/or search; D - Word	Charges	12/17/03	DCT - Charges Dismissed	11/30/04
266	67 Precinct	A - Question and/or stop	Charges	12/17/03	DCT Negotiation - Command Discipline 'B'	1/28/05
267	47 Precinct	A - Other	Charges	12/17/03	Instructions	7/31/04
267	47 Precinct	D - Word	Charges	12/17/03	Command Discipline 'A'	7/31/04
268	77 Precinct	A - Frisk and/or search, Threat of arrest; D - Word	Charges	12/17/03	DCT Trial Guilty - 5 vacation days	6/28/05
268	77 Precinct	A - Question and/or stop	Charges	12/17/03	DCT Trial Guilty - 5 vacation days	6/28/05

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
269	75 Precinct	O - Race	Charges	12/17/03	DCT - Charges Dismissed	9/28/05
270	68 Precinct	A - Refusal to give name/shield number	Command Discipline	12/17/03	Instructions	6/30/04
271	78 Precinct	A - Question and/or stop	Charges	12/17/03	Instructions	1/31/04
271	78 Precinct	A - Threat of force	Charges	12/17/03	Instructions	1/31/04
271	78 Precinct	F - Gun pointed, Threat of force	Charges	12/17/03	Instructions	1/31/04
272	75 Precinct	A - Frisk and/or search	Charges	12/17/03	Command Discipline 'A'	6/30/04
273	62 Precinct	A - Vehicle stop	Charges	12/17/03	Command Discipline 'A'	7/31/04
273	62 Precinct	A - Vehicle stop, Retaliatory summons	Charges	12/17/03	Command Discipline 'A'	7/31/04
273	62 Precinct	A - Retaliatory summons; O - Religion	Charges	12/17/03	DCT Trial - Not Guilty	11/30/04
274	Highway Unit #2	D - Word	Charges	12/17/03	Command Discipline 'B'	11/30/04
275	TB Brooklyn Task Force	D - Word	Command Discipline	12/17/03	Filed - Retired	1/31/04
276	Gang Units	A - Question and/or stop, Frisk and/or search	Charges	12/19/03	Command Discipline 'A'	2/28/04
276	Gang Units	A - Question and/or stop, Frisk and/or search	Charges	12/19/03	Command Discipline 'A'	2/28/04
277	84 Precinct	A - Refusal to give name/shield number	Charges	12/19/03	Instructions	2/28/05
277	Patrol Borough Brooklyn North Anti-Crime	A - Refusal to give name/shield number	Charges	12/19/03	DCT Trial Guilty - Instructions	1/28/05
277	Patrol Borough Brooklyn North Anti-Crime	F - Physical force; A - Refusal to give name/shield number	Charges	12/19/03	DCT Trial Guilty - 5 vacation days	1/28/05
278	Bronx Narcotics	F - Physical force	Command Discipline	12/19/03	DCT Negotiation Guilty - 25 vacation days	9/30/04
279	Patrol Borough Brooklyn North Anti-Crime	A - Refusal to obtain medical treatment	Charges	12/19/03	Statute of Limitations Expired	5/28/05
280	Patrol Borough Brooklyn North Task Force	A - Refusal to give name/shield number	Charges	12/19/03	DCT - Charges Dismissed	2/28/05
281	63 Precinct	F - Physical force, Other; O - Race	Charges	12/29/03	Statute of Limitations Expired	1/28/05
282	70 Precinct	F - Physical force	Charges	12/29/03	DCT Trial - Not Guilty	5/28/05
283	Detective Bureau Brooklyn South Units	A - Question and/or stop	Charges	12/29/03	Filed - Retired	2/28/04
283	Gang Units	A - Question and/or stop	Charges	12/29/03	Instructions	6/30/04
284	PSA 2	D - Action	Charges	12/29/03	Command Discipline 'A'	5/31/04
285	43 Precinct	F - Physical force; D - Word	Charges	12/29/03	DCT Trial - Not Guilty	9/28/05
286	30 Precinct	F - Gun pointed	Charges	12/29/03	DCT Negotiation Guilty - 5 vacation days	2/28/05
287	Patrol Borough Brooklyn North Task Force	A - Frisk and/or search	Charges	12/29/03	DCT Negotiation Guilty - 10 vacation days	6/28/06
287	Patrol Borough Brooklyn North Task Force	A - Frisk and/or search, Vehicle search, Other; D - Word	Charges	12/29/03	DCT Negotiation Guilty - 25 vacation days + 15 vacation days	6/28/06

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
287	Patrol Borough Brooklyn North Task Force	A - Question and/or stop	Charges	12/29/03	DCT Negotiation Guilty - Command Discipline 'B'	6/28/06
288	PSA 2	A - Threat of arrest	Charges	12/29/03	Command Discipline 'A'	11/30/04
289	Court Division	D - Word	Charges	12/29/03	Instructions	7/31/04
290	114 Precinct	A - Threat of force; D - Word	Command Discipline	12/30/03	Instructions	3/31/04
290	114 Precinct	D - Word	Command Discipline	12/30/03	Instructions	3/31/04
291	PSA 7	F - Physical force; A - Premises entered and/or searched	Charges	12/30/03	DCT - Charges Dismissed	5/28/05
291	PSA 7	F - Physical force; A - Threat of force	Charges	12/30/03	DCT - Charges Dismissed	5/28/05
292	122 Precinct	A - Frisk and/or search, Refusal to give name/shield number	Charges	12/30/03	Instructions	7/31/04
292	122 Precinct	A - Frisk and/or search, Refusal to give name/shield number	Charges	12/30/03	Command Discipline 'A'	7/31/04
292	122 Precinct	A - Other	Charges	12/30/03	Command Discipline 'A'	7/31/04
293	75 Precinct	A - Refusal to give name/shield number	Command Discipline	12/30/03	Command Discipline 'A'	7/31/04
294	PSA 2	F - Gun pointed	Charges	12/30/03	DCT Trial - Not Guilty	1/28/05

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

Sequence Number*	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
1	Staten Island Narcotics	A - Question and/or stop; A - Frisk and/or search; D - Refusal to give name/shield number	Charges	1/6/04	Command Discipline 'A'	01/31/04
1	Narcotics Division OCCB	A - Refusal to give name/shield number	Charges	1/6/04	Instructions	01/31/04
2	30 Precinct	A - Strip search	Charges	1/6/04	DCT - Charges Dismissed	05/28/05
2	30 Precinct	A - Strip search, Other	Charges	1/6/04	DCT - Charges Dismissed	05/28/05
3	Auto Crime Division	A - Vehicle search, Property seized	Charges	1/6/04	Instructions	06/30/04
4	Court Division	F - Pepper spray	Charges	1/6/04	Department Unable to Prosecute	04/30/04
5	TB DT01	D - Word	Charges	1/6/04	Filed - Retired	11/30/04
6	Detective Bureau Queens Units	A - Premises entered and/or searched	Command Discipline	1/6/04	Command Discipline 'A'	03/28/05
6	Detective Bureau Queens Units	A - Premises entered and/or searched, Threat to damage/seize property	Command Discipline	1/6/04	Command Discipline 'A'	03/28/05
7	Intelligence Division	A - Other; D - Word	Command Discipline	1/14/04	Instructions	06/30/04
8	Detective Bureau Queens Units	A - Premises entered and/or searched; A - Refusal to give name/shield number	Command Discipline	1/23/04	DCT Trial Guilty - Instructions	01/28/05
8	Detective Bureau Queens Units	A - Premises entered and/or searched, Refusal to give name/shield number	Command Discipline	1/23/04	Filed - Retired	05/31/04
9	44 Precinct	A - Frisk and/or search, Vehicle search, Threat of arrest, Refusal to give name/shield number, Other	Charges	1/23/04	DCT Trial - Not Guilty	02/28/05
10	23 Precinct	A - Other abuse	Command Discipline	1/23/04	DCT Trial - Not Guilty	04/28/05
11	83 Precinct	A - Vehicle search	Command Discipline	1/23/04	Instructions	07/31/04
11	83 Precinct	A - Vehicle search	Command Discipline	1/23/04	Instructions	07/31/04
12	105 Precinct	D - Demeanor/tone	Command Discipline	1/23/04	Instructions	09/30/04
12	105 Precinct	D - Demeanor/tone	Command Discipline	1/23/04	Instructions	09/30/04
13	43 Precinct	A - Frisk and/or search	Charges	1/23/04	Command Discipline 'A'	09/30/04
13	43 Precinct	A - Question and/or stop	Charges	1/23/04	Command Discipline 'B'	09/30/04
14	108 Precinct	D - Word	Command Discipline	1/23/04	Command Discipline 'A'	10/31/04
15	103 Precinct	F - Physical force; A - Threat of summons, Threat of arrest	Charges	1/23/04	DCT Trial - Not Guilty	01/28/06
16	Manhattan Narcotics	A - Question and/or stop	Charges	1/29/04	DCT - Charges Dismissed	07/31/04
16	Manhattan Narcotics	A - Question and/or stop, Frisk and/or search; D - Refusal to give name/shield number	Charges	1/29/04	DCT Negotiation Guilty - 7 vacation days	07/31/04
17	Queens Narcotics	A - Frisk and/or search	Charges	1/29/04	Command Discipline 'A'	03/31/04
17	Queens Narcotics	A - Frisk and/or search, Vehicle stop, Vehicle search	Charges	1/29/04	Command Discipline 'A'	03/31/04
18	32 Precinct	D - Demeanor/tone	Charges	1/29/04	Instructions	07/31/04
19	75 Precinct	A - Refusal to give name/shield number	Command Discipline	1/29/04	Command Discipline 'A'	09/30/04
20	SAT Narcotics Operations Brooklyn North	A - Question and/or stop; A - Frisk and/or search	Charges	1/29/04	Command Discipline 'A'	10/31/04

\* 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 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
21	43 Precinct	A - Vehicle stop, Vehicle search, Threat of force	Charges	1/29/04	Filed	02/28/05
21	43 Precinct	A - Vehicle search	Charges	1/29/04	DCT Trial - Not Guilty	05/28/06
22	PSA 1	D - Word	Charges	1/29/04	Instructions	06/30/04
23	Manhattan Traffic Task Force	D - Word	Charges	1/29/04	Instructions	06/30/04
24	79 Precinct	A - Other	Charges	1/29/04	Instructions	07/31/04
25	105 Precinct	A - Frisk and/or search, Retaliatory summons	Charges	1/29/04	Command Discipline 'B'	12/31/04
25	105 Precinct	D - Word	Charges	1/29/04	DCT Negotiation Guilty - 2 vacation days	03/28/05
26	Patrol Borough Staten Island Task Force	F - Physical force; A - Retaliatory summons	Charges	1/29/04	DCT Trial Guilty - 10 vacations days	10/28/05
27	106 Precinct	D - Word	Command Discipline	1/29/04	Instructions	08/31/04
28	Detective Bureau Manhattan Units	D - Word	Charges	1/29/04	Instructions	07/31/04
28	Detective Bureau Manhattan Units	D - Word	Charges	1/29/04	Instructions	07/31/04
29	115 Precinct	D - Word	Charges	1/29/04	Instructions	07/31/04
30	46 Precinct	A - Other; D - Word	Charges	2/11/04	Command Discipline 'A'	02/28/04
31	Midtown North Precinct	A - Threat of arrest; D - Word	Charges	2/11/04	DCT - Charges Dismissed	04/28/05
32	Detective Bureau Queens Units	F - Physical force; A - Retaliatory arrest	Charges	2/11/04	DCT - Charges Dismissed	10/31/04
33	PSA 2	A - Refusal to give name/shield number	Charges	2/11/04	Command Discipline 'B'	10/31/04
34	28 Precinct	A - Threat of arrest, Threat to damage/seize property	Charges	2/11/04	Instructions	07/31/04
35	46 Precinct	A - Vehicle stop, Vehicle search, Frisk and/or search	Charges	2/18/04	Statute of Limitations Expired	12/31/04
36	24 Precinct	A - Strip search	Charges	2/18/04	Command Discipline 'A'	09/30/04
37	TB DT04	A - Refusal to give name/shield number	Command Discipline	2/18/04	Filed - Retired	05/31/04
37	TB DT04	A - Refusal to give name/shield number	Command Discipline	2/18/04	Filed - Retired	10/31/04
38	PSA 8	A - Frisk and/or search; D - Word	Charges	2/18/04	Command Discipline 'A'	03/28/05
39	Manhattan Traffic Task Force	A - Refusal to give name/shield number	Command Discipline	2/18/04	Instructions	08/31/04
40	113 Precinct	F - Pepper spray	Charges	2/26/04	Statute of Limitations Expired	01/28/05
41	40 Precinct	A - Question and/or stop	Charges	2/26/04	Instructions	03/31/04
42	Fugitive Enforcement Division	A - Premises entered and/or searched, Threat of arrest, Refusal to process civilian complaint; D - Word	Command Discipline	2/26/04	Command Discipline 'A'	06/30/04
42	Warrant Section	A - Premises entered and/or searched, Threat of arrest; D - Word	Command Discipline	2/26/04	Command Discipline 'A'	06/30/04
43	Manhattan Narcotics	A - Frisk and/or search	Charges	2/26/04	Command Discipline 'A'	08/31/04
43	Manhattan Narcotics	D - Word	Charges	2/26/04	Command Discipline 'A'	08/31/04
43	Manhattan Narcotics	F - Gun pointed; A - Frisk and/or search, Refusal to give name/shield number; D - Word, Action	Charges	2/26/04	Command Discipline 'A'	08/31/04
44	Queens Narcotics	D - Word	Charges	2/26/04	DCT - Charges Dismissed	02/28/05

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
44	Queens Narcotics	F - Other blunt instrument as a club; D - Word	Charges	2/26/04	DCT Negotiation Guilty - 15 vacation days	01/28/05
45	73 Precinct	A - Retaliatory summons	Charges	2/26/04	Command Discipline 'A'	11/30/04
46	79 Precinct	F - Physical force; A - Retaliatory arrest	Charges	2/26/04	Statute of Limitations Expired	11/30/04
47	IAB	A - Frisk and/or search, Premises entered and/or	Charges	2/26/04	Command Discipline 'A'	10/31/04
47	IAB	A - Frisk and/or search, Premises entered and/or	Charges	2/26/04	Command Discipline 'A'	10/31/04
48	63 Precinct	A - Refusal to give name/shield number	Charges	2/26/04	Command Discipline 'A'	10/31/04
48	63 Precinct	A - Refusal to give name/shield number, D - Word	Charges	2/26/04	Command Discipline 'A'	10/31/04
49	Patrol Borough Manhattan North HQ	A - Question and/or stop	Charges	2/26/04	Instructions	04/28/05
50	PSA 2	A - Retaliatory summons	Charges	2/26/04	DCT - Charges Dismissed	08/28/05
51	Emergency Services Unit	A - Property damaged	Charges	3/10/04	Department Unable to Prosecute	04/30/04
51	Emergency Services Unit	F - Police shield	Charges	3/10/04	Department Unable to Prosecute	04/30/04
51	113 Precinct	A - Premises entered and/or searched, property damaged	Charges	3/10/04	Instructions	03/31/04
52	Patrol Borough Manhattan North Task Force	A - Vehicle stop, Threat of summons	Charges	3/10/04	Command Discipline 'A'	06/30/04
52	Patrol Borough Manhattan North Task Force	F - Physical force; A - Vehicle stop	Charges	3/10/04	Command Discipline 'A'	06/30/04
53	PSA 1	A - Frisk and/or search, Threat of arrest, Other	Charges	3/10/04	DCT Negotiation Guilty - Command Discipline 'A'	05/28/05
54	43 Precinct	F - Physical force; A - Frisk and/or search	Charges	3/10/04	DCT Trial - Not Guilty	05/28/06
55	PSA 2	A - Question and/or stop; D - Word	Charges	3/10/04	Command Discipline 'A'	09/30/04
56	TB Queens Task Force	F - Physical force	Charges	3/10/04	Command Discipline 'B'	07/31/04
57	33 Precinct	A - Premises entered and/or searched, Threat of arrest; D - Word; O - Ethnicity	Charges	3/10/04	DCT Trial Guilty - 10 vacations days	07/28/05
57	33 Precinct	A - Refusal to process civilian complaint	Charges	3/10/04	DCT Trial Guilty - 5 vacations days	07/28/05
58	Detective Bureau Queens Units	D - Word	Command Discipline	3/10/04	Instructions	07/31/04
59	43 Precinct	A - Question and/or stop, Vehicle search, Threat of arrest	Charges	3/10/04	DCT Trial - Not Guilty	05/28/06
60	Patrol Borough Brooklyn South HQ	A - Refusal to process civilian complaint, Retaliatory arrest, Other	Charges	3/10/04	Command Discipline 'A'	12/31/04
61	19 Precinct	A - Threat of arrest; D - Word; O - Ethnicity	Charges	3/10/04	Command Discipline 'A'	01/28/05
62	81 Precinct	F - Physical force	Charges	3/22/04	DCT Trial - Not Guilty	03/28/05
62	81 Precinct	F - Physical force	Charges	3/22/04	DCT Trial - Not Guilty	03/28/05
63	Special Oper. Div. Taxi Unit	F - Physical force	Charges	3/22/04	DCT - Charges Dismissed	06/30/04
64	75 Precinct	A - Premises entered and/or searched, Property damaged; D - Word	Charges	3/22/04	Department Unable to Prosecute	08/31/04



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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
65	78 Precinct	F - Physical force; A - Question and/or stop, Frisk and/or search	Charges	3/22/04	DCT Trial - Not Guilty	05/28/05
65	78 Precinct	F - Physical force; A - Frisk and/or search	Charges	3/22/04	Filed - Resigned	08/31/04
65	78 Precinct	A - Other	Charges	3/22/04	Instructions	08/31/04
66	122 Precinct Detective Squad	A - Premises entered and/or searched	Charges	3/22/04	Instructions	06/30/04
66	122 Precinct Detective Squad	A - Premises entered and/or searched, Threat of arrest	Charges	3/22/04	Instructions	06/30/04
67	PSA 6	D - Word	Command Discipline	3/22/04	Filed - Resigned	06/30/04
68	Patrol Borough Staten Island Task Force	A - Retaliatory summons, D - Action	Charges	3/22/04	DCT Trial Guilty - 10 vacations days	10/28/05
69	61 Precinct	A - Refusal to give name/shield number	Instructions	3/22/04	Instructions	05/31/04
70	105 Precinct	D - Word	Command Discipline	3/22/04	Command Discipline 'A'	01/28/05
71	23 Precinct	D - Word	Instructions	3/26/04	Instructions	04/30/04
72	33 Precinct	A - Threat of summons; D - Word	Charges	3/26/04	Command Discipline 'A'	06/30/04
73	Patrol Borough Bronx Anti-Crime Unit	A - Premises entered and/or searched	Charges	3/26/04	DCT Trial - Not Guilty	07/28/06
73	Patrol Borough Bronx Anti-Crime Unit	A - Premises entered and/or searched	Charges	3/26/04	DCT Trial - Not Guilty	07/28/06
74	44 Precinct	A - Refusal to obtain medical treatment	Command Discipline	3/26/04	Command Discipline 'B'	07/31/04
74	44 Precinct	A - Refusal to obtain medical treatment	Command Discipline	3/26/04	Command Discipline 'B'	07/31/04
75	83 Precinct	A - Threat of force; D - Word	Command Discipline	3/26/04	Command Discipline 'A'	07/31/04
75	83 Precinct	D - Word	Command Discipline	3/26/04	Command Discipline 'A'	07/31/04
76	SAT Narcotics Operations Brooklyn North	A - Question and/or stop, Frisk and/or search, Strip search, Retaliatory arrest	Charges	3/26/04	DCT Trial - Not Guilty	03/28/05
77	67 Precinct	A - Threat of force	Charges	3/26/04	Command Discipline 'A'	04/30/04
77	67 Precinct	D - Word	Charges	3/26/04	Instructions	04/30/04
78	SAT Narcotics Operations Brooklyn North	A - Gun drawn, Frisk and/or search, Vehicle stop, Vehicle search	Charges	3/26/04	DCT Trial Guilty - 5 vacations days	03/28/05
79	Vice Enf. Div Brooklyn North SAT-COM	A - Frisk and/or search, Premises entered and/or searched	Charges	3/26/04	Command Discipline 'A'	07/31/04
79	Vice Enf. Div Brooklyn North SAT-COM	A - Premises entered and/or searched, Other	Charges	3/26/04	Command Discipline 'A'	07/31/04
80	Patrol Borough Manhattan South Task Force	A - Other; O - Sex	Charges	3/26/04	Command Discipline 'A'	07/31/04
81	Brooklyn South Narcotics	A - Premises entered and/or searched	Charges	3/26/04	DCT Negotiation Guilty - Command Discipline 'A'	01/28/05
81	Brooklyn South Narcotics	A - Premises entered and/or searched	Charges	3/26/04	DCT Negotiation Guilty - Command Discipline 'A'	01/28/05
81	Brooklyn South Narcotics	A - Premises entered and/or searched, Other	Charges	3/26/04	Filed	02/28/05
82	PSA 8	A - Strip search	Charges	3/26/04	Command Discipline 'A'	09/30/04

