

JANUARY-JUNE 2002

**NEW YORK CITY
CIVILIAN
COMPLAINT
REVIEW BOARD**

STATUS REPORT

PREFACE

This is the seventeenth 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 through June 2002 (Vol. X, No. 1).

Publication Date: November 2002

Board Mission and Values

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

In fulfillment of its mission, the board has pledged:

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

TABLE OF CONTENTS

Prefaceiii
Board Mission and Valuesv
Table of Contentsvii
List of Tablesviii
Members of the Boardx
Biographiesxi
Executive and Senior Staffxv
Letter from the Chairxvi
Executive Summary1
Agency Operations3
Highlights19
Guide to Tables39
Appendix A - Complaint Statistics, January 2001 - June 200241
Appendix B - Agency Efficiency Measures81
Appendix C - Disposition Information87
Appendix D - New York City Charter and Executive Order No. 40177
Appendix E - Glossary183

LIST OF TABLES

Appendix A: Complaint Statistics January 2001-June 2002

Table 1A: Total Allegations and Total Complaints Received	43
Table 1B: Types of Allegations in Complaints Received	43
Table 2: Distribution of Force Allegations	44
Table 3: Distribution of Abuse of Authority Allegations	45
Table 4: Distribution of Discourtesy Allegations	46
Table 5A: Distribution of Offensive Language Allegations	46
Table 5B: Distribution of Race-related Offensive Language Allegations	46
Table 6A: Where Civilian Complaints Were Reported	47
Table 6B: How Complaints Filed at the CCRB Were Reported	47
Table 6C: How Complaints Filed with the NYPD Were Reported	47
Table 7: Race of Alleged Victims Compared to New York City Demographics	48
Table 8: Race of Subject Officers Compared to New York City Police Department Demographics	48
Table 9: Race of Subject Officers Compared to Alleged Victims	49
Table 10: Gender of Alleged Victims Compared to New York City Demographics	51
Table 11: Gender of Subject Officers Compared to New York City Police Department Demographics	51
Table 12: Age of Alleged Victims Compared to New York City Demographics	52
Table 13: Attribution of Complaints to Patrol Boroughs and Other Commands	53
Table 14A: Attribution of Complaints to Manhattan South	54
Table 14B: Attribution of Complaints to Manhattan North	55
Table 14C: Attribution of Complaints to Brooklyn South	56
Table 14D: Attribution of Complaints to Brooklyn North	57
Table 14E: Attribution of Complaints to Queens North	58
Table 14F: Attribution of Complaints to Queens South	59
Table 14G: Attribution of Complaints to the Bronx	60
Table 14H: Attribution of Complaints to Staten Island	61
Table 14I: Attribution of Complaints to Traffic Control Division	62
Table 14J: Attribution of Complaints to Special Operations Division	63
Table 14K: Attribution of Complaints to Housing Bureau	64
Table 14L: Attribution of Complaints to Transit Bureau	65
Table 14M: Attribution of Complaints to Organized Crime Control Bureau	66
Table 14N: Attribution of Complaints to Detective Bureau	67
Table 14O: Attribution of Complaints to Internal Affairs, Deputy Commissioner of Trials and the Criminal Justice Bureau	68
Table 14P: Attribution of Complaints to the Support Services Bureau, Personnel Bureau and Deputy Commissioner for Training	69
Table 14Q: Attribution of Complaints to Patrol Services Bureau and Miscellaneous Commands	70
Table 15: Precinct and Command Ranking Complaints per Uniformed Officer	71
Table 16A: Where Incidents that Led to a Complaint Took Place by Precinct - Manhattan	74
Table 16B: Where Incidents that Led to a Complaint Took Place by Precinct - Bronx	75
Table 16C: Where Incidents that Led to a Complaint Took Place by Precinct - Staten Island	75
Table 16D: Where Incidents that Led to a Complaint Took Place by Precinct - Brooklyn	76
Table 16E: Where Incidents that Led to a Complaint Took Place by Precinct - Queens	77
Table 17: Reasons for Police-Civilian Encounters	78
Table 18A: Number of Officers against Whom One or More Complaints Were Filed, Patrol Borough Assignments ..	79
Table 18B: Number of Officers against Whom One or More Complaints Were Filed, Other Assignments	80

Appendix B: Agency Efficiency Measures

Table 20: Average Age of Closed Cases, in Days	83
Table 21: Affirmative Finding Rate	83
Table 22: Age of Docket Measured from the Date of Incident	84
Table 23: Age of Docket Measured from the Date of Report	84
Table 24: Age of Substantiated Cases Measured from the Date of Incident	85
Table 25: Age of Substantiated Cases Measured from the Date of Report	85

Appendix C: Disposition Information

Table 26A: Disposition by Case	89
Table 26B: Disposition by Allegation	90
Table 27: Disposition by Type of Allegation	91
Table 28: Distribution of Substantiated Force Allegations	92
Table 29: Distribution of Substantiated Abuse of Authority Allegations	93
Table 30: Distribution of Substantiated Discourtesy Allegations	94
Table 31: Distribution of Substantiated Offensive Language Allegations	94
Table 32: Distribution of Substantiated Race-related Offensive Language Allegations	94
Table 33: CCRB Recommendations for Officers with Substantiated Complaints	95
Table 34: Police Department Dispositions for Officers against Whom the CCRB Substantiated Allegations	96
Table 35: Police Department Disciplinary Penalties Imposed	96
Table 36: Determinations to Recommend Other Misconduct Noted	97
Table 37: Police Department Action on Substantiated Cases by Year of CCRB Referral, 1998 - 2002 Year-to-date	98
Table 38: Number of Officers against Whom the CCRB Substantiated Allegations Whose Cases Are Still Pending, 1998 - 2002	99
Table 39: Race of Victims Whose Allegations Were Substantiated	100
Table 40: Race of Officers against Whom Allegations Were Substantiated	100
Table 41: Gender of Victims Whose Allegations Were Substantiated	101
Table 42: Gender of Officers against Whom Allegations Were Substantiated	101
Table 43: Age of Victims Whose Allegations Were Substantiated	101
Table 44: Education of Subject Officers against Whom Allegations Were Substantiated	102
Table 45: Residence of Subject Officers against Whom Allegations Were Substantiated	103
Table 46: Rank of Subject Officers against Whom Allegations Were Substantiated	104
Table 47: Tenure of Subject Officers against Whom Allegations Were Substantiated	105
Table 48A: Where Incidents that Led to a Substantiated Complaint Took Place - Manhattan	106
Table 48B: Where Incidents that Led to a Substantiated Complaint Took Place - Bronx	107
Table 48C: Where Incidents that Led to a Substantiated Complaint Took Place - Staten Island	107
Table 48D: Where Incidents that Led to a Substantiated Complaint Took Place - Brooklyn	108
Table 48E: Where Incidents that Led to a Substantiated Complaint Took Place - Queens	109
Table 49: Assignment of Officers against Whom Allegations Were Substantiated, Patrol Borough and Other Commands	110
Table 50A: Assignment of Officers against Whom Allegations Were Substantiated - Manhattan South	111
Table 50B: Assignment of Officers against Whom Allegations Were Substantiated - Manhattan North	111
Table 50C: Assignment of Officers against Whom Allegations Were Substantiated - Bronx	112
Table 50D: Assignment of Officers against Whom Allegations Were Substantiated - Staten Island	112
Table 50E: Assignment of Officers against Whom Allegations Were Substantiated - Brooklyn South	113
Table 50F: Assignment of Officers against Whom Allegations Were Substantiated - Brooklyn North	113
Table 50G: Assignment of Officers against Whom Allegations Were Substantiated - Queens North	114
Table 50H: Assignment of Officers against Whom Allegations Were Substantiated - Queens South	114
Table 50I: Assignment of Officers against Whom Allegations Were Substantiated - Traffic Control Division	115
Table 50J: Assignment of Officers against Whom Allegations Were Substantiated - Special Operations Division	115
Table 50K: Assignment of Officers against Whom Allegations Were Substantiated - Housing Bureau	116
Table 50L: Assignment of Officers against Whom Allegations Were Substantiated - Organized Crime Control and Detective Bureaus	117
Table 50M: Assignment of Officers against Whom Allegations Were Substantiated - Transit Bureau	118
Table 50N: Assignment of Officers against Whom Allegations Were Substantiated - Patrol Services Bureau, Internal Affairs Bureau and Deputy Commissioner of Trials	119
Table 50O: Assignment of Officers against Whom Allegations Were Substantiated - Criminal Justice Bureau, Support Services Bureau and Personnel Bureau	120
Table 50P: Assignment of Officers against Whom Allegations Were Substantiated - Deputy Commissioner for Training and Miscellaneous Commands	121
Table 51: Average Days for the Police Department to Close Substantiated CCRB Cases	122
Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated, 1998 - 2002	123

MEMBERS OF THE BOARD

MAYORAL DESIGNEES

Hector Gonzalez, Esq., Chair	2005*
Debra A. Livingston, Esq.	2003
Tai H. Park, Esq.	2002
Franklin H. Stone, Esq.	2004
Victor Olds, Esq.	2005

CITY COUNCIL DESIGNEES

Charles M. Greinsky	1998 (Staten Island)
William F. Kuntz II, Esq.	1999 (Brooklyn)
Singee L. Lam	1999 (Queens)
Earl S. Ward, Esq.	1997 (Manhattan)
- Vacant -	(Bronx)

POLICE COMMISSIONER DESIGNEES

Jules A. Martin, Esq.	2003
Tosano Simonetti	2000
- Vacant -	

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

Civilian Complaint Review Board

Hector Gonzalez, Esq. Chair



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

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

Charles M. Greinsky

Mr. Greinsky is an active member of many civic organizations and vice-president of the Staten Island Boy Scouts of America. He served on the New York City Districting Commission which created the present 51 council districts. Mr. Greinsky is a retired federal employee and veteran of the United States Army with two years active duty and numerous military commendations. A native of Staten Island, he has been a community mediator and arbitrator for more than 25 years and is a trustee and lifetime member of the Congregation B'nai Israel. Mr. Greinsky, a city council designee, has been a board member from Staten Island since the CCRB became independent of the police department in July 1993.

B.A., Touro College



William F. Kuntz II, Esq.



Mr. Kuntz is a partner at Torys LLP with extensive experience in mergers and acquisitions, securities, banking, bankruptcy, and real estate litigation at the trial and appellate levels. He was previously a partner at Seward and Kissel, and before that he was a partner at Milgrim Thomajan & Lee P.C. In addition to his practice, Mr. 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. Mr. 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. Mr. 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



Debra A. Livingston, Esq.

Since 1994 Ms. Livingston has been a professor at Columbia University School of Law. With principal areas of expertise in criminal law, criminal procedure, evidence and legal theory, Ms. Livingston also taught at the University of Michigan Law School from 1992-94. She was an assistant United States attorney in the Southern District of New York from 1986-91 where she handled public corruption cases and served as deputy chief of the Appeals Division. Ms. Livingston was an associate at Paul, Weiss, Rifkind, Wharton & Garrison in 1985-86 and again in 1991-92. Between 1984 and 1985, she was a law clerk to the Honorable J. Edward Lumbard of the U.S. Court of Appeals for the Second Circuit. She was a legal consultant to the United Nations High Commissioner for Refugees in Bangkok, Thailand from 1982-83. Ms. Livingston, a mayoral designee, has been a board member since July 1994.

J.D., 1984, Harvard Law School; B.A., 1980, Princeton University



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, the New York State Bar Association, and was a member of the 1997 White House Fellowship Panel. He served in the U.S. Navy from 1965-69. Mr. Martin, a police commissioner designee, has been a board member since March 1999.

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

Victor Olds, Esq.

Mr. Olds is a partner at Holland & Knight LLP. He was an assistant United States attorney in the Southern District of New York and worked in both the criminal and civil divisions from 1992 to 2000. From 1980-88, he was the assistant attorney general in charge of the New York State Department of Law's Harlem Regional Office. A trial advocacy instructor for the National Institute for Trial Advocacy and currently an adjunct professor of appellate advocacy at Brooklyn Law School, Mr. Olds has also been an appellate advocacy instructor at the U.S. Department of Justice Advocacy Institute. He served on the Second Circuit Task Force on Gender, Racial and Ethnic Fairness and was a Harvard Law School Wasserstein Public Interest Law fellow, lecturing at Harvard Law School on careers in public service. Mr. Olds is a board member of the Metropolitan Black Bar Association, and, as a mayoral designee, has been a board member since June 2002.

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



Tai H. Park, Esq.

Mr. Park is a partner at Shearman & Sterling, where he specializes in conducting internal investigations to determine corporate exposure to regulatory and/or criminal proceedings. Before this, he worked for nearly ten years as an assistant United States attorney in the Southern District of New York, eventually serving as chief of the Narcotics Unit and senior trial counsel in the Securities Fraud Unit. He also worked at the New York City Law Department; he has been an adjunct professor at Fordham University School of Law where he taught trial advocacy. Mr. Park, a mayoral designee, has been a CCRB member since July 2001.

J.D., 1986, New York University School of Law; B.A., 1983, Columbia College

Tosano Simonetti

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

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





Franklin H. Stone, Esq.

From 1987 to 2000, Ms. Stone was a partner at Hunton & Williams where she was engaged in complex commercial litigation. Currently, she specializes in appellate practice and the representation of not-for-profit corporations. She also serves on the boards of numerous civic and charitable organizations in Brooklyn. From 1983 to 1987 Ms. Stone served as an assistant United States attorney in the Southern District of New York, where she handled narcotics and fraud investigations and worked extensively with local and federal law enforcement. From 1977 to 1982 she was a litigation associate at Patterson, Belknap, Webb and Tyler in New York City. 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

Earl S. Ward, Esq.

Mr. Ward has been in private practice as a criminal defense attorney and civil rights litigator since 1996, and as a member of the New York State Capital Defender Panel is assigned death penalty cases. From 1992-96, he served as both a staff attorney and a supervising attorney for the Neighborhood Defender Service of Harlem, where he represented indigent defendants in criminal matters. Mr. Ward also worked as a staff attorney for the New York Civil Liberties Union from 1989-92, and prior to that as a staff attorney for the Legal Aid Society's Criminal Defense Division. He is a board member of the Bronx Defenders as well as Housing Works. Mr. Ward, a city council designee, has been a board member from New York County since January 1997.



J.D. 1985, New York University School of Law; B.A. 1982, Rutgers University



Florence L. Finkle Executive Director

Ms. Finkle was named executive director of the CCRB in June, 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, 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 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

EXECUTIVE AND SENIOR STAFF

EXECUTIVE STAFF

Florence L. Finkle, Esq.

Executive Director

Brian Connell

Deputy Executive Director for Administration

Richard Buckheit, Esq.

Assistant Deputy Executive Director, Investigations

SENIOR STAFF

Jayne Arnero

Supervisor, Complaint Response Unit

Cedric T. Gaddy

Director of Operations

Kathy Huang, Esq.

Agency Counsel

Joseph Hughes

Director of Management and Information Services

Raymond W. Patterson, Esq.

Director of Communications & Dispute Resolution

Arthur S. Regan

Director of Case Management

Marcos Soler

Coordinator of Statistics

Beth Thompson

Director of Personnel

Sandra Williams

Supervisor, Case Management Unit

INVESTIGATIVE MANAGERS

Denise Alvarez

Tarik J. Brown

John P. Cipriano

Renee Fortain, Esq.

Robert Lonergan

Richard A. Osmer

Stephen J. Rackmill

Carl B. Stoll, Esq.

Dianne M. Weisheit

STATUS REPORT STAFF

Florence L. Finkle, Esq.

Raymond W. Patterson, Esq.

Brian Connell

Andrew Case

Agustin Diaz

Joseph Hughes

Kate Johnson

Demetria Lucas

Rachana Pathak

Jean Roche

Marcos Soler



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

MICHAEL R. BLOOMBERG
MAYOR

HECTOR GONZALEZ
CHAIR

November 2002

To Members of the Public:

The CCRB has had an eventful six months. In May of this year, I was appointed to replace Frank Wohl as chair. The board was then immediately faced with the challenge of replacing Gene Lopez, who was appointed a criminal court judge late last year after serving as the executive director of the CCRB since February 1996. In June of this year, we selected Florence Finkle, a former New York County assistant district attorney, who had been the deputy executive director in charge of investigations for most of Mr. Lopez's tenure.

I am pleased to present the January - June 2002 Status Report of the Civilian Complaint Review Board for your review. This report retains the changes made to the 2001 year-end edition, including new ways of presenting our data and an increased number of visuals in the text to make the report more reader-friendly. In addition, we have added some new features—a study that the agency conducted on withdrawn complaints, a series of vignettes outlining investigations in which the CCRB uncovered misconduct, and a breakdown of the types of misconduct the board most frequently substantiated against police officers. This report continues to describe the action taken by the New York City Police Department during the past five years in those cases that were substantiated and referred by the board. For the first time, however, we have included data on the time it takes the department to resolve the cases we substantiate.

The tragic events of September 11, 2001 significantly affected the CCRB's operations. Because of our proximity to the site of the attack, the agency's offices were closed for six weeks and its operations suspended. When the offices reopened on October 26, police officers were not available for interviews on a regular basis until the week of November 26. After the agency re-opened, the CCRB was confronted with an abnormally large number of cases between five and seven months old—cases that otherwise would have been investigated during the closure. Through renewed efforts by our investigators and directives to focus on cases that languished during the closure, we made tremendous progress in reducing the backlog of cases during the first half of 2002. By the end of June the agency had succeeded in reducing the percentage of our docket between five and seven months old to pre-September 11 levels.

Two members have joined the board and one has left. In June Mayor Bloomberg appointed Victor Olds, who is currently a partner at Holland & Knight, to serve on the board. Mr. Olds worked previously as the assistant attorney general in charge of the New York State Department of Law's Harlem Regional Office and prior to that as an assistant United States attorney for the Southern District of New York. Since this report was prepared the police commissioner has designated and the mayor has appointed Lawrence Loesch, a former deputy chief of the New York

City Police Department who served as the commanding officer of the Queens Detective Bureau. Mr. Loesch now works as the vice president of Allied Security for the Northeast and New York City region. He replaces Richard Condon, who left the board after more than seven years of service when he was appointed by Mayor Bloomberg to be special investigator of the New York City school system.

The last six months have been busy ones for the CCRB. Our mediation program continues to expand—during the six-month period covered by this report 37 cases were mediated, almost as many as in the most successful year of the program to date. Since the end of June, enough cases have been mediated to guarantee that this year more cases will be mediated than in any prior year. We are also making progress to achieving a long-term goal of accessing more police department records directly. Terminals linked to police department databases from which investigators require information have been installed at the CCRB and became functional in October. Accessing databases directly will dramatically cut down the time that investigators must wait for certain records and could help shorten the time it takes to complete investigations.

The Civilian Complaint Review Board has faced a trying period, and the city's financial difficulties promise more obstacles ahead. Through the upcoming challenges, I will be doing what I can to ensure that both civilians and police officers feel confident that they were well served by the CCRB.

Sincerely,

A handwritten signature in cursive script that reads "Hector Gonzalez". The signature is written in dark ink and is positioned below the word "Sincerely,".

Hector Gonzalez
Chair

EXECUTIVE SUMMARY

Complaint Activity and Agency Performance

- During the six weeks that the CCRB was closed after the September 11 terrorist attacks, complaints dropped dramatically. The complaint rates remained low until December of 2001, when it began to rise rapidly. In the first six months of 2002, the CCRB received 2,265 complaints of police misconduct. This number is comparable to the first six months of 2001, when 2,400 complaints were received, adding credibility to the hypothesis that the drop in complaints last fall (from July through December of 2001, 1836 complaints were received) was more closely related to factors limited to a discrete time period (the agency's closure, decrease in arrests and the issuance of summonses, pronounced change in attitude towards the police after the attack) than to long-term factors.

- The closure had a substantial effect on the CCRB's docket, as all cases aged artificially while the agency was shut down, and most aged even further until November 26, 2001, when the CCRB resumed interviewing police officers. The result was a bubble of cases aged between five and seven months (measured both by the date of the incident and the date of report) at the turn of the calendar year. Because of the added age due to the closure, by January 1 more than 50% of the agency's cases were more than four months old. By the end of June 2002, however, the percentage of the docket over four months old was back down to 36%, demonstrating that the CCRB has managed to successfully meet the challenge presented by the long closure last fall.

- New initiatives in the CCRB mediation program have caused the number of mediations to grow dramatically in the past 18 months. Mediation is a process in which the complainant and the subject officer meet with a neutral, trained mediator to talk over their dispute. It has consistently resulted in high levels

of satisfaction on the part of both complainants and police. While the agency closure slowed mediations in the second half of 2001, in the first six months of 2002 37 complaints were mediated, nearly as many as in 2000, the most successful full year of the program, when 43 complaints were mediated.

Substantiated Cases

- In this report for the first time the agency is reporting the types of misconduct it found officers committed. From January to June of 2002, the CCRB substantiated 280 allegations of police officer misconduct. Abuse of authority allegations comprised more than half of the substantiated allegations (164); the next most frequent type of substantiated allegation was the use of unnecessary force (60). The board substantiated the following allegations most commonly: used excessive physical force (44 substantiated allegations), discourteous words (38), conducted improper frisks or searches (28) and refused to provide civilians with their names or badge numbers (28).

- The police department disciplines officers in cases the CCRB substantiates at an ever-increasing rate. For example, the NYPD has imposed discipline in over 75% of the cases that the CCRB substantiated in 2000. While the percentage for 2001 cases is even higher, the rate is not entirely reliable because fewer than half of the cases the CCRB substantiated in 2001 have been resolved by the NYPD. It takes, on average, almost a year and a half from the time a case is substantiated at the CCRB until it is resolved at the police department.

- Information that the CCRB collects on complaints continues to demonstrate that the demographics of both the alleged victims in all complaints and the victims of substantiated complaints reflect a disproportionately high number of young Black men. While the 2000 census reported that New York City's population is just under 25% Black, more than half of

all alleged victims in CCRB complaints are Black. Moreover, nearly 70% of the alleged victims are male, and more than half are between the ages of 15 and 35. The ratios are similar for substantiated cases.

Operations

- Frank Wohl, former chair of the CCRB, left the board in May of 2002. Mr. Wohl served as board chair since 1998. Following his departure, Mayor Michael Bloomberg appointed Hector Gonzalez, who had served on the board since June 2000, as the new chair. Mr. Gonzalez has served as an assistant district attorney in New York County, an assistant United States attorney in the Southern District of New York, and is currently a partner at the law firm of Mayer, Brown, Rowe & Maw. To fill the vacancy created by Mr. Wohl's departure, Mayor Bloomberg appointed Victor Olds to the board in June of 2002. Mr. Olds has served as assistant attorney general in charge of the New York State Department of Law's Harlem Regional Office and as a trial advocacy instructor for the National Institute for Trial Advocacy. He is currently an adjunct professor of appellate advocacy at Brooklyn Law School and a partner at the law firm of Holland and Knight. In June of 2002, Mayor Bloomberg appointed Richard Condon, a police commissioner designee to the CCRB, to be special commissioner of investigation for the New York City school system. Mr. Condon served more than seven years on the board; As of August 2002, his seat has not yet been filled.

- In June 2002, the board selected Florence Finkle to be its new executive director. Ms. Finkle had served as the deputy executive director for investigations since 1996 and as acting executive director since January 2002. In July of 2002, Brian Connell was hired as the CCRB's new deputy executive director for administration. Mr. Connell was formerly the deputy administrator for the Office of Budget Administration at the Human Resources Administration of New York City.

- On May 21, 2002, William C. Thompson, Jr., the comptroller of the city of New York, released a "Follow-up Audit Report on the Case

Management Policies and Procedures of the Civilian Complaint Review Board." The audit found that the CCRB "demonstrated a marked improvement in expediting its investigation of civilian complaints." The comptroller himself added that "citizens can be assured that the CCRB is working diligently to ensure that complaints of police misconduct brought before the CCRB will be handled responsibly."

Special Sections

- This status report contains two special features. The first is a study that was conducted on complaints withdrawn during 2001. Since withdrawn complaints make up almost a quarter of all truncated investigations, the CCRB studied all 481 complaints withdrawn during 2001 in order to determine whether civilians withdraw their complaints for particular reasons. The study found that 28% of complainants who withdrew their complaint did not provide any reason for the withdrawal, while 26% stated only that they had no desire to follow through with the investigative process. Fourteen percent said they did not have time or did not want to make the effort to participate in the investigation. Renewed sympathy for the police due to the events of September 11 were cited by only seven of those withdrawing complaints.

- The second new feature is a series of summaries of three specific investigations that were substantiated by the CCRB and were acted upon by the police department between January and June 2002. These investigations reflect an attempt to reach beyond this report's statistics and describe specific incidents of police misconduct uncovered by the CCRB.

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 comprised solely of police executives (non-uniformed members of the department) appointed by the police commissioner. Its investigative staff, which was responsible for conducting the investigations of civilian complaints, was composed of New York City police officers. While the number of police department executives serving on the board increased, the board's organizational structure did not change until 1987.

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

The 1986 law changed the number of Civilian Complaint Review Board members to twelve, one of whom served as the chair. The mayor, with the advice and consent of the city council, appointed six members who were private citizens, one from each borough and one at large. From his non-uniformed executive staff, the police commissioner selected and appointed the other six members. By statute, the board members' terms were limited to two years and the mayoral designees were compensated on a per diem basis for their service. In 1987, the board's investigative unit, known as the Civilian Complaint Investigative Bureau, also began hiring a limited number of civilian investigators to complement its staff of police officer investigators. The board, however, remained a unit within the police department.

After a well-publicized political debate and with the support of Mayor David Dinkins, in January 1993 the city council modified the city charter to create the first police oversight agency in New York City independent of the police department. Since that time, the board members and staff have been private citizens.

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 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.

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

CCRB Jurisdiction—Types of Allegations

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 can refer to slurs, derogatory remarks, and/or gestures based upon a person's sexual orientation, race, ethnicity, religion, gender or disability.

On July 5, 1993, the independent CCRB became a functioning agency, and the first meeting of the new board was held the following month. New York's Civilian Complaint Review Board is now the largest independent civilian oversight agency in the United States.

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

Agency Structure

The CCRB consists of a board of thirteen members of the public and a civilian staff that receives, investigates, and makes recommenda-

tions on complaints in addition to fulfilling all other necessary duties. The mayor appoints all thirteen members of the board, who must be residents of New York City and "shall reflect the diversity of the city's population."¹ 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.² All board members are eligible for compensation for their work on a per diem basis.

The board usually meets at 10 a.m. on the second Wednesday of every month. These meetings are open to members of the public, who are given the opportunity to comment. During the monthly meetings, board members discuss policy issues and the executive director reports on complaint activity, case closures, and the agency's docket. Board committees, such as the Operations Committee, the Alternative Dispute Resolution Committee, the Public Outreach and Education Committee, the MIS Committee, the Race Committee, and the Semiannual Report 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. Following the departures of former executive director Gene Lopez and former deputy executive director for administration Marie McCann, the board appointed Florence L. Finkle as its executive director; Brian Connell

¹New York City Charter §440 (b)(1).

²New York City Charter §440 (b)(1)-3).

was hired to be the deputy executive director for administration.

As of June 30, 2002, the CCRB had on staff 173 full-time civilian employees. The investigative staff is responsible for receiving, reviewing, and investigating complaints, as well as processing complaints that do not lead to full investigations. Investigators are authorized, in the course of investigations, to issue subpoenas as necessary to obtain documents and secure testimony.

Case Processing

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 department facilities. The toll-free hotline number (1-800-341-CCRB) is available twenty-four hours a day, seven days a week.

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

Complaint Response Unit

The Complaint Response Unit ("CRU") receives, reviews and inputs all complaints, and forwards 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 department or agency.

Investigative Teams

Each of the nine investigative teams has a manager, a supervisor, an assistant supervisor,

CCRB INVESTIGATION:

Unjustified Stop and Question

The complainant was retelling a story about an interaction between the police and a friend of his to two of his neighbors. In relating the tale, the man quoted his friend as asking the officers, "don't you guys have a murder to go solve?" At the same time, three officers drove by in their patrol car. Believing the man had made disparaging comments towards them, the officers stopped their car and two of them confronted the man. The first officer asked the man if he "had a problem" and when the man told the officer that he (the victim) had not addressed himself to the officer, the officer taunted the man and pushed him onto the ground. In turn, the man asked the officer for his badge number in order to file a complaint. Interjecting, the second officer told the man he should have worked harder at school so he could have memorized the numbers. After a further exchange of insults, the two officers arrested the victim for disorderly conduct, charges that were ultimately dismissed.

Based in part on three corroborating witnesses, the board found that the two officers unjustifiably stopped and questioned the man, the first officer used excessive force against the man, and the two officers spoke rudely towards him and also arrested him without probable cause. It recommended that the police department file charges against the two. One year later, in April 2002, the department sanctioned both officers with level A command disciplines.

and approximately ten investigators. Team managers and supervisors receive the case from CRU and assign it to an investigator, who must attempt to contact the complainant within 24 hours of receipt of the complaint.

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

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

the Fifth Amendment, since the questioning is conducted pursuant to a grant of use immunity.

The team manager, supervisor, and assistant supervisor oversee the investigator throughout the course of the investigation. 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." Of the 2,571 complaints closed by the CCRB in the first six months of 2002, 1,170 (46%) were full investigations. (See Table 26A, Appendix C). 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 review panel before being closed.

Truncated Investigations

Truncated investigations are cases in which an investigation is terminated before the process outlined above is complete. A case is truncated for one of three reasons: either the complainant and/or the alleged victim(s) withdraws the complaint (categorized as "complaint withdrawn"), the complainant and/or alleged victim(s) is never located (categorized as "complainant/victim unavailable"), or the complainant or alleged victim(s) is unwilling to give a formal statement

(categorized as "complainant/victim uncooperative.")

In order to close a case as "complaint withdrawn," an investigator must obtain a statement that the complainant (or in some instances the alleged victim) wishes to withdraw the complaint. The investigator tape-records the statement and sends a withdrawal form to be completed and signed. If the written statement is completed, 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 forwarded.

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 review 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 a complainant or alleged victim(s) contact the agency after the case has been truncated, the case may be re-opened for full investigation.

Despite the detailed protocol outlined above, 1,333 of the 2,571 (52%) cases closed by the CCRB between January 1, 2002 and June 30, 2002 were truncated. (See Table 26A, Appendix C). Similarly, the truncation rate for all of 2001 was 50%, and the overall rate for the last 18 months was 51%. (See Table 26A, Appendix C).



After a complaint is filed, CCRB investigators follow up by conducting detailed interviews of civilians.

Withdrawn cases account for 13% of all closed cases and 25% of all truncations in the first half of 2002. (See Table 26A, Appendix C). For this status report, the CCRB conducted a study of the 481 cases closed as withdrawn during 2001, examining the various causes and motivations for withdrawals. (See "Withdrawal Study," Highlights section p. 36). Although in 28% of the cases, the complainant or alleged victim withdrew his or her complaint without providing a reason, when the CCRB was able to ascertain why the complainant or alleged victim chose to withdraw his or her complaint, the two primary reasons were: 1) lack of desire to follow through with the complaint (26% of withdrawals); and 2) the inability or unwillingness to take the time and effort required to complete the complaint process (14% of withdrawals). The thinking of complainants and alleged victims who chose to withdraw their complaints may help explain why the rate at which the agency closes cases as truncated has remained stable notwithstanding the agency's greater efforts to gain the cooperation of complainants and alleged victims.

Alternative Dispute Resolution

The CCRB offers mediation as an alternative to investigation to resolve certain types of complaints, none of which can involve physical injury or damage to property. Mediation gives the complainant/victim and the subject officer an opportunity to meet face-to-face and reconcile their differences in a neutral, non-disciplinary environment. Both the complainant/victim and the subject officer must voluntarily agree to mediation. What occurs during the mediation sessions is confidential and cannot be used in any future judicial or administrative proceeding. If the complaint is resolved through mediation, the complainant/victim and the police officer may sign a resolution agreement. If the mediation is not successful, the alleged victim has the right to request that his or her complaint be investigated.



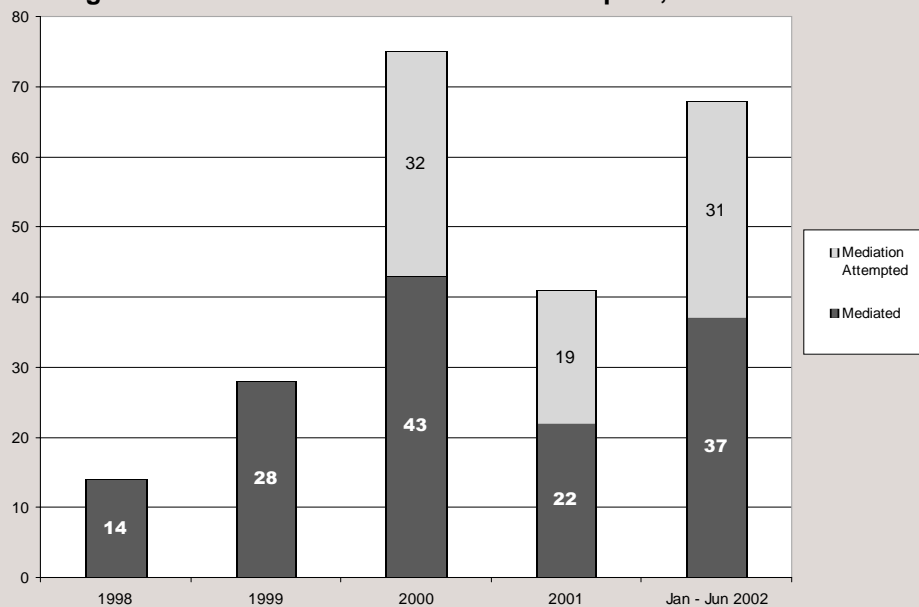
The CCRB's hotline is available 24 hours a day, seven days a week.

The goal of mediation is to have the complainant/victim and the subject officer meet in the presence of a trained, neutral mediator to address the issues that arose between them. Mediators are not judges, so they cannot rule on the merits of a complaint. Their task is to help the parties resolve the issues between them. Complaints eligible for mediation include those involving allegations of discourtesy and offensive language, use of minor physical force without injury, threat to seize or damage property, threat to notify the Administration for Children's Services, and stop and questioning which does not result in an arrest.

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

Since July 2001, the CCRB has enhanced investigators' mediation training and instructional materials, and has required investigative staff to refer all eligible cases to the Mediation Unit for preliminary assessment. As a result, from July

Figure 1: Mediations and Mediations Attempted, 1998 - 2002



2001 to July 2002, the average number of cases on the mediation docket has risen from approximately 70 to 150 cases.

To handle the increased size of its docket two staff members were reassigned in March 2002 to work within the Mediation Unit on a full-time basis. Three full-time staff members now work under the guidance of the director of the Mediation Unit. For the first time, the agency established clear case processing procedures for the unit. To increase accountability and provide continuity of service to the public, a single Mediation Unit staff member is assigned a case from start to finish. Strict time guidelines are designed to ensure that tasks are completed promptly. In addition, MIS staff has computerized much of the unit's work, leading to greater productivity and efficiency.

Between January 1 and June 30, 2002, 37 cases were mediated successfully and 31 additional cases were closed as mediation attempted. (See Table 26A, Appendix C). While the percentage of all investigations closed as mediated or mediation attempted was 1.3% and 1.6% in the first and second halves of 2001, respectively, it rose to 2.6% in the first six months of 2002. (See Table 26A, Appendix C and Figure 1). At this rate, by the end of 2002, the CCRB will have closed the highest number of cases ever through alternative dispute resolution. These results reflect the

Mediation Unit's larger docket and more timely and efficient procedures.

Board Review 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 review 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 referred for closing by the Mediation Unit with dispositions other than mediated.

CCRB Findings

In determining the finding for an allegation, the board uses the preponderance of the evidence as its standard of proof. This standard, the same one used at administrative disciplinary hearings and in civil court cases, requires the board to adopt the disposition favored by the weight of the evidence. In compliance with section 440 of the city charter, the board may not make any finding or recommendation "based solely on an unsworn complaint or statement" or use as a basis for recommendation "prior unsubstantiated, unfounded or withdrawn complaints."³ The board notifies the parties to a complaint by letter of its findings and recommendations.

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 includes either intentionally making a false statement to the CCRB or failing to file proper 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 authorities. Of particular note are those cases where the board determines to recommend that an officer intentionally made a false official statement to the CCRB. A CCRB interview is considered an administrative proceeding and according to Patrol Guide procedure 203-08, at such a proceeding "the making of false statements will result in dismissal from this department, absent exceptional circumstances."

Substantiated, exonerated, or unfounded dispositions are considered "affirmative findings" 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 are desig-

nated "non-affirmative," since the allegations remain unresolved. Affirmative findings are the clearest quantitative measure of the effectiveness of investigations carried out by the CCRB staff because the board can make them only if sufficient evidence has been gathered to allow a factual conclusion to be reached. The first half of 2002 was the first time in six years that the affirmative finding rate, measured by CCRB dispositions of all allegations, did not rise but rather remained steady. The rate stood at 67% and 69% in the first and second halves of 2001, respectively, and at 67% in the first half of 2002. (See Table 21, Appendix B and Table 26B, Appendix C).

CCRB Recommendations

Board panels substantiated 112 cases involving 151 subject officers in the first six months of 2002; these cases are broken down and analyzed in detail in the Highlights section. (See Tables 26A and 33, Appendix C). 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. Under New York State Civil Service Law, officers who are subjects of CCRB investigations must be disciplined or served with disciplinary charges within 18 months of the date of the incident. The only



³New York Charter §440(c)(1).

exception to the statute of limitations occurs when the alleged misconduct committed by the officer constitutes a crime.⁴

Instructions

"Instructions" involve a subject officer's commanding officer instructing him or her on the proper procedures with respect to the substantiated allegations. They can also involve an officer being sent for in-service training or Police Academy presentations. Instructions are considered the least punitive measure because they do not result in formal proceedings, though the recommendation is noted in the officer's CCRB history. From January through June, 2002, board panels recommended instructions for 17 subject officers involved in a total of 15 cases. (See Tables 26A and 33, Appendix C).

CCRB Findings

Affirmative Findings

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.

Non-Affirmative 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.

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. Thus far in 2002, board panels recommended command discipline for 33 officers involved in a total of 27 cases. (See Tables 26A and 33, Appendix C).

Charges and Specifications

The most serious disciplinary measure is "charges and specifications." This involves the lodging of formal administrative charges against the subject officer who, as a result, may face loss of vacation time, suspension, or termination from the police department. In the first half of 2002, board panels recommended charges and specifications for 101 officers, involved in a total of 70 complaints. (See Tables 26A and 33, Appendix C).

Action Subsequent to CCRB Findings and Recommendations

The board's findings and recommendations with regard to substantiated cases are forwarded in writing 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, even after a finding against a police officer by the CCRB and an administrative law judge, can still make new findings of law and fact. 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 the courts.

Cases in which charges are filed against the officer are heard either at the Office of Administrative Trials and Hearings ("OATH") or by the Deputy Commissioner for Trials ("DCT"). While OATH is a city tribunal, the DCT is a member of the police department.

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 mis-

conduct 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.

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.

Year to Date Developments

Impact of September 11, 2001 on CCRB's 2002 Operations

While the September 11, 2001 attack had a tremendous impact on the CCRB—the agency's office, only four blocks from the World Trade Center site, was closed for more than a month—the CCRB made substantial progress in closing cases that aged unavoidably during the closure. Cases that were on the docket at the time of the attack aged six weeks during the agency's closure, and many cases aged an additional four weeks until CCRB investigators were able to resume interviewing police officers on November 26, 2001.

The percentage of cases on the agency's docket between five and seven months old, measured both by date of incident and by date of report, rose dramatically last fall after the attack and subsequent agency shut-down. (See Tables 22 and 23, Appendix B). Measured by date of incident, the percentage of cases in that age bracket went from 16% on June 30, 2001 to 27% on December 31, 2002 (See Table 22, Appendix B). Measured by date of report, the percentage of cases within that age bracket also increased, rising from 13% as of June 30, 2001 to 26% as of December 31, 2001. (See Table 23, Appendix B). Thus, a bubble of cases—those that ordinarily would have been closed during the agency's 45-day closure and the further 35 days during which police officers were unavailable—appeared on the agency's docket by year's end.

During the months following the agency's reopening, the CCRB managed to address this

bubble of cases before their age could pose obstacles in disciplining officers who committed misconduct. By June 30, 2002 the proportion of cases between five and seven months old as measured by date of incident was 17%, a reduction of 10 percentage points since the end of 2001. In fact, it was only 1% higher than it was one year earlier. (See Table 22, Appendix B). The percentage when measured by date of report was 16%, slightly higher than it had been on June 30, 2001, but also 10 percentage points lower than it was in December 2001. (See Table 23, Appendix B).

Because the agency succeeded, during the first half of 2002, in closing a large number of the cases that aged in the fall of 2001, the average number of days it took to close a fully investigated case rose from 269 in the last half of 2001 to 289 days in the first half of 2002. (See Table 20, Appendix B). Since the age distribution of cases on the open docket has now returned to pre-September 11 levels, the time to complete a full investigation should decrease in the coming months.

Board Commissioners

Having served as the board's chair since 1998, Frank Wohl stepped down in May 2002. In his place, Mayor Michael Bloomberg selected Hector Gonzalez to be the board's chair. Mr. Gonzalez, who was first appointed to the board

CCRB INVESTIGATION:

Discourtesy at a Polling Site

On Election Day 2001, the complainant was one of several people who protested to election officials that individuals were unfairly cutting the line. When the officer assigned to the polling site came over, the man restated his objections. As corroborated by an independent witness, the officer told the man to "shut his hole." When the man objected to the officer's rudeness, the officer challenged the man by asking whether he "would like to take it outside." The officer then tried to pull the man out of the line. When the man refused to move, the officer grabbed the coat the man had been holding, threw it on the floor, and walked away.

On January 25, 2001, the board substantiated allegations of discourtesy against the officer and recommend charges. In April 2002, the department issued instructions to the officer.



Mediation offers a way to resolve a complaint to both parties' satisfaction with the help of an outside, neutral mediator.

in June 2000, has extensive experience in commercial litigation and white-collar criminal defense, and is a partner at Mayer, Brown, Rowe & Maw. He began his legal career as an assistant district attorney in New York County where he worked from 1990 to 1993. From 1994 to 1999, Mr. Gonzalez was an assistant United States attorney in the Southern District of New York.

Mayor Bloomberg appointed Victor Olds to the board in June, 2002 as one of his five mayoral designees. Mr. Olds is a partner at Holland & Knight LLP, and previously worked as an assistant United States attorney in the Southern District of New York from 1988 to 1992.

After more than seven years as a board member, Richard Condon resigned after being appointed special commissioner of investigation for the New York City school system in June 2002.

Executive Staff

In June of 2002, the board selected Florence L. Finkle to be its executive director. She was the acting executive director since January 2002 and the deputy executive director for investigations beginning in June 1996.

Before coming to the CCRB, Ms. Finkle worked in the New York County District Attorney's Office for nine years, 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 which led to the conviction of thirty police offi-

cers on various charges of corruption. Ms. Finkle herself won convictions of three officers who had committed perjury to cover up their illegal searches and seizures.

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.

New York City Comptroller's Follow-up Audit Report of the CCRB

The Office of the Comptroller of the City of New York released its *Follow-up Audit Report on the Case Management Policies and Procedures of the Civilian Complaint Review Board* in May 2002. The report, which examined data and case files from July 1998 through June 2001, found that the CCRB has "shown marked improvement in its ability to manage its caseload in a timely and efficient manner"⁵ since the comptroller's previous audit, which covered the period from July 1994 through June 1998. The audit highlighted the CCRB's growing ability to refer substantiated cases to the police department in a timely manner, noting that "the CCRB reduced the percentage of substantiated cases exceeding 15 months (measured by date of the incident) that it referred to the NYPD from an average of 56.8 percent for the period July 1994-June 1997 to an average of 17.3 percent for the period July 1998-June 2001, an improvement of 39.5 percentage points."⁶

The comptroller attributed these improvements to several factors: 1) increases in the CCRB's operating budget; 2) the hiring of additional investigators; 3) the implementation of better investigator training; 4) the CCRB's new time-triggered case review system; 5) the implementation of incentives to retain experienced investigative staff members; and 6) greater com-

⁵ New York City Office of the Comptroller, *Follow-up Audit Report on the Case Management Policies and Procedures of the Civilian Complaint Review Board* 3 (May 2002).

⁶ *Id.* at 11.

munication and sharing of information with the NYPD.⁷ In releasing the audit, Comptroller William C. Thompson said, "citizens can be assured that the CCRB is working diligently to ensure that complaints of police misconduct brought before the CCRB will be handled responsibly."⁸

Administrative Prosecution Unit

Following an initial proposal by former Mayor Rudolph Giuliani and former Police Commissioner Bernard Kerik that the CCRB be given the authority to prosecute its own substantiated cases, the CCRB and the police department entered into a memorandum of understanding that would have changed the CCRB's rules and transferred prosecutorial authority to the CCRB beginning on June 25, 2001. Several police unions subsequently sued the city, the police department, and the CCRB, claiming the rule change exceeded the power granted the CCRB in section 440 of the city charter.

On July 16, 2001, the New York State Supreme Court ruled that granting the CCRB power to prosecute "enhances its ability to make detailed findings and informed recommendations, and thereby furthers its mandate."⁹ The unions' petition was denied in all points but one, as the court ruled that only a member of the police department may "hear prosecutions that may result in recommendations for termination against policemen serving in the competitive class of civil service."¹⁰ This meant that while the CCRB can administratively prosecute cases, in cases that may result in termination it may not do so at the Office of Administrative Trials and Hearings ("OATH"), where the administrative judges are not employees of the police department.

The unions appealed the denial of their petition; the city appealed the portion of the ruling in favor of the unions. On March 15, 2002, the First Department of the Appellate Division heard oral arguments. As of November, the appellate court's decision was still pending.

Budget and Headcount

Since fiscal year 1998, increases to the CCRB's headcount have enabled the agency to investigate cases more expeditiously. At the end of fiscal year 2002 the CCRB's budget was \$9.43 million, with an authorized headcount of 209 positions: 135 investigators and 74 administrative staff, including 21 staff members in the proposed new prosecutorial unit. However, because the administrative prosecution unit is still awaiting approval, the agency's authorized headcount was, effectively, 188 for fiscal year 2002.

New York City's budget deficit has affected the CCRB's budget and headcount for fiscal year 2003, which began on July 1, 2002. In January, 2002, the Office of Management and Budget eliminated six positions for a savings of \$192,000, effective July 1, 2002. In addition, in June 2002, the mayor and city council adopted a budget for fiscal year 2003 which requires that the CCRB cut ten additional positions for a savings of \$245,000. Thus, excluding the 21 positions set aside for the proposed prosecutorial unit, the CCRB's authorized headcount decreased from 188 to 172 in fiscal year 2003.

Following the attack on the World Trade Center on September 11, the mayor's office issued a memorandum enacting a citywide freeze on non-critical promotions or hires of employees. In April 2002, the hiring freeze was lifted and Mayor Bloomberg eliminated the Vacancy Control Board. With its elimination, city agencies gained the power to budget for and fill their own vacancies without obtaining prior approval from the Office of Management and Budget or the Vacancy Control Board. Therefore, during April, May, and June, 2002, the CCRB hired 23 new employees, of which 20 were investigators. Due to the temporary hiring freeze and in anticipation of fiscal year 2003 headcount cuts, the agency's actual headcount as of June 30, 2002 was lower than its authorized headcount. In comparison to its authorized fiscal year 2002 headcount of 188, the CCRB employed 173 staff members, 48 of which were administrative and support staff and the remaining 125 investigative staff.

⁷ *Id.* at 13-14.

⁸ New York City Comptroller William C. Thompson, Press Release (May 23, 2002).

⁹ *Lynch v. Giuliani*, No. 1114361/01, slip. op. at 7 (N.Y. Sup. Ct. July 16, 2001) (emphasis in original).

¹⁰ *Id.* at 17.

Investigative Division

The CCRB's investigators are hired through a process that vests considerable autonomy in each investigative team's manager and supervisors. Team management selects resumes, conducts interviews, and evaluates candidates before presenting their evaluations and recommendations to executive staff for review. The CCRB recruits investigators through a variety of venues, including employment websites, its own website, city-wide job postings, and job recruitment fairs at local colleges and universities. In the first half of 2002, investigation staff members attended job fairs at four campuses of the City University of New York (Baruch College, York College, City College, and John Jay College of Criminal Justice), as well as Columbia University, New

York University, New York University's Robert F. Wagner School of Public Administration, Pace University, and the Brooklyn-Staten Island Collegiate Job Fair.

Team managers generally have at least fifteen years of law enforcement and/or investigative experience gained through work at agencies such as the Internal Revenue Service, Drug Enforcement Agency, Immigration and Naturalization Service, the Chicago Police Department, the New York City Transit Police Department (before the merger with the NYPD), the Federal Defenders of Philadelphia, the Bronx District Attorney's Office, the United States Probation Department, and the CCRB itself. Team managers interact closely with team supervisors in monitoring the work of the

CCRB INVESTIGATION:

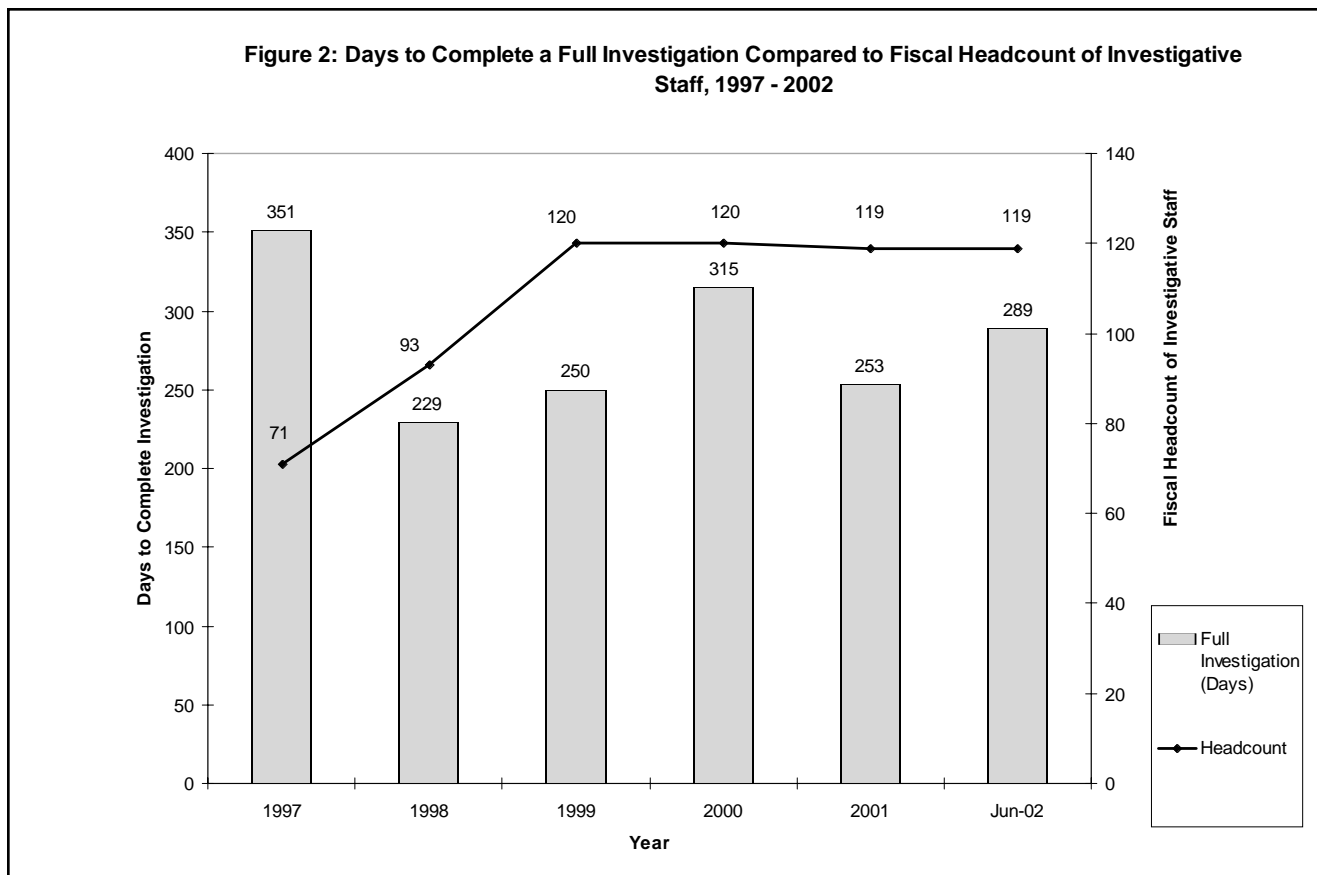
Police Improperly Seized Livery Cab

A sergeant flagged down a livery driver and asked the driver to provide a ride to several stranded individuals. Because the driver was on his way to pick up a fare, he refused the request. Incensed, the sergeant ordered a female officer to issue the livery driver a summons for hanging a necktie from his rear-view mirror (obstructing his view). The female officer, who viewed the sergeant's order as petty, told the driver that she was issuing him a summons. The driver objected to the summons and told the officer he would beat it in court. Frustrated both by the demands of her commanding officer and the irate driver, the angry officer told the driver she was going to tow his car (ostensibly pursuant to an "aggressive tow program" which the investigator found was designed to deter parking violators and unlicensed and uninsured drivers). The female officer ordered the driver out of the car and summoned a male officer to assist her. That male officer, who had seen a baseball bat in the driver's car, frisked the driver and searched the car prior to its impoundment. During the search, the driver attempted to reach into a side door compartment of the vehicle to secure his nightly earnings. Upon doing so, the male officer pushed him in the chest to restrain him. Ultimately stranded without his car, the driver was subsequently mugged. The next day he retrieved his car from the police precinct where it was being held.