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
83	120 Precinct	A - Refusal to give name/shield number	Command Discipline	3/26/04	Instructions	07/31/04
83	120 Precinct	A - Refusal to give name/shield number	Command Discipline	3/26/04	Instructions	07/31/04
84	115 Precinct	F - Physical force	Charges	3/26/04	DCT - Charges Dismissed	05/28/05
85	46 Precinct	F - Physical force, Threat of arrest, Other; D - Word	Charges	3/26/04	DCT - Charges Dismissed	11/28/06
86	Midtown North Precinct	D - Word	Charges	3/26/04	Command Discipline 'A'	11/30/04
87	104 Precinct	D - Word	Charges	3/26/04	Command Discipline 'A'	07/31/04
88	63 Precinct	F - Physical force	Charges	3/26/04	DCT - Charges Dismissed	01/28/05
88	63 Precinct	F - Physical force	Charges	3/26/04	DCT - Charges Dismissed	01/28/05
88	Brooklyn South Narcotics	F - Physical force	Charges	3/26/04	DCT - Charges Dismissed	01/28/05
89	Detective Bureau Bronx Units	A - Refusal to give name/shield number	Charges	3/26/04	Instructions	07/31/04
90	113 Precinct	A - Threat of arrest	Command Discipline	3/26/04	Instructions	11/30/04
91	81 Precinct	A - Vehicle stop, Vehicle search	Charges	3/26/04	Instructions	08/31/04
92	TB DT01	D - Demeanor/tone	Charges	3/26/04	Filed - Retired	11/30/04
93	TB Manhattan Task Force	A - Retaliatory summons	Charges	3/30/04	Pending	
93	TB Manhattan Task Force	A - Retaliatory summons, D - Word	Charges	3/30/04	Pending	
94	Detective Bureau Manhattan Units	A - Premises entered and/or searched	Charges	3/30/04	Command Discipline 'A'	09/30/04
94	Detective Bureau Manhattan Units	A - Premises entered and/or searched, Other	Charges	3/30/04	Filed - Retired	08/31/04
95	Narcotics Bureau Brooklyn North	A - Refusal to obtain medical treatment	Command Discipline	3/30/04	Command Discipline 'A'	10/31/04
95	SAT Narcotics Operations Brooklyn North	A - Refusal to obtain medical treatment	Command Discipline	3/30/04	Command Discipline 'A'	10/31/04
96	61 Precinct	D - Word	Command Discipline	3/30/04	Command Discipline 'A'	12/31/04
97	52 Precinct	A - Threat of arrest, Threat of force; D - Word	Charges	3/30/04	Instructions	08/31/04
98	9 Precinct	A - Refusal to give name/shield number	Charges	3/30/04	Instructions	08/31/04
99	32 Precinct	A - Frisk and/or search	Charges	3/30/04	Department Unable to Prosecute	11/30/04
99	32 Precinct	A - Frisk and/or search	Charges	3/30/04	Department Unable to Prosecute	11/30/04
100	69 Precinct	D - Word	Command Discipline	3/30/04	Command Discipline 'A'	12/31/04
101	Highway Unit #2	D - Word	Charges	3/30/04	Command Discipline 'B'	11/30/04
102	10 Precinct	F - Physical force; A - Premised entered and/or search, Threat of arrest	Charges	4/12/04	Command Discipline 'A'	07/31/04
103	PSA 2	F - Physical force	Charges	4/12/04	DCT Trial - Not Guilty	09/28/05
103	PSA 2	F - Physical force	Charges	4/12/04	DCT Trial - Not Guilty	09/28/05
104	48 Precinct	F - Physical force; A - Frisk and/or search, Threat of force; D - Word; O - Race	Charges	4/12/04	DCT Trial - Not Guilty	11/30/04
105	Bronx Narcotics	A - Refusal to give name/shield number	Command Discipline	4/12/04	Command Discipline 'A'	10/31/04
105	Bronx Narcotics	A - Refusal to give name/shield number	Command Discipline	4/12/04	Command Discipline 'A'	10/31/04

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
106	PSA 8	A - Frisk and/or search, Retaliatory summons	Charges	4/12/04	Command Discipline 'A'	08/31/04
107	19 Precinct	A - Refusal to give name/shield number	Command Discipline	4/12/04	Command Discipline 'A'	04/28/05
108	Patrol Borough Staten Island Task Force	A - Refusal to give name/shield number	Command Discipline	4/12/04	Command Discipline 'A'	01/28/05
108	Patrol Borough Staten Island Task Force	A - Refusal to give name/shield number	Command Discipline	4/12/04	Command Discipline 'A'	01/28/05
109	Traffic Control Manhattan Task Force	A - Threat of summons; D - Demeanor/tone	Instructions	4/12/04	Instructions	04/30/04
110	77 Precinct	A - Refusal to process civilian complaint	Charges	4/14/04	DCT - Charges Dismissed	11/30/04
111	Bronx Narcotics	A - Strip search	Charges	4/14/04	Instructions	07/28/05
111	Bronx Narcotics	A - Strip search	Charges	4/14/04	Instructions	07/28/05
112	73 Precinct	D - Action	Command Discipline	4/14/04	Filed	09/30/04
113	Special Victims Manhattan South	F - Physical force; D - Word	Charges	4/14/04	Filed	06/30/04
114	49 Precinct	A - Refusal to give name/shield number	Charges	4/14/04	Command Discipline 'A'	09/30/04
114	49 Precinct	A - Refusal to give name/shield number	Charges	4/14/04	Command Discipline 'A'	09/30/04
115	43 Precinct	A - Question and/or stop, Frisk and/or search; D - Word	Charges	4/14/04	DCT - Charges Dismissed	05/28/06
116	5 Precinct	A - Refusal to give name/shield number	Charges	4/14/04	Command Discipline 'A'	08/31/04
116	5 Precinct	A - Refusal to give name/shield number	Charges	4/14/04	Command Discipline 'A'	08/31/04
117	94 Precinct	A - Premises entered and/or searched	Charges	4/14/04	Instructions	09/30/04
118	Queens Narcotics	O - Ethnicity	Command Discipline	4/14/04	Command Discipline 'A'	01/28/05
119	Queens	D - Word	Charges	4/14/04	Instructions	07/31/04
120	103 Precinct	A - Threat of arrest, Retaliatory summons	Command Discipline	4/29/04	Command Discipline 'A'	09/30/04
121	42 Precinct	A - Retaliatory summons	Command Discipline	4/29/04	Command Discipline 'A'	09/30/04
122	Warrant Section	F - Gun pointed; A - Premises entered and/or searched, Other; O - Race	Charges	4/29/04	DCT - Charges Dismissed	03/28/05
123	7 Precinct	A - Frisk and/or search	Charges	4/29/04	Instructions	07/31/04
123	7 Precinct	A - Frisk and/or search	Charges	4/29/04	Instructions	07/31/04
124	23 Precinct	F - Physical force; D - Word	Charges	4/29/04	Command Discipline 'B'	12/31/04
125	63 Precinct	A - Refusal to give name/shield number	Command Discipline	4/29/04	Instructions	07/31/04
126	49 Precinct	F - Physical force; A - Vehicle stop, Retaliatory summons	Charges	4/29/04	DCT Negotiation Guilty - Command Discipline 'B'	01/28/05
127	70 Precinct	D - Word	Instructions	4/29/04	Instructions	07/31/04
128	70 Precinct	A - Property damaged	Charges	5/14/04	Statute of Limitations Expired	10/31/04
128	70 Precinct	F - Physical force	Charges	5/14/04	Statute of Limitations Expired	10/31/04
129	79 Precinct	A - Retaliatory summons	Charges	5/14/04	Instructions	08/31/04
130	Brooklyn South Narcotics	A - Question and/or stop, Frisk and/or search, Threat of arrest, Refusal to give name and/or shield	Charges	5/14/04	Command Discipline 'A'	09/30/04
131	113 Precinct	A - Threat of force	Charges	5/14/04	Command Discipline 'A'	09/30/04

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
132	9 Precinct	A - Other abuse	Charges	5/14/04	Command Discipline 'A'	11/30/04
132	9 Precinct	F - Hit against inanimate object, Chokehold; A - Threat of arrest, Threat to damage/seize property	Charges	5/14/04	Command Discipline 'A'	11/30/04
133	67 Precinct	A - Refusal to give name/shield number	Charges	5/14/04	Command Discipline 'A'	12/31/04
133	67 Precinct	A - Refusal to give name/shield number	Charges	5/14/04	Command Discipline 'A'	12/31/04
133	67 Precinct	A - Threat of force; D - Word	Charges	5/14/04	Command Discipline 'A'	11/30/04
133	67 Precinct	F - Physical force; D - Word, O - Race	Charges	5/14/04	DCT - Charges Dismissed	09/28/05
134	113 Precinct	A - Question and/or stop, Frisk and/or search, Vehicle search	Charges	5/14/04	DCT - Charges Dismissed	06/28/05
134	113 Precinct	A - Frisk and/or search	Charges	5/14/04	Instructions	11/30/04
135	TB Surface Transportation Enforcement Division	A - Threat of arrest; D - Demeanor/tone	Charges	5/14/04	Command Discipline 'A'	10/31/04
136	Patrol Borough Manhattan South	D - Word	Charges	5/14/04	Instructions	08/31/04
137	67 Precinct	A - Question and/or stop, Threat of arrest; D - Word, Action; O - Race	Charges	5/14/04	DCT Trial Guilty - Instructions	06/28/05
138	Detective Bureau Bronx Units	A - Premises entered and/or searched, Threat of force	Charges	5/18/04	DCT - Charges Dismissed	02/28/05
139	113 Precinct	A - Strip search	Charges	5/18/04	DCT Trial - Not Guilty	05/28/06
139	113 Precinct	F - Physical force	Charges	5/18/04	DCT Trial - Not Guilty	05/28/06
139	113 Precinct	F - Physical force; A - Threat of force, Strip search; D - Word	Charges	5/18/04	DCT Trial - Not Guilty	05/28/06
140	Brooklyn North Narcotics	A - Frisk and/or search, Vehicle search	Charges	5/18/04	Command Discipline 'A'	10/31/04
140	Brooklyn North Narcotics	A - Strip search	Charges	5/18/04	Filed - Retired	10/31/04
141	TB DT34	D - Word	Command Discipline	5/18/04	Instructions	07/31/04
142	47 Precinct	F - Physical force	Charges	5/18/04	DCT - Charges Dismissed	09/28/05
143	TB DT02	A - Threat of force, Refusal to give name and/or shield, D -	Command Discipline	5/18/04	Command Discipline 'B'	09/30/04
144	107 Precinct	A - Refusal to obtain medical treatment	Charges	5/18/04	Instructions	10/31/04
145	52 Precinct	D - Word; O - Race	Charges	5/18/04	Pending	
146	115 Precinct	F - Physical force; A - Threat of arrest	Charges	5/18/04	DCT Negotiation Guilty - Command Discipline 'A'	10/28/05
147	49 Precinct	A - Retaliatory summons, Refusal to give name and/or shield number; O - Race	Charges	5/18/04	DCT - Charges Dismissed	05/28/06
148	42 Precinct	A - Frisk and/or search, Vehicle search	Charges	5/18/04	Command Discipline 'A'	12/31/04
149	Detective Bureau Bronx Units	F - Physical force; D - Word	Charges	5/18/04	Command Discipline 'A'	12/31/04
150	45 Precinct	A - Other abuse	Charges	5/18/04	Command Discipline 'A'	07/31/04
150	45 Precinct	D - Word	Charges	5/18/04	Command Discipline 'A'	09/30/04
151	6 Precinct	F - Physical force	Charges	5/18/04	Command Discipline 'A'	12/31/04
152	Detective Bureau Brooklyn South Units	D - Word	Charges	5/18/04	Command Discipline 'A'	11/30/04

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
153	47 Precinct	A - Refusal to give name and/or shield number; D - Action	Command Discipline	5/18/04	Command Discipline 'A'	01/28/05
154	79 Precinct	F - Physical force; A - Refusal to give name and/or shield number	Charges	5/18/04	Department Unable to Prosecute	03/28/05
154	79 Precinct	F - Physical force; A - Refusal to give name and/or shield number	Charges	5/18/04	Department Unable to Prosecute	03/28/05
155	PSA 9	F - Physical force; A - Question and/or stop, Retaliatory arrest	Charges	5/18/04	DCT Trial - Not Guilty	09/28/05
156	Patrol Borough Manhattan South Task Force	D - Word, Action	No Recommendation	5/18/04	Command Discipline 'A'	02/28/05
157	28 Precinct	A - Strip search	Charges	5/20/04	Instructions	11/30/04
158	Detective Bureau Queens South Units	F - Physical force, Chokehold, Vehicle; A - Premises entered and/or searched, Threat of arrest	Charges	5/20/04	Filed - Retired	08/31/04
158	Detective Bureau Queens South Units	A - Premises entered and/or searched	Charges	5/20/04	Instructions	09/30/04
159	Queens Court	F - Gun pointed; A - Threat of force; D - Action; O - Sex	Charges	5/20/04	DCT Trial - Not Guilty	01/28/06
160	Patrol Borough Bronx HQ	D - Word	Charges	5/20/04	Command Discipline 'A'	10/31/04
161	Queens North Narcotics	A - Frisk and/or search	Charges	5/20/04	Command Discipline 'B'	09/30/04
161	Queens South Narcotics	A - Frisk and/or search, Vehicle search, Refusal to give name and/or shield number	Charges	5/20/04	DCT Negotiation Guilty - 15 vacation days	01/28/05
162	83 Precinct	D - Word	Command Discipline	5/20/04	Command Discipline 'A'	10/31/04
163	Patrol Borough Brooklyn North Anti-Crime Unit	A - Frisk and/or search	Charges	5/20/04	DCT Negotiation - Command Discipline 'A'	04/28/06
163	Patrol Borough Brooklyn North Anti-Crime Unit	A - Question and/or stop, Retaliatory arrest, Refusal to give name and/or shield number	Charges	5/20/04	DCT Negotiation - Command Discipline 'B'	06/28/06
163	Patrol Borough Brooklyn North Anti-Crime Unit	F - Physical force; A - Frisk and/or search	Charges	5/20/04	DCT Negotiation - 20 vacation days + 15 suspension days	06/28/06
164	Detective Bureau Queens South Units	A - Refusal to give name/shield number	Charges	5/20/04	Pending	
165	Emergency Services Unit	D - Word	Command Discipline	5/20/04	Command Discipline 'A'	12/31/04
166	50 Precinct	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	Charges	5/20/04	Command Discipline 'B'	01/28/05
167	120 Precinct	D - Word	Command Discipline	5/20/04	Command Discipline 'A'	09/30/04
168	Gang Units	F - Physical force; A - Question and/or stop, Frisk and/or search; D - Word	Charges	6/2/04	Statute of Limitations Expired	01/28/05
169	Highway Unit #3	A - Premises entered and/or searched; Threat of arrest	Charges	6/2/04	Instructions	06/30/04
170	105 Precinct	F - Physical force	Charges	6/2/04	Command Discipline 'A'	11/30/04
170	105 Precinct	F - Physical force	Charges	6/2/04	DCT Trial - Not Guilty	02/28/05
171	43 Precinct	A - Premises entered and/or searched	Charges	6/2/04	Command Discipline 'A'	02/28/05
171	43 Precinct	A - Frisk and/or search, Premises entered and/or	Charges	6/2/04	Command Discipline 'A'	12/31/04

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
172	PSA 5	A - Question and/or stop, Refusal to give name/shield	Charges	6/2/04	Command Discipline 'A'	10/31/04
172	PSA 5	F - Physical force; A - Question and/or stop, Refusal to give name/shield; D - Word	Charges	6/2/04	Command Discipline 'A'	10/31/04
173	PSA 3	F - Physical force; D - Word	Charges	6/2/04	DCT - Charges Dismissed	05/28/05
174	107 Precinct	D - Word	Charges	6/2/04	DCT Negotiation Guilty - 3 vacation days	08/28/05
174	107 Precinct	D - Word	Charges	6/2/04	Instructions	12/31/04
175	62 Precinct	A - Threat of summons; D - Word, O - Race	Charges	6/2/04	DCT Trial - Not Guilty	07/28/05
176	47 Precinct	D - Word	Command Discipline	6/2/04	Pending	
177	Manhattan North Narcotics	F - Gun Pointed; A - Question and/or stop, Frisk and/or search	Charges	6/9/04	Statute of Limitations Expired	01/28/05
178	TB DT33	F - Radio as club, Pepper Spray, Physical force; A - Retaliatory arrest; D - Word	Charges	6/9/04	Department Unable to Prosecute	03/28/05
179	Warrant Section	A - Premises entered and/or searched, Other abuse	Charges	6/9/04	DCT Trial - Not Guilty	08/28/05
180	Warrant Section	A - Premises entered and/or searched, Other	Charges	6/9/04	DCT Trial Guilty - 5 vacations days	08/28/05
181	72 Precinct	A - Strip search	Charges	6/9/04	Instructions	10/31/04
182	TB DT33	F - Physical force, Other force	Charges	6/9/04	DCT Negotiation Guilty - Command Discipline 'A'	04/28/05
183	Staten Island Housing Unit	F - Pepper spray; D - Word	Charges	6/9/04	Command Discipline 'A'	11/30/04
183	120 Precinct	A - Strip search	Charges	6/9/04	Instructions	01/28/05
184	Patrol Borough Bronx HQ	A - Question and/or stop	Charges	6/9/04	DCT Negotiation Guilty - 20 vacation days	08/28/05
185	TB Queens Task Force	A - Refusal to give name/shield number	Command Discipline	6/9/04	Instructions	12/31/04
185	TB Queens Task Force	A - Refusal to give name/shield number	Command Discipline	6/9/04	Instructions	12/31/04
186	47 Precinct	F - Physical force	Charges	6/10/04	DCT Trial - Not Guilty	05/28/05
187	69 Precinct	D - Word, Action	Charges	6/10/04	Command Discipline 'A'	10/31/04
188	67 Precinct	A - Frisk and/or search, Threat of arrest	Charges	6/10/04	Command Discipline 'A'	09/30/04
189	107 Precinct	A - Other abuse	Charges	6/10/04	Instructions	09/30/04
190	Midtown North Precinct	A - Property damaged, Refusal to give name/shield	Charges	6/10/04	Command Discipline 'A'	02/28/05
191	PSA 6	F - Physical force; D - Word	Charges	6/10/04	DCT Trial - Not Guilty	05/28/05
192	Detective Bureau Manhattan South Units	D - Word	Charges	6/10/04	Command Discipline 'A'	03/28/05
193	PSA 3	A - Frisk and/or search, Refusal to give name/shield	Charges	6/10/04	DCT Negotiation Guilty - Instructions	09/28/05
194	Detective Bureau Bronx Units	F - Hit against inanimate object; A - Threat of arrest	Charges	6/22/04	Filed	05/28/05
194	Detective Bureau Bronx Units	F - Physical force	Charges	6/22/04	Statute of Limitations Expired	06/28/05
195	Queens North Narcotics	F - Physical force; A - Frisk and/or search, Threat of force; D - Word	Charges	6/22/04	Command Discipline 'B'	09/30/04



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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
195	Queens South Narcotics	A - Frisk and/or search, Vehicle search	Charges	6/22/04	DCT Negotiation Guilty - 15 vacation days	01/28/05
196	Queens North Narcotics	A - Question and/or stop, Frisk and/or search	Charges	6/22/04	Command Discipline 'A'	08/31/04
196	Queens North Narcotics	A - Question and/or stop, Frisk and/or search	Charges	6/22/04	Command Discipline 'A'	08/31/04
196	Unidentified	F - Gun as club	Charges	6/22/04	Pending	
197	79 Precinct	A - Strip search	Charges	6/22/04	Command Discipline 'A'	08/31/04
198	103 Precinct	A - Threat of arrest, Property seized	Command Discipline	6/22/04	Command Discipline 'B'	02/28/05
199	Queens North Narcotics	A - Vehicle search, Refusal to give name/shield	Charges	6/22/04	Command Discipline 'A'	01/28/05
199	Queens North Narcotics	A - Vehicle stop, Refusal to give name/shield	Charges	6/22/04	Command Discipline 'A'	01/28/05
200	23 Precinct	A - Frisk and/or search, Strip search, Retaliatory arrest	Charges	6/22/04	Command Discipline 'A'	03/28/05
201	100 Precinct	F - Physical force; A - Threat of force; D - Word	Charges	6/22/04	DCT - Charges Dismissed	05/28/05
202	24 Precinct Detective Squad	F - Physical force; A - Threat of arrest	Charges	6/22/04	Command Discipline 'A'	02/28/05
203	Midtown North Precinct	A - Refusal to give name/shield number	Charges	6/22/04	Command Discipline 'A'	02/28/05
203	Midtown North Precinct	A - Refusal to give name/shield number	Charges	6/22/04	Command Discipline 'A'	02/28/05
204	81 Precinct	D - Word	Command Discipline	6/22/04	Instructions	08/31/04
205	113 Precinct	A - Question and/or stop, Frisk and/or search, Premises entered and/or searched	Charges	6/22/04	Command Discipline 'A'	11/30/04
205	113 Precinct	F - Gun pointed	Charges	6/22/04	Instructions	11/30/04
206	PSA 2	A - Retaliatory summons	Charges	6/22/04	Filed - Resigned	12/31/04
207	42 Precinct	F - Physical force	Charges	6/29/04	Department Unable to Prosecute	03/28/05
208	Narcotics Bureau Brooklyn North	F - Physical force; A - Refusal to give name/shield number	Charges	6/29/04	DCT Trial - Not Guilty	06/28/05
208	Brooklyn North Narcotic Operations	A - Refusal to give name/shield number, Frisk and/or search; D - Word	Charges	6/29/04	Filed	04/28/05
209	30 Precinct	A - Retaliatory arrest	Charges	6/29/04	Command Discipline 'A'	02/28/05
210	Traffic Control Manhattan Task Force	A - Retaliatory arrest	Charges	6/29/04	Command Discipline 'A'	12/31/04
211	43 Precinct	A - Refusal to give name/shield number, Retaliatory summons	Charges	6/29/04	Command Discipline 'A'	12/31/04
212	TB DT32	A - Retaliatory arrest, Other abuse	Instructions	6/29/04	Instructions	01/28/05
213	77 Precinct	A - Frisk and/or search	Charges	7/14/04	DCT - Charges Dismissed	06/28/05
213	77 Precinct	A - Question and/or stop	Charges	7/14/04	DCT - Charges Dismissed	06/28/05
214	9 Precinct	D - Word	Charges	7/14/04	DCT - Charges Dismissed	04/28/05
215	PSA 1	A - Frisk and/or search	Instructions	7/14/04	Instructions	10/31/04
216	42 Precinct	F - Physical force, Threat of arrest; D - Word	Charges	7/14/04	Command Discipline 'B'	10/31/04
217	120 Precinct	F - Physical force	Charges	7/14/04	DCT Negotiation Guilty - 21 vacation days	05/28/05
218	Bronx Narcotics	A - Question and/or stop, Frisk and/or search	No Recommendation	7/14/04	Command Discipline 'A'	10/31/04
218	Brooklyn South Narcotics	A - Threat of arrest	No Recommendation	7/14/04	Command Discipline 'A'	10/31/04

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
219	Brooklyn South Narcotics	A - Refusal to process civilian complaint; D - Word	Charges	7/14/04	Command Discipline 'A'	11/30/04
220	23 Precinct	F - Chokehold, Physical force	Charges	7/14/04	DCT Trial Guilty - 10 vacations days	08/28/05
221	Manhattan North Narcotics	A - Vehicle search	Charges	7/14/04	Command Discipline 'A'	10/31/04
221	Manhattan North Narcotics	A - Refusal to give name/shield number	Command Discipline	7/14/04	DCT - Charges Dismissed	04/28/05
221	Manhattan North Narcotics	A - Refusal to give name/shield number	Command Discipline	7/14/04	Instructions	10/31/04
222	Staten Island Narcotics	A - Question and/or stop, Frisk and/or search	Charges	7/14/04	Command Discipline 'A'	02/28/05
222	Narcotics Staten Island	A - Question and/or stop, Frisk and/or search	Charges	7/14/04	Filed - Retired	12/31/04
223	79 Precinct	A - Refusal to give name/shield number	Charges	7/14/04	Command Discipline 'A'	01/28/05
223	79 Precinct	A - Refusal to give name/shield number	Charges	7/14/04	Command Discipline 'A'	01/28/05
223	79 Precinct	A - Refusal to give name/shield number	Charges	7/14/04	Command Discipline 'A'	01/28/05
223	79 Precinct	A - Refusal to give name/shield number	Charges	7/14/04	Command Discipline 'A'	11/30/04
224	Midtown South Precinct	F - Nightstick as club	Charges	7/14/04	Department Unable to Prosecute	01/28/05
225	67 Precinct	F - Physical force; A - Question and/or stop, Frisk and/or search, Refusal to give name and/or shield; D - Word	Charges	7/14/04	DCT Trial Guilty - 10 vacations days	09/28/05
226	109 Precinct	F - Physical force; A - Threat of force (verbal or physical), Question and/or stop; D - Word	Charges	7/14/04	Command Discipline 'A'	12/31/04
227	Midtown South Precinct	O - Sexual orientation	Command Discipline	7/14/04	Command Discipline 'A'	04/28/05
228	25 Precinct	A - Question and/or stop	Charges	7/14/04	Command Discipline 'A'	04/28/05
228	25 Precinct	A - Question and/or stop, Frisk and/or search, Retaliatory summons	Charges	7/14/04	DCT Trial Guilty - 20 vacations days	09/28/05
229	33 Precinct	A - Other abuse; D - Word	Charges	7/14/04	Command Discipline 'A'	12/31/04
229	33 Precinct	A - Other abuse	Charges	7/14/04	Instructions	12/31/04
230	120 Precinct	A - Frisk and/or search	Charges	7/14/04	Command Discipline 'A'	12/31/04
230	120 Precinct	A - Question and/or stop	Charges	7/14/04	Instructions	12/31/04
230	120 Precinct	A - Question and/or stop	Charges	7/14/04	Instructions	12/31/04
231	Bronx Narcotics	A - Vehicle search	Charges	7/14/04	Command Discipline 'A'	06/28/05
232	73 Precinct	F - Physical force	Charges	7/29/04	DCT Trial - Not Guilty	03/28/05
233	Strategic and Tactical Command Brooklyn North	A - Premises entered and/or searched, Property damaged	Charges	7/29/04	Department Unable to Prosecute	10/31/04
234	PSA 7	F - Physical force	Charges	7/29/04	DCT Trial - Not Guilty	05/28/05
234	PSA 7	F - Physical force	Charges	7/29/04	DCT Trial - Not Guilty	05/28/05
235	88 Precinct	A - Question and/or stop	Charges	7/29/04	Instructions	10/31/04
236	73 Precinct Detective Squad	F - Physical force; A - Premises entered and/or searched, Threat of force	Charges	7/29/04	Command Discipline 'A'	11/30/04
236	73 Precinct Detective Squad	A - Premises entered and/or searched	Charges	7/29/04	DCT Trial - Not Guilty	10/28/05



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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
237	23 Precinct	A - Frisk and/or search, Vehicle search	Charges	7/29/04	DCT Trial - Not Guilty	08/28/05
238	103 Precinct	A - Retaliatory summons	Charges	7/29/04	Instructions	01/28/05
239	48 Precinct	A - Frisk and/or search	Charges	7/29/04	Command Discipline 'B'	10/31/04
239	48 Precinct	F - Pepper spray; A - Refusal to obtain medical treatment	Charges	7/29/04	DCT Trial Guilty - Instructions	08/28/05
240	77 Precinct	A - Threat of force, Refusal to give name and/or shield; D - Word	Charges	7/29/04	DCT Negotiation Guilty - Command Discipline 'A'	08/28/05
241	Patrol Borough Brooklyn North HQ	A - Question and/or stop	Charges	7/29/04	Command Discipline 'A'	03/28/05
241	Patrol Borough Brooklyn North HQ	A - Question and/or stop, Frisk and/or search	Charges	7/29/04	Command Discipline 'A'	03/28/05
242	81 Precinct	A - Premises entered and/or searched	Charges	8/2/04	Command Discipline 'A'	08/31/04
243	63 Precinct	A - Premises entered and/or searched, Property damaged	Charges	8/2/04	Command Discipline 'B'	10/31/04
244	Patrol Borough Brooklyn North Anti-Crime Unit	A - Refusal to give name/shield number	Charges	8/2/04	Command Discipline 'A'	09/30/04
245	Patrol Borough Brooklyn North Anti-Crime Unit	A - Refusal to give name/shield number	Charges	8/2/04	Instructions	11/30/04
245	Patrol Borough Brooklyn North Anti-Crime Unit	A - Refusal to give name/shield number	Charges	8/2/04	Instructions	11/30/04
245	Patrol Borough Brooklyn North Anti-Crime Unit	A - Refusal to give name/shield number	Charges	8/2/04	Instructions	11/30/04
245	Patrol Borough Brooklyn North Anti-Crime Unit	A - Refusal to give name/shield number	Charges	8/2/04	Instructions	11/30/04
246	104 Precinct	A - Threat of force (verbal or physical); D - Word	Charges	8/2/04	Command Discipline 'A'	02/28/05
247	78 Precinct	F - Physical force	Charges	8/2/04	Instructions	12/31/04
248	77 Precinct	A - Premises entered and/or searched	No Recommendation	8/2/04	Instructions	01/28/05
249	67 Precinct	D - Word	Charges	8/2/04	Instructions	12/31/04
250	105 Precinct	A - Premises entered and/or searched, Property damaged	Charges	8/2/04	Command Discipline 'A'	02/28/05
251	Patrol Borough Brooklyn North Anti-Crime Unit	A - Frisk and/or search, Refusal to give name/shield number; D - Word	Charges	8/31/04	Instructions	03/28/05
252	48 Precinct	F - Physical force; D - Word	Charges	8/31/04	DCT Trial - Not Guilty	09/28/05
253	Midtown South Precinct	F - Physical force; A - Seizure of property	Charges	8/31/04	DCT - Charges Dismissed	03/28/05
254	PSA 6	F - Physical force	Charges	8/31/04	DCT - Charges Dismissed	10/28/05
255	Traffic Control Manhattan Task Force	F - Physical force; A - Threat of arrest	Charges	8/31/04	Command Discipline 'A'	12/31/04
256	104 Precinct	A - Question and/or stop, Frisk and/or search, Vehicle search	Charges	8/31/04	Command Discipline 'A'	01/28/05
256	104 Precinct	A - Question and/or stop, Frisk and/or search, Vehicle search	Charges	8/31/04	Command Discipline 'A'	01/28/05
257	Transit Bureau Bronx Task Force	F - Physical force	Charges	8/31/04	DCT Trial - Not Guilty	12/28/05
257	Transit Bureau Bronx Task Force	F - Physical force; A - Other	Charges	8/31/04	DCT Trial - Not Guilty	12/28/05

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
258	Manhattan Narcotics	A - Retaliatory arrest	Charges	9/15/04	Instructions	10/31/04
259	Patrol Borough Brooklyn North Anti-Crime Unit	A - Frisk and/or search	Charges	9/15/04	Command Discipline 'A'	11/30/04
260	77 Precinct	A - Vehicle search	Charges	9/15/04	DCT - Charges Dismissed	11/28/05
260	77 Precinct	A - Vehicle search; D - Word	Charges	9/15/04	DCT - Charges Dismissed	11/28/05
261	113 Precinct	F - Physical force; A - Frisk and/or search, Threat of arrest, Refusal to give name and/or shield number	Charges	9/15/04	DCT - Charges Dismissed	12/28/05
261	113 Precinct	A - Frisk and/or search, Vehicle search; D - Word	Charges	9/15/04	Filed	04/28/05
262	Midtown South Precinct	A - Refusal to give name/shield number	Command Discipline	9/15/04	Command Discipline 'A'	04/28/05
263	75 Precinct	F - Physical force	Charges	9/15/04	Instructions	01/28/05
264	46 Precinct	F - Physical force	Charges	9/20/04	DCT Trial - Not Guilty	04/28/05
265	Bronx Narcotics	A - Question and/or stop, Frisk and/or search, Strip search; O - Sexual orientation	Charges	9/20/04	DCT Trial - Not Guilty	09/28/05
265	Bronx Narcotics	A - Other	Charges	9/20/04	Instructions	03/28/05
266	42 Precinct	A - Question and/or stop, Strip search, Threat of force, Retaliatory arrest	Charges	9/20/04	Command Discipline 'A'	05/28/05
266	42 Precinct	A - Question and/or stop, Frisk and/or search	Charges	9/20/04	Pending	
267	34 Precinct	A - Refusal to process civilian complaint	Charges	9/20/04	Command Discipline 'A'	06/28/05
267	34 Precinct	D - Word	Charges	9/20/04	Command Discipline 'A'	06/28/05
267	34 Precinct	A - Question and/or stop	Charges	9/20/04	Instructions	05/28/05
268	Gang Units	A - Strip search, Other	Charges	9/24/04	Filed - Retired	11/30/04
269	72 Precinct	A - Refusal to give name/shield number	Charges	9/24/04	Instructions	11/30/04
270	45 Precinct	A - Premises entered and/or searched, Property damaged, retaliatory summons	Charges	9/24/04	Instructions	10/31/04
271	70 Precinct	A - Refusal to give name/shield number	Charges	9/24/04	Instructions	11/30/04
272	Brooklyn South Narcotics	A - Threat of arrest	Charges	9/24/04	Command Discipline 'A'	02/28/05
272	Brooklyn South Narcotics	F - Physical force; A - Frisk and/or search; D - Word	Charges	9/24/04	DCT - Charges Dismissed	11/28/05
273	79 Precinct	A - Premises entered and/or searched, Refusal to give name and/or shield number	Charges	9/24/04	Instructions	03/28/05
273	79 Precinct	A - Refusal to give name/shield number	Charges	9/24/04	Instructions	01/28/05
274	Bronx Narcotics	A - Premises entered and/or searched	Charges	9/24/04	Instructions	03/28/05
274	Bronx Narcotics	A - Premises entered and/or searched	Charges	9/24/04	Instructions	03/28/05
275	Warrant Section	A - Premises entered and/or searched	Charges	9/24/04	DCT Negotiation Guilty - Command Discipline 'A'	08/28/05
276	32 Precinct	A - Other	Charges	9/24/04	Command Discipline 'A'	05/28/05
276	32 Precinct	A - Retaliatory arrest	Charges	9/24/04	Command Discipline 'A'	05/28/05
277	Detective Bureau Brooklyn North	D - Word; O - Race	Charges	9/24/04	Department Unable to Prosecute	06/28/05

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
278	Warrant Section	A - Premises entered and/or searched	Charges	9/24/04	Instructions	05/28/05
279	Brooklyn South Narcotics	A - Frisk and/or search; D - Word	Charges	9/24/04	Command Discipline 'A'	10/31/04
280	Brooklyn North Narcotics	A - Frisk and/or search, Vehicle Search	Charges	9/24/04	Command Discipline 'A'	10/31/04
281	61 Precinct	A - Refusal to give name/shield number	Charges	9/24/04	Instructions	03/28/05
282	67 Precinct	A - Threat of force (verbal or physical)	Charges	9/24/04	Command Discipline 'A'	05/28/05
283	5 Precinct	A - Retaliatory summons	Charges	9/24/04	Command Discipline 'A'	07/28/05
284	PSA 4	F - Gun Pointed; A - Threat of arrest; D - Word	Charges	9/30/04	Filed	09/28/05
284	PSA 4	A - Threat of arrest	Charges	9/30/04	DCT - Charges Dismissed	08/28/06
284	PSA 4	D - Action	Charges	9/30/04	DCT - Charges Dismissed	08/28/06
285	TB DT03	F - Physical force	Charges	9/30/04	DCT Trial - Not Guilty	12/28/05
285	TB DT03	F - Physical force	Charges	9/30/04	DCT Trial - Not Guilty	12/28/05
286	Queens Narcotics	A - Frisk and/or search, Refusal to give name and/or shield number; D - Word, Action; O - Race	Charges	9/30/04	DCT Trial - Not Guilty	09/28/05
286	Queens Narcotics	A - Frisk and/or search, Vehicle search, Refusal to give name and/or shield number; D - Word; O - Race	Charges	9/30/04	DCT Trial Guilty - Instructions	09/28/05
287	102 Precinct	A - Vehicle search; D - Gesture	Charges	9/30/04	DCT Negotiation Guilty - 2 vacation days	06/28/05
288	Detective Bureau Queens Units	F - Physical force; O - Race	Charges	9/30/04	DCT Negotiation Guilty - 53 vacation days	01/28/05
289	Narcotics Bureau Brooklyn North	A - Question and/or stop, Premises entered and/or searched, Retaliatory arrest	Charges	9/30/04	DCT Negotiation - 20 vacation days	10/28/06
289	Narcotics Bureau Brooklyn North	F - Physical force	Charges	9/30/04	DCT Trial - Not Guilty	12/28/06
290	34 Precinct	F - Hit against inanimate object; A - Retaliatory arrest	Charges	9/30/04	Command Discipline 'A'	01/28/05
291	69th Precinct Detective Squad	F - Nightstick as club	Charges	9/30/04	Department Unable to Prosecute	01/28/05
292	26 Precinct	A - Frisk and/or search, Retaliatory arrest	Charges	9/30/04	Instructions	02/28/05
293	109 Precinct	A - Other	Command Discipline	9/30/04	Instructions	03/28/05
294	44 Precinct	A - Question and/or stop	Charges	9/30/04	Instructions	01/28/05
294	44 Precinct	F - Physical force; A - Question and/or stop, Refusal to obtain medical treatment	Charges	9/30/04	Instructions	01/28/05
295	Staten Island Housing Unit	D - Word, O - Other	Command Discipline	9/30/04	DCT - Charges Dismissed	09/28/06
296	Auto Crime Division	F - Physical force; A - Gun drawn, Vehicle stop, Refusal to give name and/or shield number	Charges	9/30/04	DCT - Charges Dismissed	07/28/05
296	Auto Crime Division	A - Vehicle stop	Charges	9/30/04	Instructions	03/28/05
297	26 Precinct	D - Word	Charges	9/30/04	Instructions	03/28/05
298	Manhattan Narcotics	A - Question and/or stop, Frisk and/or search, Vehicle search	Charges	9/30/04	Instructions	06/28/05