On November 13, 2000, the board found that the male officer improperly frisked the livery driver, used excessive force against him, and unjustifiably searched his car. Because the Vehicle and Traffic Law prohibits the hanging of objects from the rear-view mirror, the board exonerated the sergeant's decision to issue the driver a summons. However, the board determined that the female officer and the sergeant, who had remained at the scene, improperly seized the driver's car. The board recommended charges against the two officers and the sergeant.

Though the department served all three officers with charges, on June 19, 2001 the department dismissed the charges against the male officer because in its view, the officer's conduct was justified. With respect to the female officer and her sergeant, on November 29, 2001, a hearing was held before an assistant deputy commissioner of trials. On March 5, 2002, the administrative law judge issued an opinion finding the female officer and the sergeant guilty of improperly seizing the driver's car. Adopting the judge's recommendations on April 30, 2002, the police commissioner deducted 20 days vacation from the sergeant's annual leave and ten from the female officer's.

Figure 2: Days to Complete a Full Investigation Compared to Fiscal Headcount of Investigative Staff, 1997 - 2002



approximately ten investigators assigned to each team.

New investigators take part in an intensive three-week training course that focuses on the CCRB's jurisdiction and rules, interviewing techniques, methods for acquiring documentary evidence, structure of the police department, and patrol guide procedures. Further instruction is provided on legal principles governing the use of force, search and seizure, and discourtesy.

During this training, team managers lead seminars that include investigation simulations and offer opportunities for new investigators to critique and improve each other's investigative and interviewing skills. Outside of the office, other seminars cover methods of evidence-gathering and field safety. In addition to this training, all investigators are required to complete a two-day Police Academy training class. New investigators also undergo training at the police department's outdoor range, where tactical field actions are explained and demonstrated, and participate in the police department's "ride-along" program

where they spend a tour-of-duty with police officers in the field.

In the first six months of 2002, ten investigators took part in a two-week course that the Internal Affairs Bureau's Office of Professional Development makes available to officers newly assigned to IAB.

As an incentive to remain at the CCRB, promotions based upon performance are offered to outstanding investigators. In the first half of 2002, the promotions committee, composed of team managers and currently chaired by the assistant deputy executive director for investigations, selected two qualified investigators for assistant team supervisor positions. Two other investigative staff members were promoted to be team supervisors; one team supervisor was promoted to be a team manager.

Technology

Since early 2000, CCRB has been using its complaint tracking system ("CTS") and electronic document management system ("EDMS").



CCRB managers offer support and advice to our investigative staff.

CTS is a workflow product that allows for detailed case management of a complaint as it moves through the investigative process to the final disposition by the board; it also permits the CCRB to send a detailed letter explaining each allegation and disposition to complainants, alleged victims, and subject police officers within five days of the board panel's decision.

This year, CTS has been expanded as part of the CCRB's continued focus on improving the Mediation Unit. Now that members of the Mediation Unit have case dockets on CTS, they can document their actions from inception to completion, as investigators do. Furthermore, CTS can now generate the routine correspondence for the Mediation Unit (contact letters and letters confirming scheduled appointments), streamlining the process for mediation staff. During the coming months, CTS will be further enhanced to include automatic scheduling and notification of officers along with Alternative Dispute Resolution Committee decisions and closures.

The electronic document management system, or EDMS, provides an instantly accessible electronic archive of all printed materials in a case file. As a result, cases are more accessible and less prone to inventory problems. All case files from 1997 to the present have been archived on the EDMS.

Enhanced Information Access to NYPD Records

On May 28, 2002, at a meeting of the CCRB and the NYPD, Police Commissioner Kelly agreed to allow the CCRB to access directly from the agency's offices NYPD databases through NYPD-supplied terminals; NYPD personnel will oversee the use of these terminals. For over one year agency investigators have had to travel to IAB headquarters at 315 Hudson Street in Manhattan to access these same databases.

In order to make space for the new terminals and police personnel, the agency relocated its 11-person Case Management Unit to offices on the 16th floor of 40 Rector Street. The CCRB razed and completely redesigned approximately 230 square feet of space, which the NYPD equipped with six computer terminals connected to its own databases in August 2002. The CCRB expects that the databases will be fully functioning in October 2002.

The major databases presently accessible at IAB, and soon to be accessible at CCRB, are: the automated roll call system ("ARCS"), special police radio incident network terminal ("SPRINT"), sprint police information access ("SPIA"), the aided index and report system, the criminal complaint report (UF61) system, the motor vehicle accident index, and the Fleet



CCRB outreach staff informs members of Times Square, Inc. on what we do and how they can file a complaint.

Services Division database, all of which can be key in locating and identifying complainants, witnesses, alleged victims, and police officers.

Access to the precincts' roll call database can be useful to investigators because it eliminates the wait to receive the hard copy, although it does not contain hand-written corrections and addenda, as the hard copy does, and it is erased from the database after a 48-hour period. SPRINT and SPIA retain information entered by 911 operators on reported emergencies, locations, callers, call-back numbers, and cars that responded, and can each be searched in different ways. The aided index and report system contains information concerning police involved in aided cases, which are cases where an officer aided either an injured civilian or fellow officer. The UF-61 criminal complaint system contains information concerning complaints filed by civilians against other civilians, including criminal cases, either before or after an arrest. The motor vehicle accident index allows investigators to obtain information on drivers' names, license plate numbers, and accident report numbers for complaints that involve motor vehicle accidents. and the Fleet Services Division database permits investigators to ascertain the assignment of department-owned vehicles.

This enhanced access to NYPD databases comes in addition to the desktop access that the CCRB already has to the NYPD's Booking Arraignment Disposition Inquiry System, ("BADs"), which contains NYPD arrest-related information.

Office Expansion

With a staff far larger than several years ago, the CCRB has found itself in serious need of

additional office space. In the fall of 2001, the CCRB was set to relocate to larger offices in Brooklyn. However, as a result of the September 11 attack, the agency ceded its claims on the location to the United States Secret Service, whose space was lost in the attack.

The City of New York is in the process of negotiating a lease on behalf of the CCRB for the 14th floor of 40 Rector Street, where the agency is currently housed on the entire second floor and a small office suite on the 16th floor. As of August 2002, the CCRB had obtained design plans and cost estimates for the renovation of both the 2nd and 14th floors, and was awaiting the results of the city's negotiations. If the CCRB is successful in leasing the 14th floor of its present building its floor space will increase by nearly 27,000 square feet.

Community Outreach

CCRB's Outreach Unit continued to focus its attention on Islamic, Arabic, and South Asian populations in the first half of 2002, visiting a variety of organizations including mosques and Hindu temples. The Arabic Channel, a cable channel based in New York City that broadcasts in the tri-state area, featured the CCRB's newly appointed executive director, Florence Finkle, as the guest on a program that was televised on July 7, 2002.

Targeting younger New Yorkers, the outreach staff also conducted presentations at many high schools, where CCRB staff successfully employed role-play activities. These activities involved students playing the roles both of police officers and of youths, and allowed outreach staff to educate students about their own rights and the rights that the police possess. The

scenarios used are based on actual complaints received by the CCRB. Outreach presentations totaled 27 in the first half of 2002.

In June, CCRB board and staff members held a meeting, the first of its kind, with Eric Adams, Minister of Public Relations and Political Affairs of 100 Blacks in Law Who Care, Anthony Miranda, President of the Latino Officers Association, and Christopher Dunn, Associate Legal Director of the New York Civil Liberties Union, for the purpose of discussing the public perception of the CCRB and ways in which the CCRB could expand its outreach. The CCRB is considering how it can collaborate on outreach activity with these organizations.

In June 2002, the agency filled a previously vacant outreach staff position, bringing its total staff to two full-time and one part-time employees.

HIGHLIGHTS

Complaint Activity

Number of Complaints and Allegations

Because of the September 11 attack, complaint activity decreased during the latter part of 2001 but rebounded in the first half of 2002 to a level comparable to the first six months of 2001. During the first six months of 2001, the CCRB received 2,400 complaints against members of the New York City Police Department. This dropped to 1,836 during the second half of 2001, and rose to 2,265 complaints in the first six months of 2002. (See Table 1A, Appendix A). Not surprisingly, the total number of allegations of police misconduct that make up those complaints followed the same pattern. That is, during the first six months of 2001, there were 6,526 allegations. This dropped to 4,883 in the second half of 2001, and rose again to 6,386 in the first six months of 2002. (See Table 1A, Appendix A).

Between January to June 2002, abuse of authority allegations continued to make up the largest subcategory of allegations—44% for this reporting period. In the same period, allegations of force made up 34% of all allegations. Discourtesy allegations represented 20% of total allegations, and offensive language allegations accounted for 3% of total allegations. (See Table 1A, Appendix A).

Allegations of "physical force" have constituted the bulk of force allegations filed during the last three six-month periods; they made up 77%, 69% and 66% of all force allegations, respectively. (See Table 2, Appendix A). The percentage of "pepper spray" allegations remained relatively constant, at 5%, 6% and 5% over the last three six-month periods. The percentage of the allegation "handcuffs too tight" rose from 2% of all force allegations during the first six months of 2001 to 3% during the same period in 2002. Finally, allegations of "hit against inanimate object" rose from 3% to 5% between the first and last halves of 2001, and remained at 5% during the current reporting period.

During the last three six-month periods, the most common types of abuse of authority alle-

gations were "frisk and/or search," (constituting 16%, 14%, and 15% of all abuse allegations), "premises entered and/or searched," (representing 12%, 13% and 14%), "threat of arrest" (13%, 16% and 12%), and "refusal to provide name/shield number" (9%, 10% and 11%). (See Table 4, Appendix A). Allegations of inappropriate "word" (e.g., the use of an obscenity) by a police officer made up the bulk of discourtesy complaints over the last three six-month periods, representing 79%, 76% and 81% of all discourtesy allegations. (See Table 5, Appendix A).

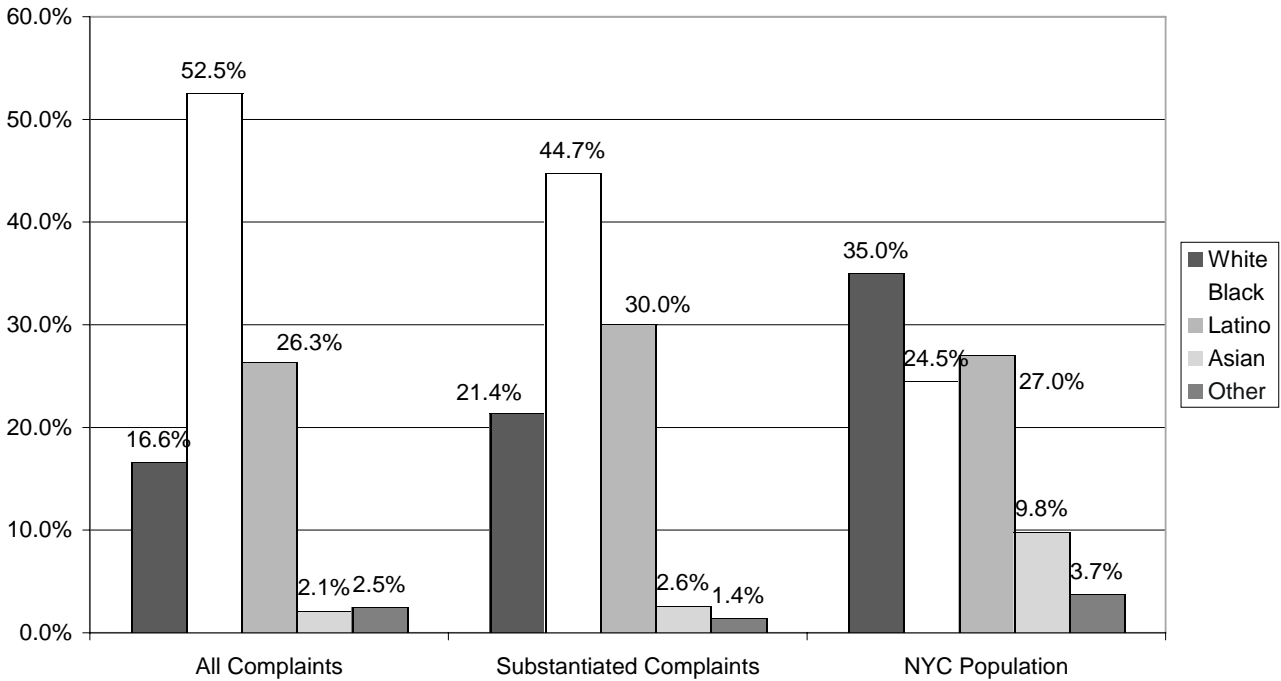
Allegations of offensive language have made up between 3% and 4% of all complaints against police officers over the past 18 months. Among the 175 offensive language allegations filed in the first six months of 2002, 79% involved remarks about race and ethnicity. (See Table 5A, Appendix A). Allegations about race and ethnicity made up the bulk of offensive language complaints in 2001 as well; they constituted 79% of offensive language complaints during the first six months of 2001 and 74% during the last six months of 2001. Of the 102 race-based offensive language allegations filed during the first half of 2002, 58 or 57% were Black slurs, 16 or 16% were Latino slurs, three or 3% were Asian slurs, and five or 5% were White slurs. (See Table 4B, Appendix A).

Characteristics of Alleged Victims and Subject Officers

Race of Alleged Victims

Over the last 18 months, Whites made up 17% of all alleged victims whose race was known. This is lower than the White population of New York City, which is 35% according to the 2000 Census as reported by the New York City Department of City Planning in 2001. At the same time, the percentage of Black alleged victims is substantially higher at 53% than the demographic representation of Blacks in the New York City population, which is 25%. The percentage of Latino alleged victims (26%) is similar to that of the city's Latino

Figure 3: Race of Alleged Victims in All Complaints and Victims in Substantiated Complaints Compared to the New York City Population January 2001 - June 2002



population (27%), while the percentage of Asian alleged victims (2%) is lower than that of the city's Asian population (10%). Finally, alleged victims classified as "other" represent 3% of alleged victims and 4% of the New York City population. (See Table 7, Appendix A, and Figure 3). Alleged victims declined to answer questions about race or never appeared for an interview in 19% of complaints. The data in this section reflects only those alleged victims whose race was known.

Race of Police Officers

The racial distribution of subject officers closely approximates the racial demographics of the NYPD, which is 64% White, 14% Black, 20% Latino, and 2% Asian. (See Table 8, Appendix A).

Gender Distribution

Over the last 18 months, 5,429 males and 2,571 females constituted 68% and 32% of all alleged victims. (See Table 10, Appendix A). Again, these data only apply to cases in which the civilian's gender was known. The CCRB does not have gender data or was unable to identify 5% of alleged victims.

The gender breakdown of alleged victims differs from the gender breakdown of the city as a whole. For example, while males make up 47% of the New York City population, they made up 68% of alleged victims. Correspondingly, while females make up 53% of the New York City population, they represented only 32% of all alleged victims. These numbers indicate that males are more often the alleged victims of encounters with the police that lead to complaints. (See Table 10, Appendix A).

The gender distribution of subject officers also diverges from that of the NYPD as a whole. During the past 18 months, 92% of identified

subject officers were male, while the NYPD total population is 84% male. (See Table 11, Appendix A). Compared to the gender breakdown of the NYPD as a whole, these statistics indicate that male officers are more likely to receive a CCRB complaint than female officers.

Age

Over the last 18 months, more alleged victims of police misconduct were between the ages of 15 and 24 (30%) than any other age category. (See Table 12, Appendix A). Twenty-five percent of alleged victims of known age in cases during the last 18 months were between 25 and 34, while 24% were between 35 and 44. Thus, alleged victims between the age of 15 and 44 represent the majority of alleged victims of misconduct (79%) whose age is known. The 2000 U.S. Census figures show that the New York City population aged 15-44 is only 47%. Thus, alleged victims aged 15-44 are over-represented in comparison to their share in the New York City population. (See Table 12, Appendix A).

Arrests and Summonses

It has been suggested that civilians file complaints mainly because they were either arrested or given summonses. To respond to this suggestion, the CCRB examined the encounters that generated complaints to see if the suggestion might be valid. Of complaints received during the first six months of 2002, 31% involved an arrest and 16% involved a summons. (See Figure

4). There was no arrest or summons in 53% of the complaints received. These percentages mirror those of 2001.

Interestingly, of the complaints the CCRB substantiated in the first half of 2002, 35% involved an arrest, 21% involved a summons, and 45% involved no arrest or summons.

Subject Officer Commands

Patrol Borough Commands

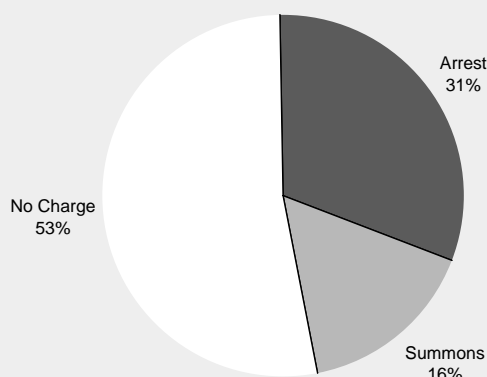
The NYPD has divided the city into eight patrol boroughs: Manhattan North, Manhattan South, Bronx, Brooklyn South, Brooklyn North, Queens South, Queens North, and Staten Island. (The jurisdiction of other commands often spans beyond the geographical confines of the patrol boroughs.) The total number of complaints attributed to officers assigned to patrol boroughs fell by 6% from January 2001 to June 2002, going from 1,157 in the first half of 2001 to 952 in the second half to 1,085 during the first part of 2002. (See Table 13, Appendix A). 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 total annual complaints listed in Table 1, Appendix A.

A comparison between the first six months of 2001 with the same period in 2002 shows that all patrol boroughs except for Brooklyn North showed a decrease in complaints. Complaints in Patrol Borough Brooklyn North increased by 8% in this period, although the actual increase was only 13 complaints. Patrol Borough Queens North had the largest decrease with 18, or 19% fewer complaints, and Patrol Borough Manhattan North saw a 17% decline, a drop of 30 complaints. (See Table 13, Appendix A).

Other Commands

In addition to patrol boroughs, the police department has other commands, such as the Traffic Control Division, the Housing

Figure 4: Charges Associated with Complaints Received Jan-Jun 2002



Bureau, and the Transit Bureau. In these other commands, complaint activity showed a 28% decrease from January 2001 to June 2002. (See Table 13, Appendix A). All commands, except for the Housing Bureau, experienced a decrease in the number of complaints received. Specifically, complaints against Housing Bureau officers increased by 6% though again, the actual increase was just six complaints. At the same time, complaints against officers assigned to the Organized Crime Control Bureau had the highest percentage decrease (45%) with complaints decreasing from 268 in the first half of 2001 to 148 in the same period of 2002.

Undetermined Commands

Complaints against officers assigned to commands that are as yet undetermined (usually because the officer has not been identified) accounted for 37% of all complaints received in the first six months of 2002, a slight increase compared to the same period in 2001, when the assignments of 32% of the officers against whom civilians filed complaints were undetermined. (See Table 13, Appendix A). Some of these unidentified officers will be identified as the investigation progresses while others are subjects of complaints filed by civilians who failed to follow through with the investigation or who otherwise failed to provide sufficient evidence to identify the officer.

Complaints Filed per Uniformed Officer Assigned to a Command

The CCRB ranks the complaint activity of precincts and other commands according to a measurement called complaints per uniformed officer. This measurement is calculated by comparing total complaints filed against officers assigned to a command with the total number of uniformed officers employed by that command. By using this measurement, the CCRB is able to compare complaint activity among commands that have different staffing levels. According to this comparison, during the last 18 months, the 63rd, 67th, and 77nd Precincts had the most complaints per uniformed officer. Among the ten precincts with the highest number of complaints per uniformed officer were four precincts

in Patrol Borough Brooklyn South—the 63rd, 67th, 70th, and 71st—and four precincts in Patrol Borough Brooklyn North—the 70th, 81st, 79th, and 75th. So together, Patrol Borough Brooklyn accounted for eight of the ten precincts ranked the highest in number of complaints per uniformed officer. (To view all command rankings refer to Table 15, Appendix A).

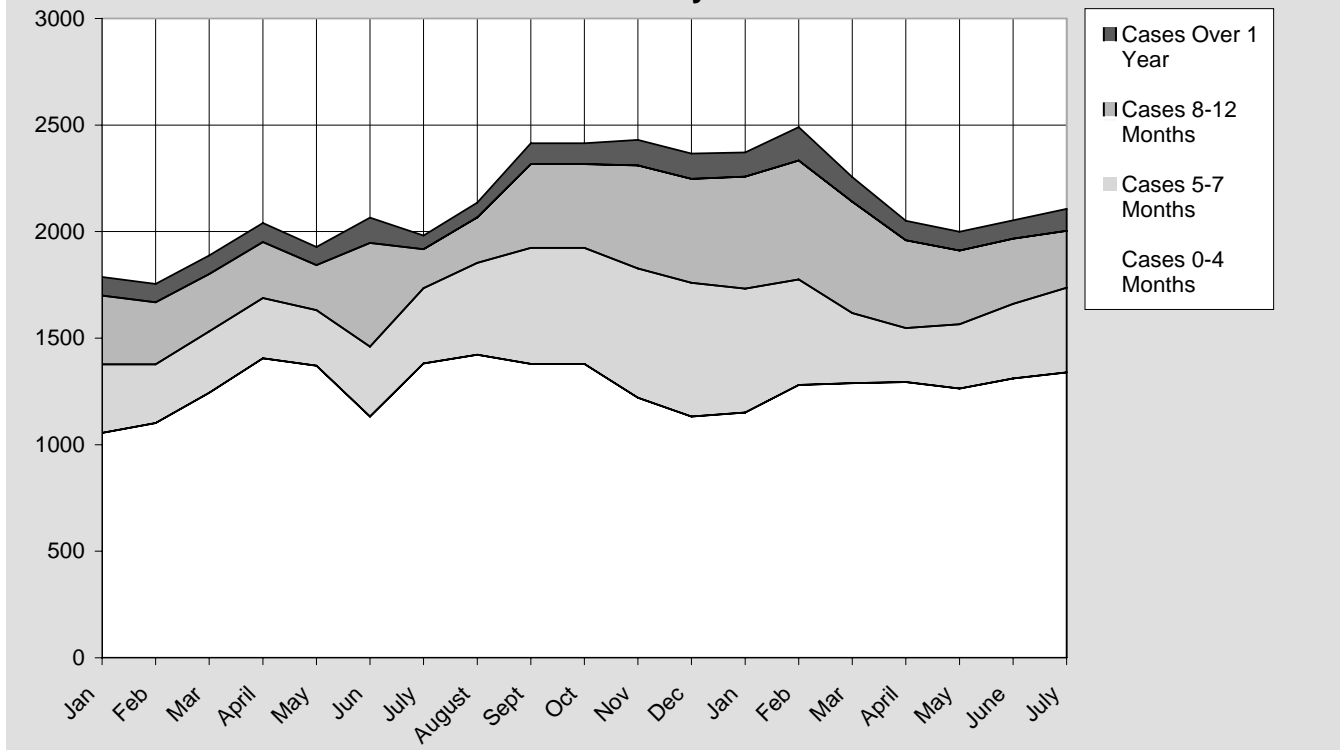
CCRB Investigations

The agency's performance during the first six months of this year reflects its efforts to complete investigations that aged when the CCRB closed for six weeks (42 days) after the September 11, 2001 attack. Cases requiring police officer interviews aged another 35 days, since police officers needed for security details were not available for interviews until the end of November 2001. Consequently, while case completion times rose as the agency succeeded in closing those investigations delayed by September 11, the agency reduced the size and age of its open docket. In addition, increased staffing and new case processing procedures resulted in a significant rise in the number of mediations and cases closed as mediation attempted. (See Table 26A, Appendix C).

Because of the drop in closures after September 11, the number of cases closed in the last half of 2001 (1,335) was lower than usual, but rose between January and June 2002 to 2,571, a level comparable to that of the same period in 2001 (2,347). (See Table 26A, Appendix C). Relative ratios for types of closures remained fairly constant. Truncated cases accounted for just over 50% of closed cases thus far in 2002, similar to the 47% and 56% truncation rates for the first and last halves of 2001, respectively.

Analysis of the docket's age also reveals the CCRB's steady recovery from the September 11 closure. By December 31, 2002 after the agency's closure, the number of cases on the agency's docket between five and seven months old measured from the date of incident had grown in six months time from 300 to 628, or from 16% to 27% of the agency's entire docket. (See Table 22, Appendix B). At the end of the first six months of 2002, the number of cases between five and seven months old (350, or 17% of the open

**Figure 5: Age and Size of CCRB Docket Measured by Date of Incident
Jan 2001- July 2002**



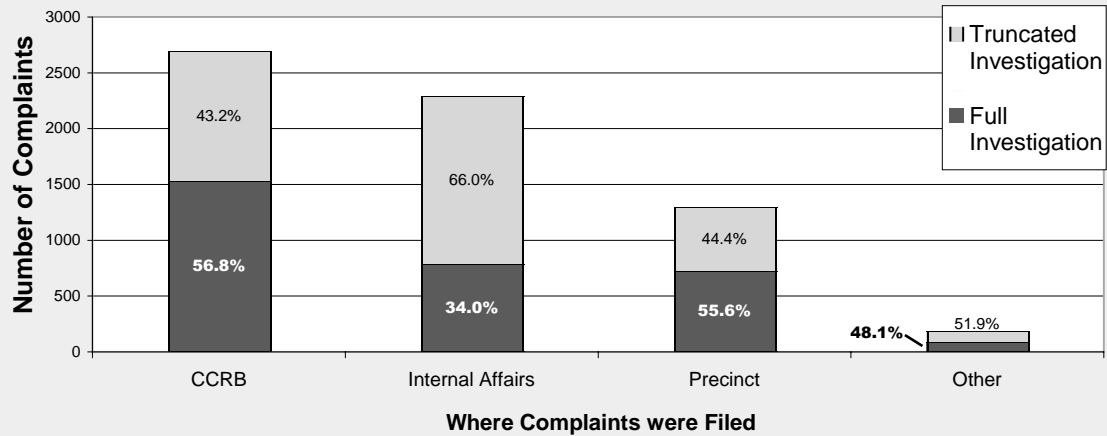
docket) was still somewhat higher than it was in the same period in 2001 (300), but fell 10% over these six months. (See Table 22, Appendix B). The number of cases between zero and four months old as of June 30, 2002 (1,311 or 64% of the open docket) was an improvement from the December 31, 2001 docket (1,132 or 48%). The proportion of cases in this age category as of June 30, 2002 came close to approaching that of the first half of 2001 (1,320 or 71%). The reduction of cases between five and seven months old and the greater proportion of cases between zero and four months old reflect a shift toward a substantially younger docket; the figures show that the agency succeeded in closing its older cases in the first half of 2002.

A more accurate measure of CCRB efficiency, however, can be obtained by looking at the age of the docket measured from the date of report, since this indicates the age of cases starting with the moment that the CCRB receives them. These figures reinforce even more emphatically the trends described above. Measured from the date the case was reported to the CCRB, the percent-

age of cases on the docket between zero and four months old as of June 30, 2002 was 69% (1,411), compared to 52% (1,232) on December 31, 2001 and 77% (1,425) as of June 30, 2001. Likewise, the number and percentage of cases between five and seven months old rose from 13% of the docket (236) as of June 30, 2001, to 26% (610) on December 31, 2001, and then dropped again to 16% (326) on June 30, 2002. (See Table 23, Appendix B).

Reductions in the age of the agency's docket indicate that the agency had an inflated number of open cases in the wake of September 11, 2001 but has been successfully closing these artificially aged cases. The size of the docket decreased to 1,848, a historical low, during the first half of 2001, then reached 2,366 during the second half of that year, and dropped to 2,053 as of June 30, 2002. (See Table 22, Appendix B and Figure 5). Closing cases that aged between 42 and 77 days after September 11 resulted in an increase in the number of days it took the CCRB to complete a full investigation. During the first six months of 2002, it took, on average, 289 days to complete a

Figure 6: Rate of Full Investigation and Truncated Case Closures by Where Complaint was Filed, January 2001 - June 2002



full investigation, an increase over the average length of 247 days in the first half of 2001 and 269 days in its second half. (See Table 20, Appendix B).

Full Investigations

In the first half of 2002, the CCRB completed 1,170 full investigations, approximately 46% of all closed cases. (See Table 26A, Appendix C). Although this is down from a peak of 52% between January and June 2001, the annual percentage of all closed cases that were fully investigated has been relatively stable since 1998. The percentage of full investigations was 47% in 1998, 47% in 1999, 46% in 2000, 48% in 2001, and 46% thus far in 2002. (See *New York City Civilian Complaint Review Board Status Report*, January to December 2001, Table 48, Appendix D.) While the full investigation rate for complaints that were filed at the CCRB was 57%, the rate was only 34% for those complaints referred to the agency by the Internal Affairs Bureau. (See Figure 6).

The CCRB's complaint tracking system allows the agency to count the dispositions for all allegations in closed cases; these totals are presented in Table 26B, Appendix C. The total number of allegations closed is substantially higher than the number of complaints closed because each complaint can contain more than one allegation. Presenting the dispositions of all closed allega-

tions, however, provides a more accurate picture of the relative distribution of those dispositions.

For fully investigated allegations, dispositions are divided into "affirmative findings" and non-affirmative findings. Affirmative findings include "substantiated," "employee exonerated," and "unfounded." These findings together constitute the instances where the board was able to come to a definite conclusion about the validity of the allegation. Non-affirmative findings include all other outcomes: "unsubstantiated," "officer unidentified," "refer to internal affairs," and "miscellaneous," which includes cases with a subject officer who is no longer a member of the New York City Police Department.

While confronted with an excess of cases that aged because of the closure, as illustrated by its steady affirmative finding rate the CCRB has maintained the high standards of quality in its investigations. Over the past six years the rate of affirmative findings for all allegations in full investigations has risen in general. The affirmative finding rate measured by the disposition of all allegations in full investigations was 50% in 1998, 54% in 1999, 65% in 2000, 67% in 2001, and 67% during the first six months of 2002. (See Table 26B, Appendix C, Figure 7, and *New York City Civilian Complaint Review Board Status Report*, January to December 2001, Table 49, Appendix B).

The dramatic increase in affirmative dispositions can be directly attributed to budget increas-

es in the past five years that resulted in the hiring of additional investigators and to changes implemented to improve investigator training, increase investigator accountability, and broaden investigator access to police documents and legal guidelines. These initiatives spurred investigators to gather more relevant evidence and to analyze that evidence more critically. As a result, the board is better equipped to conclusively determine whether misconduct occurred.

Truncated Cases

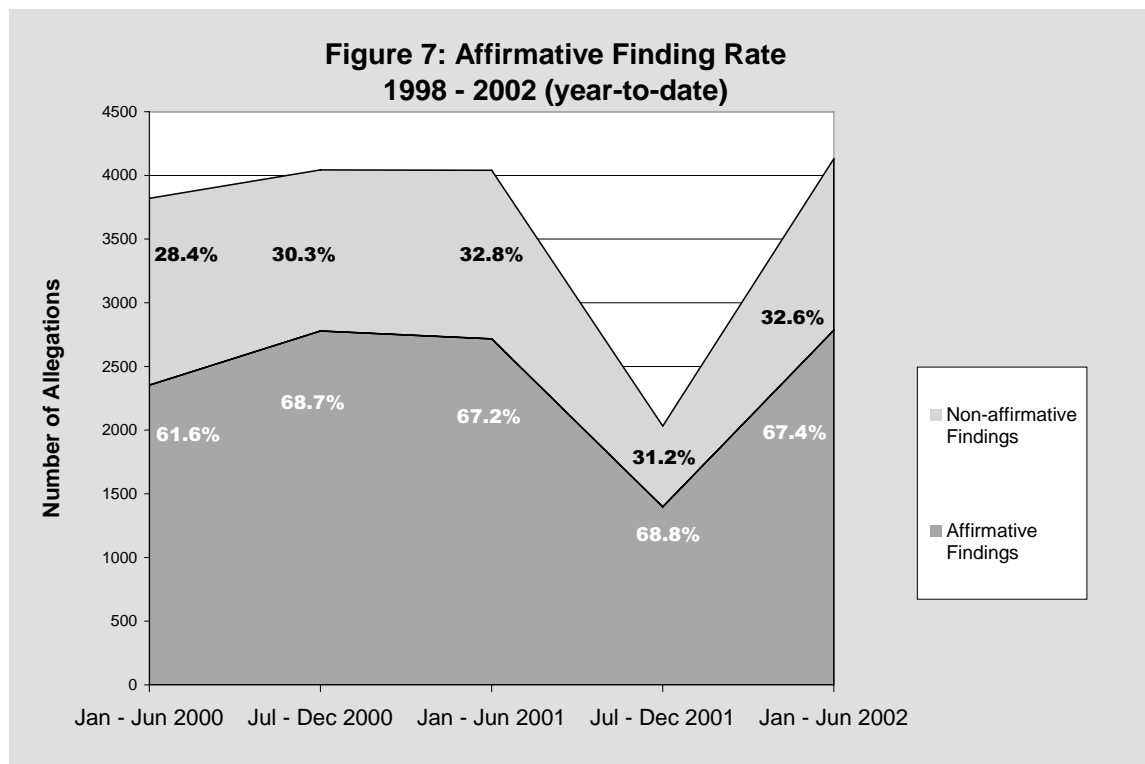
Cases are truncated for one of three reasons: the complainant or alleged victim(s) withdraws the complaint, the complainant or alleged victim(s) cannot be contacted, or the complainant or alleged victim(s) fails to respond to repeated requests to contact the investigator. In the event that an investigator cannot obtain a formal statement from someone present when the encounter with the police took place, the case cannot be investigated. Before a case can be closed as truncated, an investigator must go through a rigorous procedure (described in the Operations section) to secure a statement from someone present at

the incident. The CCRB remains dedicated to investigating every complaint as fully as possible.

Alternative Dispute Resolution

The Mediation Unit at the CCRB has been active for only five years, but it is now the largest program of its kind in the country. The program is founded upon the belief that mediation not only provides a more efficient method for resolving many complaints, but provides greater satisfaction to the complainant and police officer as well. In 1989, the Vera Institute of Justice published a study of the CCRB that found that although a minority of interviewed complainants sought a more severe form of redress, the majority stated that they wished either to see the officer spoken to, or to receive an apology. Another substantial minority of complainants wanted only to report the incident.¹¹ CCRB's mediation program addresses those complainants with more moderate objectives.

The CCRB's initiative to increase the number of cases that are mediated has produced highly visible results in the first half of 2002. New procedures were implemented as part of the initia-



¹¹ Michele Sverdoff and Jerome E. McElroy, Vera Institute of Justice, *Processing Complaints Against Police in New York City: The Complainant's Perspective* 9 (1989).

tive, including training for investigators on what the mediation program can provide and calls from mediation staff members to complainants who are deciding whether to mediate. The agency created clear case processing procedures so that mediation staff members are assigned their own docket of cases and manage those cases from start to finish. The agency increased mediation staff; now three full-time employees work with the unit's director. In addition, the CTS has been expanded to permit more automation and documentation of these staff members' tasks.

Since July 2001, the mediation docket has risen and the number of cases that were mediated or in which mediation was attempted in early 2002 jumped notably. From January through June, 2002, 37 cases were mediated successfully and 31 additional cases were closed as mediation attempted. (See Table 26A, Appendix C). In all of 2000, its previous peak period, the agency mediated 43 cases and closed 23 as mediation attempted.

Post-Disposition

Cases that have no substantiated allegations, and for which the board does not determine to recommend that other misconduct occurred, are not sent to the police commissioner, though the complaint is recorded in the officer's CCRB history, to which police management has access. Substantiated cases and cases in which the board determined to recommend that other misconduct occurred are always forwarded to the police department.

Characteristics of Substantiated Cases

Substantiated cases are those in which the CCRB determines that police misconduct occurred. Over the last 18 months, the CCRB has substantiated 287 cases involving 710 allegations and 447 victims and 384 officers, for a case substantiation rate of 10% (287 cases of 2,954 completed full investigations). (See Tables 26A, 26B, 28, and 39 Appendix C).

The following section details the characteristics of these substantiated cases, including the race and gender of victims and officers involved, as well as the tenure, education levels, and resi-

dence of those officers, where the incident took place, and the assignment of the officers. For the first time, this report analyzes the types of misconduct the board most frequently substantiated. This section also compares the CCRB's recommendations for discipline in substantiated cases over the last five years with the NYPD's ultimate dispositions. Finally, this part of the report examines the time it takes the police department to act on substantiated cases, highlighting the number of cases that are still pending.

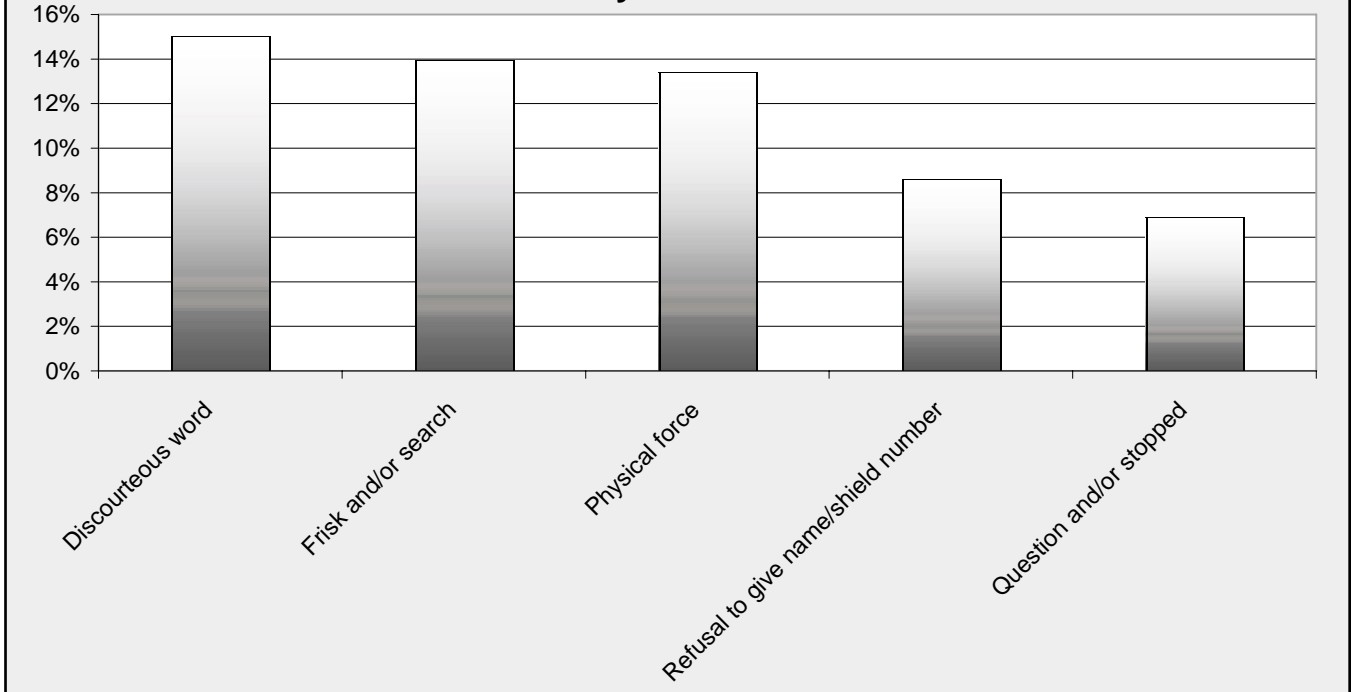
Types of Misconduct Substantiated

During the last 18 months, the CCRB substantiated 710 allegations of misconduct. Of these, the most frequently substantiated category of allegations was abuse of authority (423 or 60% of all substantiated allegations). (See Table 27, Appendix C). The CCRB also substantiated 134 force allegations, accounting for 19% of all substantiated allegations, 139 discourtesy allegations (20%) and 14 offensive language allegations (2%).

Of all substantiated allegations, the board most often substantiated police officers' use of discourteous words (e.g., curses, nasty words) towards civilians. The use of discourteous words constituted 15% (109 allegations out of 710) of all substantiated allegations. (See Tables 30, Appendix C and Figure 8). The next most frequently substantiated allegation was that officers conducted improper frisks and/or searches of individuals. (See Table 29, Appendix C). Such allegations represented 14% (99 out of 710) of all substantiated allegations. Allegations that officers used unnecessary physical force were the next most frequent substantiated claim at 13% (95 allegations). (See Table 28, Appendix C). The fourth most common allegation that the CCRB substantiated was officers' refusal to give their name and/or shield number to civilians—representing 9% of all substantiated allegations (61 out of 710). Finally, 7% (49 allegations) of all substantiated allegations involved charges that officers improperly questioned and/or stopped civilians.

These substantiated allegations are particularly important because the CCRB has determined through investigation that these officers did commit misconduct. The frequency with which the board substantiated these allegations over the

**Figure 8: Types of Misconduct Most Frequently Substantiated
January 2001 - June 2002**



last 18 months suggests that the police department should examine its training programs with regard to such conduct.

Race of Victim

The CCRB substantiated cases involving a total of 190 victims during the first six months of 2001. (See Table 39, Appendix C). The number of victims dropped by more than half, to 85, during the last six months of 2001, and then rebounded to 172 during the first six months of 2002. Within these complaints, the percentage of victims identifying themselves as White remained fairly constant during each six-month period over the last 18 months—22%, 22%, and 21%, respectively. Victims identifying themselves as Black made up 47% of all victims in substantiated cases in the first six months of 2002, and 49% during the same period last year. However, from July through December 2001, the percentage of victims identifying themselves as Black dropped to 31%. The percentage of victims identifying themselves as Latino was 28% in the first six months of 2002, a figure comparable to

that of the same period in 2001 (25%). However, the percentage of victims identifying themselves as Latino increased during the July - December 2001 period to 45%. The percentage of victims identifying themselves as Asian wavered slightly, going from 4% to 1% to 2%, over the last three six-month periods. The percentage of civilians in the "other race" category remained constant over the last eighteen months, averaging 1% each six-month period.

The racial distribution of subject officers in substantiated cases closely approximates the racial demographics of the NYPD. For example, during the first six months of 2002 White officers made up 68% of officers in the substantiated cases; they make up 64% of all the NYPD. In the same period, Black officers constituted 14% of officers in substantiated cases and represent 14% of all officers in the NYPD. Latino officers represented 18% of officers in substantiated cases and are 20% of the NYPD population. Asians composed 1% of the officers in substantiated cases and account for 2% of the NYPD population. (See Table 40, Appendix C).

Gender

Victims in substantiated cases are usually male. Over the last 18 months, for example, males were victims of misconduct in 75% of substantiated cases. (See Table 41, Appendix C).

Similarly, the overwhelming majority of officers in substantiated cases are males. Specifically, over the last eighteen months, 93% of the officers whom the board determined committed misconduct were male. (See Table 42, Appendix C).

Age

Over the last 18 months, more victims (36%) of police misconduct were between the ages of 15 and 24 than any other age category. (See Table 43, Appendix C). Twenty-seven percent of all victims of known age in cases substantiated during the last 18 months were between 25 and 34, while 19% were between 35 and 44. In other words, victims between the ages of 15 and 44 represent the majority of victims of misconduct (81%) whose age is known. The 2000 U.S. Census figures show that only 47% of the New York City population is between 15 and 44. Thus, victims aged 15-44 are over-represented compared to their distribution in the city's population. Also, over the last 18 months, there were 21 victims (5%) of police misconduct aged 14 and under, and five victims aged 65 and over (1%). (See Table 43, Appendix C).

Education

The percentage of officers who received substantiated complaints showed a slight correlation to their education level. Officers who had more education received fewer substantiated complaints. Specifically, while 20% of officers in the police department hold an undergraduate degree or higher, only 14% of the officers against whom allegations were substantiated between January to June 2002 possess an undergraduate degree. At the same time, while 80% of officers do not hold an undergraduate degree, 86% of officers against whom allegations were substantiated in January - June 2002 do not have an undergraduate degree. (See Table 44, Appendix C).

Residence

Despite public perception that officers who live outside New York City are more likely to engage in misconduct, officers with substantiated allegations tend to reside equally within and outside New York City. (See Table 45, Appendix C). Specifically, data show that between January and June 2002, 57% of officers involved in substantiated cases lived within New York City. This is comparable to the 52% of the total NYPD population that resides within New York City. During the first six months of 2001, 51% of officers involved in substantiated cases lived within New York City, but this percentage dropped to 43% during the second half of 2001.

Tenure

Officers who started in 1998 or later are under-represented among the subjects of substantiated complaints. (See Table 47, Appendix C). Specifically, officers who started between 1998 and 2002 make up 18% of the NYPD population, but only constituted 7% of officers involved in substantiated cases during the first six months of 2002. Conversely, officers who began between 1992 and 1997 were over-represented among the subjects of substantiated complaints. Together, this block of officers accounted for 41% of officers involved in substantiated complaints though it makes up 33% of the NYPD population. Similarly, officers who began from 1983 to 1985 were also over-represented, making up 22% of substantiated officers but only 18% of the NYPD population.

Location of Incident

Over the last 18 months, the CCRB substantiated 13 complaints (5% of all substantiated complaints) arising out of incidents that took place in the 120th Precinct in Staten Island, the highest number of substantiated complaints within the confines of one precinct throughout the city. (See Table 48, Appendix C). Midtown South in Manhattan, with 12 complaints (4%), was the precinct in which the next highest number of substantiated complaints occurred. The 47th Precinct in the Bronx followed with 11 substantiated complaints (4%). Within the geographical confines of both the 48th and 75th Precincts, ten

incidents resulting in substantiated complaints occurred (4% each). Finally, the CCRB substantiated nine complaints about incidents that took place in the 103rd and the 77th Precincts in the last 18 months (3% each).

Command of Subject Officers

During the period of January - June 2002, officers assigned to the Organized Crime Control Bureau ("OCCB"), which includes narcotics units, had the largest share of substantiated complaints (47 out of a total of 151, or 31%) of all patrol boroughs and other commands. (See Table 49, Appendix C). This is a marked increase from the two previous six-month periods, when OCCB officers made up 22% (35) and 27% (20) of substantiated complaints, respectively. Officers assigned to Patrol Borough Bronx had the second highest number of all substantiated cases for the first half of 2002 with 20 out of a total of 151, or 13%. Patrol Borough Brooklyn South was next (10%), Manhattan North ranked fourth (9%), and the Detective Bureau ranked fifth (7%).

Table 50, Appendix C lists the substantiated cases by the precinct/command assignment of the subject officer between January 2001 and June 2002. Several precincts deserve mention because of their relatively high number of officers with substantiated complaints. For example, within Patrol Borough Bronx, nine officers assigned to the 46th Precinct received substantiated complaints during the last 18 months, as did nine officers assigned to the 47th Precinct. Together, this represents 9% of the substantiated complaints attributed to all 76 precincts (18 out of 76). Within Patrol Borough Manhattan North, the 23rd Precinct had eight officers with substantiated complaints, representing 4% (8 out of 196) of all substantiated complaints attributed to precincts.

Officers assigned to non-precinct commands, which are generally larger, tended to have many more substantiated complaints. For instance, within OCCB, Brooklyn Narcotics had the highest number of officers with substantiated complaints (45) over the last 18 months, representing 24% (45 out of 188) of all complaints attributed to non-precinct commands. During the same period, officers assigned to Queens Narcotics accounted for 9% (17) of officers with substan-

tiated complaints in non-precinct commands, Manhattan Narcotics accounted for 8% (15 officers out of 188), Bronx Narcotics accounted for 6% (12 officers out of 188), and Staten Island Narcotics accounted for 5% (10 officers out of 188). Within the Detective Bureau, the CCRB substantiated cases against 11 Warrant Division officers, representing 6% of all substantiated complaints attributed to non-precinct commands during the last 18 months.

CCRB Recommendations and NYPD Dispositions 1998-2002

When the board substantiates one or more allegations in a complaint, that complaint is forwarded to the police commissioner. While only the police commissioner is authorized to mete out punishment for misconduct, the board can make disciplinary recommendations against officers in substantiated cases. The police commissioner can adopt the CCRB's recommendation, impose a punishment other than the CCRB recommendation, or choose not to impose punishment at all.

Figures 10–14 describe the extent to which the police department has adopted the CCRB's disciplinary recommendations for substantiated cases over the past five years, according to the date they were referred from CCRB panels to the police commissioner. The figures compare the CCRB's disciplinary recommendations with the NYPD's ultimate dispositions for the 1,403 officers with allegations substantiated between 1998 and the first six months of 2002.

When calculating the percentage of officers who have received discipline, the CCRB excludes officers whose charges have been filed (i.e., the officer has left the department) and officers whose cases the department has not yet resolved. As of June 30, 2002, a total of 759 officers, or 71%, (using the above criteria) of those officers against whom the CCRB substantiated allegations in the past five years were disciplined. Due to the improved quality of the CCRB's investigations, over time the department has imposed discipline in an increasing number of cases. (Table 37, Appendix C). Table 52, Appendix C shows in even more detail the CCRB's disciplinary recommendation for officers in substantiated cases, the allegations against such officers, the officers' command assignment, the police department's

ultimate disposition, and the time it took the police department to act on CCRB substantiated cases. (See also Figure 9).

Officers against Whom Allegations Were Substantiated and Referred to the Police Department in 1998

Figure 10 shows what happened to the substantiated cases the CCRB referred to the NYPD in 1998. The NYPD has acted on all but one of the 410 officers that the CCRB substantiated complaints against in 1998. The overall disciplinary rate for officers with cases referred to the police department in 1998 is 63% (240 out of 382).

Of the 37 officers for whom the CCRB recommended instructions, one case is still pending, and 31 officers received some discipline. Of the 139 officers for which the CCRB recommended command discipline, 90 have received discipline, eight have left the department, and 41 received no discipline. Excluding filed cases, 69% of those officers received some penalty while 31% did not. Of the 234 officers for whom the CCRB

recommended charges and specifications and whose cases have been fully resolved, 119, or 55%, (excluding filed and pending cases) received discipline while 45% did not.

Officers against Whom Allegations Were Substantiated and Referred to the Police Department in 1999

Seven cases remain pending from 1999. Of the cases the police department has resolved, it has imposed discipline on 68% of the officers (235 out of 344 officers, excluding filed and pending cases). (See Figure 11). The NYPD imposed discipline on 42 of the 45 officers (93%) for whom the CCRB recommended instructions. Of the 122 officers that the CCRB recommended receive a command discipline, the NYPD has imposed some penalty against 89, or 76% of resolved cases. Of the 198 officers for whom the CCRB recommended charges, five are still pending, 11 officers left the department, and 104 received some form of discipline, for a 57% disciplinary rate.