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
299	TB DT33	F - Pepper spray, Physical force; D - Word	Charges	9/30/04	DCT Trial - Not Guilty	09/28/05
300	32 Precinct	D - Word	Command Discipline	9/30/04	Filed	11/28/05
301	40 Precinct	A - Question and/or stop, Other; D - Word, Action	Charges	9/30/04	Pending	
302	48 Precinct	A - Refusal to give name/shield number	Charges	9/30/04	Filed	04/28/05
302	48 Precinct	A - Refusal to give name/shield number	Charges	9/30/04	Instructions	04/28/05
303	6 Precinct	O - Ethnicity	Charges	9/30/04	Instructions	04/28/05
304	32 Precinct	A - Threat of arrest	Charges	9/30/04	Instructions	03/28/05
305	46 Precinct	A - Refusal to process civilian complaint	Charges	9/30/04	Instructions	05/28/05
306	103 Precinct	A - Refusal to obtain medical treatment	Charges	10/7/04	Instructions	01/28/05
306	103 Precinct	F - Physical force; A - Retaliatory arrest; D - Word	Charges	10/7/04	DCT Trial Guilty - 15 vacation days	04/28/06
307	73 Precinct	F - Physical force	Charges	10/7/04	DCT Trial - Not Guilty	09/28/05
307	73 Precinct	F - Physical force; A - Frisk and/or search	Charges	10/7/04	DCT Trial - Not Guilty	09/28/05
308	48 Precinct	F - Physical force; A - Threat of force, Refusal to give name/shield number	Charges	10/7/04	DCT Trial - Not Guilty	12/28/05
308	48 Precinct	F - Physical force; D - Word	Charges	10/7/04	DCT Trial - Not Guilty	12/28/05
309	Detective Bureau Bronx	A - Refusal to give name/shield number	Charges	10/7/04	Command Discipline 'A'	03/28/05
309	Detective Bureau Bronx	A - Premises entered and/or searched, Property damaged	Charges	10/7/04	Command Discipline 'A'	12/31/04
310	44 Precinct	A - Question and/or stop, Frisk and/or search	Charges	10/7/04	DCT Trial - Not Guilty	10/28/05
310	44 Precinct	A - Question and/or stop, Frisk and/or search; D - Word;	Charges	10/7/04	DCT Trial - Not Guilty	10/28/05
311	70 Precinct	A - Other; D - Word	Command Discipline	10/7/04	Command Discipline 'A'	05/28/05
312	PSA 4	A - Other	Charges	10/7/04	Department Unable to Prosecute	12/31/04
312	PSA 4	A - Other	Charges	10/7/04	Department Unable to Prosecute	12/31/04
312	PSA 4	A - Retaliatory arrest	Charges	10/7/04	Department Unable to Prosecute	12/31/04
313	49 Precinct	D - Word	Charges	10/7/04	Command Discipline 'A'	08/28/05
314	26 Precinct	D - Word	Command Discipline	10/7/04	Instructions	05/28/05
314	26 Precinct	D - Word	Command Discipline	10/7/04	Instructions	05/28/05
315	120 Precinct	A - Vehicle stop, Retaliatory summons	Charges	10/7/04	Instructions	03/28/05
316	33 Precinct	A - Threat of arrest	Charges	10/7/04	Instructions	03/28/05
317	68 Precinct	A - Retaliatory summons	Charges	10/7/04	Pending	
318	75 Precinct	A - Vehicle stop	Charges	10/27/04	Pending	
318	75 Precinct	A - Frisk and/or search, Vehicle stop	Charges	10/27/04	Statute of Limitations Expired	08/28/05
319	84 Precinct	D - Word	Charges	10/27/04	Instructions	05/28/05
320	Warrant Section	D - Demeanor/tone	Command Discipline	10/27/04	Instructions	03/28/05
321	73 Precinct	A - Question and/or stop, Frisk and/or search	Charges	10/27/04	DCT Trial - Not Guilty	08/28/05
322	Manhattan South Narcotics	A - Vehicle stop	Charges	10/27/04	Instructions	03/28/05
322	Manhattan South Narcotics	A - Vehicle stop, Vehicle search, Refusal to give name/shield number	Charges	10/27/04	Instructions	03/28/05

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
323	6 Precinct	A - Refusal to give name/shield number; D - Word	Charges	10/29/04	Instructions	12/31/04
324	23 Precinct	F - Pepper spray, Physical force; A - Question and/or stop, Frisk and/or search	Charges	10/29/04	DCT - Charges Dismissed	08/28/05
324	23 Precinct	F - Physical force; A - Question and/or stop, Frisk and/or search	Charges	10/29/04	DCT - Charges Dismissed	08/28/05
325	122 Precinct	A - Question and/or stop	Charges	10/29/04	Command Discipline 'A'	02/28/05
325	122 Precinct	A - Question and/or stop	Charges	10/29/04	Command Discipline 'A'	02/28/05
326	113 Precinct	D - Word	Command Discipline	10/29/04	Instructions	05/28/05
327	23 Precinct	A - Retaliatory summons	Command Discipline	10/29/04	Instructions	05/28/05
328	46 Precinct	A - Frisk and/or search, Retaliatory summons	No Recommendation	10/29/04	Command Discipline 'A'	07/28/05
329	67 Precinct	D - Word	Command Discipline	10/29/04	Instructions	02/28/05
330	Patrol Borough Manhattan North Anti-Crime Unit	A - Frisk and/or search	Charges	10/29/04	Instructions	05/28/05
330	Forensic Investigations	A - Frisk and/or search, Vehicle search	Charges	10/29/04	Instructions	05/28/05
331	70 Precinct	A - Refusal to give name/shield number	Instructions	10/29/04	Instructions	05/28/05
331	70 Precinct	A - Refusal to give name/shield number	Instructions	10/29/04	Instructions	05/28/05
332	Warrant Section	A - Refusal to give name and/or shield number	Charges	11/9/04	Command Discipline 'A'	01/28/05
332	Warrant Section	A - Refusal to give name and/or shield number	Charges	11/9/04	Command Discipline 'A'	01/28/05
332	Warrant Section	A - Refusal to give name and/or shield number, Other	Charges	11/9/04	Command Discipline 'A'	01/28/05
333	Queens North Narcotics	A - Question and/or stop, Frisk and/or search	Charges	11/9/04	Command Discipline 'A'	03/28/05
334	Organized Crime Control Bureau	F - Gun as club; A - Retaliatory arrest	Charges	11/9/04	DCT Trial Guilty - 30 vacation days	04/28/06
335	48 Precinct	A - Frisk and/or search, Vehicle stop, Vehicle search	Charges	11/9/04	DCT Trial - Not Guilty	03/28/06
335	48 Precinct	D - Word	Charges	11/9/04	DCT Trial - Not Guilty	03/28/06
336	77 Precinct	A - Question and/or stop	Charges	11/9/04	DCT - Charges Dismissed	02/28/06
336	77 Precinct	A - Question and/or stop	Charges	11/9/04	DCT - Charges Dismissed	02/28/06
337	Traffic Control Manhattan Task Force	A - Refusal to give name and/or shield number; O - Ethnicity	Charges	11/9/04	Command Discipline 'B'	04/28/05
338	Traffic Control Manhattan Task Force	A - Other	Command Discipline	11/9/04	Command Discipline 'A'	01/28/05
339	115 Precinct	F - Physical force; Retaliatory arrest; D - Word	Charges	11/9/04	DCT - Charges Dismissed	01/28/06
340	Queens North Narcotics	A - Question and/or stop	Charges	11/9/04	Instructions	07/28/05
340	Queens North Narcotics	A - Question and/or stop, Frisk and/or search	Charges	11/9/04	Instructions	07/28/05
341	PSA 7	D - Word	Charges	11/9/04	Command Discipline 'A'	01/28/05
342	43 Precinct	A - Question and/or stop	Command Discipline	11/9/04	Instructions	03/28/05
343	113 Precinct	A - Question and/or stop, Retaliatory arrest	Charges	11/10/04	DCT - Charges Dismissed	08/28/05
343	113 Precinct	A - Question and/or stop, Retaliatory arrest	Charges	11/10/04	DCT - Charges Dismissed	08/28/05
344	47 Precinct	A - Frisk and/or search, Retaliatory summons	Charges	11/10/04	DCT Trial Guilty - Instructions	10/28/05

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
345	Midtown South Precinct	F - Pepper spray; A - Retaliatory arrest, Refusal to obtain medical treatment	Charges	11/10/04	DCT Negotiation - 8 vacation days	01/28/06
346	SAT Narcotics Operations Brooklyn North	A - Frisk and/or search, Strip search, Vehicle stop, Vehicle search, Retaliatory arrest, Property seized	Charges	11/10/04	Instructions	09/28/05
346	Narcotics Bureau Brooklyn North	A - Frisk and/or search, strip-searched, Vehicle stop, Vehicle search, Retaliatory arrest, Seizure of property	Charges	11/10/04	DCT Negotiation - 20 vacation days	10/28/06
346	Narcotics Bureau Brooklyn North	A - Threat of force	Charges	11/10/04	Instructions	10/28/06
346	Narcotics Operations Brooklyn North	A - Strip search; D - Action	Charges	11/10/04	DCT Negotiation - Command Discipline 'B'	10/28/06
347	TB DT12	A - Question and/or stop, Frisk and/or search	Charges	11/10/04	Instructions	10/28/05
348	43 Precinct	A - Frisk and/or search	Charges	11/10/04	Command Discipline 'A'	06/28/05
348	43 Precinct	A - Retaliatory summons	Charges	11/10/04	Command Discipline 'A'	06/28/05
348	43 Precinct	F - Physical force; A - Frisk and/or search	Charges	11/10/04	Command Discipline 'A'	06/28/05
349	113 Precinct	F - Physical force; A - Question and/or stop, Frisk and/or search;	Charges	11/22/04	DCT Trial Guilty - 5 vacations days	12/28/05
350	PSA 4	A - Question and/or stop, Retaliatory summons;	Command Discipline	11/22/04	Command Discipline 'B'	06/28/05
351	83 Precinct Detective Squad	A - Frisk and/or search; D - Word	Charges	11/22/04	Command Discipline 'A'	12/28/05
351	83 Precinct Detective Squad	F - Physical force; A - Frisk and/or search	Charges	11/22/04	Command Discipline 'A'	12/28/05
352	Staten Island Narcotics	A - Frisk and/or search	Charges	11/22/04	Instructions	04/28/05
352	Staten Island Narcotics	A - Frisk and/or search, Vehicle stop, Vehicle search	Charges	11/22/04	Instructions	04/28/05
353	71 Precinct	A - Seizure of property	Charges	11/22/04	Command Discipline 'A'	01/28/05
353	71 Precinct	A - Vehicle search	Charges	11/22/04	Command Discipline 'A'	04/28/05
354	Staten Island Narcotics	A - Frisk and/or search	Charges	11/22/04	Instructions	05/28/05
355	PSA 3	F - Physical force	Command Discipline	11/22/04	Instructions	10/28/05
356	Brooklyn South Narcotics	A - Question and/or stop, Frisk and/or search, Threat of arrest	Charges	12/1/04	Instructions	01/28/05
357	43 Precinct	A - Frisk and/or search; A - Vehicle stop, Vehicle search, Retaliatory summons, Other; D - Word	Charges	12/1/04	Filed	02/28/05
358	Manhattan Narcotics	A - Question and/or stop	Charges	12/1/04	Instructions	05/28/05
358	Manhattan Narcotics	A - Refusal to give name and/or shield number	Charges	12/1/04	Instructions	05/28/05
358	Manhattan Narcotics	A - Retaliatory arrest	Charges	12/1/04	Instructions	05/28/05
358	Manhattan Narcotics	F - Gun pointed, Physical force; A - Refusal to give name and/or shield number	Charges	12/1/04	Instructions	05/28/05
359	Staten Island Gang Units	F - Chokehold; A - Question and/or stop, Frisk and/or search, Retaliatory arrest	Charges	12/1/04	DCT Trial Guilty - 5 vacations days	03/28/06
360	PSA 3	A - Frisk and/or search	Command Discipline	12/1/04	Instructions	05/28/05
361	33 Precinct	A - Threat of arrest	Command Discipline	12/1/04	Instructions	05/28/05



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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
362	5 Precinct	D - Word	Command Discipline	12/1/04	Instructions	03/28/05
363	69 Precinct	D - Word	Command Discipline	12/1/04	Command Discipline 'A'	06/28/05
364	Transit Bureau Vandal Unit	F - Physical force; A - Threat of force	Charges	12/1/04	DCT - Charges Dismissed	02/28/06
365	72 Precinct	D - Word	Command Discipline	12/1/04	Instructions	04/28/05
366	Staten Island Housing Unit	A - Question and/or stop, Other	Charges	12/1/04	Instructions	04/28/05
367	Manhattan Narcotics	F - Physical force; A - Frisk and/or search, Refusal to give name and/or shield number	Charges	12/1/04	DCT - Charges Dismissed	06/28/06
368	9 Precinct	A - Question and/or stop, Threat of arrest, Retaliatory summons	Charges	12/1/04	Instructions	07/28/05
369	PSA 5	F - Nightstick as club; A - Question and/or stop, Frisk and/or search, Threat of arrest	Charges	12/8/04	DCT - Charges Dismissed	04/28/06
369	PSA 5	F - Physical force	Charges	12/8/04	DCT - Charges Dismissed	04/28/06
370	Midtown North Precinct	F - Physical force	Charges	12/8/04	Command Discipline 'B'	02/28/05
371	Manhattan Narcotics	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	Charges	12/8/04	DCT - Charges Dismissed	02/28/06
372	10 Precinct	F - Physical force; A - Retaliatory summons	Charges	12/8/04	Instructions	08/28/05
373	Detective Bureau Manhattan Units	D - Word	Charges	12/8/04	Command Discipline 'A'	06/28/05
374	66 Precinct	A - Threat of arrest	Command Discipline	12/8/04	Instructions	05/28/05
375	46 Precinct	F - Physical force	Charges	12/8/04	DCT - Charges Dismissed	08/28/05
376	69 Precinct	A - Vehicle stop, Refusal to give name and/or shield number	Charges	12/8/04	Instructions	07/28/05
377	TB DT04	A - Frisk and/or search, Retaliatory summons	Command Discipline	12/8/04	Command Discipline 'A'	09/28/05
377	TB DT04	A - Frisk and/or search	Command Discipline	12/8/04	Instructions	05/28/05
378	Detective Bureau Brooklyn South Units	F - Radio as club	Charges	12/14/04	Filed	04/28/05
379	78 Precinct	F - Gun fired	Charges	12/14/04	DCT Negotiation Guilty - 30 vacation days	01/28/05
379	78 Precinct	F - Gun fired	Charges	12/14/04	DCT Negotiation Guilty - 45 vacation days	01/28/05
379	78 Precinct	F - Vehicle	Charges	12/14/04	Filed	07/28/05
380	Gang Units	A - Frisk and/or search, Other	Charges	12/14/04	Instructions	01/28/05
380	Gang Units	A - Other	Charges	12/14/04	Instructions	01/28/05
381	81st Precinct Detective Squad	F - Physical force; A - Question and/or stop, Frisk and/or search, Refusal to give name and/or shield number	Charges	12/14/04	DCT Trial Guilty - Instructions	08/28/05
382	Midtown South Precinct	F - Physical force	Charges	12/14/04	DCT Trial - Not Guilty	08/28/05
383	67 Precinct	A - Frisk and/or search, Vehicle search, Refusal to give name and/or shield number	Charges	12/14/04	DCT Trial - Not Guilty	09/28/05
384	Queens Narcotics	A - Threat of arrest	Charges	12/14/04	Instructions	04/28/05
384	Queens Narcotics	A - Threat of arrest; D - Word	Charges	12/14/04	Instructions	04/28/05

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

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
385	48 Precinct	D - Word	Charges	12/14/04	Command Discipline 'A'	04/28/05
385	48 Precinct	A - Retaliatory summons; D - Word	Charges	12/14/04	DCT Trial Guilty - 10 vacations days	03/28/06
385	48 Precinct	A - Threat of force; D - Word	Charges	12/14/04	DCT Trial - Not Guilty	03/28/06
386	110 Precinct	A - Threat of force, Retaliatory arrest, Retaliatory summons; D - Word	Charges	12/14/04	DCT Trial Guilty - 10 vacations days	08/28/05
387	105 Precinct	F - Physical force; A - Retaliatory summons	Charges	12/14/04	DCT Trial Guilty - 5 vacations days	03/28/06
388	School Safety units	F - Physical force; D - Word	Charges	12/14/04	Filed	01/28/06
389	25 Precinct	A - Retaliatory arrest	Command Discipline	12/14/04	Command Discipline 'A'	08/28/05
390	TB Manhattan Task Force	A - Refusal to give name and/or shield number	Charges	12/14/04	Instructions	10/28/05
391	48 Precinct	A - Vehicle stop, Retaliatory summons	Charges	12/14/04	Pending	
392	48 Precinct	F - Physical force	Charges	12/22/04	DCT Trial - Not Guilty	03/28/05
393	TB DT30	F - Physical force; A - Refusal to give name and/or shield number	Charges	12/22/04	DCT Trial - Not Guilty	09/28/06
394	77 Precinct	A - Question and/or stop, Retaliatory summons	Charges	12/22/04	DCT Trial - Not Guilty	02/28/06
394	77 Precinct	A - Question and/or stop, Retaliatory summons	Charges	12/22/04	DCT Trial - Not Guilty	02/28/06
395	40 Precinct	D - Word	Command Discipline	12/22/04	Command Discipline 'A'	04/28/05
396	Patrol Borough Brooklyn North Anti-Crime Unit	A - Frisk and/or search	Command Discipline	12/22/04	Department Unable to Prosecute	05/28/05
397	104 Precinct	A - Refusal to process civilian complaint	Command Discipline	12/22/04	Instructions	06/28/05
398	46 Precinct	A - Strip search	Command Discipline	12/22/04	Filed	11/28/05
399	114 Precinct	F - Physical force; A - Retaliatory arrest, Retaliatory summons	Charges	12/22/04	Command Discipline 'A'	09/28/05



**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005**

Sequence Number*	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
1	PSA 2	F - Physical force	Charges	1/12/05	DCT - Charges Dismissed	04/28/06
2	TB DT04	A - Frisk and/or search	Charges	1/12/05	Command Discipline 'A'	06/28/05
3	67 Precinct	A - Refusal to provide name/shield number	Instructions	1/26/05	Statute of Limitations Expired	04/28/05
4	Patrol Borough Bronx HQ	A - Frisk and/or search, A - Vehicle stop, A - Vehicle search	Charges	1/26/05	Instructions	01/28/05
4	Patrol Borough Bronx Anti-Crime Unit	A - Frisk and/or search	Charges	1/26/05	Instructions	01/28/05
5	33 Precinct	F - Physical force	Charges	1/26/05	Filed	04/28/05
6	43 Precinct	A - Frisk and/or search, A - Frisk and/or search, A - Vehicle stop, A - Vehicle search, D - Word	Charges	1/26/05	DCT - Charges Dismissed	04/28/06
7	48 Precinct	A - Strip-searched	Command Discipline	1/26/05	DCT - Charges Dismissed	04/28/06
8	48 Precinct	F - Physical force, A - Retaliatory arrest	Command Discipline	1/26/05	Instructions	06/28/05
9	Brooklyn South Narcotics	A - Frisk and/or search	Charges	1/26/05	Instructions	08/28/05
9	Brooklyn South Narcotics	A - Refusal to provide name/shield number	Command Discipline	1/26/05	Instructions	08/28/05
10	45 Precinct	D - Word	Instructions	1/26/05	Instructions	11/28/05
11	Warrant Division	A - Question and/or stop	Charges	1/26/05	Pending	
11	Warrant Division	A - Question and/or stop	Charges	1/26/05	Pending	
12	69 Precinct	A - Question and/or stop	Charges	2/1/05	Instructions	06/28/05
12	69 Precinct	A - Question and/or stop	Charges	2/1/05	Instructions	06/28/05
13	PSA 7	D - Word	Command Discipline	2/1/05	Instructions	06/28/05
14	Gang Units	F - Physical force, A - Question and/or stop, D - Word	Charges	2/1/05	Command Discipline 'A'	06/28/05
14	Gang Units	A - Question and/or stop, A - Frisk and/or search, D - Word, D - Action	Charges	2/1/05	Command Discipline 'A'	07/28/05
15	47 Precinct	A - Threat of summons	Command Discipline	2/1/05	Instructions	09/28/05
16	100 Precinct	A - Question and/or stop, A - Threat of force (verbal or physical), A - Refusal to provide name/shield number, D - Word	Charges	2/1/05	Instructions	08/28/05
16	100 Precinct	A - Question and/or stop	Charges	2/1/05	Instructions	08/28/05
17	83 Precinct	A - Question and/or stop, A - Threat of arrest, A - Other, D - Word	Charges	2/1/05	Command Discipline 'A'	12/28/05
18	67 Precinct	A - Frisk and/or search, A - Vehicle search, A - Refusal to provide name/shield number	Charges	2/1/05	DCT Trial Guilty - Instructions	11/28/06
18	67 Precinct	A - Vehicle search, A - Refusal to provide name/shield number	Charges	2/1/05	DCT Trial Guilty - Instructions	11/28/06
18	67 Precinct	A - Frisk and/or search, A - Refusal to provide name/shield number	Charges	2/1/05	Instructions	07/28/05
19	PSA 1	A - Retaliatory summons	Charges	2/10/05	Instructions	06/28/05
20	44 Precinct	A - Threat of arrest, A - Threat of force (verbal or physical), A - Refusal to provide name/shield number, A - Retaliatory arrest, D - Word, O - Race	Charges	2/10/05	DCT Trial - Not Guilty	07/28/06
20	44 Precinct	A - Retaliatory summons, D - Word, O - Race	Charges	2/10/05	DCT Trial - Not Guilty	07/28/06

\* 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 2005**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
21	Patrol Borough Brooklyn North Anti-Crime Unit	A - Retaliatory arrest	Charges	2/10/05	DCT Trial - Not Guilty	12/28/05
21	Patrol Borough Brooklyn North Anti-Crime Unit	F - Physical force, F - Physical force, A - Frisk and/or search, A - Vehicle search, A - Threat of arrest, A - Property damaged, D - Word	Charges	2/10/05	DCT Trial Guilty - 10 vacation days	12/28/05
22	Midtown South Precinct	D - Word, D - Word	Charges	2/17/05	Command Discipline 'A'	09/28/05
23	114 Precinct	A - Refusal to provide name/shield number	Command Discipline	2/17/05	Instructions	09/28/05
24	Brooklyn North Narcotics	A - Strip-searched	Charges	2/25/05	DCT Negotiation - 20 vacation days	10/28/06
25	Patrol Borough Bronx Anti-Crime Unit	A - Question and/or stop	Charges	2/25/05	Department Unable to Prosecute	05/28/05
25	Patrol Borough Bronx Anti-Crime Unit	A - Threat of arrest, A - Threat of force (verbal or physical), D - Word	Charges	2/25/05	Department Unable to Prosecute	05/28/05
26	Manhattan Narcotics	A - Refusal to provide name/shield number	Command Discipline	2/25/05	Instructions	06/28/05
26	25 Precinct	A - Refusal to process civilian complaint	Command Discipline	2/25/05	Instructions	06/28/05
27	Warrant Division	A - Premises entered and/or searched, A - Other, A - Other	Charges	2/25/05	Instructions	07/28/05
28	Patrol Borough Bronx Anti-Crime Unit	A - Other, D - Other	Command Discipline	2/25/05	Command Discipline 'A'	09/28/05
28	Patrol Borough Bronx Anti-Crime Unit	F - Physical force	Charges	2/25/05	Department Unable to Prosecute	09/28/05
29	Patrol Borough Bronx Anti-Crime Unit	F - Physical force, A - Question and/or stop, A - Threat of force (verbal or physical), A - Property damaged, A - Retaliatory arrest	Charges	2/25/05	DCT Trial Guilty - 5 vacation days	07/28/06
29	Patrol Borough Bronx Anti-Crime Unit	F - Physical force, A - Question and/or stop, A - Vehicle search, A - Other	Charges	2/25/05	DCT Trial Guilty - 5 vacation days	07/28/06
30	69 Precinct	A - Premises entered and/or searched	Charges	2/25/05	Instructions	06/28/05
30	69 Precinct	A - Premises entered and/or searched	Charges	2/25/05	Filed	05/28/05
31	Patrol Borough Queens South Anti-Crime Unit	A - Frisk and/or search	Charges	2/25/05	Instructions	05/28/05
31	Patrol Borough Queens South Anti-Crime Unit	A - Vehicle search	Charges	2/25/05	Instructions	05/28/05
32	TB DT02	A - Refusal to provide name/shield number	Command Discipline	2/25/05	Instructions	01/28/06
33	81 Precinct	F - Physical force	Charges	3/15/05	DCT Trial - Not Guilty	07/28/06
33	81 Precinct	F - Physical force	Charges	3/15/05	DCT Trial - Not Guilty	07/28/06
34	71 Precinct	F - Physical force	Charges	3/15/05	DCT - Charges Dismissed	02/28/06
35	1 Precinct	A - Refusal to obtain medical treatment	Charges	3/15/05	Instructions	06/28/05
35	1 Precinct	A - Refusal to obtain medical treatment	Charges	3/15/05	Instructions	06/28/05
36	33 Precinct	A - Question and/or stop, A - Retaliatory summons, A - Search (of person)	Charges	3/15/05	Instructions	12/28/05

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
37	Warrant Division	D - Word	Command Discipline	3/15/05	Instructions	07/28/05
38	113 Precinct	A - Vehicle stop, A - Vehicle search, D - Action, A - Frisk	Charges	3/15/05	Instructions	04/28/05
38	113 Precinct	A - Frisk and/or search, A - Vehicle stop, A - Vehicle search	Charges	3/15/05	Instructions	04/28/05
39	44 Precinct	D - Word	Command Discipline	3/15/05	Instructions	01/28/06
40	10 Precinct	D - Word	Command Discipline	3/15/05	Instructions	01/28/06
41	Queens Narcotics	A - Question and/or stop, A - Premises entered and/or searched, A - Threat of arrest, A - Refusal to provide name/shield number	Charges	3/30/05	Statute of Limitations Expired	06/28/06
41	Queens Narcotics	A - Premises entered and/or searched	Charges	3/30/05	Statute of Limitations Expired	06/28/06
41	Queens Narcotics	F - Gun pointed, D - Word, D - Word	Charges	3/30/05	Statute of Limitations Expired	06/28/06
42	Brooklyn South Narcotics	A - Vehicle search	Charges	3/30/05	Instructions	05/28/05
42	Brooklyn South Narcotics	A - Frisk and/or search, A - Frisk and/or search, A - Vehicle stop, A - Vehicle search, A - Vehicle search	Charges	3/30/05	Command Discipline 'A'	05/28/05
43	90 Precinct	O - Race	Charges	3/30/05	DCT Trial - Not Guilty	04/28/06
44	40 Precinct	F - Pepper spray, F - Physical force, A - Refusal to obtain medical treatment	Charges	3/30/05	Filed	10/28/06
45	10 Precinct	A - Retaliatory arrest, A - Search (of person)	Charges	3/30/05	Instructions	09/28/05
46	Vice Enforcement Division	A - Other, O - Sexual Orientation	Charges	3/30/05	Instructions	04/28/05
47	120 Precinct	A - Strip-searched, A - Strip-searched	Charges	3/30/05	Instructions	10/28/05
48	79 Precinct	A - Premises entered and/or searched, A - Retaliatory arrest	Charges	3/30/05	Instructions	01/28/06
48	79 Precinct	A - Premises entered and/or searched, A - Retaliatory arrest	Charges	3/30/05	Instructions	01/28/06
49	49 Precinct	A - Refusal to provide name/shield number	Command Discipline	3/30/05	Instructions	02/28/06
50	Housing Bureau Bronx/Queens	F - Physical force	Charges	4/11/05	Filed	01/28/06
50	Detective Bureau Bronx Units	F - Physical force	Charges	4/11/05	Filed	01/28/06
51	6 Precinct	D - Word	Command Discipline	4/11/05	Instructions	06/28/05
52	70 Precinct	F - Physical force, A - Question and/or stop, A - Threat of force (verbal or physical), D - Word	Charges	4/29/05	Command Discipline 'A'	05/28/05
52	70 Precinct	D - Word	Charges	4/29/05	Instructions	05/28/05
53	105 Precinct	F - Physical force, D - Word	Charges	4/29/05	Instructions	05/28/05
54	23 Precinct	F - Gun pointed, A - Question and/or stop, A - Frisk and/or search, A - Threat of arrest, D - Word	Charges	4/29/05	DCT Trial - Not Guilty	11/28/06
55	Brooklyn South Narcotics	F - Physical force, A - Question and/or stop, A - Frisk	Charges	4/29/05	Instructions	07/28/05
56	Gang Units	A - Strip-searched, A - Strip-searched	Charges	4/29/05	Instructions	07/28/05
56	Gang Units	A - Refusal to provide name/shield number, O - Race	Charges	4/29/05	Filed	12/28/05
57	30 Precinct	A - Question and/or stop	Charges	4/29/05	Instructions	10/28/05
57	30 Precinct	A - Question and/or stop, A - Frisk and/or search	Charges	4/29/05	Instructions	10/28/05

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
58	84 Precinct	A - Threat of summons, D - Word, O - Sexual Orientation	Charges	4/29/05	Command Discipline 'B'	01/28/06
59	Manhattan Traffic Task Force	D - Word	Command Discipline	4/29/05	Instructions	11/28/05
60	25 Precinct	A - Other, A - Other, D - Word	Charges	4/29/05	Command Discipline 'A'	11/28/05
61	113 Precinct	A - Property damaged	Command Discipline	4/29/05	Command Discipline 'A'	02/28/06
62	43 Precinct	A - Strip-searched	Charges	5/2/05	Instructions	05/28/05
63	32 Precinct	A - Refusal to provide name/shield number	Command Discipline	5/2/05	Instructions	06/28/05
63	32 Precinct	A - Refusal to provide name/shield number	Command Discipline	5/2/05	Instructions	06/28/05
64	Warrant Division	A - Premises entered and/or searched, A - Refusal to provide name/shield number	Charges	5/2/05	DCT - Charges Dismissed	07/28/06
65	46 Precinct	A - Strip-searched	Charges	5/2/05	Instructions	09/28/05
66	Manhattan Narcotics	A - Strip-searched	Charges	5/2/05	Instructions	09/28/05
67	70 Precinct	F - Physical force	Charges	5/2/05	Instructions	11/28/05
67	70 Precinct	F - Physical force, D - Word	Charges	5/2/05	Instructions	11/28/05
68	47 Precinct	A - Refusal to provide name/shield number	Charges	5/2/05	Instructions	09/28/05
69	83 Precinct	A - Refusal to process civilian complaint	Charges	5/2/05	Instructions	02/28/06
70	Transit Bureau Queens Task Force	A - Refusal to provide name/shield number, D - Word	Command Discipline	5/2/05	Command Discipline 'A'	06/28/06
71	43 Precinct	A - Retaliatory summons	Charges	5/6/05	Instructions	07/28/05
72	120 Precinct	A - Refusal to provide name/shield number	Charges	5/6/05	Instructions	10/28/05
72	120 Precinct	A - Refusal to provide name/shield number	Charges	5/6/05	Instructions	10/28/05
73	41 Precinct	D - Action	Charges	5/6/05	Command Discipline 'A'	11/28/05
74	Highway Unit #1	A - Threat of force (verbal or physical)	Charges	5/6/05	Command Discipline 'A'	10/28/05
75	101 Precinct	A - Question and/or stop, A - Frisk and/or search, A - Property damaged, A - Retaliatory summons	Charges	5/11/05	Instructions	06/28/05
76	Detective Bureau Queens Units	A - Vehicle search, A - Frisk, A - Search (of person)	Charges	5/11/05	Command Discipline 'A'	07/28/05
76	Detective Bureau Queens Units	A - Vehicle search, A - Frisk	Charges	5/11/05	Instructions	06/28/05
77	67 Precinct	F - Physical force, A - Question and/or stop, A - Frisk and/or search, D - Word	Charges	5/11/05	Pending	
78	Manhattan Narcotics	A - Question and/or stop, A - Retaliatory arrest	Charges	5/11/05	Instructions	08/28/05
79	52 Precinct	A - Strip-searched, A - Frisk	Charges	5/11/05	Instructions	08/28/05
80	63 Precinct	A - Seizure of property	Instructions	5/11/05	Instructions	09/28/05
81	Patrol Borough Manhattan North HQ	A - Vehicle search	Charges	5/24/05	Instructions	06/28/05
82	67 Precinct	A - Vehicle stop, A - Vehicle search	Charges	5/24/05	DCT Trial - Not Guilty	11/28/06
82	67 Precinct	A - Vehicle stop, A - Vehicle search	Charges	5/24/05	Instructions	07/28/05
82	67 Precinct	A - Vehicle stop, A - Vehicle search	Charges	5/24/05	DCT Trial - Not Guilty	11/28/06
82	67 Precinct	A - Frisk and/or search, A - Vehicle stop, A - Vehicle search, A - Frisk	Charges	5/24/05	DCT Trial - Not Guilty	11/28/06

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
83	Movie and TV Unit	A - Threat of force (verbal or physical), A - Threat of force (verbal or physical), D - Word, D - Demeanor/tone	Charges	5/24/05	Command Discipline 'A'	09/28/05
84	42 Precinct	A - Question and/or stop, A - Search (of person)	Charges	5/24/05	Instructions	08/28/05
84	42 Precinct	A - Question and/or stop	Charges	5/24/05	Instructions	08/28/05
85	52 Precinct	A - Strip-searched, A - Vehicle stop, A - Vehicle search	Charges	5/24/05	Instructions	10/28/05
86	75 Precinct	F - Pepper spray	Charges	5/24/05	Pending	
87	102 Precinct	A - Premises entered and/or searched	Charges	5/24/05	Instructions	10/28/05
87	102 Precinct	A - Premises entered and/or searched, A - Refusal to provide name/shield number	Charges	5/24/05	Instructions	10/28/05
88	48 Precinct	A - Retaliatory summons, A - Other, D - Word	Charges	5/24/05	Command Discipline 'A'	01/28/06
89	115 Precinct	A - Vehicle stop	Charges	5/24/05	Department Unable to Prosecute	03/28/06
90	33 Precinct	D - Word	Command Discipline	5/24/05	Instructions	01/28/06
91	Central Park Precinct	A - Threat of arrest, A - Refusal to provide name/shield number, A - Refusal to provide name/shield number, A - Retaliatory summons, D - Word	Charges	5/24/05	Command Discipline 'B'	03/28/06
92	Midtown North Precinct	A - Refusal to provide name/shield number, A - Frisk	Charges	5/24/05	Instructions	02/28/06
92	Midtown North Precinct	A - Refusal to provide name/shield number	Charges	5/24/05	Instructions	02/28/06
92	Midtown North Precinct	A - Refusal to provide name/shield number	Charges	5/24/05	Instructions	02/28/06
93	104 Precinct	A - Refusal to process civilian complaint	Charges	5/24/05	Instructions	04/28/06
94	114 Precinct	A - Question and/or stop	Charges	5/24/05	Instructions	11/28/05
94	114 Precinct	A - Question and/or stop	Charges	5/24/05	Instructions	11/28/05
95	49 Precinct	A - Vehicle search	Charges	5/24/05	Instructions	08/28/06
96	13 Precinct	A - Question and/or stop, A - Frisk and/or search, A - Threat of arrest, A - Threat of force (verbal or physical)	Charges	6/8/05	Command Discipline 'B'	07/28/05
97	Organized Crime Headquarters	A - Premises entered and/or searched	Charges	6/8/05	Instructions	08/28/05
98	34 Precinct	A - Strip-searched, A - Retaliatory summons, A - Retaliatory summons	Charges	6/8/05	Instructions	09/28/05
98	34 Precinct	A - Question and/or stop, A - Question and/or stop, A - Search (of person)	Charges	6/8/05	Instructions	09/28/05
99	PSA 6	A - Question and/or stop, A - Threat of arrest, A - Other	Charges	6/8/05	Instructions	10/28/05
99	PSA 6	A - Frisk and/or search	Charges	6/8/05	Instructions	08/28/05
100	67 Precinct	A - Question and/or stop, A - Frisk and/or search, A - Refusal to provide name/shield number	Charges	6/8/05	Command Discipline 'A'	10/28/05
100	67 Precinct	A - Frisk and/or search, A - Refusal to provide name/shield number	Charges	6/8/05	Instructions	10/28/05
101	43 Precinct	F - Physical force	Charges	6/8/05	Command Discipline 'B'	11/28/05
102	Highway Unit #1	F - Physical force, A - Threat of force (verbal or physical), A - Threat to damage/seize property	Charges	6/8/05	Command Discipline 'A'	10/28/05

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
103	Patrol Borough Queens North	A - Retaliatory arrest	Charges	6/8/05	Instructions	02/28/06
104	23 Precinct	A - Search (of person)	Charges	6/8/05	Instructions	02/28/06
105	101 Precinct	A - Refusal to provide name/shield number	Command Discipline	6/8/05	Instructions	04/28/06
106	52 Precinct	F - Hit against inanimate object, F - Physical force	Charges	6/8/05	Department Unable to Prosecute	08/28/06
107	109 Precinct	A - Premises entered and/or searched, A - Threat of arrest	Instructions	6/8/05	Instructions	02/28/06
108	Brooklyn North Narcotics	A - Vehicle stop	Charges	6/15/05	Instructions	08/28/05
108	Brooklyn North Narcotics	D - Word	Charges	6/15/05	Instructions	08/28/05
108	Brooklyn North Narcotics	A - Frisk and/or search	Charges	6/15/05	Instructions	08/28/05
109	73 Precinct	A - Premises entered and/or searched	Command Discipline	6/15/05	Instructions	09/28/05
110	7 Precinct	F - Physical force, A - Refusal to obtain medical treatment	Charges	6/15/05	DCT - Charges Dismissed	06/28/06
111	Manhattan Narcotics	F - Gun pointed, A - Frisk and/or search, A - Refusal to provide name/shield number	Charges	6/15/05	DCT Trial - Not Guilty	06/28/06
111	Manhattan Narcotics	F - Gun pointed, A - Question and/or stop, A - Frisk and/or search, A - Refusal to provide name/shield number	Charges	6/15/05	DCT Trial - Not Guilty	06/28/06
111	Manhattan Narcotics	F - Gun pointed, A - Question and/or stop, A - Frisk and/or search, A - Refusal to provide name/shield number	Charges	6/15/05	DCT Trial - Not Guilty	06/28/06
112	78 Precinct	A - Seizure of property	Command Discipline	6/15/05	Instructions	10/28/05
112	78 Precinct	D - Demeanor/tone, A - Seizure of property	Command Discipline	6/15/05	Instructions	10/28/05
113	Patrol Borough Brooklyn North Anti-Crime Unit	F - Physical force	Charges	6/15/05	DCT Negotiation - 25 vacation days + 15 suspension days	06/28/06
114	40 Precinct	A - Refusal to provide name/shield number	Instructions	6/15/05	Instructions	11/28/05
114	47 Precinct	A - Refusal to provide name/shield number	Instructions	6/15/05	Instructions	11/28/05
115	76 Precinct	F - Gun pointed, F - Physical force, F - Physical force, O - Race	Charges	6/15/05	Pending	
116	23 Precinct	A - Refusal to provide name/shield number, A - Other	Charges	6/15/05	Instructions	04/28/06
117	Patrol Borough Manhattan South Task Force	F - Physical force, A - Threat of force (verbal or physical), A - Retaliatory summons	Command Discipline	6/15/05	Command Discipline 'A'	05/28/06
118	23 Precinct	A - Refusal to provide name/shield number, A - Other, A - Frisk	Charges	7/5/05	Statute of Limitations Expired	09/28/05
118	23 Precinct	A - Refusal to provide name/shield number, A - Other	Charges	7/5/05	Statute of Limitations Expired	09/28/05
119	Manhattan Narcotics	A - Question and/or stop, D - Word, A - Search (of person)	Charges	7/5/05	Pending	
120	6 Precinct	F - Physical force	Charges	7/5/05	Instructions	08/28/05
121	Gang Units	D - Word, A - Search (of person)	Charges	7/5/05	Instructions	07/28/05
121	Gang Units	A - Search (of person)	Charges	7/5/05	Instructions	07/28/05
122	28 Precinct	A - Question and/or stop, A - Threat of force (verbal or physical), D - Word, A - Frisk, A - Search (of person)	Charges	7/5/05	Instructions	05/28/06