Figure 9: Average Number of Days It Takes CCRB to Close Substantiated Cases and for NYPD to Resolve Substantiated Cases

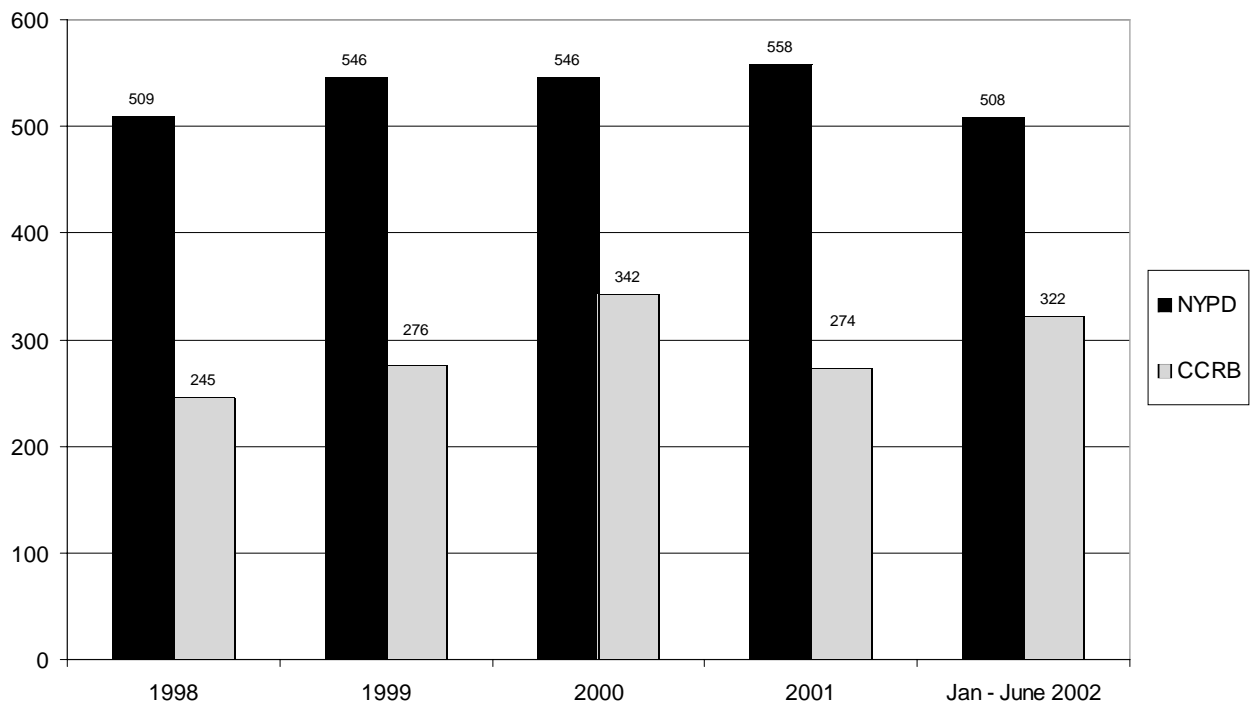


Figure 10: Officers with complaints substantiated in 1998 (410)			
	Instructions (37)	Command Discipline (139)	Charges (234)
Guilty after trial	1	6	42
Pled guilty to charges	1	3	30
Pled guilty to command discipline	17	66	41
Instructions	12	15	6
Total Disciplinary Action	31	90	119
Not guilty after trial	2	15	52
Dismissed	2	17	25
Statute of limitations expired	0	2	3
No prima facie case/NYPD unable to prosecute	1	7	16
Total No Disciplinary Action	5	41	96
Disposition pending	1	0	1
Filed	0	8	18

Officers against Whom Allegations Were Substantiated and Referred to the Police Department in 2000

Figure 12, page 32 shows what happened to the substantiated cases that the CCRB referred to the NYPD in 2000. The police department has imposed discipline against 75% of the officers (167 out of 222 officers still on the force whose cases have been resolved). The CCRB recommended instructions for 33 officers, and of these cases, the NYPD imposed discipline against 28 of them, with two cases still pending. Of the 77 officers for whom the CCRB recommended command discipline, five are still pending,

four have left the department, and the NYPD imposed some penalty against 55, or 81% of the remainder. And of the 125 officers for whom the CCRB recommended charges, four have left the department, nine still have their disposition pending and 80, or 71%, of the remaining officers, received discipline. Finally, in the nine instances in which the CCRB made no disciplinary recommendation, the NYPD still imposed discipline in four cases. The remaining five officers could not be disciplined because they were unidentified.

Figure 11: Officers with complaints substantiated in 1999 (365)			
	Instructions (45)	Command Discipline (122)	Charges (198)
Guilty after trial	2	8	34
Pled guilty to charges	0	6	18
Pled guilty to command discipline	26	53	38
Instructions	14	22	14
Total Disciplinary Action	42	89	104
Not guilty after trial	2	20	68
Dismissed	1	7	6
Statute of limitations expired	0	0	4
No prima facie case/NYPD unable to prosecute	0	1	0
Total No Disciplinary Action	3	28	78
Disposition pending	0	2	5
Filed	0	3	11

Figure 12: Officers with complaints substantiated in 2000 (244)				
	Instructions (33)	Command Discipline (77)	Charges (125)	No Recommendation (9)
Guilty after trial	2	3	18	0
Pled guilty to charges	2	3	9	0
Pled guilty to command discipline	9	29	36	0
Instructions	15	20	17	4
Total Disciplinary Action	28	55	80	4
Not guilty after trial	2	5	20	0
Dismissed	0	4	4	0
Statute of limitations expired	0	2	5	0
No prima facie case/NYPD unable to prosecute	1	2	3	0
Total No Disciplinary Action	3	13	32	0
Disposition pending	0	5	9	0
Officer unidentified				5
Filed	2	4	4	0

Officers against Whom Allegations Were Substantiated and Referred to the Police Department in 2001

Of the total cases referred in 2001, 108, or 46%, remained open as of June 30, 2002. (See Figure 13). Overall, the police department imposed discipline on 91% of the officers (107 out of 117 officers with fully resolved cases). The CCRB recommended instructions for seven officers and of these cases, the NYPD imposed discipline against six officers. Of the 60 officers that the CCRB recommended receive command discipline, the NYPD has imposed some penalty against 38 officers, or 93% of those whose cases are fully resolved. Of the 166 officers for whom

the CCRB recommended charges, more than half, 89, or 54%, are still pending, while 66, or 96% of the 69 officers whose cases are fully resolved, received discipline.

Officers against Whom Allegations Were Substantiated and Referred to the Police Department in the First Six Months of 2002

As of June 30, 2002, the majority (141, or 93%) of the officers against whom the CCRB substantiated cases in 2002 have not been resolved. (See Figure 14). The CCRB recommended instructions for 16 officers, and of these cases, the NYPD so far has imposed discipline against one of them, while 15 remain pending.

Figure 13: Officers with complaints substantiated in 2001 (233)			
	Instructions (7)	Discipline (60)	Charges (166)
Guilty after trial	0	0	3
Pled guilty to charges	0	0	3
Pled guilty to command discipline	1	26	33
Instructions	5	12	24
Total Disciplinary Action	6	38	63
Not guilty after trial	0	1	1
Dismissed	0	0	2
Statute of limitations expired	0	0	0
No prima facie case/NYPD unable to prosecute	1	2	3
Total No Disciplinary Action	1	3	6
Disposition pending	0	19	89
Filed	0	0	8

Figure 14: Officers with complaints substantiated in 2002 (151)			
	Instructions (16)	Command Discipline (33)	Charges (102)
Guilty after trial	0	0	0
Pled guilty to charges	0	0	0
Pled guilty to command discipline	0	0	4
Instructions	1	1	4
Total Disciplinary Action	1	1	8
Not guilty after trial	0	0	0
Dismissed	0	0	0
Statute of limitations expired	0	0	0
No prima facie case/NYPD unable to prosecute	0	0	0
Total No Disciplinary Action	0	0	0
Disposition pending	15	32	94
Filed	0	0	0

Of the 33 officers for whom the CCRB recommended command discipline, the NYPD has so far imposed some penalty against one officer, and of the 102 officers for whom the CCRB recommended charges, eight out of the eight whose cases have been resolved have thus far received discipline.

Five-year Trends

One measure of the quality of CCRB investigations is the percentage of police officers with substantiated allegations who have actually been disciplined. Table 32, Appendix C, shows the five-year trend of police department action in regards to officers against whom the CCRB substantiated allegations of misconduct.

The chart shows a continuous decline in the number of cases in which no discipline at all was imposed. While in 1998 143 officers, or 63%, of the officers who had CCRB allegations substantiated against them received no discipline, the number has dropped steadily since then. For example, 76% of all officers in cases substantiated

in 2000 that the police department has acted upon received some discipline. Reliable disciplinary rates cannot be given for cases referred in 2001 and 2002 because the police department has not yet acted on most of these cases. Of the officers against whom the CCRB substantiated allegations in 2001, 108 or 46%, are still pending, while the cases of 141 officers with substantiated allegations in the first six months of 2002 (93%) are still open. Still, for those cases that the police department has acted upon, the available data show that the CCRB's investigations are leading to a higher frequency of discipline.

Time it Takes the Police Department to Resolve Substantiated Cases¹²

The CCRB is concerned about the number of substantiated cases that the NYPD still has not acted upon as well as the amount of time that the NYPD takes to resolve CCRB substantiated cases. As discussed above, the police department has not acted on the majority of the cases referred in 2001. Of greater concern are the 14

¹²The time it takes the NYPD to resolve substantiated cases is measured from the date that the CCRB physically transferred the case file to the department until the last day of the month in which the department closed the case. The department does not inform the CCRB of its actual disposition date—just the month in which it closed the case. In addition, when the Department Advocate's Office refers a case to a commanding officer for the imposition of a command discipline, the NYPD considers the case closed and reports that closure to the CCRB. It is subsequent to this closure date that the commanding officer decides upon a penalty consistent with the level of command discipline proscribed by the Department Advocate's Office.

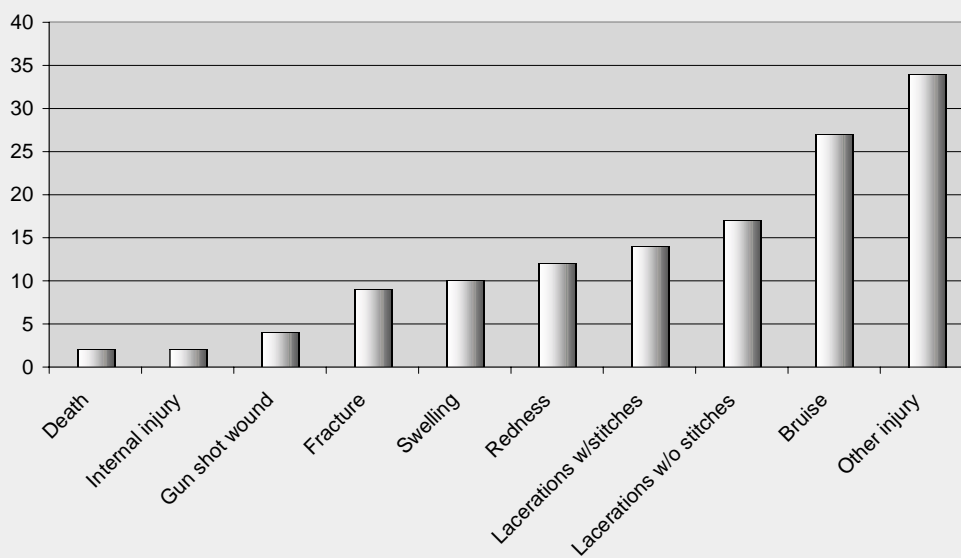
For cases that proceeded to administrative hearings, the time it takes for judges to render written decisions is included in calculating the department's closure time.

The police department has informed us that after the September 11 attack the Department Advocate's Office was closed and did not resume fully normal operations again until December 2001.

Documented Injuries

Half of the 1,784 full investigations closed in 2001 involved a force allegation. In these cases, alleged victims claimed a total of 232 injuries due to police action. CCRB investigators were able to document 131 injuries during the course of all full investigations. Figure 15 reflects the actual number and type of injuries documented. The most serious documented injuries include: two deaths as a result of a police encounter, four gunshot wounds, nine fractures and two internal injuries. In addition, investigators documented that 14 alleged victims sustained lacerations requiring stitches and 17 alleged victims incurred lacerations that did not require stitches. Investigations also showed that 27 alleged victims had proven documented bruises, ten incurred swelling, 12 had redness, and 34 had other injuries.

Figure 15: Documented Injuries for Cases Closed in 2001



cases still open at the police department that the CCRB referred in 2000, the seven open cases referred in 1999, and the one open case referred in 1998. The CCRB does not know why the police department has not yet acted on these 22 cases.

Over the past five years it has taken the NYPD an average of 534 days, or almost 18 months to resolve CCRB substantiated cases. (See Table 51, Appendix C). While the NYPD has taken an average of 18 months to resolve CCRB cases over the last five years, the CCRB has increased its efficiency in completing its investigations over the same period. (See Figure 9, page 30). The five-year average number of days that the CCRB takes to substantiate cases is 291 days, or nine and one-half months. Given the average completion time of the last five years, civilians with

legitimate complaints should not have to wait over two years for the CCRB investigation and the police department to resolve their complaints.

Other Misconduct Noted

If, during the course of an investigation, a CCRB investigator uncovers misconduct that does not fall under CCRB's jurisdiction, but which is nevertheless prohibited by the Patrol Guide, the board may determine to recommend that other misconduct occurred. Instances of such misconduct include failure to fill out proper paperwork, such as a stop and frisk report, or intentionally making false statements to the CCRB investigator.

If the board determines to recommend that misconduct occurred, the case is forwarded to the police department. Should the case have substantiated allegations, the other misconduct may be consolidated into the larger case at the police department. In past cases where the board determined to recommend that an officer engaged in other misconduct, but which did not contain any substantiated FADO allegations, the police department has not notified the CCRB of the action it takes with respect to the officer. Table 33, Appendix C, shows the breakdown of cases in which the board determined to recommend other misconduct. Over the last 18 months, the board determined to recommend a total of 28 false statements, 52 failures to prepare stop and frisk reports, and eight other types of misconduct.

CCRB Survey of 2001 Withdrawn Complaints

Withdrawn complaints are those in which a civilian filed a CCRB complaint and, at some point during the course of the investigation, decided to retract the allegations. In withdrawn cases, investigators generally speak with or interview the civilian, but not the police officer. The CCRB's research staff studied all 481 cases closed as withdrawn during 2001 to determine whether there were any trends among the reasons civilians cited for withdrawing their complaints.

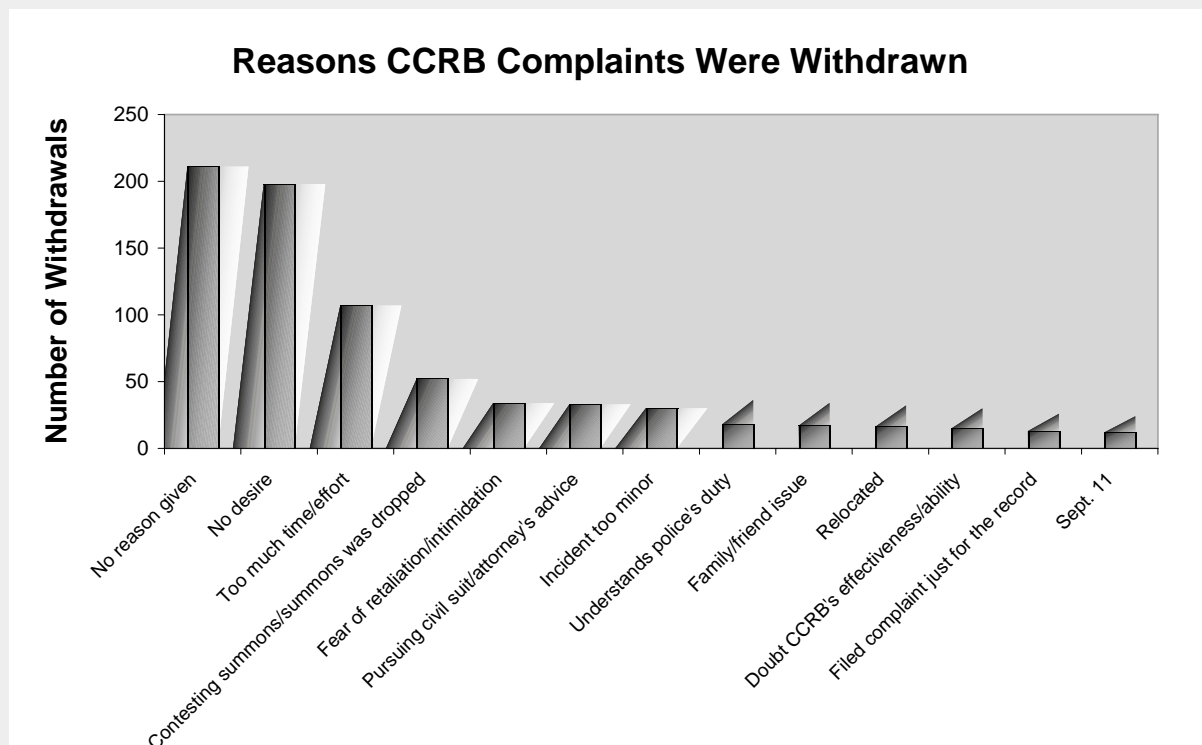
Reasons for Withdrawal

Civilians are influenced by a number of external factors in deciding to withdraw complaints. The chart below presents the reasons they gave for withdrawal in the sample studied. The largest group of civilians (28%) withdrew their complaints without providing a reason to CCRB. Approximately 26% withdrew because they had no desire to follow through with the investigative process. More than 14% stated that they did not have the time or did not want to make the effort to participate in the investigation. And a few (2%) stated that they filed the complaint only to create a record.

About 7% of all civilians said their reason for withdrawal was that they had successfully contested a summons and were no longer interested in pursuing the CCRB complaint. Also, slightly more than 4% of civilians stated that they were pursuing a civil lawsuit against New York City and withdrew the complaint upon their attorney's advice. Combining this data indicates that civilians who sought a tangible gain (dismissal of summons) or retribution (lawsuit) constituted 10% of all those who withdrew complaints in 2001.

In 34 cases (4%), the civilian, without necessarily a basis for doing so, feared that the police officer would retaliate against him or her. At the same time, 3% of civilians stated that the police officer had apologized to them, or that they now better understood the officer's job, and this caused them to withdraw their complaint.

Other civilians (4%) rationalized that the incident was too minor, and of these civilians, six even stated that they felt culpable for provoking the incident with the police officer. In approximately 2% of the cases, the civilians stated that a family member had filed the initial complaint on their behalf and that they did not want to pursue it. Only 12 civilians specifically cited the events of September 11 in withdrawing their complaints with remarks such as "the police have enough to do now" and "we have all been through so much."

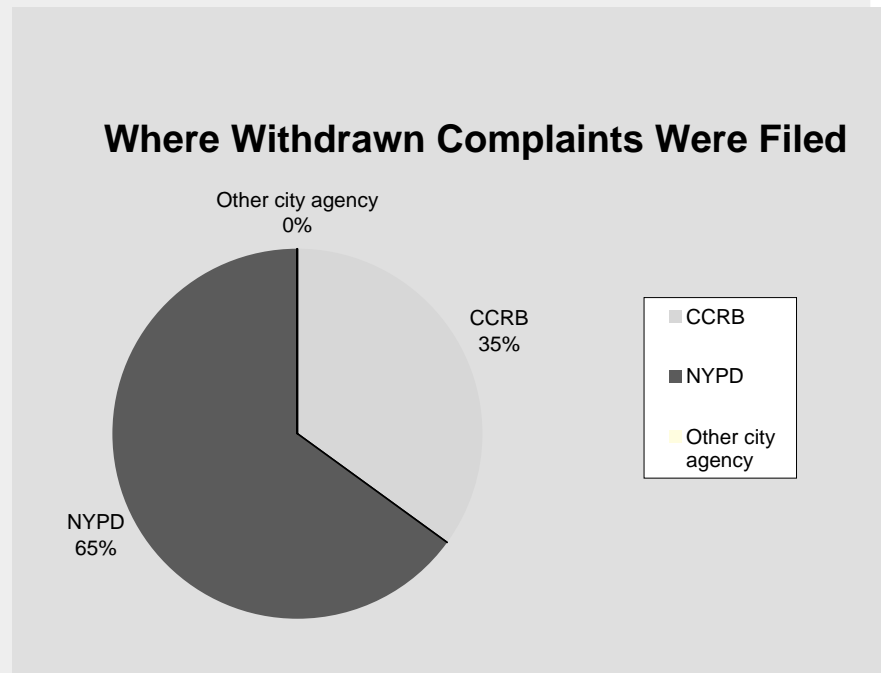


Finally, there were 15 civilians, representing about 2% of withdrawn cases, who withdrew because they felt the CCRB was ineffective and that “nothing would happen” to the officer.

This survey confirms that civilians file complaints for various reasons and with various expectations. In 1989, the Vera Institute of Justice interviewed civilians who had filed complaints with the CCRB, then part of the police department. Vera determined that civilians had different objectives in filing complaints and documented reasons why civilians withdrew their complaints; its findings reflect the CCRB’s findings 13 years later. According to the Vera study, civilians’ reasons for withdrawing their complaints had little to do with the CCRB process itself.¹³ A substantial group of those surveyed said they did so at the request of the alleged victim, typically a relative, who did not want to pursue it. A few reported that they withdrew because the underlying incident had been personal in nature (e.g., an altercation with a neighbor who was a police officer) and had been resolved. A few said that they withdrew because the officer apologized, and they were satisfied. Others said they did not want to hurt the officer’s career, but just wanted to report the incident. Still others withdrew because they had “won in court” or believed that the office had been reprimanded.

How Withdrawn Complaints Were Filed

The majority (65%) of complaints closed as withdrawn were filed with the NYPD, which forwarded them to the CCRB. This is higher than the 57% of all CCRB complaints closed in the same period filed initially with the NYPD. Similarly, 35% of complaints closed as withdrawn during 2001 were filed directly with the CCRB, a figure



lower than the overall percentage of complaints filed at the CCRB (42%). In other words, civilians who filed their complaints directly with the CCRB rather than the NYPD followed through with their complaints more often than those who did not. While the CCRB cannot definitively explain why this is the case, there are several possible explanations: civilians may have already given a preliminary statement to the police department, and so did not want to give another statement to the CCRB. Another possible explanation is that civilians might have had an unpleasant experience at the police department, or given that they filed their complaints with the police department, they were just not interested in having the CCRB investigate their complaints. Finally, another explanation why civilians withdrew their complaints might be that there was a time lag from the initial filing at the NYPD to CCRB contact. Data show that the police department took longer than one week to refer 35% of cases to the CCRB that were eventually withdrawn.¹⁴

Race in Withdrawn Complaints

The race of civilians who withdrew complaints differed dramatically from all CCRB cases closed in 2001. For example, while Whites made up 18% of all civilians in cases closed in 2001, they constituted 30% of those who withdrew complaints. Conversely, while Blacks represented 50% of all civilians in cases closed in 2001, they made up only 36% of withdrawn cases. Asians composed 3% of withdrawn complaints, and 2% of all civilians. Latinos, too, were equally represented; they made up 28% of all civilians who withdrew their complaints, and 26% of total civilians in cases closed in 2001. There were no significant differences in gender or age between civilians in withdrawn cases and those in all CCRB closed cases.

¹³ Michele Sviridoff and Jerome E. McElroy, *Processing Complaints against Police in New York City: The Complainant's Perspective*, Vera Institute of Justice (1989) 75-76.

¹⁴ When a complaint is filed with the Internal Affairs Bureau (“IAB”), the IAB conducts a “call-out.” Its investigators conduct relevant interviews and gather documentary evidence. The IAB subsequently decides, based upon its initial investigation, whether to refer the case to the CCRB.

GUIDE TO TABLES

This status report covers the time period from January of 2002 through the end of June 2002. In order to give a sense of trends, most of the information is reported over the 18-month period dating back to January 1, 2001. While in year-end status reports the CCRB also presents the information for five-year trends, very few of the tables in the current report go back for five years (the most notable exception is Table 52, which details the police department action on every case substantiated by the CCRB since 1998).

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 the Complaint Response Unit and the Investigations Unit on each case. The CTS databases were frozen twice: information on cases closed during the six-month reporting period were frozen on July 23, and information on cases open as of July 1 was frozen on August 3. 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 in which a 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 made sure they were as accurate as pos-

sible, slight changes can always occur, particularly in ongoing investigations.

In certain tables, the information is compared to data from outside sources. For example, some tables compare the racial breakdown of CCRB complainants to the racial breakdown of the population of New York City, and the racial breakdown of subject officers of complaints to the racial breakdown of the New York City Police Department. In all cases where information is given on the population of New York City, the data come from the 2000 Census. In all cases where information is provided regarding the police department, including information on police department dispositions on CCRB complaints, the data come from the department itself.

The age of cases is captured by two different methods. The CCRB tracks most closely the age of the case as measured from the date the complaint was received at the agency (that is, how long the CCRB actually took to investigate the case). However, the statute of limitations (18 months) that governs complaints against police officers 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.

Changes instituted in the January - December 2001 status report are retained in this report. First, in cases in which a complaint is filed against multiple subject officers assigned to different commands, one complaint is assigned to each command. For example, if someone files a complaint against a narcotics officer and a complaint against the desk sergeant at the precinct where he was later brought, both the narcotics division and the precinct are assigned a complaint. Therefore, in tables where complaints are attributed to commands, the total number of commands cited with a complaint is higher than the total number of complaints. This method has been adopted because it more accurately reports the ratio of complaint activity from one command to another.

Also, the CCRB no longer reports on “primary allegations.” Instead, the agency reports on “total allegations.” In the past, if an officer had two or more allegations in the same FADO category, only the one highest in the hierarchical list of allegations would be reported here, even though all the allegations were recorded in the computer database. For example, if an officer was alleged to have pushed a complainant to the ground and then kicked him repeatedly, only the latter allegation would have been included in the status report table as a primary allegation. As it is now reported, both allegations are recorded and reported as part of the total allegations, though they are contained within a single complaint.

**APPENDIX A:
COMPLAINT STATISTICS
JANUARY 2001 - JUNE 2002**

**Table 1A: Total Allegations and Total Complaints Received
January 2001 - June 2002**

	Jan - Jun 2001		July - Dec 2001		Jan - Jun 2002	
	Number	Percent of	Number	Percent of	Number	Percent of
		Total		Total		Total
Force (F)	2084	31.9%	1791	36.7%	2147	33.6%
Abuse of Authority (A)	3016	46.2%	1888	38.7%	2813	44.0%
Discourtesy (D)	1201	18.4%	1036	21.2%	1251	19.6%
Offensive Language (O)	225	3.4%	168	3.4%	175	2.7%
Total Allegations	6526	100.0%	4883	100.0%	6386	100.0%
Total Complaints	2400		1836		2265	

**Table 1B: Types of Allegations in Complaints Received
January 2001 - June 2002***

	Jan - Jun 2001		July - Dec 2001		Jan - Jun 2002	
	Number	Percent of	Number	Percent of	Number	Percent of
		Total		Total		Total
Force (F)	1175	30.7%	970	32.7%	1165	31.8%
Abuse of Authority (A)	1490	38.9%	1008	34.0%	1357	37.1%
Discourtesy (D)	970	25.3%	839	28.3%	987	27.0%
Offensive Language (O)	197	5.1%	146	4.9%	153	4.2%
<i>Types of Allegations in Complaints Received</i>	3832	100.0%	2963	100.0%	3662	100.0%
Total Complaints	2400		1836		2265	

* This table presents the number of complaints containing one or more allegations in each FADO allegation. For example, 1,165 of the 2,265 complaints received between January and June 2002 contained one or more force allegations, while 1,357 contained one or more abuse of authority allegations. Also, since a few cases closed in 2001 were re-opened by the board in 2002, the numbers reported for 2001 do not match those reported in the January - December 2001 status report exactly.

**Table 2: Distribution of Force Allegations
January 2001 - June 2002**

Type of Force Allegation	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002	
	<i>Percent of</i>		<i>Percent of</i>		<i>Percent of</i>	
	<i>Number</i>	<i>Total</i>	<i>Number</i>	<i>Total</i>	<i>Number</i>	<i>Total</i>
Gun fired	10	0.5%	11	0.6%	6	0.3%
Gun pointed*	74	3.6%	116	6.5%	185	8.6%
Nightstick as club	39	1.9%	29	1.6%	33	1.5%
Gun as club	18	0.9%	14	0.8%	21	1.0%
Police shield	3	0.1%	0	0.0%	7	0.3%
Vehicle	16	0.8%	8	0.4%	6	0.3%
Other blunt instrument as club	13	0.6%	16	0.9%	21	1.0%
Hit against inanimate object	58	2.8%	86	4.8%	104	4.8%
Chokehold	45	2.2%	40	2.2%	50	2.3%
Pepper spray	99	4.8%	101	5.6%	107	5.0%
Physical force**	1594	76.5%	1241	69.3%	1419	66.1%
Radio as club	21	1.0%	20	1.1%	26	1.2%
Flashlight as club	13	0.6%	20	1.1%	12	0.6%
Handcuffs too tight	33	1.6%	27	1.5%	62	2.9%
Nonlethal restraining device	0	0.0%	2	0.1%	4	0.2%
Animal	1	0.0%	1	0.1%	0	0.0%
Other	47	2.3%	59	3.3%	84	3.9%
Total	2084	100.0%	1791	100.0%	2147	100.0%

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

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

**Table 3: Distribution of Abuse of Authority Allegations
January 2001 - June 2002**

Type of Abuse of Authority Allegation	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002	
	Number	Percent of	Number	Percent of	Number	Percent of
		Total		Total		Total
Frisk and/or search	481	15.9%	264	14.0%	417	14.8%
Vehicle searched	151	5.0%	57	3.0%	97	3.4%
Question and/or stopped	254	8.4%	154	8.2%	281	10.0%
Strip search	74	2.5%	18	1.0%	44	1.6%
Vehicle stopped	108	3.6%	47	2.5%	64	2.3%
Gun drawn	157	5.2%	58	3.1%	74	2.6%
Premises entered or searched	355	11.8%	247	13.1%	400	14.2%
Threat to notify ACS	26	0.9%	16	0.8%	46	1.6%
Threat of force	266	8.8%	181	9.6%	243	8.6%
Property seized	25	0.8%	23	1.2%	43	1.5%
Threat to damage/seize property	36	1.2%	21	1.1%	36	1.3%
Threat of arrest	384	12.7%	303	16.0%	342	12.2%
Threat of summons	18	0.6%	28	1.5%	30	1.1%
Property damaged	129	4.3%	99	5.2%	142	5.0%
Refusal to process complaint	28	0.9%	24	1.3%	30	1.1%
Refusal to give name/shield number	276	9.2%	193	10.2%	298	10.6%
Retaliatory arrest	36	1.2%	24	1.3%	28	1.0%
Retaliatory summons	61	2.0%	34	1.8%	52	1.8%
Refusal to obtain medical treatment	52	1.7%	31	1.6%	49	1.7%
Improper dissemination of medical info	1	0.0%	0	0.0%	1	0.0%
Other	98	3.2%	66	3.5%	96	3.4%
Total	3016	100.0%	1888	100.0%	2813	100.0%

**Table 4: Distribution of Discourtesy Allegations
January 2001 - June 2002**

Type of Discourtesy Allegation	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002	
	<i>Percent of</i>		<i>Percent of</i>		<i>Percent of</i>	
	<i>Number</i>	<i>Total</i>	<i>Number</i>	<i>Total</i>	<i>Number</i>	<i>Total</i>
Word	946	78.8%	789	76.2%	1013	81.0%
Gesture	26	2.2%	19	1.8%	12	1.0%
Demeanor/tone	133	11.1%	143	13.8%	117	9.4%
Action	58	4.8%	54	5.2%	65	5.2%
Other	38	3.2%	31	3.0%	44	3.5%
Total	1201	100.0%	1036	100.0%	1251	100.0%

**Table 5A: Distribution of Offensive Language Allegations
January 2001 - June 2002**

Type of Offensive Language Allegation	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002	
	<i>Percent of</i>		<i>Percent of</i>		<i>Percent of</i>	
	<i>Number</i>	<i>Total</i>	<i>Number</i>	<i>Total</i>	<i>Number</i>	<i>Total</i>
Race	132	58.7%	82	48.8%	102	58.3%
Ethnicity	46	20.4%	43	25.6%	36	20.6%
Religion	7	3.1%	2	1.2%	3	1.7%
Sex	7	3.1%	11	6.5%	12	6.9%
Physical disability	1	0.4%	0	0.0%	0	0.0%
Sexual orientation	23	10.2%	13	7.7%	10	5.7%
Other	9	4.0%	17	10.1%	12	6.9%
Total	225	100.0%	168	100.0%	175	100.0%

**Table 5B: Distribution of Race-related
Offensive Language Allegations
January 2001 - June 2002**

Type of Race-related Offensive Language Allegation	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002	
	<i>Percent of</i>		<i>Percent of</i>		<i>Percent of</i>	
	<i>Number</i>	<i>Total</i>	<i>Number</i>	<i>Total</i>	<i>Number</i>	<i>Total</i>
White	7	5.3%	6	7.3%	5	4.9%
Black	85	64.4%	44	53.7%	58	56.9%
Latino	21	15.9%	14	17.1%	16	15.7%
Asian	2	1.5%	5	6.1%	3	2.9%
Other	17	12.9%	13	15.9%	20	19.6%
Total	132	100.0%	82	100.0%	102	100.0%

**Table 6A: Where Civilian Complaints Were Reported
January 2001 - June 2002**

Where Civilian Complaints Were Reported	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002	
	<i>Percent of</i>		<i>Percent of</i>		<i>Percent of</i>	
	<i>Number</i>	<i>Total</i>	<i>Number</i>	<i>Total</i>	<i>Number</i>	<i>Total</i>
CCRB	1030	42.9%	695	37.9%	1047	46.2%
NYPD	1356	56.5%	1130	61.5%	1205	53.2%
Other	14	0.6%	11	0.6%	13	0.6%
Total	2400	100.0%	1836	100.0%	2265	100.0%

**Table 6B: How Complaints Filed at the CCRB Were Reported
January 2001 - June 2002**

How Complaints Filed at the CCRB Were Reported	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002	
	<i>Percent of</i>		<i>Percent of</i>		<i>Percent of</i>	
	<i>Number</i>	<i>Total</i>	<i>Number</i>	<i>Total</i>	<i>Number</i>	<i>Total</i>
In person	104	10.1%	57	8.2%	86	8.2%
By telephone	870	84.5%	581	83.6%	903	86.2%
By letter	56	5.4%	57	8.2%	58	5.5%
Total	1030	100.0%	695	100.0%	1047	100.0%

**Table 6C: How Complaints Filed with the NYPD Were Reported
January 2001 - June 2002**

How Complaints Filed at the NYPD Were Reported	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002	
	<i>Percent of</i>		<i>Percent of</i>		<i>Percent of</i>	
	<i>Number</i>	<i>Total</i>	<i>Number</i>	<i>Total</i>	<i>Number</i>	<i>Total</i>
In person	330	24.3%	170	15.0%	174	14.4%
By telephone	912	67.3%	873	77.3%	1019	84.6%
By letter	114	8.4%	87	7.7%	12	1.0%
Total	1356	100.0%	1130	100.0%	1205	100.0%

**Table 7: Race of Alleged Victims Compared to New York City Demographics
January 2001 - June 2002**

Race	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002		18-Month Total		NYC Population (2000 Census)
	Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal	
White	442	17.0%	320	17.4%	356	15.4%	1118	16.6%	35.0%
Black	1334	51.3%	943	51.3%	1269	55.0%	3546	52.5%	24.5%
Latino	701	26.9%	493	26.8%	583	25.3%	1777	26.3%	27.0%
Asian	61	2.3%	39	2.1%	41	1.8%	141	2.1%	9.8%
Others	64	2.5%	44	2.4%	59	2.6%	167	2.5%	3.7%
Subtotal	2602	100.0%	1839	100.0%	2308	100.0%	6749	100.0%	100.0%
Unknown	468		459		700		1627		
Total	3070		2298		3008		8376		

**Table 8: Race of Subject Officers Compared to New York City
Police Department Demographics
January 2001 - June 2002**

Race	Jan - Jun 2001		NYPD Population	Jul - Dec 2001		NYPD Population	Jan - Jun 2002		NYPD Population	18-Month Total	
	Number	Subtotal	Jun 2001	Number	Subtotal	Dec 2001	Number	Subtotal	Jun 2002	Number	Subtotal
White	1528	67.2%	65.7%	1279	64.9%	64.8%	1647	65.6%	64.2%	4454	65.9%
Black	284	12.5%	13.7%	271	13.7%	14.0%	326	13.0%	14.2%	881	13.0%
Latino	420	18.5%	18.6%	380	19.3%	19.2%	481	19.2%	19.5%	1281	19.0%
Asian	40	1.8%	1.8%	36	1.8%	1.9%	53	2.1%	2.0%	129	1.9%
Others	3	0.1%	0.2%	5	0.3%	0.1%	4	0.2%	0.1%	12	0.2%
Subtotal	2275	100.0%	100.0%	1971	100.0%	100.0%	2511	100.0%	100.0%	6757	100.0%
Officer unidentified	1446			1081			1454			3981	
Total	3721			3052			3965			10738	

**Table 9: Race of Subject Officers Compared to Alleged Victims
January 2001 - June 2002**

White Alleged Victim	Jan - Jun 2001		July - Dec 2001		Jan - Ju
	<i>Number</i>	<i>Percent of Subtotal</i>	<i>Number</i>	<i>Percent of Subtotal</i>	<i>Number</i>
Subject Officer					
White	391	73.6%	318	72.9%	430
Black	56	10.5%	46	10.6%	46
Latino	72	13.6%	61	14.0%	70
Asian	10	1.9%	10	2.3%	18
Others	2	0.4%	1	0.2%	0
Subtotal	531	100.0%	436	100.0%	564
Officer unidentified or race unknown	156		120		124
Total	687		556		688

Black Alleged Victim	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002	
	<i>Number</i>	<i>Percent of Subtotal</i>	<i>Number</i>	<i>Percent of Subtotal</i>	<i>Number</i>	<i>Percent of Subtotal</i>
Subject Officer						
White	1417	72.0%	1078	65.5%	1457	65.7%
Black	243	12.3%	254	15.4%	325	14.7%
Latino	283	14.4%	279	17.0%	378	17.1%
Asian	20	1.0%	27	1.6%	51	2.3%
Others	5	0.3%	7	0.4%	6	0.3%
Subtotal	1968	100.0%	1645	100.0%	2217	100.0%
Officer unidentified or race unknown	655		430		674	
Total	2623		2075		2891	

**Table 9: Race of Subject Officers Compared to Alleged Victims
January 2001 - June 2002**

Latino Alleged Victim	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002	
	<i>Number</i>	<i>Percent of Subtotal</i>	<i>Number</i>	<i>Percent of Subtotal</i>	<i>Number</i>	<i>Percent of Subtotal</i>
Subject Officer						
White	576	63.8%	532	62.6%	678	68.3%
Black	84	9.3%	115	13.5%	85	8.6%
Latino	220	24.4%	182	21.4%	210	21.1%
Asian	22	2.4%	18	2.1%	19	1.9%
Others	1	0.1%	3	0.4%	1	0.1%
Subtotal	903	100.0%	850	100.0%	993	100.0%
Officer unidentified or race unknown	303		209		313	
Total	1206		1059		1306	

Asian Alleged Victim	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002	
	<i>Number</i>	<i>Percent of Subtotal</i>	<i>Number</i>	<i>Percent of Subtotal</i>	<i>Number</i>	<i>Percent of Subtotal</i>
Subject Officer						
White	38	59.4%	40	81.6%	40	71.4%
Black	11	17.2%	3	6.1%	8	14.3%
Latino	8	12.5%	6	12.2%	5	8.9%
Asian	7	10.9%	0	0.0%	3	5.4%
Others	0	0.0%	0	0.0%	0	0.0%
Subtotal	64	100.0%	49	100.0%	56	100.0%
Officer unidentified or race unknown	23		7		8	
Total	87		56		64	

**Table 10: Gender of Alleged Victims Compared to New York City Demographics
January 2001 - June 2002**

Gender	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002		18-Month Total		NYC Population (2000 Census)
	Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal	
	Male	2057	69.5%	1495	67.6%	1877	66.3%	5429	
Female	902	30.5%	716	32.4%	953	33.7%	2571	32.1%	52.6%
Subtotal	2959	100.0%	2211	100.0%	2830	100.0%	8000	100.0%	100.0%
Unknown	111		87		178		398		
Total	3070		2298		3008		8376		

**Table 11: Gender of Subject Officers Compared to New York City
Police Department Demographics
January 2001 - June 2002**

Gender	Jan - Jun 2001			Jul - Dec 2001			Jan - Jun 2002			18-Month Total	
	Number	Percent of Subtotal	NYPD Population	Number	Percent of Subtotal	NYPD Population	Number	Percent of Subtotal	NYPD Population	Number	Percent of Subtotal
	Male	2098	92.2%	84.3%	1797	91.2%	84.0%	2316	92.2%	84.0%	6211
Female	177	7.8%	15.7%	174	8.8%	16.0%	195	7.8%	16.0%	546	8.1%
Subtotal	2275	100.0%		1971	100.0%	100.0%	2511	100.0%		6757	100.0%
Officer unidentified	1446			1081			1454			3981	
Total	3721			3052			3965			10738	

**Table 12: Age of Alleged Victims Compared to New York City Demographics
January 2001 - June 2002**

Age	Jan - June 2001		July - Dec 2001		Jan - June 2002		18-Month Total		New York City Population (2000 Census)
	Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal	
14 and Under	58	2.2%	44	2.4%	98	4.5%	200	3.0%	20.40%
15-24	735	28.2%	556	30.0%	705	32.2%	1996	30.0%	13.90%
25-34	642	24.6%	476	25.6%	551	25.1%	1669	25.1%	17.10%
35-44	650	24.9%	435	23.4%	481	22.0%	1566	23.5%	15.70%
45-54	353	13.5%	215	11.6%	238	10.9%	806	12.1%	12.60%
55-64	117	4.5%	93	5.0%	73	3.3%	283	4.3%	8.50%
65 and Over	55	2.1%	37	2.0%	45	2.1%	137	2.1%	11.80%
Subtotal	2610	100.0%	1856	100.0%	2191	100.0%	6657	100.0%	100.0%
Unknown	450		430		817		1697		
Total	3060		2286		3008		8354		

**Table 13: Attribution of Complaints to
Patrol Boroughs and Other Commands***
January 2001 - June 2002

Patrol Borough	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
Manhattan South	93	95	86	274
Manhattan North	179	121	149	449
Brooklyn South	205	159	196	560
Brooklyn North	167	160	180	507
Queens North	96	78	78	252
Queens South	109	97	106	312
Bronx	239	179	226	644
Staten Island	69	63	64	196
Subtotal - Patrol Boroughs	1157	952	1085	3194
Other Commands				
Traffic	38	31	24	93
Special Operations	27	23	21	71
Housing Bureau	99	67	105	271
Transit Bureau	107	90	78	275
Organized Crime	268	126	148	542
Detective Bureau	157	124	138	419
Other Units (Tables 14O - 14R)	47	27	25	99
Subtotal - Other Commands	743	488	539	1770
Undetermined	906	682	943	2531
Total	2806	2122	2567	7495

* 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 total annual complaints listed in Table 1. See the Guide to Tables for more details.

**Table 14A: Attribution of Complaints to Manhattan South
January 2001 - June 2002**

Manhattan South	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total
	Allegations				Total		Allegations				Total		Allegations				Total		
	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	
1st Precinct	0	7	3	0	10	5	2	5	3	0	10	7	6	6	4	1	17	6	18
5th Precinct	5	8	4	2	19	8	4	1	4	0	9	7	5	2	3	1	11	8	23
6th Precinct	4	5	6	1	16	8	15	7	7	1	30	11	11	13	7	1	32	11	30
7th Precinct	0	5	1	1	7	4	2	3	1	0	6	3	0	0	1	0	1	1	8
9th Precinct	7	3	1	0	11	8	17	7	5	2	31	12	6	6	6	0	18	6	26
10th Precinct	5	4	2	3	14	8	0	4	4	0	8	5	6	9	2	0	17	8	21
13th Precinct	1	5	1	2	9	5	2	3	0	0	5	3	5	7	5	0	17	7	15
Midtown South	5	15	12	1	33	16	13	10	7	0	30	17	13	7	7	1	28	16	49
17th Precinct	1	2	5	0	8	5	1	2	4	3	10	6	3	1	1	0	5	3	14
Midtown North	9	9	4	0	22	13	19	12	10	0	41	17	9	7	5	0	21	14	44
Precincts Total	37	63	39	10	149	80	75	54	45	6	180	88	64	58	41	4	167	80	248
Task Force	2	6	5	0	13	8	2	1	1	0	4	4	5	5	3	1	14	5	17
Borough HQ	3	3	3	1	10	3	0	0	1	0	1	1	1	2	1	0	4	1	5
Anti-Crime Unit	2	5	1	0	8	2	0	3	1	0	4	2	0	0	0	0	0	0	4
Manhattan South Total	44	77	48	11	180	93	77	58	48	6	189	95	70	65	45	5	185	86	274

**Table 14B: Attribution of Complaints to Manhattan North
January 2001 - June 2002**

Manhattan North	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total
	Allegations					Total Complaints	Allegations					Total Complaints	Allegations					Total Complaints	
	F	A	D	O	Total		F	A	D	O	Total		F	A	D	O	Total		
19th Precinct	6	12	7	1	26	10	1	5	2	3	11	6	7	13	8	0	28	10	26
20th Precinct	6	5	5	1	17	12	5	4	2	2	13	9	3	15	3	1	22	7	28
23rd Precinct	19	15	11	0	45	20	15	12	5	2	34	13	12	5	4	2	23	11	44
24th Precinct	10	23	5	2	40	13	0	7	6	0	13	8	4	12	7	1	24	11	32
25th Precinct	16	11	6	3	36	20	2	3	3	0	8	4	18	16	6	2	42	20	44
26th Precinct	9	20	7	0	36	12	3	8	2	1	14	6	6	13	7	1	27	9	27
Central Park	2	2	2	0	6	2	0	5	1	1	7	2	0	0	0	0	0	0	4
28th Precinct	10	10	4	0	24	12	8	11	6	0	25	11	4	10	8	1	23	13	36
30th Precinct	12	28	12	3	55	19	12	12	12	1	37	13	13	23	3	0	39	16	48
32nd Precinct	12	9	7	1	29	11	2	9	8	5	24	11	6	11	13	1	31	16	38
33rd Precinct	10	5	5	0	20	12	22	12	3	2	39	19	11	24	15	1	51	19	50
34th Precinct	15	12	13	0	40	20	7	13	10	2	32	10	13	14	7	1	35	13	43
Precincts Total	127	152	84	11	374	163	77	101	60	19	257	112	97	156	81	11	345	145	420
Task Force	2	1	1	1	5	3	3	1	3	0	7	5	0	0	2	0	2	2	10
Borough HQ	2	18	5	2	27	5	3	2	2	2	9	3	0	0	2	0	2	1	9
Anti-Crime Unit	9	20	6	0	35	8	0	2	1	0	3	1	0	1	0	0	1	1	10
Manhattan North Total	140	191	96	14	441	179	83	106	66	21	276	121	97	157	85	11	350	149	449

**Table 14C: Attribution of Complaints to Brooklyn South
January 2001 - June 2002**

Brooklyn South	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total
	Allegations				Total Complaints	Allegations				Total Complaints	Allegations				Total Complaints				
	F	A	D	O		F	A	D	O		F	A	D	O					
60th Precinct	10	12	6	0	28	12	6	7	6	1	20	8	3	6	5	0	14	10	30
61st Precinct	11	12	4	3	30	9	1	5	7	0	13	8	10	0	2	0	12	6	23
62nd Precinct	14	12	9	1	36	16	4	3	1	1	9	5	5	12	9	0	26	12	33
63rd Precinct	9	21	6	1	37	16	19	13	8	0	40	16	12	22	17	3	54	20	52
66th Precinct	2	4	3	1	10	5	5	6	6	1	18	6	8	3	7	1	19	8	19
67th Precinct	25	19	12	6	62	29	22	23	24	9	78	32	20	59	22	5	106	37	98
68th Precinct	10	2	7	0	19	8	14	15	7	2	38	13	10	13	11	3	37	15	36
69th Precinct	10	13	9	0	32	15	4	9	18	0	31	14	15	11	6	0	32	13	42
70th Precinct	34	37	12	1	84	31	14	24	11	2	51	16	39	27	16	2	84	25	72
71st Precinct	22	50	15	1	88	26	22	15	14	1	52	19	10	14	8	2	34	15	60
72nd Precinct	13	9	8	0	30	13	13	11	2	0	26	8	8	11	9	0	28	12	33
76th Precinct	2	5	1	0	8	6	2	2	1	0	5	3	1	12	3	0	16	10	19
78th Precinct	12	8	4	0	24	12	5	8	7	1	21	8	3	5	5	0	13	6	26
Precincts Total	174	204	96	14	488	198	131	141	112	18	402	156	144	195	120	16	475	189	543
Task Force	2	6	1	1	10	5	0	2	1	0	3	2	1	1	2	0	4	2	9
Borough HQ	0	0	0	0	0	0	0	1	1	0	2	1	1	3	0	0	4	3	4
Anti-Crime Unit	0	5	0	0	5	2	0	0	0	0	0	0	1	1	2	0	4	2	4
Brooklyn South Total	176	215	97	15	503	205	131	144	114	18	407	159	147	200	124	16	487	196	560

**Table 14D: Attribution of Complaints to Brooklyn North*
January 2001 - June 2002**

Brooklyn North	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total
	Allegations					Total Complaints	Allegations					Total Complaints	Allegations					Total Complaints	
	F	A	D	O	Total		F	A	D	O	Total		F	A	D	O	Total		
73rd Precinct	8	8	2	0	18	9	35	27	22	6	90	25	19	35	17	1	72	23	57
75th Precinct	40	55	20	5	120	41	25	25	18	1	69	26	35	31	12	3	81	31	98
77th Precinct	34	30	12	1	77	24	15	24	11	2	52	23	33	79	12	1	125	35	82
79th Precinct	21	26	16	3	66	22	15	8	15	1	39	14	23	24	22	2	71	29	65
81st Precinct	17	12	5	0	34	13	29	25	12	4	70	23	15	20	5	3	43	16	52
83rd Precinct	33	17	8	2	60	18	11	13	7	2	33	13	9	11	1	0	21	11	42
84th Precinct	4	3	4	0	11	6	7	6	5	0	18	8	4	8	3	1	16	7	21
88th Precinct	18	20	5	1	44	11	5	2	1	0	8	7	6	8	6	0	20	8	26
90th Precinct	4	4	5	2	15	7	10	6	4	2	22	10	4	6	4	1	15	7	24
94th Precinct	5	8	1	0	14	7	6	0	1	0	7	2	7	3	0	1	11	5	14
Precincts Total	184	183	78	14	459	158	158	136	96	18	408	151	155	225	82	13	475	172	481
Task Force	3	1	3	1	8	4	2	4	2	2	10	5	3	3	2	0	8	4	13
Borough HQ	0	1	1	0	2	1	0	0	0	0	0	0	3	0	1	0	4	1	2
Anti-Crime Unit	0	8	0	0	8	4	11	13	4	0	28	4	1	5	1	0	7	3	11
Brooklyn North Total	187	193	82	15	477	167	171	153	102	20	446	160	162	233	86	13	494	180	507

* The Brooklyn North Patrol Borough is unique; it is called SATCOM (Strategic and Tactical Command) and it combines the commands listed above with two police service area commands, the detective squads, and narcotics units. In future reports the CCRB will be combining the statistics of these units into this table, which will more accurately reflect the police department's organization.