**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
123	101 Precinct	A - Question and/or stop	Instructions	7/13/05	Instructions	08/28/05
124	106 Precinct	A - Refusal to obtain medical treatment	Command Discipline	7/13/05	Instructions	09/28/05
124	106 Precinct	D - Gesture	Command Discipline	7/13/05	Instructions	09/28/05
125	113 Precinct	F - Pepper spray, A - Premises entered and/or searched	Charges	7/13/05	Instructions	10/28/05
125	113 Precinct	A - Question and/or stop, A - Question and/or stop, A - Premises entered and/or searched, A - Retaliatory arrest, A - Retaliatory arrest, A - Retaliatory arrest	Charges	7/13/05	Instructions	10/28/05
126	67 Precinct	A - Frisk and/or search	Charges	7/13/05	Instructions	09/28/05
127	105 Precinct	D - Word	Command Discipline	7/13/05	Instructions	09/28/05
128	PSA 5	D - Word	Command Discipline	7/13/05	Command Discipline 'A'	11/28/05
129	84 Precinct	A - Retaliatory arrest, A - Refusal to obtain medical treatment	Charges	7/13/05	Command Discipline 'A'	04/28/06
129	84 Precinct	F - Pepper spray, F - Physical force, A - Retaliatory arrest	Charges	7/13/05	Pending	
130	Manhattan Narcotics	A - Refusal to provide name/shield number, O - Sex	Charges	7/13/05	Instructions	04/28/06
131	Brooklyn South Narcotics	A - Question and/or stop, A - Retaliatory arrest, A - Search (of person)	Charges	7/13/05	Department Unable to Prosecute	05/28/06
131	Brooklyn South Narcotics	A - Question and/or stop, A - Frisk and/or search, A - Retaliatory arrest, O - Ethnicity	Charges	7/13/05	Command Discipline 'B'	03/28/06
132	41 Precinct	A - Vehicle stop	Charges	7/13/05	Instructions	03/28/06
133	TB DT02	F - Hit against inanimate object, F - Physical force, D - Word	Charges	7/13/05	Command Discipline 'B'	03/28/06
134	71 Precinct	A - Question and/or stop, A - Search (of person)	Charges	7/13/05	Instructions	02/28/06
134	71 Precinct	A - Gun Drawn, A - Refusal to provide name/shield number, A - Retaliatory arrest	Charges	7/13/05	instructions	02/28/06
135	5 Precinct	A - Question and/or stop, A - Retaliatory summons	Charges	7/13/05	Command Discipline 'A'	06/28/06
135	5 Precinct	A - Refusal to provide name/shield number	Charges	7/13/05	Command Discipline 'A'	06/28/06
136	42 Precinct	A - Refusal to provide name/shield number	Command Discipline	7/13/05	Instructions	10/28/05
136	42 Precinct	A - Refusal to provide name/shield number	Command Discipline	7/13/05	Instructions	10/28/05
137	Brooklyn North Narcotics	F - Physical force, A - Strip-searched	Charges	7/27/05	Instructions	10/28/05
137	Brooklyn North Narcotics	A - Retaliatory arrest	Charges	7/27/05	Instructions	10/28/05
138	52 Precinct	F - Physical force, A - Question and/or stop, A - Frisk and/or search, A - Refusal to provide name/shield number	Charges	7/27/05	DCT Trial - Not Guilty	04/28/06
139	61 Precinct	A - Vehicle search, A - Search (of person)	Charges	7/27/05	Instructions	12/28/05
140	83 Precinct	F - Physical force, A - Refusal to provide name/shield number, D - Word, O - Race, A - Frisk, A - Search (of person)	Charges	7/27/05	Pending	
140	83 Precinct	F - Physical force, A - Vehicle stop, A - Vehicle search, A - Refusal to provide name/shield number, D - Word, O - Race, A - Search (of person)	Charges	7/27/05	Pending	

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
140	Officer Unidentified	D - Word	Charges	7/27/05	Pending	
141	81 Precinct	D - Word	Command Discipline	7/27/05	Instructions	03/28/06
142	75 Precinct	F - Pepper spray	Charges	7/27/05	Pending	
142	75 Precinct	F - Physical force, A - Threat of force (verbal or physical), A - Refusal to obtain medical treatment	Charges	7/27/05	Command Discipline 'B'	11/28/05
143	32 Precinct	A - Question and/or stop	Charges	7/27/05	Instructions	06/28/06
143	32 Precinct	A - Question and/or stop, A - Other	Charges	7/27/05	Instructions	06/28/06
144	113 Precinct	D - Word	Instructions	8/10/05	Statute of Limitations Expired	02/28/06
145	32 Precinct	A - Vehicle search	Charges	8/10/05	Command Discipline 'A'	09/28/05
146	48 Precinct	F - Physical force, A - Retaliatory arrest, O - Race	Charges	8/10/05	Pending	
147	46 Precinct	A - Threat of arrest	Instructions	8/10/05	Instructions	03/28/06
148	TB DT33	F - Physical force	Charges	8/10/05	Pending	
149	73 Precinct	F - Physical force	Charges	8/10/05	Filed	11/28/06
150	Queens Narcotics	F - Physical force, A - Vehicle search, A - Other, D - Word	Charges	8/24/05	Pending	
150	Queens	F - Physical force	Charges	8/24/05	Pending	
151	71 Precinct	A - Question and/or stop, A - Threat of arrest, D - Word	Charges	8/24/05	Command Discipline 'A'	09/28/06
152	70 Precinct	D - Word	Charges	9/14/05	Instructions	12/28/05
153	76 Precinct	A - Refusal to provide name/shield number	Command Discipline	9/14/05	Instructions	01/28/06
153	76 Precinct	A - Refusal to provide name/shield number	Command Discipline	9/14/05	Instructions	01/28/06
154	PSA 2	A - Strip-searched	Charges	9/14/05	Filed	11/28/05
155	PSA 7	A - Frisk	Charges	9/14/05	Instructions	04/28/06
155	PSA 7	A - Frisk	Charges	9/14/05	Filed	04/28/06
156	70 Precinct	F - Physical force, A - Question and/or stop, A - Frisk and/or search, A - Threat of force (verbal or physical), A - Frisk	Charges	9/14/05	Command Discipline 'A'	04/28/06
157	17 Precinct	O - Race	Command Discipline	9/14/05	Command Discipline 'A'	05/28/06
158	Manhattan Narcotics	A - Refusal to provide name/shield number	Charges	9/14/05	Instructions	02/28/06
158	Manhattan Narcotics	A - Search (of person)	Charges	9/14/05	Instructions	07/28/06
158	Manhattan Narcotics	A - Refusal to provide name/shield number, A - Retaliatory summons, A - Search (of person)	Charges	9/14/05	Instructions	07/28/06
158	Manhattan Narcotics	A - Search (of person)	Charges	9/14/05	Instructions	06/28/06
158	Manhattan Narcotics	A - Vehicle search	Charges	9/14/05	Instructions	10/28/05
159	PSA 5	A - Frisk	Charges	9/14/05	Instructions	03/28/06
160	43 Precinct	A - Threat of force (verbal or physical), D - Word	Charges	9/28/05	Instructions	07/28/06
161	Gang Units	A - Retaliatory summons	Charges	9/28/05	Instructions	11/28/05
161	Gang Units	A - Question and/or stop, A - Search (of person)	Charges	9/28/05	Instructions	11/28/05
162	77 Precinct	A - Threat of arrest, D - Word	Charges	9/28/05	Instructions	06/28/06
163	75 Precinct	F - Physical force	Charges	10/3/05	Filed	10/28/06
164	Midtown South Precinct	A - Threat of force (verbal or physical), A - Search (of person)	Charges	10/3/05	Instructions	02/28/06



**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
165	PSA 6	A - Strip-searched, A - Strip-searched, A - Retaliatory summons, A - Search (of person), A - Search (of person), A - Search (of person)	Charges	10/3/05	Instructions	03/28/06
166	23 Precinct	A - Premises entered and/or searched, A - Search (of person)	Charges	10/3/05	Command Discipline 'A'	04/28/06
166	23 Precinct	A - Strip-searched, A - Strip-searched, A - Premises entered and/or searched, A - Threat of force (verbal or physical), D - Word, A - Search (of person)	Charges	10/3/05	Command Discipline 'B'	04/28/06
167	47 Precinct	A - Vehicle search, A - Threat of arrest, D - Word, A - Search (of person)	Charges	10/3/05	Instructions	03/28/06
167	47 Precinct	A - Search (of person)	Charges	10/3/05	Instructions	03/28/06
168	81 Precinct	A - Question and/or stop, A - Search (of person)	Charges	10/3/05	Instructions	12/28/05
169	33 Precinct	A - Other	Charges	10/3/05	Pending	
169	33 Precinct	A - Question and/or stop, A - Vehicle search, A - Other, A - Frisk, A - Frisk, A - Search (of person), A - Search (of person)	Charges	10/3/05	Command Discipline 'B'	07/28/06
170	105 Precinct	A - Refusal to provide name/shield number, O - Race	Charges	10/3/05	DCT Negotiation - 17 vacation days	01/28/06
170	105 Precinct	A - Refusal to provide name/shield number	Charges	10/3/05	Instructions	10/28/05
171	50 Precinct	D - Other	Instructions	10/3/05	Instructions	10/28/05
172	19 Precinct	D - Word	Command Discipline	10/3/05	Instructions	08/28/06
173	PSA 9	A - Question and/or stop	Charges	10/3/05	Instructions	07/28/06
173	PSA 9	A - Question and/or stop	Charges	10/3/05	Instructions	07/28/06
174	48 Precinct	A - Retaliatory arrest	Charges	10/19/05	Statute of Limitations Expired	10/28/06
175	71 Precinct	A - Threat of arrest, A - Other, A - Seizure of property	Charges	10/19/05	Instructions	10/28/06
176	Detective Bureau Brooklyn South Units	A - Other	Charges	10/19/05	Instructions	10/28/05
177	30 Precinct	A - Refusal to provide name/shield number	Charges	10/19/05	Command Discipline 'A'	12/28/05
177	30 Precinct	A - Refusal to provide name/shield number	Charges	10/19/05	Instructions	11/28/05
177	30 Precinct	A - Refusal to provide name/shield number, D - Word	Charges	10/19/05	Instructions	11/28/05
178	Detective Bureau Bronx Units	A - Refusal to provide name/shield number	Command Discipline	10/19/05	Instructions	11/28/05
178	Detective Bureau Bronx Units	A - Refusal to provide name/shield number	Command Discipline	10/19/05	Instructions	11/28/05
179	120 Precinct	D - Word	Command Discipline	10/19/05	Instructions	12/28/05
180	104 Precinct	A - Threat of summons, D - Word	Charges	10/19/05	Pending	
181	88 Precinct	F - Other, A - Frisk and/or search, A - Other	Charges	10/19/05	Command Discipline 'A'	01/26/06
182	1 Precinct	A - Other - Abuse, A - Threat of arrest, D - Word, D - Word, O - Ethnicity	Charges	10/19/05	Instructions	01/26/06
182	1 Precinct	F - Physical force	Charges	10/19/05	Instructions	01/26/06
183	Highway Unit #2	D - Word, O - Race	Charges	10/19/05	Filed	10/28/06
184	Manhattan Narcotics	A - Threat of arrest, A - Other	Charges	10/19/05	Filed	11/28/05
185	94 Precinct	O - Sex	Charges	10/19/05	Command Discipline 'A'	02/26/06

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
186	109 Precinct	F - Gun pointed, F - Physical force, A - Frisk and/or search, A - Vehicle stop	Charges	10/19/05	Command Discipline 'B'	02/26/06
186	Officer Unidentified	A - Frisk and/or search	Charges	10/19/05	Pending	
187	Detective Bureau Manhattan Units	F - Gun pointed, A - Premises entered and/or searched	Charges	10/19/05	Instructions	01/26/06
188	77 Precinct	A - Retaliatory summons	Charges	10/19/05	Instructions	12/28/05
188	77 Precinct	A - Retaliatory summons	Charges	10/19/05	Instructions	12/28/05
189	TB DT33	A - Other	Charges	10/19/05	Instructions	02/26/06
190	PSA 7	D - Word	Charges	10/19/05	Instructions	11/28/05
191	113 Precinct	A - Refusal to provide name/shield number	Command Discipline	10/19/05	Instructions	02/26/06
192	73 Precinct	A - Strip-searched	Charges	10/19/05	Instructions	01/26/06
193	Transit Bureau Special Operations Unit	D - Word	Charges	10/19/05	Command Discipline 'A'	04/28/06
194	Warrant Division	A - Premises entered and/or searched	Charges	10/19/05	Command Discipline 'A'	06/28/06
194	Warrant Division	A - Premises entered and/or searched, O - Physical Disability	Charges	10/19/05	Command Discipline 'A'	06/28/06
195	Brooklyn South Narcotics	A - Vehicle stop, A - Vehicle search, A - Refusal to provide name/shield number, A - Frisk	Charges	10/19/05	Instructions	03/28/06
195	Brooklyn South Narcotics	A - Vehicle stop, A - Vehicle search, A - Refusal to provide name/shield number, A - Frisk	Charges	10/19/05	Instructions	03/28/06
195	Bronx Narcotics	A - Vehicle stop, A - Vehicle search, A - Refusal to provide name/shield number, A - Frisk	Charges	10/19/05	Command Discipline 'A'	03/28/06
196	48 Precinct	A - Question and/or stop, A - Frisk, A - Search (of person)	Charges	10/19/05	Instructions	11/28/05
196	48 Precinct	A - Question and/or stop	Charges	10/19/05	Instructions	11/28/05
197	13 Precinct	A - Search (of person), A - Search (of person)	Charges	10/19/05	Instructions	06/28/06
197	13 Precinct	A - Question and/or stop, A - Question and/or stop	Charges	10/19/05	Instructions	06/28/06
198	PSA 8	A - Question and/or stop, A - Frisk, A - Frisk	Charges	10/19/05	Department Unable to Prosecute	07/28/06
199	PSA 5	A - Retaliatory summons	Command Discipline	10/19/05	Instructions	05/28/06
200	28 Precinct	A - Frisk	Command Discipline	10/19/05	Instructions	06/28/06
201	28 Precinct	D - Word	Charges	10/19/05	Instructions	08/28/06
202	75 Precinct	A - Question and/or stop, A - Refusal to provide name/shield number	Charges	10/19/05	Instructions	07/28/06
203	PSA 3	D - Word, O - Physical Disability	Charges	10/19/05	Filed	09/28/06
204	48 Precinct	F - Physical force, O - Race	Charges	11/1/05	DCT - Charges Dismissed	01/28/06
205	Patrol Borough Brooklyn North Anti-Crime Unit	A - Vehicle stop, A - Threat of arrest, A - Refusal to provide name/shield number	Charges	11/1/05	DCT - Charges Dismissed	07/28/06
205	Patrol Borough Brooklyn North Anti-Crime Unit	F - Flashlight as club	Charges	11/1/05	DCT - Charges Dismissed	07/28/06

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
205	Patrol Borough Brooklyn North Anti-Crime Unit	A - Vehicle search	Charges	11/1/05	DCT - Charges Dismissed	07/28/06
206	34 Precinct	A - Question and/or stop, A - Retaliatory arrest, A - Search (of person)	Charges	11/1/05	Instructions	02/28/06
207	33 Precinct	A - Premises entered and/or searched	Charges	11/1/05	Instructions	01/28/06
208	TB DT33	F - Physical force	Charges	11/1/05	DCT Trial - Not Guilty	11/28/06
209	25 Precinct	A - Refusal to process civilian complaint	Charges	11/1/05	Instructions	02/28/06
210	Brooklyn North Narcotics	F - Physical force	Charges	11/1/05	Department Unable to Prosecute	07/28/06
210	Brooklyn North Narcotics	F - Physical force	Charges	11/1/05	Pending	
211	Transit Bureau Manhattan Task Force	A - Refusal to provide name/shield number	Charges	11/1/05	Instructions	06/28/06
211	TB DT01	A - Threat of arrest, A - Refusal to provide name/shield number	Charges	11/1/05	Instructions	06/28/06
211	Transit Bureau Manhattan Task Force	F - Pepper spray, A - Refusal to provide name/shield number	Charges	11/1/05	Department Unable to Prosecute	06/28/06
211	Transit Bureau Manhattan Task Force	F - Physical force, A - Refusal to provide name/shield number, D - Word	Charges	11/1/05	Pending	
212	Midtown South Precinct	A - Refusal to provide name/shield number, A - Retaliatory arrest	Charges	11/1/05	instructions	02/28/06
213	72 Precinct	A - Threat of arrest, A - Other, D - Word	Charges	11/1/05	Command Discipline 'B'	06/28/06
214	Detective Bureau Brooklyn North Units	A - Premises entered and/or searched	Charges	11/1/05	Instructions	08/28/06
215	69 Precinct	A - Vehicle stop	Charges	11/1/05	Instructions	08/28/06
216	67 Precinct	A - Premises entered and/or searched, A - Threat to notify	Charges	11/1/05	Pending	
217	101 Precinct	A - Question and/or stop	Charges	11/1/05	Instructions	06/28/06
217	101 Precinct	A - Refusal to process civilian complaint	Charges	11/1/05	Command Discipline 'A'	07/28/06
217	101 Precinct	A - Question and/or stop, A - Vehicle search	Charges	11/1/05	Instructions	06/28/06
217	101 Precinct	A - Refusal to process civilian complaint	Charges	11/1/05	Instructions	06/28/06
218	73 Precinct	A - Retaliatory summons	Command Discipline	11/1/05	Pending	
219	122 Precinct	A - Question and/or stop	Charges	11/1/05	Instructions	06/28/06
219	122 Precinct	A - Question and/or stop	Charges	11/1/05	Instructions	06/28/06
220	26 Precinct	A - Threat of arrest	Instructions	11/1/05	Instructions	09/28/06
221	71 Precinct	D - Demeanor/tone	Charges	11/1/05	Instructions	10/28/06
222	73 Precinct	F - Physical force, A - Threat of force (verbal or physical), D - Word	Charges	11/1/05	Instructions	07/28/06
223	1 Precinct	A - Other	Charges	11/1/05	Command Discipline 'A'	11/28/06
223	1 Precinct	F - Physical force, A - Threat of arrest, A - Other, A - Other	Charges	11/1/05	Instructions	11/28/06
224	101 Precinct	A - Improper dissemination of medical info	Command Discipline	11/1/05	Instructions	09/28/06
225	84 Precinct	A - Refusal to provide name/shield number	Command Discipline	11/1/05	Pending	
226	75 Precinct	A - Other	Charges	11/9/05	Instructions	12/28/05

**Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
227	47 Precinct	F - Physical force, A - Vehicle search, D - Word, D - Action, D - Action, A - Seizure of property	Charges	11/9/05	DCT Trial Guilty - 20 vacation days	12/28/06
228	Gang Units	A - Question and/or stop, A - Threat of arrest, A - Refusal to provide name/shield number, A - Retaliatory arrest, A - Other, D - Word, A - Frisk, A - Search (of person)	Charges	11/9/05	Department Unable to Prosecute	08/28/06
229	TB DT02	O - Ethnicity	Command Discipline	11/9/05	Instructions	09/28/06
230	TB DT23	D - Word	Instructions	11/9/05	Instructions	11/28/06
231	41 Precinct	A - Question and/or stop	Charges	11/29/05	Instructions	12/28/05
231	41 Precinct	A - Question and/or stop, A - Search (of person)	Charges	11/29/05	Instructions	12/28/05
231	41 Precinct	A - Question and/or stop, A -	Charges	11/29/05	Instructions	12/28/05
231	41 Precinct	A - Question and/or stop	Charges	11/29/05	Instructions	12/28/05
232	Detective Bureau Bronx Units	A - Refusal to provide name/shield number, D - Word	Charges	11/29/05	Instructions	08/28/06
233	Bronx Narcotics	A - Question and/or stop, A - Frisk, A - Search (of person)	Charges	11/29/05	Instructions	07/28/06
234	90 Precinct	A - Refusal to provide name/shield number	Charges	11/29/05	Instructions	06/28/06
234	90 Precinct	A - Refusal to provide name/shield number	Charges	11/29/05	Instructions	06/28/06
235	79 Precinct	A - Frisk	Charges	11/29/05	Instructions	08/28/06
235	79 Precinct	A - Frisk	Charges	11/29/05	Instructions	08/28/06
235	79 Precinct	A - Question and/or stop	Charges	11/29/05	Instructions	08/28/06
235	79 Precinct	A - Question and/or stop	Charges	11/29/05	Instructions	08/28/06
236	73 Precinct	F - Gun pointed, D - Word, D - Action	Charges	11/29/05	Filed	09/28/06
237	114 Precinct	A - Retaliatory summons	Charges	11/29/05	Instructions	10/28/06
238	68 Precinct	D - Word	Charges	11/29/05	Instructions	02/28/06
239	PSA 3	A - Premises entered and/or searched	Charges	11/29/05	Instructions	11/28/06
240	32 Precinct	A - Vehicle stop	Charges	12/13/05	Instructions	04/28/06
240	32 Precinct	A - Vehicle stop, A - Vehicle search, A - Property damaged, A - Search (of person)	Charges	12/13/05	Instructions	04/28/06
241	Bronx Narcotics	A - Premises entered and/or searched	Charges	12/13/05	Instructions	04/28/06
241	Bronx Narcotics	A - Premises entered and/or searched	Charges	12/13/05	Instructions	04/28/06
241	Bronx Narcotics	A - Premises entered and/or searched	Charges	12/13/05	Instructions	04/28/06
242	TB DT01	A - Threat of force (verbal or physical)	Charges	12/13/05	Command Discipline 'A'	04/28/06
243	Midtown North Precinct	A - Question and/or stop	Charges	12/13/05	Instructions	02/28/06
244	32 Precinct	A - Search (of person)	Command Discipline	12/13/05	Instructions	04/28/06
245	45 Precinct	A - Question and/or stop, D - Word	Charges	12/13/05	Pending	
246	49 Precinct	A - Question and/or stop	Charges	12/16/05	Department Unable to Prosecute	07/28/06
247	Manhattan Traffic Task Force	F - Physical force	Charges	12/16/05	DCT Trial - Not Guilty	11/28/06
247	Manhattan Traffic Task Force	F - Physical force, F - Physical force, D - Word	Charges	12/16/05	Command Discipline 'A'	01/28/06
248	75 Precinct	A - Question and/or stop, A - Vehicle search, A - Frisk, A - Search (of person)	Charges	12/16/05	Department Unable to Prosecute	02/28/06