**Table 14E: Attribution of Complaints to Queens North
January 2001 - June 2002**

	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total
	Allegations					Total Complaints	Allegations					Total Complaints	Allegations					Total Complaints	
	F	A	D	O	Total		F	A	D	O	Total		F	A	D	O	Total		
Queens North	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	
104th Precinct	5	9	8	1	23	10	3	4	6	3	16	7	6	7	9	1	23	9	26
108th Precinct	6	10	3	0	19	9	7	1	5	3	16	4	8	7	5	0	20	8	21
109th Precinct	4	24	9	2	39	18	8	5	6	0	19	9	12	12	9	0	33	16	43
110th Precinct	19	25	8	3	55	13	34	17	11	1	63	23	4	14	7	0	25	9	45
111th Precinct	7	5	5	1	18	9	4	5	8	0	17	7	0	3	4	0	7	4	20
112th Precinct	0	2	4	0	6	4	0	1	0	0	1	1	2	8	3	0	13	7	12
114th Precinct	2	8	8	0	18	13	11	7	8	3	29	13	13	11	9	1	34	15	41
115th Precinct	6	3	6	0	15	13	4	8	5	2	19	8	4	8	4	1	17	7	28
Precincts Total	49	86	51	7	193	89	71	48	49	12	180	72	49	70	50	3	172	75	236
Task Force	1	1	0	0	2	2	5	0	0	1	6	4	3	7	0	0	10	3	9
Borough HQ	1	2	3	0	6	4	1	0	0	0	1	1	0	0	0	0	0	0	5
Anti-Crime Unit	1	0	1	0	2	1	0	1	0	0	1	1	0	0	0	0	0	0	2
Queens North Total	52	89	55	7	203	96	77	49	49	13	188	78	52	77	50	3	182	78	252

**Table 14F: Attribution of Complaints to Queens South
January 2001 - June 2002**

	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total
	Allegations					Total Complaints	Allegations					Total Complaints	Allegations					Total Complaints	
	F	A	D	O	Total		F	A	D	O	Total		F	A	D	O	Total		
Queens South	4	5	2	0	11	5	2	1	3	0	6	5	3	9	2	0	14	8	18
100th Precinct	4	5	2	0	11	5	2	1	3	0	6	5	3	9	2	0	14	8	18
101st Precinct	28	28	15	3	74	25	8	8	6	1	23	13	6	21	6	1	34	13	51
102nd Precinct	15	17	7	1	40	17	2	4	4	0	10	7	5	2	2	1	10	6	30
103rd Precinct	5	18	11	5	39	16	11	8	8	0	27	13	10	24	13	3	50	18	47
105th Precinct	18	25	11	4	58	17	5	13	4	0	22	11	5	17	8	5	35	19	47
106th Precinct	5	11	5	0	21	12	6	6	4	1	17	9	3	7	5	0	15	8	29
107th Precinct	4	9	2	0	15	4	10	6	4	2	22	9	3	7	3	0	13	8	21
113th Precinct	10	24	8	1	43	9	11	33	9	2	55	20	14	20	10	3	47	19	48
Precincts Total	89	137	61	14	301	105	55	79	42	6	182	87	49	107	49	13	218	99	291
Task Force	2	3	0	0	5	2	0	0	0	0	0	4	1	3	2	0	6	4	10
Borough HQ	0	1	0	0	1	1	0	1	2	0	3	3	0	1	1	1	3	1	5
Anti-Crime Unit	0	1	1	0	2	1	1	4	4	0	9	3	4	12	1	0	17	2	6
Queens South Total	91	142	62	14	309	109	56	84	48	6	194	97	54	123	53	14	244	106	312

**Table 14G: Attribution of Complaints to the Bronx
January 2001 - June 2002**

Bronx	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total
	Allegations				Total	Complaints	Allegations				Total	Complaints	Allegations				Total	Complaints	
	F	A	D	O			F	A	D	O			F	A	D	O			
40th Precinct	12	12	3	2	29	13	11	14	12	1	38	15	15	25	6	2	48	20	48
41st Precinct	21	22	8	1	52	21	3	4	8	1	16	9	12	9	9	1	31	14	44
42nd Precinct	17	19	11	4	51	19	12	6	5	0	23	11	15	8	7	0	30	14	44
43rd Precinct	17	19	16	0	52	26	11	14	10	2	37	16	20	27	11	1	59	17	59
44th Precinct	11	32	8	2	53	22	29	16	9	3	57	21	26	35	18	4	83	29	72
45th Precinct	8	15	8	0	31	11	2	10	6	0	18	7	8	23	7	0	38	9	27
46th Precinct	21	47	17	4	89	22	33	36	14	0	83	30	28	37	18	4	87	31	83
47th Precinct	18	30	7	3	58	23	13	14	14	2	43	18	10	15	12	0	37	11	52
48th Precinct	13	34	12	4	63	22	33	33	8	1	75	13	19	24	17	2	62	15	50
49th Precinct	4	18	10	3	35	15	1	7	3	1	12	7	9	25	16	2	52	20	42
50th Precinct	5	9	3	0	17	8	6	1	2	0	9	3	7	10	4	2	23	12	23
52nd Precinct	13	17	6	2	38	20	20	22	8	1	51	18	32	19	8	3	62	26	64
Precincts Total	160	274	109	25	568	222	174	177	99	12	462	168	201	257	133	21	612	218	608
Task Force	15	6	6	0	27	11	5	7	6	1	19	7	5	0	1	0	6	2	20
Borough HQ	2	0	2	0	4	4	0	4	1	0	5	2	5	5	2	1	13	6	12
Anti-Crime Unit	3	4	2	1	10	2	2	4	1	0	7	2	0	0	0	0	0	0	4
Bronx Total	180	284	119	26	609	239	181	192	107	13	493	179	211	262	136	22	631	226	644

**Table 14H: Attribution of Complaints to Staten Island
January 2001 - June 2002**

Staten Island	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total
	Allegations				Total	Complaints	Allegations				Total	Complaints	Allegations				Total	Complaints	
	F	A	D	O			F	A	D	O			F	A	D	O			
120th Precinct	22	44	15	3	84	29	13	17	16	1	47	22	24	32	20	1	77	29	80
122nd Precinct	10	24	4	4	42	19	9	13	2	0	24	7	22	16	2	0	40	11	37
123rd Precinct	1	4	5	0	10	3	9	16	7	0	32	11	3	7	3	0	13	4	18
Precincts Total	33	72	24	7	136	51	31	46	25	1	103	40	49	55	25	1	130	44	135
Task Force	1	2	3	0	6	4	0	3	4	0	7	5	2	2	2	0	6	5	14
120th Detective	0	0	1	0	1	1	0	1	0	1	2	2	0	1	2	0	3	2	5
122nd Detective	1	2	3	0	6	2	1	0	0	0	1	1	0	1	1	0	2	2	5
123rd Detective	0	0	0	0	0	0	0	1	0	0	1	1	4	2	1	0	7	1	2
Patrol Borough SI																			
Operations	0	1	0	0	1	1	2	0	2	1	5	3	0	0	0	0	0	0	4
Borough HQ	0	1	1	0	2	1	0	0	0	0	0	0	1	0	0	0	1	1	2
Crimes Against Property	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Emergency Service	1	0	2	0	3	2	0	0	0	0	0	0	9	0	0	0	9	2	4
Highway Patrol	0	0	0	0	0	0	2	2	4	0	8	5	1	3	1	0	5	2	7
District Attorney	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Crimes Against Person	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Anti-Crime Unit	3	3	0	0	6	3	0	0	0	0	0	0	2	3	3	0	8	1	4
Housing	2	3	1	0	6	4	4	4	4	0	12	6	1	4	2	0	7	4	14
Warrants	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Court	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Staten Island Total	41	84	35	7	167	69	40	57	39	3	139	63	69	71	37	1	178	64	196
Patrol Boro Total	911	1275	594	109	2889	1157	816	843	573	100	2332	952	862	1188	616	85	2751	1085	3194

**Table 14I: Attribution of Complaints to Traffic Control Division
January 2001 - June 2002**

Traffic Control Division	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total	
	Allegations					Total Complaints	Allegations					Total Complaints	Allegations					Total Complaints		
	F	A	D	O	Total		F	A	D	O	Total		F	A	D	O	Total			
Command Headquarters	1	0	0	0	1	1	1	0	0	0	1	1	0	0	0	0	0	0	0	2
Manhattan Task Force	1	5	9	1	16	11	3	8	7	1	19	10	5	17	10	2	34	11	32	
Brooklyn Task Force	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Bronx Task Force	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Queens Task Force	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Surface Transportation Enforcement Division	0	0	3	1	4	3	0	0	1	0	1	1	0	0	1	1	2	2	6	
Bus	3	6	6	0	15	6	3	3	3	0	9	5	0	0	1	0	1	1	12	
Parking Enforcement District	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Tow Units	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Summons Enforcement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Intelligence	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Highway District	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Highway 1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1	1	1	
Highway 2	1	4	4	1	10	6	0	3	6	1	10	6	0	0	3	1	4	4	16	
Highway 3	3	2	5	0	10	5	0	0	3	1	4	2	1	0	2	0	3	3	10	
Highway 4	0	1	2	0	3	3	1	3	4	1	9	5	0	0	1	0	1	1	9	
Highway Safety	0	1	0	0	1	1	0	1	0	0	1	1	0	0	0	0	0	0	2	
Highway/ SEU	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Mounted Unit	1	0	2	0	3	2	0	0	0	0	0	0	0	1	0	0	1	1	3	
Division Total	10	19	31	3	63	38	8	18	24	4	54	31	6	18	18	5	47	24	93	

**Table 14J: Attribution of Complaints to Special Operations Division
January 2001 - June 2002**

Special Operations	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total	
	Allegations				Total Complaints	Allegations				Total Complaints	Allegations				Total Complaints					
	F	A	D	O		F	A	D	O		F	A	D	O						
Emergency Service	22	14	4	0	40	22	23	10	2	0	35	20	25	10	3	0	38	20	62	
Harbor Unit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Aviator Unit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Movie and Television	4	2	1	0	7	2	0	0	0	0	0	0	0	0	0	0	0	0	0	2
Homeless	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Taxi Unit	0	0	0	0	0	0	3	0	0	0	3	2	0	0	0	0	0	0	0	2
Canine Unit	1	1	0	0	2	2	1	0	0	0	1	1	1	0	0	0	1	1	4	
Headquarters	0	2	1	0	3	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Division Total	27	19	6	0	52	27	27	10	2	0	39	23	26	10	3	0	39	21	71	

**Table 14K: Attribution of Complaints to Housing Bureau
January 2001 - June 2002**

Housing Bureau	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total	
	Allegations				Total Complaints	Allegations				Total Complaints	Allegations				Total Complaints					
	F	A	D	O		F	A	D	O		F	A	D	O						
Housing Bureau	0	0	0	0	0	0	0	1	0	0	1	1	3	1	0	0	4	2	3	
PSA 1	12	3	4	2	21	10	2	2	1	0	5	2	9	21	10	0	40	13	25	
PSA 2	15	6	4	1	26	13	12	4	5	0	21	9	7	15	7	1	30	13	35	
PSA 3	12	17	4	0	33	17	19	12	4	2	37	11	17	14	7	2	40	15	43	
PSA 4	10	2	1	0	13	7	12	1	3	1	17	6	3	9	4	1	17	8	21	
PSA 5	12	3	2	0	17	8	25	6	4	2	37	10	22	15	5	0	42	15	33	
PSA 6	13	13	9	0	35	11	6	11	4	0	21	8	7	6	3	1	17	9	28	
PSA 7	10	11	7	0	28	10	9	6	12	0	27	11	8	17	6	2	33	9	30	
PSA 8	5	22	5	0	32	11	1	1	1	0	3	2	4	14	4	0	22	10	23	
PSA 9	5	12	2	0	19	10	3	9	4	0	16	6	6	9	5	1	21	10	26	
HB Detectives	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
HB Brooklyn/Staten Island	1	0	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1
HB Manhattan	1	1	0	0	2	1	1	0	0	0	1	1	0	0	0	0	0	0	0	2
HB Bronx/Queens	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
HB Investigation	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
HB Vandalism	0	0	0	0	0	0	0	0	0	0	0	0	1	1	0	0	2	1	1	
HB Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Housing Bureau Total	96	90	38	3	227	99	90	53	38	5	186	67	87	122	51	8	268	105	271	

**Table 14L: Attribution of Complaints to Transit Bureau
January 2001 - June 2002**

Transit Bureau	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total		
	Allegations				Total	Complaints	Allegations				Total	Complaints	Allegations				Total	Complaints			
	F	A	D	O			F	A	D	O			F	A	D	O					
TB	0	0	1	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
TB Liaison	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TB Inspections	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TB Special Investigations	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TB Crime Analysis	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TB Operations	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TB Manhattan	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	1	1	1	1	1
TB Bronx	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TB Queens	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TB Brooklyn	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TB DT01	8	17	6	1	32	15	6	9	10	0	25	12	7	3	5	0	15	8	35	35	
TB DT02	8	15	5	2	30	11	3	3	4	0	10	6	3	5	3	0	11	6	23	23	
TB DT03	5	6	4	1	16	5	7	3	6	0	16	11	13	4	4	1	22	12	28	28	
TB DT04	6	10	6	0	22	10	4	1	7	2	14	7	4	1	5	0	10	6	23	23	
TB DT11	3	2	1	1	7	4	10	9	6	1	26	7	3	1	2	0	6	3	14	14	
TB DT12	3	3	1	0	7	4	4	6	2	0	12	6	0	2	0	0	2	1	11	11	
TB DT 20	1	1	1	0	3	2	3	0	0	0	3	2	2	0	1	0	3	2	6	6	
TB DT 23	0	2	1	1	4	3	0	0	0	0	0	0	0	0	0	0	0	0	3	3	
TB DT 30	6	3	5	0	14	10	10	4	1	0	15	5	7	2	3	0	12	6	21	21	
TB DT 32	5	2	3	0	10	6	12	9	3	2	26	7	5	5	4	0	14	7	20	20	
TB DT 33	13	5	5	1	24	10	10	4	4	0	18	7	10	2	4	0	16	6	23	23	
TB DT 34	6	5	4	2	17	8	3	0	2	0	5	2	4	1	3	0	8	4	14	14	
TB Manhattan/TF	4	10	0	0	14	5	6	4	1	2	13	6	1	0	0	0	1	1	12	12	
TB Bronx/TF	4	4	2	0	10	3	3	1	1	0	5	2	1	0	3	0	4	2	7	7	
TB Queens/TF	3	2	1	0	6	3	5	0	0	1	6	2	7	2	2	2	13	4	9	9	
TB Brooklyn/TF	2	0	1	0	3	2	1	3	2	2	8	5	5	3	1	0	9	4	11	11	
TB Homeless	0	0	0	0	0	0	1	1	0	0	2	1	1	0	0	0	1	1	2	2	
TB Canine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TB Vandal	0	2	0	0	2	1	0	0	1	0	1	1	0	0	0	0	0	0	2	2	2
TB SOU	3	2	0	4	9	4	0	1	0	0	1	1	4	5	3	1	13	4	9	9	
TB Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Transit Bureau Total	80	91	47	13	231	107	88	58	50	10	206	90	78	36	43	4	161	78	275	275	

**Table 14M: Attribution of Complaints to Organized Crime Control Bureau
January 2001 - June 2002**

Organized Crime Control	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total
	Allegations				Total Complaints	Allegations				Total Complaints	Allegations				Total Complaints				
	F	A	D	O		F	A	D	O		F	A	D	O					
Queens Narcotics	26	49	16	0	91	31	23	1	3	58	20	36	69	24	4	133	29	80	
Manhattan Narcotics	50	69	19	6	144	48	21	18	7	47	21	45	56	33	0	134	31	100	
Bronx Narcotics	43	58	17	6	124	41	23	34	9	67	23	38	32	6	2	78	27	91	
Staten Island Narcotics	21	58	11	2	92	27	4	11	2	18	7	29	9	16	0	54	6	40	
Brooklyn Narcotics	81	204	37	9	331	111	39	64	14	3	120	48	47	89	16	2	154	48	207
Narcotics	0	0	0	0	0	0	1	0	0	0	1	1	1	6	0	0	7	3	4
Auto Crime	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public Morals	3	12	3	0	18	7	1	0	2	0	3	3	4	2	1	0	7	3	13
Drug Enforcement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Organized Crime HQ	3	6	0	0	9	3	0	4	0	0	4	3	0	0	1	0	1	1	7
Organized Crime Control Bureau Total	227	456	103	23	809	268	120	154	35	9	318	126	200	263	97	8	568	148	542

**Table 14N: Attribution of Complaints to Detective Bureau
January 2001 - June 2002**

Detective Bureau	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total
	Allegations				Total Complaints	Allegations				Total Complaints	Allegations				Total Complaints				
	F	A	D	O		F	A	D	O		F	A	D	O					
Manhattan Units	4	14	14	1	33	18	16	16	10	2	44	21	15	34	9	1	59	22	61
Bronx Units	6	13	11	3	33	21	4	3	7	1	15	9	19	29	8	4	60	20	50
Brooklyn Units	24	56	18	1	99	37	33	23	12	4	72	25	24	64	10	0	98	33	95
Queens Units	13	26	14	3	56	22	3	22	8	0	33	19	8	16	9	2	35	19	60
Central Robbery	0	1	1	0	2	1	0	0	0	0	0	0	3	0	0	0	3	1	2
Special Investigations	0	1	1	0	2	1	0	2	0	0	2	1	0	0	0	0	0	0	2
Career Criminals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missing Person	0	0	0	0	0	0	1	0	0	0	1	1	2	0	0	0	2	1	2
Detective Units	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Scientific Research	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Crime Scene	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Warrant Division	29	82	14	2	127	43	23	61	11	0	95	33	8	65	17	2	92	32	108
Juvenile Crime	0	4	0	0	4	2	2	2	1	0	5	1	1	0	0	0	1	1	4
Cold Cases	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Fugitive Enforcement	0	1	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	1
Detective																			
Headquarters	0	0	0	0	0	0	0	0	0	0	0	0	2	1	0	0	3	1	1
Gang Units	12	19	9	0	40	11	7	19	1	1	28	14	1	12	3	0	16	8	33
Detective Bureau Total	88	217	82	10	397	157	89	148	50	8	295	124	83	221	56	9	369	138	419

**Table 14O: Attribution of Complaints to Internal Affairs, Deputy Commissioner of Trials and the Criminal Justice Bureau
January 2001 - June 2002**

Internal Affairs	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002					
	Allegations					Total	Allegations					Total	Allegations					Total
	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints
Internal Affairs Bureau	3	0	1	0	4	3	1	1	1	0	3	2	1	1	1	0	3	2
Bureau Total	3	0	1	0	4	3	1	1	1	0	3	2	1	1	1	0	3	2

Deputy Commissioner of Trials	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total	
	Allegations					Total	Allegations					Total	Allegations					Total		
	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints		
License Division	1	0	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Legal Bureau	0	0	0	0	0	0	0	3	1	0	4	1	1	1	1	0	3	1	2	
Command Total	1	0	0	0	1	1	0	3	1	0	4	1	1	1	1	0	3	1	3	

Criminal Justice Bureau	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total
	Allegations					Total	Allegations					Total	Allegations					Total	
	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	
Court Division	9	4	3	0	16	9	12	3	2	0	17	8	3	3	2	0	8	4	21
Criminal Justice HQ	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Criminal Justice Total	9	4	3	0	16	9	12	3	2	0	17	8	3	3	2	0	8	4	21

**Table 14P: Attribution of Complaints to the Support Services Bureau,
Personnel Bureau and Deputy Commissioner for Training
January 2001 - June 2002**

Support Services Bureau	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total
	Allegations					Total Complaints	Allegations					Total Complaints	Allegations					Total Complaints	
	F	A	D	O	Total		F	A	D	O	Total		F	A	D	O	Total		
Property Clerk	0	0	0	0	0	0	0	1	1	0	2	1	1	1	3	0	5	3	4
Motor Transportation	0	0	0	0	0	0	0	0	0	0	0	0	0	1	2	0	3	1	1
Central Record Division	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Support Services Total	0	0	0	0	0	0	0	1	1	0	2	1	1	2	5	0	8	4	5

Personnel Bureau	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total
	Allegations					Total Complaints	Allegations					Total Complaints	Allegations					Total Complaints	
	F	A	D	O	Total		F	A	D	O	Total		F	A	D	O	Total		
Application	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Health Services	1	0	0	0	1	1	0	0	0	0	0	0	1	0	0	0	1	1	2
Personnel Bureau Headquarters	9	7	2	0	18	6	0	1	2	0	3	2	1	0	1	1	3	3	11
Command Total	10	7	2	0	19	7	0	1	2	0	3	2	2	0	1	1	4	4	13

Deputy Commissioner for Training	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total
	Allegations					Total Complaints	Allegations					Total Complaints	Allegations					Total Complaints	
	F	A	D	O	Total		F	A	D	O	Total		F	A	D	O	Total		
Police Academy	0	1	1	0	2	1	0	0	0	0	0	0	0	0	0	0	0	0	1
Police Academy Training	7	4	1	1	13	5	1	2	1	0	4	2	0	0	0	0	0	0	7
DC Training Total	7	5	2	1	15	6	1	2	1	0	4	2	0	0	0	0	0	0	8

Table 14Q: Attribution of Complaints to Patrol Services Bureau and Miscellaneous Commands
January 2001 - June 2002

Patrol Services Bureau Other	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total	
	Allegations					Total Complaints	Allegations					Total Complaints	Allegations					Total Complaints		
	F	A	D	O	Total		F	A	D	O	Total		F	A	D	O	Total			
School Safety Division	0	2	0	0	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Headquarters	3	1	0	0	4	3	0	0	0	0	0	0	0	0	0	0	0	0	0	3
Division Total	3	3	0	0	6	4	0	0	0	0	0	0	0	0	0	0	0	0	0	4

Miscellaneous Commands	Jan - Jun 2001						July - Dec 2001						Jan - Jun 2002						Complaint Total	
	Allegations					Total Complaints	Allegations					Total Complaints	Allegations					Total Complaints		
	F	A	D	O	Total		F	A	D	O	Total		F	A	D	O	Total			
DC Management and Budget	0	0	0	0	0	0	2	2	1	0	5	3	1	0	1	0	2	1		4
PC Office	0	0	1	0	1	1	3	3	4	0	10	3	0	0	0	0	0	0		4
Community Affairs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
Office of Equal Employment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		4
DC Operations	0	1	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0		1
Intelligence Division	8	12	3	1	24	12	5	4	1	0	10	3	7	7	3	0	17	8		23
Chief of Department	3	0	1	0	4	3	1	2	1	0	4	2	0	0	1	0	1	1		6
Department Advocate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
DC Public Information	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
Crime Prevention	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
First Deputy Commissioner	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
Miscellaneous Total	11	13	5	1	30	17	11	11	7	0	29	11	8	7	5	0	20	10		38

Other Commands																				
Total	572	924	320	54	1870	743	447	463	214	36	1160	488	496	684	283	35	1498	539		1770
Undetermined	601	817	287	62	1767	906	528	582	249	32	1391	682	789	941	352	55	2137	943		2531
City Total	2084	3016	1201	225	6526	2806	1791	1888	1036	168	4883	2122	2147	2813	1251	175	6386	2567		7495

**Table 15: Precinct and Command Ranking
Complaints per Uniformed Officer
January 2001 - June 2002**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
1	63	52	152	0.34211
2	67	98	292	0.33562
3	77	82	263	0.31179
4	70	72	259	0.27799
5	120	80	290	0.27586
6	46	83	308	0.26948
7	71	60	223	0.26906
8	81	52	207	0.25121
9	79	65	259	0.25097
10	75	98	392	0.25000
11	69	42	171	0.24561
12	101	51	211	0.24171
13	52	64	266	0.24060
14	Narcotics	522	2170	0.24055
15	33	50	221	0.22624
16	73	57	252	0.22619
17	49	42	188	0.22340
18	48	50	224	0.22321
19	47	52	236	0.22034
20	44	72	328	0.21951
21	113	48	220	0.21818
22	PSA3	43	199	0.21608
23	30	48	226	0.21239
24	42	44	208	0.21154
25	41	44	209	0.21053
26	68	36	171	0.21053
27	23	44	210	0.20952
28	110	45	216	0.20833
29	25	44	213	0.20657
30	34	43	213	0.20188
31	62	33	165	0.20000
32	43	59	298	0.19799
33	PSA5	33	169	0.19527
34	PSA6	28	145	0.19310
35	122	37	196	0.18878
36	TD1	35	188	0.18617
37	109	43	234	0.18376
38	103	47	257	0.18288

**Table 15: Precinct and Command Ranking
Complaints per Uniformed Officer
January 2001 - June 2002, (cont'd)**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
39	40	48	264	0.18182
40	Bronx HQ	12	68	0.17647
41	PSA2	35	201	0.17413
42	ACI	41	236	0.17373
43	83	42	243	0.17284
44	105	47	273	0.17216
45	32	38	221	0.17195
46	24	32	188	0.17021
47	26	27	160	0.16875
48	72	33	196	0.16837
49	114	41	245	0.16735
50	28	36	220	0.16364
51	PSA9	26	161	0.16149
52	Staten Island Task Force	14	87	0.16092
53	20	28	179	0.15642
54	106	29	188	0.15426
55	PSA7	30	195	0.15385
56	TD3	28	187	0.14973
57	PSA8	23	154	0.14935
58	PSA4	21	142	0.14789
59	45	27	183	0.14754
60	102	30	204	0.14706
61	78	26	177	0.14689
62	Midtown North	44	303	0.14521
63	6	30	207	0.14493
64	ESU	62	430	0.14419
65	Midtown South	49	340	0.14412
66	PSA1	25	174	0.14368
67	76	19	133	0.14286
68	88	26	183	0.14208
69	Bronx Task Force	20	143	0.13986
70	115	28	208	0.13462
71	60	30	224	0.13393
72	9	26	195	0.13333
73	104	26	196	0.13265
74	TD32	20	151	0.13245
75	TD33	23	174	0.13218
76	10	21	161	0.13043
77	61	23	180	0.12778
78	100	18	143	0.12587

**Table 15: Precinct and Command Ranking
Complaints per Uniformed Officer
January 2001 - June 2002, (cont'd)**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
79	50	23	184	0.12500
80	107	21	168	0.12500
81	108	21	168	0.12500
82	Staten Island Housing	14	112	0.12500
83	TD30	21	168	0.12500
84	66	19	153	0.12418
85	Brooklyn North Task Force	13	106	0.12264
86	111	20	164	0.12195
87	TD2	23	192	0.11979
88	123	18	151	0.11921
89	TD4	23	206	0.11165
90	19	26	242	0.10744
91	90	24	224	0.10714
92	Detective Bureau	419	4001	0.10472
93	Highway(1,2,3,4)	36	358	0.10056
94	TD11	14	146	0.09589
95	5	23	245	0.09388
96	94	14	152	0.09211
97	Transit Brooklyn Task Force	11	124	0.08871
98	Traffic Control	57	646	0.08824
99	TD34	14	160	0.08750
100	84	21	250	0.08400
101	1	18	215	0.08372
102	Queens South Task Force	10	120	0.08333
103	TD12	11	134	0.08209
104	Queens North Task Force	9	110	0.08182
105	Transit Manhattan Task Force	12	157	0.07643
106	112	12	159	0.07547
107	Manhattan South Task Force	17	226	0.07522
108	13	15	206	0.07282
109	Transit Queens Task Force	9	124	0.07258
110	Manhattan North Task Force	10	139	0.07194
111	Transit Bronx Task Force	7	107	0.06542
112	Manhattan North HQ	9	148	0.06081
113	Brooklyn South Task Force	9	151	0.05960
114	7	8	143	0.05594
115	17	14	267	0.05243
116	Manhattan South HQ	5	118	0.04237
117	Queens North HQ	5	143	0.03497
118	TD23	3	86	0.03488
119	Queens South HQ	5	144	0.03472
120	TD20	6	181	0.03315
121	Central Park	4	138	0.02899
122	Special Operations Div.	9	365	0.02466

**Table 16A: Where Incidents that Led to a Complaint Took Place
by Precinct - Manhattan
January 2001 - June 2002**

Manhattan South	Complaints	Complaints	Complaints	Total Complaints
1st Precinct	18	26	31	75
5th Precinct	20	19	20	59
6th Precinct	20	22	18	60
7th Precinct	19	11	9	39
9th Precinct	20	25	20	65
10th Precinct	15	10	16	41
13th Precinct	20	20	18	58
Midtown South	62	62	59	183
17th Precinct	18	19	9	46
Midtown North	36	38	38	112
Manhattan South Total	248	252	238	738
Manhattan North				
19th Precinct	22	8	21	51
20th Precinct	25	18	14	57
23rd Precinct	41	26	41	108
24th Precinct	26	16	19	61
25th Precinct	46	17	40	103
26th Precinct	18	14	18	50
Central Park	1	1	4	6
28th Precinct	23	19	28	70
30th Precinct	52	32	45	129
32nd Precinct	45	33	42	120
33rd Precinct	29	23	30	82
34th Precinct	32	18	21	71
Manhattan North Total	360	225	323	908
Borough Total	608	477	561	1646

**Table 16B: Where Incidents that Led to a Complaint Took Place
by Precinct - Bronx
January 2001 - June 2002**

Bronx	Jan - Jun 2001 Complaints	Jul - Dec 2001 Complaints	Jan - Jun 2002 Complaints	Total Complaints
40th Precinct	29	40	41	110
41st Precinct	39	24	23	86
42nd Precinct	38	19	31	88
43rd Precinct	57	36	47	140
44th Precinct	57	52	61	170
45h Precinct	15	14	25	54
46th Precinct	55	43	48	146
47th Precinct	43	30	24	97
48th Precinct	46	19	28	93
49th Precinct	15	15	33	63
50th Precinct	19	6	20	45
52nd Precinct	45	35	43	123
Bronx Total	458	333	424	1215

**Table 16C: Where Incidents that Led to a Complaint Took Place
by Precinct - Staten Island
January 2001 - June 2002**

Staten Island	Jan - Jun 2001 Complaints	Jul - Dec 2001 Complaints	Jan - Jun 2002 Complaints	Total Complaints
120th Precinct	91	61	63	215
122nd Precinct	38	19	31	88
123rd Precinct	6	18	8	32
Staten Island Total	135	98	102	335

**Table 16D: Where Incidents that Led to a Complaint Took Place
by Precinct - Brooklyn
January 2001 - June 2002**

Brooklyn South	Complaints	Complaints	Complaints	Total Complaints
60th Precinct	33	21	27	81
61st Precinct	29	15	20	64
62nd Precinct	31	6	19	56
63rd Precinct	23	30	29	82
66th Precinct	13	15	16	44
67th Precinct	54	54	63	171
68th Precinct	12	17	23	52
69th Precinct	25	27	27	79
70th Precinct	52	26	42	120
71st Precinct	37	32	28	97
72nd Precinct	32	21	22	75
76th Precinct	13	9	17	39
78th Precinct	18	14	18	50
Brooklyn South Total	372	287	351	1010
Brooklyn North				
73rd Precinct	42	45	60	147
75th Precinct	105	66	79	250
77th Precinct	48	36	61	145
79th Precinct	54	33	65	152
81st Precinct	26	40	35	101
83rd Precinct	41	36	29	106
84th Precinct	28	28	23	79
88th Precinct	23	18	18	59
90th Precinct	27	24	23	74
94th Precinct	15	5	4	24
Brooklyn North Total	409	331	397	1137
Brooklyn Total	781	618	748	2147

**Table 16E: Where Incidents that Led to a Complaint Took Place
by Precinct - Queens
January 2001 - June 2002**

Queens South	Complaints	Complaints	Complaints	Total Complaints
100th Precinct	14	9	12	35
101st Precinct	40	15	29	84
102nd Precinct	32	21	15	68
103rd Precinct	43	28	42	113
105th Precinct	34	18	29	81
106th Precinct	18	18	18	54
107th Precinct	10	17	17	44
113th Precinct	22	23	39	84
Queens South Total	213	149	201	563
Queens North				
104th Precinct	17	17	16	50
108th Precinct	21	10	16	47
109th Precinct	30	15	30	75
110th Precinct	25	38	27	90
111th Precinct	14	11	10	35
112th Precinct	12	9	12	33
114th Precinct	33	29	37	99
115th Precinct	25	18	24	67
Queens North Total	177	147	172	496
Queens Total	390	296	373	1059

**Table 17: Reasons for Police-Civilian Encounters
January 2001 - June 2002**

Type of Encounter	Number	Percentage
Aided case	7	0.4%
Assisting Administration for Children Services	4	0.2%
Complainant or victim at precinct to file complaint of crime	10	0.5%
Complainant or victim at precinct to obtain information	18	0.9%
Complainant or victim observed encounter with third party	19	1.0%
Complainant or victim requested information from officer	18	0.9%
Complainant or victim requested investigation of crime	31	1.6%
Complainant or victim telephoned precinct	38	2.0%
Demonstration or protest	3	0.2%
Emotionally disturbed person aided case	14	0.7%
Execution of arrest or bench warrant	58	3.0%
Execution of search warrant	56	2.9%
Moving violation	91	4.8%
Other violation of Vehicle and Traffic Law	50	2.6%
Parking violation	50	2.6%
Police auto checkpoint	7	0.4%
Police suspected complainant or victim of crime/auto	48	2.5%
Police suspected complainant or victim of crime/bldg	81	4.2%
Police suspected complainant or victim of crime/street	252	13.2%
Report of dispute	133	7.0%
Report of domestic dispute	62	3.2%
Report of gun possession or shots fired	19	1.0%
Report of noise or disturbance	35	1.8%
Report of possession or sale of narcotics	40	2.1%
Report of other crime	75	3.9%
Traffic accident	24	1.3%
Data unavailable or unknown	45	2.4%
Other	620	32.5%
Total	1908	100.0%

**Table 18A: Number of Officers against Whom One or More
Complaints Were Filed, Patrol Borough Assignments
January 2001 - June 2002**

	Number of Complaints								Total Subject Officers	Subject Officers with Two or More Complaints
	1	2	3	4	5	6	7	8		
Manhattan Patrol Boroughs										
Jan - Jun 2001	274	11	4	0	0	0	0	0	289	15
July - Dec 2001	248	13	3	0	0	0	0	0	264	16
Jan - Jun 2002	302	15	2	0	0	0	0	0	319	17
Bronx Patrol Borough										
Jan - Jun 2001	281	14	6	0	0	0	0	0	301	20
July - Dec 2001	234	14	4	1	0	0	0	0	253	19
Jan - Jun 2002	280	34	2	0	0	0	0	0	316	36
Brooklyn Patrol Boroughs										
Jan - Jun 2001	410	38	6	0	0	0	0	0	454	44
July - Dec 2001	397	47	6	1	0	0	0	0	451	54
Jan - Jun 2002	408	52	9	0	1	1	0	0	471	63
Queens Patrol Boroughs										
Jan - Jun 2001	207	18	1	0	0	0	0	0	226	19
July - Dec 2001	158	20	1	0	0	0	0	0	179	21
Jan - Jun 2002	218	26	4	0	0	0	0	0	248	30
Staten Island Patrol Borough										
Jan - Jun 2001	62	8	0	1	0	0	0	0	71	9
July - Dec 2001	61	6	0	0	0	0	0	0	67	6
Jan - Jun 2002	89	4	2	0	0	0	0	0	95	6
Subtotal - Patrol Boroughs										
Jan - Jun 2001	1234	89	17	1	0	0	0	0	1341	107
July - Dec 2001	1098	100	14	2	0	0	0	0	1214	116
Jan - Jun 2002	1297	131	19	0	1	1	0	0	1449	152
Citywide										
Jan - Jun 2001	2098	154	21	1	0	0	0	0	2274	176
July - Dec 2001	1766	132	15	2	0	0	0	0	1915	149
Jan - Jun 2002	2032	204	29	1	1	1	0	0	2268	236

**Table 18B: Number of Officers against Whom One or More
Complaints Were Filed, Non-Patrol Borough Assignments
January 2001 - June 2002**

	Number of Complaints								Total Subject Officers	Subject Officers with Two or More Complaints
	1	2	3	4	5	6	7	8		
Traffic Control Division										
Jan - Jun 2001	33	2	0	0	0	0	0	0	35	2
July - Dec 2001	26	3	0	0	0	0	0	0	29	3
Jan - Jun 2002	28	1	0	0	0	0	0	0	29	1
Special Operations Division										
Jan - Jun 2001	30	1	0	0	0	0	0	0	31	1
July - Dec 2001	29	2	0	0	0	0	0	0	31	2
Jan - Jun 2002	34	5	2	0	0	0	0	0	41	7
Housing Bureau										
Jan - Jun 2001	109	10	1	0	0	0	0	0	120	11
July - Dec 2001	109	6	0	0	0	0	0	0	115	6
Jan - Jun 2002	119	19	0	1	0	0	0	0	139	20
Transit Bureau										
Jan - Jun 2001	119	5	0	0	0	0	0	0	124	5
July - Dec 2001	117	5	0	0	0	0	0	0	122	5
Jan - Jun 2002	98	5	0	0	0	0	0	0	103	5
Organized Crime Control Bureau										
Jan - Jun 2001	318	39	3	0	0	0	0	0	360	42
July - Dec 2001	188	8	1	0	0	0	0	0	197	9
Jan - Jun 2002	244	30	7	0	0	0	0	0	281	37
Detective Bureau										
Jan - Jun 2001	189	8	0	0	0	0	0	0	197	8
July - Dec 2001	156	8	0	0	0	0	0	0	164	8
Jan - Jun 2002	169	12	1	0	0	0	0	0	182	13
Other Units										
Jan - Jun 2001	52	0	0	0	0	0	0	0	52	0
July - Dec 2001	38	0	0	0	0	0	0	0	38	0
Jan - Jun 2002	33	1	0	0	0	0	0	0	34	1
Subtotal - Non-Patrol Borough										
Jan - Jun 2001	850	65	4	0	0	0	0	0	919	69
July - Dec 2001	663	32	1	0	0	0	0	0	696	33
Jan - Jun 2002	725	73	10	1	0	0	0	0	809	84
Undetermined										
Jan - Jun 2001	14	0	0	0	0	0	0	0	14	0
July - Dec 2001	5	0	0	0	0	0	0	0	5	0
Jan - Jun 2002	10	0	0	0	0	0	0	0	10	0
Citywide										
Jan - Jun 2001	2098	154	21	1	0	0	0	0	2274	176
July - Dec 2001	1766	132	15	2	0	0	0	0	1915	149
Jan - Jun 2002	2032	204	29	1	1	1	0	0	2268	236

**APPENDIX B:
AGENCY EFFICIENCY MEASURES**

**Table 20: Average Age of Closed Cases, in Days
January 2001 - June 2002**

	FADO Category				Average (All Allegations)
	F	A	D	O	
Full Investigations					
Jan - Jun 2001	276	226	185	214	247
July - Dec 2001	299	244	189	129	269
Jan - Jun 2002	309	272	230	289	289
Truncated Investigations					
Jan - Jun 2001	90	82	78	86	85
July - Dec 2001	107	111	106	106	108
Jan - Jun 2002	120	124	117	124	121
Mediations					
Jan - Jun 2001	193	146	121	244	147
July - Dec 2001	271	223	246	N/A	239
Jan - Jun 2002	275	219	223	161	224
All Cases					
Jan - Jun 2001	191	159	122	134	170
July - Dec 2001	191	175	136	113	178
Jan - Jun 2002	212	199	158	164	200

**Table 21: Affirmative Finding Rate
January 2001 - June 2002**

	Jan - Jun 2001	July - Dec 2001	Jan - Jun 2002
Affirmative Findings	2716	1398	2785
Non-Affirmative Findings	1324	634	1346
Total Allegations	4040	2032	4131
Affirmative Finding Rate	67.2%	68.8%	67.4%

**Table 22: Age of Docket Measured from the Date of Incident
January 2001 - June 2002**

Age of Case in Months	Jun 2001		Dec 2001		Jun 2002	
	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket
0 - 4 months	1320	71.4%	1132	47.8%	1311	63.9%
5 - 7 months	300	16.2%	628	26.5%	350	17.0%
8 months	47	2.5%	123	5.2%	60	2.9%
9 months	36	1.9%	139	5.9%	50	2.4%
10 months	31	1.7%	96	4.1%	69	3.4%
11 months	27	1.5%	75	3.2%	74	3.6%
12 months	25	1.4%	54	2.3%	53	2.6%
13 months	17	0.9%	37	1.6%	29	1.4%
14 months	13	0.7%	17	0.7%	15	0.7%
15 months	6	0.3%	19	0.8%	10	0.5%
16 or older	26	1.4%	46	1.9%	32	1.6%
Total Docket	1848	100.0%	2366	100.0%	2053	100.0%

**Table 23: Age of Docket Measured from the Date of Report
January 2001 - June 2002**

Age of Case in Months	June 2001		Dec 2001		June 2002	
	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket
0 - 4 months	1425	77.1%	1232	52.1%	1411	68.7%
5 - 7 months	236	12.8%	610	25.8%	326	15.9%
8 months	45	2.4%	132	5.6%	38	1.9%
9 months	23	1.2%	128	5.4%	47	2.3%
10 months	30	1.6%	89	3.8%	62	3.0%
11 months	30	1.6%	58	2.5%	68	3.3%
12 months	15	0.8%	34	1.4%	42	2.0%
13 months	11	0.6%	26	1.1%	27	1.3%
14 months	10	0.5%	16	0.7%	13	0.6%
15 months	6	0.3%	11	0.5%	8	0.4%
16 or older	17	0.9%	30	1.3%	11	0.5%
Total Docket	1848	100.0%	2366	100.0%	2053	100.0%

**Table 24: Age of Substantiated Cases
Measured from the Date of Incident
January 2001 - June 2002**

Age of Case in Months	Jan - Jun 2001		July - Dec 2001		Jan - Jun 2002	
	Number of Cases	Percent of Total	Number of Cases	Percent of Total	Number of Cases	Percent of Total
15 or older	11	8.9%	7	13.7%	18	16.1%
14 months	7	5.6%	4	7.8%	16	14.3%
13 months	10	8.1%	4	7.8%	7	6.3%
12 months	4	3.2%	2	3.9%	14	12.5%
11 months	11	8.9%	9	17.6%	15	13.4%
10 months	10	8.1%	4	7.8%	9	8.0%
9 months	16	12.9%	4	7.8%	5	4.5%
8 months	13	10.5%	4	7.8%	5	4.5%
7 months	6	4.8%	3	5.9%	3	2.7%
6 months	13	10.5%	5	9.8%	5	4.5%
5 months	7	5.6%	3	5.9%	4	3.6%
4 months	12	9.7%	1	2.0%	9	8.0%
3 or younger	4	3.2%	1	2.0%	2	1.8%
Total Docket	124	100.0%	51	100.0%	112	100.0%

**Table 25: Age of Substantiated Cases
Measured from the Date of Report
January 2001 - December 2002**

Age of Case in Months	Jan - Jun 2001		July - Dec 2001		Jan - Jun 2002	
	Number of Cases	Percent of Total	Number of Cases	Percent of Total	Number of Cases	Percent of Total
15 or older	7	5.6%	6	11.8%	15	13.4%
14 months	7	5.6%	3	5.9%	11	9.8%
13 months	10	8.1%	3	5.9%	11	9.8%
12 months	4	3.2%	2	3.9%	14	12.5%
11 months	9	7.3%	7	13.7%	14	12.5%
10 months	11	8.9%	6	11.8%	9	8.0%
9 months	14	11.3%	5	9.8%	9	8.0%
8 months	13	10.5%	2	3.9%	3	2.7%
7 months	10	8.1%	3	5.9%	5	4.5%
6 months	11	8.9%	7	13.7%	4	3.6%
5 months	9	7.3%	3	5.9%	5	4.5%
4 months	14	11.3%	2	3.9%	7	6.3%
3 or younger	5	4.0%	2	3.9%	5	4.5%
Total Docket	124	100.0%	51	100.0%	112	100.0%

**APPENDIX C:
DISPOSITION INFORMATION**

Table 26A: Disposition by Case*
January 2001 - June 2002

	Percents Below are Percentage of Full Investigations							
	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002		18-Month Totals	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Full Investigations								
Dispositions and Recommendations								
Substantiated - Charges	89	7.3%	40	7.1%	70	6.0%	199	6.7%
Substantiated - Command discipline	30	2.5%	9	1.6%	27	2.3%	66	2.2%
Substantiated - Instructions	5	0.4%	2	0.4%	15	1.3%	22	0.7%
Substantiated - Dept. employee unknown	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Subtotal - Substantiated Cases	124	10.2%	51	9.0%	112	9.6%	287	9.7%
Unfounded	342	28.1%	167	29.5%	302	25.8%	811	27.5%
Employee exonerated	231	19.0%	125	22.0%	251	21.5%	607	20.5%
Subtotal - Affirmative Findings	697	57.3%	343	60.5%	665	56.8%	1705	57.7%
Unsubstantiated	420	34.5%	183	32.3%	407	34.8%	1010	34.2%
Department employee unidentified	59	4.8%	21	3.7%	48	4.1%	128	4.3%
Refer to IAB	1	0.1%	1	0.2%	0	0.0%	2	0.1%
Miscellaneous	40	3.3%	19	3.4%	50	4.3%	109	3.7%
Total - Full Investigations	1217	100.0%	567	100.0%	1170	100.0%	2954	100.0%

	Percents Below are Percentages of All Closed Cases							
	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002		18-Month Totals	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Alternative Dispute Resolution								
Mediated	21	0.9%	11	0.8%	37	1.4%	69	1.1%
Mediation attempted	9	0.4%	10	0.7%	31	1.2%	50	0.8%
Total - ADR	30	1.3%	21	1.6%	68	2.6%	119	1.9%

Truncated Investigations								
Complaint withdrawn	292	12.4%	189	14.2%	331	12.9%	812	13.0%
Complainant/victim uncooperative	598	25.5%	374	28.0%	670	26.1%	1642	26.3%
Complainant/victim unavailable	210	8.9%	184	13.8%	332	12.9%	726	11.6%
Total - Truncated Investigations	1100	46.9%	747	56.0%	1333	51.8%	3180	50.9%

Total Closed Cases	2347		1335		2571		6253	
---------------------------	------	--	------	--	------	--	------	--

* In cases that consist of more than one allegation, the final disposition depends on the outcome of the individual allegations. Traditionally, a substantiated allegation carries the most weight. So if a case consists of three allegations and one was found to be exonerated, one unfounded, and one substantiated, the case disposition is substantiated. The disposition with the next greatest weight is unsubstantiated, followed by unfounded, and, finally, by exonerated. Thus a case consisting of an unsubstantiated allegation and an exonerated allegation is characterized as unsubstantiated.

**Table 26B: Disposition by Allegation
January 2001 - June 2002**

Full Investigations - Dispositions and Recommendations	Percents Below are Percentage of Full Investigations							
	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002		18 month Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Substantiated - Charges	217	5.4%	116	5.7%	207	5.0%	540	5.3%
Substantiated - Command discipline	72	1.8%	18	0.9%	52	1.3%	142	1.4%
Substantiated - Instructions	5	0.1%	2	0.1%	21	0.5%	28	0.3%
Substantiated - Dept. employee unknown	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Subtotal - Substantiated Cases	294	7.3%	136	6.7%	280	6.8%	710	7.0%
Unfounded	996	24.7%	490	24.1%	900	21.8%	2386	23.4%
Employee exonerated	1426	35.3%	772	38.0%	1605	38.9%	3803	37.3%
Cumulative Subtotal - Affirmative Findings	2716	67.2%	1398	68.8%	2785	67.4%	6899	67.6%
Unsubstantiated	963	23.8%	472	23.2%	974	23.6%	2409	23.6%
Department employee unidentified	272	6.7%	119	5.9%	204	4.9%	595	5.8%
Refer to IAB	3	0.1%	2	0.1%	0	0.0%	5	0.0%
Miscellaneous	86	2.1%	41	2.0%	168	4.1%	295	2.9%
Total - Full Investigations	4040	100.0%	2032	100.0%	4131	100.0%	10203	100.0%

Alternative Dispute Resolution	Percents Below are Percentages of All Closed Cases							
	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002		18 month Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Mediated	33	0.5%	17	0.5%	56	0.8%	106	0.6%
Mediation attempted	20	0.3%	13	0.4%	50	0.7%	83	0.5%
Total - ADR	53	0.8%	30	0.8%	106	1.5%	189	1.1%

Truncated Investigations								
Complaint withdrawn	538	8.6%	346	9.7%	672	9.5%	1556	9.2%
Complainant/victim uncooperative	1300	20.8%	845	23.7%	1533	21.7%	3678	21.8%
Complainant/victim unavailable	328	5.2%	309	8.7%	631	8.9%	1268	7.5%
Total - Truncated Investigations	2166	34.6%	1500	42.1%	2836	40.1%	6502	38.5%

Total Closed Allegations	6259		3562		7073		16894	
---------------------------------	------	--	------	--	------	--	-------	--

Table 27: Disposition by Type of Allegation*
January 2001 - June 2002

	Dispositions of Allegations by FADO (All for 18-month Period)								All Allegations Total	
	Force		Abuse		Discourtesy		Offensive Language			
	Number	Percent	Number	Percent	Number	Percent	Number	Percent		
Full Investigations - Dispositions and Recommendations										
Substantiated - Charges	119	3.5%	312	6.7%	98	5.3%	11	3.3%	540	5.3%
Substantiated - Command discipline	12	0.4%	97	2.1%	31	1.7%	2	0.6%	142	1.4%
Substantiated - Instructions	3	0.1%	14	0.3%	10	0.5%	1	0.3%	28	0.3%
Substantiated - Dept. employee unknown	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Subtotal - Substantiated Cases	134	3.9%	423	9.1%	139	7.6%	14	4.3%	710	7.0%
Unfounded	807	23.8%	820	17.7%	602	32.7%	157	47.7%	2386	23.4%
Employee Exonerated	1678	49.4%	1951	42.1%	172	9.3%	2	0.6%	3803	37.3%
Subtotal - Affirmative Findings	2619	77.1%	3194	68.9%	913	49.6%	173	52.6%	6899	67.6%
Unsubstantiated	567	16.7%	992	21.4%	720	39.1%	130	39.5%	2409	23.6%
Department employee unidentified	134	3.9%	311	6.7%	131	7.1%	19	5.8%	595	5.8%
Refer to IAB	0	0.0%	5	0.1%	0	0.0%	0	0.0%	5	0.0%
Miscellaneous	76	2.2%	135	2.9%	77	4.2%	7	2.1%	295	2.9%
Total - Full Investigations	3396	100.0%	4637	100.0%	1841	100.0%	329	100.0%	10203	100.0%
	Percents below are Percentages of All Closed Cases									
	Force		Abuse		Discourtesy		Offensive Language			
	Number	Percent	Number	Percent	Number	Percent	Number	Percent		
Alternative Dispute Resolution										
Mediated	4	0.1%	48	0.6%	52	1.6%	2	0.4%	106	0.6%
Mediation attempted	8	0.1%	31	0.4%	42	1.3%	2	0.4%	83	0.5%
Total ADR	12	0.2%	79	1.1%	94	2.8%	4	0.7%	189	1.1%
Truncated Investigations										
Complaint withdrawn	422	7.5%	701	9.5%	378	11.3%	55	10.0%	1556	9.2%
Complainant/victim uncooperative	1226	21.9%	1553	21.0%	779	23.2%	120	21.8%	3678	21.8%
Complainant/victim unavailable	540	9.6%	426	5.8%	259	7.7%	43	7.8%	1268	7.5%
Total - Truncated Investigations	2188	39.1%	2680	36.2%	1416	42.3%	218	39.6%	6502	38.5%
Total - Closed Investigations	5596		7396		3351		551		16894	

* The CCRB ranks allegations in the following order: force, abuse of authority, discourtesy, and offensive language. If a complaint has both force and abuse of authority allegations, for the purposes of this chart the complaint will be included in the force category.

**Table 28: Distribution of Substantiated Force Allegations
January 2001 - June 2002**

Type of Force Allegation	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002	
	Percent of		Percent of		Percent of	
	Number	Total	Number	Total	Number	Total
Gun fired	0	0.0%	0	0.0%	1	1.7%
Gun pointed *	1	1.8%	0	0.0%	3	5.0%
Nightstick as club	1	1.8%	0	0.0%	2	3.3%
Gun as club	1	1.8%	0	0.0%	0	0.0%
Police shield	0	0.0%	0	0.0%	0	0.0%
Vehicle	1	1.8%	0	0.0%	0	0.0%
Other blunt instrument as club	0	0.0%	2	10.5%	0	0.0%
Hit against inanimate object	3	5.5%	1	5.3%	2	3.3%
Chokehold	1	1.8%	2	10.5%	0	0.0%
Pepper spray	4	7.3%	1	5.3%	2	3.3%
Physical force **	38	69.1%	13	68.4%	44	73.3%
Radio as club	0	0.0%	0	0.0%	3	5.0%
Flashlight as club	1	1.8%	0	0.0%	0	0.0%
Handcuffs too tight	2	3.6%	0	0.0%	2	3.3%
Nonlethal restraining device	0	0.0%	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%	0	0.0%
Other	2	3.6%	0	0.0%	1	1.7%
Total	55	100.0%	19	100.0%	60	100.0%

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

** “Physical force” includes: dragged/pulled, pushed/shoved/threw, beat, punched/kicked/kneed, slapped, fought, and bit.

**Table 29: Distribution of Substantiated Abuse of Authority Allegations
January 2001 - June 2002**

Type of Abuse of Authority Allegation	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002	
	Number	Percent of	Number	Percent of	Number	Percent of
		Total		Total		Total
Frisk and/or search	46	28.2%	25	26.0%	28	17.1%
Vehicle searched	10	6.1%	7	7.3%	11	6.7%
Question and/or stopped	16	9.8%	16	16.7%	17	10.4%
Strip search	4	2.5%	2	2.1%	8	4.9%
Vehicle stopped	6	3.7%	3	3.1%	7	4.3%
Gun drawn	4	2.5%	1	1.0%	5	3.0%
Premises entered or searched	13	8.0%	2	2.1%	4	2.4%
Threat to notify ACS	0	0.0%	0	0.0%	1	0.6%
Threat of force	15	9.2%	6	6.3%	10	6.1%
Property seized	1	0.6%	0	0.0%	0	0.0%
Threat to damage/seize property	1	0.6%	0	0.0%	2	1.2%
Threat of arrest	4	2.5%	10	10.4%	8	4.9%
Threat of summons	0	0.0%	0	0.0%	2	1.2%
Property damaged	0	0.0%	1	1.0%	0	0.0%
Refusal to process complaint	0	0.0%	0	0.0%	2	1.2%
Refusal to give name/shield number	17	10.4%	16	16.7%	28	17.1%
Retaliatory arrest	7	4.3%	2	2.1%	8	4.9%
Retaliatory summons	6	3.7%	4	4.2%	6	3.7%
Refusal to obtain medical treatment	4	2.5%	0	0.0%	4	2.4%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%
Other	9	5.5%	1	1.0%	13	7.9%
Total	163	100.0%	96	100.0%	164	100.0%

**Table 30: Distribution of Substantiated Discourtesy Allegations
January 2001 - June 2002**

Type of Discourtesy Allegation	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002	
	Number	Percent of	Number	Percent of	Number	Percent of
		Total		Total		Total
Word	56	80.0%	15	78.9%	38	76.0%
Gesture	4	5.7%	0	0.0%	1	2.0%
Demeanor/tone	3	4.3%	0	0.0%	10	20.0%
Action	5	7.1%	4	21.1%	1	2.0%
Other	2	2.9%	0	0.0%	0	0.0%
Total	70	100.0%	19	100.0%	50	100.0%

**Table 31: Distribution of Substantiated
Offensive Language Allegations
January 2001 - June 2002**

Type of Offensive Language Allegation	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002	
	Number	Percent of	Number	Percent of	Number	Percent of
		Total		Total		Total
Race	3	50.0%	0	0.0%	1	16.7%
Ethnicity	0	0.0%	1	50.0%	2	33.3%
Religion	0	0.0%	0	0.0%	1	16.7%
Sex	0	0.0%	1	50.0%	1	16.7%
Physical disability	1	16.7%	0	0.0%	0	0.0%
Sexual orientation	2	33.3%	0	0.0%	1	16.7%
Other	0	0.0%	0	0.0%	0	0.0%
Total	6	100.0%	2	100.0%	6	100.0%

**Table 32: Distribution of Substantiated Race-related
Offensive Language Allegations
January 2001 - June 2002**

Type of Race-related Offensive Language Allegation	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002	
	Number	Percent of	Number	Percent of	Number	Percent of
		Total		Total		Total
White	1	33.3%	0	0.0%	0	0.0%
Black	2	66.7%	1	100.0%	0	0.0%
Latino	0	0.0%	0	0.0%	1	33.3%
Asian	0	0.0%	0	0.0%	0	0.0%
Other	0	0.0%	0	0.0%	2	66.7%
Total	3	100.0%	1	100.0%	3	100.0%

**Table 33: CCRB Recommendations for Officers with Substantiated Complaints
January 2001 - June 2002**

Recommendation	Jan - Jun 2001		Jul - Dec 2001		Jan - Jun 2002		Total	
	<i>Number of Officers</i>	<i>Percent of Substantiations</i>	<i>Number of Officers</i>	<i>Percent of Substantiations</i>	<i>Number of Officers</i>	<i>Percent of Substantiations</i>	<i>Number of Officers</i>	<i>Percent of Substantiations</i>
Charges	110	69.6%	56	74.7%	101	66.9%	267	69.5%
Command discipline	43	27.2%	17	22.7%	33	21.9%	93	24.2%
Instructions	5	3.2%	2	2.7%	17	11.3%	24	6.3%
Employee unknown	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	158		75		151		384	

**Table 34: Police Department Dispositions for Officers against Whom
the CCRB Substantiated Allegations*
January 2001 - June 2002**

Disposition	Number of Officers		
	Jan - Jun 2001	July - Dec 2001	Jan - Jun 2002
Guilty after trial	24	33	13
Plead guilty			
To Charges and specifications	9	5	4
To Command discipline	44	36	35
Instructions	22	31	20
Subtotal - Disciplinary Action	99	105	72
Not guilty after trial	44	48	19
Dismissed	7	9	6
Statute of limitations expired	7	2	0
Department unable to prosecute	5	3	3
Department employee unidentified	0	0	0
Subtotal: No disciplinary action	63	62	28
Filed**	8	11	4
Total Closed Cases	170	178	104

**Table 35: Police Department Disciplinary Penalties Imposed*
January 2001 - June 2002**

Penalty	Number of Officers		
	Jan - Jun 2001	July - Dec 2001	Jan - Jun 2002
Terminated	1	0	0
31 day or longer suspension/vacation and 1 year probation	0	1	0
21 to 30 day suspension/vacation and 1 year probation	6	8	1
11 to 20 day suspension/vacation	7	10	7
2 to 10 day suspension	19	19	8
Command discipline A	23	21	21
Command discipline B	21	15	14
Instructions	22	31	21
Total	99	105	72

* 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 36: Determinations to Recommend Other Misconduct
January 2001 - June 2002**

Category	Number of Officers								
	Jan - Jun 2001			July - Dec 2001			Jan - Jun 2002		
	With Subbed	Without	Total	With a	Without	Total	With a	Without	Total
	FADO	FADO		FADO	FADO		FADO	FADO	
Allegation	Allegation	Allegation	Allegation	Allegation	Allegation	Allegation	Allegation	Allegation	
False statement	12	4	16	1	1	2	9	1	10
No stop, question and frisk report	11	7	18	14	5	19	9	6	15
No memo book entry	0	0	0	0	0	0	0	0	0
Other	0	2	2	2	0	2	4	0	4
Total	23	13	36	17	6	23	22	7	29

**Table 37: Police Department Action on Substantiated Cases
by Year of CCRB Referral, 1998 - June 2002**

Recommendation	1998	1999	2000	2001	Jan-Jun 2002
Command discipline	158	142	87	64	4
Instructions	33	49	57	41	6
Trial - guilty	49	44	23	2	0
Disciplinary Action Total	240	235	167	107	10
Trial - not guilty	69	90	27	2	0
Dismissed	44	14	8	2	0
Department unable to prosecute	25	1	6	6	0
Statute of limitations expired	5	4	7	0	0
Department employee unidentified	0	0	6	0	0
No Disciplinary Action Total	143	109	54	10	0
Cases Completed by NYPD	383	344	221	117	10
Percent of Officers Disciplined in Completed NYPD Cases	62.7%	68.3%	75.6%	91.5%	100.0%
No action (Pending)	1	7	14	108	141
Filed*	26	14	9	8	0
Disciplinary Action Undetermined	27	21	23	116	141
Percent of Cases Still Pending at PD	0.2%	1.9%	5.7%	46.4%	93.4%
Total Number of Subject Officers	410	365	244	233	151

* "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 38: Number of Officers against Whom the CCRB
Substantiated Allegations Whose Cases Are Still Pending
1998 - 2002**

CCRB Substantiated Case	1998		1999		2000		2001		Jan - Jun 2002	
	Total Officers	Pending at NYPD	Total Officers	Pending at NYPD	Total Officers	Pending at NYPD	Total Officers	Pending at NYPD	Total Officers	Pending at NYPD
January	24	0	28	0	15	0	16	2	8	7
February	35	1	31	4	14	0	25	4	12	12
March	19	0	26	0	37	2	19	7	54	45
April	39	0	19	1	21	0	14	6	41	41
May	24	0	49	0	19	1	40	15	21	21
June	39	0	34	0	15	0	44	21	15	15
July	68	0	31	0	24	2	10	5		
August	49	0	34	0	25	2	15	4		
September	7	0	37	0	16	1	6	5		
October	45	0	18	1	12	3	3	3		
November	15	0	19	1	34	1	14	12		
December	46	0	39	0	12	2	27	24		
Total	410	1	365	7	244	14	233	108	151	141
Percent Pending at NYPD		0.2%		1.9%		5.7%		46.4%		93.4%

**Table 39: Race of Victims Whose Allegations
Were Substantiated
January 2001 - June 2002**

Race of Victim	Jan - Jun 2001		July - Dec 2001		Jan - Jun 2002		NYC Population (2000 Census)
	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	
White	40	21.5%	18	22.0%	34	21.0%	35.0%
Black	91	48.9%	25	30.5%	76	46.9%	24.5%
Latino	46	24.7%	37	45.1%	46	28.4%	27.0%
Asian	7	3.8%	1	1.2%	3	1.9%	9.8%
Other	2	1.1%	1	1.2%	3	1.9%	3.7%
Subtotal	186	100.0%	82	100.0%	162	100.0%	
Unknown	4		3		10		
Total	190		85		172		

**Table 40: Race of Officers against Whom
Allegations Were Substantiated
January 2001 - June 2002**

Race of Officers	Jan - Jun 2001			July - Dec 2001			Jan - Jun 2002		
	Number of Officers	Percent of Subtotal	NYPD Population (Jun 2001)	Number of Officers	Percent of Subtotal	NYPD Population (Dec 2001)	Number of Officers	Percent of Subtotal	NYPD Population (Jun 2002)
White	106	67.1%	65.7%	50	68.5%	64.8%	100	67.6%	64.2%
Black	20	12.7%	13.7%	6	8.2%	14.0%	20	13.5%	14.2%
Latino	30	19.0%	18.6%	15	20.5%	19.2%	26	17.6%	19.5%
Asian	2	1.3%	1.8%	2	2.7%	1.9%	2	1.4%	2.0%
Others	0	0.0%	0.2%	0	0.0%	0.1%	0	0.0%	0.1%
Subtotal	158	100.0%		73	100.0%		148	100.0%	
Unknown	0			2			3		
Total	158			75			151		

**Table 41: Gender of Victims Whose Allegations
Were Substantiated
January 2001 - June 2002**

Gender of Victim	Jan - Jun 2001		July - Dec 2001		Jan - Jun 2002		NYC Population (2000 Census)
	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	
Male	138	73.8%	67	78.8%	122	71.8%	47.4%
Female	49	26.2%	18	21.2%	48	28.2%	52.6%
Subtotal	187	100.0%	85	100.0%	170	100.0%	
Unknown	3		0		2		
Total	190		85		172		

**Table 42: Gender of Officers against Whom
Allegations Were Substantiated
January 2001 - June 2002**

Gender of Officers	Jan - Jun 2001			July - Dec 2001			Jan - Jun 2002		
	Number of Officers	Percent of Subtotal	NYPD Population (Jun 2001)	Number of Officers	Percent of Subtotal	NYPD Population (Dec 2001)	Number of Officers	Percent of Subtotal	NYPD Population (Jun 2002)
Male	142	91.0%	84.3%	68	93.2%	84.0%	143	95.3%	84.0%
Female	14	9.0%	15.7%	5	6.8%	16.0%	7	4.7%	16.0%
Subtotal	156	100.0%	100.0%	73	100.0%	100.0%	150	100.0%	100.0%
Unknown	2			2			1		
Total	158			75			151		

**Table 43: Age of Victims Whose Allegations
Were Substantiated
January 2001 - June 2002**

Age of Victim	Jan - Jun 2001		July - Dec 2001		Jan - Jun 2002		NYC Population (2000 Census)
	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	
14 and under	10	5.6%	5	6.3%	6	3.8%	20.4%
15 - 24	60	33.9%	33	41.8%	52	33.3%	13.9%
25 - 34	51	28.8%	14	17.7%	46	29.5%	17.1%
35 - 44	29	16.4%	19	24.1%	32	20.5%	15.7%
45 - 54	17	9.6%	6	7.6%	15	9.6%	12.6%
55 - 64	7	4.0%	1	1.3%	4	2.6%	8.5%
65 and over	3	1.7%	1	1.3%	1	0.6%	11.8%
Subtotal	177	100.0%	79	100.0%	156	100.0%	100.0%
Unknown	13		6		16		
Total	190		85		172		

**Table 44: Education of Subject Officers against Whom Allegations Were Substantiated
January 2001 - June 2002**

Education Level	Jan - Jun 2001		NYPD	July - Dec 2001		NYPD	Jan - Jun 2002		NYPD
	Number of Officers	Percent of Subtotal	Population (Jun 2001)	Number of Officers	Percent of Subtotal	Population (Dec 2001)	Number of Officers	Percent of Subtotal	Population (Jun 2002)
HS diploma/GED	46	30.9%	30.2%	30	41.7%	30.2%	47	31.8%	29.4%
College - no degree	74	49.7%	38.8%	28	38.9%	38.8%	68	45.9%	39.4%
Associate degree	6	4.0%	10.9%	6	8.3%	10.9%	12	8.1%	10.9%
Undergraduate degree	20	13.4%	18.1%	7	9.7%	18.1%	21	14.2%	18.2%
Post-graduate work	2	1.3%	0.6%	1	1.4%	0.6%	0	0.0%	0.6%
Master's degree	1	0.7%	1.0%	0	0.0%	1.0%	0	0.0%	1.1%
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%
Subtotal	149	100.0%	100.0%	72	100.0%	100.0%	148	100.0%	100.0%
Unknown	9			3			3		
Total	158			75			151		

**Table 45: Residence of Subject Officers against Whom Allegations Were Substantiated
January 2001 - June 2002**

Residence of Officer	Jan - Jun 2001		NYPD	July - Dec 2001		NYPD	Jan - Jun 2002		NYPD
	Number of Officers	Percent of Subtotal	Population (Jun 2001)	Number of Officers	Percent of Subtotal	Population (Dec 2001)	Number of Officers	Percent of Subtotal	Population (Jun 2002)
Bronx	18	12.1%	9.2%	6	8.3%	9.2%	9	6.1%	9.2%
Brooklyn	18	12.1%	11.8%	6	8.3%	11.8%	13	8.8%	11.8%
Manhattan	6	4.0%	3.8%	1	1.4%	3.8%	7	4.7%	3.8%
Queens	16	10.7%	15.3%	10	13.9%	15.3%	23	15.5%	15.3%
Staten Island	18	12.1%	12.0%	8	11.1%	12.0%	33	22.3%	12.0%
NYC Resident Total	76	51.0%	52.1%	31	43.1%	52.1%	85	57.4%	52.1%
Nassau	24	16.1%	16.4%	14	19.4%	16.4%	17	11.5%	16.4%
Orange	7	4.7%	5.0%	1	1.4%	5.0%	10	6.8%	5.0%
Putnam	2	1.3%	1.6%	0	0.0%	1.6%	2	1.4%	1.6%
Rockland	6	4.0%	4.5%	3	4.2%	4.5%	5	3.4%	4.5%
Suffolk	29	19.5%	16.0%	19	26.4%	16.0%	21	14.2%	16.0%
Westchester	5	3.4%	4.4%	4	5.6%	4.4%	8	5.4%	4.4%
Non-NYC Resident	73	49.0%	47.9%	41	56.9%	47.9%	63	42.6%	47.9%
Subtotal	149	100.0%	100.0%	72	100.0%	100.0%	148	100.0%	100.0%
Officer unidentified	9			3			3		
Total	158			75			151		

**Table 46: Rank of Subject Officers against Whom Allegations Were Substantiated
January 2001 - June 2002**

Rank of Officer	Jan - Jun 2001			July - Dec 2001			Jan - Jun 2002		
	Number of Officers	Percent of Subtotal	NYPD Population (Jun 2001)	Number of Officers	Percent of Subtotal	NYPD Population (Dec 2001)	Number of Officers	Percent of Subtotal	NYPD Population (Jun 2002)
Police officer	73	49.0%	62.7%	38	53.5%	62.7%	65	44.2%	62.7%
Detective 2	2	1.3%	1.9%	1	1.4%	1.9%	2	1.4%	1.9%
Detective 3	31	20.8%	12.8%	22	31.0%	12.8%	34	23.1%	12.8%
Detective specialist	8	5.4%	1.4%	1	1.4%	1.4%	2	1.4%	1.4%
Sergeant	26	17.4%	13.0%	6	8.5%	13.0%	36	24.5%	13.0%
Sergeant detective specialist	0	0.0%	0.3%	1	1.4%	0.3%	0	0.0%	0.3%
Lieutenant	8	5.4%	4.3%	2	2.8%	4.3%	8	5.4%	4.3%
Lieutenant commander detective	1	0.7%	0.2%	0	0.0%	0.2%	0	0.0%	0.2%
Captain	0	0.0%	1.2%	0	0.0%	1.2%	0	0.0%	1.2%
Inspector	0	0.0%	0.2%	0	0.0%	0.2%	0	0.0%	0.2%
Other ranks	0	0.0%	2.0%	0	0.0%	2.0%	0	0.0%	2.0%
Subtotal	149	100.0%	100.0%	71	100.0%	100.0%	147	100.0%	100.0%
Officer unidentified	9			4			4		
Total	158			75			151		

**Table 47: Tenure of Officers against Whom Allegations Were Substantiated
January 2001 - June 2002**

Year of Appointment	Jan - Jun 2001		July - Dec 2001		Jan - Jun 2002		NYPD Population (Jun 2002)
	Number of Officers	Percent of Subtotal	Number of Officers	Percent of Subtotal	Number of Officers	Percent of Subtotal	
1979 or before	0	0.0%	0	0.0%	0	0.0%	1.8%
1980 - 1982	2	1.3%	2	2.8%	2	1.4%	3.6%
1983 - 1985	22	14.8%	9	12.7%	32	21.6%	17.7%
1986 - 1988	27	18.1%	15	21.1%	21	14.2%	14.2%
1989 - 1991	30	20.1%	14	19.7%	22	14.9%	12.2%
1992 - 1994	33	22.1%	14	19.7%	35	23.6%	20.2%
1995 - 1997	29	19.5%	10	14.1%	25	16.9%	12.7%
1998 or later	6	4.0%	7	9.9%	11	7.4%	17.6%
Subtotal	149	100.0%	71	100.0%	148	100.0%	100.0%
Officer unidentified	9		4		3		
Total	158		75		151		

**Table 48A: Where Incidents that Led to a Substantiated
Complaint Took Place - Manhattan
January 2001 - June 2002**

Manhattan South	Jan - Jun 2001	July - Dec 2001	Jan - Jun 2002	Total
1st Precinct	0	2	0	2
5th Precinct	3	0	0	3
6th Precinct	0	0	1	1
7th Precinct	0	1	0	1
9th Precinct	3	0	1	4
10th Precinct	1	0	0	1
13th Precinct	0	2	1	3
Midtown South	6	2	4	12
17th Precinct	2	0	1	3
Midtown North	2	0	3	5
Manhattan South Total	17	7	11	35
Manhattan North	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
19th Precinct	0	1	0	1
20th Precinct	0	1	0	1
23rd Precinct	2	1	2	5
24th Precinct	0	1	2	3
25th Precinct	3	0	2	5
26th Precinct	3	1	2	6
Central Park	0	0	0	0
28th Precinct	1	0	0	1
30th Precinct	3	2	3	8
32nd Precinct	1	1	1	3
33rd Precinct	2	0	0	2
34th Precinct	2	1	0	3
Manhattan North Total	17	9	12	38
Borough Total	34	16	23	73

**Table 48B: Where Incidents that Led to a Substantiated
Complaint Took Place - Bronx
January 2001 - June 2002**

Bronx	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
40th Precinct	1	2	1	4
41st Precinct	2	0	0	2
42nd Precinct	2	1	4	7
43rd Precinct	6	0	2	8
44th Precinct	2	0	3	5
45h Precinct	0	0	2	2
46th Precinct	4	0	4	8
47th Precinct	5	0	6	11
48th Precinct	4	1	5	10
49th Precinct	1	0	0	1
50th Precinct	0	0	2	2
52nd Precinct	2	1	1	4
Borough Total	29	5	30	64

**Table 48C: Where Incidents that Led to a Substantiated
Complaint Took Place - Staten Island
January 2001 - June 2002**

Staten Island	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
120th Precinct	5	3	5	13
122nd Precinct	1	1	2	4
123rd Precinct	0	0	0	0
Borough Total	6	4	7	17

**Table 48D: Where Incidents that Led to a Substantiated
Complaint Took Place - Brooklyn
January 2001 - June 2002**

Brooklyn South	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
60th Precinct	0	0	2	2
61st Precinct	0	0	2	2
62nd Precinct	1	0	1	2
63rd Precinct	1	0	1	2
66th Precinct	1	0	0	1
67th Precinct	3	1	3	7
68th Precinct	1	1	1	3
69th Precinct	3	0	0	3
70th Precinct	1	1	5	7
71st Precinct	3	0	5	8
72nd Precinct	0	1	2	3
76th Precinct	1	0	1	2
78th Precinct	1	0	0	1
Brooklyn South Total	16	4	23	43
Brooklyn North	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
73rd Precinct	6	2	0	8
75th Precinct	4	4	2	10
77th Precinct	4	2	3	9
79th Precinct	3	0	1	4
81st Precinct	1	0	2	3
83rd Precinct	2	2	1	5
84th Precinct	1	0	2	3
88th Precinct	0	0	2	2
90th Precinct	1	0	1	2
94th Precinct	1	1	0	2
Brooklyn North Total	23	11	14	48
Borough Total	39	15	37	91

**Table 48E: Where Incidents that Led to a Substantiated
Complaint Took Place - Queens
January 2001 - June 2002**

Queens North	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
104th Precinct	0	0	0	0
108th Precinct	0	0	0	0
109th Precinct	1	1	0	2
110th Precinct	3	1	1	5
111th Precinct	0	0	2	2
112th Precinct	1	0	0	1
114th Precinct	1	0	1	2
115th Precinct	3	1	1	5
Queens North Total	9	3	5	17
Queens South	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
100th Precinct	1	0	0	1
101st Precinct	0	0	2	2
102nd Precinct	1	3	0	4
103rd Precinct	2	4	3	9
105th Precinct	1	0	0	1
106th Precinct	0	0	0	0
107th Precinct	0	1	0	1
113th Precinct	0	0	3	3
Queens South Total	5	8	8	21
Borough Total	14	11	13	38

**Table 49: Assignment of Officers
against Whom Allegations Were Substantiated, Patrol Bureau and Other Commands
January 2001 - June 2002**

Patrol Borough	Jan - Jun 2001		July - Dec 2001		Jan - Jun 2002		compared to Jan-Jun 2002)	
	Number of Officers	Percent of Total	Number of Officers	Percent of Total	Number of Officers	Percent of Total	Number Difference	Percent Change
Manhattan South	9	5.7%	4	5.3%	3	2.0%	-6	-66.7%
Manhattan North	15	9.5%	6	8.0%	13	8.6%	-2	-13.3%
Bronx	23	14.6%	3	4.0%	20	13.2%	-3	-13.0%
Staten Island	4	2.5%	1	1.3%	4	2.6%	0	0.0%
Brooklyn South	12	7.6%	5	6.7%	15	9.9%	3	25.0%
Brooklyn North	16	10.1%	6	8.0%	5	3.3%	-11	-68.8%
Queens North	5	3.2%	3	4.0%	5	3.3%	0	0.0%
Queens South	3	1.9%	8	10.7%	8	5.3%	5	166.7%
Subtotal Patrol Boroughs	87	55.1%	36	48.0%	73	48.3%	-14	-16.1%
Traffic	3	1.9%	0	0.0%	3	2.0%	0	0.0%
Special Operations	3	1.9%	0	0.0%	0	0.0%	-3	-100.0%
Housing Bureau	5	3.2%	6	8.0%	8	5.3%	3	60.0%
Organized Crime	35	22.2%	20	26.7%	47	31.1%	12	34.3%
Detective Bureau	17	10.8%	8	10.7%	11	7.3%	-6	-35.3%
Transit Bureau	6	3.8%	3	4.0%	8	5.3%	2	33.3%
Other Units (Tables 50N-50P)	2	1.3%	2	2.7%	1	0.7%	-1	-50.0%
Subtotal Other Commands	71	44.9%	39	52.0%	78	51.7%	7	9.9%
Undetermined	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	158		75		151		-7	-4.4%

**Table 50A: Assignment of Officers against
Whom Allegations Were Substantiated - Manhattan South
January 2001 - June 2002**

Manhattan South	Jan - Jun 2001	July - Dec 2001	Jan - Jun 2002	Total
1st Precinct	0	1	0	1
5th Precinct	1	0	0	1
6th Precinct	0	0	1	1
7th Precinct	0	0	0	0
9th Precinct	3	0	0	3
10th Precinct	2	0	0	2
13th Precinct	0	2	0	2
Midtown South	1	1	0	2
17th Precinct	0	0	0	0
Midtown North	1	0	1	2
Precincts Total	8	4	2	14
Task Force	0	0	1	1
Borough Headquarters	0	0	0	0
Anti-Crime	1	0	0	1
Total	9	4	3	16

**Table 50B: Assignment of Officers against
Whom Allegations Were Substantiated - Manhattan North
January 2001 - June 2002**

Manhattan North	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
19th Precinct	0	1	0	1
20th Precinct	0	1	0	1
23rd Precinct	3	0	5	8
24th Precinct	0	0	2	2
25th Precinct	1	0	0	1
26th Precinct	2	2	1	5
Central Park	0	0	0	0
28th Precinct	1	0	0	1
30th Precinct	2	1	1	4
32nd Precinct	1	0	0	1
33rd Precinct	2	0	0	2
34th Precinct	2	1	0	3
Precincts Total	14	6	9	29
Task Force	0	0	0	0
Borough Headquarters	0	0	0	0
Anti-Crime	1	0	4	5
Total	15	6	13	34

**Table 50C: Assignment of Officers against
Whom Allegations Were Substantiated - Bronx
January 2001 - June 2002**

Bronx	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
40th Precinct	0	0	1	1
41st Precinct	1	0	0	1
42nd Precinct	0	1	4	5
43rd Precinct	4	0	1	5
44th Precinct	1	0	1	2
45h Precinct	0	0	1	1
46th Precinct	6	0	3	9
47th Precinct	5	0	4	9
48th Precinct	3	1	1	5
49th Precinct	0	0	0	0
50th Precinct	0	0	1	1
52nd Precinct	1	1	1	3
Precincts Total	21	3	18	42
Task Force	1	0	1	2
Borough Headquarters	0	0	1	1
Anti-Crime	1	0	0	1
Total	23	3	20	46

**Table 50D: Assignment of Officers against
Whom Allegations Were Substantiated - Staten Island
January 2001 - June 2002**

Staten Island	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
120th Precinct	2	0	1	3
122nd Precinct	1	0	0	1
123rd Precinct	0	0	0	0
Precincts Total	3	0	1	4
Task Force	0	0	0	0
120th Detective	0	0	0	0
122nd Detective	0	0	1	1
123rd Detective	0	0	0	0
Patrol Borough SI Operations	0	1	0	1
Borough Headquarters	0	0	0	0
Crimes against Property	0	0	0	0
Emergency Service	0	0	0	0
Highway Patrol	0	0	0	0
District Attorney	0	0	0	0
Crimes Against Person	0	0	0	0
Street Crime Unit	1	0	2	3
Housing	0	0	0	0
Warrants	0	0	0	0
Court	0	0	0	0
Total	4	1	4	9

**Table 50E: Assignment of Officers against
Whom Allegations Were Substantiated - Brooklyn South
January 2001 - June 2002**

Brooklyn South	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
60th Precinct	0	0	2	2
61st Precinct	0	0	1	1
62nd Precinct	0	0	0	0
63rd Precinct	0	0	1	1
66th Precinct	1	0	0	1
67th Precinct	1	0	2	3
68th Precinct	1	1	0	2
69th Precinct	4	0	0	4
70th Precinct	0	3	2	5
71st Precinct	1	0	5	6
72nd Precinct	0	0	2	2
76th Precinct	1	0	0	1
78th Precinct	3	0	0	3
Precincts Total	12	4	15	31
Task Force	0	1	0	1
Borough Headquarters	0	0	0	0
Anti-Crime	0	0	0	0
Total	12	5	15	32

**Table 50F: Assignment of Officers against
Whom Allegations Were Substantiated - Brooklyn North
January 2001 - June 2002**

Brooklyn North	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
73rd Precinct	4	1	0	5
75th Precinct	3	2	0	5
77th Precinct	0	1	2	3
79th Precinct	4	0	0	4
81st Precinct	0	0	1	1
83rd Precinct	3	0	1	4
84th Precinct	1	0	0	1
88th Precinct	0	0	1	1
90th Precinct	0	0	0	0
94th Precinct	1	2	0	3
Precincts Total	16	6	5	27
Task Force	0	0	0	0
Borough Headquarters	0	0	0	0
Anti-Crime	0	0	0	0
Total	16	6	5	27

**Table 50G: Assignment of Officers against
Whom Allegations Were Substantiated - Queens North
January 2001 - June 2002**

Queens North	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
104th Precinct	0	0	0	0
108th Precinct	0	0	0	0
109th Precinct	0	0	0	0
110th Precinct	2	3	1	6
111th Precinct	0	0	2	2
112th Precinct	2	0	0	2
114th Precinct	0	0	1	1
115th Precinct	1	0	1	2
Precincts Total	5	3	5	13
Task Force	0	0	0	0
Borough Headquarters	0	0	0	0
Anti-Crime	0	0	0	0
Total	5	3	5	13

**Table 50H: Assignment of Officers against
Whom Allegations Were Substantiated - Queens South
January 2001 - June 2002**

Queens South	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
100th Precinct	1	0	0	1
101st Precinct	0	0	3	3
102nd Precinct	1	2	0	3
103nd Precinct	1	1	0	2
105th Precinct	0	0	0	0
106th Precinct	0	0	0	0
107th Precinct	0	0	0	0
113th Precinct	0	0	5	5
Precincts Total	3	3	8	14
Task Force	0	0	0	0
Borough Headquarters	0	0	0	0
Anti-Crime	0	5	0	5
Total	3	8	8	19

**Table 50I: Assignment of Officers against Whom Allegations Were Substantiated - Traffic Control Division
January 2001 - June 2002**

Traffic Control Division	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
Command	0	0	0	0
Headquarters	0	0	0	0
Manhattan Task Force	0	0	1	1
Brooklyn Task Force	0	0	0	0
Bronx Task Force	0	0	0	0
Queens Task Force	0	0	0	0
STED	1	0	0	1
Bus	0	0	2	2
Parking Enforcement District	0	0	0	0
Tow Units	0	0	0	0
Summons Enforcement	0	0	0	0
Intelligence	0	0	0	0
Highway District	0	0	0	0
Highway 1	1	0	0	1
Highway 2	0	0	0	0
Highway 3	1	0	0	1
Highway 4	0	0	0	0
Highway Safety	0	0	0	0
Highway/ SEU	0	0	0	0
Mounted Unit	0	0	0	0
Division Total	3	0	3	6

**Table 50J: Assignment of Officers against Whom Allegations Were Substantiated - Special Operations Division
January 2001 - June 2002**

Special Operations	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
Emergency Service	0	0	0	0
Harbor Unit	0	0	0	0
Aviator Unit	0	0	0	0
Movie and Television Unit	0	0	0	0
Homeless	0	0	0	0
Taxi Unit	3	0	0	3
Canine Unit	0	0	0	0
Anti-Crime	0	0	0	0
Headquarters	0	0	0	0
Division Total	3	0	0	3

**Table 50K: Assignment of Officers against Whom Allegations Were
Substantiated - Housing Bureau
January 2001 - June 2002**

Housing Bureau	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
Housing Bureau	0	0	0	0
PSA 1	2	0	2	4
PSA 2	1	0	0	1
PSA 3	0	1	5	6
PSA 4	1	0	0	1
PSA 5	0	1	0	1
PSA 6	0	3	0	3
PSA 7	0	1	1	2
PSA 8	1	0	0	1
PSA 9	0	0	0	0
HB Detectives	0	0	0	0
HB Brooklyn/Staten Island	0	0	0	0
HB Manhattan	0	0	0	0
HB Bronx/Queens	0	0	0	0
HB Investigation	0	0	0	0
HB Vandalism	0	0	0	0
HB Other	0	0	0	0
Housing Bureau Total	5	6	8	19

**Table 50L: Assignment of Officers against Whom Allegations Were Substantiated - Organized Crime Control and Detective Bureaus
January 2001 - June 2002**

Organized Crime Control Bureau	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
Queens Narcotics	5	6	6	17
Manhattan Narcotics	6	2	7	15
Bronx Narcotics	7	0	5	12
Staten Island Narcotics	2	3	5	10
Brooklyn Narcotics	12	9	24	45
Narcotics	0	0	0	0
Auto Crime	0	0	0	0
Public Morals	3	0	0	3
Drug Enforcement	0	0	0	0
Organized Crime HQ	0	0	0	0
Organized Crime Control Bureau Total	35	20	47	102

Detective Bureau	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
Manhattan Units	3	1	1	5
Bronx Units	1	0	1	2
Brooklyn Units	3	0	2	5
Queens Units	0	5	1	6
Central Robbery	0	0	0	0
Special Investigations	0	0	0	0
Career Criminals	0	0	0	0
Missing Person	0	0	0	0
Detective Units	0	0	0	0
Scientific Research	0	0	0	0
Crime Scene	0	0	0	0
Warrant Division	7	0	4	11
Juvenile Crime	0	0	0	0
Cold Cases	0	0	0	0
Fugitive Enforcement	0	0	0	0
Detective Headquarters	1	0	1	2
Gang Units	2	2	1	5
Detective Bureau Total	17	8	11	36

**Table 50M: Assignment of Officers against Whom Allegations Were Substantiated - Transit Bureau
January 2001 - June 2002**

Transit Bureau	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
TB	0	0	0	0
TB Liason	0	0	0	0
TB Inspections	0	0	0	0
TB Special Investigations	0	0	0	0
TB Crime Analysis	0	0	0	0
TB Operations	0	0	0	0
TB Manhattan	0	0	0	0
TB Bronx	0	0	0	0
TB Queens	0	0	0	0
TB Brooklyn	0	0	0	0
TB DT01	1	0	5	6
TB DT02	1	1	2	4
TB DT04	0	0	1	1
TB DT11	0	0	0	0
TB DT12	0	0	0	0
TB DT 20	0	0	0	0
TB DT 23	0	0	0	0
TB DT 30	0	0	0	0
TB DT 32	1	0	0	1
TB DT 34	0	1	0	1
TB Manhattan/TF	1	1	0	2
TB Bronx/TF	1	0	0	1
TB Queens/TF	0	0	0	0
TB Brooklyn/TF	1	0	0	1
TB Homeless	0	0	0	0
TB Canine	0	0	0	0
TB Vandal	0	0	0	0
TB SOU	0	0	0	0
TB Other	0	0	0	0
Transit Bureau Total	6	3	8	17

**Table 50N: Assignment of Officers against Whom Allegations Were Substantiated - Patrol Services Bureau, Internal Affairs Bureau and Deputy Commissioner of Trials
January 2001 - June 2002**

Patrol Services Bureau Other	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
School Safety Division	0	0	0	0
Headquarters	0	0	0	0
Division Total	0	0	0	0

Internal Affairs Bureau	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
Internal Affairs Bureau	0	0	0	0
Bureau Total	0	0	0	0

Deputy Commissioner of Trials	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
License Division	0	0	0	0
Legal Bureau	0	0	0	0
Deputy Commissioner of Trials Total	0	0	0	0

**Table 50O: Assignment of Officers against Whom Allegations Were
Substantiated - Criminal Justice Bureau,
Support Services Bureau and Personnel Bureau
January 2001 - June 2002**

Criminal Justice Bureau	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
Court Division	1	1	1	3
Criminal Justice HQ	0	0	0	0
Criminal Justice Total	1	1	1	3

Support Services Bureau	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
Property Clerk	0	1	0	1
Motor Transportation	0	0	0	0
Central Record Division	0	0	0	0
Support Services Total	0	1	0	1

Personnel Bureau	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
Application Processing	0	0	0	0
Health Services	0	0	0	0
Personnel Bureau HQ	0	0	0	0
Personnel Total	0	0	0	0

**Table 50P: Assignment of Officers against Whom Allegations Were Substantiated - Deputy Commissioner for Training and Miscellaneous Commands
January 2001 - June 2002**

DC Training	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
Police Academy	1	0	0	1
Police Academy Training	0	0	0	0
DC Training Total	1	0	0	1

Miscellaneous Commands	Jan - Jun 2001	Jul - Dec 2001	Jan - Jun 2002	Total
DC Management and Budget	0	0	0	0
PC Office	0	0	0	0
Community Affairs	0	0	0	0
Office of Equal Employment	0	0	0	0
DC Operations	0	0	0	0
Intelligence Division	0	0	0	0
Chief of Department	0	0	0	0
Department Advocate	0	0	0	0
DC Public Information	0	0	0	0
Crime Prevention	0	0	0	0
First Deputy Commissioner	0	0	0	0
Miscellaneous Total	0	0	0	0
Other Commands Total	71	39	78	188
Undetermined	0	0	0	0
City Total	158	75	151	384

**Table 51: Average Days for the Police Department to Close
Substantiated CCRB Cases*
January 2001 - June 2002**

CCRB Recommendation	Jan - June 2001		July - Dec 2001		Jan - Jun 2002	
	Cases Closed	Average Days to Close	Cases Closed	Average Days to Close	Cases Closed	Average Days to Close
Charges	100	507	124	706	69	461
Command Discipline	53	432	45	527	29	620
Instructions	17	222	7	406	6	498
No Recommendation	0	0	2	1168	0	0
Total	170	457	178	654	104	508

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

For cases that proceeded to administrative hearings, the time it takes for judges to render written decisions is included in calculating the department's closure time.

The police department has informed us that after the September 11 attack the Department Advocate's Office was closed and did resume fully normal operations again until December 2001.

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1998

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
1	101	Command Discipline	D - Curse	1/22/1998	Deputy Commissioner for Trials Conference (DCT): Charges Dismissed	7/31/1999
2	101	Command Discipline	A - Threaten arrest; D - Curse	1/22/1998	DCT Conference: Charges Dismissed	7/31/1999
3	30	Charges	F - Nightstick	1/22/1998	Office of Administrative Trials and Hearings Trial (OATH): Not Guilty: Charges Dismissed	11/30/1999
4	103	Command Discipline	D - Lewd picture on summons	1/22/1998	Filed: Previously adjudicated: Command Discipline 'A'	4/30/1999
5	24	Charges	F - Kick & drop	1/23/1998	Filed: Previously adjudicated: 29-day suspension	11/30/1999
6	PSA03	Charges	F - Punch	1/23/1998	OATH Trial Guilty: 30 day suspension	11/30/2001
7	PSA03	Charges	F - Punch	1/23/1998	Filed: Previously terminated	8/31/2001
8	77	Command Discipline	A - Improper property search	1/23/1998	Instructions	6/18/1998
9	WARRSEC	Charges	F - Punch, hit with radio	1/23/1998	DCT Trial: Not Guilty	11/30/2000
10	MNI	Charges	F - Kick and drop	1/23/1998	DCT Trial: Not Guilty	9/30/2000
11	Q/S-ND	Charges	F - Hit with walkie-talkie & kick	1/23/1998	DCT Trial: Not Guilty	9/30/2000
12	79	Charges	F - Slammed to ground A - Knocked phone out of hand	1/23/1998	OATH Negotiation: Loss of 10 vacation days	1/31/2001
13	79	Charges	F - Slammed to ground	1/23/1998	Command Discipline 'B'	1/31/2001
14	113	Charges	F - Struck in face	1/23/1998	DCT Conference: Charges Dismissed	2/28/1999
15	67DET	Command Discipline	A - Improper entry & search	1/23/1998	DCT Conference: Charges Dismissed	5/31/2001
16	67DET	Command Discipline	A - Improper entry & search	1/23/1998	DCT Conference: Charges Dismissed	6/30/2000
17	0	Charges	F - Fractured wrist	1/23/1998	Department Unable to Prosecute	5/31/1999
18	BX/S-ND	Charges	F - Hit with radio; D - Curse	1/23/1998	DCT Trial Guilty: 30-day suspension and one year probation	6/6/2000
19	47	Command Discipline	A - Instructed summons to be issued in retaliation; D - Curse	1/23/1998	Command Discipline 'A'	9/30/1999
20	47	Command Discipline	A - Issued summons in retaliation	1/23/1998	Command Discipline 'A'	9/30/1999
21	1	Command Discipline	A - Improper arrest; D - Curse	1/23/1998	Command Discipline	12/31/1998

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1998**

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
22	1	Command Discipline	A - Improper arrest; D - Curse	1/23/1998	Command Discipline	12/31/1998
23	83	Charges	A - Threaten arrest, refused complaint; D - curse	1/23/1998	Charges Dismissed	7/31/1999
24	M/S-DND	Instructions	A - Improper frisk & search	1/23/1998	DCT Conference: Charges Dismissed	4/30/1999
25	TD30	Instructions	F - Grabbed personal property; A - improper summons	1/23/1998	Instructions	2/28/1999
26	SCU	Charges	F - Slam, Pepper spray	2/20/1998	OATH Trial Guilty: 10-day suspension	3/31/2000
27	78	Charges	F - Hit with flashlight	2/20/1998	OATH Trial: Not Guilty	3/31/2000
28	113	Command Discipline	A - Improper frisk	2/20/1998	Command Discipline	12/31/1998
29	113	Command Discipline	A - Unlawful stop, Improper car search, Improper person search	2/20/1998	Command Discipline	12/31/1998
30	113	Command Discipline	A - Unlawful stop, Improper car search	2/20/1998	Command Discipline	12/31/1998
31	113	Command Discipline	A - Improper person search, Improper car search	2/20/1998	Command Discipline	12/31/1998
32	67	Charges	F - Pull	2/20/1998	OATH Trial Guilty: 20-day suspension	10/31/2000
33	67	Charges	F - Pull	2/20/1998	OATH Trial Guilty: 20-day suspension	10/31/2000
34	81	Charges	D - Curse	2/20/1998	DCT Trial: Not Guilty	8/31/2000
35	SCU	Charges	F - Push against car, Hit	2/20/1998	Command Discipline 'B'	4/30/2002
36	75	Charges	F - Push against RMP	2/20/1998	Filed: Terminated	5/31/2000
37	SCU	Charges	F - Hit, Held by neck, Push	2/20/1998	Pending	
38	48	Instructions	A - Improper search	2/20/1998	Command Discipline 'A'	11/30/1999
39	48	Charges	A - Improper search	2/20/1998	Command Discipline 'A'	11/30/1999
40	NARCBMN	Charges	F - Slap	2/20/1998	DCT Trial: Not Guilty	10/31/2000
41	NARCBMN	Charges	D - Curse	2/20/1998	DCT Trial: Not Guilty	10/31/2000
42	SCU	Command Discipline	A - Improper search	2/20/1998	Command Discipline	12/31/1998
43	PSA05	Charges	F - Beat	2/20/1998	Command Discipline 'A'	12/31/1999
44	113	Charges	A - Improper search	2/20/1998	Command Discipline	12/31/1998
45	MNI	Command Discipline	D - Yelled in a hostile & rude manner	2/20/1998	Charges Dismissed	7/31/1999
46	63	Instructions	A - Failed to assist in filing CCRB complaint	2/20/1998	Instructions	3/31/1999
47	49	Command Discipline	F - Pushed and grabbed by neck	2/24/1998	Command Discipline 'B'	10/31/2000
48	TD12	Command Discipline	F - Grabbed and pulled	2/24/1998	OATH Trial: Not Guilty	10/31/2000
49	HWY03	Command Discipline	F - Grabbed and rip shirt	2/24/1998	OATH Trial Guilty: 7-day suspension	2/28/2001
50	105DET	Command Discipline	A-Threat of force	2/24/1998	Department Unable to Prosecute	2/28/1999

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1998

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
51	105DET	Command Discipline	D - Nasty Words	2/24/1998	Department Unable to Prosecute	2/28/1999
52	105	Command Discipline	A - Illegal premise search, Forced entry	2/24/1998	Department Unable to Prosecute	2/28/1999
53	78	Charges	A - Threat of Force	2/24/1998	Command Discipline 'B'	4/30/2000
54	78	Charges	F - Grabbed & pushed, Grabbed & pulled, Pushed; A - Threat of force, Threat of arrest; D - Curse	2/24/1998	OATH Trial: Not Guilty	2/28/2001
55	43	Charges	D - Curse	2/24/1998	Instructions	1/31/1999
56	20	Charges	F - Thrown to ground, Pushed; A - Threat of force, Improper search; D - Curse	2/24/1998	OATH Trial: Not Guilty	3/31/2000
57	111	Charges	F - Pushed against car, Pulled, Lifted and threw into RMP; A - Illegal frisk, Refused name & shield number, Threat of force	2/24/1998	Filed: Retired	1/31/1999
58	61	Charges	F - Grabbed and dragged, Knead, Pushed head into ground, Hit with gun, Stepped; A - Threw wallet; D -Nasty word, Curse	2/24/1998	OATH Trial Guilty: 2-day suspension	6/30/2000
59	61	Charges	F - Pull and punch, Hit	2/24/1998	OATH Trial: Not Guilty	6/30/2000
60	MNI	Charges	F - Gun pointed	3/20/1998	DCT Conference: Charges Dismissed	3/31/2000
61	PSA01	Charges	F - Kick, Drag & throw into elevator	3/20/1998	DCT Trial: Not Guilty	9/30/2000
62	PSA01	Charges	F - Push, Grab, Throw to ground, Drag & throw into elevator; A - Threat of force, Illegal wallet search	3/20/1998	DCT Trial: Not Guilty	9/30/2000
63	MN-NE	Charges	A - Improper person search	3/20/1998	Instructions	7/31/1999
64	MN-NE	Charges	F - Grab and push; A - Improper person search; D - Curse	3/20/1998	Filed: Resigned	5/31/1998
65	SIHU	Command Discipline	A - Threat of force; D - Curse	3/20/1998	Command Discipline	1/31/1999
66	SIHU	Command Discipline	D - Curse	3/20/1998	Command Discipline	1/31/1999
67	MNI	Charges	F - Kick	3/25/1998	DCT Negotiation: Loss of 20 vacation days	4/30/2000
69	106	Charges	F - Push against RMP, Push against car; D - Nasty words; O - Black	3/25/1998	OATH Trial Guilty: Loss of 30 vacation days and one year probation	3/31/2000
70	77	Charges	F - Mace	3/25/1998	OATH Trial Guilty: Loss of 20 vacation days and One year probation	10/31/1999

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1998

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
71	79	Command Discipline	A - Refused name & shield number	3/25/1998	Instructions	10/31/1998
72	IAB	Command Discipline	A - Threat of arrest	3/30/1998	Statute of Limitations expired	11/30/1998
73	108DET	Command Discipline	A - Threat of arrest	3/30/1998	Statute of Limitations expired	11/30/1998
74	73	Command Discipline	F - Slap; A - Threat of force, Threat of arrest; D - Curse	3/30/1998	OATH Trial: Not Guilty	9/30/2000
75	23	Charges	F - Punch, Choke hold	3/30/1998	OATH Trial Guilty: Loss of 12 vacation days	10/31/2000
76	9	Command Discipline	A - Property damage	3/30/1998	Command Discipline 'A'	5/31/1999
77	9	Instructions	A - Refused name & shield; D - Nasty words	3/30/1998	Instructions	5/31/1999
78	23	Instructions	A - Refused complaint	3/30/1998	Command Discipline	2/28/1999
79	INT EPU	Instructions	A - Detention	4/7/1998	Instructions	11/30/1998
80	32	Command Discipline	A - Threat of arrest	4/7/1998	Command Discipline 'B'	6/30/1999
81	PSA01	Charges	F - Nightstick	4/8/1998	OATH Trial Guilty: Loss of 20 vacation days	2/29/2000
82	17	Command Discipline	D - Curse	4/10/1998	Command Discipline	12/31/1998
83	TD03	Charges	F - Slam, Push; A - Unlawful arrest; D - Curse	4/22/1998	OATH Negotiation: Loss of 10 vacation days	5/31/2000
84	TD03	Charges	D - Curse	4/22/1998	Command Discipline 'A'	5/31/2000
85	14	Charges	D - Curse	4/22/1998	Command Discipline 'B'	3/31/1999
86	106	Command Discipline	A - Person search	4/28/1998	OATH Negotiation: Command Discipline 'B'	4/30/1999
87	6	Command Discipline	F - Punch	4/28/1998	Filed: Terminated	4/30/1999
88	103	Charges	F - Throw to ground, Kick, Push	4/28/1998	Command Discipline 'B'	5/31/2000
89	73	Command Discipline	A - Person search	4/28/1998	Command Discipline 'A'	5/31/2000
90	Q/N-ND	Command Discipline	F - Punch	4/28/1998	DCT Trial: Not Guilty	10/31/2000
91	PSA03	Charges	F - Grab & Push, Gun Pointed, Push	4/28/1998	Filed: Terminated	5/31/2000
92	67	Charges	F - Pull & Knee, Person search	4/28/1998	OATH Trial: Not Guilty	2/29/2000
93	PSA06	Charges	F - Punch, Tight handcuffs	4/28/1998	Command Discipline 'B'	8/31/1999
94	113	Charges	F - Grab; A - Threat of force; D - Nasty words; O - Ethnic slur	4/28/1998	DCT Trial Guilty: Loss of five vacation days	10/31/2000
95	113	Charges	O - Ethnic slur	4/28/1998	Filed: Resigned	2/29/2000
96	73	Charges	F - Shove; A - Threat of arrest	4/28/1998	DCT Conference: Charges Dismissed	3/31/2000
97	DBMNHTF	Charges	A - Property search	4/28/1998	Department Unable to Prosecute	6/30/1999
98	DBMNHTF	Charges	F - Push head into ground; A - Property search	4/28/1998	Department Unable to Prosecute	6/30/1999
99	114	Command Discipline	D - Curse	4/28/1998	Command Discipline 'A'	10/31/1999