**Table 48D: Police Department Discipline and Punishment  
on CCRB Cases Substantiated in 2005**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
249	Brooklyn North Units	A - Premises entered and/or searched, A - Premises entered and/or searched, A - Premises entered and/or searched	Charges	12/16/05	Instructions	04/28/06
250	40 Precinct	F - Pepper spray	Charges	12/16/05	Department Unable to Prosecute	05/28/06
251	52 Precinct	A - Refusal to provide name/shield number, A - Other, D - Word	Charges	12/16/05	Instructions	05/28/06
251	52 Precinct	A - Retaliatory summons, A - Other	Charges	12/16/05	Instructions	05/28/06
252	Detective Bureau Queens Units	F - Physical force	Charges	12/16/05	Pending	
253	Detective Bureau Bronx Units	A - Premises entered and/or searched	Charges	12/16/05	Instructions	08/28/06
253	Detective Bureau Bronx Units	A - Premises entered and/or searched	Charges	12/16/05	Instructions	08/28/06
254	75 Precinct	A - Seizure of property	Charges	12/16/05	Command Discipline 'A'	05/28/06
255	72 Precinct	A - Question and/or stop, A - Refusal to provide name/shield number, A - Search (of person)	Charges	12/16/05	Instructions	03/28/06
256	43 Precinct	A - Refusal to provide name/shield number, D - Action	Charges	12/16/05	Instructions	03/28/06
256	43 Precinct	A - Question and/or stop, A - Refusal to provide name/shield number, A - Retaliatory arrest, D - Word	Charges	12/16/05	Instructions	03/28/06
257	43 Precinct	O - Race	Charges	12/16/05	Pending	
258	79 Precinct	F - Pepper spray, A - Question and/or stop	Charges	12/16/05	Pending	
259	44 Precinct	D - Word	Command Discipline	12/16/05	Pending	
260	5 Precinct	F - Physical force, D - Demeanor/tone	Charges	12/16/05	Pending	

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2006**

Sequence Number*	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
1	Detective Bureau Brooklyn South Units	F - Physical force	Charges	01/23/06	Filed	03/28/06
2	71 Precinct	A - Refusal to provide name/shield number	Charges	01/23/06	Instructions	03/28/06
3	33 Precinct	A - Question and/or stop, Premises entered and/or searched, Threat of arrest,	Charges	01/23/06	Instructions	07/28/06
4	Gang Unit	A - Question and/or stop	Charges	01/23/06	Instructions	08/28/06
4	Gang Unit Queens	A - Question and/or stop; D - Word	Charges	01/23/06	Instructions	08/28/06
5	123 Precinct	A - Vehicle search	No Recommendations	01/23/06	Instructions	08/28/06
6	67 Precinct	A - Question and/or stop	Charges	01/23/06	Pending	
7	75 Precinct	F - Gun pointed, Physical force; A - Question and/or stop	Charges	01/23/06	Pending	
8	50 Precinct	A - Question and/or stop	Charges	01/23/06	Instructions	06/28/06
8	50 Precinct	F - Physical force; A - Question and/or stop, Threat of arrest	Charges	01/23/06	Command Discipline 'A'	09/28/06
9	17 Precinct	D - Word	Command Discipline	01/23/06	Pending	
10	101 Precinct	A - Other	Charges	01/26/06	Filed	03/28/06
11	Detective Bureau Queens North Units	A - Seizure of property	Charges	01/26/06	Instructions	03/28/06
12	47 Precinct	F - Physical force	Charges	01/26/06	DCT - Charges Dismissed	11/28/06
13	Manhattan North Narcotics	A - Threat of arrest	Charges	01/26/06	Instructions	07/28/06
14	115 Precinct	A - Seizure of property	Instructions	01/26/06	Pending	
15	Housing Special Operations	A - Vehicle search	Charges	01/26/06	Pending	
15	Housing Special Operations	A - Vehicle search	Charges	01/26/06	Pending	
15	Housing Special Operations	A - Vehicle search	Charges	01/26/06	Pending	
16	102 Precinct	A - Premises entered and/or searched	Charges	01/26/06	Pending	
16	102 Precinct	A - Premises entered and/or searched	Charges	01/26/06	Pending	
17	122 Precinct	A - Refusal to provide name/shield number	Charges	01/26/06	Pending	
17	120 Precinct	A - Question and/or stop, Threat of arrest, Refusal to provide name/shield number	Charges	01/26/06	Pending	
17	123 Precinct	A - Question and/or stop, Retaliatory summons	Charges	01/26/06	Pending	
18	113 Precinct	A - Other	Charges	01/26/06	Pending	
19	25 Precinct	A - Threat to damage/seize property	Instructions	01/26/06	Instructions	11/28/06
20	79 Precinct	D - Word	Command Discipline	01/26/06	Pending	
21	24 Precinct	D - Word	Command Discipline	01/26/06	Instructions	02/28/06
22	44 Precinct	A - Frisk and/or search	Charges	02/02/06	Pending	
23	75 Precinct	A - Question and/or stop, Threat of arrest, Retaliatory summons, Retaliatory summons	Charges	02/02/06	Command Discipline 'B'	04/28/06
24	Detective Bureau Bronx Units	A - Vehicle Searched	Charges	02/02/06	Instructions	06/28/06
25	Narcotics Brooklyn North	F - Physical force	Charges	02/02/06	Pending	
26	71 Precinct	D - Word	Command Discipline	02/02/06	Instructions	09/28/06

\* 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 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2006**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
27	79 Precinct	A - Question and/or stop, Strip-searched, Retaliatory arrest	Charges	02/02/06	Command Discipline 'A'	10/28/06
28	PSA 1	F - Physical force	Charges	02/02/06	Pending	
29	Detective Bureau Queens North Units	A - Threat of arrest	Charges	02/02/06	Pending	
30	69 Precinct	A - Vehicle search; D - Word	Charges	02/02/06	Pending	
31	Patrol Borough Manhattan South	A - Retaliatory arrest	Instructions	02/08/06	Department Unable to Prosecute	03/28/06
32	45 Precinct	D - Word	Command Discipline	02/08/06	Instructions	03/28/06
33	47 Precinct	A - Vehicle stop, Vehicle search, Retaliatory summons	Charges	02/08/06	Command Discipline 'B'	10/28/06
34	34 Precinct	A - Frisk	Charges	02/08/06	Instructions	07/28/06
34	34 Precinct	A - Vehicle search, Frisk	Charges	02/08/06	Instructions	07/28/06
34	34 Precinct	A - Vehicle search	Charges	02/08/06	Instructions	07/28/06
35	Detective Bureau Queens South Units	F - Vehicle, F - Physical force	Charges	02/08/06	Command Discipline 'A'	08/28/06
36	60 Precinct	A - Search	Command Discipline	02/08/06	Instructions	08/28/06
36	60 Precinct	A - Search	Command Discipline	02/08/06	Instructions	08/28/06
37	PSA 5	A - Threat of arrest	Charges	02/08/06	Instructions	10/28/06
38	Narcotics Brooklyn North	F - Physical force	Charges	02/08/06	Pending	
39	103 Precinct	A - Question and/or stop, Refusal to provide name/shield number, Refusal to provide name/shield number, Retaliatory arrest; D - Word	Charges	02/08/06	Pending	
39	103 Precinct	A - Question and/or stop	Charges	02/08/06	Pending	
40	77 Precinct	A - Frisk	Instructions	02/24/06	Instructions	07/28/06
41	104 Precinct	A - Question and/or stop, Question and/or stop	Charges	02/24/06	Instructions	07/28/06
42	Brooklyn North Narcotics	F - Physical force; D - Word	Charges	02/24/06	Pending	
43	52 Precinct	A - Refusal to provide name/shield number; D - Word; A - Seizure of property	Command Discipline	02/24/06	Instructions	12/28/06
44	62 Precinct	A - Threat of arrest, Property damaged, Refusal to provide name/shield number, Retaliatory summons; D - Word, Gesture	Charges	03/21/06	Command Discipline 'A'	06/28/06
45	Gang Division	A - Question and/or stop, Refusal to provide name/shield number; D - Word	Charges	03/21/06	Command Discipline 'A'	06/28/06
45	Gang Division	A - Question and/or stop, Threat of arrest, Search; D - Word	Charges	03/21/06	Command Discipline 'A'	06/28/06
46	41 Precinct	A - Retaliatory summons	Charges	03/21/06	Instructions	06/28/06
47	Intelligence Division	A - Other	Instructions	03/21/06	Instructions	04/28/06
47	Intelligence Division	A - Other	Instructions	03/21/06	Instructions	04/28/06
48	72 Precinct	A - Seizure of property	Charges	03/21/06	Instructions	07/28/06
49	69 Precinct	A - Refusal to provide name/shield number	Command Discipline	03/21/06	Instructions	04/28/06
50	PSA 7	A - Question and/or stop	Charges	03/21/06	Instructions	10/28/06
50	PSA 7	A - Question and/or stop	Charges	03/21/06	Instructions	10/28/06



**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2006**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
51	88 Precinct	A - Vehicle search, Refusal to provide name/shield number	Charges	03/21/06	Pending	
51	88 Precinct	A - Vehicle search, Threat of arrest, Refusal to provide name/shield number, Seizure of property, Frisk, Search	Charges	03/21/06	Pending	
52	109 Precinct	A - Retaliatory summons; D - Word	Charges	03/21/06	Pending	
53	83 Precinct	A - Search	Command Discipline	03/30/06	Instructions	04/28/06
53	83 Precinct	A - Search	Command Discipline	03/30/06	Instructions	04/28/06
54	75 Precinct	F - Pepper spray	Charges	03/30/06	Pending	
55	69 Precinct	A - Frisk	Command Discipline	03/30/06	Command Discipline 'A'	08/28/06
56	88 Precinct	A - Premises entered and/or searched	Charges	03/30/06	Pending	
57	43 Precinct	A - Refusal to provide name/shield number, Retaliatory summons	Charges	04/03/06	Instructions	08/28/06
57	43 Precinct	A - Question and/or stopped, Retaliatory summons	Charges	04/03/06	Instructions	08/28/06
58	Detective Bureau Staten Island	A - Vehicle Searched, Threat of force, Refusal to provide name/shield number; D - Word	Charges	04/03/06	Command Discipline 'A'	11/28/06
59	Detective Bureau Bronx	A - Question and/or stop, Frisk	Charges	04/03/06	Pending	
59	Detective Bureau Bronx	F - Gun as club; A - Frisk, Question and/or stop, Gun drawn; D - Word	Charges	04/03/06	Pending	
60	PSA 5	D - Word	Charges	04/03/06	Pending	
61	75 Precinct	A - Refusal to provide name/shield number	Command Discipline	04/03/06	Pending	
62	70 Precinct	A - Question and/or stop, Search	Charges	04/04/06	Instructions	06/28/06
63	77 Precinct	A - Refusal to process civilian complaint	Charges	04/04/06	Instructions	05/28/06
64	77 Precinct	A - Question and/or stop, Retaliatory summons	Command Discipline	04/04/06	Instructions	10/28/06
65	47 Precinct	A - Vehicle search, Frisk	Charges	04/04/06	Instructions	12/28/06
66	50 Precinct	A - Word	Command Discipline	04/04/06	Pending	
66	50 Precinct	A - Refusal to process civilian complaint	Charges	04/04/06	Pending	
67	TB DT01	A - Word	Charges	04/12/06	Command Discipline 'A'	06/28/06
68	102 Precinct	A - Question and/or stop, Threat of force, Refusal to provide name and/or shield number; D - Word, Gesture	Command Discipline	04/12/06	Instructions	07/28/06
69	108 Precinct	A - Threat of force; D - Word	Charges	04/12/06	Instructions	08/28/06
69	108 Precinct	A - Word	Charges	04/12/06	Instructions	08/28/06
69	108 Precinct	A - Word	Charges	04/12/06	Instructions	09/28/06
70	78 Precinct	A - Threat of force	Charges	04/12/06	Instructions	05/28/06
70	78 Precinct	A - Threat of arrest, Refusal to Process civilian complaint	Charges	04/12/06	Instructions	05/28/06
71	120 Precinct	A - Refusal to process civilian complaint	Charges	04/12/06	Pending	
72	70 Precinct	D - Word	Charges	04/12/06	Pending	
73	Organized Crime Bureau	F - Physical force	Charges	04/12/06	Command Discipline 'A'	10/28/06
74	19 Precinct	A - Retaliatory summons, Other; D - Word	Charges	04/26/06	Instructions	09/28/06
75	Detective Bureau Brooklyn	F - Physical force	Charges	04/26/06	Command Discipline 'A'	10/28/06

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2006**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
76	Detective Bureau Bronx	A - Premises entered and/or searched	Charges	04/26/06	Instructions	06/28/06
76	Detective Bureau Bronx	A - Premises entered and/or searched	Charges	04/26/06	Instructions	12/28/06
77	TB DT02	A - Threat of arrest, Refusal to Provide name and/or shield number	Charges	04/26/06	Command Discipline 'A'	06/28/06
78	46 Precinct	A - Retaliatory summons, Word	Charges	04/26/06	Pending	
79	Detective Bureau Queens	A - Question and/or stop, Refusal to provide name and/or shield number, Retaliatory	Charges	04/26/06	Instructions	08/28/06
80	61 Precinct	D - Word	Command Discipline	04/26/06	Instructions	06/28/06
81	103 Precinct	A - Question and/or stop	Charges	04/28/06	Instructions	12/28/06
81	103 Precinct	A - Question and/or stop, Vehicle search	Charges	04/28/06	Instructions	12/28/06
82	67 Precinct	F - Nightstick as club	Charges	04/28/06	Pending	
83	26 Precinct	A - Vehicle search	Charges	04/28/06	Pending	
83	26 Precinct	A - Vehicle search	Charges	04/28/06	Pending	
84	TB DT23	A - Seizure of property	Command Discipline	04/28/06	Pending	
85	102 Precinct	A - Premises entered and/or searched, Threat of arrest	Charges	04/28/06	Pending	
86	PSA 9	A - Question and/or stop	Charges	05/25/06	Instructions	06/28/06
86	PSA 9	A - Question and/or stop	Charges	05/25/06	Instructions	06/28/06
87	67 Precinct	A - Question and/or stop, Retaliatory summons, Search	Charges	05/25/06	Instructions	09/28/06
88	Bronx Gang Units	A - Question and/or stop, Search	Charges	05/25/06	Instructions	06/28/06
89	88 Precinct	A - Search	Charges	05/25/06	Pending	
90	Manhattan North Narcotics	A - Question and/or stop, Frisk, Search	Charges	05/25/06	Pending	
90	Manhattan North Narcotics	A - Question and/or stop, Search (of person)	Charges	05/25/06	Pending	
91	Warrant Division	A - Premises entered and/or searched	Charges	05/25/06	Instructions	07/28/06
91	Warrant Division	A - Premises entered and/or searched	Charges	05/25/06	Instructions	07/28/06
91	Warrant Division	A - Premises entered and/or searched	Charges	05/25/06	Instructions	07/28/06
92	52 Precinct	A - Question and/or stop, Frisk	Charges	05/25/06	Instructions	07/28/06
93	75 Precinct	A - Question and/or stop, Strip-searched	Charges	05/31/06	Command Discipline 'A'	12/28/06
93	75 Precinct	A - Question and/or stop, Search	Charges	05/31/06	Command Discipline 'A'	12/28/06
94	Queens South Court	D - Word; O - Race	Charges	05/31/06	Pending	
95	69 Precinct	A - Question and/or stop, Threat of force, Retaliatory arrest; D - Word	Charges	05/31/06	Pending	
96	PSA 3	A - Question and/or stop	Command Discipline	05/31/06	Pending	
97	Manhattan South Narcotics	D - Word; E - Sexual Orientation	Command Discipline	06/08/06	Instructions	12/28/06
98	40 Precinct	A - Refusal to provide name/shield number	Command Discipline	06/08/06	Pending	
99	101 Precinct	A - Question and/or stop; A -	Charges	06/08/06	Pending	
99	101 Precinct	A - Question and/or stop; A -	Charges	06/08/06	Pending	
100	Queens North Detective Bureau	A - Property damaged; A - Refusal to provide name/shield number	Command Discipline	06/08/06	Filed	11/28/06
101	Brooklyn North Detective Bureau	A - Premises entered and/or searched	Charges	06/08/06	Pending	
101	Brooklyn North Detective Bureau	A - Premises entered and/or searched	Charges	06/08/06	Pending	