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1998

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
100	114	Command Discipline	D - Curse	4/28/1998	Filed: Resigned	6/30/1999
101	66	Command Discipline	F - Punch	4/28/1998	OATH Trial: Charges Dismissed	7/31/2000
102	77	Instructions	A - Threat to shoot dog	4/28/1998	DCT Conference: Charges Dismissed	10/31/1999
103	PSA04	Command Discipline	A - Threat of force	4/28/1998	OATH Trial Guilty: Loss 15 vacation days	4/30/1999
104	123	Command Discipline	F - Mace	4/30/1998	Filed: Retired	11/30/2000
105	47	Charges	F - Beat; A - Threat of force	4/30/1998	DCT Trial: Not Guilty	11/30/2001
106	47	Charges	F - Beat	4/30/1998	DCT Trial: Not Guilty	11/30/2001
107	47	Charges	F - Beat; A - Threat of force, Property damaged: D - Profane gesture	4/30/1998	DCT Trial: Not Guilty	11/30/2001
108	HWY01	Command Discipline	A - Vehicle search, Property search; D - Curse	4/30/1998	Command Discipline 'B'	2/29/2000
109	61	Charges	F - Gun pointed	4/30/1998	OATH Trial: Guilty: 30-day suspension and one year probation	8/31/1999
110	101	Charges	F - Push against wall; A - Property damaged, Person search	4/30/1998	Command Discipline 'B'	7/31/1999
111	17	Charges	A - Unlawful arrest, Threat of force; D - Curse	4/30/1998	OATH Negotiation: Loss of 20 vacation days	12/31/1999
112	PSA03	Instructions	A - Illegal stop & frisk	4/30/1998	No Disciplinary Action: No Prima Facie Case	11/30/1998
113	41	Instructions	A - Threat of arrest	4/30/1998	Instructions	5/31/1999
114	TD01	Command Discipline	F - Grab & Pull, Push	4/30/1998	Command Discipline 'B'	4/30/1999
115	48	Charges	D - Curse	4/30/1998	Command Discipline 'A'	6/30/2000
116	105	Charges	F - Push, Radio as Club	4/30/1998	OATH Trial: Not Guilty	2/29/2000
117	5	Command Discipline	A - Threat of Force	4/30/1998	Command Discipline	12/31/1998
118	100	Charges	D - Curse	5/13/1998	Statute of Limitations expired	11/30/1998
119	100	Charges	F - Push	5/13/1998	Statute of Limitations expired	11/30/1998
120	103DET	Command Discipline	D - Nasty Words	5/13/1998	DCT Trial: Not Guilty	11/30/2000
121	66	Charges	A - Attempt to starting a fight; D - Curse	5/13/1998	Command Discipline	2/28/1999
122	66	Charges	D - Rude Comment	5/13/1998	Department Unable to Prosecute	2/28/1999
123	14	Command Discipline	A - False Arrest	5/13/1998	Command Discipline	1/31/1999
124	83	Charges	F - Pull	5/28/1998	No Disciplinary Action: No Prima Facie Case	12/31/1998

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1998**

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
125	83	Charges	F - Push	5/28/1998	No Disciplinary Action: No Prima Facie Case	12/31/1998
126	83	Charges	F - Tackle	5/28/1998	No Disciplinary Action: No Prima Facie Case	12/31/1998
127	73	Charges	F - Pepper spray, Gun pointed; A - Property damaged; D - Curse	5/28/1998	DCT Conference: Charges Dismissed	11/30/2000
128	73	Charges	F - Pepper spray, Gun pointed; A - Supervision of improper premise search, Property damage	5/28/1998	DCT Conference: Charges Dismissed	11/30/2000
129	120	Command Discipline	A - Illegal Stop & frisk	5/28/1998	Command Discipline 'A'	9/30/1999
130	120	Command Discipline	A - Illegal Stop & frisk	5/28/1998	Filed: Resigned	2/28/1999
131	SCU	Charges	O - Ethnic slur	5/28/1998	Filed: Previously adjudicated: Loss of 10 vacation days	2/28/1999
132	75	Charges	F - Punch & Kick	5/28/1998	OATH Negotiation: Loss of 25 vacation days	4/30/2000
133	75	Charges	F - Punch & Kick	5/28/1998	OATH Negotiation: Loss of 25 vacation days	4/30/2000
134	30	Charges	A - Refused to take complaint	5/28/1998	Command Discipline 'A'	7/31/2000
135	30	Charges	F - Gun pointed, Pull; A - Threat of arrest; D - Nasty words	5/28/1998	DCT Trial: Not Guilty	8/31/2001
136	26	Charges	A - Refused to take complaint	5/28/1998	DCT Trial: Not Guilty	8/31/2001
137	30	Charges	A - Improper vehicle search; Improper person search; Property thrown into street	5/28/1998	DCT Trial: Not Guilty	8/31/2001
138	PBMS TF	Instructions	A - Ejection from park	5/28/1998	Instructions	6/30/1999
139	SCU	Charges	F - Gun pointed	5/28/1998	OATH Negotiation: Loss of five vacation days	9/30/1999
140	SCU	Charges	F - Gun pointed	5/28/1998	OATH Negotiation: Loss of five vacation days	9/30/1999
141	SCU	Charges	F - Gun pointed	5/28/1998	OATH Negotiation: Loss of five vacation days	9/30/1999
142	23	Command Discipline	A - Illegal stop & frisk, False arrest	6/4/1998	Command Discipline 'B'	5/31/2000
143	MNI	Instructions	A - Threat of arrest	6/4/1998	Department Unable to Prosecute	2/28/1999
144	45	Charges	F - Hit, Pull; A - Threat of force; D - Curse	6/4/1998	OATH Negotiation: Loss of 15 vacation days	11/30/1999

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1998**

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
145	45	Charges	F - Pull	6/4/1998	OATH Negotiation: Command Discipline 'B'	11/30/1999
146	23	Charges	F - Kick	6/11/1998	OATH Trial: Not Guilty	1/31/2000
147	TD20	Charges	F - Grab & Push; D - Nasty words	6/11/1998	Command Discipline 'B'	8/31/2000
148	SATNOPS	Charges	F - Grab collar	6/11/1998	Command Discipline 'B'	3/31/1999
149	SATNOPS	Charges	F - Grab & Thrown to ground	6/11/1998	Command Discipline 'B'	3/31/1999
150	Q/N-ND	Charges	A - Illegal premise search	6/11/1998	Department Unable to Prosecute	6/30/1999
151	Q/N-ND	Charges	A - Illegal premise search	6/11/1998	Department Unable to Prosecute	6/30/1999
152	SCU	Charges	A - False arrest, Threat of force, Illegal frisk	6/11/1998	OATH Negotiation: Loss of 10 vacation days	4/30/2000
153	60	Charges	D - Nasty words	6/11/1998	Command Discipline 'B'	4/30/2000
154	23	Charges	A - Failure to assist in filing a civilian complaint	6/11/1998	Command Discipline 'B'	6/30/1999
155	HWY04	Charges	F - Push; D - Curse	6/11/1998	DCT Guilty: Six-day suspension	11/26/1999
156	PBSI TF	Command Discipline	D - Curse	6/11/1998	Department Unable to Prosecute	7/31/1999
157	PBSI TF	Command Discipline	D - Curse	6/11/1998	Department Unable to Prosecute	7/31/1999
158	PSA07	Command Discipline	A - Threat of force; D - Curse, Nasty words	6/30/1998	OATH Trial: Not Guilty	4/30/2000
159	100	Charges	F - Thrown down the steps	6/30/1998	DCT Trial Guilty: Loss of 20 vacation days	8/31/2000
160	32	Charges	A - Threat of force; O - Ethnic slur	6/30/1998	DCT Trial Guilty: Loss of 20 vacation days	6/30/2000
161	SCU	Charges	A - Illegal frisk, Illegal vehicle search	6/30/1998	DCT Trial Guilty: Loss of five vacation days	1/31/2000
162	SCU	Charges	F - Grab & twist arm; A - Illegal frisk, Threat of arrest	6/30/1998	DCT Trial Guilty: Loss of 10 vacation days	1/31/2000
163	SCU	Command Discipline	A - Illegal vehicle search	6/30/1998	Filed: Resigned	4/30/2000
164	105	Command Discipline	A - Refusal to take complaint	6/30/1998	Command Discipline 'B'	5/31/1999
165	BX CT	Charges	A - Threat of force; D - Curse	6/30/1998	OATH Negotiation: Loss of five vacation days	5/31/1999
166	83	Charges	A - Illegal premise search	6/30/1998	Command Discipline 'A'	10/31/1999
167	52	Charges	D - Curse	6/30/1998	OATH Trial: Not Guilty	7/31/2000
168	52	Charges	F - Nightstick	6/30/1998	OATH Trial: Not Guilty	7/31/2000
169	TRF/MTF	Charges	A - Threatened complainant with reporting him to employer	6/30/1998	Instructions	3/31/2000
170	TD03	Command Discipline	A - Wrongful detention	6/30/1998	Command Discipline 'A'	5/31/1999
171	TRF/MTF	Charges	A - Threat of force	6/30/1998	OATH Negotiation: Loss of five vacation days	5/31/2000

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1998

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
172	NARCBBS	Command Discipline	A - Illegal person search; O - Mocked complainant's accent	6/30/1998	Command Discipline 'B'	6/30/1999
173	MN-NE	Charges	F - Hit; A - Threat of force; O - Ethnic slur	6/30/1998	OATH Trial Guilty: 15-day suspension	3/31/2000
174	MN-NE	Charges	F - Pepper spray	6/30/1998	OATH Trial Guilty: 15-day suspension	3/1/2000
175	47	Charges	F - Push; A - Dubbing of tape; D - Curse	6/30/1998	OATH Trial: Not Guilty	10/31/2000
176	SCU	Charges	A - Improper frisk	6/30/1998	Command Discipline 'B': Previously adjudicated	9/30/1999
177	SCU	Charges	F - Push: A - Illegal frisk, Illegal vehicle search	6/30/1998	Command Discipline 'B': Previously adjudicated	9/30/1999
178	46	Charges	A - Illegal vehicle search	6/30/1998	Command Discipline 'B'	6/30/1999
179	46	Charges	A - Illegal person search	6/30/1998	Command Discipline 'B'	6/30/1999
180	75	Charges	F - Punch	6/30/1998	DCT Conference: Charges Dismissed	3/31/2000
181	9	Charges	F - Gun fired	7/6/1998	Statute of Limitations expired	7/31/1999
182	WARRSEC	Charges	F - Grab & Thrown against car; A - False arrest, Threat of force, Ticket in retaliation, Left car parked in street, Name & badge refusal; D - Curse	7/6/1998	DCT Trial Guilty: Loss of 30 vacation days	5/31/2001
183	SCU	Command Discipline	F - Grab & rip	7/6/1998	DCT Conference: Charges Dismissed	3/31/2000
184	49DET	Command Discipline	F - Grab; A - Improper person search	7/6/1998	DCT Conference: Instructions	4/30/1999
185	77	Charges	F - Push, Hit; A - False arrest; D - Nasty words	7/6/1998	OATH Trial Guilty: 15-day suspension	4/30/2001
186	75	Charges	F - Hit with RMP, Grab & Push; A - Causing Complainant to fall over bike, Tailgating; D - Ethnic slur	7/6/1998	Filed - Terminated on previous CCRB case	12/31/2001
187	13	Charges	F - Push, Pepper spray; D - Curse	7/6/1998	DCT Negotiation: Loss of 25 vacation days	6/30/2000
188	52	Command Discipline	A - Illegal frisk	7/6/1998	Command Discipline 'B'	4/30/1999
189	52	Command Discipline	F - Pull	7/6/1998	OATH Trial: Not Guilty	7/31/2000
190	61	Command Discipline	F - Push; A - Threat of force	7/6/1998	Command Discipline	2/28/1999
191	81	Charges	F - Grab, Hit with flashlight	7/6/1998	OATH Trial: Charges Dismissed	10/31/1999
192	104	Command Discipline	D - Nasty words; O - Ethnic slur	7/6/1998	DCT Conference: Charges Dismissed	10/31/2000
193	52	Charges	A - Unlawful premise entry	7/6/1998	Command Discipline 'A'	5/31/1999

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1998**

Sequence #	Precinct/Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
194	52	Charges	A - Unlawful premise entry	7/6/1998	DCT Conference: Charges Dismissed	6/30/2000
195	52	Charges	A - Unlawful premise entry	7/6/1998	DCT Conference: Charges Dismissed	6/30/2000
196	19	Charges	F - Beat	7/6/1998	OATH Trial: Not Guilty	4/30/2000
197	BX/S-ND	Charges	F - Beat	7/6/1998	OATH Trial: Not Guilty	4/30/2000
198	19	Charges	F - Beat	7/6/1998	OATH Trial: Not Guilty	4/30/2000
199	19	Charges	F - Beat	7/6/1998	OATH Trial: Not Guilty	4/30/2000
200	23	Charges	D - Nasty words	7/6/1998	Command Discipline 'B'	4/30/2000
201	25	Command Discipline	D - Curse	7/6/1998	Command Discipline 'B'	7/31/1999
202	MNI	Command Discipline	F - Grab & Push	7/9/1998	DCT Negotiation: Loss of 20 vacation days	4/30/2000
203	43	Charges	A - Improper person search	7/9/1998	DCT Trial Guilty: Loss of 30 vacation days	8/31/2001
204	ND SBI	Command Discipline	A - Illegal frisk	7/9/1998	DCT Trial Guilty: Loss of 10 vacation days	8/31/2001
205	40	Charges	F - Grab in a headlock, Push	7/9/1998	OATH Trial: Not Guilty	3/31/2000
206	75	Charges	F - Punch, Hit with an object	7/9/1998	OATH Negotiation: Loss of 10 vacation days	4/30/2000
207	75	Charges	F - Punch, Hit with an object	7/9/1998	Filed: Resigned	6/30/1999
208	Q/S-ND	Charges	A - Wrongful detention	7/24/1998	DCT Conference: Charges Dismissed	3/31/2000
209	Q/S-ND	Charges	A - Wrongful detention	7/24/1998	DCT Conference: Charges Dismissed	3/31/2000
210	113	Charges	F - Push; A - Wrongful detention	7/24/1998	DCT Conference: Charges Dismissed	3/31/2000
211	60	Charges	F - Pull, Shove; A - Threat of force; D - Curse	7/24/1998	DCT Negotiation	12/31/1998
212	28	Charges	F - Gun pointed; A - Threat of force	7/24/1998	DCT Conference: Charges Dismissed	1/31/2000
213	10	Charges	F - Push	7/24/1998	Command Discipline 'A'	1/31/2000
214	M/S-DND	Charges	F - Thrown to ground, Kneel	7/24/1998	DCT Trial: Not Guilty	8/31/2000
215	M/S-DND	Charges	F - Punch	7/24/1998	DCT Trial: Not Guilty	8/31/2000
216	SCU	Charges	F - Gun pointed; A - Improper person search, Illegal Frisk, False name given, Improper vehicle search	7/24/1998	DCT Trial Guilty: Loss of 10 vacation days	12/31/2000
217	SCU	Charges	A - Illegal frisk, False name given	7/24/1998	DCT Conference: Charges Dismissed	8/31/2001
218	75	Charges	F - Push, Punch, Thrown to ground, Hit with door, Kneel; A - Threat of arrest; D - Nasty words, Curse; O - Bias statement	7/24/1998	OATH Negotiation: Loss of 25 vacation days	4/30/2000
219	75	Charges	F - Punch, Thrown to ground, Thrown against wall; D - Nasty words	7/24/1998	OATH Negotiation: Loss of 25 vacation days	4/30/2000

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1998**

Sequence #	Precinct/Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
220	28	Charges	F - Slam head into wall; A - Threat of Arrest, Improper person search; D - Nasty words	7/24/1998	OATH Trial Guilty: 30-day suspension	12/31/200
221	PSA01	Charges	A - Illegal stop & frisk, Improper person search	7/24/1998	Command Discipline 'B'	3/31/199
222	69	Charges	A - Complaint refusal, Placed complainant into cell in retaliation	7/24/1998	Command Discipline 'B'	3/31/199
223	BX/N-ND	Charges	F - Gun pointed; A - Threat of force, Wrongful detention	7/24/1998	DCT Negotiation: Loss of 15 vacation days	10/31/199
224	18	Command Discipline	F - Drag, Shake	7/24/1998	Filed: Retired	7/31/199
225	PSA03	Charges	F - Mace; O - Ethnic Slur	7/24/1998	OATH Trial: Not Guilty	5/31/200
226	TD33	Charges	F - Kick	7/29/1998	OATH Trial: Not Guilty	2/29/200
227	47	Command Discipline	F - Drag & Pull	7/29/1998	Command Discipline 'B'	5/31/200
228	60	Charges	D - Curse	7/29/1998	Filed - Terminated	4/30/199
229	81	Command Discipline	D - Curse	7/29/1998	DCT Trial Guilty: Loss of 30 vacation days	3/31/200
230	1	Charges	F - Push; A - Wrongful detention, Threat of arrest, Medical treatment denial	7/29/1998	Command Discipline 'B'	4/30/200
230	47	Charges	F - Push, Shove, Hit with RMP door, Thrown & drag; A - Wrongful detention; D - Curse	7/29/1998	Command Discipline 'B'	2/29/2000
231	TD01	Command Discipline	F - Grab & Push	7/29/1998	Command Discipline 'B'	4/30/2000
232	TD01	Command Discipline	F - Grab & thrown to ground	7/29/1998	Command Discipline 'B'	4/30/2000
233	TD01	Command Discipline	D - Nasty words; O - Gay slur	7/29/1998	OATH Trial: Not Guilty	8/31/2000
234	SCU	Charges	F - Grab & thrown against wall; D - Curse	7/29/1998	DCT Trial Guilty: Loss of five vacation days	1/31/2000
235	SCU	Charges	F - Grab & thrown against wall, Arm bent	7/29/1998	DCT Trial: Not Guilty	1/31/2000
236	PSA03	Command Discipline	F - Hit with door; A - Improper premise search	7/29/1998	Command Discipline 'B'	10/31/199
237	DPT INV	Command Discipline	A - Refuse to identify	7/29/1998	Instructions	12/31/199
238	75	Command Discipline	A - Illegal stop & frisk	7/29/1998	Command Discipline 'B'	1/31/2000
239	75	Command Discipline	A - Illegal stop & frisk	7/29/1998	Command Discipline 'B'	1/31/2000
240	SCU	Instructions	A - Incorrect shield number given	7/29/1998	Command Discipline 'B'	4/30/1999
241	73	Instructions	A - Name & badge number refusal	7/29/1998	Command Discipline 'B'	6/30/1999
242	34DET	Instructions	A - Improper premise search	7/29/1998	Command Discipline 'B'	6/30/1999
243	DB BX	Instructions	A - Improper premise search	7/29/1998	Command Discipline 'B'	6/30/1999
244	QNROBSQ	Command Discipline	A - Illegal frisk	7/29/1998	DCT Trial Guilty: Loss of 10 vacation days	8/31/2000

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1998**

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
245	BX/N-ND	Command Discipline	A - Illegal detention, Improper person search	7/29/1998	Instructions	7/31/1999
246	83	Charges	F - Gun pointed; A - Threat of force	7/29/1998	DCT Trial Guilty: Loss of 20 vacation days	12/31/2001
247	PBBN TF	Command Discipline	F - Pepper spray	7/29/1998	DCT Conference: Charges Dismissed	3/31/2000
248	TD03	Instructions	A - Improper person search	7/29/1998	Instructions	11/30/1999
249	70	Command Discipline	A - Wrongful strip search	8/7/1998	Instructions	2/28/1999
250	24	Command Discipline	D - Curse	8/7/1998	Command Discipline	2/28/1999
251	NARCBBN	Charges	A - Improper entry & search	8/7/1998	Command Discipline	2/28/1999
252	NARCBBN	Charges	A - Improper entry & search	8/7/1998	Command Discipline	2/28/1999
253	NARCBBN	Charges	A - Improper entry & search	8/7/1998	Instructions	7/31/1999
254	61	Command Discipline	F - Push	8/7/1998	Command Discipline 'B'	5/31/2000
255	TB BKTF	Charges	A - Threaten arrest	8/7/1998	Command Discipline 'B'	1/31/2000
256	TB BKTF	Charges	A - Private business while on duty	8/7/1998	Command Discipline 'B'	1/31/2000
257	M/S-ND	Command Discipline	F - Gun pointed	8/7/1998	DCT Trial: Not Guilty	4/30/2002
258	M/S-ND	Command Discipline	F - Gun pointed	8/7/1998	DCT Trial: Not Guilty	4/30/2002
259	M/S-ND	Command Discipline	F - Gun pointed	8/7/1998	DCT Trial: Not Guilty	4/30/2002
260	84	Command Discipline	F - Slap, twisted finger; A - Refused name & shield number	8/7/1998	OATH Trial: Not Guilty	11/30/2000
261	PBSI TF	Charges	F - Hit with flashlight	8/7/1998	OATH Trial: Not Guilty	2/28/2001
262	81	Command Discipline	A - Refused name & shield	8/7/1998	Command Discipline 'B'	9/30/1999
263	SCU	Charges	A - Wrongful search	8/7/1998	OATH Negotiation: Loss of five vacation days	9/30/1999
264	SCU	Charges	A - Wrongful frisk	8/7/1998	OATH Negotiation: Loss of five vacation days	9/30/1999
265	SCU	Charges	A - Improper stop & Search	8/7/1998	DCT Trial Guilty: Loss of 10 vacation days	12/31/2001
266	SCU	Charges	A - Threat bodily harm; D - Curse	8/7/1998	DCT Trial Guilty: Loss of 5 vacation days	12/31/2001
267	45DET	Charges	F - Pushed with knee & threw to ground	8/7/1998	DCT Trial: Not Guilty	4/30/2001
268	PSA01	Charges	F - Grab & Punch	8/7/1998	Negotiation: Loss of 15 vacation days	2/29/2000
269	52	Command Discipline	A - Improper stop & question	8/7/1998	Instructions	9/30/1999
270	52	Command Discipline	A - Improper stop & question	8/7/1998	Instructions	9/30/1999
271	52	Command Discipline	A - Improper stop & question	8/7/1998	Instructions	9/30/1999
272	33	Charges	F - Punch	8/7/1998	OATH Trial: Not Guilty	12/31/2000
273	B/S-END	Charges	F - Gun pointed, shove; A- Refused name & shield, threat to beat; D-Curse	8/7/1998	OATH Negotiation: Loss of 20 vacation days	6/30/1999

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1998**

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
274	B/S-END	Charges	F - Gun pointed; A - Wrongful frisk; D - Curse	8/7/1998	OATH Negotiation: Loss of 15 vacation days	6/30/1999
275	10	Command Discipline	A - Wrongful search	8/7/1998	Command Discipline	1/31/1999
276	TD33	Instructions	A - Refused phone call	8/12/1998	Command Discipline 'A'	7/31/1999
277	107	Charges	F - Beat	8/26/1998	DCT Trial: Not Guilty	12/31/2001
278	114	Charges	F - Beat	8/26/1998	No Disciplinary Action: No Prima Facie Case	10/29/1998
279	SCU	Command Discipline	A - Unlawful vehicle search	8/26/1998	Command Discipline 'A'	3/31/1999
280	SCU	Command Discipline	A - Unlawful vehicle search	8/26/1998	Command Discipline 'A'	3/31/1999
281	PSA05	Command Discipline	F - Pushed shield in face; D - Yelled shield number	8/26/1998	Command Discipline 'A'	5/31/1999
282	SCU	Command Discipline	A - Unlawful frisk & vehicle search	8/26/1998	Command Discipline	2/28/1999
283	SCU	Command Discipline	A - Unlawful stop, frisk & vehicle search	8/26/1998	Command Discipline	2/28/1999
284	B/S-WND	Charges	F - Punch	8/26/1998	DCT Trial: Not Guilty	10/31/2000
285	B/S-WND	Charges	F - Gun as club	8/26/1998	DCT Trial: Not Guilty	10/31/2000
286	40	Charges	F - Gun pointed; D - Curse	8/26/1998	Filed: Terminated	2/29/2000
287	114	Command Discipline	A - Unlawful stop	8/26/1998	Command Discipline 'A'	10/31/1999
288	49	Command Discipline	A - Summons in retaliation	8/26/1998	Command Discipline 'A'	11/30/1999
289	SCU	Charges	F - Grab, pull & kneed; A - Gun drawn; D - Nasty words	8/31/1998	DCT Trial: Not Guilty	11/30/2001
290	BKROBSQ	Instructions	A - Illegal stop & frisk	8/31/1998	Command Discipline	1/31/1999
291	61	Instructions	A - Illegal stop & frisk	8/31/1998	Command Discipline	1/31/1999
292	MNI	Command Discipline	A - Unlawful vehicle search	8/31/1998	DCT Conference: Charges Dismissed	4/30/2001
293	MNI	Command Discipline	A - Unlawful person search	8/31/1998	DCT Conference: Charges Dismissed	4/30/2001
294	18	Charges	F - Grab & push; D - Curse	8/31/1998	OATH Trial: Not Guilty	10/31/2000
295	28	Command Discipline	F - Pepper spray	8/31/1998	Department Unable to Prosecute	7/31/1999
296	25	Charges	A - Illegal frisk & search	8/31/1998	Department Unable to Prosecute	5/31/1999
297	ND SQI	Command Discipline	A - Unlawful person search	8/31/1998	Command Discipline 'A'	8/31/1999
298	SCU	Instructions	D - Curse	9/28/1998	Command Discipline	12/31/1998
299	104	Instructions	D - Nasty words	9/28/1998	DCT Trial: Not Guilty	9/30/2000
300	61	Command Discipline	F - Nightstick; A - Refused name & shield number	9/28/1998	Command Discipline 'B'	1/31/2000
301	PSA05	Charges	F - Punch	9/28/1998	DCT Trial Guilty: Loss of 20 vacation days	12/31/2001
302	SCU	Instructions	A - Vehicle search	9/28/1998	OATH Trial Guilty: Loss of 10 vacation days	8/31/1999
303	SCU	Charges	A - Person search	9/28/1998	OATH Trial Guilty: 15-day suspension	8/31/1999

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1998**

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
304	28	Charges	A - Vehicle search, Property damage	9/29/1998	OATH Trial: Not Guilty	12/31/2000
305	107	Charges	F - Pepper spray	10/21/1998	DCT Conference: Charges Dismissed	3/31/2000
306	M/N-NE	Charges	A - Intentionally failed to control situation he was in charge of	10/21/1998	DCT Conference: Charges Dismissed	3/31/2000
307	NARCBBN	Charges	F - Punch	10/21/1998	DCT Conference: Charges Dismissed	3/31/2000
308	100	Charges	F - Pepper Spray	10/21/1998	DCT Conference: Charges Dismissed	3/31/2000
309	SCU	Charges	A - Wrongful stop, frisk, person & vehicle search; D - Rude statement; O - Ethnic slur	10/21/1998	DCT Trial Guilty: Loss of 10 vacation days	8/31/2001
310	SCU	Charges	A - Wrongful frisk and person search, Refused to give name	10/21/1998	DCT Conference: Charges Dismissed	9/30/2000
311	TB BKTF	Command Discipline	F - Push, pull; A - Refused to provide name & shield	10/21/1998	Command Discipline 'A'	5/31/1999
312	TRF/MTF	Charges	F - Punch; A - Threat of force	10/21/1998	OATH Trial Guilty: 10-day suspension	11/30/2000
313	40	Charges	F - Push; A - Wrongful stop, detention, person & vehicle search, threw items to ground; D - Curse	10/21/1998	OATH Trial Guilty: 30-day suspension	11/30/2000
314	40	Charges	A - Wrongful stop & detention	10/21/1998	OATH Trial Guilty: 5-day suspension	11/30/2000
315	SATNOPS	Command Discipline	F - Push	10/21/1998	Filed: Retired	9/30/1999
316	SCU	Command Discipline	A - Wrongful vehicle search	10/21/1998	OATH Trial: Not Guilty	8/31/2000
317	19	Command Discipline	A - Refused to provide name	10/21/1998	Command Discipline 'B'	8/31/1999
318	19	Command Discipline	D - Curse	10/21/1998	DCT Trial: Not Guilty	1/31/2001
319	ESU	Instructions	A - Threat of arrest	10/21/1998	Command Discipline 'A'	8/31/1999
320	28	Command Discipline	F - Shove	10/28/1998	Negotiation: Loss of 30 vacation days and one year probation	2/29/2000
321	ND SBI	Charges	F - Gun as club, kick	10/28/1998	DCT Trial: Not Guilty	8/31/2000
322	109	Charges	A - Illegal premise search, illegal frisk, ticket in retaliation	10/28/1998	Filed: Retired	8/31/2000
323	109	Charges	A - Illegal premise search, illegal frisk, ticket in	10/28/1998	Filed: Retired	8/31/2000
324	46	Instructions	D - Nasty words	10/28/1998	Command Discipline 'A'	6/30/1999
325	62DET	Charges	F - Punch	10/28/1998	DCT Conference: Charges Dismissed	3/31/2000
326	112	Charges	F - Grab, hit; D - Rude gesture; O - Ethnic slur	10/28/1998	Command Discipline 'B'	10/31/1999
327	NARCBS	Instructions	A - Detention, illegal frisk	10/28/1998	Command Discipline 'B'	6/30/2000

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1998**

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
328	81	Instructions	A - Wrongful summons	10/28/1998	Command Discipline 'B'	7/31/1999
329	TD20	Command Discipline	A - Illegal ejection from subway	10/28/1998	Command Discipline 'A'	8/31/1999
330	TD01	Command Discipline	A - Detention, complainant led away without probable cause	10/28/1998	OATH Trial Guilty: 15-day suspension	10/31/2000
331	28	Command Discipline	A - Improper entrance & property handling	10/28/1998	Instructions	11/30/1999
332	28	Command Discipline	A - Improper entrance	10/28/1998	Instructions	11/30/1999
333	52	Instructions	D - Nasty words	10/28/1998	Command Discipline 'A'	10/31/1999
334	44	Command Discipline	D - Curse	10/29/1998	DCT Conference: Charges Dismissed	2/29/2000
335	ESS03	Charges	F - Stomped feet on complainant's legs & back	10/29/1998	DCT Trial: Not Guilty	8/31/2000
336	67	Charges	F - Punch; A - Threat of force	10/29/1998	Filed (Previously adjudicated at Command level)	5/31/1999
337	94	Charges	F - Punch	10/29/1998	OATH Negotiation: Loss of 10 vacation days	2/29/2000
338	114	Charges	A - Illegal vehicle search	10/29/1998	DCT Conference: Charges Dismissed	1/31/2000
339	114	Charges	A - Illegal vehicle search	10/29/1998	DCT Conference: Charges Dismissed	1/31/2000
340	PSA06	Command Discipline	D - Nasty words	10/29/1998	Command Discipline 'A'	6/30/1999
341	SCU	Command Discipline	A - Wrongful vehicle search	10/29/1998	OATH Negotiation: Loss of five vacation days	9/30/1999
342	67	Charges	F - Push	10/29/1998	Command Discipline 'B'	1/31/2000
343	MNROBSQ	Charges	A - Refused to identify himself, Wrongful detention	10/29/1998	DCT Conference: Charges Dismissed	5/31/2000
344	10DET	Charges	A - Refused to identify himself, Wrongful detention, Improper bag search	10/29/1998	DCT Conference: Charges Dismissed	5/31/2000
345	SCU	Charges	A - Illegal frisk	10/29/1998	Command Discipline 'B'	6/30/1999
346	83	Charges	F - Punch	10/29/1998	DCT Conference: Charges Dismissed	4/30/2000
347	103	Charges	F - Pepper spray	10/29/1998	Instructions	9/30/2000
348	103	Charges	A - Mishandling of personal property	10/29/1998	Instructions	9/30/2000
349	70	Charges	A - Intentionally failed to issue summons that he later turned in, Threat of force	10/29/1998	OATH Negotiation: Loss of 10 vacation days	11/30/1999
350	SCU	Charges	A - Illegal stop & frisk	11/18/1998	OATH Negotiation: Loss of 5 vacation days	9/30/1999
351	PBBX TF	Charges	F - Slap	11/18/1998	OATH Trial Guilty: 10-day suspension	9/30/1999
352	ND SBI	Charges	A - Threat to property	11/18/1998	DCT Trial: Not Guilty	8/31/2000
353	ND SBI	Charges	A - Wrongful supervision of premise search	11/18/1998	DCT Trial: Not Guilty	8/31/2000

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1998**

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
354	75	Charges	F - Slap; D - Nasty words	11/18/1998	OATH Trial: Not Guilty	1/31/2001
355	34	Command Discipline	A - Threat of arrest	11/18/1998	Command Discipline 'B'	9/30/1999
356	26	Command Discipline	A - Unlawful disorderly conduct summons	11/18/1998	Command Discipline 'A'	9/30/1999
357	115	Instructions	A - Refused complaint	11/18/1998	Command Discipline 'B'	8/31/1999
358	75	Command Discipline	O - Ethnic statement	11/18/1998	Instructions	11/30/1999
359	M/S-ND	Command Discipline	F - Punch	11/23/1998	DCT Conference: Charges Dismissed	8/31/2000
360	PBMN TF	Instructions	A - Illegal vehicle search	11/23/1998	Instructions	11/30/1999
361	LIC DIV	Command Discipline	A - Threat to lose paper work; D - Curse, Rude statement, Nasty words	11/23/1998	Command Discipline	1/31/1999
362	75	Instructions	A - Refused to provide name & shield	11/23/1998	Negotiation: Loss of 5 vacation days	2/29/2000
363	75	Charges	F - Pin against wall; A - Refused to give name & shield, Threat of arrest, Summons in retaliation, Illegal arrest; D - Nasty words; O - Ethnic statement	11/23/1998	OATH Negotiation: Loss of 10 vacation days	2/29/2000
364	63	Command Discipline	A - Illegal use of badge during off-duty incident	11/23/1998	Command Discipline 'B'	1/31/2000
365	120	Charges	F - Kick	12/3/1998	Filed: Resigned	6/30/1999
366	70	Command Discipline	F - Shove	12/3/1998	Command Discipline 'A'	2/29/2000
367	OCCB	Charges	F - Push & kick	12/3/1998	DCT Trial: Not Guilty	11/30/2001
368	MNI	Charges	F - Twisted handcuffs; A - Threat of force, Threatening statement; D - Nasty word, Curse; O - Ethnic slur	12/3/1998	DCT Trial: Not Guilty	11/30/2001
369	PBMN TF	Charges	A - Caused shirt to rip; D - Nasty words	12/3/1998	Command Discipline 'B'	4/30/2000
370	26	Instructions	D - Curse	12/3/1998	Instructions	2/29/2000
371	ESS06	Command Discipline	A - Illegal premise search	12/14/1998	DCT Conference: Charges Dismissed	7/31/2000
372	79	Command Discipline	A - Illegal premise search	12/14/1998	DCT Conference: Charges Dismissed	7/31/2000
373	WARRSEC	Charges	A - Illegal detention, Refused to provide shield number	12/14/1998	Department Unable to Prosecute	3/31/1999
374	WARRSEC	Charges	A - Refused to provide shield number	12/14/1998	Department Unable to Prosecute	3/31/1999
375	WARRSEC	Charges	A - Illegal stop & frisk, Refused to provide shield number	12/14/1998	Department Unable to Prosecute	3/31/1999
376	WARRSEC	Charges	A - Illegal detention, Refused to provide shield number	12/14/1998	Department Unable to Prosecute	3/31/1999
377	33	Charges	F - Grab, Punch, Push, Lift by the handcuffs; A - Illegal stop; D - Curse	12/14/1998	Negotiation: Loss of 30 vacation days and one year probation	2/29/2000
378	105	Charges	F - Punch, Push; D - Curse	12/14/1998	OATH Trial Guilty: 20-day suspension	10/31/1999
379	77	Command Discipline	A - Refused to provide name & shield number	12/14/1998	Command Discipline 'B'	3/31/1999

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1998**

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
380	ND SQI	Command Discipline	D - Curse	12/14/1998	Command Discipline 'A'	3/31/1999
381	18	Command Discipline	D - Nasty words, Sexist remark; O - Ethnic slur	12/14/1998	OATH Trial: Not Guilty	3/31/2000
382	75	Command Discipline	D - Curse	12/14/1998	Command Discipline 'A'	10/31/1999
383	78	Command Discipline	D - Curse	12/14/1998	Instructions	11/30/1999
384	34	Command Discipline	A - Refused to take complaint	12/14/1998	Command Discipline 'B'	8/31/1999
385	34	Command Discipline	A - Refused to take complaint, Threat of arrest	12/14/1998	Command Discipline 'B'	8/31/1999
386	5	Command Discipline	D - Curse	12/14/1998	Command Discipline 'B'	8/31/1999
387	PSA01	Charges	F - Beat	12/17/1998	Command Discipline 'B'	10/31/1999
388	71	Charges	F - Slap, Pull; A - Threat of arrest; D - Nasty words	12/17/1998	OATH Trial Guilty: Five-day suspension	11/30/2000
389	PSA09	Command Discipline	A - Unlawful arrest	12/17/1998	Department Unable to Prosecute	7/31/1999
390	115	Charges	F - Punch; D - Curse	12/17/1998	OATH Trial Guilty: 12-day suspension	3/31/2000
391	32	Charges	F - Push, Grab, Punch; D - Curse	12/17/1998	DCT Trial Guilty: Terminated	7/31/2000
392	1	Charges	D - Curse	12/17/1998	DCT Trial Guilty: Terminated	7/31/2000
393	TD11	Command Discipline	A - Illegal detention, Threat of arrest, Threat of ejection from train station, Threat of ejection from school track	12/17/1998	DCT Conference: Charges Dismissed	3/31/2000
394	75	Charges	F - Pepper Spray	12/17/1998	OATH Trial Guilty: 15-day suspension	8/31/2000
395	75	Charges	F - Kick	12/17/1998	OATH Negotiation: Loss of 10 vacation days	11/30/2000
396	18	Charges	A - Property damage, Threat to property, Illegal premise entry	12/17/1998	DCT Trial: Not Guilty	8/31/2001
397	88	Command Discipline	D - Curse	12/17/1998	Charges Dismissed	4/9/1999
398	113	Charges	F - Pepper Spray; A - Unlawful arrest, Refused to provide name & shield, Threat of force	12/17/1998	DCT Trial Guilty: Loss of 10 vacation days	1/31/2001
399	113	Instructions	A - Instructed illegal vehicle search	12/17/1998	Instructions	11/30/1999

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1998

Sequence #	Precinct	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
400	43	Command Discipline	A - Illegal stop & vehicle search	12/17/1998	Instructions	1/31/2000
401	43	Command Discipline	F - Push	12/17/1998	Instructions	1/31/2000
402	ND SQI	Command Discipline	D - Yell	12/17/1998	Command Discipline 'A': Previously adjudicated	6/30/1999
403	50	Charges	F - Beat, Grab; A - Illegal vehicle stop, Refused to give name, Illegal detention; D - Curse	12/29/1998	Filed: Previously adjudicated	8/31/1999
404	50	Charges	F - Beat; A - Illegal vehicle stop, Threat of arrest, Illegal detention; D - Curse	12/29/1998	Filed: Previously adjudicated	8/31/1999
405	BX/S-ND	Command Discipline	A - Refused to give name & shield	12/29/1998	DCT Trial: Not Guilty	10/31/2000
406	BX/S-ND	Instructions	F - Gun pointed, Push; A - Illegal stop & frisk	12/29/1998	DCT Trial: Not Guilty	10/31/2000
407	81	Instructions	A - Illegal premise entrance	12/29/1998	Instructions	11/30/1999
408	70	Command Discipline	A - Refused to give shield number, Threat of force, Threat of summons; D - Curse, Nasty words	12/29/1998	Command Discipline 'B'	11/30/1999
409	SCU	Instructions	A - Unlawful vehicle stop	12/29/1998	Command Discipline 'A'	7/31/1999
410	SCU	Instructions	A - Illegal vehicle stop	12/29/1998	Instructions	11/30/1999

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1999**

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	Disposition Date
1	26	Charges	F - Beat	1/20/1999	OATH Trial Not Guilty	2/28/2001
2	40	Charges	F - Bent fingers, Kick & knee; A - Threat of arrest, Refused to give name & shield number	1/20/1999	OATH Trial: Not Guilty	1/31/2000
3	20	Instructions	A - Unauthorized closing of taxi driver's trip sheet	1/20/1999	Instructions	4/30/2000
4	DB QSVS	Command Discipline	D - Curse, Nasty words	1/20/1999	Filed: Retired	4/30/2002
5	TD11	Charges	F - Push, Grab; A - Improper person search, Threat of force, Illegal frisk, Refused medical attention	1/20/1999	OATH Negotiation: Loss of 10 vacation days	12/31/1999
6	AUTO CD	Charges	F - Gun pointed, Push; A - Left victims in RMP for a long time; D - Curse	1/20/1999	DCT Trial Guilty: Loss of 10 vacation days	9/30/2000
7	AUTO CD	Charges	F - Gun as club, Gun pointed, Threw against fence; A - Threat of arrest; D - Curse	1/20/1999	DCT Trial Guilty: Loss of 20 vacation days	9/30/2000
8	AUTO CD	Charges	A - Threat of force	1/20/1999	DCT Trial: Not Guilty	9/30/2000
9	AUTO CD	Charges	A - Threat of force	1/20/1999	DCT Trial: Not Guilty	9/30/2000
10	HWY03	Charges	A - Threat of force; D - Curse; O - Ethnic slur	1/20/1999	OATH Negotiation: Loss of 20 vacation days	4/30/2000
11	78	Command Discipline	A - Unlawful premise entrance	1/21/1999	Instructions	9/30/1999
12	78	Command Discipline	A - Unlawful premise entrance, Property damage	1/21/1999	Instructions	9/30/1999
13	PSA02	Command Discipline	O - Ethnic slur	1/21/1999	OATH Trial Guilty : 15-day suspension	3/31/2001
14	114	Charges	F - Grab & threw to ground; A - False arrest; D - Curse	1/21/1999	OATH Trial Guilty: 20-day suspension	9/30/2000
15	114	Charges	F - Grab & threw to ground	1/21/1999	OATH Trial: Not Guilty	9/30/2000
16	114	Charges	F - Grab & threw to ground	1/21/1999	OATH Trial: Not Guilty	9/30/2000
17	123	Command Discipline	F - Threw to ground	1/21/1999	OATH Trial: Not Guilty	10/31/2000
18	PBSI	Command Discipline	D - Curse	1/21/1999	Command Discipline 'B'	10/31/1999
19	M/S-ND	Command Discipline	F - Push, Stood on head	1/21/1999	DCT Trial: Not Guilty	8/31/2001
20	88	Command Discipline	A - Threat to property, Failure to show arrest warrant; D - Curse	1/21/1999	OATH Trial: Guilty Loss of three vacation days	2/28/2001
21	88	Command Discipline	A - Threat to property, Failure to show arrest warrant; D - Curse	1/21/1999	OATH Trial: Not Guilty	2/28/2001
22	24	Command Discipline	F - Bump; A - Threat of arrest	1/21/1999	DCT Trial: Not Guilty	4/30/2001
23	67	Charges	F - Grab & push	1/22/1999	Statute of Limitations expired	8/31/1999
24	67	Charges	F - Push	1/22/1999	Statute of Limitations expired	8/31/1999
25	67	Charges	F - Push	1/22/1999	Statute of Limitations expired	8/31/1999

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1999**

Sequence #	Precinct / Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
26	50	Command Discipline	A - Unlawful detention & arrest, Threat of force; D - Nasty words	1/22/1999	Command Discipline 'B'	2/29/2000
27	52	Charges	D - Offensive drawing on summons	1/22/1999	OATH Negotiation: Loss of 10 vacation days	5/31/2000
28	52	Charges	D - Offensive drawing on summons	1/22/1999	OATH Negotiation: Loss of 10 vacation days	5/31/2000
29	B/S-END	Charges	F - Beat	2/9/1999	Pending	
30	B/S-END	Charges	F - Choke, Beat; A - Threat of force	2/9/1999	Pending	
31	HWY04	Charges	F - Beat	2/9/1999	OATH Negotiation: Loss of 10 vacation days	12/31/1999
32	PBQST/F	Charges	A - Property loss	2/9/1999	Filed: Retired	6/30/1999
33	PSA05	Charges	F - Pepper spray, Nightstick, Placed foot on back; A - Threat of arrest; D - Nasty words	2/9/1999	OATH Negotiation: Loss of 25 vacation days and one year probation	6/30/2000
34	30	Charges	D - Threw summonses out of RMP window	2/9/1999	Command Discipline 'B'	8/31/2000
35	30	Charges	D - Curse	2/9/1999	OATH Trial: Not Guilty	11/30/2000
36	PSA05	Command Discipline	A - Threat of force; D - Discourteous statement	2/9/1999	OATH Negotiation: Loss of 25 vacation days and 1 year probation	6/30/2000
37	102	Charges	F - Beat	2/9/1999	OATH Trial: Not Guilty	3/31/2001
38	102	Charges	F - Beat	2/9/1999	OATH Trial: Not Guilty	3/31/2001
39	TD12	Command Discipline	O - Gay slur	2/9/1999	OATH Negotiation: Loss of 10 vacation days	10/31/2000
40	CPK	Command Discipline	A - Illegal stop & frisk	2/10/1999	Command Discipline 'B'	6/30/1999
41	25	Instructions	D - Rude gesture	2/23/1999	Instructions	9/30/1999
42	B/S-END	Command Discipline	A - Illegal stop & frisk	2/23/1999	DCT Trial: Not Guilty	8/31/2001
43	84	Command Discipline	D - Curse	2/23/1999	Command Discipline 'A'	7/31/1999
44	75	Charges	F - Grab & push; A - Unlawful arrest	2/23/1999	Pending	
45	75	Charges	F - Hit; A - Threat of force	2/23/1999	Pending	
46	32	Charges	F - Punch, Grab	2/25/1999	OATH Trial Guilty: 10-day suspension	1/31/2001
47	SCU	Charges	F - Push; A - Illegal stop & frisk	2/25/1999	DCT Trial Guilty: Loss of five vacation days	12/31/2001
48	SCU	Charges	F - Push	2/25/1999	DCT Trial Guilty: Loss of 10 vacation days	12/31/2001
49	33	Charges	F - Gun pointed	2/25/1999	OATH Negotiation: 15 vacation days	4/30/2000
50	DB BSVS	Charges	A - Unlawful premise entrance	2/25/1999	Command Discipline 'B'	7/31/1999
51	69	Charges	F - Nightstick	2/25/1999	OATH Negotiation: Loss of 10 vacation days	8/31/2000

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
52	78	Command Discipline	F - Twisted neck; A - Illegal detention	2/25/1999	OATH Trial: Not Guilty	4/30/2000
53	44	Charges	D - Curse	2/25/1999	Command Discipline 'A'	10/31/2000
54	52	Charges	F - Punch, Shove	2/25/1999	OATH Trial: Not Guilty	7/31/2001
55	52	Charges	F - Push, Shove & slam; O - Ethnic slur	2/25/1999	Filed: Resigned	10/31/2000
56	QNROBSQ	Command Discipline	A - Refused to give shield number; D - Curse; O - Ethnic slur	2/25/1999	DCT Trial: Not Guilty	1/31/2000
57	SIHU	Charges	F - Kick	2/26/1999	Command Discipline 'A'	10/31/2000
58	25	Command Discipline	A - Refused to give name & shield number	2/26/1999	Instructions	3/31/2000
59	TD33	Charges	F - Grab & push; D - Curse	2/26/1999	Command Discipline 'B'	3/31/2000
60	33	Command Discipline	A - Illegal instructions	3/4/1999	DCT: Charges Dismissed	10/31/1999
61	107	Command Discipline	A - Instructed to issue retaliatory summonses	3/5/1999	DCT: Charges Dismissed	5/31/2000
62	20	Charges	A - Threatening statement, Threat of arrest; D - Curse; O - Ethnic slur	3/5/1999	Oath Trial Guilty: 10-day suspension	1/31/2000
63	79DET	Command Discipline	A - Refused to show search warrant	3/10/1999	Command Discipline 'A'	9/30/1999
64	67	Command Discipline	A - Threatening statement; D - Curse	3/22/1999	DCT Trial Guilty: Instructions	5/30/2002
65	ND SEQL	Command Discipline	D - Curse, Discourteous statement	3/22/1999	Command Discipline 'A'	8/31/1999
66	TB MTF	Charges	F - Flashlight as club	3/25/1999	DCT Trial: Not Guilty	8/31/2001
67	9	Command Discipline	F - Pepper spray	3/25/1999	Command Discipline 'B'	5/31/2000
68	75DET	Charges	F - Push; A - Threat of force	3/25/1999	DCT Trial: Not Guilty	10/31/2000
69	70	Instructions	D - Nasty words	3/25/1999	Command Discipline 'A'	11/30/1999
70	70	Instructions	D - Nasty words	3/25/1999	Command Discipline 'A'	11/30/1999
71	40	Charges	A - Illegal stop	3/25/1999	OATH Trial: Not Guilty	11/30/2000
72	40	Charges	A - Illegal stop & frisk	3/25/1999	OATH Trial: Not Guilty	11/30/2000
73	120DET	Command Discipline	F - Struck with notepad	3/25/1999	DCT Trial: Not Guilty	5/31/2000
74	NARCBMS	Charges	F - Ripped wallet hanging from neck	3/25/1999	DCT Trial: Not Guilty	1/31/2001
75	NARCBMS	Charges	F - Punch	3/25/1999	DCT Trial: Not Guilty	1/31/2001
76	NARCBMS	Charges	F - Punch; D - Curse	3/25/1999	DCT Trial: Not Guilty	1/31/2001
77	14	Charges	F - Grab & push; A - Threat of arrest; D - Curse	3/25/1999	OATH Trial: Not Guilty	1/31/2001
78	107	Command Discipline	F - Pushed head against wall	36244	Command Discipline 'B'	37134
79	13DET	Command Discipline	A - Threat of Force	36244	Command Discipline 'A'	36403

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
80	BX/N-ND	Charges	F - Gun pointed, Push, Punch, Choke, Pulled handcuffs; A - Threat of arrest; D - Curse	3/25/1999	DCT Trial: Not Guilty	4/30/2002
81	30	Command Discipline	F - Grabbed arm behind back	3/25/1999	Command Discipline 'B'	4/30/2000
82	81	Command Discipline	D - Curse	3/25/1999	Command Discipline 'A'	10/31/2000
83	62	Charges	F - Punch	3/25/1999	OATH Trial Guilty: 20- day suspension	7/31/2001
84	60	Charges	F - Flashlight as club	3/25/1999	OATH Trial: Not Guilty	5/31/2001
85	TRF/MTF	Charges	A - Summons in retaliation	3/25/1999	Command Discipline 'B'	2/29/2000
86	SCU	Charges	A - Illegal stop & frisk, Property damaged	4/26/1999	DCT Trial: Not Guilty	3/31/2002
87	SCU	Charges	A - Illegal vehicle search	4/26/1999	Command Discipline 'B'	6/30/2000
88	Q/N-ND	Charges	F - Struck	4/26/1999	DCT: Charges Dismissed	5/31/2000
89	WARRSEC	Charges	A - Illegal property removal	4/26/1999	DCT Trial: Not Guilty	1/31/2001
90	WARRSEC	Charges	A - Illegal property removal	4/26/1999	DCT Trial: Not Guilty	1/31/2001
91	WARRSEC	Charges	A - Illegal property removal	4/26/1999	DCT Trial: Not Guilty	1/31/2001
92	SCU	Command Discipline	A - Refused to give shield number	4/26/1999	Command Discipline 'B'	10/31/1999
93	40	Charges	F - Pull & grab	4/26/1999	OATH Trial: Not Guilty	3/31/2001
94	43	Charges	F - Lifted by the chain of handcuffs	4/26/1999	DCT Trial: Not Guilty	12/31/2001
95	84DET	Instructions	A - Threat of arrest	4/26/1999	Command Discipline 'A'	10/31/1999
96	111	Charges	F - Shove	4/26/1999	Filed: Retired	2/29/2000
97	PSA07	Charges	F - Slap	4/26/1999	DCT Negotiation: Loss of 15 vacation days	5/31/2000
98	TB BXTF	Charges	F - Push, Pull & grab; A - Improper person search, Threat of force, Threat of arrest	4/26/1999	Filed: Terminated	9/30/1999
99	ND SEQI	Command Discipline	A - Illegal authorization of strip search	4/28/1999	DCT Negotiation: Loss of five vacation days	7/31/2000
100	ND SII	Command Discipline	A - Threat of arrest, Wrongful stop & frisk	4/28/1999	DCT Trial Guilty: Loss of 25 vacation days	3/31/2001
101	MTN	Instructions	F - Pull & slam; A - Illegal ejection	4/28/1999	OATH Trial: Not Guilty	9/30/2000
102	NARCBBN	Command Discipline	O - Ethnic slur	4/28/1999	DCT Negotiation: Loss of seven vacation days	10/31/2000
103	7	Instructions	A - Improper person search	4/28/1999	Instructions	12/31/1999
104	7	Command Discipline	A - Improper person search	4/28/1999	Pending	

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
105	84	Instructions	A - Failure to provide name	5/12/1999	Command Discipline 'B'	10/31/1999
106	33	Charges	A - Illegally stopped & blocked vehicle	5/12/1999	DCT Trial Guilty: Loss of 30 vacation days and one year probation	12/31/2001
107	81	Command Discipline	A - Illegal premise entrance	5/12/1999	Command Discipline 'B'	10/31/1999
108	NARCBBN	Charges	A - Unlawful premise entrance, Failed to provide name & shield number, Coerced complainant into showing lease; D - Nasty words	5/12/1999	DCT Trial: Not Guilty	11/30/2000
109	NARCBBN	Charges	A - Unlawful premise entrance, Failed to provide name & badge number, Coerced complainant into showing lease	5/12/1999	DCT: Charges Dismissed	11/30/2000
110	72DET	Instructions	A - Unlawful premise search & arrest	5/12/1999	Command Discipline 'A'	2/29/2000
111	72DET	Instructions	A - Unlawful premise search & arrest	5/12/1999	Command Discipline 'A'	2/29/2000
112	72DET	Instructions	A - Unlawful premise search & arrest	5/12/1999	Command Discipline 'A'	2/29/2000
113	TRF/MTF	Command Discipline	A - Refused to give name & shield number, D - Curse	5/12/1999	Command Discipline 'B'	10/31/1999
114	81	Command Discipline	A - Illegal vehicle search	5/12/1999	Command Discipline 'A'	4/30/2000
115	25	Command Discipline	A - Threat of arrest; D - Derogatory statement, Rude gesture	5/12/1999	Command Discipline 'B'	10/31/2000
116	TD03	Command Discipline	D - Yell & curse, Ethnic slur	5/12/1999	DCT Trial: Not Guilty	6/30/2000
117	TB BKTF	Command Discipline	A - Ticket in retaliation	5/12/1999	Instructions	8/31/2001
118	PBBX TF	Command Discipline	D - Nasty words; O - Ethnic slur	5/12/1999	OATH Trial Guilt: Instructions	8/31/2000
119	PSA09	Instructions	A - Unlawful premise entry & frisk	5/12/1999	Command Discipline 'B'	10/31/1999
120	40	Charges	F - Gun as club	5/20/1999	OATH Trial: Not Guilty	8/31/2000
121	ND BXSI	Charges	A - Allowed illegal premise search	5/20/1999	DCT: Charges Dismissed	9/30/2000
122	43	Charges	A - Improper person strip search	5/20/1999	DCT Trial: Not Guilty	12/31/2000
123	ND BXSI	Charges	A - Improper strip search	5/20/1999	DCT Trial: Not Guilty	12/31/2000
124	ND BXSI	Charges	A - Failed to properly secure property	5/20/1999	DCT Trial: Not Guilty	12/31/2000

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1999**

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
125	ND BXSI	Charges	F - Raised handcuffed arms; A - Improper strip search	5/20/1999	DCT Trial: Not Guilty	12/31/2000
126	ND BXSI	Charges	F - Raised handcuffed arms; A - Improper strip search	5/20/1999	DCT Trial: Not Guilty	12/31/2000
127	DB BSVS	Charges	A - Threat of force	5/20/1999	DCT Trial Guilty : Loss of 10 vacation days	8/31/2001
128	TD032	Charges	F - Punch, kick & scratch	05/20/99	OATH Trial: Not Guilty	8/31/2000
129	BNNARCD	Command Discipline	A - Improper person search	05/20/99	Instructions	3/31/2000
130	BX/N-ND	Instructions	A - Refused to give shield number	05/20/99	DCT Trial: Not Guilty	4/30/2002
131	TB M/TF	Command Discipline	A - Wrongful detention & vehicle search	05/20/99	Command Discipline 'B'	4/30/2000
132	HWY03	Command Discipline	A - Improper person search	05/20/99	Command Discipline 'B'	8/31/2001
133	47	Command Discipline	A - Refused to take complaint	05/20/99	DCT: Charges Dismissed	10/31/2000
134	60	Command Discipline	F - Grab & push	05/20/99	Command Discipline 'A'	12/31/2000
135	WARRSEC	Instructions	A - Threat of property	05/20/99	Instructions	11/30/1999
136	40	Charges	A - Threat of force	05/20/99	OATH Trial: Not Guilty	10/31/2000
137	PSA01	Charges	F - Punch; D - Curse	05/20/99	OATH Negotiation: Loss of five vacation	6/30/2000
138	ESS04	Instructions	D - Curse	05/20/99	Command Discipline 'A'	4/30/2000
139	INT UOU	Instructions	D - Rude statement	05/20/99	Command Discipline 'A'	4/30/2000
140	70	Instructions	D - Rude statement	05/20/99	Command Discipline 'A'	8/31/1999
141	ND BXSI	Charges	F - Beat	05/28/99	DCT Trial: Not Guilty	11/30/2001
142	ND BXSI	Charges	F - Beat	05/28/99	DCT Trial: Not Guilty	11/30/2001
143	ND BXSI	Charges	F - Beat	05/28/99	DCT Trial: Not Guilty	11/30/2001
144	ND BXSI	Charges	F - Beat	05/28/99	DCT Trial: Not Guilty	11/30/2001
145	ND BXSI	Charges	F - Beat	05/28/99	DCT Trial: Not Guilty	11/30/2001
146	ND BXSI	Charges	F - Beat	05/28/99	DCT Trial: Not Guilty	11/30/2001
147	ND BXSI	Charges	F - Beat	05/28/99	Filed: Retired	12/31/2000
148	103	Command Discipline	F - Tightened handcuffs	05/28/99	OATH Trial: Not Guilty	9/30/2000
149	68	Charges	A - Threatening statement	05/28/99	Instructions	11/30/1999
150	68	Charges	A - Threatening statement	05/28/99	Instructions	11/30/1999
151	33	Command Discipline	A - Threat of arrest, Refused to provide name & badge number; D - Curse	05/28/99	OATH Trial Guilty: Loss of 10 vacation days	11/30/1999
152	33	Command Discipline	D - Curse	05/28/99	OATH Trial Guilty: Loss of five vacation days	11/30/1999

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
153	71	Charges	F - Grab; A - Threat to property; D - Curse	5/28/1999	DCT Trial Guilty: Loss of 30 vacation days and one year probation	12/31/2001
154	77DET	Instructions	A - Threat of force	6/11/1999	Instructions	11/30/1999
155	68	Instructions	A - Illegal arrest	6/11/1999	OATH Trial Guilty: 15-day suspension	2/29/2000
156	7	Command Discipline	A - Threat to property, Improper summonses; D - Curse	6/11/1999	Command Discipline 'A'	10/31/2000
157	83	Command Discipline	D - Curse	6/11/1999	Command Discipline 'A'	2/29/2000
158	83	Command Discipline	D - Threatening statement	6/11/1999	Command Discipline 'A'	2/29/2000
159	TB MTF	Command Discipline	A - Illegal premise search	6/11/1999	Command Discipline 'B'	11/30/1999
160	40	Charges	F - Pepper spray; A - Refused to provide name & shield number; D - Nasty statement, Curse	6/11/1999	OATH Trial Guilty: 20-day suspension	8/31/2000
161	47	Command Discipline	A - Detention; D - Curse	6/11/1999	DCT Trial: Not Guilty	10/31/2000
162	47	Command Discipline	A - Detention	6/11/1999	DCT Trial: Not Guilty	10/31/2000
163	77	Instructions	A - Illegal stop & frisk	6/11/1999	Instructions	8/31/2001
164	68DET	Charges	A - Detention	6/18/1999	DCT Trial Guilty: Loss of 15 vacation days	12/31/2001
165	46	Command Discipline	A - Illegal car stop	6/18/1999	DCT: Charges	3/31/2001
166	DARE	Charges	F - Punch, Gun pointed & push	6/18/1999	OATH Trial Guilty: Loss of 25 vacation days	6/30/2001
167	88DET	Command Discipline	A - Threat of force, Gun	6/18/1999	Command Discipline 'B'	10/31/2000
168	PBMN TF	Command Discipline	D - Curse	6/18/1999	Command Discipline 'A'	10/31/1999
169	6	Charges	A - Illegal stop & arrest, Property search	6/18/1999	DCT Trial Guilty: Loss of five vacation days	5/31/2001
170	49	Command Discipline	A - Improper stop & frisk,	6/18/1999	Command Discipline 'B'	2/29/2000
171	25	Command Discipline	A - Stop & frisk, Threat of force	6/18/1999	Command Discipline 'A'	10/31/2000
172	14	Charges	D - Yell	6/18/1999	Command Discipline 'A'	8/31/2001
173	SCU	Command Discipline	A - Illegal frisk	6/18/1999	Instructions	2/29/2000
174	SCU	Command Discipline	A - Illegal frisk	6/18/1999	Instructions	2/29/2000
175	14	Instructions	D - Rude treatment	6/28/1999	DCT: Charges	2/29/2000
176	103	Charges	F - Grab & pull, Push, Jab	6/29/1999	OATH Trial: Not Guilty	10/31/2000
177	PBSI	Charges	F - Radio as club, Kick; A - Threat of force; D - Nasty	6/29/1999	DCT Trial Guilty: 20 vacation days	8/31/2001
178	BX/S-ND	Charges	D - Rude statement	6/29/1999	Command Discipline 'A'	8/31/2000
179	49	Charges	F - Push; A - Threat of arrest	6/29/1999	OATH Trial Guilty: Loss of 30 vacation days	11/30/2000
180	79	Command Discipline	A - Property seizure, D -	6/29/1999	Command Discipline 'A'	12/31/1999
181	ND BXSI	Command Discipline	A - Property damage	6/29/1999	Instructions	3/31/2000
182	SCU	Charges	A - Improper Summonses	6/29/1999	Command Discipline 'A'	2/29/2000
183	120	Charges	A - Omission of name in	6/29/1999	Command Discipline 'B'	3/31/2000
184	NARCBSI	Charges	A - Threat of arrest, Illegal strip search authorization	6/29/1999	DCT Trial Guilty: Loss of 10 vacation days	2/28/2001

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
185	NARCBSI	Charges	A - Threat of arrest, Illegal strip search authorization	6/29/1999	Filed: Retired	2/29/2000
186	34	Instructions	D - Rude gesture	6/29/1999	Instructions	12/31/1999
187	104	Command Discipline	A - Illegal stop & frisk	6/29/1999	Instructions	2/29/2000
188	32	Instructions	D - Curse	7/9/1999	Command Discipline 'A'	10/31/2000
189	32	Instructions	D - Curse	7/9/1999	Command Discipline 'A'	10/31/2000
190	BX/N-ND	Charges	F - Beat	7/16/1999	DCT Trial: Not Guilty	11/30/2001
191	30	Instructions	D - Rude statement	7/16/1999	Command Discipline 'A'	11/30/1999
192	7	Charges	F - Grab; A - Threat of force	7/16/1999	OATH Trial: Not Guilty	5/31/2000
193	Q/N-ND	Instructions	A - Illegal frisk	7/16/1999	Command Discipline 'B'	2/29/2000
194	ND SEQI	Charges	F - Radio as club, Punch,	7/16/1999	DCT Trial: Not Guilty	6/30/2001
195	ND SEQI	Charges	F - Punch, Slap	7/16/1999	DCT Trial: Not Guilty	6/30/2001
196	TB Q/TF	Charges	F - Grab, Slam, Push	7/16/1999	OATH Trial Guilty: 30-day suspension	12/31/2000
197	DB QNS	Charges	F - Slam head into wall	7/20/1999	Filed: Retired	10/31/1999
198	DB QSVS	Charges	F - Push, Grab & drag; A - Property damaged, Failure to provide name & shield number	7/20/1999	DCT: Charges Dismissed	4/30/2000
199	107	Command Discipline	A - Threat of arrest; D - Curse	7/20/1999	Command Discipline 'A'	10/31/1999
200	44	Charges	A - False arrest, Threat of force, Attempted to coerce; D - Nasty words	7/20/1999	OATH Trial Guilty: 20-day suspension and one year probation	8/31/2000
201	TD01	Charges	A - Retaliatory summons	7/20/1999	Command Discipline 'A'	11/30/1999
202	SCU	Charges	A - Unlawful person & vehicle search, Illegal stop	7/20/1999	Instructions	2/29/2000
203	SCU	Charges	A - Unlawful person search	7/20/1999	Instructions	2/29/2000
204	70	Charges	F - Radio as club	7/20/1999	OATH Trial Guilty: 10-day suspension	10/31/2000
205	BX/S-ND	Command Discipline	F - Slap; A - Retaliatory summons; D - Nasty word	7/20/1999	DCT Trial Guilty: 15-day suspension	1/31/2001
206	SCU	Charges	F - Push	7/20/1999	DCT: Charges	10/31/2000
207	SCU	Charges	A - Wrongful detention	7/20/1999	DCT Trial: Not Guilty	6/30/2001
208	SCU	Charges	A - Wrongful detention, frisk & search	7/20/1999	DCT Trial: Not Guilty	6/30/2001
209	101	Charges	A - Property seizure, Illegal questioning of minor	7/20/1999	Command Discipline 'A'	12/31/2000
210	67	Charges	A - Improper person & premise search	7/28/1999	OATH Trial: Not Guilty	9/30/2000
211	67	Charges	A - Improper person & premise search	7/28/1999	OATH Trial: Not Guilty	9/30/2000
212	NARCB BX	Charges	A - Improper premise search	7/28/1999	DCT Trial: Not Guilty	8/31/2001
213	NARCB BX	Charges	A - Improper premise search	7/28/1999	DCT Trial: Not Guilty	8/31/2001

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
214	33	Charges	F - Gun pointed; A - False arrest in retaliation	7/28/1999	OATH Trial Guilty: Seven-day suspension	10/31/2000
215	77	Command Discipline	D - Nasty words	7/28/1999	Command Discipline 'A'	11/30/1999
216	77	Command Discipline	D - Nasty words	7/28/1999	Command Discipline 'A'	11/30/1999
217	28	Command Discipline	F - Grab; A - Illegal stop, question & frisk	7/28/1999	Command Discipline 'B'	4/30/2000
218	HWY02	Instructions	A - Failure to provide shield number & name	7/28/1999	Command Discipline 'B'	11/30/1999
219	MS-DND	Instructions	A - Improper strip search authorization	8/26/1999	Command Discipline 'B'	10/31/1999
220	42	Command Discipline	A - Illegal vehicle stop & person search, Threat of arrest	8/26/1999	OATH Negotiation: Loss of 10 vacation days	8/31/2000
221	42	Charges	A - Wrongful vehicle search & arrest	8/26/1999	OATH Negotiation: Loss of 10 vacation days	8/31/2000
222	CPK	Command Discipline	A - Threat of arrest	8/26/1999	Command Discipline 'A'	3/31/2000
223	CPK DET	Charges	A - Illegal stop & frisk	8/26/1999	Command Discipline 'B'	3/31/2000
224	TD11	Charges	F - Arm twist, Push	8/26/1999	OATH Trial: Not Guilty	2/28/2001
225	43	Charges	A - Refused to identify himself, Threat of	8/26/1999	Command Discipline 'B'	5/31/2000
226	PSA04	Command Discipline	A - Illegal stop, frisk & person search	8/26/1999	Instructions	2/29/2000
227	PSA05	Command Discipline	F - Push; A - Threatening statement	8/26/1999	Command Discipline 'B'	2/29/2000
228	68	Charges	O - Ethnic stereotype	8/26/1999	Command Discipline 'A'	8/31/2000
229	25	Instructions	A - Improper bag search	8/26/1999	Command Discipline 'A'	2/29/2000
230	83	Charges	F - Kneed; A - Threat of force; D - Nasty words	8/30/1999	DCT Trial: Not Guilty	4/30/2002
231	46	Charges	F - Beat	8/30/1999	DCT: Charges	4/30/2002
232	24	Charges	A - Refused complaint	8/30/1999	Command Discipline 'B'	10/31/1999
233	46	Charges	F - Push	8/30/1999	Command Discipline 'A'	3/31/2000
234	75	Charges	F - Beat	8/30/1999	DCT Trial: Not Guilty	8/31/2001
235	75	Charges	F - Kick	8/30/1999	DCT Trial: Not Guilty	8/31/2001
236	PSA02	Command Discipline	A - Threat of force; D - Nasty words	8/30/1999	Command Discipline 'A'	12/31/1999
237	VE BSSI	Charges	F - Pepper spray	8/30/1999	OATH Trial: Not Guilty	5/31/2000
238	32	Charges	F - Push	8/30/1999	Command Discipline 'B'	11/30/1999
239	TR/STED	Charges	A - Retaliatory	8/30/1999	Command Discipline 'A'	11/30/1999
240	77	Charges	A - Unlawful authorization to a forced premise entrance	8/30/1999	Instructions	10/31/1999
241	PSA04	Charges	F - Beat, Kneed	8/30/1999	DCT Trial: Not Guilty	1/31/2001
242	PSA04	Charges	F - Beat, Kneed	8/30/1999	DCT Trial: Not Guilty	1/31/2001
243	114	Instructions	D - Nasty words	8/30/1999	Command Discipline 'A'	2/29/2000
244	77	Command Discipline	F - Grab & drag	8/30/1999	Command Discipline 'A'	3/31/2000

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
245	IAB	Command Discipline	F - Grab & drag	8/30/1999	Command Discipline 'A'	8/31/2001
246	106	Charges	A - Improper authorization to issue summonses	8/30/1999	Filed: Retired	2/29/2000
247	109	Command Discipline	A - Refusal to provide name & shield number	8/30/1999	DCT Trial: Not Guilty	10/31/2000
248	77	Charges	A - Illegal stop & frisk	8/30/1999	Instructions	8/31/2001
249	77	Charges	A - Illegal stop & frisk	8/30/1999	Instructions	8/31/2001
250	77	Charges	A - Illegal stop & frisk	8/30/1999	Instructions	8/31/2001
251	40	Charges	A - Wrongful detention	8/30/1999	Command Discipline 'B'	11/30/1999
252	47DET	Charges	F - Gun pointed; D - Nasty words; O - Ethnic slur	8/30/1999	DCT Trial: Not Guilty	1/31/2001
253	113	Command Discipline	D - Nasty words	9/2/1999	Command Discipline 'A'	10/31/1999
254	33	Charges	A - Illegal frisk & person search; D - Property thrown on floor	9/2/1999	DCT Trial Guilty: Loss of five vacation days	10/31/2000
255	33	Command Discipline	A - Illegal detention	9/2/1999	DCT Trial: Not Guilty	10/31/2000
256	INT UOU	Charges	A - Falsified criminal complaint	9/2/1999	Statute of Limitations expired	1/31/2001
257	113	Command Discipline	F - Grab	9/2/1999	Command Discipline 'A'	11/30/1999
258	19	Command Discipline	A - Threat of arrest; D - Curse	9/2/1999	Command Discipline 'B'	2/29/2000
259	88DET	Charges	A - Threat of force	9/23/1999	Instructions	2/29/2000
260	30	Charges	A - Illegal vehicle search; D - Rude statement	9/23/1999	Command Discipline 'B'	4/30/2000
261	30	Charges	A - Illegal frisk and person search	9/23/1999	Command Discipline 'B'	4/30/2000
262	WARRSEC	Charges	A - Unlawful premise search	9/23/1999	Instructions	6/30/2000
263	WARRSEC	Charges	A - Unlawful premise search	9/23/1999	Instructions	6/30/2000
264	71	Charges	D - Curse	9/23/1999	Instructions	12/31/1999
265	79	Charges	F - Forcibly transported complainant	9/23/1999	Command Discipline 'B'	1/31/2000
266	79	Charges	F - Forcibly transported complainant	9/23/1999	Command Discipline 'B'	1/31/2000
267	ND SEQI	Charges	F - Tackle, Radio as club, Push; A - Unlawful person search, Refusal to identify himself	9/24/1999	DCT Trial Guilty: Loss of 20 vacation days (Same as #9804500 - 3/20/00)	6/30/2001
268	WARRSEC	Command Discipline	D - Nasty words	9/24/1999	Command Discipline 'A'	3/31/2000
269	SCU	Command Discipline	A - Unlawful person search	9/24/1999	Command Discipline 'B'	3/31/2000
270	SCU	Command Discipline	A - Threat to property; D - Nasty words	9/24/1999	Command Discipline 'B'	2/29/2000
271	72DET	Command Discipline	A - Illegal premise search	9/24/1999	DCT Trial: Not Guilty	8/31/2001
272	72DET	Command Discipline	A - Illegal premise search	9/24/1999	DCT Trial: Not Guilty	8/31/2001
273	40	Charges	F - Hit & Push; A - Illegal frisk	9/24/1999	OATH Trial Guilty: 30-day suspension	2/28/2001

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1999**

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
274	120DET	Command Discipline	D - Nasty words	9/24/1999	Command Discipline 'A'	11/30/1999
275	PBSI DO	Command Discipline	A - Threat of force	9/24/1999	Command Discipline 'A'	11/30/1999
276	88	Instructions	F - Push	9/24/1999	Instructions	2/29/2000
277	79	Command Discipline	A - Refusal to provide medical attention	9/30/1999	DCT Trial: Not Guilty	12/31/2001
278	76	Command Discipline	A - Refusal to provide medical attention	9/30/1999	DCT - Charges Dismissed	11/30/2001
279	BXN-ND	Command Discipline	A - Refusal to provide medical attention	9/30/1999	DCT - Charges Dismissed	11/30/2001
280	025DET	Command Discipline	A - Refusal to provide name & shield number	9/30/1999	Filed - Retired (12/31/00) / DCT Trial Guilty: Loss of one vacation day when returned to duty	7/31/2001
281	25DET	Command Discipline	A - Refusal to provide name & shield number	9/30/1999	Filed: Retired	5/31/2001
282	HWY02	Command Discipline	A - Threat of force	9/30/1999	Pending	
283	ND BXSI	Command Discipline	A - Threat of arrest	9/30/1999	Instructions	5/31/2000
284	SCU	Instructions	A - Illegal stop, frisk & search	9/30/1999	DCT Trial Guilty: Loss of five vacation days	11/30/2000
285	52	Command Discipline	A - Unlawful stop & property search	9/30/1999	Department Unable to Prosecute	5/31/2000
286	104	Charges	F - Hit with RMP	9/30/1999	Command Discipline 'A'	12/31/2000
287	BNNARCD	Charges	F - Punch; D - Threat of arrest; O - Ethnic slur	9/30/1999	DCT Trial Guilty: Loss of 20 vacation days	7/31/2001
288	TD33	Command Discipline	D - Nasty words	9/30/1999	Command Discipline 'A'	2/29/2000
289	PSA07	Instructions	D - Rude statement	9/30/1999	Command Discipline 'A'	2/29/2000
290	SCU	Charges	F - Kick; A - Illegal detention & questioning;	10/22/1999	DCT Trial Guilty: Loss of five vacation days	7/31/2001
291	SCU	Charges	A - Illegal stop; Detention & questioning	10/22/1999	DCT Negotiation: Loss of 15 vacation days	7/31/2001
292	NARCBBS	Command Discipline	D - Curse	10/22/1999	DCT Negotiation: Loss of 10 vacation days	6/28/2002
293	78	Charges	A - Threat of force; D - Nasty words; O - Ethnic	10/22/1999	OATH Trial Guilty: Loss of 25 vacation days	3/31/2001
294	SINARCD	Charges	F - Push, Punch; A - Threat of force	10/26/1999	DCT Trial Guilty: Loss of 25 vacation days	3/31/2001
295	33	Command Discipline	A - Stop & frisk, Refused to provide shield number	10/26/1999	Oath Trial Guilty: Loss of two vacation days	12/31/2000
296	50	Command Discipline	D - Curse	10/26/1999	Instructions	2/29/2000
297	50	Command Discipline	A - Threat of force; D - Curse	10/26/1999	Instructions	2/29/2000
298	BX/S-ND	Charges	F - Push	10/26/1999	Pending	
299	5	Instructions	D - Rude remark	10/26/1999	Command Discipline 'A'	2/29/2000
300	ND CH I	Charges	A - Wrongful detention	10/27/1999	Command Discipline 'B'	2/29/2000
301	ND CH I	Charges	A - Wrongful detention	10/27/1999	Filed: Resigned	3/31/2000

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1999**

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
302	TD12	Charges	F - Slap and bang head into wall	10/27/1999	OATH Trial Guilty: 10-day suspension	8/31/2000
303	TD01	Charges	F - Push, kneed and pull	10/27/1999	Command Discipline 'B'	6/30/2000
304	TD01	Charges	A - Unlawful arrest	10/27/1999	Instructions	2/29/2000
305	BX/S-ND	Charges	A - Property damaged	10/27/1999	Instructions	12/31/1999
306	34	Charges	A - Tried to use PD status to void summons	10/27/1999	OATH Negotiation: Loss of 10 vacation days	10/31/2000
307	1	Charges	A - Threat of arrest; D - Nasty words	10/27/1999	Command Discipline 'B'	2/29/2000
308	ND SI I	Charges	A - Illegal stop & frisk, Refusal to provide name & shield number	11/10/1999	DCT Negotiation: Loss of 15 vacation days	10/31/2000
309	ND SI I	Charges	A - Illegal stop & frisk, Refusal to provide name & shield number	11/10/1999	Command Discipline 'B'	5/31/2000
310	ND SI I	Charges	A - Illegal detention & search, Refusal to provide name & shield	11/10/1999	DCT Trial: Not Guilty	12/31/2001
311	75	Instructions	A - Improper premise entrance	11/16/1999	Instructions	4/30/2000
312	75	Instructions	A - Improper premise entrance	11/16/1999	Instructions	4/30/2000
313	75	Instructions	A - Improper premise entrance	11/16/1999	Instructions	4/30/2000
314	75	Instructions	A - Improper premise entrance	11/16/1999	Instructions	4/30/2000
315	75	Instructions	A - Improper premise entrance	11/16/1999	Instructions	4/30/2000
316	50	Command Discipline	A - Unlawful vehicle search	11/16/1999	Command Discipline 'A'	3/31/2000
317	50	Command Discipline	A - Unlawful frisk	11/16/1999	Instructions	2/29/2000
318	32	Charges	A - Threat of force; D - Curse & rude statement	11/16/1999	DCT Negotiation: 15 vacation days	11/30/2000
319	72	Command Discipline	D - Curse	11/30/1999	Command Discipline 'B'	8/31/2000
320	34	Command Discipline	A - Refusal to provide name & shield number; D - Rude words	11/30/1999	Command Discipline 'B'	2/29/2000
321	113	Command Discipline	A - Stop & search	11/30/1999	DCT: Charges Dismissed	10/31/2000
322	TD01	Command Discipline	O - Ethnic slur	11/30/1999	DCT Trial: Not Guilty	3/31/2002
323	77	Command Discipline	F - Flashlight; A - Threat of summons; D - Nasty words, Rude remark	11/30/1999	OATH Trial: Not Guilty	8/31/2000
324	68	Command Discipline	F - Punch & kick	11/30/1999	OATH Trial Guilty: 15-day suspension	3/31/2001
325	TRF/MTF	Command Discipline	A - Retaliatory summons; D - Rude words	11/30/1999	Instructions	2/29/2000

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence #	Precinct/ Command	Panel Recommendation	FADO	Panel Date	Commissioner Disposition	PC Disposition Date
326	13	Command Discipline	A - Illegal stop & frisk	11/30/1999	Instructions	2/29/2000
327	MN-NW	Command Discipline	A - Improper supervision of stop & frisk operation	12/2/1999	Command Discipline 'B'	3/31/2000
328	BX/N-ND	Command Discipline	A - Illegal stop & frisk	12/2/1999	Instructions	2/29/2000
329	ND S I I	Charges	F - Beat; A - Failure to provide medical attention; D - Curse	12/2/1999	DCT Negotiation: Loss of 15 vacation days	10/31/2000
330	ND S I I	Charges	F - Slap; A - Indecent exposure of Complainant's parts, Failure to provide medical attention; D - Curse	12/2/1999	DCT Trial: Not Guilty	12/31/2001
331	88	Charges	A - Illegal stop & frisk	12/2/1999	Command Discipline 'A'	3/31/2000
332	88	Charges	A - Illegal stop & frisk	12/2/1999	Command Discipline 'A'	3/31/2000
333	109	Charges	A - Unlawful questioning	12/21/1999	OATH Trial: Not Guilty	8/31/2000
334	PBBX	Charges	A - Illegal stop & vehicle search	12/21/1999	Command Discipline 'B'	4/30/2000
335	PBBX	Charges	A - Illegal stop & search	12/21/1999	Command Discipline 'B'	4/30/2000
336	PBBX	Charges	A - Illegal stop & search	12/21/1999	Command Discipline 'B'	4/30/2000
337	61	Charges	A - Unlawful eviction from apt.	12/21/1999	Command Discipline 'A'	2/29/2000
338	78	Command Discipline	F - Mace	12/29/1999	Command Discipline 'A'	4/30/2000
339	28	Instructions	A - Improper vehicle	12/29/1999	Command Discipline 'B'	3/31/2001
340	28	Instructions	A - Improper vehicle	12/29/1999	Command Discipline 'B'	3/31/2001
341	60	Charges	F - Struck with handcuffs	12/29/1999	OATH Trial Guilty: Terminated	1/31/2001
342	PSA08	Charges	F - Beat; A - Illegal frisk & search, Failure to provide medical attention, Issued retaliatory summonses	12/29/1999	DCT Trial: Not Guilty	4/30/2002
343	ND NMI	Command Discipline	A - Illegal stop	12/29/1999	Instructions	3/31/2000
344	ND NMI	Command Discipline	A - Illegal stop	12/29/1999	Instructions	3/31/2000
345	77	Command Discipline	D - Curse	12/29/1999	Command Discipline 'A'	8/31/2001
346	MP SQD	Instructions	D - Rude behavior & words	12/29/1999	Instructions	6/30/2000
347	30	Charges	A - Wrongful statement, Provided wrong name & shield	12/30/1999	DCT Negotiation: Loss of 10 vacation days	8/31/2000
348	PSA08	Charges	F - Push, squeezed private parts; A - Illegal frisk, Wrongful statement, Provided wrong name & shield; D - Yell	12/30/1999	OATH Trial Guilty: Loss of 20 vacation days	8/31/2001
349	TRF/MTF	Command Discipline	A - Wrongful detention	12/30/1999	Instructions	2/29/2000

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 1999**

Sequence #	Precinct/ Command	Panel Recommendation	FADO	Panel Date	Commissioner Disposition	PC Disposition Date
350	120	Charges	F - Grab	12/30/1999	Filed: Terminated	2/29/2000
351	Q/S-ND	Charges	F - Struck with vehicle, Gun pointed; A - Threat of force, Illegal arrest; D - Nasty words	12/30/1999	DCT Trial Guilty: Loss of five vacation days	2/28/2001
352	Q/S-ND	Charges	A - Threa of force, False arrest; D - Curse	12/30/1999	DCT Trial Guilty: Loss of five vacation days	2/28/2001
353	Q/S-ND	Charges	A - Illegal strip & search authorization	12/30/1999	DCT Trial: Not Guilty	2/28/2001
354	79	Charges	A - Illegal frisk and search	12/30/1999	Command Discipline 'B'	3/31/2000
355	101	Charges	F - Stood on complainant's back	12/30/1999	OATH Trial: Not Guilty	2/28/2001
356	101	Charges	F - Radio as club; D - Nasty words	12/30/1999	OATH Trial: Not Guilty	2/28/2001
357	SCU	Charges	F - Grab & push; A - Unlawful premise search	12/30/1999	DCT Trial: Not Guilty	4/30/2002
358	69	Instructions	A - Refusal to provide name & shield number	12/30/1999	Command Discipline 'B'	5/31/2000
359	73	Charges	A - Improper display of gun	12/30/1999	Command Discipline 'B'	5/31/2000
360	43	Command Discipline	A - Summons in retaliation; D - Rude words & gestures	12/30/1999	Command Discipline 'B'	3/31/2000
361	112	Charges	A - Illegal vehicle search	12/30/1999	Filed: Retired	3/31/2000
362	49	Command Discipline	A - Threat of arrest; D - Rude statement	12/30/1999	OATH Trial: Not Guilty	10/31/2000
363	TB MTF	Instructions	D - Rude manners	12/30/1999	Command Discipline 'A'	5/31/2000
364	TB MTF	Instructions	D - Rude manners	12/30/1999	Command Discipline 'A'	5/31/2000
365	MTS	Charges	A - Gun drawn	12/30/1999	OATH Negotiation: Loss of 10 vacation days	10/31/2000

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence #	Precinct/Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
30	ND SEQI	Charges	F - Push	3/20/2000	DCT Trial Guilty: Loss of - 20 vacation days	6/30/2001
31	SCU MN CAGE	Charges	A - Provided false name & shield, Person search	3/20/2000	DCT Trial Guilty: Loss of 20 vacation days	4/30/2002
32	SCU MN CAGE	Charges	A - Detention, Person search, Refused to give name & shield number	3/20/2000	DCT Trial Not Guilty	4/30/2002
33	67	Charges	F - Choke hold, Beat; A - Stop & question	3/20/2000	DCT Trial Guilty: Loss of 25 vacation days	5/31/2002
34	IAB	Charges	F - Choke hold; A - Stop & question	3/20/2000	DCT Trial Guilty: Loss of 15 vacation days	5/31/2002
35	SI CT	Command Discipline	F - Beat; D - Curse	3/20/2000	OATH Trial Guilty: 12 suspension days	11/30/2000
36	ND NMI	Command Discipline	A - Refusal to provide name & shield	3/20/2000	DCT Negotiation: Loss of five vacation days	2/28/2001
37	75	Charges	A - Vehicle search	3/20/2000	Instructions	4/30/2000
38	GANG M	Instructions	A - Wrongful frisk	3/28/2000	DCT Trial Guilty: Loss of five vacation days	12/31/2001
39	PBBX SC	Instructions	F - Push; A - Illegal frisk	3/28/2000	DCT Trial Guilty: Loss of five vacation days	12/31/2001
40	CCAS	Instructions	D - Rude words	3/28/2000	Department Unable to Prosecute	6/30/2000
41	43	Charges	A - Wrongful frisk	3/28/2000	Instructions	4/30/2002
42	43	Charges	A - Wrongful frisk	3/28/2000	DCT Trial: Not Guilty	2/28/2001
43	DET60	Charges	A - Illegal person	3/28/2000	Command Discipline	7/31/2000
44	PBBN SC	Charges	D - Curse	3/28/2000	Command Discipline	7/31/2000
45	61	Command Discipline	F - Slam; A - Refused	3/28/2000	Command Discipline	12/31/2000
46	M/S-ND	Command Discipline	A - Detention	3/28/2000	Instructions	6/30/2000
47	M/S-ND	Command Discipline	A - Detention	3/28/2000	Instructions	6/30/2000
48	ND SI I	Command Discipline	A - Illegal stop & search, Refused to identify himself	3/28/2000	DCT: Charges Dismissed	4/30/2002
49	ND SI I	Command Discipline	A - Illegal stop & search	3/28/2000	Pending	
50	81	Charges	F - Punch	3/28/2000	Pending	
51	103	Command Discipline	F - Gun fired	3/28/2000	Filed: Previously	2/28/2001
52	TD02	Charges	F - Push; A - Refused to provide name & shield; D - Curse	3/28/2000	DCT Trial: Not Guilty	8/31/2000
53	10	Instructions	F - Push, Radio as club; D - Curse	3/28/2000	OATH Negotiation: Loss of five vacation days	10/31/2000
54	10	Instructions		3/28/2000	Command Discipline	1/31/2001
55	UNID.	No Recommendation	F - Push, Nightstick	3/31/2000	Dept. Employee	4/20/2000
56	UNID.	No Recommendation	F - Push, Punch, Trample by horse	3/31/2000	Dept. Employee Unidentified	4/20/2000
57	PBBX TF	No Recommendation	A - Detention	3/31/2000	Instructions	6/30/2000

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 2000**

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
30	ND SEQI	Charges	F - Push	3/20/2000	DCT Trial Guilty: Loss of - 20 vacation days	6/30/2001
31	SCU MN CAGE	Charges	A - Provided false name & shield, Person search	3/20/2000	DCT Trial Guilty: Loss of 20 vacation days	4/30/2002
32	SCU MN CAGE	Charges	A - Detention, Person search, Refused to give name & shield number	3/20/2000	DCT Trial Not Guilty	4/30/2002
33	67	Charges	F - Choke hold, Beat; A - Stop & question	3/20/2000	DCT Trial Guilty: Loss of 25 vacation days	5/31/2002
34	IAB	Charges	F - Choke hold; A - Stop & question	3/20/2000	DCT Trial Guilty: Loss of 15 vacation days	5/31/2002
35	SI CT	Command Discipline	F - Beat; D - Curse	3/20/2000	OATH Trial Guilty: 12 suspension days	11/30/2000
36	ND NMI	Command Discipline	A - Refusal to provide name & shield	3/20/2000	DCT Negotiation: Loss of five vacation days	2/28/2001
37	75	Charges	A - Vehicle search	3/20/2000	Instructions	4/30/2000
38	GANG M	Instructions	A - Wrongful frisk	3/28/2000	DCT Trial Guilty: Loss of five vacation days	12/31/2001
39	PBBX SC	Instructions	F - Push; A - Illegal frisk	3/28/2000	DCT Trial Guilty: Loss of five vacation days	12/31/2001
40	CCAS	Instructions	D - Rude words	3/28/2000	Department Unable to Prosecute	6/30/2000
41	43	Charges	A - Wrongful frisk	3/28/2000	Instructions	4/30/2002
42	43	Charges	A - Wrongful frisk	3/28/2000	DCT Trial: Not Guilty	2/28/2001
43	DET60	Charges	A - Illegal person	3/28/2000	Command Discipline	7/31/2000
44	PBBN SC	Charges	D - Curse	3/28/2000	Command Discipline	7/31/2000
45	61	Command Discipline	F - Slam; A - Refused	3/28/2000	Command Discipline	12/31/2000
46	M/S-ND	Command Discipline	A - Detention	3/28/2000	Instructions	6/30/2000
47	M/S-ND	Command Discipline	A - Detention	3/28/2000	Instructions	6/30/2000
48	ND SI I	Command Discipline	A - Illegal stop & search, Refused to identify himself	3/28/2000	DCT: Charges Dismissed	4/30/2002
49	ND SI I	Command Discipline	A - Illegal stop & search	3/28/2000	Pending	
50	81	Charges	F - Punch	3/28/2000	Pending	
51	103	Command Discipline	F - Gun fired	3/28/2000	Filed: Previously	2/28/2001
52	TD02	Charges	F - Push; A - Refused to provide name & shield; D - Curse	3/28/2000	DCT Trial: Not Guilty	8/31/2000
53	10	Instructions	F - Push, Radio as club; D - Curse	3/28/2000	OATH Negotiation: Loss of five vacation days	10/31/2000
54	10	Instructions		3/28/2000	Command Discipline	1/31/2001
55	UNID.	No Recommendation	F - Push, Nightstick	3/31/2000	Dept. Employee	4/20/2000
56	UNID.	No Recommendation	F - Push, Punch, Trample by horse	3/31/2000	Dept. Employee Unidentified	4/20/2000
57	PBBX TF	No Recommendation	A - Detention	3/31/2000	Instructions	6/30/2000

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
58	PBBX TF	No Recommendation	A - Detention	3/31/2000	Instructions	6/30/2000
59	UNID.	No Recommendation	A - Detention	3/31/2000	Dept. Employee	4/20/2000
60	44	Command Discipline	D - Curse	3/31/2000	Command Discipline 'A'	9/30/2000
61	DIS CTL	Charges	F - Push; A - False arrest	3/31/2000	Instructions	5/31/2000
62	UNID.	No Recommendation	F - Push, Nightstick	3/31/2000	Dept. Employee	4/20/2000
63	PBBS TF	No Recommendation	A - Detention	3/31/2000	Instructions	4/30/2000
64	PBBX TF	No Recommendation	A - Detention	3/31/2000	Instructions	4/30/2000
65	UNID.	No Recommendation	A - Detention	3/31/2000	Dept. Employee Unidentified	4/20/2000
66	40	Charges	F - Push & grab	3/31/2000	OATH Trial: Not Guilty	12/31/2000
67	B/S-WND	Charges	F - Gun as club, Poke with finger; A - Threat of arrest	4/12/2000	DCT Negotiation : Loss of 30 vacation days and one year probation	12/31/2001
68	67	Charges	A - Refused CCRB complaint	4/12/2000	Statute of Limitations expired	2/28/2001
69	WARRSEC	Charges	A - Property damage, Denied call to 911; D - Curse	4/12/2000	Statute of Limitations expired	3/31/2001
70	PBBS TF	Charges	A - Wrongful summons	4/12/2000	Instructions	6/30/2000
71	PBBS TF	Charges	A - Coercion	4/12/2000	Instructions	6/30/2000
72	113	Charges	A - Threat of force; D - Rude words	4/12/2000	Command Discipline 'B'	1/31/2001
73	PBMS TF	Charges	A - Detention	4/12/2000	Dept. Employee Unidentified	4/20/2000
74	43	Charges	A - Vehicle stop	4/12/2000	DCT Trial Guilty: Loss of 10 vacation days	5/31/2002
75	43	Charges	A - Vehicle stop	4/12/2000	DCT Trial Guilty: five vacation days	5/31/2002
76	43	Charges	A - Vehicle stop	4/12/2000	DCT Trial Guilty: Loss of five vacation days	5/31/2002
77	13	Charges	D - Rude words	4/12/2000	DCT Trial Guilty: Loss of five vacation days	12/31/2001
78	13	Charges	D - Rude words	4/12/2000	DCT Trial: Not Guilty	12/31/2001
79	100	Command Discipline	O - Ethnic remark	4/12/2000	Instructions	5/31/2000
80	B/S-WND	Charges	F - Punch; D - Curse	4/27/2000	DCT Trial: Not Guilty	5/31/2002
81	7	Command Discipline	A - Person search	4/27/2000	Instructions	6/30/2000
82	7	Command Discipline	A - Person search	4/27/2000	Instructions	6/30/2000
83	7	Command Discipline	A - Person search	4/27/2000	Instructions	6/30/2000
84	33	Charges	F - Push; A - False arrest	4/27/2000	OATH Negotiation: Loss of five vacation days	2/28/2001
85	PSA07	Instructions	A - Person search	4/27/2000	Instructions	6/30/2000
86	32DET	Instructions	D - Rude words	4/27/2000	DCT Negotiation : Loss of 15 vacation days	11/30/2000
87	73DET	Command Discipline	A - Premise search	4/27/2000	DCT Trial: Not Guilty	4/30/2001
88	PSA07	Charges	A - Person search	5/4/2000	Instructions	6/30/2000
89	7	Instructions	D - Caused asthma attack by smoking cigar	5/22/2000	Command Discipline 'A'	9/30/2000
90	75	Charges	F - Punch	5/22/2000	OATH Negotiation: Loss of 10 vacation days	2/28/2001
91	45	Command Discipline	D - Curse	5/22/2000	Command Discipline 'B'	8/31/2000

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence #	Precinct/ Command	Panel Recommendations	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
92	25	Charges	A - Illegal stop authorization	5/25/2000	Instructions	7/31/2000
93	INT PSS	Command Discipline	A - Threat of arrest, Failure to provide I.D.	5/25/2000	Command Discipline 'B'	8/31/2000
94	PBQ/S	Charges	A - Detention, Person search	5/25/2000	Command Discipline 'B'	9/30/2000
95	PBQ/S	Charges	A - Detention, Person search	5/25/2000	Pending	
96	67	Command Discipline	O - Ethnic remark	5/25/2000	OATH Trial: Not Guilty	3/31/2001
97	71	Command Discipline	A - Vehicle search	5/25/2000	Instructions	7/31/2000
98	72	Charges	F - Pepper spray, Nightstick	5/25/2000	OATH Trial: Not Guilty	7/31/2001
99	52	Command Discipline	A - Detention	5/25/2000	Instructions	2/28/2001
100	HWY01	Charges	A - Threat to property; D - Curse	5/25/2000	Command Discipline 'A'	7/31/2000
101	77	Command Discipline	F - Push	5/25/2000	Instructions	9/30/2000
102	114	Command Discipline	F - Threw & grabbed; A - Stop & frisk, Refused to give badge number	5/25/2000	OATH Negotiation: Loss of five vacation days	3/31/2001
103	114	Command Discipline	F - Slap; A - Threat of force	5/25/2000	OATH Negotiation: Loss of five vacation days	3/31/2001
104	MOUNTED	Command Discipline	F - Grab; D - Curse	5/30/2000	OATH Trial Guilty: 10 vacation days	8/31/2001
105	B/S-END	Instructions	A - Illegal person search authorization	5/30/2000	Instructions	6/30/2002
106	PBBS TF	Charges	F - Struck with car door; A - Threat of arrest	5/30/2000	OATH Negotiation: Loss of 10 vacation days	4/30/2001
107	BX/S-ND	Command Discipline	A - Failed to properly identified himself	6/20/2000	Statute of Limitations expired	7/31/2000
108	PSA02	Command Discipline	A - Stop & question, False arrest	6/20/2000	Instructions	7/31/2000
109	TRF/MTF	Instructions	D - Rude remarks	6/20/2000	Instructions	8/31/2000
110	90DET	Command Discipline	A - Premise search, Threat to property, Threat of arrest, Threat to seize property	6/20/2000	Command Discipline 'A'	10/31/2000
111	75	Instructions	A - Strip search	6/26/2000	DCT Trial: Not Guilty	6/30/2001
112	83	Command Discipline	A - Illegal authorization of strip search	6/26/2000	DCT Trial: Not Guilty	6/30/2001
113	PBBN TF	Command Discipline	A - False arrest	6/26/2000	DCT:Charges Dismissed	1/31/2001
114	30	Command Discipline	A - Wrongful detention & person search	6/26/2000	DCT: Charges Dismissed	12/31/2001
115	WARRSEC	Instructions	A - Threat to property	6/26/2000	Filed: Retired	1/31/2001
116	ND SII	Charges	A - Wrongful detention	6/30/2000	DCT Trial: Not Guilty	4/30/2002
117	ND SII	Charges	D - Curse	6/30/2000	DCT Trial: Not Guilty	4/30/2002
118	ND SII	Charges	F - Grab; A - Refused to provide shield number	6/30/2000	Filed: Retired	12/31/2001
119	ND NMI	Charges	A - Gun pointed, Vehicle search	6/30/2000	Command Discipline 'B'	9/30/2000
120	ND NMI	Charges	A - Vehicle stop & frisk	6/30/2000	Command Discipline 'B'	9/30/2000

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
121	ND NMI	Charges	A - Gun pointed, frisk; D - Rude remarks	6/30/2000	Command Discipline 'B'	9/30/2000
122	50	Charges	F - Punch/kick, Nightstick; A - Threat of force; D - Word	7/11/2000	DCT Trial Guilty: Loss of 20 vacation days	4/30/2002
123	SCU	Instructions	A - Vehicle search	7/11/2000	Instructions	8/31/2000
124	67	Command Discipline	D - Curse	7/11/2000	Command Discipline 'A'	11/30/2000
125	30	Instructions	A - Premise search	7/11/2000	Command Discipline 'A'	1/31/2001
126	68	Command Discipline	D - Demeanor/tone, Action	7/11/2000	Command Discipline 'A'	1/31/2001
127	TD01	Command Discipline	D - Other	7/11/2000	Command Discipline 'A'	2/28/2001
128	48	Command Discipline	A - Refused CCRB complaint	7/11/2000	Command Discipline 'A'	5/31/2001
129	34	Command Discipline	A - Other	7/19/2000	Command Discipline 'A'	6/30/2002
130	34	Charges	O - Sexist remark	7/26/2000	Statute of Limitations expired	12/31/2001
131	34	Charges	A - Premise entered and/or searched	7/26/2000	Statute of Limitations expired	4/30/2001
132	110	Charges	A - Property damage	7/26/2000	Filed: Previously adjudicated	8/31/2000
133	PSA05	Charges	A - Frisk and/or search	7/27/2000	DCT: Charges Dismissed	6/30/2001
134	ND EH I	Charges	F - Physical force	7/27/2000	DCT Trial: Not Guilty	4/30/2002
135	111	Charges	A - Other	7/27/2000	OATH Negotiation: Loss of 10 vacation days	1/31/2001
136	TR/STED	Charges	D - Word, Action	7/27/2000	Command Discipline 'B'	10/31/2000
137	SCU	Charges	A - Frisk and/or search, Word	7/27/2000	Pending	
138	SCU	Charges	A - Frisk and/or search, Vehicle search	7/27/2000	Pending	
139	13	Command Discipline	A - Question and/or stopped, Other	7/27/2000	Command Discipline 'A'	9/30/2000
140	100	Command Discipline	A - Threat of summons	7/27/2000	Statute of Limitations expired	12/31/2001
141	PBMS TF	Charges	A - Threat of force; D - Word, Action	7/27/2000	Command Discipline 'B'	1/31/2001
142	104	Charges	D - Demeanor/tone	7/27/2000	Command Discipline 'A'	10/31/2000
143	30	Charges	A - Question and/or stopped, Frisk &/or search, Vehicle search; D - Word	7/27/2000	Instructions	11/30/2000
144	46	Charges	F - Vehicle	7/27/2000	DCT Negotiation: Loss of five vacation days	4/30/2001
145	109	Command Discipline	D - Word	7/27/2000	Command Discipline 'B'	11/30/2000
146	52	Charges	F - Push/shove	8/21/2000	Command Discipline 'B'	2/28/2001
147	113	Charges	F - Pepper spray; A - Other	8/21/2000	DCT Trial Guilty: Loss of 10 vacation days	12/31/2001
148	113	Charges	A - Other	8/21/2000	DCT Trial: Not Guilty	12/31/2001
149	33	Charges	F - Slap	8/21/2000	DCT: Charges Dismissed	4/30/2002
150	79	Instructions	A - Property damaged	8/21/2000	Instructions	11/30/2000

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence #	Precinct / Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
151	SCU	Instructions	A - Frisk and/or search	36759	Instructions	11/30/2000
152	SCU	Instructions	A - Frisk and/or search	36759	Instructions	11/30/2000
153	75	Charges	A - Person search, Refusal to provide name/shield number	8/21/2000	Command Discipline 'B'	2/28/2001
154	75	Charges	A - Frisk and/or search, Refusal to provide name/shield number	8/21/2000	Command Discipline 'B'	2/28/2001
155	6	Command Discipline	D - Other	8/21/2000	Command Discipline 'A'	2/28/2001
156	71	Command Discipline	A - Question and/or stop	8/21/2000	Command Discipline 'A'	12/31/2000
157	71	Command Discipline	A - Frisk and/or search	8/21/2000	Command Discipline 'A'	12/31/2000
158	73	Charges	A - Threat of arrest, Other	8/21/2000	DCT: Charges Dismissed	7/31/2001
159	MTTF	Charges	A - Gun pointed/gun drawn	8/21/2000	Department Unable to Prosecute	6/30/2001
160	46DET	Charges	A - Premises entered/searched; D - Demeanor tone	8/21/2000	DCT Trial: Not Guilty	12/31/2001
161	46DET	Charges	A - Premise entered and/or search	8/21/2000	DCT Trial: Not Guilty	12/31/2001
162	67	Command Discipline	A - Question and/or stop	8/21/2000	Instructions	11/30/2000
163	101	Command Discipline	F - Physical force; A - Question and/or stop, Frisk and/or search	8/21/2000	Pending	
164	101	Command Discipline	F - Physical force	8/21/2000	Pending	
165	77	Instructions	A - Frisk and/or search	8/21/2000	Instructions	11/30/2000
166	110DET	Command Discipline	D - Word	8/21/2000	Instructions	6/30/2001
167	110DET	Command Discipline	D - Word	8/21/2000	Instructions	6/30/2001
168	67	Command Discipline	D - Curse	8/25/2000	Command Discipline 'B'	2/31/01
169	NARCBBN	Command Discipline	A - Question and/or stop	8/25/2000	Instructions	11/30/2000
170	44	Instructions	D - Word	8/25/2000	Command Discipline 'A'	2/28/2001
171	ND SEQI	Charges	A - Frisk and/or search, Vehicle search, Gun pointed/gun drawn, Threat of force	9/28/2000	DCT Trial Guilty: Loss of 10 vacation days	12/31/2001
172	ND SEQI	Charges	F - Other; A - Vehicle search; D - Word	9/28/2000	Filed: Retired	12/31/2000
173	WARRSEC	Command Discipline	F - Physical force	9/28/2000	Command Discipline 'B'	5/31/2001
174	TD01	Instructions	A - Threat of arrest	9/28/2000	Instructions	12/31/2001
175	109	Instructions	A - Vehicle searched; D - Word	9/28/2000	Instructions	3/31/2001
176	109	Instructions	A - Vehicle searched	9/28/2000	Instructions	3/31/2001
177	13	Command Discipline	F - Physical force; A - Threat of arrest	9/28/2000	Command Discipline 'B'	4/30/2001
178	67	Command Discipline	F - Physical force	9/28/2000	Filed: Resigned	3/31/2001
179	M/S-ND	Charges	F - Chokehold	9/29/2000	DCT Trial: Not Guilty	6/28/2002
180	40DET	Charges	A - Person searched	9/29/2000	Command Discipline 'B'	4/30/2001
181	45	Charges	A - Other	9/29/2000	Command Discipline 'A'	2/28/2001