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2006**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
102	67 Precinct	A - Retaliatory arrest	Charges	06/14/06	Pending	
102	67 Precinct	A - Retaliatory arrest; A - Search	Charges	06/14/06	Pending	
103	PSA 1	A - Vehicle search; A - Frisk; A - Search	Charges	06/14/06	Pending	
103	PSA 1	A - Vehicle search; D - Word; A - Frisk; A - Search	Charges	06/14/06	Pending	
104	40 Precinct	A - Vehicle searched; A - Search	Charges	06/14/06	Pending	
104	40 Precinct	A - Vehicle Searched; A - Search	Charges	06/14/06	Pending	
105	PSA 8	A - Search	Charges	06/14/06	Pending	
105	PSA 8	A - Search	Charges	06/14/06	Pending	
106	19 Precinct	A - Retaliatory summons; D - Word	Charges	06/14/06	Pending	
107	Patrol Borough Brooklyn South Task Force	A - Refusal to provide name/shield number; A - Other	Charges	06/20/06	Instructions	09/28/06
108	44 Precinct	F - Physical force; A - Premises entered and/or searched	Charges	06/20/06	Pending	
109	Brooklyn South Detective Bureau	A - Seizure of property	Command Discipline	06/20/06	Pending	
110	Central Park Precinct	A - Strip-searched	Charges	06/20/06	Pending	
111	77 Precinct	A - Question and/or stop	Charges	06/20/06	Pending	
112	108 Precinct	A - Question and/or stop	Charges	06/20/06	Pending	
112	108 Precinct	A - Question and/or stop; A - Threat of arrest	Charges	06/20/06	Pending	
113	100 Precinct	A - Seizure of property	Command Discipline	06/20/06	Pending	
114	30 Precinct	A - Question and/or stop; A -	Command Discipline	06/29/06	Instructions	10/28/06
115	109 Precinct	F - Physical force; A - Question and/or stop	Charges	06/29/06	Filed	11/28/06
115	109 Precinct	A - Question and/or stop; D - Word	Charges	06/29/06	Instructions	11/28/06
116	26 Precinct	A - Question and/or stop	Command Discipline	06/29/06	Instructions	10/28/06
117	24 Precinct	F - Radio as club	Charges	06/29/06	Pending	
118	101 Precinct	A - Premises entered and/or searched; A - Refusal to provide name/shield number; A - Other; A - Frisk	Charges	06/29/06	Instructions	12/28/06
119	44 Precinct	A - Vehicle stop; A - Vehicle search; A - Frisk	No Recommendations	06/29/06	Pending	
120	PSA 6	A - Vehicle search	Command Discipline	06/29/06	Pending	
121	46 Precinct	D - Word	Command Discipline	06/29/06	Instructions	07/28/06
122	23 Precinct	D - Word	Instructions	06/29/06	Instructions	09/28/06
123	23 Precinct	D - Word	Command Discipline	06/29/06	Instructions	09/28/06
124	Bronx Narcotics	A - Vehicle stop; A - Search	Charges	06/29/06	Pending	
124	Bronx Narcotics	A - Vehicle stop; A - Vehicle search; A - Refusal to provide name/shield number; A - Search	Charges	06/29/06	Pending	
125	PSA 5	A - Question and/or stop	Command Discipline	06/29/06	Pending	
126	41 Precinct	A - Question and/or stop; A -	Command Discipline	06/29/06	Pending	
127	Bronx Detective Bureau	A - Vehicle stop	Charges	06/29/06	Pending	
127	Bronx Detective Bureau	A - Vehicle stop; A - Refusal to provide name/shield number; A - Retaliatory summons	Charges	06/29/06	Pending	
128	77 Precinct	A - Question and/or stop; A - Retaliatory summons	Command Discipline	06/29/06	Pending	
129	10 Precinct	A - Question and/or stop	Command Discipline	06/29/06	Pending	
129	10 Precinct	A - Question and/or stop	Command Discipline	06/29/06	Pending	

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2006**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
130	PSA 5	A - Question and/or stop	Charges	06/29/06	Pending	
130	PSA 5	F - Physical force; A - Question and/or stop	Charges	06/29/06	Pending	
131	Midtown South Precinct	F - Pepper spray	No Recommendation	06/29/06	Pending	
132	PSA 1	A - Question and/or stop; A - Threat of arrest; A - Frisk	Charges	06/29/06	Pending	
133	School Safety Division	F - Physical force	Charges	07/12/06	Instructions	07/28/06
134	75 Precinct	A - Premises entered and/or searched	Charges	07/12/06	Instructions	08/28/06
135	75 Precinct	A - Search	Charges	07/12/06	Department Unable to Prosecute	12/28/07
135	75 Precinct	A - Strip-searched	Charges	07/12/06	Pending	
136	67 Precinct	F - Physical force; O - Sexual Orientation	Charges	07/12/06	Pending	
137	77 Precinct	A - Premises entered and/or searched, Property damaged	Charges	07/12/06	Pending	
138	26 Precinct	A - Vehicle search	Charges	07/12/06	Pending	
139	Patrol Borough Manhattan North anti-Crime Unit	F - Gun as club	Charges	07/27/06	Pending	
140	81 Precinct	A - Vehicle stop, Property seized	Charges	07/27/06	Instructions	11/28/06
140	81 Precinct	A - Frisk	Charges	07/27/06	Instructions	11/28/06
141	19 Precinct	A - Threat of arrest, Refusal to provide name/shield number	Charges	07/27/06	Pending	
142	79 Precinct	A - Search	Charges	07/27/06	Pending	
143	49 Precinct	A - Frisk	Charges	07/27/06	Pending	
144	105 Precinct	A - Refusal to provide name/shield number	Command Discipline	07/27/06	Pending	
144	105 Precinct	A - Refusal to provide name/shield number	Command Discipline	07/27/06	Pending	
145	72 Precinct	D - Word	Charges	07/27/06	Pending	
146	TB DT33	A - Frisk; D - Word	Charges	07/27/06	Pending	
147	43 Precinct	Charges	F - Physical force; A - Question and/or stop, Retaliatory arrest	08/09/06	Pending	
148	Brooklyn South Narcotics	Charges	F - Physical force; A - Vehicle search	08/09/06	Pending	
149	Patrol Borough Bronx Task Force	Charges	A - Premises entered and/or searched	08/09/06	Pending	
150	47 Precinct	Charges	A - Vehicle search	08/09/06	Pending	
150	47 Precinct	Charges	A - Frisk	08/09/06	Pending	
151	Detective Bureau Brooklyn South	Command Discipline	A - Refusal to provide name/shield number	08/09/06	Pending	
152	Staten Island Narcotics	Command Discipline	A - Question and/or stop	08/09/06	Pending	
152	Staten Island Narcotics	Command Discipline	A - Question and/or stop, Frisk, Search	08/09/06	Pending	
153	79 Precinct	Command Discipline	A - Retaliatory arrest	08/25/06	Instructions	12/28/06
154	33 Precinct	Charges	F - Physical force; A - Retaliatory summons, Search of person	08/25/06	Pending	
155	90 Precinct	Command Discipline	A - Search	08/25/06	Instructions	10/28/06
156	105 Precinct	Command Discipline	D - Word	08/25/06	Pending	
157	Patrol Borough Manhattan South Task Force	Command Discipline	D - Word	08/25/06	Filed	12/28/06

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2006**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
158	DB Bronx Homicide Task Force	Charges	F - Physical force; A - Threat of force; D - Word	08/25/06	Pending	
159	81 Precinct	Charges	A - Threat of force, Search; D - Word	08/25/06	Pending	
160	103 Precinct	Command Discipline	A - Question and/or stop, Retaliatory	08/25/06	Pending	
161	Detective Bureau Brooklyn South Operations	Charges	A - Question and/or stop	08/30/06	Pending	
162	Patrol Borough Queens North Headquarters	Instructions	A - Seizure of property	08/30/06	Instructions	09/28/06
163	Midtown North Precinct	Charges	A - Question and/or stop, Search	08/30/06	Instructions	10/28/06
163	Midtown North Precinct	Charges	A - Question and/or stop, Search	08/30/06	Instructions	10/28/06
164	PSA 7	Charges	F - Chokehold, Physical force; A - Question and/or stop	08/30/06	Pending	
164	PSA 7	Charges	F - Physical force; A - Question and/or stop	08/30/06	Pending	
165	46 Precinct	Charges	A - Refusal to provide name/shield number	08/30/06	Instructions	11/28/06
166	107 Precinct	Charges	A - Question and/or stop, Frisk, Search	08/30/06	Pending	
167	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Vehicle stop	08/30/06	Pending	
167	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Vehicle search	08/30/06	Pending	
167	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Vehicle search	08/30/06	Pending	
168	7 Precinct	Charges	A - Vehicle search	08/30/06	Pending	
168	7 Precinct	Charges	A - Vehicle search	08/30/06	Pending	
169	88 Precinct	Charges	A - Question and/or stop, Threat of arrest, D - Word	08/30/06	Pending	
170	60 Precinct	Charges	D - Word	08/30/06	Pending	
171	43 Precinct	Charges	A - Seizure of property	08/30/06	Pending	
172	120 Precinct	Instructions	A - Seizure of property	08/30/06	Pending	
173	Queens North Narcotics	A - Vehicle stop	Charges	09/12/06	Pending	
174	77 Precinct	A - Retaliatory summons	Charges	09/12/06	Pending	
175	Patrol Borough Staten Island Task Force	A - Threat of force, Retaliatory summons; D - Word	Charges	09/12/06	Pending	
176	Detective Bureau Queens North	A - Premises entered and/or searched, Refusal to provide name/shield number, Search, Other	Charges	09/12/06	Pending	
176	Detective Bureau Queens North	A - Vehicle search, Premises entered and/or searched, Refusal to provide name/shield number, Other	Charges	09/12/06	Pending	
176	Detective Bureau Queens North	A - Vehicle search, Premises entered and/or searched, Refusal to provide name/shield number, Other	Charges	09/12/06	Pending	

**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2006**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
177	Central Park Precinct	A - Threat of force, Retaliatory summons	Charges	09/12/06	Pending	
178	025 Precinct	A - Strip-search	Charges	09/12/06	Instructions	12/28/06
179	PSA 1	A - Vehicle search	Charges	09/12/06	Pending	
179	PSA 1	A - Property damaged; D - Word	Charges	09/12/06	Pending	
179	PSA 1	A - Search	Charges	09/12/06	Pending	
180	71 Precinct	D - Word	Charges	09/13/06	Instructions	11/28/06
180	71 Precinct	F - Nightstick as club	Charges	09/13/06	Pending	
181	71 Precinct	A - Refusal to provide name/shield number	Charges	09/13/06	Instructions	12/28/06
181	71 Precinct	A - Gun Drawn, Question and/or stop, Frisk, Search	Charges	09/13/06	Command Discipline 'A'	12/28/06
182	111 Precinct	F - Pepper spray	Charges	09/13/06	Pending	
183	Brooklyn South Narcotics	A - Failure to show search warrant	Command Discipline	09/13/06	Pending	
184	67 Precinct	F - Physical force	Charges	09/13/06	Pending	
185	23 Precinct	A - Refusal to provide name/shield number; D - Word	Charges	09/13/06	Pending	
185	23 Precinct	A - Refusal to provide name/shield number	Charges	09/13/06	Pending	
186	114 Precinct	A - Threat of arrest, Other; D - Word	Charges	09/13/06	Pending	
187	94 Precinct	A - Search	Charges	09/13/06	Pending	
188	88 Precinct	A - Threat of summons; D - Word	Charges	09/13/06	Pending	
189	75 Precinct	A - Frisk	Charges	09/13/06	Pending	
189	75 Precinct	A - Vehicle search	Charges	09/13/06	Pending	
190	111 Precinct	D - Word	Command Discipline	09/13/06	Pending	
191	Vice-Enforcement	A - Premises entered and/or searched, Property damaged	Charges	10/04/06	Pending	
192	42 Precinct	A - Question and/or stop, Search	Charges	10/04/06	Pending	
192	42 Precinct	F - Physical force; A - Question and/or stop, Retaliatory arrest	Charges	10/04/06	Pending	
192	42 Precinct	A - Question and/or stop	Charges	10/04/06	Pending	
193	28 Precinct	A - Question and/or stop	Charges	10/04/06	Pending	
194	Housing Special Operations	A - Vehicle stop, Vehicle search, Retaliatory summons	Charges	10/04/06	Pending	
194	Housing Special Operations	A - Vehicle stop, Frisk, Search	Charges	10/04/06	Pending	
195	Traffic Manhattan Task Force	A - Refusal to provide name/shield number	Command Discipline	10/04/06	Filed	12/28/06
196	75 Precinct	D - Word	Charges	10/04/06	Instructions	11/28/06
196	75 Precinct	F - Physical force; A - Question and/or stop, Frisk, Search; D - Word	Charges	10/04/06	Filed	11/28/06
197	19 Precinct	A - Vehicle stop	Command Discipline	10/04/06	Pending	
197	19 PCT	A - Vehicle stop	Command Discipline	10/04/06	Pending	
198	28 PCT	A - Refusal to provide name/shield number, (Retaliatory) summons	Charges	10/04/06	Pending	
198	28 PCT	A - (Retaliatory) summons; D - Word, Action	Charges	10/04/06	Pending	
199	101 PCT	A - Search (of person)	Charges	10/04/06	Pending	
200	75 Precinct	A - Premises entered and/or searched, Seizure of property	Charges	10/11/06	Pending	
200	75 Precinct	A - Premises entered and/or searched	Charges	10/11/06	Pending	
201	101 Precinct	A - Question and/or stop, Frisk	Charges	10/11/06	Pending	
201	101 Precinct	A - Frisk	Charges	10/11/06	Pending	
202	9 Precinct	A - Refusal to provide name/shield number	Command Discipline	10/11/06	Command Discipline 'A'	12/28/06



**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2006**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
203	Patrol Borough Bronx anti-Crime Unit	A - Vehicle stop	Instructions	10/11/06	Pending	
204	44 Precinct	A - Refusal to provide name/shield number	Command Discipline	10/11/06	Pending	
205	PSA 5	A - Seizure of property	Instructions	10/11/06	Pending	
206	Patrol Borough Brooklyn South Task Force	F - Physical force; D - Word	Charges	10/11/06	Pending	
207	28 Precinct	A - Retaliatory summons	Charges	11/08/06	Instructions	11/28/06
208	115 Precinct	F - Physical force; A - Vehicle search, threat of arrest; D - Word	Charges	11/08/06	Instructions	12/28/06
208	115 Precinct	A - Vehicle search, threat of arrest, Other; D - Word	Charges	11/08/06	Instructions	12/28/06
209	Warrant Division	A - Premises entered and/or searched	Charges	11/08/06	Pending	
210	77 Precinct	A - Question and/or stop, Vehicle search, Frisk, Search	Charges	11/08/06	Pending	
211	PSA 3	A - Strip-searched	Command Discipline	11/08/06	Pending	
212	50 Precinct	D - Word	Charges	11/08/06	Pending	
213	34 Precinct	A - Threat of arrest, Refusal to provide name/shield, Retaliatory summons	Charges	11/08/06	Pending	
214	109 Precinct	A - Question and/or stop, Frisk	Charges	11/08/06	Pending	
214	109 Precinct	A - Frisk	Charges	11/08/06	Pending	
215	32 Precinct	A - Question and/or stop, Frisk	Charges	11/08/06	Pending	
215	32 Precinct	A - Question and/or stop	Charges	11/08/06	Pending	
216	43 Precinct	A - Question and/or stop	Charges	11/08/06	Pending	
217	70 Precinct	A - Question and/or stop, Retaliatory summons	Charges	11/08/06	Pending	
218	83 Precinct	A - Question and/or stop, Frisk	Charges	11/08/06	Pending	
218	83 Precinct	A - Question and/or stop, Frisk, Search	Charges	11/08/06	Pending	
218	83 Precinct	A - Question and/or stop, Search	Charges	11/08/06	Pending	
219	9 Precinct	A - Strip-searched	Charges	11/08/06	Pending	
219	9 Precinct	A - Strip-searched	Charges	11/08/06	Pending	
220	17 Precinct	A - Threat of arrest	Command Discipline	11/08/06	Pending	
221	104 Precinct	A - Seizure of property	Instructions	11/08/06	Pending	
222	Detective Bureau Bronx	A - Premises entered and/or searched	Charges	11/08/06	Pending	
222	Detective Bureau Bronx	A - Premises entered and/or searched	Charges	11/08/06	Pending	
223	60 Precinct	A - Refusal to process civilian complaint	Charges	11/08/06	Pending	
224	47 Precinct	A - Vehicle Searched	Charges	11/08/06	Instructions	12/28/06
224	47 Precinct	A - Refusal to provide name/shield number	Charges	11/08/06	Instructions	12/28/06
225	1 Precinct	A - Refusal to provide name/shield number; D - Action	Command Discipline	11/08/06	Pending	
226	PSA 8	A - Refusal to provide name/shield number	Command Discipline	11/08/06	Pending	
227	Brooklyn North Narcotics	D - Word	Command Discipline	11/17/06	Pending	
228	PSA 8	F - Physical force; A - Question and/or stop	Charges	11/17/06	Pending	
229	33 Precinct	D - Word	Charges	11/17/06	Pending	
230	68 Precinct	D - Word	Charges	11/17/06	Pending	
231	109 Precinct	A - Seizure of property	Charges	11/17/06	Pending	
232	Traffic Manhattan Task Force	D - Word	Charges	11/17/06	Pending	
233	20 Precinct	D - Word	Charges	11/17/06	Pending	
234	Detective Bureau Queens South	A - Premises entered and/or searched	Charges	11/22/06	Pending	



**Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2006**

Sequence Number	Precinct / Command	Substantiated Allegation(s)	CCRB Panel Recommendation	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
235	67 Precinct	A - Threat of force, Threat to damage/seize property, property damaged	Charges	11/22/06	Pending	
236	HWY 02	D - Word	Command Discipline	11/22/06	Pending	
237	73 Precinct	A - Question and/or stop	Command Discipline	11/22/06	Pending	
237	73 Precinct	A - Question and/or stop	Command Discipline	11/22/06	Pending	
238	20 Precinct	A - Retaliatory summons; D - Word	Charges	11/22/06	Pending	
239	20 Precinct	D - Word	Instructions	11/22/06	Pending	
240	Organized Crime Control Bureau	F - Hit against inanimate object	Charges	11/22/06	Pending	
241	Bronx Narcotics	A - Frisk	Command Discipline	11/22/06	Pending	
242	50 Precinct	A - Vehicle stop	Command Discipline	11/22/06	Pending	
243	40 Precinct	A - Question and/or stop, Frisk	Command Discipline	11/22/06	Pending	
243	40 Precinct	A - Question and/or stop	Command Discipline	11/22/06	Pending	
244	101 Precinct	A - Refusal to provide name/shield number, Frisk	Charges	11/22/06	Pending	
244	101 Precinct	A - Vehicle search	Charges	11/22/06	Pending	
245	PSA 3	A - Question and/or stop, Frisk	Charges	11/22/06	Pending	
246	Brooklyn South Detective Bureau	A - Premises entered and/or searched	Charges	12/13/06	Pending	
247	Warrant Division	A - Premises entered and/or searched	Charges	12/13/06	Pending	
248	32 Precinct	A - Refusal to provide name/shield number; D - Word	Charges	12/13/06	Pending	
249	PSA 7	A - Question and/or stop	Charges	12/13/06	Pending	
250	Narcotics Bronx	A - Question and/or stop, Refusal to provide name and/or shield number, Search	Charges	12/13/06	Pending	
251	Narcotics Bronx	F - Pepper spray	Charges	12/13/06	Pending	
252	67 Precinct	A - Refusal to provide name/shield number, Search	Charges	12/13/06	Pending	
252	67 Precinct	A - Vehicle stop, Refusal to provide name and/or shield numbers, Search	Charges	12/13/06	Pending	
253	101 Precinct	F - Physical force; A - Frisk, Search; D - Word	Charges	12/13/06	Pending	
254	42 Precinct	A - Threat of arrest, Frisk	Charges	12/13/06	Pending	
255	6 Precinct	D - Word	Command Discipline	12/13/06	Pending	
256	Midtown North Precinct	F - Physical force; A - Other	Charges	12/13/06	Pending	
257	44 Precinct	A - Refusal to provide name/shield number, Frisk	Charges	12/28/06	Pending	
257	44 Precinct	F - Physical force; A - Refusal to provide name and/or shield number; D - Word	Charges	12/28/06	Pending	
257	Vice-Enforcement	A - Refusal to provide name/shield number	Charges	12/28/06	Pending	
258	107 Precinct	A - Question and/or stop, Vehicle search, Threat of arrest, Frisk	Charges	12/28/06	Pending	
259	25 Precinct	D - Word	Command Discipline	12/28/06	Pending	
260	Narcotics Brooklyn North	F - Chokehold	Charges	12/28/06	Pending	
261	104 Precinct	F - Physical force; A - Threat of arrest	Charges	12/28/06	Pending	
262	45 Precinct	A - Threat of force, retaliatory summons, Word	Charges	12/28/06	Pending	
263	Gang Brooklyn South	A - Question and/or stop	Charges	12/28/06	Pending	
263	TB Brooklyn Task Force	A - Question and/or stop, Frisk	Charges	12/28/06	Pending	
264	115 Precinct	D - Word	Command Discipline	12/28/06	Pending	



**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:

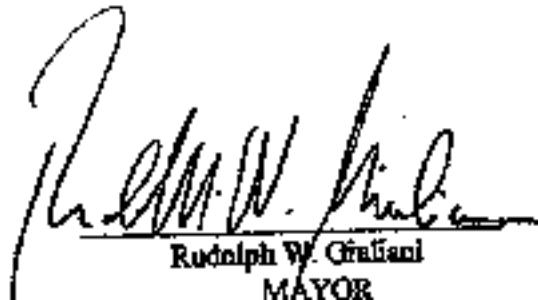
Section 1 - Notice to Civilian Complainants. The Commissioner of the New York City Police Department and the Civilian Complaint Review Board shall expeditiously:



- 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 preferred 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.