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence #	Precinct / Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
182	TD33	Command Discipline	A - Refusal to provide name/shield number	9/29/2000	Command Discipline 'B'	4/30/2001
183	TD33	Command Discipline	A - Refusal to provide name/shield number	9/29/2000	Pending	
184	BNNARCD	Charges	A - Frisk and/or search	9/29/2000	Command Discipline 'A'	12/31/2000
185	NARCBBN	Charges	A - Frisk and/or search	9/29/2000	Command Discipline 'A'	12/31/2000
186	72	Charges	A - Threat of arrest; D - Word	9/29/2000	Command Discipline 'A'	3/31/2001
187	115	Charges	A - Frisk and/or search	10/19/2000	Command Discipline 'A'	12/31/2000
188	32DET	Instructions	D - Action	10/19/2000	Instructions	1/31/2001
189	TRF/MTF	Charges	A - Other	10/19/2000	Pending	
190	30	Charges	A - Frisk and/or search	10/19/2000	Instructions	12/31/2000
191	30	Charges	A - Frisk and/or search	10/19/2000	Instructions	12/31/2000
192	30	Charges	F - Physical force; A - Threat of arrest	10/19/2000	Pending	
193	SOD	Charges	A - Frisk and/or search	10/19/2000	Command Discipline 'B'	1/31/2001
194	ND NMI	Charges	F - Radio as club	10/19/2000	DCT Trial: Not Guilty	7/31/2001
195	5	Charges	F - Physical force; A - Threat of arrest, Threat of force; D - Word	10/19/2000	Command Discipline 'B'	4/30/2001
196	81	Charges	F - Physical force	10/25/2000	OATH Negotiation: Loss of 15 vacation days	4/30/2002
197	81	Charges	A - Vehicle stopped	10/25/2000	Pending	
198	90DET	Charges	D - Word	10/31/2000	Command Discipline 'B'	5/31/2001
199	MED DIV	Charges	F - Physical force, Other blunt instrument as a club; D - Word	11/8/2000	Statute of Limitations expired	2/28/2001
200	113	Command Discipline	F - Physical force	11/8/2000	OATH Trial: Not Guilty	12/31/2001
201	TD33	Command Discipline	A - Premises entered/searched, Other	11/8/2000	Department Unable to Prosecute	4/30/2001
202	41	Command Discipline	A - Question and/or stopped, Frisk and/or search; O - Word	11/8/2000	Command Discipline 'B'	2/28/2001
203	41	Command Discipline	A - Question and/or stopped, Threat of arrest	11/8/2000	Command Discipline 'B'	2/28/2001
204	TD32	Charges	D - Word	11/8/2000	Command Discipline 'A'	1/31/2001
205	ND NMI	Instructions	A - Frisk and/or search	11/8/2000	Command Discipline 'A'	6/30/2001
206	42	Charges	A - Seizure of property	11/13/2000	DCT Trial Guilty: Loss of 20 vacation days	4/30/2002
207	42	Charges	A - Seizure of property	11/13/2000	DCT Trial Guilty: 10 vacation days	4/30/2002
208	42	Charges	F - Physical force; A - Frisk and/or search, Vehicle searched	11/13/2000	DCT: Charges Dismissed	6/30/2001
209	UNID.	Command Discipline	D - Word	11/13/2000	Pending	
210	115	Charges	A - Premise entered and/or searched	11/13/2000	Command Discipline 'A'	5/31/2001
211	115	Charges	A - Premise entered and/or searched	11/13/2000	Command Discipline 'A'	5/31/2001

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence #	Precinct / Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
212	115	Charges	A - Premise entered and/or searched	11/13/2000	Command Discipline 'A'	5/31/2001
213	67	Charges	A - Frisk and/or search	11/13/2000	Instructions	1/31/2001
214	46	Instructions	A - Refusal to provide name/shield number	11/27/2000	Command Discipline 'B'	1/31/2001
215	73	Instructions	A - Other	11/27/2000	Instructions	1/31/2001
216	B/S-WND	Instructions	A - Question and/or stopped	11/27/2000	Instructions	6/30/2001
217	19	Charges	D - Word	11/27/2000	Command Discipline 'A'	5/31/2001
218	19	Charges	D - Word	11/27/2000	Command Discipline 'A'	5/31/2001
219	49DET	Command Discipline	A - Premises entered and/or searched	11/29/2000	Command Discipline 'A'	4/30/2001
220	49DET	Command Discipline	A - Premises entered and/or searched	11/29/2000	Command Discipline 'A'	4/30/2001
221	49DET	Command Discipline	A - Premises entered and/or searched	11/29/2000	Filed: Retired	1/31/2001
222	52	Command Discipline	O - Ethnic statement	11/29/2000	OATH Trial: Not Guilty	4/30/2002
223	PBSI TF	Command Discipline	D - Word	11/29/2000	Instructions	3/31/2001
224	46	Instructions	D - Word	11/29/2000	Instructions	3/31/2001
225	MTN	Command Discipline	A - Threat of force; D - Word	11/29/2000	Command Discipline 'A'	1/31/2002
226	ND BXSI	Charges	A - Premises entered and/or searched	11/30/2000	Department Unable to Prosecute	4/30/2001
227	ND BXSI	Charges	A - Premises entered and/or searched	11/30/2000	Department Unable to Prosecute	4/30/2001
228	25	Charges	F - Physical force, Frisk and/or search	11/30/2000	OATH Negotiation: Loss of nine vacation days	11/30/2001
229	PSA04	Charges	A - Seizure of property; D - Action	11/30/2000	Instructions	3/31/2001
230	45	Charges	A - Other	11/30/2000	Command Discipline 'A'	11/30/2001
231	102	Charges	F - Physical force; A - Other	11/30/2000	OATH Trial Guilty: Loss of 15 vacation days	12/31/2001
232	6	Command Discipline	D - Word	11/30/2000	Instructions	3/31/2001
233	94	Charges	F - Physical force; A - Question and/or stop, Threat to damage/seize property, Refusal to provide identification; D - Word	12/20/2000	Command Discipline 'B'	4/30/2001
234	HWY02	Charges	A - Vehicle stopped	12/20/2000	Instructions	3/31/2001
235	HWY02	Charges	A - Vehicle stopped	12/20/2000	Instructions	3/31/2001
236	113	Charges	D - Word; O - Ethnic slur	12/20/2000	OATH Trial Guilty: 15 day suspension	6/28/2002
237	PSA02	Charges	A - Refusal to provide name/shield number	12/20/2000	Command Discipline 'B'	7/31/2001
238	70	Charges	A - Threat of force, Other	12/20/2000	Instructions	10/31/2001
239	70	Charges	D - Word	12/27/2000	Pending	
240	19	Command Discipline	F - Physical force	12/27/2000	Command Discipline 'A'	4/30/2001
241	47	Charges	A - Retaliatory arrest	12/27/2000	Instructions	6/30/2001

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
1	ND EHI	Charges	F - Gun as club	6/27/2001	Filed: Previously adjudicated	7/31/2001
2	ND BXSI	Charges	F - Physical force	5/25/2001	Pending	
3	ND BXSI	Charges	F - Physical force	5/25/2001	Pending	
4	ND BXSI	Charges	F - Physical force	5/25/2001	Pending	
5	40 DET	Charges	A - Threat of force; D - Word	1/25/2001	Pending	
6	79	Command Discipline	A - Refusal to provide name/shield number	1/22/2001	Command Discipline 'A'	6/30/2001
7	79	Command Discipline	A - Refusal to provide name/shield, Person searched	1/22/2001	Command Discipline 'A'	6/30/2001
8	79	Command Discipline	A - Person searched, Refusal to provide name/shield number	1/22/2001	Command Discipline 'A'	6/30/2001
9	PSA05	Charges	A - Question and/or stopped, Frisk and/or search; D - Word	12/20/2001	Pending	
10	NARCBBN	Charges	A - Other	6/28/2001	Command Discipline 'B'	7/31/2001
11	78	Charges	A - Frisk and/or search	2/22/2001	Command Discipline 'A'	6/30/2001
12	ND SII	Charges	A - (Retaliatory) arrest	3/28/2001	DCT: Charges Dismissed	5/31/2002
13	ND SII	Charges	A - Frisk and/or search, Vehicle search, (Retaliatory) arrest	3/28/2001	Pending	
14	47	Charges	F - Hit against inanimate object	3/30/2001	OATH Trial: Not Guilty	4/30/2002
15	ND BXCI	Charges	F - Physical force; A - Threat of force	5/31/2001	Pending	
16	VED MS	Charges	A - Frisk and/or search, Gun pointed/gun drawn; D - Word	6/20/2001	Pending	
17	110	Command Discipline	A - Retaliatory summons	1/19/2001	Instructions	4/30/2001
18	115	Charges	A - Frisk and/or search	2/13/2001	Instructions	5/31/2001
19	46	Charges	F - Physical force; A - Frisk and/or search	4/19/2001	Pending	
20	TB BXTF	Charges	F - Physical force, Other; A - Threat of force	3/28/2001	Command Discipline 'A'	8/31/2001
21	SEQI	Command Discipline	A - Frisk and/or search, Vehicle stopped & searched	1/22/2001	Instructions	5/31/2001
22	SEQI	Command Discipline	A - Frisk and/or search, Vehicle stopped & searched	1/22/2001	Instructions	5/31/2001
23	25 DET	Command Discipline	D - Word	1/22/2001	Command Discipline 'A'	10/31/2001
24	73	Charges	F - Physical force	3/30/2001	Pending	
25	73	Charges	F - Physical force	3/30/2001	Pending	

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence #	Precinct/Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
26	GANG SI	Charges	A - Vehicle stopped	2/13/2001	Instructions	6/30/2001
27	WARRSEC	Charges	A - (Retaliatory) arrest	1/25/2001	Pending	
28	MTN	Charges	D - Word	1/25/2001	Command Discipline 'A'	10/31/2001
29	68	Charges	F - Physical force, Handcuffs too tight; A - Threat of force; D - Word	1/10/2001	Department Unable to Prosecute	11/30/2001
30	VE BK/N	Charges	A - Frisk and/or search	5/31/2001	Command Discipline 'A'	11/30/2001
31	VE BK/N	Charges	F - Physical force; A - Frisk and/or search, Other; D - Action; O - Sexual orientation	5/31/2001	Pending	
32	TB MTF	Command Discipline	D - Gesture, Word, Action	6/27/2001	Command Discipline 'B'	10/31/2001
33	SATNOPS	Charges	A - Frisk and/or search	4/19/2001	Command Discipline 'A'	10/31/2001
34	43	Charges	A - Frisk and/or search, (Retaliatory) summons; D - Word	4/6/2001	Instructions	10/31/2001
35	NARCBBN	Charges	A - Premises entered and/or searched	3/30/2001	Instructions	10/31/2001
36	47	Charges	O - Race	5/9/2001	Command Discipline 'B'	10/31/2001
37	78	Charges	A - Gun pointed/drawn, Threat of force; D - Gesture, Word	3/23/2001	Pending	
38	HWY 01	Command Discipline	D - Word	2/28/2001	Command Discipline 'A'	10/31/2001
39	TD02	Charges	D - Word, Action	3/28/2001	Command Discipline 'B'	10/31/2001
40	100	Charges	O - Race	1/25/2001	OATH Trial Guilty: 10 vacation days	11/30/2001
41	PBQS SC	Command Discipline	A - Refusal to provide name/shield number	8/20/2001	Command Discipline 'A'	10/31/2001
42	PBQS SC	Command Discipline	A - Refusal to provide name/shield number	8/20/2001	Command Discipline 'A'	10/31/2001
43	PBQS SC	Command Discipline	A - Refusal to provide name/shield number	8/20/2001	Command Discipline 'A'	10/31/2001
44	PBQS SC	Command Discipline	A - Refusal to provide name/shield number	8/20/2001	Command Discipline 'A'	10/31/2001
45	PBQS SC	Command Discipline	A - Refusal to provide name/shield number	8/20/2001	Command Discipline 'A'	10/31/2001
46	67	Charges	F - Vehicle; A - Refusal to obtain medical treatment	6/20/2001	Pending	
47	ND SEQI	Charges	F - Physical force; D - Word	12/19/2001	Pending	
48	ND SEQI	Charges	F - Physical force; D - Word, Action; O - Ethnicity	12/19/2001	Pending	
49	ND SEQI	Charges	A - Threat of force	12/19/2001	Pending	

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence #	Precinct/Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
50	SBI	Charges	A - Strip-searched	1/22/2001	DCT: Charges Dismissed	4/30/2002
51	79 DET	Charges	D - Demeanor/tone	2/13/2001	Command Discipline 'A'	5/31/2001
52	MAN CT	Charges	F - Physical force	6/27/2001	DCT Trial Guilty: 20 vacation days	5/31/2002
53	STED	Charges	O - Physical disability	2/22/2001	Command Discipline 'A'	11/30/2001
54	26	Command Discipline	F - Pepper spray; D - Word	6/20/2001	Department Unable to Prosecute	10/31/2001
55	79	Charges	F - Physical force; D - Word; O - Sexual orientation	3/28/2001	Pending	
56	48	Instructions	D - Demeanor/tone	6/20/2001	Instructions	11/30/2001
57	TB BKTF	Command Discipline	D -Word	2/13/2001	Command Discipline 'B'	11/30/2001
58	33	Command Discipline	D -Word	2/13/2001	Command Discipline 'A'	11/30/2001
59	PBMN SC	Command Discipline	D -Word	2/13/2001	Instructions	10/31/2001
60	47	Charges	F - Physical force	2/13/2001	Pending	
61	47	Charges	F - Physical force; A - Question and/or stopped; D - Word	2/13/2001	Pending	
62	9	Command Discipline	A - Threat of arrest	1/22/2001	Command Discipline 'B'	11/30/2001
63	ND BSI	Charges	F - Physical force	7/26/2001	Pending	
64	NARCBBN	Command Discipline	A - Frisk and/or search	4/6/2001	Command Discipline 'B'	11/20/2001
65	NARCBBN	Command Discipline	F - Physical force; A - Frisk and/or search, Threat of force	4/6/2001	Pending	
66	73	Charges	A - Premises entered and/or searched	3/28/2001	Instructions	10/31/2001
67	SOD T/U	Command Discipline	A - Frisk and/or search, Threat of arrest, Threat of force; D - Word	6/20/2001	Pending	
68	SOD T/U	Command Discipline	F - Physical force; A - Frisk and/or search; D - Word	6/20/2001	Pending	
69	SOD T/U	Command Discipline	A - Vehicle searched	6/20/2001	Pending	
70	43	Charges	A - Strip-searched	6/26/2001	Command Discipline 'B'	11/30/2001
71	43	Charges	A - Other	6/26/2001	Pending	
72	69	Charges	D - Word	1/22/2001	Command Discipline 'A'	11/30/2001
73	PSA07	Charges	F - Physical force	10/23/2001	Pending	
74	WARRSEC	Command Discipline	A - Premises entered and/or searched	6/27/2001	Instructions	11/30/2001
75	WARRSEC	Command Discipline	A - Premises entered and/or searched	6/27/2001	Instructions	11/30/2001
76	33	Command Discipline	A - Threat of force; D - Word	2/13/2001	Command Discipline 'B'	12/31/2001

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 2001**

Sequence #	Precinct/Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
77	41	Charges	F - Pepper spray, Physical force; D - Word	5/31/2001	Filed: Previously adjudicated	11/30/2001
78	34	Charges	D - Word	2/22/2001	Instructions	12/31/2001
79	103	Command Discipline	A - Frisk and/or search, Vehicle search	3/28/2001	Command Discipline 'A'	12/31/2001
80	94	Charges	F - Physical force; A - Frisk and/or search	3/28/2001	Instructions	12/31/2001
81	M/S-ND	Charges	A - Frisk and/or search, Other	6/26/2001	Command Discipline 'B'	11/30/2001
82	M/S-ND	Charges	A - Frisk and/or search, Threat of arrest, Other	6/26/2001	Command Discipline 'B'	11/30/2001
83	MTS DET	Charges	A - Other	2/28/2001	Instructions	11/30/2001
84	MTS DET	Charges	A - Other	2/28/2001	Instructions	11/30/2001
85	69 DET	Charges	A - Premises entered and/or searched, Question and/or stopped	4/6/2001	Pending	
86	115 DET	Charges	A - Premises entered and/or searched	8/23/2001	Department Unable to Prosecute	1/31/2002
87	115 DET	Charges	A - Premises entered and/or searched	8/23/2001	Department Unable to Prosecute	1/31/2002
88	122	Charges	A - Premises entered and/or searched	5/31/2001	Instructions	11/30/2001
89	ND SI I	Charges	F - Chokehold, Other blunt instrument	10/23/2001	Pending	
90	120	Instructions	A - Vehicle searched	4/6/2001	Department Unable to Prosecute	7/31/2001
91	120	Charges	F - Pepper spray, Physical force; A - Threat of force; D - Word	5/31/2001	Pending	
92	PSA08	Charges	F - Physical force, Nightstick as club; D - Word	2/13/2001	Pending	
93	84	Charges	F - Physical force	2/22/2001	Command Discipline 'B'	1/31/2002
94	MTS	Charges	F - Physical force, A - Threat of force	5/25/2001	Filed: Previously adjudicated	12/31/2001
95	5	Charges	F - Chokehold; D - Word	4/20/2001	OATH Negotiation: Loss of eight vacation days	6/28/2002
96	ND SI I	Charges	A - Frisk and/or search, Vehicle searched	9/10/2001	Pending	
97	ND SI I	Charges	A - Frisk and/or search	9/10/2001	Pending	
98	26	Charges	F - Handcuffs too tight, Pepper spray; D - Word	4/19/2001	Pending	
99	25	Command Discipline	F - Hit against inanimate object	6/20/2001	OATH Trial: Not Guilty	5/31/2002
100	M/S-ND	Command Discipline	D - Word	6/20/2001	Instructions	10/31/2001
101	112	Command Discipline	A - Refusal to obtain medical treatment	2/28/2001	Instructions	12/31/2001
102	112	Command Discipline	A - Refusal to obtain medical treatment	2/28/2001	Instructions	12/31/2001

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
103	73	Command Discipline	A - Question and/or stopped, Frisk and/or search	5/9/2001	Command Discipline 'A'	1/31/2002
104	PSA02	Command Discipline	A - Question and/or stopped	5/9/2001	Command Discipline 'A'	1/31/2002
105	34	Charges	F - Physical force; A - Retaliatory arrest, Threat of arrest	11/30/2001	Pending	
106	30	Charges	O - Race	2/22/2001	Instructions	11/30/2001
107	30	Charges	A - Threat of arrest; D - Word	2/22/2001	Instructions	11/30/2001
108	WARRSEC	Charges	A - Refusal to provide name/shield number	5/31/2001	Filed: Retired	12/31/2001
109	WARRSEC	Charges	F - Physical force; A - Refusal to provide name/shield number	5/31/2001	Pending	
110	WARRSEC	Charges	A - Premises entered and/or searched, Refusal to provide name/shield number	5/31/2001	Pending	
111	ND Q/NI	Charges	F - Physical force	2/28/2001	Pending	
112	75	Command Discipline	A - Frisk and/or search; D - Word	7/19/2001	Command Discipline 'A'	1/31/2002
113	83	Charges	A - Question and/or stopped, Frisk and/or search, Refusal to provide name/shield number	6/26/2001	Command Discipline 'B'	1/31/2002
114	83	Charges	A - Question and/or stopped, Refusal to provide name/shield number	6/26/2001	Command Discipline 'B'	1/31/2002
115	83	Charges	A - Question and/or stopped, Refusal to provide name/shield number	6/26/2001	Command Discipline 'B'	2/28/2002
116	PSA04	Instructions	F - Physical force	3/23/2001	Instructions	11/30/2001
117	83 DET	Charges	F - Physical force; D - Word	6/27/2001	Pending	
118	B/S-END	Charges	F - Physical force	5/9/2001	DCT Negotiation: Loss of 10 vacation days	6/28/2002
119	PBMS SC	Charges	F - Flashlight as club	5/31/2001	Pending	
120	DA INV	Command Discipline	D - Word	6/20/2001	Pending	
121	71	Charges	D - Word	5/31/2001	Instructions	12/31/2001
122	GANG BS	Charges	F - Hit against inanimate object; A - (Retaliatory) arrest	5/31/2001	Instructions	12/31/2001
123	TD32	Charges	F - Physical force	6/20/2001	Filed: Retired	12/31/2001
124	68	Charges	F - Physical force	9/10/2001	Pending	
125	TD01	Charges	F - Physical force; D - Word	4/6/2001	Pending	
126	102	Charges	F - Physical force; A - Frisk and/or search, Refusal to provide name/shield; D - Word	5/31/2001	Pending	

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 2001**

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
127	69	Command Discipline	A - Premises entered and/or searched	5/25/2001	Instructions	6/30/2002
128	69	Command Discipline	A - Premises entered and/or searched	5/25/2001	Instructions	6/30/2002
129	NARCBBN	Charges	A - Question and/or stopped, Frisk and/or search, Threat of arrest, Refusal to provide name/shield number	8/23/2001	Command Discipline 'B'	1/31/2002
130	SATNOPS	Charges	A - Question and/or stopped	8/23/2001	Command Discipline 'B'	1/31/2002
131	46	Charges	A - Frisk and/or search	2/13/2001	Command Discipline 'A'	1/31/2002
132	46	Charges	A - (Retaliatory) summons, Seizure of property	2/13/2001	Command Discipline 'A'	1/31/2002
133	44	Charges	A - Refusal to provide name/shield number, Vehicle stopped, Threat to damage/seize property, (Retaliatory) summons; D - Demeanor/tone	2/22/2001	Filed: Retired	4/30/2002
134	SI SCSU	Charges	F - Physical force	5/31/2001	Pending	
135	52	Charges	A - Question and/or stopped, Frisk and/or search, Threat of arrest, Threat of force	10/23/2001	Pending	
136	PSA01	Charges	F - Physical force; A - (Retaliatory) arrest, Question and/or stopped	4/19/2001	Command Discipline 'A'	4/30/2002
137	PSA01	Charges	A - (Retaliatory) arrest, Question and/or stopped; D - Word	4/19/2001	Command Discipline 'A'	4/30/2002
138	PBBX	Charges	A - Gun pointed/drawn	5/31/2001	Filed: Resigned	6/30/2001
139	48	Charges	D - Word	5/31/2001	Command Discipline 'A'	4/30/2002
140	103 DET	Command Discipline	A - Refusal to provide name/shield number	12/19/2001	Command Discipline 'B'	4/30/2002
141	103 DET	Command Discipline	A - Refusal to provide name/shield number	12/19/2001	Command Discipline 'B'	4/30/2002
142	103 DET	Command Discipline	A - Refusal to provide name/shield number	12/19/2001	Command Discipline 'B'	4/30/2002
143	B/S-END	Charges	A - Frisk and/or search, Vehicle search, Refusal to provide name/shield number	6/20/2001	Command Discipline 'B'	4/30/2002
144	BSND	Charges	D - Word, Action	1/25/2001	Instructions	4/30/2002
145	13	Command Discipline	A - Retaliatory summons	12/20/2001	Pending	
146	47	Charges	A - (Retaliatory) summons; D - Word	5/31/2001	Instructions	1/31/2002
147	10	Charges	F - Physical force; A - Vehicle stopped; D - Word	5/31/2001	Instructions	12/31/2001
148	10	Charges	A - Vehicle stopped; D - Word	5/31/2001	Instructions	12/31/2001
149	ND CH I	Command Discipline	A - Refusal to obtain medical treatment	3/21/2001	Department Unable to Prosecute	5/31/2002

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
150	B/S-END	Charges	A - Question and/or stopped, Frisk and/or search	3/30/2001	Pending	
151	B/S-END	Charges	A - Question and/or stopped, Frisk and/or search	3/30/2001	Pending	
152	48	Charges	F - Physical force; A - Refusal to provide name/shield number, Threat of force, Frisk and/or search	8/23/2001	Command Discipline 'A'	5/31/2002
153	110	Instructions	D - Other	3/23/2001	Instructions	12/31/2001
154	PBBX SC	Charges	A - Frisk and/or search	5/31/2001	Instructions	1/31/2002
155	PBSI DO	Charges	F - Other blunt instrument as a club; A - Refusal to provide name/shield number; D - Word, Action	8/23/2001	Pending	
156	69	Charges	A - Frisk and/or search; D - Word	4/19/2001	Pending	
157	75	Charges	A - Strip-searched	5/31/2001	Instructions	4/30/2002
158	75	Charges	A - Premises entered and/or searched	5/31/2001	Instructions	4/30/2002
159	66	Command Discipline	F - Physical force; A - Threat of force; D - Other	5/25/2001	Instructions	4/30/2002
160	7 DET	Charges	F - Physical force; D - Word, Action	12/27/2001	Pending	
161	PROPCLK	Charges	A - Refusal to provide name/shield number; D - Word	11/29/2001	Pending	
162	46	Charges	A - Gun pointed/gun drawn	5/31/2001	Filed: Terminated on case #76877/01	4/30/2002
163	78	Command Discipline	A - Refusal to provide name/shield number	4/20/2001	Command Discipline 'A'	1/31/2002
164	9	Charges	A - Threat of force; D - Word, Demeanor/tone	6/27/2001	Pending	
165	76	Charges	D - Word	5/31/2001	Command Discipline 'A'	6/28/2002
166	ND Q/NI	Charges	A - Frisk and/or search	5/31/2001	Instructions	4/30/2002
167	23	Command Discipline	A - Refusal to provide name/shield number	5/31/2001	Pending	
168	23	Command Discipline	A - Refusal to provide name/shield number	5/31/2001	Pending	
169	46	Command Discipline	A - Frisk and/or search	6/20/2001	Command Discipline 'A'	6/28/2002
170	46	Command Discipline	A - Frisk and/or search, Vehicle searched	6/20/2001	Command Discipline 'A'	6/28/2002
171	PSA06	Charges	A - Question and/or stopped, Frisk and/or search, Threat of force; D - Word	11/29/2001	Command Discipline 'B'	6/28/2002

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence #	Precinct/Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
172	PSA06	Charges	A - Question and/or stopped, Frisk and/or search	11/29/2001	Command Discipline 'B'	6/28/2002
173	48	Instructions	D - Word	3/28/2001	Instructions	6/28/2002
174	30	Instructions	A - Other	7/19/2001	Instructions	6/28/2002
175	70	Command Discipline	A - Threat of arrest	11/30/2001	Pending	
176	70	Command Discipline	A - Threat of arrest	11/30/2001	Pending	
177	70	Command Discipline	A - Threat of arrest	11/30/2001	Pending	
178	PSA06	Charges	A - Refusal to provide name/shield number	7/26/2001	Command Discipline 'A'	6/28/2002
179	BKLN CT	Charges	A - Gun pointed/gun drawn, Question and/or stopped, Frisk and/or search	11/29/2001	Pending	
180	NARCBBN	Charges	A - Frisk and/or search	12/20/2001	Pending	
181	26	Charges	A - Vehicle searched, Frisk and/or search	11/30/2001	Pending	
182	26	Charges	A - Frisk and/or search	11/30/2001	Pending	
183	75	Charges	A - Other	6/26/2001	Pending	
184	19	Charges	D - Word	12/20/2001	Pending	
185	9	Charges	A - Refusal to provide name/shield number; D - Gesture	6/26/2001	Pending	
186	HWY 03	Charges	D - Action	6/27/2001	Pending	
187	77	Charges	A - Question and/or stopped	9/10/2001	Pending	
188	SATNOPS	Charges	A - Strip-searched	11/29/2001	Pending	
189	SATNOPS	Charges	A - Strip-searched	11/29/2001	Pending	
190	ND NMI	Charges	F - Physical force	12/19/2001	Pending	
191	ND NMI	Charges	A - Vehicle stopped	12/19/2001	Pending	
192	52	Charges	F - Other; A - Threat of force	6/26/2001	Command Discipline 'A'	6/28/2002
193	PSA03	Command Discipline	D - Action	8/20/2001	Pending	
194	GANG SI	Charges	F - Physical force	12/20/2001	Pending	
195	GANG SI	Charges	A - Vehicle stopped	12/20/2001	Pending	
196	42	Instructions	A - Refusal to provide name/shield number	8/20/2001	Command Discipline 'A'	6/28/2002
197	28	Charges	F - Physical force; A - (Retaliatory) arrest	6/20/2001	DCT Negotiation: 40 vacation days + one year probation	12/31/2001
198	SATNOPS	Command Discipline	A - Question and/or stopped, Frisk and/or search	6/20/2001	Pending	
199	SATNOPS	Command Discipline	A - Question and/or stopped, Frisk and/or search	6/20/2001	Pending	

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
200	43	Charges	A - Refusal to provide name/shield number; D - Word	6/26/2001	Pending	
201	ND Q/NI	Charges	F - Physical force; A - Threat of force, (Retaliatory) summons; D - Word	6/26/2001	DCT Negotiation Guilty. Loss of five vacation days	3/31/2002
202	BX/S-ND	Charges	A - Question and/or stopped, Vehicle searched	5/31/2001	Pending	
203	BX/S-ND	Charges	A - Question and/or stopped, Frisk and/or search, Other	5/31/2001	Pending	
204	WARRSEC	Command Discipline	A - Premises entered and/or searched	6/27/2001	Pending	
205	1	Command Discipline	A - Refusal to provide name/shield number	11/30/2001	Pending	
206	34	Charges	A - Question and/or stopped, Frisk and/or search, Vehicle searched	6/26/2001	Pending	
207	23	Command Discipline	A - Premises entered and/or searched	6/26/2001	Pending	
208	75	Charges	A - Property damaged; D - Word	12/20/2001	Pending	
209	SATNOPS	Command Discipline	A - Threat of arrest	7/26/2001	Pending	
210	73	Charges	A - Frisk and/or search, Vehicle searched	8/23/2001	Pending	
211	PBBS TF	Charges	A - Question and/or stopped, Refusal to provide name/shield number	9/10/2001	Command Discipline 'A'	12/31/2001
212	NARCBBN	Charges	A - Question and/or stopped, Frisk and/or search	12/20/2001	Pending	
213	SATNOPS	Charges	A - Question and/or stopped, Frisk and/or search	12/20/2001	Pending	
214	102	Charges	A - Question and/or stopped, Frisk and/or search	7/26/2001	Instructions	12/31/2001
215	102	Charges	A - Question and/or stopped	7/26/2001	Instructions	12/31/2001
216	ND CH I	Charges	D - Word	6/28/2001	Pending	
217	103	Charges	A - Frisk and/or search	8/23/2001	Pending	
218	13	Charges	A - Threat of arrest	11/29/2001	Pending	
219	TD02	Charges	A - Threat of arrest	7/26/2001	Pending	
220	32	Charges	A - Strip-searched	6/28/2001	Pending	
221	POL ACD	Charges	A - Premises entered and/or searched; D - Word	6/28/2001	Pending	

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence #	Precinct/Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
222	TB MTF	Charges	F - Physical force; A - Retaliatory arrest, Threat of arrest	12/20/2001	Pending	
223	20	Charges	A - Question and/or stopped, Frisk and/or search	9/10/2001	Pending	
224	ND SEQI	Charges	F - Pepper spray; A - Threat of force; D - Word	7/19/2001	Pending	
225	94	Charges	F - Hit against inanimate object; A - Question and/or stopped, Retaliatory summons	12/27/2001	Pending	
226	94	Charges	A - Question and/or stopped, Frisk and/or search, Retaliatory summons	12/27/2001	Pending	
227	MTS	Command Discipline	D - Word	12/19/2001	Pending	
228	ND SEQI	Charges	A - Vehicle stopped, Vehicle searched, Frisk and/or search	12/19/2001	Pending	
229	ND SEQI	Charges	A - Vehicle stopped, Frisk and/or search	12/19/2001	Pending	
230	TD34	Charges	O - Sexist remark	7/26/2001	Pending	
231	110	Charges	F - Physical force; A - Threat of force, (Retaliatory) summons	12/27/2001	Pending	
232	110	Charges	F - Chokehold; D - Word	12/27/2001	Pending	
233	110	Charges	D - Word	12/27/2001	Pending	

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	Disposition Date
1	40	Charges	F - Physical force	1/11/2002	Pending	
2	ND BXSI	Charges	F - Nightstick	1/11/2002	Pending	
3	NARCBBN	Charges	F - Physical force; A - Frisk and/or search	1/11/2002	Pending	
4	ND SII	Charges	F - Physical force; A - Refusal to obtain medical treatment	1/18/2002	Pending	
5	ND SII	Instructions	A - Strip searched	1/18/2002	Instructions	3/31/2002
6	PBMS TF	Instructions	A - Refusal to provide name/shield number	1/18/2002	Pending	
7	63	Command Discipline	A - Gun pointed	1/18/2002	Pending	
8	WARRSEC	Instructions	A - Vehicle stopped; D - Word	1/24/2002	Pending	
9	23	Command Discipline	A - Refusal to provide name/shield number	2/5/2002	Pending	
10	23	Command Discipline	A - Refusal to provide name/shield number	2/5/2002	Pending	
11	PSA07	Charges	F - Physical force; A - Refusal to obtain medical treatment	2/5/2002	Pending	
12	WARRSEC	Charges	A - Premises entered and/or searched	2/5/2002	Pending	
13	WARRSEC	Charges	A - Premises entered and/or searched, Threat to notify ACS	2/5/2002	Pending	
14	47	Command Discipline	D - Word; O - Ethnicity	2/5/2002	Pending	
15	PSA01	Charges	A - Strip searched	2/5/2002	Pending	
16	PSA01	Charges	D - Demeanor/tone	2/5/2002	Pending	
17	ND SEQI	Charges	A - Question and/or stopped, Strip searched, (Retaliatory) summons	2/8/2002	Pending	
18	Q/S-ND	Charges	A - Question and/or stopped	2/8/2002	Pending	
19	BUS UNIT	Charges	A - Refusal to provide name/shield number; D - Word, Gesture, Action	2/8/2002	Pending	
20	TD DT04	Charges	O - Sexist remark	2/8/2002	Pending	
21	42	Charges	F - Pepper spray, Physical force; A - Refusal to provide name/shield number, (Retaliatory) arrest	3/7/2002	Pending	
22	PSA03	Charges	F - Physical force	3/7/2002	Pending	
23	PSA03	Charges	F - Physical force	3/7/2002	Pending	
24	PSA03	Charges	F - Physical force	3/7/2002	Pending	
25	PSA03	Charges	F - Physical force	3/7/2002	Pending	
26	PSA03	Charges	F - Physical force	3/7/2002	Pending	
27	B/S-END	Charges	F - Physical force; A - Threat of summons, (Retaliatory) arrest, Threat of arrest, Other	3/7/2002	Pending	

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
28	B/S-WND	Charges	A - (Retaliatory) arrest	3/7/2002	Pending	
29	B/S-END	Charges	F - Physical force	3/7/2002	Pending	
30	B/S-END	Charges	A - Gun pointed/gun drawn, Vehicle stopped, Frisk and/or search	3/7/2002	Command Discipline 'A'	6/28/2002
31	B/S-END	Charges	A - Gun pointed/gun drawn, Vehicle stopped, Vehicle searched	3/7/2002	Command Discipline 'A'	6/28/2002
32	B/S-END	Charges	A - Vehicle searched	3/7/2002	Command Discipline 'A'	6/28/2002
33	30	Charges	F - Radio as club	3/7/2002	Pending	
34	ND BXCI	Charges	A - Strip searched	3/7/2002	Pending	
35	SI SCSU	Charges	A - Refusal to provide name/shield number	3/7/2002	Pending	
36	SI SCSU	Charges	A - Refusal to provide name/shield number	3/7/2002	Pending	
37	42	Charges	F - Physical force	3/7/2002	Pending	
38	115	Command Discipline	D - Word	3/7/2002	Pending	
39	61	Charges	A - Refusal to provide name/shield number; O - Ethnicity	3/7/2002	Pending	
40	71	Charges	A - Question and/or stopped, Vehicle searched, Frisk and/or search, Other	3/7/2002	Pending	
41	71	Charges	A - Question and/or stopped, Frisk and/or search, Other	3/7/2002	Pending	
42	44	Charges	F - Pepper spray	3/7/2002	Instructions	6/28/2002
43	111	Command Discipline	D - Word	3/7/2002	Pending	
44	113	Charges	D - Demeanor/tone	3/7/2002	Pending	
45	113	Charges	A - Refusal to provide name/shield number; D - Demeanor/tone	3/7/2002	Pending	
46	47	Charges	F - Physical force	3/7/2002	Pending	
47	67	Charges	F - Physical force; A - Premises entered and/or searched	3/7/2002	Pending	
48	M/S-ND	Charges	F - Physical force	3/13/2002	Pending	
49	GANG SI	Charges	A - Refusal to provide name/shield number	3/13/2002	Pending	
50	72	Charges	F - Physical force; D - Word	3/14/2002	Pending	
51	46	Charges	F - Physical force; D - Word	3/14/2002	Pending	
52	JB/R/TF	Charges	A - Gun pointed/gun drawn	3/14/2002	Pending	
53	SATNOPS	Command Discipline	A - Question and/or stopped, Frisk and/or search; D - Word	3/14/2002	Pending	
54	ND SII	Charges	A - Strip searched	3/27/2002	Command Discipline 'B'	5/31/2002
55	46	Charges	F - Physical force; A - Question and/or stopped, Threat of force; D - Word	3/27/2002	Pending	

**Table 52: Police Department Discipline and Punishment on CCRB
Cases Substantiated in 2002**

Sequence #	Precinct/Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
56	ND BXCI	Charges	F - Physical force; A - Frisk and/or search	3/27/2002	Pending	
57	43	Instructions	D - Word	3/27/2002	Pending	
58	BS-END	Charges	F - Nightstick	3/27/2002	Pending	
59	BS-END	Charges	F - Radio as club	3/27/2002	Pending	
60	101	Charges	A - (Retaliatory) arrest, Refusal to provide name/shield number	3/27/2002	Pending	
61	101	Charges	A - Vehicle stopped, (Retaliatory) arrest, Refusal to provide name/shield number	3/27/2002	Pending	
62	42	Command Discipline	D - Word	3/28/2002	Instructions	4/30/2002
63	44 DET	Command Discipline	D - Word; O - Sexual	3/28/2002	Pending	
64	PBMN SC	Charges	A - Frisk and/or search, Vehicle searched, (Retaliatory) summons	3/28/2002	Instructions	6/28/2002
65	PBMN SC	Charges	A - Vehicle stopped	3/28/2002	Instructions	6/28/2002
66	PBMN SC	Charges	A - Frisk and/or search, Vehicle searched; D - Word	3/28/2002	Instructions	6/28/2002
67	ND SEQI	Charges	A - Question and/or stopped	3/28/2002	Pending	
68	SATNOPS	Charges	A - Question and/or stopped, Frisk and/or search	3/28/2002	Pending	
69	60	Instructions	A - Refusal to provide name/shield number	3/28/2002	Pending	
70	PBBX TF	Instructions	A - Refusal to provide name/shield number	3/28/2002	Pending	
71	ND NMI	Charges	A - Frisk and/or search, Threat of arrest	3/28/2002	Pending	
72	PBBX	Instructions	D - Word	3/28/2002	Pending	
73	111 PCT	Charges	F - Hit against inanimate object; A - Other; D - Word	3/28/2002	Pending	
74	MTN PCT	Charges	F - Physical force; A - Threat of force; D - Demeanor/tone	3/28/2002	Pending	
75	ND EH I	Command Discipline	A - Frisk and/or search, Other	4/18/2002	Pending	
76	46	Charges	A - Threat of force, Threat of arrest; D - Demeanor/tone, Word	4/18/2002	Pending	
77	67	Instructions	A - Refusal to process civilian complaint	4/18/2002	Pending	
78	TD DT01	Command Discipline	A - Refusal to provide name/shield number; D - Word	4/18/2002	Pending	
79	TD DT01	Command Discipline	A - Threat of force, Refusal to provide name/shield number; D - Word	4/18/2002	Pending	

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence #	Precinct/Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
80	TD DT01	Command Discipline	A - Refusal to provide name/shield number; D - Demeanor/tone	4/18/2002	Pending	
81	BX/N-ND	Command Discipline	A - Strip searched	4/18/2002	Pending	
82	113	Command Discipline	A - Vehicle searched	4/18/2002	Pending	
83	24	Command Discipline	A - Frisk and/or search	4/24/2002	Pending	
84	NARCBBN	Charges	A - Strip searched	4/24/2002	Pending	
85	NARCBBN	Charges	A - Vehicle searched; Frisk and/or search	4/24/2002	Pending	
86	70	Instructions	D - Word	4/24/2002	Pending	
87	72	Charges	F - Physical force; A - Threat of force, Refusal to provide name/shield number	4/24/2002	Pending	
88	83	Charges	A - Retaliatory arrest	4/24/2002	Pending	
89	TD DT02	Instructions	A - Other	4/24/2002	Pending	
90	TD DT02	Instructions	A - Other	4/24/2002	Pending	
91	PBMN SC	Charges	F - Physical force, Hit against inanimate object	4/24/2002	Pending	
92	26	Charges	A - Gun drawn, Question and/or stopped	4/24/2002	Pending	
93	71	Charges	A - Threat of force; D - Word	4/24/2002	Pending	
94	71	Charges	F - Radio as club; A - Threat to damage/seize property	4/24/2002	Pending	
95	24	Charges	A - Threat of summons, Threat of arrest; D - Word	4/24/2002	Pending	
96	77	Charges	A - Vehicle stooped, Threat of force; D - Demeanor/tone	4/24/2002	Pending	
97	120	Instructions	F - Gun fired	4/24/2002	Pending	
98	BUS UNIT	Command Discipline	F - Physical force; A - Threat of arrest, Threat of force, Other	4/24/2002	Pending	
99	110	Charges	F - Physical force; O - Race	4/24/2002	Pending	
100	23	Command Discipline	A - Refusal to provide name/shield number	4/24/2002	Pending	
101	71	Command Discipline	A - Refusal to provide name/shield number; D - Word	4/24/2002	Pending	
102	BKLN CT	Charges	F - Physical force, Handcuffs too tight; A - Threat of force	4/24/2002	Pending	
103	DB MSHM	Charges	F - Other; A - Retaliatory arrest	4/24/2002	Pending	
104	TD DT01	Command Discipline	F - Physical force	4/24/2002	Pending	
105	ND BKSI	Charges	A - Vehicle searched	4/25/2002	Pending	
106	B/S-WND	Charges	A - Frisk and/or search	4/25/2002	Pending	
107	ND Q/NI	Charges	A - Threat of arrest; D - Word	4/25/2002	Pending	
108	101	Charges	F - Physical force; A - Premises entered and/or searched, Retaliatory arrest	4/25/2002	Pending	

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence #	Precinct/ Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	PC Disposition Date
109	M/S-DND	Charges	D - Demeanor/tone	4/25/2002	Pending	
110	47	Charges	F - Physical force; A - Threat of force; D - Word	4/25/2002	Pending	
111	6	Command Discipline	F - Handcuffs too tight	4/25/2002	Pending	
112	ND NMI	Charges	F - Physical force	4/25/2002	Pending	
113	ND NMI	Charges	A - Question and/or stopped	4/25/2002	Pending	
114	ND NMI	Charges	A - Frisk and/or search	4/25/2002	Pending	
115	TRF/MTF	Instructions	A - Retaliatory summons; O - Religion	4/25/2002	Pending	
116	122DET	Command Discipline	D - Word	5/22/2002	Pending	
117	70	Command Discipline	D - Demeanor/tone	5/22/2002	Pending	
118	BNNARCD	Command Discipline	F - Physical force; A - Vehicle searched, Frisk and/or search	5/22/2002	Pending	
119	NARCBBN	Command Discipline	A - Vehicle searched	5/22/2002	Pending	
120	81	Command Discipline	A - Refusal to process civilian complaint	5/24/2002	Pending	
121	50	Charges	A - Other; D - Word	5/24/2002	Pending	
122	42	Charges	A - Refusal to obtain medical treatment	5/24/2002	Pending	
123	113DET	Command Discipline	A - Refusal to obtain name/shield number	5/24/2002	Pending	
124	ND SI I	Command Discipline	A - Frisk and/or search	5/24/2002	Pending	
125	NARCBSI	Command Discipline	A - Question and/or stopped	5/24/2002	Pending	
126	ND SI I	Command Discipline	A - Frisk and/or search	5/24/2002	Pending	
127	113	Charges	F - Physical force; A - Question and/or stopped, Frisk and/or search	5/24/2002	Pending	
128	113	Charges	F - Physical force; A - Question and/or stopped, Frisk and/or search	5/24/2002	Pending	
129	48	Charges	F - Physical force; A - Refusal to provide name/shield number; D - Word	5/24/2002	Pending	
130	60	Instructions	A - Other; D - Word	5/24/2002	Pending	
131	079DET	Charges	F - Physical force; A - Threat of arrest, Other; D - Word	5/31/2002	Pending	
132	79	Charges	A - Other	5/31/2002	Pending	
133	45	Instructions	D - Demeanor/tone	5/31/2002	Pending	
134	SATNOPS	Charges	A - Vehicle stopped	5/31/2002	Pending	
135	52	Instructions	D - Word	5/31/2002	Pending	
136	114	Command Discipline	A - Refusal to provide name/shield number	5/31/2002	Pending	
137	88	Command Discipline	F - Physical force	6/7/2002	Pending	
138	ND BXCI	Charges	F - Physical force	6/7/2002	Pending	

Table 52: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence #	Precinct/Command	Panel Recommendation	Allegation	Panel Date	Commissioner Disposition	Disposition Date
139	B/S-WND	Charges	A - Refusal to provide name/shield number, Gun drawn, Frisk and/or search, Vehicle searched	6/7/2002	Pending	
140	ND BKSI	Charges	A - Refusal to provide name/shield number, Frisk and/or search, (Retaliatory) arrest	6/7/2002	Pending	
141	ND SEQI	Charges	F - Physical force; A - Frisk and/or search, Refusal to provide name/shield number, (Retaliatory) arrest	6/7/2002	Pending	
142	ND SEQI	Charges	A - Frisk and/or search	6/7/2002	Pending	
143	B/S-END	Charges	F - Gun pointed	6/7/2002	Pending	
144	77	Command Discipline	A - Threat of arrest	6/7/2002	Pending	
145	B/S-END	Charges	A - Frisk and/or search	6/27/2002	Pending	
146	B/S-END	Charges	A - Question and/or stopped	6/27/2002	Pending	
147	23	Charges	D - Word	6/27/2002	Pending	
148	23	Charges	F - Physical force; A - (Retaliatory) arrest	6/27/2002	Pending	
149	TD DT01	Charges	F - Physical force	6/28/2002	Pending	
150	WARRSEC	Charges	A - Threat to damage/seize property, Other; D - Word	6/28/2002	Pending	
151	47	Charges	F - Physical force; A - Question and/or stopped, Frisk and/or search, Refusal to provide name/shield number, (Retaliatory) summons; D - Word	6/28/2002	Pending	

**APPENDIX D:
NEW YORK CITY CHARTER AND
EXECUTIVE ORDER No. 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.

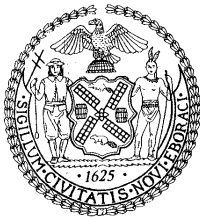
3. The police commissioner shall report to the board on any action taken in cases in which the board submitted a finding or recommendation to the police commissioner with respect to a complaint.

(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;

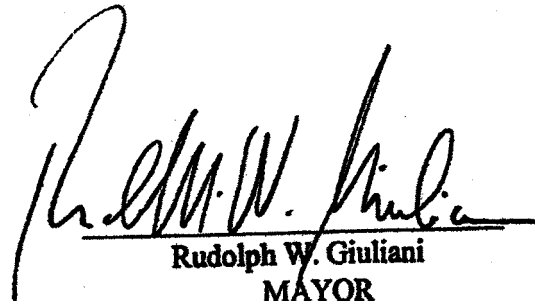
NOW THEREFORE, by the power invested in me as Mayor of the City of New York, it hereby is ordered:

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.

Affirmative finding rate: This rate is the percentage of allegations in full investigations that end in a disposition 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 affirmative finding rate is one measure of the quality of CCRB investigations.

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): ADR comprises all processes to resolve civilian complaints that do not involve a full investigation. The CCRB's ADR procedure is Mediation (see below).

Backlog: see Operational Backlog

Case disposition: The disposition of a case refers to how the board voted on the allegations. The most common dispositions are substantiated, employee exonerated, unfounded, and unsubstantiated.

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 allegation. It involves the lodging of formal administrative charges against the subject officer, who as a result, may face an administrative trial. Such trials are held at the Police Department's trial room or at the city's Office of Administrative Trials and Hearings (OATH). 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 narcotics 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. In the example given above, where a mother files a complaint on behalf of her son, whom she claims was improperly strip-searched, the mother is the complainant.

DAU: Disciplinary Assessment Unit.

DC: Deputy Commissioner.

DCT: Deputy Commissioner for Trials, 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 open cases at a given time.

ESU: Emergency Services Unit.

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. In instances when cases need to be assigned a single FADO category (for

example, in Table 44, Appendix C, where the time to complete a case is sorted according to FADO) the highest ranking FADO is assigned, the rankings following the same order as the acronym.

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.

HQ: Headquarters.

IAB: Internal Affairs Bureau.

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.

Location of incident: The geographical confines of the police precinct where the incident that led to the complaint occurred. However, if a complaint occurs within a precinct, it does not necessarily mean that the subject officers were assigned to that precinct.

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.

Officer unidentified: If the CCRB cannot identify the subject officer of the complaint, the complaint is closed as officer unidentified, and consid-

ered a fully investigated case with a non-affirmative finding.

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: Organized Crime Control Bureau headquarters, which includes the Narcotics and Gang 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): OATH is one of two tribunals which adjudicates police department disciplinary cases. If a CCRB case is substantiated and charges are filed against a police officer, the case will be heard at OATH or at DCT (see above).

Operational backlog: All cases in the CCRB docket that are older than four months (measured from the date of receipt by the CCRB).

Other commands: Commands outside of the eight patrol boroughs, such as the Traffic Control Division, the Housing Bureau, and the Transit Bureau, are called other commands.

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 a 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.

PB Investigations: Patrol Borough Investigations—an investigations unit that investigates shootings and non-corruption matters.

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."

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

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.

Task Force: A task force is a specialized unit of the NYPD.

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 someone who was present at the encounter with the police, or if the complainant or alleged victim wishes to withdraw the complaint, the investigation is truncated.

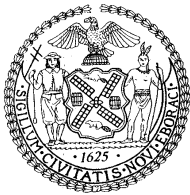
UF-250 Forms: A UF-250 or "Stop, Question, and Frisk Report Worksheet" is a document that police officers are required to fill out every time they stop, question, or frisk civilians.

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 favor any of the affirmative findings, 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.



NEW YORK CITY
CIVILIAN COMPLAINT REVIEW BOARD
40 RECTOR STREET, 2ND FLOOR
NEW YORK, N.Y. 10006
212-442-8833

24-HOUR HOTLINE:
1-800-341-CCRB (2272)
WWW.NYC.GOV/CCRB
24-HOUR TTY/TDD:
1-800-223-1766